

**BOGOTA BOARD OF EDUCATION
BOGOTA, NEW JERSEY
REGULAR MEETING
June 18, 2019
Bogota Jr./Sr. High Gymnasium**

CALL TO ORDER by Mrs. Kohles, Board President at 7:01 p.m.

FLAG SALUTE

OPEN PUBLIC MEETING ANNOUNCEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Bogota Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Bogota Borough Hall, communicated by letter to The Record, filed with the Clerk of the Borough of Bogota and posted on the Bogota Board of Education website.

ROLL CALL by Mr. Irfan Evcil, Board Secretary

Members Present: Mr. Connors, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles.

Members Absent: Mr. Moore, Mr. Severino

Also Present: Mr. Damian Kennedy Superintendent, Mr. Evcil, SBA/BS, Nathanya Simon, Board Attorney Elizabeth Ruiz Assistant BS. Student Council Representative Angelie Jaipersaud.

Absent: None.

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

Mr. McHale moved, seconded by Mr. Connors, a motion to open the meeting for public comments on agenda items only. Motion unanimously approved by voice call vote.

None.

Mr. McHale moved, seconded by Mr. Connors, a motion to close the meeting for public comments on agenda items only. Motion unanimously approved by voice call vote.

Superintendent's Report

Mr. Kennedy informed the following items:

-We are set for graduation, the weather will dictate whether Bixby and the High School will have their graduation outside. But, it is not looking too great. So, we will monitor it and make a decision on Thursday for both schools.

-I would like to take a moment to recognize the Teachers of the Year. We have three teachers that were selected for their dedication to our students and the effort that they bring to the class room each day. From Steen School, Mrs. Tarino. From Bixby School, Mrs. Hunter. From Bogota Jr/Sr High School, Mrs. Hrabrovsky. We also have three staff members that will be retiring, Mrs. Margie Maher, Mrs. Trish Miraldi and Mrs. Maggie Andreazza.

Mr. McHale moved, seconded by Mrs. VanBuren, a motion to recess the meeting for 15 minutes at 7:10 p.m. Motion unanimously approved by voice call vote.

Mr. Connors moved, seconded by Ms. Montgomery, a motion to open back to the public session at 7:27 p.m. Motion unanimously approved by voice call vote.

MINUTES

Approval of the following minutes as submitted by the School Business Administrator/Board Secretary:

May 14, 2019 Work Session/Action Meeting – Open
May 14, 2019 Work Session/Action Meeting – Closed
May 21, 2019 Regular Meeting – Open
May 21, 2019 Regular Meeting – Closed
May 29, 2019 Special Meeting – Open
May 29, 2019 Special Meeting – Closed

Mr. McHale moved, seconded by Mrs. Lewis a motion for the approval of the minutes as submitted for the **May 14, 2019 Work Session/Action Meeting-Open, May 14, 2019 Work Session/Action Meeting-Closed, May 21, 2019 Regular Meeting-Open, May 21, 2019 Regular Meeting Closed, May 29, 2019 Special Meeting-Open, May 29, 2019 Special Meeting-Closed.** On a roll call vote Mr. Connors, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Mr. McHale recused from **May 21, 2019 Regular Meeting-Open, May 21, 2019 Regular Meeting Closed,** Mrs. VanBuren recused from **May 21, 2019 Regular Meeting-Open, May 21, 2019 Regular Meeting Closed, May 29, 2019 Special Meeting-Open, May 29, 2019 Special Meeting-Closed** and Ms. Montgomery abstained from **May 21, 2019 Regular Meeting-Open, May 21, 2019 Regular Meeting Closed.** Motion carried.

Consent Agenda Resolutions

Education	6-18-19-01, 6-18-19-02, 6-18-19-03, 6-18-19-04, 6-18-19-05, 6-18-19-06, 6-18-19-07, 6-18-19-08, 6-18-19-09, 6-18-19-10, 6-18-19-11, 6-18-19-12, 6-18-19-13, 6-18-19-14, 6-18-19-15, 6-18-19-16, 6-18-19-17, 6-18-19-18, 6-18-19-19, 6-18-19-20, 6-18-19-21, 6-18-19-22, 6-18-19-23, 6-18-19-24, 6-18-19-25, 6-18-19-26, 6-18-19-27, 6-18-19-28, 6-18-19-29, 6-18-19-30
Personnel	6-18-19-34, 6-18-19-35, 6-18-19-36, 6-18-19-37, 6-18-19-38, 6-18-19-39, 6-18-19-40, 6-18-19-41, 6-18-19-42, 6-18-19-43, 6-18-19-44, 6-18-19-45, 6-18-19-46
B&G	6-18-19-106, 6-19-19-107

EDUCATION

Approval of Professional Conferences

6-18-19-01 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the following professional conferences (pending fund availability).

Name	Description	Location	Date	Amount
Alexis Gadd	Low Cost Stem	Rutgers University Piscataway, NJ	8/21/19	\$100 + mileage
Samuel Chiang	Comprehensive Active Shooter Management	Passaic, NJ	7/16/19	None
Samuel Chiang Frank Calero	International Society for Technology in Education (ISTE) Conference	Philadelphia Convention Center	6/23/19 through 6/26/19	\$2,517

Approval of Out of District Placement

6-18-19-02 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at Benway School for the 2019/2020 school year at a contractual rate of \$84,955.86 per student. This includes extended school year.

Student #10953

Student #27651

Approval of Out of District Placement

6-18-19-03 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #10269 at High Point School of Bergen County for the 2019/2020 school year at a contractual rate of \$70,568.16. This includes extended school year.

Approval of Out of District Placement

6-18-19-04 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at the Holmstead School for the 2019/2020 school year at a contractual rate of \$56,784.60 per student.

Student #25603

Student #27354

Approval of Out of District Placement

6-18-19-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #26729 at The Phoenix Center for the 2019/2020 school year at a contractual rate of \$75,477.51. This includes extended school year.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the cost of a one to one aide for Student #26729 during the 2019/2020 school year at a contractual rate of \$34,371.

Approval of Out of District Placement

6-18-19-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at Windsor Prep High School for the 2019/2020 school year at the following contractual rates:

Student #11039	\$64,654.02 including extended school year
Student #10868	\$55,547.82 no extended school year

Approval of Out of District Placement

6-18-19-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at South Bergen Jointure Commission (SBJC) for the 2019/2020 school year at the following contractual rates. This includes extended school year.

Student #26291	\$72,700
Student #10905	\$62,550
Student #27576	\$72,700
Student #27454	\$62,550

Approval of Out of District Placement

6-18-19-08 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at Bergen County Technical High School (Paramus) for the 2019/2020 school year at a contractual rate of \$27,000.00 per student:

Student #25304
 Student #25331
 Student #25194
 Student #10946
 Student #25988
 Student #25662

BE IT FUTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #10412 at Bergen County Technical High School (Paramus) Shared Time program for the 2019/2020 school year at a contractual rate of \$11,088.

Approval of Out of District Placement

6-18-19-09 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at Bergen County Special Services (BCSS) programs for the 2019/2020 school year at the following contractual rates:

Student #11032	Washington South	\$82,620
Student #27478	Washington South	\$82,620
Student #11030	Washington South	\$82,620
Student #26907	Washington Emerson	\$82,620
Student #24128	Washington New Bridges	\$82,620
Student #27206	HIP C/O Highlands	\$77,940
Student #25475	Visions Emerson	\$61,200
Student #10954	Venture	\$89,460

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the cost of a one to one aide for the following students for the school year 2019/2020 at the contractual rate of \$52,000 per student:

Student #11032
 Student #27478
 Student #24128

Approval of Out of District Placement

6-18-19-10 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at BCSS extended school year program at the following contractual rates:

Student #11032	Washington South	\$7,800
Student #11030	Washington South	\$7,800
Student #27478	Washington South	\$7,800
Student #26907	Washington Emerson	\$7,800
Student #24128	Washington New Bridges	\$7,800
Student #27206	HIP C/O Highlands	\$5,300
Student #10954	Venture	\$14,150

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the cost of a one to one aide for the following students for the extended school year program at the contractual rate of \$7500 per student:

Student #11032
Student #27478
Student #24128

Approval of Hospital Instruction

6-18-19-11 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Bergen County Special Services to provide hospital based instruction to Student #11006 at a total of \$260.

Approval of Contracted Speech Therapy

6-18-19-12 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the contracted services of Education Services, LLC to provide in district Speech Therapy and evaluations at a contractual rate of \$485 per diem and \$247.50 per half day, per consultant, through the remainder of the 2018/2019 school year, not to exceed \$35,000.

Approval of Contracted Behavioral Services

6-18-19-13 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the contracted services of 123 ABA, LLC for the remainder of 2018/2019 school year to provide behavioral services, at a contractual rate of \$70 per hour for consultation services and \$50 per hour for direct support, not to exceed \$10,000.

Approval of Contracted Hospital Instruction

6-18-19-14 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies LifeWorks Schools at Foundations Behavioral Health to provide hospital based instruction to student #25191 at a rate of \$50 per hour for a total of \$175.

Approval of Care Plus Summer School Services

6-18-19-15 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Care Plus to provide behavioral healthcare services during summer school for emergent student issues at a contractual rate of \$65 per hour, not to exceed \$4160.

Approval of Care Plus

6-18-19-16 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Care Plus to provide behavioral healthcare services during the 2019/2020 school year at a contractual rate of \$9800 per month, not to exceed \$98,000.

Approval of Bergen County Special Services

6-18-19-17 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bergen County Special Services Educational Enterprises to conduct an Augmentative & Alternative Communication (AAC) Evaluation for Student #10945 during the 2019/2020 school year at a contractual rate of \$875.

Approval of Education Services LLC

6-18-19-18 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the contracted services of Education Services LLC for CST providers (LDTC, School Psychologist, Social Worker) for coverage of in district CST members during the 2019/2020 school year due to testing demands, summer vacation, maternity leave, sick leave, and/or resignation replacements at the following rates, not to exceed \$25,000.

\$485 per diem

\$247.50 per half day

\$395 per Education & Psychological Evaluation

\$350 per Social History Assessment

\$95 Attendance at meeting

Approval of Education Services LLC

6-18-19-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the contracted services of Education Services, LLC to provide in district speech therapy and evaluations during the 2019/2020 school year at a contractual rate of \$485 per diem and \$247.50 for school half days, per consultant, not to exceed \$185,000.

Approval of Hillmar LLC

6-18-19-20 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the contracted services of Hillmar LLC to conduct up to 20 bilingual evaluations during the 2019/2020 school year at a contractual rate of \$525 per Spanish language evaluation and \$700 for all other languages, not to exceed \$10,500.

Approval of 123 ABA LLC

6-18-19-21 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the contracted services of 123 ABA, LLC for the 2019/2020 school year to provide behavioral services, including ABA therapy sessions/interventions, development of behavioral assessments and plans, observations and reports, as well as teacher/assistant training and support, at a contractual rate of \$75 per hour for consultation services and \$50 per hour for direct support, not to exceed \$165,000.

Approval of Dr. Fridman

6-18-19-22 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Dr. Esther Fridman to conduct up to 25 Psychiatric Evaluations during the 2019/2020 school year at a contractual rate of \$625 per evaluation, not to exceed \$15,625.

Approval of Dr. Oquendo

6-18-19-23 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Dr. Oquendo and/or Dr. Sostre-Oquendo to conduct up to 5 bilingual Psychiatric Evaluations during the 2019/2020 school year at a contractual rate of \$900.00 per evaluation, not to exceed \$4500.

Approval of Dr. Batul Ladak

6-18-19-24 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Dr. Batul Ladak to conduct up to 5 Neurodevelopmental Evaluations at during the 2019/2020 school year at a contractual rate of \$600 per evaluation, not to exceed \$3000.

Approval of St. Joseph's Hospital

6-18-19-25 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves St. Joseph's Children's Hospital to conduct up to 5 Neurodevelopmental or Neurological Evaluations during the 2019/2020 school year at a contractual rate of \$450 per evaluation, not to exceed \$2250.

Approval of Valley Medical Group

6-18-19-26 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Valley Medical Group to conduct up to 2 Neurodevelopmental Evaluations during the 2019/2020 school year at a contractual rate of \$675 per evaluation, not to exceed \$1350.

Approval of Home Instruction

6-18-19-27 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies home instruction for Student #27835 not to exceed 10 hours a week to be provided by Diane Kelemen at the contracted rate of \$40 per hour.

Approval of Annual Volleyball Trip

6-18-19-28 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the volleyball teams annual preseason trip to Voorhees, NJ to scrimmage against Eastern High School and Williamstown High School on August 21, 2019 through August 25, 2019. At no cost to the District.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the volleyball team's trip to Penn State University to watch the Penn State Volleyball team play in their preseason tournament on August 30, 2019 through September 1, 2019. At no cost to the District.

Approval of 2019-2020 COPS: School Violence Prevention Program Grant Submission

6-18-19-29 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the submission of application for the COPS:

School Violence Prevention Program Grant. This application's purpose is to improve the school district's overall security.

Approval of Educational Instruction Services

6-18-19-30 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Professional Education Services, Inc. to provide educational instruction services to Student #25673 while attending High Focus at a rate of \$40 per hour.

Mr. McHale moved, seconded by Mr. Connors a motion for the approval of agenda items **6-18-19-01 through 6-18-19-30**. On a roll call vote Mr. Connors, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion carried.

Approval of SBJC

6-18-19-31 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves South Bergen Jointure Commission (SBJC) to provide Occupational and Physical Therapy services during the in district Extended School Year Program at the contracted rate of \$56 per session, not to exceed \$8,000.

Creation of New Position

6-18-19-32 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the creation of the position of Occupational Therapist.

Approval of Job Description

6-18-19-33 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the job description for the position of Occupational Therapist.

Mrs. Van Buren asked about the new position and job description agenda item 6-18-19-32&33. Mr. Kennedy said that Occupational Therapist services are outsourced now, when we hire we will be able to schedule the new OT fully and save funds.

Mr. McHale moved, seconded by Ms. Montgomery a motion for the approval of agenda items **6-18-19-31 through 6-18-19-33**. On a roll call vote Mr. Connors, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion carried.

PERSONNEL

All personnel appointments are contingent upon receipt of an affirmative criminal history record check and the holding of proper certification.

Approval of Teacher Aide

6-18-19-34 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves **Shelly Williams** as a teacher aide for the 2019/2020 ESY program at rate of \$15 per hour.

Approval of Substitute Teacher

6-18-19-35 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies **Jennifer Moyer** as a substitute teacher for the remainder of the 2018/2019 school year at rate of \$110 per diem.

Approval of Guidance Counselors to work in the Summer

6-18-19-36 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the following guidance counselors to assist students with registration/scheduling adjustments and program planning during July and August in anticipation of the start of the 2019/2020 school year at a salary of \$40 per hour not to exceed 10 hours. To be scheduled by the building principal in conjunction with the guidance counselors.

**Tara Amanna
Karolyn Misa
Peter Russo**

Approval of Detention Supervisors

6-18-19-37 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Detention Supervisors at the contracted rate of \$46 per hour for the 2019/2020 school year, as follows:

**Pura Martinez
Steven Kordosky
Diane Baranello
Ryan Yaiser
Lynn Demetrakis
Glynis Corso**

Approval of Home Instructors

6-18-19-38 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Home Instructors at the BEA contracted rate of \$40 per hour for the 2019/2020 school year, as follows:

**Diane Baranello
Pura Martinez
JoAnne Hrabovsky
Joan Frey
Lynn Demetrakis
Kristy Duchensky
Johanna Amores
Kristen King
Glynis Corso
Theresa Henriquez
Karolyn Misa
Seth Mandel
Carol Murphy
Donna Citakian**

Approval of Library Drop In Center Positions

6-18-19-39 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Library Drop In Center Positions for the 2019/2020 school year, in accordance with the settled contracted rate as follows:

**Kristen Severino
Christina Minieri
Ken Varon
Sabina Albirt
Joanne Hrabovsky
Kristen King
Karolyn Misa
Victoria Antropow
Seth Mandel**

Approval of Department Chair/Coordinators

6-18-19-40 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Department Chair/Coordinators for the 2019/2020 school year, as follows:

Shannon Raftery	Health & Physical Education Department Coordinator	\$3,467
Barry McCann	Fine & Performing Arts Department Coordinator	\$3,467
Seth Mandel	Language Arts Department Coordinator	\$3,467
Joan Frey	Mathematics Department Coordinator	\$3,467
Steven Kordosky	Science Department Chair	\$3,902
Thomas Hughes	Social Studies Department Coordinator	\$3,467

Approval of Co-Curricular Positions

6-18-19-41 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Co-Curricular Positions for the 2019/2020 school year, as attached:

Approval of Coaching Positions

6-18-19-42 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Coaching Positions for the 2019/2020 school year, as attached:

Approval of Credit Recovery Teachers

6-18-19-43 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following teachers for the tuition based credit recovery summer school program running from July 8, 2019 through August 2, 2019 at a salary of \$40 per hour. Pending enrollment.

English

**Brittany Miller
Christina Minieri**

Mathematics

**Joan Frey
Victoria Antropow
Christian Cortavarria
JoAnne Hrabovsky**

Physical Education

Shannon Raftery

Brian Appleton

History

Kristen Severino

Kristy Duchensky

Spanish

Pura Martinez

Language Arts 7/8 Grade

Kristen King

Diane Baranello

Substitutes

Brad DiRupo (Substitute Administrator)

Lynn Demetrakis (Substitute Teacher)

Approval of Salary Adjustment

6-18-19-44 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the salary adjustment for the completion of course credits, as per the negotiated Agreement for the 2019-2020 school year, for the following staff members:

Name	Current Salary	Adjustment
Patrick Rockford	BA Step 5 \$53,110	BA Step 5 \$53,110 + \$2,000 CE = \$55,110
Jennifer Cataldi	BA Step 10 \$65,110 + \$2,000 CE = \$67,100	BA Step 10 \$65,100 + \$5,000 CE = \$70,100
Nicole Stols	MA Step 10 \$73,100	MA+30 Step 10 \$79,100
Brittany Yodice	MA Step 5 \$61,110	MA+30 Step 5 \$67,110
Nicole Schiavello	MA Step 8 \$67,400	MA Step 8 \$67,400 + \$1,000 CE = \$68,400
Patrick Clark	BA Step 4 \$52,110	BA Step 4 \$52,110 + \$4,000 CE = \$56,110
Lauren Sontag	MA Step 10 \$79,100	MA+30 Step 10 \$79,100
Kim Neilsen	MA Step 13 \$86,160 + \$2,637 Longevity + \$2,000 CE = \$90,797	MA+30 Step 13 \$92,160 + \$2,637 Longevity = \$94,797
Kristy Duchensky	MA Step 10 \$73,100	MA Step 10 \$73,100 + \$1,000 = \$74,100

Approval of Central Office Secretary

6-18-19-45 BE IT RESOLVED, that, upon the Board approves the appointment of **Bellaniris Almanzar** as a Central Office Secretary for the 2019/2020 school year at an annual salary of \$50,000.

Approval of Curriculum Developer Team Members

6-18-19-46 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following Curriculum Developer Team Members at a stipend of \$2000 each for the 2019/2020 school year.

Ryan Yaiser	Grade 7-12 Math
Shannon Beddgies	Grade 7-12 ELA
Kristen Severino	Grade 7-12 Social Studies
Abigail Bergoffen	Grade 7-12 Science
Jennifer Cataldi	Elementary
Sandra Fatovice	Elementary

Mr. McHale moved, seconded by Mr. Connors a motion for the approval of agenda items **6-18-19-34 through 6-18-19-46**. On a roll call vote Mr. Connors, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion carried.

Approval of Annual Appointments

6-18-19-47 BE IT RESOLVED, that, the Board authorizes the Superintendent of Schools, Damian Kennedy, to make an offer of employment for any open certified and non-certified positions available for the 2019/2020 school year, including all in-district summer programs, to be approved/ratified at the August 27, 2019, meeting of the Board of Education.

Approval of Annual Appointments

6-18-19-48 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following annual appointments for the 2019/2020 school year:

Damian Kennedy
District Test Coordinator
Attendance Officer
Data Coordinator

Irfan Evcil
Agency Compliance Officer
Custodian of Records (OPRA)

Kelly DeCongelio
Affirmative Action Officer according to P.L. 1975, c.127

Jill Connelly
504 Committee Coordinator
ADA Officer
Homeless Liaison
ELL Coordinator

Tara Amanna
Substance Awareness Coordinator

Dayle Santoro
Title I Coordinator
Title IX Coordinator

Damon Englese
ESSA Coordinator

Luis Ramirez
Asbestos Management and PEOSA Officer/Coordinator
Integrated Pest Management Coordinator
Chemical Hygiene Officer
Right to Know Officer

Ulysses Torres
Safety & Health Designee
Indoor Air Quality Designee

Appointment of Gifted and Talented Teacher

6-18-19-49 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Jennifer Moyer as a Gifted and Talented Teacher for Bixby and Steen School at a salary of BA Step 2 \$50,600 for the 2019/2020 school year.

Approval of Staff Transfer

6-18-19-50 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the transfer of Diana Zayas Bazan from Spanish Teacher at Bixby and Steen School to Grade 1 Teacher at Bixby School at a salary of BA Step 10 \$65,100 for the 2019/2020 school year.

Approval of Staff Transfer

6-18-19-51 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the transfer of Kim Schwind from Gifted & Talented Teacher at Bixby and Steen School to Grade 6 Teacher at Bixby School at a salary of MA Step 8 \$67,400 for the 2019/2020 school year.

Approval of Staff Transfer

6-18-19-52 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the transfer of Stephen Poletto from History/Spanish Teacher at the Jr./Sr. High School to Spanish Teacher at Bixby and Steen School at a salary of MA Step 13 \$86,160 + \$2,637 longevity = \$88,797 for the 2019/2020 school year.

Appointment of Maternity Leave Teacher

6-18-19-53 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Jessica Pobutkiewicz as a Elementary Maternity Leave Teacher at Bixby School at a salary of BA Step 1 \$50,100 for September 4, 2019 through November 18, 2019.

Rescinds Appointment

6-18-19-54 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board rescinds the appointment of Susan Harris (Resolution #4-30-19-41) as a teacher aide for the 2019/2020 ESY program.

Approval of Teacher Aide

6-18-19-55 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following teacher aides for the 2019/2020 ESY program.

Jessica Pobutkiewicz \$19 per hour
Frangel Jacques (substitute teacher aide) \$15 per hour

Approval of Volunteer Football Coach

6-18-19-56 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Aaron Gutierrez as a Volunteer Football Coach for the 2019 Season.

Approval of CPIS and PIRT Stipends

6-18-19-57 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Kathleen Molina to receive a pro-rated stipend of \$5,000 for completing Community and Parent Involvement Specialist (CPIS) and Preschool Intervention and Referral Team(PIRT) roles for the 2018/2019 school year, to be paid out of preschool aid funds on June 21, 2019.

Approval of Custodial Maintenance Workers Contract

6-18-19-58 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the Agreement between the Bogota Board of Education and The Bogota Custodial/Maintenance Workers for the period July 1, 2019 through June 30, 2020, new salaries are reflected in the Agreement.

Approval of Merit Goals

6-18-19-59 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves and certifies the progress/attainment of Mr. Irfan Evcil's, School Business Administrator, qualitative merit goals for 2018-2019 school year and submission to the Executive County Superintendent for review and approval.

Qualitative Goals	Merit Bonus amount
Goal#1 Obtain Certificate of Excellence for FY2018 CAFR	2.5% of base salary \$3,218.75
Goal#2 Complete energy audit by NJ Clean Energy Program	2.5% of base salary \$3,218.75

Mrs. VanBuren asked about agenda item **6-18-19-58**.

Mr. Kennedy responded that their contract is up as of July 1, we agreed with them for 1 year contract and then we will do another one when everyone comes back.

Mr. McHale moved, seconded by Ms. Montgomery a motion for the approval of agenda items **6-18-19-47 through 6-18-19-59**. On a roll call vote Mr. Connors, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion carried.

FINANCE

Approval of Bill List

6-18-19-60 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of bills in the amount of \$1,102,007.73 dated June 18, 2019 as per the attached, which will become part of this resolution.

Approval of Budgetary Line Item Expenditure

6-18-19-61 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, pursuant to N.J.A.C. 6A:23-2.11(C1), that, as of, May 31, 2019 no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23-2.11(C3), no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(B), and that sufficient funds are available to meet the district's fiscal obligations for the remainder of the fiscal year.

Approval of Payroll Transfer

6-18-19-62 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the payroll and fund transfer for the month of May 2019 in the amount of \$1,186,982.37 dated May 30, 2019 as attached, which shall be made a part of this resolution.

Approval of Report of the Secretary

6-18-19-63 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Secretary for the month of May 2019 as attached, which shall be made a part of this resolution.

Approval of Report of the Treasurer

6-18-19-64 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Treasurer for the month of May 2019 as attached, which shall be made a part of this resolution.

Approval of Budget Transfers

6-18-19-65 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the months of March 2019, April 2019, and May 2019; as attached, which shall be made a part of this resolution.

Approval of Aide in Lieu

6-18-19-66 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Aide in Lieu for transportation, for the following students in the amount of \$1000 per student for the 2019/2020 school year.

Student #10301	Unity Charter School
Student #27557	Englewood on the Palisade
Student # 27458	Englewood on the Palisade
Student #8161203762	Englewood on the Palisade
Student #11003	Bergen Arts & Science Charter School

Approval of Qualified Purchasing Agent

6-18-19-67 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Irfan Evcil as the Qualified Purchasing Agent for the 2019/2020 School Year.

WHEREAS, 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter; and

WHEREAS 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (Currently \$40,000), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution; and

WHEREAS 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (Currently \$6,000) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution;

WHEREAS Mr. Irfan Evcil, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

RESOLVED, that Bogota Board of Education, pursuant to the statutes cited above hereby appoints Irfan Evcil, as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Bogota Board of Education; and

RESOLVED that Irfan Evcil is hereby authorized to award contracts on behalf of the Bogota Board of Education that are in the aggregate less than 15% of the bid threshold (Currently \$6,000) without soliciting competitive quotations; and

RESOLVED that Irfan Evcil is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Bogota Board of Education when contracts in the aggregate exceed 15% of the bid threshold (Currently \$6,000) but are less than the bid threshold of \$40,000.

Approval of Bergen County Technical Schools

6-18-19-68 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Shared Services Agreement between Bergen County Technical Schools and Bogota Public School District for Technology Support Services for the 2019/2020 school year for an amount not to exceed \$73,800. This rate is for one Level 1 Technician for (5) days per week.

Approval of Strauss Esmay

6-18-19-69 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the 2019-2020 school year Renewal of Policy Alert and Support Services to Strauss Esmay Associates, 1886 Hinds Road, Suite 1, Toms River, NJ 08753, to include the following components, Policy Alert and Support

System \$2,545; District Online maintenance fee \$1,645, two extra District Online users at \$95 per user and public access online fee \$495 for a total annual fee of \$4,875.

Approval of Dollar Limit for Public Relations

6-18-19-70 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools and the School Business Administrator, the Board establishes for 2019/2020 an annual maximum dollar limit for public relations, as defined in N.J.A.C. 6A:23A-9.3(c)14, of \$3,000.

Approval of Annual Tuition Rates

6-18-19-71 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the estimated annual tuition rates for the 2019/2020 school year.

Kindergarten	\$14,388
Grade 1-5	\$14,694
Grade 6-8	\$12,915
Grade 9-12	\$16,594
Learning & Language	\$47,339
Preschool Disabilities FT	\$23,626
Multiple Disabilities	\$56,894

Approval of Payment of Bills in the Summer

6-18-19-72 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, and the School Business Administrator, the Board approves the authorization for payment of bills, the district in an effort to improve business practices and procedures, take advantage of cash discounts offered, and establish a good credit rating for the Board of Education by paying bills and obligations of the Board promptly, the following procedures are hereby adopted:

In accordance with New Jersey Statue 18A:19-1, the School Business Administrator is hereby authorized to pay necessary bills to be ratified at the next scheduled meeting of the Board.

Approval of Transfer of Unanticipated Excess Current Year Revenue

6-18-19-73 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following resolution:

Whereas, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

Whereas, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

Whereas, the Bogota Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Current Expense Capital Reserve account at year end, and

Whereas, the Bogota Board of Education has determined that an amount not to exceed \$3,000,000 is available for such purpose of transfer;

Now, therefore be it resolved by the Bogota Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Approval of Tax Schedule

6-18-19-74 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following resolution:

Motion to approve the amount of District taxes, inclusive of Current Expense, Capital Outlay and Debt Service needed to meet the obligations of the Bogota Board of Education for the 2019-2020 school year is \$15,907,171 and that the Borough of Bogota is hereby requested to place in the hands of the Bogota Board of Education that amount as per the following schedule:

General Fund

<u>Due Date</u>	<u>Amount</u>	<u>Due Date</u>	<u>Amount</u>
July 9, 2019	\$1,277,147.62	January 6, 2020	\$1,277,147.58
August 6, 2019	\$1,277,147.58	February 11, 2020	\$1,277,147.58
September 10, 2019	\$1,277,147.58	March 10, 2020	\$1,277,147.58
October 8, 2019	\$1,277,147.58	April 7, 2020	\$1,277,147.58
November 12, 2019	\$1,277,147.58	May 12, 2020	\$1,277,147.58
December 10, 2019	\$1,277,147.58	June 9, 2020	\$1,277,147.58

Total General Fund \$ 15,325,771

Debt Service

July 9, 2019	\$540,600	January 6, 2020	\$ 40,800.00
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Total Debt Service \$581,400

Total Tax Levy \$15,907,171

Approval Appointment of Treasurer of School Monies

6-18-19-75 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Christopher M. Lessard as Treasurer of School Monies for the 2019/2020 school year at an annual fee of \$4,896.

Approval of Solutions Architecture

6-18-19-76 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board appoints Solutions Architecture as the architect of record for the 2019-2020 school year services to be billed in accordance with the hourly rates as follows:

Principal	\$165
Associate Principal	\$145
Project Manager	\$135
Project Coordinator	\$125
Construction Administrator	\$125
Production/CAD	\$ 80
Architectural Support	\$ 60
Administrative Support	included

Mr. McHale moved, seconded by Ms. Montgomery a motion for the approval of agenda items **6-18-19-60 through 6-18-19-76**. On a roll call vote Mr. Connors, Mrs. Lewis, Mr. McHale, Mrs. Miller, Ms. Montgomery and Mrs. Kohles voted yes. Mrs. VanBuren voted yes on all except voted no on **6-18-19-60 check# 023650** Motion carried.

Approval of Lerch, Vinci and Higgins, LLP

6-18-19-77 BE IT RESOLVED, that, the Board appoints Auditor, Lerch, Vinci & Higgins, LLP from July 1, 2019 through June 30, 2020 at the rate of \$30,500, additional work shall be performed according to the following schedule, total not to exceed \$45,000:

Partners	\$150-\$175 per hour
Managers	\$125-\$140 per hour
Senior-Accountants/Supervisors	\$ 90-\$115 per hour
Staff Accountants	\$ 75-\$ 85 per hour
Other Personnel	\$ 45 per hour
GASB 68 & 75 services fees	\$1,000 (no to exceed)

Approval of Scarinci, Hollenbeck LLC

6-18-19-78 BE IT RESOLVED, that, the Board approves the appointment of Scarinci & Hollenbeck LLC as board counsel in the amount of \$163.20 per hour, not to exceed \$100,000 for 2019-2020 school year.

Approval of Arthur J. Gallagher Risk Management Services Inc.

6-18-19-79 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the Arthur J. Gallagher Risk Management Services Inc. as the broker of the records for Workers' Compensation & Supplemental Indemnity, Property, General Liability, Auto Liability, Errors & Omissions, and Student Accident Insurance effective July 1, 2019 until June 30, 2020.

Approval of Brown & Brown Benefit Advisors Inc.

6-18-19-80 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the Brown & Brown Benefit Advisors, Inc. as the broker of the records for medical, dental, vision insurance programs and flexible spending plan effective July 1, 2019 until June 30, 2020.

Approval of Ameriflex for 2019-2020

6-18-19-81 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Ameriflex as the Cobra and Flexible Spending Account (FSA) administrator.

Approval of Group Disability Insurance Carrier

6-18-19-82 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board appoints the following as Group Disability Insurance Carrier for the 2019/2020 school year.

Fortis/Prudential (Admin)
Prudential Insurance (NJEA)
AFLAC

Approval of Tax Shelter Annuity

6-18-19-83 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board designates the following as Tax Shelter Annuity for the 2019/2020 school year.

AXA Equitable
Lincoln Investment
Metlife
NEA
AIG/V.A.L.I.C.
Vanguard

Approval of School Physician

6-18-19-84 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approve /ratifies the award of contract of Dr. Gary Muccino/Valley Center for Family Medicine as the School Physician for the 2019/2020 school year, in the total amount of \$12,500.

Approval of FY19 ESEA Grant Amendment submission

6-18-19-85 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board authorize the second amendment budget submission of ESEA Consolidated application for fiscal year 2019, in the amount of \$382,509.

	<u>Title IA</u>	<u>Title IIA</u>	<u>Title III</u>	<u>Title IVA</u>
Public	\$314,040	\$32,213	\$7,439	\$15,750
Non-Public	\$0	\$6,351	\$0	\$3,106
Consortium	\$0	\$0	\$3,610	\$0
Total	\$314,040	\$38,564	\$11,049	\$18,856

Approval of FY19 ESEA Grant Salaries and Stipends

6-18-19-86 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approve the following employees' salaries which are funded by FY19 ESEA (Elementary and Secondary Education Act) Grant.

Name	Title	Program	Annual Salary	Percentage	Program Portion
Amy Bahadourian	Teacher	Title I, Part A	\$50,388	100%	\$50,388
Lisa Finizio	Teacher	Title I, Part A	\$51,898	100%	\$51,898
Nicolle Kelemen	Teacher	Title I, Part A	\$51,898	100%	\$51,898
Veronica Sivori	Teacher	Title I, Part A	\$56,898	100%	\$56,898
Eunice Lee	Teacher	Title III	\$91,804	5.7%	\$5,225

Summer 2018 extended year program

Name	Title	Program	Stipend
Krista Barese Digiacomio	Teacher, Coordinator	Title I, Part A	\$3,520
Sandra Fatovic	Teacher	Title I, Part A	\$2,800
Nicolle Kelemen	Teacher	Title I, Part A	\$2,660
Laura Ketchum	Teacher	Title I, Part A	\$2,800
Eunice Lee	Teacher	Title I, Part A	\$2,800
Patricia Miraldi	Teacher	Title I, Part A	\$2,800
Vikki Ann Shepherd	Teacher	Title I, Part A	\$2,660
Dana Zebrowski	Teacher	Title I, Part A	\$2,800
Nicole Schiavello	Substitute Teacher	Title I, Part A	\$126.60
Nanette Riabov	Substitute Teacher	Title I, Part A	\$120.36

Reading Club extended day program January 28, 2019-May 2, 2019

Name	Title	Program	Stipend
Amy Bahadourian	Teacher	Title I, Part A	\$1,058
Laura Ketchum	Teacher	Title I, Part A	\$1,040
Patricia Miraldi	Teacher	Title I, Part A	\$1,020
Vikki Ann Shepherd	Teacher	Title I, Part A	\$1,040

Approval of FY20 ESEA Grant

6-18-19-87 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accept 2019/2020 ESEA/NCLB Consolidated grant award and authorize the budget submission of ESEA application for fiscal year 2020, in the amount of \$351,406.

	<u>Title IA</u>	<u>Title IIA</u>	<u>Title III</u>	<u>Title IVA</u>
Public	\$294,331	\$24,010	\$10,112	\$15,369
Non-Public	\$0	\$4,624	\$0	\$2,960
Total	\$294,331	\$28,634	\$10,112	\$18,329

Approval of FY20 IDEA Grant submission

6-18-19-88 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accept 2019-2020 IDEA Consolidated grant award and authorize the budget submission of IDEA application for fiscal year 2020, in the amount of \$319,540.

	<u>Basic</u>	<u>Pre-School</u>
Public	\$270,903	\$8,345
Non-Public	\$40,047	\$245
Total	\$310,950	\$8,590

Approval of Petty Cash

6-18-19-89 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the petty cash fund accounts for the 2019/2020 school year as follows:

Child Study Team	\$ 100
E. Roy Bixby	\$ 100
Lillian M. Steen	\$ 100
Jr./Sr. High School	\$ 200
Central Office	\$ 200 cash plus \$1,800 in checking account

Approval of Bergen County Special Services

6-18-19-90 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the collaborative Service Agreement between the Bogota Board of Education and Bergen County Special Services to provide services for the Bogota Learning Lab for the 2019/2020 school year at a contractual rate of \$294,609.

Approval of State Contract Vendors

6-18-19-91 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools and the School Business Administrator, the Board approves Procurements of Goods & Services through State Contracts:

BE IT RESOLVED that the Bogota Board of Education approves state contract purchases for the 2019-2020 school year:

WHEREAS, the Bogota Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Bogota Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Bogota Board of Education intends to enter into contracts with the following Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

THEREFORE BE IT RESOLVED, that the Bogota Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2019-2020 school year pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Bogota Board of Education Business Administrator/Board Secretary shall certify to the availability sufficient funds prior to the Expenditure of funds for such goods or services; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Bogota Board of Education and the Referenced State Contract Vendors shall be from July 1, 2019 to June 30, 2020.

Contract Number	Category
HCESC Co-op #HCESC	Various
ESC NJ Co-op #65MCESCCPS	Various

Ed-Data Co-op # 8576
M0002
T0155
T0167
T0200
T0537
T2478
M0483
T1888
G2005
T2100
G2004

Various
Grainger Industrial Supplies
Asphalt Hot Mix
Electrical Equipment and Supplies
Mailroom Equipment and Maintenance
Plumbing and Heating Equipment & Supplies
Stairway Evacuation Devices
NASPO Valuepoint Computer
Boxes, Storage
Carpet, Padding, VCT Tiles and Installation
Vehicles, Class 2 w Plow
Furniture, Office & Lounge

Approval of Contracts

6-18-19-92 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves (pursuant to PL 2015, Chapter 47) the Bogota School District's intent to renew the following contracts previously awarded by the board of education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq., NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

Vendor	Approval Date	Nature of Award	Contract Period
Alliance Pest	6/19/18	Pest Control	7/1/18 – 6/30/19
Bergen Tech	6/19/18	Technology Services	7/1/18 – 6/30/19
Scarinci Hollenbeck LLC	6/19/18	Legal	7/1/18 – 6/30/19
Computer Solutions, Inc.	6/19/18	HR, Payroll, Accounting System	7/1/18 – 6/30/19
Educational Data Services, Inc.	6/19/18	Cooperative Purchasing	7/1/18 – 6/30/19
Lerch, Vinci, & Higgins	6/19/18	Audit	7/1/18 – 6/30/19
SchoolDude.com, Inc.	6/19/18	Maintenance Direct Service	7/1/18 – 6/30/19
Solutions Architect	6/19/18	Architect	7/1/18 – 6/30/19
South Bergen Jointure Commission	6/19/18	Student Transportation	7/1/18 – 6/30/19

Approval of Realtime SIS

6-18-19-93 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the renewal contract for Realtime Student Information System for the 2019/2020 school year in the amount of \$23,785.

Approval of School Dude

6-18-19-94 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the renewal contract for SchoolDude for maintenance direct service for the 2019/2020 school year in the amount of \$3,750.

Approval of Automated Logic

6-18-19-95 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Automated Logic for the service solutions contract for the heating system in the amount of \$5,927 for the 2019/2020 school year.

Approval of Siemens

6-18-19-96 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Siemens Advantages Services for the service solutions contract for pneumatic HVAC control systems in the amount of \$19,442 for the 2019/2020 school year.

Approval of Handi-Lift

6-18-19-97 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Handi-Lift Service Company Inc. for the planned maintenance of the indoor lifts in the amount of \$6,966.52 for the 2019/2020 school year.

Approval of EMCO

6-18-19-98 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the agreement with EMCO Maintenance Corp. for the monthly maintenance of the elevators in the amount of \$4,200 for the 2019/2020 school year.

Approval of North East Fire & Safety Equipment Co, Inc.

6-18-19-99 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the fire alarm inspection and monitoring contract with North East Fire & Safety Equipment Co, Inc. for 5 locations (Board Office, 3 school buildings and field house) for the 2019-2020 school year in the total amount of \$5,890, as follows:

Inspections	\$4,090 annually
Monitoring	\$1,800 annually

Approval of Settlement

6-18-19-100 BE IT RESOLVED, that the Bogota Board of Education hereby approves the settlement with All-American Fitness, LLC in the amount of \$3,000.00, in the matter All-American Fitness, LLC v. Daniel Torlucci, Individually; D&G Sporting Goods, All Sports and Promotions, LLC, and Bogota High School, Docket No. MRS-DC-1524-19; and

BE IT FURTHER RESOLVED, that the Administration is authorized to take any and all steps necessary to effectuate the purposes of this resolution.

Approval of Contract with Bayada Home Health Care Inc.

6-18-19-101 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves award of contract with Bayada Home Health Care Inc. for substitute registered school nurse services, in the amount of \$53 per hour not to exceed \$70,000 for 2019-2020 school year.

Approval of BCSS for 192/193 Services

6-18-19-102 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the contract with Bergen County Special Services

School District for services to Non-Public Schools 192/193 for the 2019/2020 school year with the rates to be determined by the New Jersey Department of Education.

Approval of BCSS for 192/193 Services by IDEA

6-18-19-103 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the revised contract with Bergen County Special Services for services to Non-Public School 192/193 for the 2019/2020 school year to be paid through IDEA funding at a contract rate not to exceed \$40,292.

Approval of School Meal Prices

6-18-19-104 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, and per the Federal Equity in Pricing for School Lunches, the Board approves Lunch and Breakfast Prices for the 2019/2020 school year as follows:

Student Paid Lunch	\$3.00
Student Reduced Lunch	.40
Adult Paid Lunch	\$3.50
Student Breakfast	\$1.35
Student Reduced Breakfast	.30
Adult Paid Breakfast	\$1.85

Approval of Pomptonian, Inc.

6-18-19-105 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education (SFA) accepts the Food Service Management proposal from The Pomptonian, Inc. (FSMC) for the food service operation for 2019-2020.

The SFA shall reimburse FSMC for all reimbursable items. The SFA shall pay to FSMC a management fee of \$.1268 per meal served under Child Nutrition Programs and for each meal equivalent served (the "Management Fee")

The number of program meals served to children shall be determined by actual count. A "Meal Equivalent" provided by FSMC is determined by dividing the total of cash receipts, other than from sales of program meals by the Meal Equivalent Conversion Factor. The Meal Equivalent Conversion Factor used to determine the number of Meal Equivalents served by FSMC shall be \$3.66.

The FSMC guarantees the SFA a return of fifteen thousand five hundred dollars (\$15,500.00) for school year 2019-2020.

Mr. McHale moved, seconded by Ms. Montgomery a motion for the approval of agenda items 6-18-19-77 through 6-18-19-105. On a roll call vote Mr. Connors, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion carried.

BUILDINGS AND GROUNDS

Approval of Disposal of Computer and Electronic Equipment

6-18-19-106 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the disposal of old or broken computer and electronic equipment as per the attached list. It has been determined there is minimal or no value to these assets.

Approval of Disposal of Old Furniture, Bookshelves, cabinets, etc.

6-18-19-107 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the disposal of any old and obsolete furniture such as bookshelves, filing cabinets, desks, and chairs in the District. It has been determined there is minimal or no value to these assets.

Mr. McHale moved, seconded by Mrs. Lewis a motion for the approval of agenda items **6-18-19-106 through 6-18-19-107**. On a roll call vote Mr. Connors, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion carried.

ADDENDUM

FINANCE

Approval of ESS Northeast, LLC for substitute paraprofessional staffing services

6-18-19-108 WHEREAS, the Bogota Board of Education ("Board") authorized the use of competitive contracting process on December 18, 2018 pursuant to N.J.S.A. 18A:18A:4.3 for substitute teacher and paraprofessional staffing services upon approval of Department of Community Affairs, and

WHEREAS, Department of Community Affairs approved Board's request on January 23, 2019 pursuant to N.J.S.A. 18A:18A-4.1k to use competitive contracting to procure the management, operations and staffing of the District's substitute teachers and paraprofessionals services ("Services"), and

WHEREAS, the Board publicly advertised an RFP for Services and received proposals on Friday June 14, 2019, and

WHEREAS, the evaluation committee reviewed the proposals received and determined the proposal from ESS Northeast LLC to be in the best interest of the Board based upon the evaluation criteria included in the RFP; and

WHEREAS, the evaluation committee and Superintendent recommend an award of contract for the Services to ESS Northeast LLC.

NOW, THEREFORE, BE IT RESOLVED, that the Board awards a contract for Services to ESS Northeast LLC. in the amount of a 28% mark-up of the rates set forth in the RFP, for 2019-2020 school year, in accordance with the terms and conditions in the RFP; and

BE IT FURTHER RESOLVED, that the Business Administrator shall publish notice in the official newspaper in accordance with the requirements of N.J.S.A. 18A:18A-4.5 (g).

Approval of ESS Northeast, LLC for secretarial workers staffing services

6-18-19-109 WHEREAS, the Bogota Board of Education (“Board”) authorized the use of competitive contracting process on December 18, 2018 pursuant to N.J.S.A. 18A:18A:4.3 for secretarial workers staffing services upon approval of Department of Community Affairs, and

WHEREAS, Department of Community Affairs approved Board’s request on January 23, 2019 pursuant to N.J.S.A. 18A:18A-4.1k to use competitive contracting to procure the management, operations and staffing of the District’s secretarial workers services (“Services”), and

WHEREAS, the Board publicly advertised an RFP for Services and received proposals on Friday June 14, 2019, and

WHEREAS, the evaluation committee reviewed the proposals received and determined the proposal from ESS Northeast LLC to be in the best interest of the Board based upon the evaluation criteria included in the RFP; and

WHEREAS, the evaluation committee and Superintendent recommend an award of contract for the Services to ESS Northeast LLC.

NOW, THEREFORE, BE IT RESOLVED, that the Board awards a contract for Services to ESS Northeast LLC. in the amount of a 28% mark-up of the rates set forth in the RFP, for 2019-2020 school year, in accordance with the terms and conditions in the RFP; and

BE IT FURTHER RESOLVED, that the Business Administrator shall publish notice in the official newspaper in accordance with the requirements of N.J.S.A. 18A:18A-4.5 (g).

Approval of Property and Casualty Insurance Renewals

6-18-19-110 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the insurance renewals for the 2019-2020 school year:

	2019-2020
Coverage	Renewal Premium
NJSIG Package	\$96,419
Workers Compensation	\$93,393
School Board Liability	\$50,374
Student Accident	\$26,416
Bond	\$ 3,198
Total	\$269,800

Mr. McHale moved, seconded by Mr. Connors a motion for the approval of agenda items **6-18-19-108 through 6-18-19-110**. On a roll call vote Mr. Connors, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion carried.

COMMITTEE REPORTS

None.

OLD BUSINESS

None.

NEW BUSINESS

Mrs. VanBuren asked if we are going to hire PT as well.

Mr. Kennedy responded after cost analysis with Mrs. Connolly we could decide to hire full time OT with savings. PT is 0.6 FTE position now.

Mr. Connors asked if we can announce to parents that the board meetings are being videotaped.

Mr. Kennedy responded that we can send out an email blast and link to the website.

HEARING OF PUBLIC

Mr. McHale moved, seconded by Mrs. Lewis, a motion to open the meeting for public comments. Motion unanimously approved by a voice call vote.

Mrs. Ramirez requested to please keep in mind to put some air conditioners in the class rooms as the months of May, June, September and October are hot months.

Mr. McHale moved, seconded by Mr. Connors, a motion to close the meeting for public comments. Motion unanimously approved by a voice call vote.

ADJOURNMENT

Mr. Moore moved, seconded by Mr. McHale a motion for adjournment of the meeting at 7:36 p.m. Motion unanimously approved by a voice call vote.

Respectfully submitted,



Irfan Evcil

Board Secretary