

**BOGOTA BOARD OF EDUCATION
BOGOTA, NEW JERSEY
WORK SESSION/ACTION MEETING**

October 12, 2021

**Bogota High School Cafeteria and
Zoom Webinar ID: 862 4429 2968**

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. Alvarez, Mrs. Kohles, Mrs. Lewis, Mr. Miranda Mr. Ortega, Ms. Ruckett and Mr. Chavez. (Mrs. Olivo joined the Board after receiving her oath at 7:26 p.m.)

Members virtual: Mrs. VanBuren.

Members Absent: None.

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

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.

Mr. Ortega moved, seconded by Mr. Miranda 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:

- After care is off with a good start. We have 100 students, 40 of which are free. Before care does not have many students.
- The Temple was finally approved from the DOE and we will be moving forward with the purchase.
- The high school boilers are wrapping up and we will be ready for the heating season starting October 15th.
- The middle school lockers, office furniture, signs and logos are installed.

• Sports Update:

Cross Country - congratulations to the boys and girls team for winning NJIC league title.

Girls volleyball advanced to the Bergen County quarterfinals.
Football is 4-0 with a thrilling 8-7 victory at Elmwood Park.
Middle school soccer won their first game of the year today beating Ridgefield 2-0.
Middle school volleyball is 6-0.

- Strong testing finishing up - will provide data to help students who are behind. We will be using ARP funds for after school tutoring for identified students.

- Mrs. VanBuren apologized for not being at tonight's meeting in person and she announced that Board will now conduct interviews for the Board seat.

Mr. Miranda moved, seconded by Mr. Chavez a motion to dispense with the regular order of business to conduct interviews for the Board vacancy position. Motion unanimously approved by voice call vote.

Board conducted interviews of the following individuals for Board vacancy position:
Trina Rivera Olivo and Stephanie Carl.

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 October 12, 2021 at 7:13 p.m. to discuss matters involving Board vacancy position.
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 Mr. Chavez a motion for closed session. Motion unanimously approved by a voice call vote at 7:13 p.m.

Mrs. Kohles moved, seconded by Mr. Miranda a motion to open the meeting in public session. Motion unanimously approved by a voice call vote at 7:22 p.m.

ACTION ITEM

Mrs. Kohles moved, seconded Mr. Miranda a motion to nominate Trina Rivera Oliva to fill the Board member vacancy position of the Bogota Board of Education.

On a roll call vote Mrs. Alvarez, Mrs. Kohles, Mrs. Lewis, Mr. Miranda Mr. Ortega, Ms. Ruckett, Mr. Chavez and Mrs. VanBuren voted yes. Motion carried. Mrs. Olivo was appointed to fill the vacancy on the Board that was created by resignation of Ms. Montgomery.

Mrs. Kohles thanked both candidates.

OATH OF OFFICE:

Mr. Evcil, School Business Administrator/Board Secretary administered the Oath of Office to newly appointed member Mrs. Trina Rivera Olivo.

Mr. Miranda thanked Mrs. Olivo and her family.

WORK SESSION

MINUTES

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

September 14, 2021 Work Session/Action Meeting

September 21, 2021 Regular Meeting

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

POLICY

Second Reading and Adoption of Policy 1648.13 School Employee Vaccination Requirements (M) (New)

10-19-21-01 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 1648.13 School Employee Vaccination Requirements (M) (New).

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

First Reading of Policy 2425 Emergency Virtual or Remote Instruction Program (M)

10-19-21-02 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 1648.13 School Employee Vaccination Requirements (M).

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

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

10-19-21-03 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 2422 Comprehensive Health and Physical Education (M) (Revised).

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

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

10-19-21-04 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 2467 Surrogate Parents and Resource Family Parents (M) (Revised).

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

First Reading of Policy 5111 Eligibility of Resident/Nonresident Students (M) (Revised)

10-19-21-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 5111 Eligibility of Resident/Nonresident Students (M) (Revised).

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

Abolishment of Policy 5114 Children Displaced by Domestic Violence

10-19-21-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the abolishment of Policy 5114 Children Displaced by Domestic Violence.

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

First Reading of Policy 5116 Education of Homeless Children (Revised)

10-19-21-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 5116 Education of Homeless Children (Revised).

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

First Reading of Policy & Regulation 7432 Eye Protection (M) (Revised)

10-19-21-08 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy & Regulation 7432 Eye Protection (M) (Revised).

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

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

10-19-21-09 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 8420 Emergency and Crisis Situations (M) (Revised).

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

First Reading of Regulation 8420.1 Fire and Fire Drills (M) (Revised)

10-19-21-10 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Regulation 8420.1 Fire and Fire Drills (M) (Revised).

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

First Reading of Policy 8540 School Nutrition Programs (M) (Revised)

10-19-21-11 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 8540 School Nutrition Programs (M) (Revised).

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

First Reading of Policy 8550 Meal Charges/Outstanding Food Service Bill (M) (Revised)

10-19-21-12 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 8550 Meal Charges/Outstanding Food Service Bill (M) (Revised).

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

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

10-19-21-13 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 8600 Student Transportation (M) (Revised).

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

Abolishment of Policy 8810 Religious Holidays

10-19-21-14 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the abolishment of Policy 8810 Religious Holidays.

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

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

10-19-21-15 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New).

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

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

10-19-21-16 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 6115.02 Federal Awards/Funds Internal Controls – Mandatory Disclosures (M) (New).

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

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

10-19-21-17 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 6115.03 Federal Awards/Funds Internal Controls – Conflict of Interest (M) (New).

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

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

10-19-21-18 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised).

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

EDUCATION

Approval of School Bus Emergency Evacuation Drill Report

10-19-21-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the School Bus Emergency Evacuation Drill held on October 4, 2021 at 8:17 am for E. Roy Bixby Elementary School on Chestnut Avenue, supervised by Damon Englese, Principal for the first drill of 2021/2022 school year.

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

Approval of Professional Conferences

10-19-21-20 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
Frank Calero	NJGMIS	The Palace Somerset Park	10/14/21	None
Jill Connolly	NJPSA Director's Toolkit	Virtual	11/19/21	None
Michelle Hassan	Helping Students in the Wake of Trauma	Virtual	10/29/21	None
Jill Connolly	Bergen County Women in Educational Leadership Meetings	Hackensack, NJ	10/20/21	None
Kelly DeCongelio	Bergen County Women in Educational Leadership Meetings	Hackensack, NJ	10/20/21	None
Frank Calero	Tech Directors Meeting	New Providence, NJ	10/18/21	None

Approval of Field Trips

10-19-21-21 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following field trips.

Date	Staff	Students	Location	Expense
10/24/21	Erick Alfonso Lynn Demetrakis Gina Guinchini	Jr. YAC	Juvenile Diabetes Walk Overpeck County Park	None

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

Approval of School Nursing Plan

10-19-21-22 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Bogota School District Nursing Plan for the 2021/2022 School Year in accordance to N.J.A.C. 6A:16-2.1 through 2.5.

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

Approval of College Student

10-19-21-23 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Gabby Cintron a Montclair State University Student to complete her internship experience at the Jr./Sr. High School under the supervision of Barry McCann.

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

Approval of Uniform Memorandum of Agreement

10-19-21-24 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2021/2022 school year.

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

Approval of 2021-2022 District Emergency Virtual Plan

10-19-21-25 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the 2021-2022 District Emergency Virtual Plan pending approval from the County.

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

Approval of American Rescue Plan After School Program

10-19-21-26 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the American Rescue Plan After School Program running during the 2021-2022 school year to assist struggling students in ELA and Math. This program also includes a Performing Arts component that provides opportunities for students to engage in music programming after school.

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

Approval of Title III Immigrant Bogota Adult ESL Program

10-19-21-27 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Bogota Adult ESL Program running during the 2021-2022 school year to assist eligible adults living in Bogota who are non-native English speakers. This program is funded by Title III Immigrant funding.

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

Approval of Hospital Instruction

10-19-21-28 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Educational Services Commission of New Jersey to provide hospital based instruction to Student #10777 at a contractual rate of \$69/hour not to exceed \$2,500.

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

Approval of Home Instruction

10-19-21-29 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Diane Baranello to provide home instruction to Student #10777 at the contractual rate of \$40 per hour.

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

Approval of Proximity Learning Inc.

10-19-21-30 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Proximity Learning Inc. located at 1800 E 4th Street Suite 131 Austin, TX 78702 to provide live instruction by high school physics teacher to Bogota Jr./Sr. High School three days per week for four periods in the amount of \$31,858.14 for the 2021/2022 school year.

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

-Ms. Ruckett asked how long would instruction be on agenda items **10-19-21-28 and 10-12-21-29**.
-Mr. Kennedy responded it depends on how long the student will have to be in the hospital, depends on each individual situation as needed.

-Mr. Miranda asked for specifics on agenda item **10-19-21-27**.

-Mr. Kennedy responded, we get certain title money each year, Title I, Title II, up to Title III. Title III is specific to our ESL and we are allowed to use it to work with our ESL parents as well. We are excited about that. Before Covid, this was one of our goals, to get ESL classes for adults. We had a survey go out, we got a great response and it is free. We will be starting at the end of this month.

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.

Accept Resignation

10-19-21-31 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation of **Juan Carlos LaTorre**, Custodian effective October 1, 2021.

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

Approval of Co-Curricular Appointment

10-19-21-32 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Holly Gioiosa** as Snack Stand Coordinator at a salary of \$1,000 for the 2021/2022 school year.

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

Approval of Coaching Appointment

10-19-21-33 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Lisa Finizio** as Assistant Soccer Coach at a salary of Step 1 \$3,954 for the 2021/2022 school year.

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

Approval of Payment of Honorarium

10-19-21-34 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 2020/2021 School Year:

Central Office

Moraima Hamue

Elizabeth Ruiz

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

Approval of Payment of Honorarium

10-19-21-35 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 \$1,000 for perfect attendance during the 2020/2021 School Year:

Bixby School

Yvonne Breiner

Laura Ketchum

Chelsea Nagurka

Katie Nagurka

Frank Passaretti
Jessica Pobutkiewicz
Francesca Sciavicco
Katherine Sura
Diana Zayas-Bazan
Dana Zebrowski

Steen School

Jennifer Cataldi
Stelios Giannoulis
Kelly Jones
Lorrie Nichols
Cali Skrnich
Caroline Woo

Middle School

Maria DeAngelis
Alexis Gadd
Kimberly Schwind
Michael Webb

Jr./Sr. High School

John Sterling
Monika Young

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

Approval of Social Studies NJSLs 2020 Curriculum Writing Staff

10-19-21-36 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following staff to revise and write NJSLs 2020 Social Studies Curriculum at the contracted rate of \$40 and hour not to exceed 20 total hours per curriculum document to be completed by July 2022.

**Laura Ketchum
Christopher Pelletier
Kristen Severino**

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

Approval of American Rescue Plan After School Program Staff

10-19-21-37 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves 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
Castillo, Maria	Elementary After School Teacher	ARP After School Program	100%
Cataldi, Jennifer	Elementary After School Teacher	ARP After School Program	100%
Conti, Marissa	Elementary After School Teacher	ARP After School Program	100%

Contino, Julia	Elementary After School Teacher	ARP After School Program	100%
Geraghty, Cornelia	Elementary After School Teacher	ARP After School Program	100%
Kelemen, Nicolle	Elementary After School Teacher	ARP After School Program	100%
Limone, Daniel	Elementary After School Teacher	ARP After School Program	100%
Nichols, Lorrie	Elementary After School Teacher	ARP After School Program	100%
Pobutkiewicz, Jessica	Elementary After School Teacher	ARP After School Program	100%
Riabov, Nanette	Elementary After School Teacher	ARP After School Program	100%
Shepherd, Vickie	Elementary After School Teacher	ARP After School Program	100%
Sivori, Veronica	Elementary After School Teacher	ARP After School Program	100%
Trupp, Sara	Elementary After School Teacher	ARP After School Program	100%
Walele, Shabnam	Elementary After School Teacher	ARP After School Program	100%
Dellosa, Ariana	After School Music Teacher	ARP After School Program	100%
Lynch, Andrea	After School Music Teacher	ARP After School Program	100%
Webb, Michael	After School Music Teacher	ARP After School Program	100%
Jennifer Grom	High School After School Teacher	ARP After School Program	100%
Shannon Beddiges	High School After School Teacher	ARP After School Program	100%
John Sterling	High School After School Teacher	ARP After School Program	100%
Glynis Corso	High School After School Teacher	ARP After School Program	100%
Ryan Yaiser	High School After School Teacher	ARP After School Program	100%
Kristy Duchensky	High School After School Teacher	ARP After School Program	100%
Joanne Hrabovsky	High School After School Teacher	ARP After School Program	100%
Nicole Caraballo	Middle School After School Teacher	ARP After School Program	100%
Chris Pelletier	Middle School After School Teacher	ARP After School Program	100%
Lauren Tomlinson	Middle School After School Teacher	ARP After School Program	100%
Rita McMann	Middle School After School Teacher	ARP After School Program	100%
Jean Haase	Middle School After School Teacher	ARP After School Program	100%
Alexandra DelRosso	Middle School After School Teacher	ARP After School Program	100%
Kim Schwind	Middle School After School Teacher	ARP After School Program	100%

Moved:

Seconded:

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

Approval of Title III Immigrant Bogota Adult ESL Program Staff

10-19-21-38 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Surinder Kaur** for the Title III Immigrant Bogota Adult ESL Program at a salary of \$40 per hour not to exceed 50 total hours. To be paid through ESEA Title III Immigrant funding. Staff are as follows:

Name	Title	Program	Stipend	Program Portion
Kaur, Surinder	ESL Teacher	Title III Immigrant Adult ESL Program	\$2,000	\$2,000

Moved:

Seconded:

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

-Ms. Ruckett asked if agenda item **10-19-21-33** is for the current season.

-Mr. Kennedy responded, yes. This amount will be prorated for the rest of the year.

-Mr. Miranda asked for elaboration on agenda item **10-19-21-32**.

-Mr. Kennedy responded, staff usually gets about \$40 an hour. Snack stand coordinator has a lot into it, you don't just show up the day of the game. It is like a 5-hour day including shopping. Originally the BEA asked for \$2,000 for someone to run it, we negotiated down to \$1,000. It's going to help out teams that are going to be helping out with the snack stands. We will be running it for the big games in the winter to make some money. Teams can make some money and the scholarship fund can make some money. We give scholarships out to seniors at the end of the year. In the past the Buc Booster used to run it. It was a lot for the person running it. The only way we knew that we would have someone there would be to pay them to do it.

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

10-19-21-39 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of bills in the amount of \$ dated as per the attached, which will become part of this resolution.

Moved:

Seconded:

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

Approval of Budgetary Line Item Expenditure

10-19-21-40 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, 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, __, JO, BR, JC, KVB

Approval of Payroll Transfer

10-19-21-41 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 2021 in the amount of \$1,264,561.18 dated September 15, 2021 and September 30, 2021 as attached, which shall be made a part of this resolution.

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

Approval of Report of the Secretary

10-19-21-42 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 September 2021 as attached, which shall be made a part of this resolution.

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

Approval of Report of the Treasurer

10-19-21-43 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 September 2021 as attached, which shall be made a part of this resolution.

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

Approval of Budget Transfers

10-19-21-44 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the month of September 2021 as attached, which shall be made a part of this resolution.

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

Approval of Smartboard Purchase

10-19-21-45 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, Board approves the purchase of 9 Smartboards for Bogota Jr./Sr. High School (3), E. Roy Bixby Elementary School (3) and Lillian M. Steen Elementary School (3) buildings, in the total amount of \$50,613.93, from CDW-G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061, pursuant to ESCNJ Co-op# 18/19-03 (18/19-03).

Note: This purchase is according to 2021-2022 capital outlay-instructional equipment budget.

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

Approval of Addendum to Lease Agreement with Saint Joseph Church

10-19-21-46 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the addendum to lease with Saint Joseph Church for temporary educational facilities Bogota Middle School located at 131 E. Fort Lee Road Bogota, NJ 07603, as attached, which shall be made a part of this resolution.

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

Approval of FY22 ESEA and ARP Grant Salaries

10-19-21-47 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board ratifies the following employees' salaries which are funded by FY22 ESEA (Elementary and Secondary Education Act) and ARP (American Rescue Plan) Grant.

Name	Title	Program	Annual Salary	Percentage	Program Portion
Amy Bahadourian	Teacher	Title I, Part A	\$61,200	100%	\$61,200
Lisa Finizio	Teacher	Title I, Part A	\$64,700	100%	\$64,700
Nicolle Kelemen	Teacher	Title I, Part A	\$71,200	100%	\$71,200
Garrett Avitabile	Guidance	ARP ESSER	\$59,200	100%	\$59,200
Laura De La Garza Noble	Teacher	ARP ESSER	\$58,100	100%	\$58,100
Gabrielle Quinones	Social Worker	ARP ESSER	\$62,700	100%	\$62,700
Veronica Sivori	Teacher	ARP ESSER	\$63,400	100%	\$63,400

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

Approval of Budget Calendar

10-19-21-48 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the 2022/2023 budget calendar as attached.

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

Acceptance of Safety Grant 2021

10-19-21-49 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the 2021 Safety Grant through New Jersey Schools Boards Association Insurance Group's NJEIF Subfund in the amount of \$5,467.00

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

Approval of Comprehensive Maintenance Plan

10-19-21-50 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.

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

Approval of National Cooperative Purchasing Agreement

10-19-21-51 WHEREAS, The OMNIA national cooperative purchasing program meets the New Jersey standards for purchasing under a National Cooperative Purchasing Agreement according to the State of New Jersey Local Finance Notice 2012-10,

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves using The OMNIA national cooperative purchasing agreement to purchase goods or to contract services which will result in cost savings after all factors have been considered.

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

Approval of Contract with D&B Service Group LLC

10-19-21-52 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves award of contract with D&B Service Group LLC located at 444 John F. Kennedy Drive N. Bloomfield, NJ 07003 for GPS unit installation at Bogota Middle School, in the amount of \$46,500 pursuant to National Co-op under OMNIA Contract #R200401-NJ-312641.

Note: This will be paid back by landlord through rent credit per addendum to lease. This contract is being awarded under a National Cooperative Purchasing Agreement and as such was advertised as to that effect under the authority of N.J.S.A. 52:34-6.2(b)(3).

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

Approval of Contract with Weatherproofing Technologies Inc.

10-19-21-53 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves award of contract with Weatherproofing Technologies, Inc. located at 3735 Green Road, Beachwood, OH 44122 for the southeast wall repairs for E. Roy Bixby Elementary School, pursuant to the contract ESCNJ co-op Bid#ESCNJ/AEPA 21D in the total amount of \$18,970.32 for 2021/2022 school year.

Note: These repairs/repointing were identified by the flood test which was conducted after the leaks/water damaged happened on 7/9/21 storm.

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

-Mrs. Kohles asked if the Smart Boards are being replaced or are they in addition to.

-Mr. Evcil responded replacing the old broken ones.

BUILDINGS AND GROUNDS

Approval of Disposal of Computer and Electronic Equipment

10-19-21-54 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the disposal of old or broken computer and electronic equipment as per the attached list. It has been determined there is minimal or no value to these assets.

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

-Ms. Ruckett asked about agenda item **10-19-21-54**, why are we getting rid of the item that was bought in Jan 2021, wouldn't that have one-year manufacture warranty?

-Mr. Calero responded that the Jan 2021 date is when it was entered into our Helpdesk system. He will look into it and let the Board know.

COMMITTEE REPORTS

-Buildings & Grounds: Mr. Ortega informed the following:

- LED lights have been installed in Bixby & Steen School.
- The Temple got approved by the DOE.
- There was a meeting last weekend about the Solar panels and are looking to start that up.

- We received quotes for the sidewalks and are looking into that. We have to work with the town because they are responsible for the roots and stumps, to get that settled.
- The middle school lockers and furniture came in on Monday and are installed.
- The cause of roof leakage from the storm in middle school was found. There were roots inside the draining pipes, they were cleared and we should be good moving forward with that. Also the logos have been installed in the gym and it looks amazing.
- We are looking to spark up the Referendum Committee for the field projects.

-Policy Committee: Mrs. Idalia Alvarez

- P2467 Terminology needs to be changed.
- From now on if a fire drill goes off it can be counted. Before if it would go off accidentally it would not be counted towards what need to be put in monthly.
- For contracts for goods or services funded by federal grants, a new curriculum needs to be added.

-Education Committee: Mrs. Idalia Alvarez

- Awesome how the aftercare program is going with 100 students and 40 of those free. After care workers are still needed is this correct Mr. Kennedy?
- The adult ESL classes will be starting shortly.
- After school tutoring, hopefully, K thru 2nd grade will also be starting.
- The Middle school logo is looking great.

-Mr. Kennedy responded as it grows we are looking to hire.

OLD BUSINESS

-Mr. Miranda asked about the following:

- An update on a plaque for citizen that passed away.
- Discussed the fund raising for our school system, I know our attorney was supposed to give us a feedback.
- Healthier lunch options, what kind of discussions have we had.
- Weigh in on utilizing the “up charge” for aides and substitute teachers in house.
- Kudos to Mr. Kennedy and the school principal at Steen for the drop off with the cones, it has gone really well. What are our future plans for a better drop off system?

-Mr. Kennedy responded:

- That we can get more specific prices for the up cost on the aides from Mr. Evcil.
- The curb cutting is going to be a conversation with the town that we will have to have. Our plans for the next couple of weeks is getting the buildings and grounds committee with the town buildings and grounds committee to start these discussions. I still think that a Board of Ed and Town Council is something I think we are going to have to have. I would like to have it before the end of this year.

-Mr. Soukas responded:

- To the fund raising, what he did find is that these are not common in terms of nonprofit foundations that are created by a school district. The particulars in the administration of the foundation is something that is a little bit trickier. To the extent that it is going to have to be staffed and people that will be overseeing things and running the show. The Board is going to have to consider where to draw that line. Who does what, whether or not employees of the District can actually do that. I have not made that legal determination yet. I wouldn't discuss it here because it is an issue of attorney/client privilege.

-Mrs. VanBuren reiterated that the Bogota Education Foundation does exist, it is hard to run. Further discussion ensued on funding academic growth in the district.

-Mr. Kennedy responded:

- The plaques and dedications and he looked into the policy. A Board member can make a motion to do that. The slippery slope for us is, in the last couple of years we have lost a lot of Bogotians that were tied very closely to the schools. We have to do our due diligence and have a lot more discussion about it.
- Healthier lunch options have gotten better. What they were trying to figure out is, because it is free, how many kids are going to get lunch? In the past that had an idea of who was going to get lunch and wasn't. I think they were running out early. They are getting all of their supplies in now, so they have a better understanding. Example; every day in the Middle school 140 lunches are going out, so they are better prepared to get to 140 kids. Where in the past, only 70 were getting the lunches. So that is my understanding now. We are working with them to get an advisory committee for each building, to get parents and students to get their feedback.

-Mrs. VanBuren discussed honoring staff members who have passed and asked for suggestions.

Further discussion ensued.

NEW BUSINESS

None.

HEARING OF PUBLIC

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

None.

Mrs. Kohles moved, seconded by Mr. Chavez, a motion to close the meeting for public comments. Motion unanimously approved by a voice call vote.

ADJOURNMENT

Mr. Miranda moved, seconded by Mrs. Kohles a motion for adjournment of the meeting at 7:52 p.m. Motion unanimously approved by a voice call vote.

Respectfully submitted,



Irfan Evcil
Board Secretary