

**BOGOTA BOARD OF EDUCATION
BOGOTA, NEW JERSEY
REGULAR MEETING
November 20, 2018
Bogota Jr./Sr. High School Cafeteria**

CALL TO ORDER by Ms. Kohles 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. Evcil, Board Secretary

Members Present: Mrs. DeVore arrived at 7:08 pm, Mrs. Lewis arrived at 7:07 pm, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles.

Members Absent: None.

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

Absent: None.

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

Mr. Severino moved, seconded by Mr. McHale, to open to public comments. Motion unanimously approved by a voice call vote.

None at this time.

Mr. McHale moved, seconded by Mr. Severino, to close to public comments. Motion unanimously approved by a voice call vote.

Superintendent's Report

Mr. Kennedy informed and commented on the followings:

- There will be addendum to agenda to hire pre-school disabled aide.

- Congratulations to the girls volleyball team they won the State Championship. Also, Mr. DiRupo was nominated into the NJSIAA Legends of the Game and we will honor our teams and coaches in December meeting.
- We closed Pre-School registration on Friday and as of right now we have 46 registration out of 48 available seats, it is going to be on a first come first serve basis and will create waiting list if receive more applications than available seats.
- Parking lot paving is finished, the stripping will be done this Friday. The architects will create punch list.
- During thanksgiving break the Conference Room abatement project at the Child Study Team will be completed.
- We are also offering the use of email to students. We approved Gaggle which will be monitoring students and notifying us of any suspicious activities. Any key words in documents would be an alert and notify us immediately. A new Speak Up service will give students the ability to report any threat or bullying.
- A shout out to the High School Teachers, for growing out their beards and students donated money and raised about \$300.00. The students also chose how teachers would be shaved. You can see all pictures on our twitter account.
- Wish all Happy Holidays!!!

Ms. Devore and Mrs. Lewis arrived during the Superintendent's report and were present for the rest of the meeting.

Mrs. Kohles congratulated Mrs. VanBuren, Mrs. Lewis and Mr. Connors for winning the Bogota Board of Education Elections.

Mr. Severino asked if the lower parking lot was stripped yet and between the two lots are the parking spots available the same as before the project.

Mr. Kennedy responded the stripping was done and will have more lots than before.

MINUTES

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

October 9, 2018 Work Session/Action Meeting Open
October 9, 2018 Work Session/Action Meeting Closed
October 16, 2018 Special Meeting
October 16, 2018 Special Meeting Closed
October 16, 2018 Regular Meeting Open

Mrs. VanBuren moved, seconded by Mr. McHale a motion for the approval of the minutes as submitted. On a roll call vote Mrs. DeVore, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion Carried.

POLICY

First Reading of Policy 5516.01 Student Tracking Devices

11-20-18-01 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 5516.01 Student Tracking Devices.

First Reading of Policy 8561 Procurement Procedures for School Nutrition Programs

11-20-18-02 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 8561 Procurement Procedures for School Nutrition Programs.

Mrs. VanBuren moved, seconded by Mrs. Miller a motion for the approval of agenda items **11-20-18-01 and 11-20-18-02**. On a roll call vote Mrs. DeVore, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion Carried.

EDUCATION

Approval of Home Instruction

11-20-18-03 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves home instruction for Student #27392 to be provided by Donna Citakian at the contractual rate of \$40 per hour.

Approval of 1:1 Aide

11-20-18-04 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies a 1:1 aide for Student #27651 attending Benway School at a contracted rate of \$27,048 for the 2018/2019 school year.

Rescinds Substitute Nursing Services

11-20-18-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the approval of Starlight Homecare Agency, Inc/Star Pediatric Homecare Agency to provide substitute nursing services to Student #26974.

Rescinds Out of District Placement

11-20-18-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the placement of Student #26974 at CTC Academy.

Rescinds 1:1 Nursing Services

11-20-18-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the approval of 1:1 nursing services provided by Bayada for Student #26974.

Rescinds Vision Therapy Services

11-20-18-08 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the approval of vision therapy services provided by Lisa Coniglio for Student #26974.

Approval of 1:1 Aide

11-20-18-09 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies a 1:1 aide for Student #24128 during the 2018/2019 ESY program at the contractual rate of \$2100.

Approval of Tuition Adjustment

11-20-18-10 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the adjustment to the tuition for Student #25525 attending Windsor Prep., tuition is now \$33,313.20, prorated, effective October 15, 2018.

Approval of Out of District Placement

11-20-18-11 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the amendment to agenda item 6-19-18-19 approving the placement of Student #26371 at Windsor Learning Center for the 2018/2019 school year. The contractual rate was reduced to \$27,900 for a part time program.

Approval of Out of District Placement

11-20-18-12 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #27531 at Bergen Technical High School Paramus Shared Time program at the contractual rate of \$9,216 for the 2018/2019 school year.

Approval of Hospital Instruction

11-20-18-13 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Saint Clare's Hospital to provide tutorial services for student #10614 for length of stay at hospital.

Approval of Hospital Instruction

11-20-18-14 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies High Focus Centers of Paramus to provide educational instruction services for student #10614 for length of stay at their facility.

Approval of HIB

11-20-18-15 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	18-19 #1	Intentional (without hate speech) and designed to harass, intimidate, or bully	1 day in school suspension
Jr./Sr. High School	18-19 #2	Intentional (with hate speech) and designed to harass, intimidate, or bully	3 days out of school suspension

Approval of Field Trips

11-20-18-16 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following field trips.

Date	Staff	Students	Location	Expense
1/9/19	Kimberly Schwind	Grade 6	Meadowlands Environmental Center	To be paid by students
12/13/18	Brad DiRupo Shannon Raftery	Grade 10- Drivers Ed Students	Hackensack Hospital Safety Challenge Awards Ceremony	None
6/6/19	Kristy Duchensky Joanne Hrabovsky Jean Haase Shannon Beddigies John Riad	Grade 8	Medieval Times Lyndhurst, NJ	To be paid by students
6/12/19	Cheryl Martin Sandra Fatovic	Grade 4	Sterling Hill Mining Museum Ogdensburg, NJ	To be paid by students & PTO
2/11/19	Pasqua Candelaria Alexandra DelRosso	Grade 5	Bergen PAC	To be paid by students
6/10/19	Laura Ketchum Nicole Schiavello	Grade 5	NJ Marine Science Consortium Sandy Hook, NJ	To be paid by students & PTO
3/13/19	Yvonne Breiner Vickie Shepherd Chelsea Nagurka Steve Hodge	Grade 6	Aladdin on Broadway NYC	To be paid by students
6/24/19	Brad DiRupo Shannon Raftery Pura Martinez	Grade 10	Drivers Education Youth Safety Palisadium Cliffside Park, NJ	To be paid by Rebecca Vera Foundation

Approval of Professional Conferences

11-20-18-17 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
Deborah Hunter	Math Fact Fluency	Rutgers University Piscataway, NJ	10/19/18	\$85 + mileage
Dianne Kelemen	To learn how to develop and implement community based instruction for students with disabilities	Rutgers Morris Plains, NJ	11/30/18, 12/18/18, 1/14/19, 1/29/19	None
Jill Connolly	To learn how to develop and implement community based instruction for students with disabilities	Rutgers Morris Plains, NJ	11/30/18, 12/18/18, 1/14/19, 1/29/19	None
Kimberly Schwind	Bergen County Gifted and Talented	Various locations	10/26/18, 12/7/18, 1/24/19, 2/1/19, 3/15/19	None
Monica Garcia	Introduction to Google Forms	Educational Technology Training Center, Paramus, NJ	12/4/18	\$100
Cali Skrnich	Units of Study in Reading and the NJ ELA Exam	Somerset, NJ	11/20/18	\$165 + mileage
Jennifer Cataldi	Units of Study in Reading and the NJ ELA Exam	Somerset, NJ	11/20/18	\$165 + mileage
Mara Wilson	Opposition in Adolescence	Rutgers New Brunswick, NJ	12/13/18	\$129
Peter Russo	CIACC Meeting	Paramus, NJ	11/13/18	None
Kristen King	Best Practices in Co-Teaching	New Brunswick NJ	1/16/19	\$269 + mileage
Eunice Lee	38 th Annual Bilingual/ESL Conference	William Paterson University	12/7/18	\$135
Nick Capitanello	Activities for strengthening your Physical Education Program	Bureau of Education & Research Newark, NJ	12/28/18	\$259
Peter Russo	Intervention and Referral Services: The Next Generation	NJPSA Monroe, NJ	11/30/18	\$149 + mileage
Michelle Hassan	Learn how to develop and implement community based instruction	Rutgers Morris Plains, NJ	11/30/18, 12/18/18, 1/14/19, 1/29/19	None
Kelly DeCongelio	BCC Early College Information Session	BCC Paramus, NJ	12/11/18	None

Name	Description	Location	Date	Amount
Janine Martin	Intervention and Referral Services: The Next Generation	NJPSA Monroe, NJ	11/30/18	\$149 + mileage
Arlene Luna	Intervention and Referral Services: The Next Generation	NJPSA Monroe, NJ	11/30/18	\$149 + mileage
Mohammed Saleh	Learn Best Practice for Maraki Administration and troubleshooting	Webinar	11/28/18	None
Mohammed Saleh	Reeltime User Group Meeting	Hawthorne High School	11/29/18	None
Pura Martinez	Best Use of Google Classroom to enhance instruction	Newark, NJ	2/1/19	\$269

Approval of School Bus Emergency Evacuation Drill Report

11-20-18-18 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the School Bus Emergency Evacuation Drill held on October 1, 2018 at 2:40 pm for Bixby School on Chestnut Avenue, supervised by Damon Englese, Principal for the 2018/2019 school year.

Approval of Creation of New Dance Club

11-20-18-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the creation of a New Dance Club.

Approval of College Student

11-20-18-20 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Debora Pedro a Caldwell College Student to complete her internship as part of her graduate program at the High School under the Supervision of Karol Misa.

Mr. Severino asked about New Dance Club. Mr. Kennedy explained that some students do not want to participate Cheer Leading but would like to have dancing club.

Mr. McHale moved, seconded by Mrs. VanBuren a motion for the approval of agenda items **11-20-18-03 through 11-20-18-20**. On a roll call vote Mrs. DeVore, 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.

Appointment of Substitute Teachers

11-20-18-21 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Substitute Teachers as follows for the 2018/2019 school year.

Brian Jacobs \$100 per diem

Meryana Saleeb \$100 per diem

Approval of Substitute Nurse

11-20-18-22 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following substitute nurses at \$175 per diem for the 2018/2019 school year.

Melissa Pickett

Michelle Alvarez

Approval of Salary Correction

11-20-18-23 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the correction to the salary of **Michael Maldonado, Assistant Football Coach** (resolution 6-19-18-69) as follows:

Step 3 \$4,909

Resignation of Bowling Coach

11-20-18-24 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of **Karol Misa** as Head Bowling Coach for the 2018/2019 school year.

Resignation of 7th/8th Grade Wrestling Coach

11-20-18-25 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of **Edwin Fiscal** as 7th/8th grade Wrestling Coach for the 2018/2019 school year.

Resignation of Assistant Wrestling Coach

11-20-18-26 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of **Kevin Bayani** as Assistant Wrestling Coach for the 2018/2019 school year.

Resignation of Softball Coach

11-20-18-27 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of **Maggie Quinn** as Assistant Softball Coach for the 2018/2019 school year.

Resignation of Teacher Aide

11-20-18-28 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of **Hina Tabassum** as Teacher Aide effective November 16, 2018.

Approval of Coaches

11-20-18-29 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following coaches for the 2018/2019 school year.

Head Bowling	Ken Varon	Step 1 \$3,954
Head Cheerleading	Amanda Breuss	Step 1 \$2,982
Assistant Cheerleading	Miranda Rumack	Step 1 \$2,334
Assistant Wrestling	Edwin Fiscal	Step 2 \$4,127
7 th /8 th grade Wrestling	Boula Takla	Step 1 \$3,108
Weight Room Winter	Brian Appleton	Step 1 \$ 968

Approval of Dance Club Advisors

11-20-18-30 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following Dance Club Advisors:

Johanna Amores \$250 (1/2)
Miranda Rumack \$250 (1/2)

Termination of Staff Member

11-20-18-31 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the termination of **Victor Glova**, Custodian at the High School effective November 1, 2018.

Approval of Pre-School Master Teacher

11-20-18-32 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Kathleen Molina** as a Pre-School Master Teacher as part of the new Preschool Education Expansion Aid Grant at a salary of MA Step 5 \$60,898 for the remainder of the 2018/2019 school year.

Approval of Pre-School Teacher

11-20-18-33 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Holly Gioiosa** as a Pre-School Teacher as part of the new Preschool Education Expansion Aid Grant at a salary of BA Step 8 \$59,188 for the remainder of the 2018/2019 school year.

Approval of Pre-School Teacher Aide

11-20-18-34 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Andrea Mejia** as a Pre-School Teacher Aide as part of the new Preschool Education Expansion Aid Grant at a salary of \$15 per hour for the remainder of the 2018/2019 school year.

Approval of Custodian

11-20-18-35 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Gary Hicks** as a custodial/maintenance worker at a salary of Step 2 \$38,500 through June 30, 2018.

Mrs. VanBuren asked the funding of three pre-school hiring. Mr. Kennedy said their costs will be funded by PEEA grant.

Mr. McHale moved, seconded by Mr. Moore a motion for the approval of agenda items **11-20-18-21 through 11-20-18-35**. On a roll call vote Mrs. DeVore, 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

11-20-18-36 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of bills in the amount of \$1,013,384.31 dated November 20, 2018 as per the attached, which will become part of this resolution.

Approval of Budgetary Line Item Expenditure

11-20-18-37 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, 2018 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

11-20-18-38 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 2018 in the amount of \$1,184,071.48 dated October 30, 2018 as attached, which shall be made a part of this resolution.

Approval of Report of the Secretary

11-20-18-39 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 2018 as attached, which shall be made a part of this resolution.

Approval of Report of the Treasurer

11-20-18-40 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 2018 as attached, which shall be made a part of this resolution.

Approval of Budget Transfers

11-20-18-41 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the month of October 2018; as attached, which shall be made a part of this resolution.

Approval of Aide in Lieu

11-20-18-42 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Aide in Lieu for transportation, for the following students attending Unity Charter School in Morris Township in the amount of \$1,000 per student for a total of \$3,000 for the 2018/2019 school year.

Student #26350
Student #10301
Student #26389

Approval of Budget Calendar

11-20-18-43 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the 2019/2020 budget calendar as attached.

Approval of Settlement Agreement

11-20-18-44 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and Board Counsel, the Board approves the Settlement Agreement and Release with J.D. and L.D. o/b/o G.D., and authorizes the Board President and Board Secretary to sign the Agreement on behalf of the Board.

Approval of IDEA Consolidated Grant amendment

11-20-18-45 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the submission of amendment budget of IDEA Consolidated grant application for fiscal year 2019, in the total amount of \$321,961.

	<u>Basic</u>	<u>Pre-School</u>
Public	\$278,972	\$8,417
Non-Public	\$29,365	\$0
Carryover NP	\$5,207	\$0
Total	\$313,544	\$8,417

Approval of ESEA Consolidated Grant amendment

11-20-18-46 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the submission of amendment budget of ESEA/ESSA Consolidated grant application for fiscal year 2019, in the total 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 ESEA Grant Salaries

11-20-18-47 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	\$52,898	100%	\$52,898
Eunice Lee	Teacher	Title III	\$91,804	5.7%	\$5,225

Approval of Comprehensive Maintenance Plan

11-20-18-48 WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Bogota Board of Education are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Bogota Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Bogota in compliance with Department of Education requirements.

Acceptance of Safety Grant 2018

11-20-18-49 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the 2018 Safety Grant through New Jersey Schools Boards Association Insurance Group’s NJEIF Subfund in the amount of \$6,175.76.

Approval of Contract with Pharos Enterprises LLC

11-20-18-50 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves award of contract with Pharos Enterprises LLC for Lillian M. Steen Elementary School Media Center classroom project (03-0440-050-19-1000) in the amount of \$28,900 as lowest quote. This project will be funded by Preschool Education Expansion Aid (PEEA) grant.

Approval of Contract with First Source Appraisal

11-20-18-51 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves award of contract with First Source Appraisal for appraisal services in the amount of \$2,450.

Approval of Contract with Rutgers University

11-20-18-52 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves award of contract with Rutgers University for professional development services in the amount of \$6,000. The services will be funded by Elementary and Secondary Education Act (ESEA) grant Title II Part A.

Mrs. VanBuren asked about the grant amendments whether it is budgetary change. Mr. Evcil said IDEA grant need to be amended due to FY18 non-public carry over. ESEA grant was amended due to program and fiscal change in Title IA and Title IIA. Mr. Kennedy explained the efforts to utilize Title IIA professional development funds.

Mr. McHale moved, seconded by Mrs. VanBuren a motion for the approval of agenda items **11-20-18-36 through 11-20-18-52**. On a roll call vote Mrs. DeVore, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Ms. Montgomery and Mrs. Kohles voted yes. Mr. Severino and Mrs. VanBuren voted yes to all except voted no on **11-20-18-36 bill#22798**. Motion Carried.

BUILDINGS AND GROUNDS

Approval of Disposal of Salt Spreader

11-20-18-53 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the disposal of Tag#10179, Salt Spreader, in service since 1999, broken. It has been determined there is minimal or no value to these assets.

Mr. Severino moved, seconded by Mrs. Lewis a motion for the approval of agenda items **11-20-18-53**. On a roll call vote Mrs. DeVore, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion Carried.

ADDENDUM

PERSONNEL

Approval of Teacher Aide

11-20-18-54 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Jillian Pianghi** as a teacher aide at a rate of \$15 per hour for the 2018/2019 school year.

Mr. Severino moved, seconded by Mr. McHale a motion for the approval of agenda items **11-20-18-54**. On a roll call vote Mrs. DeVore, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion Carried.

COMMITTEE REPORTS

None at this time.

OLD BUSINESS

Mrs. VanBuren commented on NJSBA Workshop sessions she attended.

- NJDOE Representatives made a big push on educating every child. The goals are not just for those students that get into college but also those that go into trade schools and public service.
- Evaluations, district goals and objections needs to be worked together. Suggests to put together collective goals and to rescind board approval 10-16-18-03 because they are not district goals, not educational goals. Mrs. Kohles suggested to bring our NJSBA Representative Mr. Lee at January work session meeting to guide us with the goals.

NEW BUSINESS

None at this time.

HEARING OF PUBLIC

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

Citizen Ramirez stated that her daughter was sick last week, asked to go to the nurse's office, but there was no nurse and her daughter was sitting at the main office more than an hour. Parent never received a phone call from the school. Parent asked for protocol if there is not a nurse at a school. She asked if there can be a crossing guard instead of an aide in the mornings for the school crossing.

She said that the students are waiting outside in the morning and the doors are closed. She also asked what student tracking devices are.

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

Mr. Kennedy responded that we are working with the county superintendent to hire nurse and contacting nursing agencies to get a substitute nurse everyday but couldn't have sub nurse all the time. Mr. Kennedy will find out why the student was sitting in the main office all that time and why parent did not receive a call.

Mr. Kennedy responded that the crossing guards is through the Borough of Bogota, not the Board of Education.

Mr. Kennedy said the safety of students is first, the side doors will be locked all the time and students should go to main entrance which has a teacher on duty all the time and secretary can buzz in.

Also Mr. Kennedy said tracking devices are anything like phone, watch etc. The Policy 5516.01 will allow to have tracking devices but will not allow any recording.

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 20, 2018, at 7:42 p.m. to discuss matters involving property, litigation, attorney client privilege.
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. Moore moved seconded by Ms. Montgomery a motion for closed session discussion. Motion unanimously approved by a voice call vote at 7:42 p.m.

Mr. Severino moved, seconded by Mrs. Lewis, a motion to open the meeting in public session. Motion unanimously approved by a voice call vote 8:27 p.m.

ADJOURNMENT

Mr. Severino moved, seconded by Mrs. VanBuren a motion for adjournment of the meeting at 8:28 p.m. Motion unanimously approved by a voice call vote.

Respectfully submitted,


Irfan Evcil
Board Secretary