

**BOGOTA BOARD OF EDUCATION
BOGOTA, NEW JERSEY
WORK/ACTION MEETING
April 20, 2021
Virtual Public Meeting
Webinar ID: 894 5795 4028**

CALL TO ORDER by Mrs. Kathy VanBuren, 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 Mrs. VanBuren, Board President.

Members Present: Mrs. Alvarez, Mrs. Lewis, Mr. Miranda, Ms. Montgomery, Ms. Ruckett, Mr. Chavez and Mrs. VanBuren.

Members Absent: Mr. Ortega and Mrs. Kohles.

Also Present: Mr. Damian Kennedy Superintendent, Mr. Evcil, SBA/BS, William Soukas, Board Attorney and Elizabeth Ruiz Assistant BS.

Absent: Elsie Luque, Student Representative.

HEARING OF PUBLIC ON AGENDA ITEMS ONLY

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

None at this time.

Mr. Miranda moved, seconded by Mr. Chavez 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:

- There is an Addendum tonight. We found a biology teacher finally and will start as soon as background checks are passed.
- We are also hiring sub nurse to help fill a maternity leave.
- Budget Presentation will be held next week at the Board meeting.
- Last week we combined cohorts in all three schools for 5 day of in-person instruction. Student are starting to return to the classroom. BHS is scheduled to have 70 students, Steen will be up to 170 students back and Bixby will have 130 students.
- Spring sports, games have officially started this week and our Baseball team who is co-opting with Saddle Brook won their first game - but more importantly, we were able to have junior varsity games, to give all the kids an opportunity to play.

- Track had their first meet today.
- Congrats to the middle school volleyball team for completing their season. Congrats to the wrestling team and coaches. Congratulations to girls' volleyball for capturing the State sectional championship this afternoon.
- NJSLA testing is cancelled this year.
- Prom and graduation are being planned waiting on more information from the DOE.

ADDENDUM

ACTION ITEMS

PERSONNEL

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

This following appointments or contracts a.re contingent upon and could be modified based on student participation and the district's receipt of sufficient State School Aide and other revenue funding. Payment shall be made only if the services are provided and performed in full.

Approval of Biology Teacher

4-20-21-01 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Crystal Santiago as a Biology Teacher at the Jr./Sr. High School, at a salary of BA Step 3 \$51,200 (prorated) effective upon receipt of her criminal history approval for the remainder of the 2020/2021 school year.

Approval of Substitute School Nurses

4-20-21-02 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following substitute school nurses at a salary of \$175 per diem effective upon receipt of an affirmative criminal history approval for the remainder of the 2020/2021 school year.

Idalisa Demetriades

Alex Pezzino

Mr. Miranda moved, seconded by Mr. Chavez a motion for the approval of agenda items **4-20-21-01 and 4-20-21-02**. On a roll call vote Mrs. Alvarez, Mrs. Lewis, Mr. Miranda, Ms. Montgomery, Ms. Ruckett, Mr. Chavez and Mrs. VanBuren voted yes. Motion carried.

WORK SESSION

MINUTES

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

March 9, 2021 Work Session/Action Meeting – Open

March 16, 2021 Regular Meeting – Open

March 16, 2021 Regular Meeting – Closed

Moved:

Seconded:

IA, LK, EL, FM, AM, JO, BR, JC, KVB

POLICY

Second Reading and Adoption of Policy 0145 Board Member Resignation and Removal (M) (Revised)

4-27-21-01 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 0145 Board Member Resignation and Removal (M) (Revised).

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Second Reading and Adoption of Regulation 1642 Earned Sick Leave Law (M) (Revised)

4-27-21-02 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Regulation 1642 Earned Sick Leave Law (M) (Revised).

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Second Reading and Adoption of Policy 1643 Family Leave (M) (New)

4-27-21-03 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 1643 Family Leave (M) (New).

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Second Reading and Adoption of Policy & Regulation 5330.01 Administration of Medical Cannabis (M) (Revised)

4-27-21-04 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy & Regulation 5330.01 Administration of Medical Cannabis (M) (Revised).

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Second Reading and Adoption of Policy 7425 Lead Testing of Water in Schools (M) (Revised)

4-27-21-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 7425 Lead Testing of Water in Schools (M) (Revised).

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Second Reading and Adoption of Regulation 7425 Lead Testing of Water in Schools (M) (New)

4-27-21-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Regulation 7425 Lead Testing of Water in Schools (M) (New).

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Second Reading and Adoption of Policy 2415 Every Student Succeeds Act (M) (Revised)

4-27-21-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 2415 Every Student Succeeds Act (M) (Revised).

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Second Reading and Adoption of Policy 2415.02 Title I – Fiscal Responsibilities (M) (Revised)

4-27-21-08 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) (Revised).

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Second Reading and Adoption of Policy 2415.05 Student Surveys, Analysis, and/or Evaluations (M) (Revised)

4-27-21-09 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) (Revised).

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Second Reading and Adoption of Policy & Regulation 2415.20 Every Student Succeeds Act Complaints (M) (Revised)

4-27-21-10 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy and Regulation 2415.20 Every Student Succeeds Act Complaints (M) (Revised).

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Second Reading and Adoption of Policy 4125 Employment of Support Staff Members (M) (Revised)

4-27-21-11 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 4125 Employment of Support Staff Members (M) (Revised).

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Second Reading and Adoption of Policy 6360 Political Contributions (M) (Revised)

4-27-21-12 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 6360 Political Contributions (M) (Revised).

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Second Reading and Adoption of Policy 8330 Student Records (M) (Revised)

4-27-21-13 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 8330 Student Records (M) (Revised).

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Second Reading and Adoption of Policy 9713 Recruitment by Special Interest Groups (M) (Revised)

4-27-21-14 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 9713 Recruitment by Special Interest Groups (M) (Revised).

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

EDUCATION

Approval of Professional Conferences

4-27-21-15 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the following professional conferences (pending fund availability).

Name	Description	Location	Date	Amount
Alexis Gadd	Designing for a Flexible Future	Virtual	3/5/21, 3/12/21 & 3/19/21 Afternoons	\$199
Wendy Hughes	Designing for a Flexible Future	Virtual	3/5/21, 3/12/21 & 3/19/21 Afternoons	\$199
Irfan Evcil	NJASBO Annual Conference	Virtual	6/9/21 – 6/11/21	\$150

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Approval of Henry and Marilyn Taub Grant Submission

4-27-21-16 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Bogota School District and Montclair State University joint submission of an application for \$65,000 funded by the Taub foundation. This application's purpose is to provide training, coaching, and feedback to promote Social-Emotional Competency in preschool students using the NJDOE approved Pyramid Model. This grant is for the 2021-2022 school year. If approved, the board will support its budget and its operational plan.

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Approval of 2021/2022 School Calendar

4-27-21-17 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the 2021/2022 School Calendar as attached.

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Approval of BCSS Educational Enterprises

4-27-21-18 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies BCSS Educational Enterprises, Sound Solutions, to provide Teacher of the Deaf consultation services for Student #27783 at a contractual rate of \$495 for the initial consultation/report and \$165 per session

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies BCSS Educational Enterprises, Sound Solutions to provide an Educational Audiologist for Student #27783 at a contractual rate of \$188 per hour, not to exceed \$1,316 for the 2020/2021 school year.

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Rescind Out of District Placement

4-27-21-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the placement of Student #25891 at Ridgefield Park Public Schools effective 4/9/21.

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Approval of Out of District Placement

4-27-21-20 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of Student #25891 at SBJC Lodi at a contractual rate of \$69,100, prorated, not to exceed \$17,820 for the remainder of the 2020/2021 school year.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies a 1:1 aide for Student #25891 at SBJC Lodi at a rate not to exceed \$15,000 for the remainder of the 2020/2021 school year.

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Approval of Hospital Instruction

4-27-21-21 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies LearnWell to provide hospital based instruction to Student #27507 at a contractual rate of \$50 per hour, not to exceed \$500.

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

PERSONNEL

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

This following appointments or contracts are contingent upon and could be modified based on student participation and the district's receipt of sufficient State School Aide and other revenue funding. Payment shall be made only if the services are provided and performed in full.

Approval of Maternity Leave

4-27-21-22 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the maternity leave of **Dana Zebrowski**, Elementary Special Education Teacher, as follows:
May 24, 2021 through September 24, 2021 using 3 personal days and 36 sick days
September 25, 2021 through December 20, 2021 FMLA and NJFLA running concurrently. Returning to work December 21, 2021
*above dates subject to change pending used sick days prior to the start of maternity leave and actual date of leave.

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Approval of Co-Curricular Positions

4-27-21-23 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Co-Curricular Positions for the 2020/2021 school year, as follows:

Barry McCann	Stage Crew Advisor	\$2,708
Wendy Hughes	Make-Up Advisor	\$1,348
Kristy Duchensky	Box Office Director	\$1,869
Louis Severino	School Play Scenery	\$1,000
Kristen Severino	Director of Drama	\$3,189

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Approval of SAT Preparation Classes

4-27-21-24 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following appointments for SAT Preparation Classes in Math and English at the High School for the 2020/2021 School Year, at the BEA Contracted rate of \$40 per hour.

Ryan Yaiser – Math
Glynis Corso – English

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Approval of Volunteer Coaching Position

4-27-21-25 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Joey Mitchell** as a volunteer baseball coach for the 2021 season.

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Approval of Memorandum of Agreement

4-27-21-26 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the Memorandum of Agreement between the Bogota Board of Education Association and the Bogota Administrators Council for the period July 1, 2020 through June 30, 2023, as attached.

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Approval of Administrators Council Agreement

4-27-21-27 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the Agreement between the Administrators Council and the Bogota Board of Education, for July 1, 2020 – June 30, 2023 as attached.

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Approval of Maternity Leave Replacement Teacher

4-27-21-28 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Stelios Giannoulis** as an Elementary Maternity Leave Replacement Teacher at Bixby School at a salary of BA Step 1 \$50,100 (Prorated) for a period of May 1, 2021 through January 3, 2022.

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Approval of CARES After School Reading Program Teacher

4-27-21-29 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of CARES After School Reading Program teacher at a salary of \$40 per hour for 25 total hours for a total of \$1,000 per teacher. To be paid through CARES relief funding. Teachers are as follows:

Veronica Sivori

Kristen King

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Mr. Miranda moved, seconded by Mrs. Alvarez a motion to table agenda items **4-27-21-26 and 4-27-21-27**. On a roll call vote On a roll call vote Mrs. Alvarez, Mrs. Lewis, Mr. Miranda, Ms. Montgomery, Ms. Ruckett, Mr. Chavez and Mrs. VanBuren voted yes. Motion carried.

FINANCE

This following appointments or contracts are contingent upon and could be modified based on student participation and the district's receipt of sufficient State School Aide and other revenue funding. Payment shall be made only if the services are provided and performed in full.

Approval of Bill List

4-27-21-30 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of bills in the amount of \$ dated April 27, 2021 as per the attached, which will become part of this resolution.

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Approval of Budgetary Line Item Expenditure

4-27-21-31 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 March 31, 2021 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.

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Approval of Payroll Transfer

4-27-21-32 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 March 2021 in the amount of \$1,149,950.73 dated March 15, 2021 and March 30, 2021 as attached, which shall be made a part of this resolution.

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Approval of Report of the Secretary

4-27-21-33 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Secretary for the month of March 2021 as attached, which shall be made a part of this resolution.

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Approval of Report of the Treasurer

4-27-21-34 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Treasurer for the month of March 2021 as attached, which shall be made a part of this resolution.

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Approval of Budget Transfers

4-27-21-35 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the month of March 2021 as attached, which shall be made a part of this resolution.

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

Approval of SEMI Corrective Action Plan

4-27-21-36 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the SEMI Corrective Action Plan for 2021 as attached, which shall be made a part of this resolution.

Moved: Seconded: IA, LK, EL, FM, AM, JO, BR, JC, KVB

COMMITTEE REPORTS

None.

OLD BUSINESS

None.

NEW BUSINESS

-Mr. Miranda asked if there are any professional service contracts coming up to get ahead of them with RFP's. Requested a motion for RFP's.

-Mr. Kennedy and Mr. Evcil responded, Architect, Auditor and Insurance Brokers will be coming up and after the April meeting we can go out for RFP's.

- Mr. Miranda asked Mr. Soukas Board Attorney for clarification on voting procedures, motions be amended after they have been seconded.
- Mr. Soukas responded according to Roberts Rules, after a motion is seconded, yes, another member of the Board can make a motion to amend that motion.
- Mr. Miranda asked can things be brought out to open session from closed session.
- Mrs. VanBuren responded, your question is vague. However, closed session discussion was over, we were taking action on it, therefore there was no more confidentiality.
- Mr. Soukas responded, as a general principal, all Board members must be aware of their obligation to maintain confidentiality.

HEARING OF PUBLIC

Mr. Miranda moved, seconded by Ms. Ruckett, a motion to open the meeting for public comments. Motion unanimously approved by a voice call vote.

- Andrea Mejia 142 Walnut Avenue, are schools going to open up this year? Will preschools get a nap time? Will there be help for after school? Also she expressed concern over providing small group instruction for the little ones.
- Mr. Kennedy responded, the plan is to get in school full day. We are working with the Health Department for preschool naps whether they can be six feet apart. We are trying to offer more help for after school instruction if we go full day with the teachers teaching a full load. We would pay teachers to offer some after school help.
- Mrs. Carpenter 42 Hill Street. Welcome Mr. Soukas, I appreciate your definition regarding motions and seconds. Robert's Rules simply states, a motion is made, a second is done, discussion can be done, it can be amended at that time. Then it is approved by the person that made the first motion, then you make a vote, correct?
- Mr. Soukas responded you are on the right tract, there is the discussion, the amendment has to be voted on prior to the main motion.
- Mrs. Carpenter with regards to closed session, the President's interpretation reading of the closed session is correct. Once it's been done it's now a completed conversation and a resolution has been made, it can be brought out to the public.
- May I have your legal advice as to motions being brought out by Board members, isn't on the Board of Education level that is something recommended by the Superintendent.
- Mr. Soukas responded the agenda is recommended by the Superintendent, however, Board members are entitled to, as Board members, to make motions to amend the agenda as to as many resolutions as they would like.
- Jackie Swan 125 Central Avenue, expressed concerns about in person learning and students wearing a mask all day and no air conditioning, son gets over heated and is concerned. Also, son has IEP and shares an aide with another person. If that person were in school and son is home how will he get the afternoon help.
- Mr. Kennedy responded, understands the air conditioning situation, it has been a dilemma for many years. We cannot put single air conditioners in class rooms because it cannot handle the electricity. We are looking at ventilators that have air conditioning, but the cost for that is very large. We are taking that into account and we are doing the best we can and try to get the kids the best education they can at this time. We understand the small group instruction is helping in the afternoon and that is something that we want to continue.
- Antionette Ramirez 98 Queen Anne Road expressed concern about no air conditioning at the schools. How can it be safe with a mask on and heat in the classrooms? Also expressed her concern about lunch and children being six feet apart. Also asked if there is trouble getting substitute teachers.

-Mr. Kennedy responded, agree 100%, we are looking at all of this. Air conditioning is very expensive, that might be a referendum. Lunch is starting to happen and again, what I need people to understand, you can't do things the way we used to. We have to think of how we can do them now. So whether that's losing a half hour of instruction for full day and the kids eating in the classrooms and things like that. We are considering how to open safely. Yes, it is hard to get substitutes in these times.

-Laura Ketchum Bixby School 5th grade teacher, expressed her concern over extending the day till 2:45 pm and kids being uncomfortable due to the heat.

-Regiane Aniceto 131 Central Avenue, expressed concern over the heat in the schools and her child that has an IEP and the services.

-Mr. Jorge Nunez 203 Central Avenue, expressed gratitude to everyone and our community has done very well.

-Mr. Kennedy expressed his gratitude for the good job we have done together and also his concerns about all of the peoples comments. There was a questions about face shields and that is not an option right now from my understanding.

Ms. Ruckett moved, seconded by Mr. Chavez, a motion to close the meeting for public comments. 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 April 20, 2021 at 7:58 p.m. to discuss matters involving negotiations.
2. That the matter discussed will be made public when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Mr. Miranda moved seconded by Mr. Chavez, a motion for closed session discussion. Motion unanimously approved by a voice call vote at 7:58 p.m.

Mr. Miranda moved, seconded by Ms. Ruckett, a motion to open the meeting in public session. Motion unanimously approved by a voice call vote at 8:16 p.m.

Mr. Miranda moved, seconded by Mrs. Ruckett a motion to un-table agenda items **4-27-21-26 and 4-27-21-27**. On a roll call vote On a roll call vote Mrs. Alvarez, Mrs. Lewis, Mr. Miranda, Ms. Montgomery, Ms. Ruckett, Mr. Chavez and Mrs. VanBuren voted yes. Motion carried

ADJOURNMENT

Mr. Miranda moved, seconded by Mrs. Alvarez a motion for adjournment of the meeting at 8:17 p.m. Motion unanimously approved by a voice call vote.

Respectfully submitted,


Irfan Evcil
Board Secretary