

BOGOTA BOARD OF EDUCATION
BOGOTA, NEW JERSEY
REGULAR MEETING
October 15, 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, 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, Nathanya Simon, Board Attorney, Mr. Evcil, SBA/BS and 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:

- He is pulling agenda item **10-15-19-34**.
- On agenda item **10-15-19-57**, Frank Calero's PD date should be 10/25/2019.
- Addendum added to agenda, **10-15-19-85**.
- Remembrance ceremony for Joseph Birney tomorrow at Bixby School at 1:00 p.m. if weather does not permit, we will reschedule.
- Mr. Kennedy presented District Testing Spring 2019 Results and provided ELA and Math test scores by grades compared to state average scores, and by economically disadvantaged and special education subgroups. Mr. Kennedy also provided district analysis of our strengths, challenges and plans going forward. Mr. Kennedy commented that we are trending in the right direction, we have

also identified the areas that we have to improve in. Our test scores by grades are better than compared to state average scores.

-Mr. Kennedy discussed the District Goals for 2019-2020.

-Mr. Connors discussed if there is going to be a High School fair, outreach to parents for students to stay in Bogota versus the Academies.

-Mr. Kennedy explained all of the things that we are doing in the district to keep students interested in staying in district. Also stated that we have not had the fair yet.

MINUTES

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

September 10, 2019 Work Session Meeting September 17, 2019 Regular Meeting

Mr. McHale moved, seconded by Mrs. VanBuren a motion for the approval of the minutes as submitted for the **September 10, 2019 Work Session Meeting and September 17, 2019 Regular Meeting**. On a roll call vote Mr. Connors, Mrs. Lewis, Mrs. Miller, Mrs. VanBuren, and Mrs. Kohles voted yes. Mr. McHale, Mr. Moore, Mr. Severino and Ms. Montgomery recused from the **September 10, 2019 Work Session Meeting** and voted yes for the **September 17, 2019 Regular Meeting**. Motion Carried.

Consent Agenda Resolutions

Policy	10-15-19-01, 10-15-19-02, 10-15-19-03, 10-15-19-04, 10-15-19-05, 10-15-19-06, 10-15-19-07, 10-15-19-08, 10-15-19-09, 10-15-19-10, 10-15-19-11, 10-15-19-12, 10-15-19-13, 10-15-19-14, 10-15-19-15, 10-15-19-16, 10-15-19-17, 10-15-19-18, 10-15-19-19, 10-15-19-20, 10-15-19-21, 10-15-19-22, 10-15-19-23, 10-15-19-24, 10-15-19-25, 10-15-19-26, 10-15-19-27, 10-15-19-28, 10-15-19-29, 10-15-19-30, 10-15-19-31, 10-15-19-32, 10-15-19-33, 10-15-19-34, 10-15-19-35, 10-15-19-36, 10-15-19-37, 10-15-19-38, 10-15-19-39, 10-15-19-40
Education	10-15-19-41, 10-15-19-42, 10-15-19-43, 10-15-19-44, 10-15-19-45, 10-15-19-46, 10-15-19-47, 10-15-19-48, 10-15-19-49, 10-15-19-50, 10-15-19-51, 10-15-19-52, 10-15-19-53, 10-15-19-54, 10-15-19-55, 10-15-19-56, 10-15-19-57, 10-15-19-58
Personnel	10-15-19-62, 10-15-19-63, 10-15-19-64, 10-15-19-65, 10-15-19-66

POLICY

Second Reading and Adoption of Bylaw 0142.1 Nepotism

10-15-19-01 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 0142.1 Nepotism (M) (Revised).

Second Reading and Adoption of Bylaw 0174 Legal Services

10-15-19-02 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 0174 Legal Services (M) (Revised).

Second Reading and Adoption of Policy & Regulation 1642 Earned Sick Leave Law

10-15-19-03 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy &

Regulation 1642 Earned Sick Leave Law (M) (New).

Second Reading and Adoption of Policy 2415.02 Title I – Fiscal Responsibilities

10-15-19-04 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 2415.02 Title I – Fiscal Responsibilities (M) (New).

Second Reading and Adoption of Policy 2415.04 Title I – District Wide Parental Involvement

10-15-19-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 2415.04 Title I – District Wide Parental Involvement (M) (New).

Second Reading and Adoption of Policy 2415.05 Student Surveys, Analysis and/or Evaluations

10-15-19-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 2415.05 Student Surveys, Analysis and/or Evaluations (M) (New).

Second Reading and Adoption of Policy & Regulation 2415.20 No Child Left Behind Complaints

10-15-19-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy & Regulation 2415.20 No Child Left Behind Complaints (M) (New).

Second Reading and Adoption of Policy 2466 Needless Public Labeling of Students with Disabilities

10-15-19-08 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 2466 Needless Public Labeling of Students with Disabilities (M) (New).

Second Reading and Adoption of Policy 2468 Independent Educational Evaluations

10-15-19-09 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 2468 Independent Educational Evaluations (M) (New).

Second Reading and Adoption of Policy 5307 Nursing Services Plan

10-15-19-10 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 5307 Nursing Services Plan (M) (New).

Second Reading and Adoption of Policy 5332 Do Not Resuscitate Orders

10-15-19-11 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 5332 Do Not Resuscitate Orders (M) (New).

Second Reading and Adoption of Policy 5335 Treatment of Asthma

10-15-19-12 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 5335 Treatment of Asthma (M) (New).

Second Reading and Adoption of Policy 5338 Diabetes Management

10-15-19-13 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 5338 Diabetes Management (M) (New).

Second Reading and Adoption of Policy 5860 Safety Patrol

10-15-19-14 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 5860 Safety Patrol (M) (Revised).

Second Reading and Adoption of Policy & Regulation 6111 Special Education Medicaid Initiative (SEMI) Program

10-15-19-15 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy & Regulation 6111 Special Education Medicaid Initiative (SEMI) Program (M) (Revised).

Second Reading and Adoption of Policy & Regulation 6422 Budget Transfers

10-15-19-16 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy & Regulation 6422 Budget Transfers (M) (Revised).

Second Reading and Adoption of Policy & Regulation 6471 School District Travel

10-15-19-17 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy & Regulation 6471 School District Travel (M) (Revised).

Second Reading and Adoption of Policy 6510 Payroll Authorization

10-15-19-18 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 6510 Payroll Authorization (M) (Revised).

Second Reading and Adoption of Policy 6810 Financial Objectives

10-15-19-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 6810 Financial Objectives (M) (Revised).

Second Reading and Adoption of Policy 7420 Hygienic Management

10-15-19-20 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 7420 Hygienic Management (M) (Revised).

Second Reading and Adoption of Policy & Regulation 8140 Student Enrollments

10-15-19-21 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 8140 Student Enrollment & Regulation 8140 Enrollment Accounting (M) (Revised).

Second Reading and Adoption of Policy 8451 Control of Communicable Disease

10-15-19-22 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 8451 Control of Communicable Disease (M) (Revised).

Second Reading and Adoption of Policy & Regulation 8465 Hate Crimes and Bias Related Acts

10-15-19-23 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy & Regulation 8465 Hate Crimes and Bias Related Acts (M) (Revised).

Second Reading and Adoption of Policy 8506 School Lunch Program Biosecurity Plan

10-15-19-24 BE IT RESOLVED, that, upon the recommendation of the Superintendent of

Schools, the Board approves the second reading and adoption of Policy 8506 School Lunch Biosecurity Plan (M) (New).

Second Reading and Adoption of Policy 8601 Student Supervision After School Dismissal

10-15-19-25 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 8601 Student Supervision After School Dismissal (M) (New).

Second Reading and Adoption of Policy 9120 Public Information Program

10-15-19-26 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 9120 Public Information Program (M) (Revised).

Second Reading and Adoption of Policy & Regulation 9270 Home Schooling and Equivalent Education Outside the Schools

10-15-19-27 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy & Regulation 9270 Home Schooling and Equivalent Education Outside the Schools (M) (Revised).

Mr. McHale moved, seconded by Mr. Severino a motion for the approval of agenda items **10-15-19-01 thru 10-15-19-27**. 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.

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

10-15-19-28 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 3159 Teaching Staff Member/School District Reporting Responsibilities (M) (Revised).

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

10-15-19-29 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves first reading of Policy & Regulation 3218 Use, Possession, or Distribution of Substances (M) (Revised).

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

10-15-19-30 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves first reading of Policy & Regulation 4218 Use, Possession, or Distribution of Substances (M) (Revised).

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

10-15-19-31 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves first reading of Policy 4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised).

First Reading of Policy 5517 School District Issued Student Identification Cards (Revised)

10-15-19-32 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves first reading of Policy 5517 School District Issued Student Identification Cards (Revised).

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

10-15-19-33 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves first reading of Policy & Regulation 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised).

First Reading of Policy 8600 Student Transportation (M) (Revised)

10-15-19-35 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves first reading of Policy 8600 Student Transportation (M) (Revised).

First Reading of Regulation 8600 Student Transportation (Revised)

10-15-19-36 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves first reading of Regulation 8600 Student Transportation (Revised).

First Reading of Policy 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)

10-15-19-37 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves first reading of Policy 8630 Bus Driver/Bus Aide Responsibility (M) (Revised).

First Reading of Regulation 8630 Emergency School Bus Procedures (M) (Revised)

10-15-19-38 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves first reading of Policy 8630 Emergency School Bus Procedures (M) (Revised).

First Reading of Policy 9210 Parent Organizations (Revised)

10-15-19-39 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves first reading of Policy 9210 Parent Organizations (Revised).

First Reading of Policy 9400 Media Relations (Revised)

10-15-19-40 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves first reading of Policy 9400 Media Relations (Revised).

Mr. McHale moved, seconded by Ms. Montgomery a motion for the approval of agenda items **10-15-19-28 thru 10-15-19-40**, agenda item **10-15-19-34** was pulled from agenda. 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 HIB Report

10-15-19-41 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the School Self-Assessment for Determining Grades under the Anti-Bullying Bills of Rights Act Summary Report for the 2018/2019 school year.

Approval of School Bus Emergency Evacuation Drill Report

10-15-19-42 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the School Bus Emergency Evacuation Drill held on September 27, 2019 at 8:00 am for Bixby School on Chestnut Street, supervised by Damon Englese, Principal for the Fall of 2019.

Approval of School Nursing Plan

10-15-19-43 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Bogota School District Nursing Plan for the 2019/2020 School Year in accordance to N.J.A.C. 6A:16-2.1 through 2.5.

Approval of College Student

10-15-19-44 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Domenic Nalbandian a Fairleigh Dickinson University Student to complete her field experience at in English/Language Arts at the Jr./Sr. High School between January 2, 2020 and January 17, 2020.

Approval of College Student

10-15-19-45 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Jeannise Rodriguez a NJCU Student to complete her 24 hours of classroom visits at the Jr./Sr. High School.

Approval of College Student

10-15-19-46 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Anamaria Martinez a Bergen Community College Student to complete her 10 hours of classroom observation within a self contained or inclusion setting in the Fall 2019 at Bixby School.

Approval of College Student

10-15-19-47 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Maria Gallina a Columbia University Student to visit Janine Martin of Bixby School for a one session visit for career counseling in October 2019.

Approval of Fun Bus

10-15-19-48 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Fun Bus to come to Steen School in the fall and spring.

Approval of Crayola Color Cycle Program

10-15-19-49 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Steen School to participate in the Crayola Color Cycle Program for the 2019/2020 school year. The students will set up collection sites at Steen School to collect used markers which be sent to a conversion facility to be transformed into clean burning fuel.

Approval to Complete Senior Year

10-15-19-50 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Student #11117 to complete her senior year as a non-resident.

Approval to Complete Senior Year

10-15-19-51 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Student #27078 to complete her senior year as a non-resident.

Approval of Observation

10-15-19-52 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Geraldine Mongillo a William Paterson University Professor to observe Lauren Smith as part of a requirement for her graduate program.

Approval of Observation

10-15-19-53 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Dayle Collins in partial completion of her Ed.D. program at Seton Hall University to look at the impact that mental health services in the district has had on absenteeism rates at Bogota High School. The district along with any student information will be kept completely anonymous.

Approval of Home Instruction

10-15-19-54 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Dianne Kelemen & Diane Baranello to provide home instruction to Student #27835 at the BEA contractual rate of \$40/hour.

Approval of Revision to SBJC Tuition Rate

10-15-19-55 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves an amendment to agenda item 6-18-19-07 for the placement of the following students at South Bergen Jointure Commission (SBJC) for the 2019/2020 school year. The reduced contractual rates below include extended school year:

Student #26291	\$71,000
Student #10905	\$61,100
Student #27576	\$72,700
Student #27454	\$61,100

Approval of Bus Aide

10-15-19-56 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies a bus aide for Student #25891 attending Ridgely Park Public Schools Autism Program at a contractual rate of \$7500 for the 2019/2020 school year.

Approval of Professional Conferences

10-15-19-57 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
Joan Frey	AMTNJ's Conference	Plainsboro, NJ	10/25/19	\$164.95
Steven Kordosky	NJ Science Convention	Princeton, NJ	10/22/19 & 10/23/19	\$300 + mileage & expenses
Katherine Sura	Understanding Trauma, Student Responses to Adverse Experiences	Wayne, NJ	10/25/19	None
Diana Zayas-Bazan	Social and Emotional Learning in the Elementary Classroom	Rutherford, NJ	11/15/19	\$50
Lauren Sontag	Writers Workshop K-5	South Hackensack, NJ	10/10/19	\$50
Kathleen Molina	Grow NJ Kids – Meet & Greet	Trenton, NJ	10/4/19	Mileage
Karolyn Misa	BCTSD Information Session	Teterboro, NJ	9/25/19	None
Shannon Beddiges	Suicide and Mental Health Issues in Students	Hackensack, NJ	10/8/19	None
Denise Giaimo	AP English Summit	Succasunna, NJ	10/23/19	None
Pura Martinez	Develop new strategies in 2 nd language acquisition	West Orange, NJ	12/4/19	\$289
Katherine Sura	BCSS – The RTI Pyramid	Paramus, NJ	11/22/19	None
Julie Vinci	Hands on Math Workshop	William Paterson University	10/18/19	None
LoriAnn DeSimone	Google Suite – Intermediate	Rutherford High School	12/5/19	\$50
Alexis Gadd	NJ Association of School Librarians Fall Conference	East Brunswick, NJ	12/9/19	\$200 + Mileage
Jill Connolly	Legal One Section 504 Explained	Monroe Township, NJ	10/23/19	\$150 + Mileage
Allison Reiher	Vision Therapy	Live Webcast	12/9/19	\$219.99
Diana Zayas-Bazan	Writers Workshop K-5	South Hackensack, NJ	10/10/19	\$50
Andrea Lynch	Music Teacher PD Day	Boonton, NJ	10/14/19	None
Brittany Yodice	Hands on Math Workshop	William Paterson University	11/22/19	None
Kathy VanBuren Charles Severino Damian Kennedy Irfan Evcil	NJSBA Convention	Atlantic City, NJ	10/21/19 through 10/24/19	\$1,700 + expenses
Michelle Hassan	Self Harming Behaviors	West Orange, NJ	10/28/19	Mileage
Frank Calero	NJASTO Tech Coordinators Meeting	Hawthorne, NJ	10/25/19	None
Frank Calero	NJECC Digital Citizenship in the Social Media	Montclair, NJ	10/18/19	None

Approval of Field Trips

10-15-19-58 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following field trips.

Date	Staff	Students	Location	Expense
5/21/20	Krista DiGiacomo Lorrie Nichols Jesse Skrnich Marsha Barbee Yelena Arroyo	Grade 1	Turtle Back Zoo	To be paid by students
5/7/20	Jeanne Hall Vickie Shepherd	Grade 2	Meadowlands Environmental Center	To be paid by PTO and students
11/19/19	Pat Candelaria	Grade 5	Thomas Edison Museum	To be paid by students
11/18/19	Alexandra DelRosso Cali Skrnich	Grade 5	Thomas Edison Museum	To be paid by students
12/6/19	John Sterling Ryan Yaiser	Grade 11-12	NJIT Newark, NJ	None
3/18/20	Barry McCann Andrea Lynch Seth Mandel	Grade 7-12 Music	New York Philharmonic	To be paid by students
3/19/20	Pat Candelaria Alexandra DelRosso Cali Skrnich	Grade 5	American Museum of Natural History	To be paid by students
10/18/19	Bob Calleja Lou Severino Lynn Demetrakis	Grade 9-12 Art Students	Storm King Art Centers	To be paid by students
12/19/19	Andrea Lynch Barry McCann	Grade 9-12	Skylands Stadium	To be paid by students
11/1/19	John Sterling Ryan Yaiser Victoria Antropow	Grade 11- 12	William Paterson University	None
12/11/19	John Sterling Ryan Yaiser Victoria Antropow	Grade 11-12	Ramapo College	None
10/18/19	Holly Gioisa Janella Mete Andrea Mejia	Pre-K	Sun High Orchard Randolph, NJ	To be paid by Preschool Grant
5/6/20	Cornelia Geraghty Kim Neilsen	Grade 2	Meadowlands Environmental Center	To be paid by Students
10/29/19	Nicole Stols Debbie Hunter Janelle Guzman	Grade 3	Suez Water Treatment Plant	To be paid by Students

Mr. McHale moved, seconded by Mr. Severino a motion for the approval of agenda items **10-15-19-41 thru 10-15-19-58**. 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 Audiological Evaluation

10-15-19-59 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Hackensack University Medical Center to conduct the following evaluations for Student #27970 at the following contractual rates:

Audiological Evaluation	\$672
Central Auditory Processing Testing	\$992
Classroom observation/assistance with equipment, if needed	\$384

Approval of Professional Education Services

10-15-19-60 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Professional Education Services, Inc. to provide instruction to students placed at High Focus at a contractual rate of \$40 per hour, not to exceed \$8,000 during the 2019/2020 school year.

Approval of College Student

10-15-19-61 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Lesly Peralta a Bergen Community College Student to complete her 10 hours of classroom observation in a general education setting in the Fall 2019 at Steen School.

Mr. McHale moved, seconded by Mr. Severino a motion for the approval of agenda items **10-15-19-59 thru 10-15-19-61**. 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.

Appointment of Buildings and Grounds Supervisor

10-15-19-62 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Nicholas **Naturile** as Buildings and Grounds Supervisor at an annual salary of \$90,000, prorated effective through June 30, 2020.

Appointment of Computer Technician

10-15-19-63 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Christian **Guerrero** as a Computer Technician at an annual salary of \$42,500, prorated effective through June 30, 2020.

Approval of Payment of Honorarium

10-15-19-64 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves (per the negotiated agreement between the Board of Education and the Bogota Education Association) the following staff members are entitled to receive the honorarium of \$500 for perfect attendance during the 2018/2019 School Year:

Bixby School

Mary Lou Schweitzer-Collins
Francesca Sciavicco

Steen School

Gina Giunchini
Daniel Limone

Approval of Payment of Honorarium

10-15-19-65 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves (per the negotiated agreement between the Board of Education and the Central Office Support Staff) the following staff members are entitled to receive the honorarium of \$500 for using one or less sick days during the 2018/2019 School Year:

Central Office

Teresa Andriopoulos
Moraima Hamue

Appointment of Home Instructors

10-15-19-66 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following Home Instructors at the BEA Contracted rate of \$40 per hour.

Lorrie Nichols
Dianne Kelemen

Mr. McHale moved, seconded by Mrs. Lewis a motion for the approval of agenda items **10-15-19-62 thru 10-15-19-66**. 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

10-15-19-67 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board ratifies the payment of bills in the amount of \$1,225 dated October 1, 2019 and approves the payment of bills in the amount of \$1,340,333.59 dated October 15, 2019, as per the attached, which will become part of this resolution.

Approval of Budgetary Line Item Expenditure

10-15-19-68 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, September 30, 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

10-15-19-69 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 September 2019 in the amount of \$1,146,370.06 dated September 13 & 30, 2019 as attached, which shall be made a part of this resolution.

Approval of Report of the Secretary

10-15-19-70 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Secretary for the month of September 2019 as attached, which shall be made a part of this resolution.

Approval of Report of the Treasurer

10-15-19-71 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Treasurer for the month of September 2019 as attached, which shall be made a part of this resolution.

Approval of Budget Transfers

10-15-19-72 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the month of September 2019 as attached, which shall be made a part of this resolution.

Approval of Budget Calendar

10-15-19-73 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the 2020/2021 budget calendar as attached.

Approval of IDEA Consolidated Grant amendment

10-15-19-74 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 2020, in the total amount of \$325,070.

	<u>Basic</u>	<u>Pre-School</u>
Public	\$270,903	\$8,345
Non-Public	\$40,047	\$245
Carryover NP	\$5,530	\$0
Total	\$316,480	\$8,590

Approval of ESEA Consolidated Grant amendment

10-15-19-75 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 2020, in the total amount of \$356,003.

	<u>Title IA</u>	<u>Title IIA</u>	<u>Title III</u>	<u>Title IVA</u>
Public	\$319,856	\$6,656	\$10,112	\$11,320
Carryover	\$0	\$2,000	\$0	\$1,030
Non-Public	\$0	\$1,282	\$0	\$2,180
Carryover NP	\$0	\$1,567	\$0	\$0
Total	\$319,856	\$11,505	\$10,112	\$14,530

Approval of FY20 ESEA Grant Salaries and Stipends

10-15-19-76 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the following employees' salaries which are funded by FY20 ESEA (Elementary and Secondary Education Act) Grant.

Name	Title	Program	Annual Salary	Percentage	Program Portion
Amy Bahadourian	Teacher	Title I, Part A	\$51,110	100%	\$51,110
Lisa Finizio	Teacher	Title I, Part A	\$53,110	100%	\$53,110
Nicolle Kelemen	Teacher	Title I, Part A	\$56,110	100%	\$56,110
Veronica Sivori	Teacher	Title I, Part A	\$58,610	100%	\$58,610

Summer 2019 extended year program

Name	Title	Program	Stipend
Krista Barese Digiacomo	Teacher, Coordinator	Title I, Part A	\$3,520
Sandra Fatovic	Teacher	Title I, Part A	\$2,800
Nicolle Kelemen	Teacher	Title I, Part A	\$2,800
Laura Ketchum	Teacher	Title I, Part A	\$2,800
Eunice Lee	Teacher	Title III	\$2,800
Chelsea Nagurka	Teacher	Title I, Part A	\$2,800
Francis Passaratti	Teacher	Title I, Part A	\$2,800
Vikki Ann Shepherd	Teacher	Title I, Part A	\$2,660
Jamie Silletti	Teacher	Title I, Part A	\$2,800

Acceptance of FY20 Non-Public Entitlements

10-15-19-77 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the 2019/2020 school year nonpublic entitlements:

Nonpublic Textbook Aid	\$9,804
Nonpublic Technology Aid	\$6,696
Nonpublic Security Aid	\$27,900

Approval of Comprehensive Maintenance Plan

10-15-19-78 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.

Approval of Revised Standard Operating Procedures

10-15-19-79 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the revision of the Board of Education Standard Operating Procedure Manual through December 31, 2019.

Approval of CSI software

10-15-19-80 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the additional modules and services of Computer Solutions, Inc. accounting software as follows:

Item Description	Item Cost	Monthly Support
AESOP Interface Software	\$1,500	\$40
Invoicing	<u>\$3,000</u>	<u>\$34</u>
Total	\$4,500	\$74

Mr. McHale moved, seconded by Mr. Severino a motion for the approval of agenda items **10-15-**

19-67 thru 10-15-19-80. 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 Request County Approval for Alternate Method of Compliance for Toilet Room Facilities for Kindergarten

10-15-19-81 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the submission of form for Lillian M. Steen Elementary School (Room B04, Kindergarten class) for 2019/2020 for alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h)4ii and (h)4iii by providing toilet rooms adjacent to or outside the classrooms in lieu of individual toilet rooms in each classroom, and to note the method of supervision for children using the facilities, for county approval.

Approval of Windows Replacement Bid and Award the Contract

10-15-19-82 WHEREAS, on October 1, 2019, the Bogota Board of Education ("Board") held a public bid opening for an award of contract for the Window Replacements at E Roy Bixby Elementary School project ("Project"); and

WHEREAS, the Board received three (3) bids at the public bid opening; and

WHEREAS, the lowest numerical bid was submitted by Panoramic Window & Door Systems, Inc. ("Panoramic"), Stockton, NJ, with a base bid of Three Hundred Ninety Nine Thousand Seven Hundred Dollars (\$399,700.00), and a bid of Sixty Nine Thousand Dollars (\$69,000.00) on Alternate No. 1 (remove and replace windows in gymnasium); and

WHEREAS, the Board has determined Panoramic to be the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, by the Bogota Board of Educations that the above recitals are incorporated herein; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:18A-1, et seq., the Board hereby awards a contract for the Project to Panoramic Window & Doors Systems, Inc., in the total amount of Four Hundred Sixty Eight Thousand Seven Hundred Dollars (\$468,700.00), consisting of a base bid of Three Hundred Ninety Nine Thousand Seven Hundred Dollars (\$399,700.00), and a bid of Sixty Nine Thousand Dollars (\$69,000.00) on Alternate No. 1; and

BE IT FURTHER RESOLVED, that the Administration is authorized to take all steps necessary to have the contract for the Project prepared and forwarded to Panoramic, and to obtain all documents required thereby; and

BE IT FUTHER RESOLVED, that upon the receipt of the partially executed contract from Panoramic, as well as the approval of Panoramic's bonds and insurance certificate for the Project, the Administration is authorized to return the bid securities to the remaining bidders.

Approval of Solution Architecture contract

10-15-19-83 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the professional services contract of Solutions Architecture for E. Roy Bixby Elementary School windows replacement project in the total amount of \$23,500 as follows:

<u>Phase</u>	<u>Percentage</u>	<u>Amount</u>
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DOE application submission	10%	\$2,350
Investigation & Survey/Programming	20%	\$4,700
Construction Documents	45%	\$10,575
Bidding/Award	5%	\$1,175
Construction Administration	<u>20%</u>	<u>\$4,700</u>
Total	100%	\$23,500

Approval of School Bus purchase

10-15-19-84 BE IT RESOLVED, that, upon the recommendation of Superintendent of Schools, the Bogota Board of Education approves/ratifies to purchase of 2020 Chevy Collins 29 passenger school bus from Alliance Bus Group in the total amount of \$64,159.72 under ESCNJ Co-op Bid#18/19-37.

- Mrs. VanBuren asked how many buses the district has.
- Mr. Kennedy responded, two buses.
- Mr. Severino asked if the architects reviewed the bids for the windows.
- Mr. Evcil responded yes, they did.

Mr. McHale moved, seconded by Mr. Severino a motion for the approval of agenda items **10-15-19-81 thru 10-15-19-84**. 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.

ADDENDUM

Approval of District Goals and Objectives

10-15-19-85 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the District Goals and Objectives for the 2019/2020 school year as attached, which shall be made a part of this resolution.

Mrs. VanBuren moved, seconded by Mr. Connors a motion for the approval of agenda items **10-15-19-85**. 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.

COMMITTEE REPORTS

- Ms. Montgomery reported the Negotiations Committee met today and went over some items, the first meeting will be soon.
- Ms. Montgomery reported the Finance Committee met today and auditors reported that the district is financially in good condition.

OLD BUSINESS

None.

NEW BUSINESS

- Mrs. Miller asked if there is anyone running for the board and if it was discussed at the PTO meeting to have Board candidates at the PTO meetings.
- Mrs. Kohles responded that PTO was not aware that they had to run the "Meet the Candidate for Board Member" this year.

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

ADJOURNMENT

Mr. McHale moved, seconded by Mrs. VanBuren a motion for adjournment of the meeting at 7:51 p.m. Motion unanimously approved by a voice call vote.

Respectfully submitted,



Irfan Evcil
Board Secretary