

**BOARD OF EDUCATION
BOGOTA, NEW JERSEY
REGULAR MEETING
November 22, 2021
Bogota High School Cafeteria and
Zoom Webinar ID: 826 6955 2711**

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 Mr. Irfan Evcil, Board Secretary.

Members Present: Mrs. Lewis, Mr. Miranda, Mr. Ortega, Ms. Ruckett and Mrs. VanBuren.

Members Present Virtually: Mrs. Alvarez

Members Absent: Mrs. Kohles, Mrs. Olivo and Mr. Chavez.

Also Present: Mr. Damian Kennedy Superintendent, Mr. Irfan Evcil, SBA/BS, Jack Zapotoczny (in for William Soukas) Board Attorney and Elizabeth Ruiz Assistant BS.

HEARING OF PUBLIC ON AGENDA ITEMS ONLY

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

None.

Mr. Ortega moved, seconded by Mrs. Alvarez 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:

- Change Orders from roof restoration projects – Hurricane Ida hit during the project and we were able to address issues at Bixby that have been a continuing problem over the last few years. Install new ladders at Bixby and the HS. Install gutter guards to areas of Steen that did not have them and address issues at the HS that is being caused by squirrels eating the rubber on the roof of the weight room and causing holes in it.
- Girls Volleyball was crowned Group 1 State Champs on Saturday and lost in the 1 TOC Thursday at West Morris HS 4:30 pm.
- Open House BMS very successful, we had a lot of traffic and positive feedback. Thanks

to Dr. Alfonso and his staff and also big thanks to Mr. Miranda and Mr. Chavez for donating time and resources to help make it a great day.

- New Bogota Middle School PTO President Chris Hernandez, unfortunately, she could not be here tonight to say a few words.

ARP (American Rescue Plan) – Presentation

- K-12 summer programming (ELA, math, music) for summers 2021, 2022, 2023, 2024.
- Extended school day tutoring/intervention: SY 21-22, 22-23, 23-24.
- Elementary math program beginning 2022 (4 or 6 year).
- In-service and out of district PD.
- Teacher stipends for PDs out of contractual hours.
- Care Plus mental health services.
- Staff positions: RTI, social worker, guidance counselor, dance teacher for SY 21-22, 22-23.
- Instructional supplies to improve core curricular content & RTI.
- Instructional supplies to expand STEM and VPA opportunities.
- BMS smartboards.
- Chromebook lease.
- Music instrument repairs, maintenance, purchases.
- HVAC ventilation and temperature monitoring system.

District Goals and Objectives

- Close the reading achievement gap in elementary school.
- Improve school-community engagement.
- Create a three-year Strategic Plan.
- Research and investigate new scheduling options for K-12 students.

-Mrs. VanBuren reminded the Board that the District Goals will be adopted by a resolution. The administration will set the goals and that the Board does not get involved with how, but that they need to understand the plans.

MINUTES

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

October 12, 2021 Work Session/Action Meeting – Open

October 12, 2021 Work Session/Action Meeting – Closed

October 19, 2021 Regular Meeting - Open

Ms. Ruckett moved, seconded by Mr. Ortega a motion for the approval of the minutes for

October 12, 2021 Work Session/Action Meeting-Open, October 12, 2021 Work Session/Action Meeting-Closed, October 19, 2021 Regular Meeting-Open. On a roll call vote Mrs. Alvarez, Mr. Miranda, Mr. Ortega, Ms. Ruckett, and Mrs. VanBuren voted yes. Mrs. Lewis voted yes to all except abstained to **October 19, 2021 Regular Meeting-Open.** Motion carried.

Consent Agenda Resolutions

Policy	11-22-21-01, 11-22-21-02, 11-22-21-03, 11-22-21-04, 11-22-21-05, 11-22-21-06, 11-22-21-07, 11-22-21-08, 11-22-21-09, 11-22-21-10, 11-22-21-11, 11-22-21-12, 11-22-21-13, 11-22-21-14, 11-22-21-15
Education	11-22-21-16, 11-22-21-17, 11-22-21-18, 11-22-21-19, 11-22-21-20, 11-22-21-21
Personnel	11-16-21-32, 11-16-21-33, 11-16-21-34, 11-16-21-35

POLICY

Second Reading and Adoption of Policy 2425 Emergency Virtual or Remote Instruction Program (M)

11-22-21-01 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 2425 School Employee Vaccination Requirements (M).

Second Reading and Adoption of Policy 2422 Comprehensive Health and Physical Education (M) (Revised)

11-22-21-02 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 2422 Comprehensive Health and Physical Education (M) (Revised).

Second Reading and Adoption of Policy 2467 Surrogate Parents and Resource Family Parents (M) (Revised)

11-22-21-03 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 2467 Surrogate Parents and Resource Family Parents (M) (Revised).

Second Reading and Adoption of Policy 5111 Eligibility of Resident/Nonresident Students (M) (Revised)

11-22-21-04 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 5111 Eligibility of Resident/Nonresident Students (M) (Revised).

Second Reading and Adoption of Policy 5116 Education of Homeless Children (Revised)

11-22-21-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 5116 Education of Homeless Children (Revised).

Second Reading and Adoption of Policy & Regulation 7432 Eye Protection (M) (Revised)

11-22-21-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy & Regulation 7432 Eye Protection (M) (Revised).

Second Reading and Adoption of Policy 8420 Emergency and Crisis Situations (M) (Revised)

11-22-21-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 8420 Emergency and Crisis Situations (M) (Revised).

Second Reading and Adoption of Regulation 8420.1 Fire and Fire Drills (M) (Revised)

11-22-21-08 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Regulation 8420.1 Fire and Fire Drills (M) (Revised).

Second Reading and Adoption of Policy 8540 School Nutrition Programs (M) (Revised)

11-22-21-09 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 8540 School Nutrition Programs (M) (Revised).

Second Reading and Adoption of Policy 8550 Meal Charges/Outstanding Food Service Bill (M) (Revised)

11-22-21-10 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 8550 Meal Charges/Outstanding Food Service Bill (M) (Revised).

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

11-22-21-11 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 8600 Student Transportation (M) (Revised).

Second Reading and Adoption of Policy 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)

11-22-21-12 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New).

Second Reading and Adoption of Policy 6115.02 Federal Awards/Funds Internal Controls – Mandatory Disclosures (M) (New)

11-22-21-13 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 6115.02 Federal Awards/Funds Internal Controls – Mandatory Disclosures (M) (New).

Second Reading and Adoption of Policy 6115.03 Federal Awards/Funds Internal Controls – Conflict of Interest (M) (New)

11-22-21-14 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 6115.03 Federal Awards/Funds Internal Controls – Conflict of Interest (M) (New).

Second Reading and Adoption of Policy 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)

11-22-21-15 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised).

Mrs. Alvarez moved, seconded by Mr. Ortega a motion for the approval of consent agenda items **11-22-21-01 through 11-22-21-15**. On a roll call vote Mrs. Alvarez, Mrs. Lewis, Mr. Miranda, Mr. Ortega, Ms. Ruckett and Mrs. VanBuren voted yes. Motion carried.

EDUCATION

Approval of Professional Conferences

11-22-21-16 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
Jill Connolly	Training for Teen Mental Health First Aid Grant	Virtual	11/8/21 – 11/10/21	None
Jill Connolly	NJSEAA Director's Meeting	TBD	11/17/21	None
Nick Naturile	Bergen County B&G Meeting	Ridgewood, NJ	11/11/21	None

Approval of Field Trips

11-22-21-17 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following field trips.

Date	Staff	Students	Location	Expense
11/17/21	Louis Severino Kristen Severino	9-12 Digital Photography	Ramapo Valley County Reservation	None

Approval to Complete Senior Year

11-22-21-18 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Student #26157 to complete their senior year as a non-resident.

Approval of 2022-2023 PEA Submission

11-22-21-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the submission of application for the Preschool Education Aid for the 2022-2023 school year. This application's purpose is to plan for the continued implementation of the preschool program, for general education students who are Bogota residents. If approved, the board will support its budget and the one-year operational plan.

Approval of Hospital Instruction

11-22-21-20 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Learnwell to provide hospital/facility based instruction to students hospitalized at Hoboken University Medical Center and Summit Oaks, or attending the day program at High Focus, at a contractual rate of \$52 per hour.

Approval of Home Instruction

11-22-21-21 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Diane Baranello & Jennifer Grom to provide home instruction to Student #26382 at a contractual rate of \$40 per hour.

Mr. Ortega moved, seconded by Ms. Ruckett a motion for the approval of consent agenda items **11-22-21-16 through 11-22-21-21**. On a roll call vote Mrs. Alvarez, Mrs. Lewis, Mr. Miranda, Mr. Ortega, Ms. Ruckett and Mrs. VanBuren voted yes. Motion carried.

Approval of Home Instruction

11-22-21-22 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Jennifer Cataldi to provide home instruction to Student #10990 at a contractual rate of \$40 per hour.

Approval and Acceptance of Teen Mental Health First Aid Grant

11-22-21-23 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the acceptance of the Teen Mental Health First Aid Grant in the amount of \$1,000.

Approval of College Student

11-22-21-24 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Alyvia Menendez, a Montclair State University Student to complete her 30 hours of clinical experience in an inclusive elementary classroom at Bixby School under the supervision of Chelsea Nagurka.

Approval of Educere

11-22-21-25 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Educere LLC. located at 455 Pennsylvania Avenue #140 Fort Washington, PA 19034 to provide virtual instruction to students requiring online or home instruction, not to exceed \$40,000 for the 2021/2022 school year.

Approval of Participation in Winter Indoor Track

11-22-21-26 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Student #26374 to participate and represent BHS in Winter Indoor Track during the 2021/2022 school year. The students parent/guardian has volunteered to serve as coach and to train, transport, and to cover all expenses involved at no cost to the district.

Approval of College Student

11-22-21-27 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Iqra Glasswala, a Student currently enrolled in the Texas Teachers Certification Program to complete her 30 hours of classroom observation at the Middle School.

Approval of Transition Counselor

11-22-21-28 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Cheryl Kavanagh, Transition Counselor from SBJC, to provide Community Based Instruction to special education students throughout the 2021/2022 school year. Students will take trips into the community on various days.

Approval of Translation Services

11-22-21-29 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Language Today to provide translation services for Child Study Team testing at a contractual rate of \$85-\$100 per hour, dependent on language, not to exceed \$2,500 for the 2021/2022 school year.

Rescind Out of District Placement

11-22-21-30 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the placement of Student #10954 at BCSS Evergreen.

Approval of Out of District Placement

11-22-21-31 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of Student #10954 at BCSS Venture at a contractual rate, not to exceed \$72,000 for the 2021/2022 school year.

-Ms. Ruckett asked about agenda item 11-22-21-22, what is the specified length of time for the at home instruction?

-Mr. Kennedy responded, I believe that we are waiting for an out of district placement, in the meantime, the student is on home instruction.

-Ms. Ruckett asked about agenda items 11-22-21-30 & 31, what is the cost difference?

-Mr. Kennedy responded he will find out the exact number tomorrow.

Mr. Miranda moved, seconded by Mr. Ortega a motion for the approval of agenda items **11-22-21-22 through 11-22-21-31**. On a roll call vote Mrs. Alvarez, Mrs. Lewis, Mr. Miranda, Mr. Ortega, Ms. Ruckett and Mrs. VanBuren 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.

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 American Rescue Plan After School Program Staff

11-22-21-32 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the appointment of teachers for the American Rescue Plan After School Program at a salary of \$40 per hour not to exceed 150 total hours for the 2021-2022 school year. To be paid through American Rescue Plan Grant funding. Staff are as follows:

Name	Title	Program	Program Portion
Laura De La Garza Noble	Middle School After School Teacher	ARP After School Program	100%
Amanda Cruz	Elementary After School Teacher	ARP After School Program	100%

Accept Resignation

11-22-21-33 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation due to retirement of **Jivan Arakelyan**, Custodian effective November 10, 2021.

Accept Resignation

11-22-21-34 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation of **Dervish Alliaj**, Custodian effective November 11, 2021.

Appointment of Substitute Custodial/Maintenance Workers

11-22-21-35 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Ericka Rivera** the following substitute custodial /maintenance worker at a salary of \$17.50 per hour through June 30, 2022.

Mr. Miranda moved, seconded by Mr. Ortega a motion for the approval of consent agenda items **11-22-21-32 through 11-22-21-35**. On a roll call vote Mrs. Alvarez, Mrs. Lewis, Mr. Miranda, Mr. Ortega, Ms. Ruckett and Mrs. VanBuren voted yes. Motion carried.

Appointment of Home Instructor

11-22-21-36 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies **Jennifer Cataldi** to conduct home instruction during the 2021/2022 school year at a contractual rate of \$40/hour.

Accept Resignation

11-22-21-37 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of Wendy Hughes from her co-curricular position as Vocal Director.

Appointment of Co-Curricular Position

11-22-21-38 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Michael Prachthauser as Vocal Director at a salary of \$1,800 for the 2021/2022 school year.

Approval of Maternity Leave

11-22-21-39 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the maternity leave of Arlene Luna, LDTC at Steen School, as follows:

January 18, 2022 through March 22, 2022 using 44 sick days
March 23, 2022 through June 22, 2022 FMLA and NJFLA running concurrently. Returning to work September 2022
*above dates subject to change pending used sick days prior to the start of maternity leave and actual date of leave.

Appointment of Custodian

11-22-21-40 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Nesti Pulluqi as a Custodian at an annual salary of \$36,000, prorated through June 30, 2022.

Approval of Merit Goals

11-22-21-41 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following School Business Administrator's qualitative and quantitative merit goals for 2021-2022 school year:

Goals	Merit Bonus amount
Goal#1, Qualitative: Obtain Certificate of Excellence for FY2021 CAFR	2.5% of base salary
Goal#2, Qualitative: Obtain Sustainable Jersey for Schools Bronze certification at least for one school in District	2.5% of base salary
Goal#3, Quantitative: Increase Energy Star benchmarking scores of school buildings at least 2% for elementary schools, high school and Board office buildings or overall total of 10%	3.3% of base salary

Appointment of Coaches

11-22-21-42 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following coaches for the 2021/2022 school year.

Kristy Duchensky	Head Coach Winter Cheerleading	Step 1 \$2,982
Joanne Hrabovsky	Asst. Coach Winter Cheerleading	Step 1 \$2,334
Tre Gomez	Asst. Coach Boys Basketball	Step 1 \$3,954
Adam Hodge	Volunteer MS Boys Basketball	
Lisa Kohles	Volunteer Bowling	

- Ms. Ruckett asked about agenda item 11-22-21-36 is this the same as 11-22-21-22?
- Mr. Kennedy responded this is approving her to conduct home instruction.

Mrs. Alvarez moved, seconded by Ms. Ruckett a motion for the approval of agenda items **11-22-21-36 through 11-22-21-42**. On a roll call vote Mrs. Alvarez, Mrs. Lewis, Mr. Miranda, Mr. Ortega, Ms. Ruckett 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

11-22-21-43 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board ratifies the payment of bills in the amount of \$5,786.00 dated November 4, 2021 and approves the payment of bills in the amount of \$1,880,850.83 dated November 16, 2021 as per the attached, which will become part of this resolution.

Approval of Budgetary Line Item Expenditure

11-22-21-44 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, 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.

Approval of Payroll Transfer

11-22-21-45 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 2021 in the amount of \$1,231,072.48 dated October 15, 2021 and October 30, 2021 as attached, which shall be made a part of this resolution.

Approval of Report of the Secretary

11-22-21-46 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves/ratifies the Report of the Secretary for the month of October 2021 as attached, which shall be made a part of this resolution.

Approval of Report of the Treasurer

11-22-21-47 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves/ratifies the Report of the Treasurer for the month of October 2021 as attached, which shall be made a part of this resolution.

Approval of Budget Transfers

11-22-21-48 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the month of October 2021 as attached, which shall be made a part of this resolution.

Approval of Cancellation Outstanding Checks

11-22-21-49 BE IT RESOLVED, that, upon the recommendation of Superintendent of Schools, the Board approve to the following outstanding General Fund checks be cancelled and recorded as miscellaneous revenue in the Board's 21/22 General Fund records.

<u>Check#</u>	<u>Amount</u>
59789	\$1,738.44
26305	\$ 43.00
Total:	\$1,781.44

Approval of ESEA Consolidated Grant amendment

11-22-21-50 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the submission of amendment budget of ESEA Consolidated grant application for fiscal year 2021-2022, in the total amount of \$336,868.

	<u>Title IA</u>	<u>Title IIA</u>	<u>Title III</u>	<u>Title III Imm</u>	<u>Title IVA</u>
Public	\$286,095	\$18,618	\$14,592	\$4,129	\$0
Carryover	\$0	\$3,753	\$1,541	\$0	\$8,140
Non-Public	\$0	\$0	\$0	\$0	\$0
Total	\$286,095	\$22,371	\$16,133	\$4,129	\$8,140

Approval of IDEA Consolidated Grant amendment

11-22-21-51 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 2021-2022, in the total amount of \$333,543.

	<u>Basic</u>	<u>Pre-School</u>
Public	\$306,354	\$8,554
Carryover	\$18,635	\$0
Non-Public	\$0	\$0
Total	\$324,989	\$8,554

Approval of Appropriation of Excess Extraordinary Aid

11-22-21-52 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appropriation of \$194,117 in excess Extraordinary Aide from the 2020-2021 school year to be appropriated in the 2021-2022 school year. The funds are to be used for extraordinary, professional, security and maintenance services as follows:

11-000-217-320	\$66,410.00	Extraordinary Services
11-000-261-420	\$46,707.00	Maintenance Services
11-000-266-300	\$41,000.00	Security Technical Services
11-190-100-320	\$40,000.00	Educational Professional Services

Approval of Contract with Let's Think Wireless LLC.

11-22-21-53 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves award of contract with Let's Think Wireless, LLC. located at 26 Chapin Road STE 1112 Pine Brook, NJ 07058 for CCTV system including 28 Panasonic security cameras installation and configuration at Bogota Middle School, in the amount of \$40,956.81 under NJ State Contract# 89980 M0483, NASPO Value Point Master Agreement# MNWNC-124.

Approval of Change Order

11-22-21-54 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approve change order#1 for E. Roy Bixby Elementary School Roof Restoration Project as net contract change in the total amount of \$16,704.38:

Remove 85 lineal feet of existing coping. Install ice and water shield underlayment. Install new coping along with 4 new inside mitered corners and 1 outside corner. Install 2 wall ladders with walkthroughs.

Install 1 hatch guard. \$26,704.38

Allowance -\$10,000.00

Net Contract Changes \$16,704.38

Approval of Change Order

11-22-21-55 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approve change order#1 for Lillian M. Steen Elementary School Roof Restoration Project as no change in the total amount:

Using articulating man lift, secure ~80 lf of gutter with fasteners and install gutter screen to keep debris from gutters.

Install ~80lf of fascia metal royal blue. \$8,031.22

Allowance -\$10,000.00

Remaining allowance available for use: -\$1,968.78

Approval of Change Order

11-22-21-56 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approve change order#1 for Bogota Jr./Sr. High School Roof Restoration Project as net contract change in the total amount of \$3,016.62:

Remove damaged flashing down to roof line at 6 soil stacks and flash using Alphaguard Puma base coat along with permafab and top coat.

Attach two ladders with 24" walk throughs kits. \$13,016.62

Allowance -\$10,000.00

Net Contract Changes \$3,016.62

Approval of American Rescue Plan Grant

11-22-21-57 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the both the submission of and subsequent acceptance of the 2021/2024 American Rescue Plan – ESSER Consolidated Grant Application and its allocations in the following amounts:

ESSER	\$2,180,157
Accelerated Learning Coaching and Educator Support Grant	\$120,254
Evidence-Based Summer Learning and Enrichment Activities Grant	\$40,000
Evidence-Based Comprehensive Beyond the School Day Activities Grant	\$40,000
NJTSS Mental Health Support Staffing Grant	\$45,000
Total	\$2,425,411

Mr. Miranda moved, seconded by Mrs. Alvarez a motion for the approval of agenda items **11-22-21-43 through 11-22-21-57**. On a roll call vote Mrs. Alvarez, Mrs. Lewis, Mr. Miranda, Mr. Ortega, Ms. Ruckett and Mrs. VanBuren voted yes. Motion carried.

COMMITTEE REPORTS

- Mrs. VanBuren recommended NJSBA training for all members, it is very good and informative.

OLD BUSINESS

- Mrs. VanBuren discussed last week's not having a quorum was problematic for the Board office. Please advise in advance with communication to all the Board members if you are not able to make a meeting, in order to avoid the same situation. In July a resolution to pay bills was passed, we should pass a resolution for the Board to pass so that bills can be paid if there is no quorum.
- Also, if there is executive session and a Board member is virtual, they must wear head phones.

NEW BUSINESS

- Mrs. VanBuren informed that tonight will be her last meeting. She encouraged the Board to keep the focus on the children and not a personal agenda. She expressed her devotion and gratitude to being a Board member and to move forward. Reorg meeting in January, keep in mind member role, get more training.
- Mr. Miranda thanked Mrs. VanBuren for her long years of service, she is a pioneer of policy making and it was pleasure to work with her.

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.

- Susan Cruz, 193 Walnut Avenue, Bogota, NJ, commended Bergen Community College and Bogota High School for the early college program. Her daughter's out of state college accepted 30 credits from the program, saving them thousands of dollars in tuition. Encouraged student to get involved in program.
- Mr. Miranda congratulated the Cruz family on this accomplishment and encouraged other families to get involved as well.

Mr. Miranda moved, seconded by Mr. Ortega, 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 November 22, 2021 at 7:35 p.m. to discuss matters involving personnel.
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.

ACTION MAY BE TAKEN UPON RETURN FROM EXECUTIVE SESSION

Mr. Miranda motioned, seconded by Ms. Ruckett, a motion for closed session. Motion unanimously approved by a voice call vote at 7:35 p.m.

Board member Mrs. Idalia Alvarez exited meeting at 7:35 p.m.

Mr. Miranda moved, seconded by Mrs. Lewis, a motion to open the meeting in public session. Motion unanimously approved by a voice call vote at 7:40 p.m.

ACTION ITEM

Approval Termination of Employment

11-22-21-58 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the employment of teaching staff member ID#1757 is hereby terminated, effective immediately, and the Superintendent is authorized to provide written notice of termination in accordance with the individual's contract of employment.

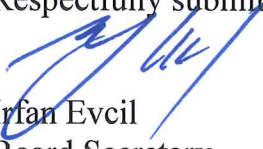
Ms. Ruckett moved, seconded by Mr. Ortega a motion to add to the agenda resolution **11-22-21-58**. On a roll call vote Mrs. Lewis, Mr. Miranda, Mr. Ortega, Ms. Ruckett and Mrs. VanBuren voted yes. Motion carried.

Mr. Miranda moved, seconded by Mr. Ortega a motion to move agenda item **11-22-21-58**. On a roll call vote Mrs. Lewis, Mr. Miranda, Mr. Ortega, Ms. Ruckett and Mrs. VanBuren voted yes. Motion carried.

ADJOURNMENT

Ms. Ruckett moved, seconded by Mr. Miranda a motion for adjournment of the meeting at 7:44 p.m. Motion unanimously approved by a voice call vote.

Respectfully submitted,


Irfan Evcil
Board Secretary