

**BOGOTA BOARD OF EDUCATION
BOGOTA, NEW JERSEY
REGULAR MEETING
November 19, 2019
Bogota Jr./Sr. High School Cafeteria**

CALL TO ORDER by Mrs. Kohles, Board President at 7:00 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 (arrived at 7:04 p.m.), Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles.

Members Absent: None.

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

Absent: None.

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

Mr. McHale moved, seconded by Mr. Severino, 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. Severino, 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:

-Girls Volleyball Team captured the Group One State Title. On Saturday November 23, they will play the Tournament of Champions. They will play Demarest at 2:00 p.m. at William Patterson University Rec Center. If they win that game, they will play the number one team in the state IHA at 5:00 p.m.

-Our Supervisor of Buildings and Grounds started on Monday.

-Eric Thomasevich, Senior Accountant from Lerch, Vinci & Higgins LLP, presented the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2019. He thanked the management for the cooperation. He said the financial statements are presented fairly, in all material respects, the respective financial position of the district according to GAAP. He went over the surplus and he commented that overall financial condition of district is strong.

Mr. Thomasevich talked about the recommendations as well. He said all four recommendations from 2017-18 audit were corrected. He went over three recommendations for 2018-19 fiscal year which none of them are material or significant. Mr. Severino asked if the recommendation related to pre-numbered receipts for student activities was repeated. Mr. Thomasevich said it wasn't in last year but might be prior years. Mr. Connors asked about the athletics account recommendation. Mr. Thomasevich said game summary sheet needs to be signed off by Athletic Director to acknowledge the review as part of internal control. Mr. Kennedy said the documents were well prepared but not signed by the Athletic Director before submission.

MINUTES

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

October 8, 2019 Work Session/Action Meeting – Open
October 8, 2019 Work Session/Action Meeting – Closed
October 15, 2019 Regular Meeting

Mr. McHale moved, seconded by Mrs. VanBuren a motion for the approval of the minutes as submitted for the **October 8, 2019 Work Session/Action Meeting – Open, October 8, 2019 Work Session/Action Meeting – Closed and October 15, 2019 Regular Meeting**. On a roll call vote Mr. Connors, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Mr. Moore and Mr. Severino recused on **October 8, 2019 Work Session/Action Meeting – Open, October 8, 2019 Work Session/Action Meeting - Closed**, yes on **October 15, 2019 Regular Meeting**, Motion passed.

Consent Agenda Resolutions

Policy	11-19-19-01, 11-19-19-02, 11-19-19-03, 11-19-19-04, 11-19-19-05, 11-19-19-06, 11-19-19-07, 11-19-19-08, 11-19-19-09, 11-19-19-10, 11-19-19-11, 11-19-19-12, 11-19-19-13
Education	11-19-19-14, 11-19-19-15, 11-19-19-16, 11-19-19-17, 11-19-19-18, 11-19-19-19, 11-19-19-20, 11-19-19-21, 11-19-19-22, 11-19-19-23, 11-19-19-24
Personnel	11-19-19-27, 11-19-19-28

POLICY

Second Reading and Adoption of Policy 3159 Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)

11-19-19-01 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 3159 Teaching Staff Member/School District Reporting Responsibilities (M) (Revised).

Second Reading and Adoption of Policy & Regulation 3218 Use, Possession, or Distribution of Substances (M) (Revised)

11-19-19-02 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves second reading and adoption of Policy & Regulation 3218 Use, Possession, or Distribution of Substances (M) (Revised).

Second Reading and Adoption of Policy & Regulation 4218 Use, Possession, or Distribution of Substances (M) (Revised)

11-19-19-03 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves second reading and adoption of Policy & Regulation 4218 Use, Possession, or Distribution of Substances (M) (Revised).

Second Reading and Adoption of Policy 4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised)

11-19-19-04 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves second reading and adoption of Policy 4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised).

Second Reading and Adoption of Policy 5517 School District Issued Student Identification Cards (Revised)

11-19-19-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves second reading and adoption of Policy 5517 School District Issued Student Identification Cards (Revised).

Second Reading and Adoption of Policy & Regulation 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)

11-19-19-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves second reading and adoption of Policy & Regulation 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised).

Second Reading and Adoption of Policy & Regulation 7440 School District Security (M) (Revised)

11-19-19-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves second reading and adoption of Policy & Regulation 7440 School District Security (M) (Revised).

Second Reading and Adoption of Policy 8600 Student Transportation (M) (Revised)

11-19-19-08 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves second reading and adoption of Policy 8600 Student Transportation (M) (Revised).

Second Reading and Adoption of Regulation 8600 Student Transportation (Revised)

11-19-19-09 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves second reading and adoption of Regulation 8600 Student Transportation (Revised).

Second Reading and Adoption of Policy 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)

11-19-19-10 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves second reading and adoption of Policy 8630 Bus Driver/Bus Aide Responsibility (M) (Revised).

Second Reading and Adoption of Regulation 8630 Emergency School Bus Procedures (M) (Revised)

11-19-19-11 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves second reading and adoption of Policy 8630 Emergency School Bus Procedures (M) (Revised).

Second Reading and Adoption of Policy 9210 Parent Organizations (Revised)

11-19-19-12 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves second reading and adoption of Policy 9210 Parent Organizations (Revised).

Second Reading and Adoption of Policy 9400 Media Relations (Revised)

11-19-19-13 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves second reading and adoption of Policy 9400 Media Relations (Revised).

Mr. McHale moved, seconded by Ms. Montgomery a motion for the approval of agenda items **11-19-19-01 through 11-19-19-13**. On a roll call vote Mr. Connors, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion Carried.

EDUCATION

Approval of Research Project

11-19-19-14 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Arlene Luna to complete an action research project that will look to increase reading levels, this is a requirement of Olivet Nazarene University.

Approval of Research Project

11-19-19-15 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Maria Castillo to complete an action research project that will look to increase reading levels, this is a requirement of Olivet Nazarene University.

Approval of Classroom Observation

11-19-19-16 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Madison Heck a Bergen Community College students to complete her 10 hours of classroom observation at the Jr./Sr. High School.

Rescind Out of District Placement

11-19-19-17 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the placement of Student #27576 at SBJC Lodi. Student has moved out of district.

Approval of Amendment

11-19-19-18 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves an amendment to Agenda #8-27-19-88. The contracted rate of the 1:1 aide for Student #10174 at Windsor Bergen Academy has been reduced to \$25,643.07.

Approval of Home Instruction

11-19-19-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following teachers to provide supplemental home instruction to Student #26553 at the contracted rate of \$40 per hour:
Carol Murphy
Glynis Corso

Approval of Part Time Behaviorist

11-19-19-20 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves 123 ABA to provide a part time behaviorist at a contracted rate of \$75/hour and behavior techs at a contracted rate of \$50/hour, not to exceed \$190,000.

Approval of Professional Conferences

11-19-19-21 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
Janine Martin	HIB Law Update	Mahwah, NJ	12/9/19	\$139
Evan Arlington	HIB Law Update	Mahwah, NJ	12/9/19	\$139
Cornelia Geraghty	Maximize the Power of Guided Reading	West Orange, NJ	12/18/19	\$279 + mileage
Kim Neilsen	Maximize the Power of Guided Reading	West Orange, NJ	12/18/19	\$279 + Mileage
Pura Martinez	Increasing Proficiency in the World Language Classroom	Rutherford High School	1/27/20	None
Maria DeAngelis	Help your students who struggle with mathematics	West Orange, NJ	11/21/19	\$279 + mileage
Lynn Demetrakis	Help your students who struggle with mathematics	West Orange, NJ	11/21/19	\$279 + Mileage
Yvonne Breiner	Teaching for Understanding Ratios and Proportions	Montclair State University	12/10/19	\$150
Dana Zebrowski	Teaching for Understanding Percents	Montclair State University	12/13/19	\$150
Kimberly Schwind	Teaching for Understanding Ratios and Proportions	Montclair State University	12/10/19	\$150
Steve Poletto	Increasing Proficiency in the World Language Classroom	Rutherford High School	1/27/20	None
Eunice Lee	39 th Annual Bilingual/ESL Conference	William Paterson University	12/6/19	\$135
Michelle Hassan	Utilizing Person centered approaches to improve IEP meetings	East Orange, NJ	12/17/19	Mileage
Mara Wilson	Reducing anxiety and defiant behavior in the classroom	Bloomfield, NJ	12/6/19	None
Brittany Yodice	Decrease attention getting and tantrum behaviors	West Orange, NJ	1/8/19	\$279

Approval of Field Trips

11-19-19-22 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following field trips.

Date	Staff	Students	Location	Expense
5/13/20	Gina Giunchini Lauren Tomlinson Nicole Kelemen Mike Webb	Grade 6	New Amsterdam Theatre NYC	To be paid by students
3/25/20	Yvonne Breiner Kim Schwind Steve Hodge Dana Zebrowski Susan Harris	Grade 6	New Amsterdam Theatre NYC	To be paid by students
5/7/20	Jeanne Hall Vickie Shepherd	Grade 2	Meadowlands Environmental Center	To be paid by students
11/22/19	Holly Gioiosa Janela Mete Andrea Mejia	PreSchool	Flat Rock Brook Englewood, NJ	To be paid by preschool grant
12/7/19	Kristen Severino	International Thespian Society	Robbinsville High School	None

Approval of HIB

11-19-19-23 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following harassment, intimidation, and bullying findings:

School	Incident	Description	Consequences/Intervention
Jr./Sr. High School	19-20 #1	Intentional (without hate speech) and designed to harass, intimidate, or bully	2 – Two hour detention

Approval of RTI Manual

11-19-19-24 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Bogota RTI Manual for the 2019/2020 school year.

Mr. McHale moved, seconded by Mr. Severino a motion for the approval of agenda items **11-19-19-14 through 11-19-19-24**. On a roll call vote Mr. Connors, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion Carried.

Approval of Classroom Observation

11-19-19-25 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Lesly Peralta a Bergen Community College students to complete her 10 hours of classroom observation at Steen School.

Approval of Classroom Observation

11-19-19-26 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Olivia Daly a Bergen Community College students to complete her 10 hours of classroom observation at Bixby School.

Mr. McHale moved, seconded by Mr. Severino a motion for the approval of agenda items **11-19-19-25 through 11-19-19-26**. On a roll call vote Mr. Connors, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, 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 Coaches

11-19-19-27 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following coaches for the 2019/2020 school year.

Assist. Boys Basketball	Gary Hicks	Step 1 \$3,954
7th/8th Girls Basketball	Robert Alvarez	Step 3 \$3,857
Volunteer Boys Basketball	Mike Searles	
	Jon Riad	
	Andrew Riad	
	Kyle Mahoney	

Approval of Annual Appointments

11-19-19-28 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following annual appointments effective November 20, 2019 for the remainder of the 2019/2020 school year:

Nicholas Naturile
Asbestos Management and PEOSHA Officer/Coordinator
Chemical Hygiene Officer
Indoor Air Quality Designee
Integrated Pest Management Coordinator
Right to Know Officer
Safety & Health Designee

Mr. Connors moved, seconded by Ms. Montgomery a motion for the approval of agenda items **11-19-19-27 through 11-19-19-28**. On a roll call vote Mr. Connors, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion Carried.

Accept Resignation

11-19-19-29 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of Morgan Taylor as Head Girls Basketball Coach effective immediately.

Approval of Acting Coach

11-19-19-30 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Christina Minieri as acting Head Girls Basketball Coach.

Mr. McHale moved, seconded by Mr. Severino a motion for the approval of agenda items **11-19-19-29 through 11-19-19-30**. On a roll call vote Mr. Connors, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion Carried.

FINANCE

Approval of Bill List

11-19-19-31 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of bills in the amount of \$1,328,081.91 dated November 19, 2019, as per the attached, which will become part of this resolution.

Approval of Budgetary Line Item Expenditure

11-19-19-32 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, October 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

11-19-19-33 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 October 2019 in the amount of \$1,097,009.74 dated October 15th and 30th, 2019 as attached, which shall be made a part of this resolution.

Approval of Report of the Secretary

11-19-19-34 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Secretary for the month of October 2019 as attached, which shall be made a part of this resolution.

Approval of Report of the Treasurer

11-19-19-35 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Treasurer for the month of October 2019 as attached, which shall be made a part of this resolution.

Approval of Budget Transfers

11-19-19-36 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the month of October 2019 as attached, which shall be made a part of this resolution.

Acceptance of Safety Grant 2019

11-19-19-37 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the 2019 Safety Grant through New Jersey Schools Boards Association Insurance Group's NJEIF Subfund in the amount of \$6,887.09.

Approval of Contract with Delta-T Group

11-19-19-38 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves award of contract with **Delta-T Group** for substitute school nurse services, in the amount of \$41.75 per hour not to exceed \$15,000 for 2019-2020 school year.

Approval of Joint Transportation Agreement with Englewood Public Schools

11-19-19-39 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies award of joint transportation agreement with Englewood Public Schools in accordance with P.L. 2010, c.65, the School Choice Law, in the total amount of \$4,000, for the following students for 2019-2020 school year:

#27475	\$1,000
#27079	\$1,000
#26028	\$1,000
#26350	\$1,000

Approval of Transportation Contract

11-19-19-40 BE IT RESOLVED, that, upon the recommendation of Superintendent of Schools, the Board approves to award the transportation contract with Legacy Tours Inc. in the amount of \$4,125 as the lowest quote for the following trips:

Date	Destination	Amount	Description
03/02/2020	Harrah's Resort	\$900.00	DECA
03/04/2020	Pick up from Harrah's Resort	\$900.00	DECA
03/18/2020	Lincoln Center, NYC	\$725.00	7-12 Music
03/25/2020	New Amsterdam Theater, NYC	\$800.00	Bixby 6 th grade*
05/13/2020	New Amsterdam Theater, NYC	\$800.00	Steen 6 th grade*

*to be paid by students

Approval of Contract with GL Group, Inc.

11-19-19-41 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves award of contract with GL Group, Inc. for Bogota Jr./Sr. High School restroom renovation, in the amount of \$28,700 under HCESC Co-op Bid#HCESC-SER-19-12.

Approval of Use of PEEA carryover funds

11-19-19-42 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the use of 2018-2019 PEEA grant carryover funds in the amount of \$155,006 and approves to include the total amount in the 2019-2020 PEA spending plan.

-Mrs. VanBuren asked what agenda item **11-19-19-37** Safety Grant, will be used for.

-Mr. Evcil responded that more cameras were added for the lock down system.

-Mrs. VanBuren asked about agenda item **11-19-19-38**, are these for nurse fill in's.

-Mr. Kennedy responded this gives us a cheaper option for substitute nurses.

-Mrs. VanBuren asked about agenda item **11-19-19-40** why the students are going to Harrah's.

-Mr. Kennedy responded this is for DECA state competition.

Mr. McHale moved, seconded by Mrs. Lewis a motion for the approval of agenda items **11-19-19-31 through 11-19-19-42**. On a roll call vote Mr. Connors, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Ms. Montgomery and Mrs. Kohles voted yes. Mr. Severino recused on **11-19-19-31** check # 024331, Mrs. VanBuren recused on **11-19-19-31** check# 024355, voted yes on all. Motion Carried.

Approval of 2020-2021 PEA submission

11-19-19-43 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the submission of application for the 2020-2021 Preschool Education Aid. This application's purpose is to plan for the expansion of preschool for general education students to Bogota residents. If approved, the board will support its budget and three year operational plan, as detailed in the exhibit attached and made part of the minutes.

Approval of JagOne Physical Therapy

11-19-19-44 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Jag-One Physical Therapy to provide substitute athletic trainer services, in the amount of \$50 per hour not to exceed \$1,000 for 2019-2020 school year.

Approval of CAFR

11-19-19-45 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the Comprehensive Annual Financial Report (CAFR) for the fiscal year that ended June 30, 2019.

Approval of Corrective Action Plan

11-19-19-46 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Corrective Action Plan for the fiscal year that ended June 30, 2019.

Approval of Settlement of Litigation

11-19-19-47 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board authorizes the settlement of litigation per the following:

WHEREAS, litigation was commenced in the Superior Court of New Jersey, Law Division Bergen County captioned Letizia Pantoliano v. Bogota Board of Education, Bogota Public School District, Charles J. Severino, Brovarone Law Firm, Richard A. Brovarone, Esq., ABC Corporations 1-5 and John and/or Jane Doe(s) 1-5 and bearing the Docket Number of BER-L-6499-17 (herein after referred to as "the Action"); and

WHEREAS, the parties, without any admission or determination of liability have determined that it is in their best interest to resolve the matter the Action; and

WHEREAS, the insurance carrier for the Board has agreed and recommends to resolve this Action for the sum of eight hundred thousand dollars (\$800,000.00), which amount shall be fully paid by insurance proceeds;

NOW, THEREFORE Be It Resolved that the Bogota Board of Education does accept the Settlement of this Action in accordance with the terms and conditions of the Settlement Agreement and Release to be signed by all parties to the litigation.

- Mrs. VanBuren asked about agenda item **11-19-19-44**.
- Mr. Kennedy responded this is to have coverage when our athletic trainer is absent.
- Mr. Connors asked if all signatures were obtained for agenda item **11-19-19-47**.
- Mr. Kennedy responded yes.

Mr. McHale moved, seconded by Mr. Severino a motion for the approval of agenda items **11-19-19-43 through 11-19-19-47**. On a roll call vote Mr. Connors, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Mr. Severino recused on **11-19-19-47** and yes on all. Motion Carried.

COMMITTEE REPORTS

None.

OLD BUSINESS

-Mrs. VanBuren discussed that the Delegates Assembly is comping up and will need Board consensus on how she should vote in the resolution. The point of the resolution is for the 2% cap be waived in situations where districts cannot meet their financial obligations because of the redistribution of funds. NJSBA is supporting the resolution. The Board agreed on consensus.

- Mrs. VanBuren asked for an update status on the film for safety windows.
- Mr. Evcil responded the vendor had plans for buildings and will visit the sites in December to provide accurate proposal.

- Mrs. Kohles asked about an article in reference to unused school lunches to be taken home.
- Mr. Kennedy responded that we will look into this.
- Mr. Evcil responded that the main idea for us is that we try to avoid left overs.

-Mr. Connors commented that at his school they have a table set up for students who do not want their fruits to leave them there.

Mr. Kennedy responded our students have the option to have fruit or not.

- Mr. Connors asked about the SLEO III's.
- Mr. Kennedy responded they have been well received, very positive. They have done a very good job to provide someone if they are absent. Plans on meeting with the Chief to see if we can get the 4th person as part time to fill in, and also provide for games and events.

- Ms. Montgomery asked if we can provide Venmo or other cash options to students.
- Mr. Evcil responded that we are trying to use less cash and we are pushing for more online payments. We use PaySchools app.

NEW BUSINESS

None.

HEARING OF PUBLIC

Mr. McHale moved, seconded by Mr. Severino, a motion to open the meeting in public session. Motion unanimously approved by a voice call vote.

None at this time.

Mr. McHale moved, seconded by Mr. Severino, a motion to close the meeting in public session. Motion unanimously approved by a voice call vote.

EXECUTIVE SESSION

WHEREAS, C.231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session:

NOW, THEREFORE BE IT RESOLVED, by the Bogota Board of Education, that:

1. It does hereby determine that it is necessary to meet in Executive Session on November 19, 2019, at 7:34 p.m. to discuss matters involving litigation and real estate.
2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

ACTION MAY OR MAY NOT BE TAKEN UPON RETURN FROM EXECUTIVE SESSION

Mr. McHale moved seconded by Mrs. Lewis, a motion for closed session discussion. Motion unanimously approved by a voice call vote at 7:34 p.m.

Mr. McHale moved, seconded by Mr. Moore, a motion to open the meeting in public session. Motion unanimously approved by a voice call vote 8:02 p.m.

ADJOURNMENT

Mr. McHale moved, seconded by Mr. Moore, a motion for adjournment of the meeting at 8:02 p.m. Motion unanimously approved by a voice call vote.

Respectfully submitted,


Irfan Evcil
Board Secretary