

BOGOTA BOARD OF EDUCATION
BOGOTA, NEW JERSEY
REGULAR MEETING
APRIL 17, 2018

CALL TO ORDER by Mrs. Kohles, Board President at 7:00 p.m.

FLAG SALUTE

OPEN PUBLIC MEETING ANNOUNCEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Bogota Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Bogota Borough Hall, communicated by letter to The Record, filed with the Clerk of the Borough of Bogota and posted on the Bogota Board of Education website.

ROLL CALL by Mr. Evcil, Board Secretary.

Members Present: Mrs. DeVore, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles.

Members Absent: None

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

Absent: None.

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 17, 2018, at 7:02 p.m. to discuss matters involving negotiations, litigation, personnel.
2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

ACTION MAY OR MAY NOT BE TAKEN UPON RETURN FROM EXECUTIVE SESSION

Mrs. DeVore moved seconded by Mr. Moore a motion for closed session discussion. Motion unanimously approved by a voice call vote at 7:02 p.m.

~~Mr. Moore moved, seconded by Ms. Montgomery, a motion to open the meeting in public session.
Motion unanimously approved by a voice call vote 8:12 p.m.~~

Mrs. Kohles announced that Board had no decision and will start new search for Superintendent position.

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

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

Mrs. Vicki Shepherd asked a question about agenda item 4-14-18-05, tracking devices for students.

Mr. Moore moved, seconded by Mrs. Miller, a motion to close the meeting for public comments on agenda items only. Motion unanimously approved by voice call vote.

Superintendent's Report

Dr. Varcadipane said that the Newsletter will be going out in two weeks and gave update on Jr./Sr. High School site improvement and E. Roy Bixby Elementary School lintel replacement projects
The budget was approved by County Office and hearing will be held at the May 1, 2018 meeting.

MINUTES

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

February 22, 2018 Closed Session

March 1, 2018 Closed Session

March 13, 2018 Work/Session Action Meeting – Open

March 13, 2018 Work/Session Action Meeting – Closed

March 20, 2018 Regular Meeting – Open

March 20, 2018 Regular Meeting - Closed

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

POLICY

First Reading of Policy #0169.2 Board Member Use of Social Networks (New)

4-17-18-01 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy #0169.02 Board Member Use of Social Networks (New).

First Reading of Policy #3437 Military Leave (Revised)

4-17-18-02 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy #3437 Military Leave (Revised).

First Reading of Policy #4437 Military Leave (Revised)

4-17-18-03 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy #4437 Military Leave (Revised).

First Reading of Regulation #5460.1 High School Transcripts (M) (Revised)

4-17-18-04 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Regulation #5460.1 High School Transcripts (M) (Revised).

First Reading of Policy #5516.01 Student Tracking Devices (New)

4-17-18-05 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy #5516.01 Student Tracking Devices (New).

First Reading of Regulation #7101 Educational Adequacy of Capital Projects (Revised)

4-17-18-06 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Regulation #7101 Educational Adequacy of Capital Projects (Revised).

First Reading of Policy & Regulation #7440 School District Security (M) (Revised)

4-17-18-07 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy & Regulation #7440 School District Security (M) (Revised).

First Reading of Policy & Regulation #7441 Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)

4-17-18-08 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy & Regulation #7441 Electronic Surveillance in School Buildings and on School Grounds (M) (Revised).

First Reading of Policy #8507 Breakfast Offer Versus Serve (OVS) (M) (Revised)

4-17-18-08A **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy #8507 Breakfast Offer Versus Serve (OVS) (M) (Revised).

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

4-17-18-09 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy #8630 Bus Driver/Bus Aide (M) (Revised).

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

4-17-18-10 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Regulation #8630 Emergency School Bus Procedures (M) (Revised).

First Reading of Policy #9242 Use of Electronic Signatures (New)

4-17-18-11 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy #9242 Use of Electronic Signatures (New).

Mrs. Miller moved, seconded by Ms. Montgomery a motion for the approval of consent agenda items 4-17-18-01 through 4-17-18-11. On a roll call vote Mrs. DeVore, Mrs. Lewis, Mr. McHale, Mrs. Miller,

Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion carried.

EDUCATION

Approval of Professional Conferences

4-17-18-12 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
Melissa Herman	Positive Psychology Principles for Enhancing Child Development	Hackensack, NJ	4/10/18	None
Jill Connolly	SEMI	E. Orange, NJ	4/10/18	None
Irfan Evcil	NJASBO	Atlantic City, NJ	6/6/18 & 6/7/18	\$550
Marguerite Andreazza	SBJ Commission	Hasbrouck Heights, NJ	4/24/18	None

Approval of Credit Recovery Summer School Program

4-17-18-13 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves a credit recovery summer school program grades 7 through 12 running from July 9, 2018 through August 3, 2018, five days per week from 8:00 am to 2:30 pm, at a tuition rate of \$350 per student.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves providing teachers as needed, based upon enrollment for the program.

Approval of Title I Summer School Program

4-17-18-14 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Title I extended school year program running from July 9, 2018 through August 3, 2018 five days per week from 8:00 am to 11:30 am.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves providing teachers and aides as needed, based upon enrollment for the program.

Approval of Special Education Extended School Year Summer School Program

4-17-18-15 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the in-district special education extended school year program running from July 9, 2018 through August 3, 2018, five days per week from 8:00 am to 11:30 am for grades Pre-K through grade 6.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves providing teachers and aides as needed, based upon enrollment for the program.

Approval of ESL Summer School Program

4-17-18-16 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the ESL extended school year program running from July 9, 2018 through August 3, 2018, five days per week from 8:00 am to 11:30 am.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves providing teachers and aides as needed, based upon enrollment for the program.

Approval of Nurse Position for Summer School Program

4-17-18-17 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves providing a school nurse for the in-district extended school year program running from July 9, 2018 through August 3, 2018, at the BEA contracted rate.

Approval of Coordinator Position for Summer School Program

4-17-18-18 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves providing a summer school coordinator to oversee the in-district extended school year program running from July 9, 2018 through August 3, 2018, at the BEA contracted rate.

Approval of 2018/2019 School Calendar

4-17-18-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the 2018/2019 School Calendar as attached.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves all district offices to be closed on Wednesday, July 4th in observance of Independence Day.

Approval of 2017/2018 School Calendar

4-17-18-20 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves revision to the 2017/2018 school calendar reducing the number of instructional days from 182 to 181.

Approval of Out of District Placement

4-17-18-21 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of the student #27546 at Windsor School for the remainder of the 2017/2018 school year at a contractual rate of \$18,605.

Approval of Tuition Adjustment Charge

4-17-18-22 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of a tuition adjustment charge of \$6,249 to Bergen County Special Services for the 2016/2017 school year.

Mr. Moore moved, seconded by Ms. Montgomery a motion for the approval of consent agenda items **4-17-18-12 through 4-17-18-22**. On a roll call vote Mrs. DeVore, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion carried.

Approval of Home Instruction

4-17-18-23 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the home instruction for student #10777 to be provided by Donna Citakian at the contracted rate of \$40 per hour, not to exceed 10 hours per week.

Approval of Co-op Wrestling Program

4-17-18-24 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves a co-op wrestling program with Ridgefield Park High School for the 2018/2019 school year.

Mr. Moore moved, seconded by Mrs. Lewis a motion for the approval of agenda items **4-17-18-23 through 4-17-18-24**. On a roll call vote Mrs. DeVore, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion carried.

PERSONNEL

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

Approval of Summer School Coordinator

4-17-18-25 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Krista DiGiacomo** as the Summer School Coordinator for the summer school program at a salary of \$40 per hour. Compensation will be provided for 4 hours daily service and 8 additional planning hours. To be paid partially through NCLB funding.

Approval of Summer School Teachers

4-17-18-26 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Title I teachers for the summer school program at a salary of \$40 per hour. To be paid through NCLB funding. As follows:

**Dana Zabrowski
Tricia Miraldi
Nicole Kelemen
Sandra Fatovic
Vickie Shepherd
Laura Ketchum
Eunice Lee – ESL Teacher**

Approval of Special Education Summer School Teacher

4-17-18-27 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of teachers for the special education summer school program at a salary of \$40 per hour.

**Gina Lorusso – Pre K Teacher
Chelsea Nagurka – Pre K Teacher
Katie Nagurka – K-LLD Teacher
Diane Kelemen – LLD Teacher
Donna Citakian – LLD Teacher
Mary Lou Schweitzer-Collins – School Nurse**

Approval of Maintenance Supervisors

4-17-18-28 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Maintenance Supervisors effective May 1, 2018 through June 30, 2018 at a Stipend of \$10,000 annually prorated as follows:

Luis Ramirez – Day Time Maintenance Supervisor
Ulysses Torres – Night Time Maintenance Supervisor

Mr. Moore moved, seconded by Ms. Montgomery a motion for the approval of consent agenda items **4-17-18-25 through 4-17-18-28**. On a roll call vote Mrs. DeVore, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion carried.

Approval of NCLB Stipend

4-17-18-29 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves **Diana Englese** to receive a stipend of \$5,000 for completing the No Child Left Behind Grant for the 2018/2019 school year, to be paid out of the grant on July 15, 2018.

Approval of Maternity Leave Teacher

4-17-18-30 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves **Nanette Raibov** as the Maternity Leave Teacher for **Alexis Gadd Elementary Media Teacher** at a salary of BA Step 1 \$49,723 from May 21, 2018 through November 23, 2018.

Mr. Moore moved, seconded by Mrs. Lewis a motion for the approval of agenda items **4-17-18-29 through 4-17-18-30**. On a roll call vote Mrs. DeVore, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion carried.

FINANCE

Approval of Bill List

4-17-18-31 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of bills in the amount of \$790,045.87 dated April 17, 2018 as per the attached, which will become part of this resolution.

Approval of Budgetary Line Item Expenditure

4-17-18-32 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, 2018 no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23-2.11(C3), no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(B), and that sufficient funds are available to meet the district's fiscal obligations for the remainder of the fiscal year.

Approval of Payroll Transfer

4-17-18-33 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 in the amount

of \$1,096,681.52 dated March 29, 2018 as attached, which shall be made a part of this resolution.

Approval of Report of the Secretary

4-17-18-34 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 2018 as attached, which shall be made a part of this resolution.

Approval of Report of the Treasurer

4-17-18-35 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 2018 as attached, which shall be made a part of this resolution.

Approval of Budget Transfers

4-17-18-36 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the month of March 2018; as attached, which shall be made a part of this resolution.

Mr. Moore moved, seconded by Mrs. Lewis a motion for the approval of agenda items **4-17-18-31 through 4-17-18-36**. On a roll call vote Mrs. DeVore, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion carried.

Approval of School Meal Prices

4-17-18-37 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, and per the Federal Equity in Pricing for School Lunches, the Board approves Lunch and Breakfast Prices for the 2018/2019 school year as follows:

Student Paid Lunch	\$2.95
Student Reduced Lunch	.40
Adult Paid Lunch	\$3.45
Student Breakfast	\$1.25
Student Reduced Breakfast	.30
Adult Paid Breakfast	\$1.75

Approval of Pomptonian, Inc.

4-17-18-38 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the fourth renewal of the Food Service Management contract with The Pomptonian, Inc. for the food service operation for 2018-2019. The Bogota Board of Education accepts the addendum to the contract which contains the following language regarding fee and guaranteed operating results...

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.0751 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch program meals) served and meal equivalents. The number of reimbursable

~~meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.~~

The meal administrative/management fee of \$.0751 will be multiplied by total meals. The FSMC guarantees the SFA a minimum profit of twenty-eight thousand thirty-eight dollars (\$28,038.00) for school year 2018-2019.

4-17-18-39 BE IT RESOLVED that the Bogota Board of Education approves the Confidential Settlement Agreement in the case of W.K. v. The Bogota School District, et al.

Mr. Moore moved, seconded by Mrs. Lewis a motion for the approval of agenda items **4-17-18-37 through 4-17-18-39**. On a roll call vote Mrs. DeVore, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion carried.

BUILDINGS AND GROUNDS

Approval of Disposal of Textbooks

4-17-18-40 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the disposal of the following textbooks that are no longer in use:

McGraw Hill Reading

Book 1- 0-02-184729-0 (40)

Book 2 – 0-02-184730-4 (40)

Book 3 – 0-02-184731-2 (40)

Book 4 – 0-02-184732-0 (40)

Book 5 – 0-02-184733-9 (40)

Open Court Reading

Book 1 – 0-07- 569242-2 (40)

Book 2 - 0-07-569243-0 (40)

It has been determined there is minimal or no value to these assets.

Mr. Moore moved, seconded by Mrs. Lewis a motion for the approval of agenda item **4-17-18-40**. On a roll call vote Mrs. DeVore, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion carried.

ADDENDUM

EDUCATION

Approval of Field Trips

4-17-18-41 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following field trips.

Date	Staff Members	Grade	Location	Cost of Trip
5/16/18	Lauren Smith Gina Giunchini Maria Castillo Mike Webb	Grade 6	The Gershwin Theatre – NYC (Wicked)	To be paid by student fund

Approval of Professional Conferences

4-17-18-42 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
Michelle Hassan	NJ Association of School Psychologists	East Windsor, NJ	5/11/18	\$175

Mr. Moore moved, seconded by Ms. Montgomery a motion for the approval of agenda item **4-17-18-41 through 4-17-18-42**. On a roll call vote Mrs. DeVore, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion carried.

PERSONNEL

Approval of High School Activities Accounting Position

4-17-18-43 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Joan Frey** as High School Activities Accountant, at a stipend of \$2,000 annually (prorated) effective immediately for the remainder of the 2017/2018 school year.

Mr. Moore moved, seconded by Mrs. Miller a motion for the approval of agenda item **4-17-18-43**. On a roll call vote Mrs. DeVore, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion carried.

FINANCE

Approval of Safety Grant

4-17-18-44 BE IT RESOLVED, that, upon the recommendation of Superintendent of Schools, the Bogota Board of Education approves submission of the 2018 Safety Grant Program through New Jersey School Insurance Group's NJEIF Subfund in the amount of \$6,175.76 for the period July 1, 2018 and June 30, 2019.

Approval of Environmental Awareness Grant

4-17-18-45 BE IT RESOLVED, that, upon the recommendation of Superintendent of Schools, the Bogota Board of Education approves submission of the 2018 Environmental Awareness Grant Program through Bergen County Utilities Authority in the amount of \$1,000 each for both Lillian M. Steen and E. Roy Bixby Elementary Schools for the 2018-19 school year.

Approval of contract under a National Cooperative Purchasing Agreement

4-17-18-46 WHEREAS, the Bogota Board of Education would like to award a contract under a National Cooperative Purchasing Agreement for critical communication system improvements for Lillian M. Steen Elementary School, E. Roy Bixby Elementary School and Bogota Jr./Sr. High School which will result in cost savings after all factors have been considered; and

WHEREAS, New York State Office of General Services Contract 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;

NOW THEREFORE BE IT RESOLVED that the Bogota Board of Education approves using the New York State OGS Contract #PT64345 to purchase critical communication system improvements for Lillian M. Steen Elementary School, E. Roy Bixby Elementary School and Bogota Jr./Sr. High School from Intralogic Solutions Inc.; and

BE IT FURTHER RESOLVED that the Bogota Board of Education approve awarding a contract to purchase critical communication system improvements for Lillian M. Steen Elementary School, E. Roy Bixby elementary School and Bogota Jr./Sr. High School to Intralogic Solutions Inc. in the total amount of **\$65,936.98**, which includes all materials, equipment and labor for followings:

DVR conversion for 3 schools	\$17,814.00
Police Department integration with new lockdown system	\$32,566.98
R&D Grant	(26,000.00)
PA system tie-in	\$6,870.00
Strobe lights	\$10,533.00
Wired panic buttons	\$6,098.00
Wireless panic buttons	\$7,366.00
Mobile Device lockdown	\$4,647.00
Mass notification tie-in	\$6,042.00
Total:	\$65,936.98

Approval of Contract for Surveillance Camera Systems

4-17-18-47 Be it Resolved, that, upon the recommendation of Superintendent of Schools, the Bogota Board of Education approve to award the contract with Technotime Business Solutions LLC. in the total amount of **\$35,995** under HCESC Co-op Bid#181 for the following projects:

E. Roy Bixby Elementary School	\$18,150.00	new NVR/software w/13 license, additional 2 outdoor 4 indoor cameras
Lillian M. Steen Elementary School	\$17,845.00	new NVR/software w/15 license, additional 1 outdoor 5 indoor cameras

Approval of Contract for Door Access systems

4-17-18-48 WHEREAS, the Board of Education solicited quotations for Lillian M. Steen Elementary School , E. Roy Bixby Elementary School and Bogota Jr./Sr. High School door access systems , and

WHEREAS, the quotations were reviewed in the office of the School Business Administrator with the following lowest quotes from Technotime Business Solutions LLC.:

Jr./Sr. High School	\$18,163.00	Door access system installation for 8 doors
E. Roy Bixby Elementary School	\$8,419.50	Door access system installation for 4 doors
Lillian M. Steen Elementary School	\$8,419.50	Door access system installation for 4 doors

NOW, THEREFORE, BE IT RESOLVED, that, upon the recommendation of Superintendent of Schools, the Bogota Board of Education approve to award the contract

for door access systems installation to Technotime Business Solutions LLC. in the total amount of \$35,002.00.

Approval to Appropriate Capital Reserve Funds

4-17-18-49 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves a Resolution to Appropriate Capital Reserve Funds.

WHEREAS the Bogota Board of Education, County of Bergen desires to advance the following capital project,
Lillian M Steen Elementary, E. Roy Bixby Elementary and Bogota Jr./Sr. High School critical communications and security systems upgrade

WHEREAS capital reserve funds may be appropriated by board resolution to support eligible or otherwise eligible capital projects, and

WHEREAS the Bogota Board of Education acknowledges that State support for capital projects is not currently available, and

WHEREAS the Department of Facilities must approve all capital projects and will only move forward with approval of a properly submitted capital project if a local board of education declares an eligible capital project as “otherwise” eligible, and

WHEREAS, by declaring a capital project as “otherwise” eligible, the Bogota Board of Education hereby declares that the above-mentioned project will be supported in full with local capital reserve funds.

NOW THEREFORE BE IT RESOLVED, that the Bogota Board of Education hereby declares the above referenced project as “otherwise” eligible and directs the Superintendent and School Business Administrator to obtain competitive pricing, and

BE IT FURTHER RESOLVED, that the Bogota Board of Education hereby appropriates \$136,993.98 from its capital reserve fund to support the full cost of this project.

Mr. Moore moved, seconded by Ms. Montgomery a motion for the approval of agenda item **4-17-18-44 through 4-17-18-49**. On a roll call vote Mrs. DeVore, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion carried.

Mr. Moore moved, seconded by Ms. Montgomery a motion for approval of agenda item **4-17-18-50** to open up the search for a permanent superintendent and an outside agency to be determined. On a roll call vote Mrs. DeVore, Mrs. Lewis, Mrs. Miller, Mr. Moore, Ms. Montgomery and Mrs. Kohles voted yes, Mr. McHale, Mr. Severino and Mrs. VanBuren voted no. Motion carried.

COMMITTEE REPORTS

None at this time.

OLD BUSINESS

None at this time.

NEW BUSINESS

None at this time.

HEARING OF PUBLIC

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

Citizens, parents and staff expressed their disappointment and frustration on Board decision to start search for Superintendent again. They asked members to reconsider the decision and listen to the community. They also questioned why in-district candidates were not considered. They requested not to waste District resources for a new search, to put children first but their differences aside and to focus on consistency and stability in district for the future of our children.

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

Mr. Severino responded to the public that he agreed with public not to go out for new search and said "the power of the people is more powerful than the people in power".

Mrs. VanBuren said that she did not know why the board has shut public comments down.

Mrs. Kohles said that she has not shut down public comments.

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 17, 2018, at 8:50 p.m. to discuss matters involving personnel.
2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

ACTION MAY OR MAY NOT BE TAKEN UPON RETURN FROM EXECUTIVE SESSION

Mr. Moore moved seconded by Mrs. Miller a motion for closed session discussion. Motion unanimously approved by a voice call vote at 8:50 p.m.

Mr. Moore moved, seconded by Mrs. Lewis, a motion to open the meeting in public session. Motion unanimously approved by a voice call vote 9:07 p.m.

Mr. Moore moved, seconded by Mrs. Lewis a motion to add agenda item **4-17-18-51** to **rescind** agenda item **4-17-18-50** the search for a permanent superintendent and an outside agency to be determined for a search. On a roll call vote Mrs. DeVore, Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore voted yes, Mr. Severino voted no, Mrs. VanBuren voted present, Ms. Montgomery and Mrs. Kohles voted yes. Motion carried.

Mr. Moore moved, seconded by Ms. Montgomery a motion for approval of agenda item **4-17-18-51** to **rescind** agenda item **4-17-18-50**. On a roll call vote Mrs. DeVore, Mrs. Lewis, Mr. McHale, Mrs.

Miller, Mr. Moore voted yes, Ms. Montgomery and Mrs. Kohles voted yes, Mr. Severino and Mrs. VanBuren voted no. Motion carried.

Mrs. Kohles announced the public that Board decided to keep the Superintendent hiring in district but at this point the name would not be released during the contract negotiation. She also said to public that their voices were heard.


Mrs. DeVore responded to public comments. She said that Board members are doing their best and encouraged everyone to communicate with Board more rather than talking in community. She said she has a child in District too and Board members always considered children first during this difficult process.

Mrs. Kohles apologized to the public for closing public comments and not responding to the public's comments sooner. She said she wasn't avoiding the public comments, just tried to conduct the Board business and wish to see all next meeting.

ADJOURNMENT

Mr. Moore moved, seconded by Mr. Montgomery a motion for adjournment of the meeting at 9:16 p.m. Motion unanimously approved by a voice call vote.

Respectfully submitted,



Irfan Evcil
Board Secretary