

**BOGOTA BOARD OF EDUCATION  
BOGOTA, NEW JERSEY**

**AGENDA**

**WORK SESSION/ACTION MEETING**

**April 23, 2019**

***Bogota High School Cafeteria***

**7:00 P.M.**

**CALL TO ORDER**

**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**

	<b><u>Present</u></b>	<b><u>Absent</u></b>
Mr. Connors	_____	_____
Mrs. Lewis	_____	_____
Mr. McHale	_____	_____
Mrs. Miller	_____	_____
Mr. Moore	_____	_____
Mr. Severino	_____	_____
Mrs. VanBuren	_____	_____
Ms. Montgomery	_____	_____
Mrs. Kohles	_____	_____

**ALSO PRESENT**

	<b><u>Present</u></b>	<b><u>Absent</u></b>
Mr. Kennedy, Superintendent	_____	_____
Nathanya Simon, Esq.	_____	_____
Mr. Evcil, SBA/BS	_____	_____
Elizabeth Ruiz, Assistant BS	_____	_____

**HEARING OF CITIZENS ON AGENDA ITEMS ONLY**

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Superintendent’s Report**

**WORK SESSION**

**MINUTES**

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

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**POLICY**

**Second Reading and Adoption of Policy 2422 Health and Physical Education**

**4-30-19-01 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 2422 Health and Physical Education (M) (Revised).

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Second Reading and Adoption of Policy 2431.3 Practice and Pre-Season Heat Acclimation for School Sponsored Athletics and Extra Curricular Activities**

**4-30-19-02 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 2431.3 Practice and Pre-Season Heat Acclimation for School Sponsored Athletics and Extra Curricular Activities (Revised).

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Second Reading and Adoption of Policy 2610 Educational Program Evaluation**

**4-30-19-03 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 2610 Educational Program Evaluation (M) (Revised).

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Second Reading and Adoption of Policy 4219 Commercial Driver’s License Controlled Substance and Alcohol Use Testing**

**4-30-19-04 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 4219 Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M) (Revised).

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Second Reading and Adoption of Policy and Regulation 5111 Eligibility of Resident/Nonresident Students**

**4-30-19-05** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy and Regulation 5111 Eligibility of Resident/Nonresident Students (M) (Revised).

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Second Reading and Adoption of Policy 5330.04 Administering an Opioid Antidote**

**4-30-19-06** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 5330.04 Administering an Opioid Antidote (M) (Revised).

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Second Reading and Adoption of Regulation 5330.04 Administering an Opioid Antidote**

**4-30-19-07** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Regulation 5330.04 Administering an Opioid Antidote (M) (New).

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Second Reading and Adoption of Policy 5337 Service Animals**

**4-30-19-08** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 5337 Service Animals (Revised).

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Second Reading and Adoption of Policy 5756 Transgender Students**

**4-30-19-09** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 5756 Transgender Students (M) (Revised).

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Second Reading and Adoption of Policy and Regulation 7440 School District Security**

**4-30-19-10** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy and Regulation 7440 School District Security (M) (Revised).

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Second Reading and Adoption of Policy 8561 Procurement Procedures for School Nutrition Programs**

**4-30-19-11 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 8561 Procurement Procedures for School Nutrition Programs (M) (Revised).

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Second Reading and Adoption of Policy 8860 Memorials**

**4-30-19-12 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 8860 Memorials (Revised).

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Second Reading and Adoption of Policy 2415.06 Unsafe School Choice Option**

**4-30-19-13 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 2415.06 Unsafe School Choice Option (M) (Revised).

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Second Reading and Adoption of Policy 2460.8 Special Education Free and Appropriate Public Education**

**4-30-19-14 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy 2460.8 Special Education Free and Appropriate Public Education (M) (Revised).

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Second Reading and Adoption of Policy and Regulation 5600 Student Discipline/Code of Conduct**

**4-30-19-15 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy and Regulation 5600 Student Discipline/Code of Conduct (M) (Revised).

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Second Reading and Adoption of Policy and Regulation 5611 Removal of Students for Firearms Offenses**

**4-30-19-16 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy and Regulation 5611 Removal of Students for Firearms Offenses (M) (Revised).

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Second Reading and Adoption of Policy and Regulation 5612 Assaults on District Board of Education Members or Employees**

**4-30-19-17 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy and Regulation 5612 Assaults on District Board of Education Members or Employees (M) (Revised).

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Second Reading and Adoption of Policy and Regulation 5613 Removal of Students for Assaults with Weapons Offenses**

**4-30-19-18 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy and Regulation 5613 Removal of Students for Assaults with Weapons Offenses (M) (Revised).

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Second Reading and Adoption of Policy and Regulation 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses**

**4-30-19-19 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy and Regulation 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised).

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**First Reading of Policy #2416 Programs for Pregnant Students**

**4-30-19-20 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 2416 Programs for Pregnant Students (M) (Revised).

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**First Reading of Policy #5752 Marital Status and Pregnancy**

**4-30-19-21 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 5752 Marital Status and Pregnancy (M) (Revised).

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

## EDUCATION

### Approval of Professional Conferences

**4-30-19-22 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the following professional conferences (pending fund availability).

<b>Name</b>	<b>Description</b>	<b>Location</b>	<b>Date</b>	<b>Amount</b>
Theresa Henriquez	Integrating Mathematics and Science in the Middle School Grades	Montclair State University	5/22/19	\$150
Alexis Gadd	Review of the best children's books for your library collection	Somerset, NJ	5/14/19	\$209
Janine Martin	ADHD, Anxiety & Autism, practical strategies for the classroom	Windsor Prep High School Paramus, NJ	5/10/19	None
Nicole Stols	To bring the maker movement to school – Make something with circuits	Montclair University	7/31/19	\$150
Samuel Chiang	Realtime Training	Rockaway, NJ	5/30/19	Mileage
Jill Connolly	Student Wellness Expo	BCSS Educational Enterprises Paramus, NJ	6/7/19	None
Kelly DeCongelio	Realtime Training	Saddle Brook, NJ	5/6/19	None
Mara Wilson	Classroom Strategies for ADHD, Anxiety & Autism	Windsor Prep Paramus, NJ	5/10/19	None
Katherine Sura	New Court Rulings involving students classified as emotionally disturbed & best practices for IEPS	Cornerstone Day School Summit, NJ	5/9/19	Mileage

Moved:

Seconded:

MC, EL, PMH, MM, JM, CS, KVB, AM, LK



Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Educational Instruction Services**

**4-30-19-26 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Professional Education Services, Inc. to provide educational instruction services to Student #10953 while he attends High Focus at a rate of \$40 per hour.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Application for Preschool Stem Money**

**4-30-19-27 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the application of \$500 towards preschool STEM Education and accepts the donation of \$500 from the [www.donorschoose.org](http://www.donorschoose.org) to be used towards improving the STEM preschool classroom instruction.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Bergen Community College Early College Memorandum of Understanding**

**4-30-19-28 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Memorandum of Understanding between Bergen Community College and Bogota Jr./Sr. High School for the Early College program for the 2019/2020 school year.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Credit Recovery Summer School Program**

**4-30-19-29 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 8, 2019 through August 2, 2019, 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.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Title I Summer School Program**

**4-30-19-30 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 8, 2019 through August 2, 2019 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.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK



**Approval of Special Education Extended School Year Summer School Program**

**4-30-19-31 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 8, 2019 through August 2, 2019, 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.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of ESL Summer School Program**

**4-30-19-32 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the ESL extended school year program running from July 8, 2019 through August 2, 2019, 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.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Nurse Position for Summer School Program**

**4-30-19-33 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 8, 2019 through August 2, 2019, at the BEA contracted rate.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Coordinator Position for Summer School Program**

**4-30-19-34 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 8, 2019 through August 2, 2019, at the BEA contracted rate.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of 2019/2020 School Calendar**

**4-30-19-35 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the 2019/2020 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 Thursday, July 4 and Friday, July 5 in observance of Independence Day.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Revision to 2018/2019 School Calendar**

**4-30-19-36 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves revision to the 2018/2019 school calendar as follows:

**June 17 through June 19 Single Session – High School**  
**June 20 Full Day – High School**  
**June 17 through June 21 Single Session – Bixby & Steen**  
**June 21 – Last Day of School**

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Affirmative Action Team**

**4-30-19-37 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board authorizes the Affirmative Action Team to conduct a Needs Assessment and develop a Comprehensive Equity Plan.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of School Bus Emergency Evacuation Drill Report**

**4-30-19-38 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the School Bus Emergency Evacuation Drill held on April 5, 2019 at 8:10 am for E. Roy Bixby Elementary School on Chestnut Avenue, supervised by Damon Englese, Principal for the second drill of 2018/2019 school year.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**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**

**4-30-19-39 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.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Summer School Teachers**

**4-30-19-40** **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 2019 at a salary of \$40 per hour. To be paid through Title I funding. Teachers are as follows:

- Tricia Miraldi – Kindergarten**
- Maria Castillo – 1<sup>st</sup> Grade**
- Nicole Kelemen – 2<sup>nd</sup> Grade**
- Chelsea Nagurka – 3<sup>rd</sup> Grade**
- Sandra Fatovic – 4<sup>th</sup> Grade**
- Laura Ketchum – 5<sup>th</sup> Grade**
- Vickie Shepherd – 6<sup>th</sup> Grade**
- Eunice Lee – ESL Teacher**

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Special Education Summer School Teacher**

**4-30-19-41** **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 2019 at a salary of \$40 per hour. Teachers are as follows:

- Brittany Yodice – Pre-K Teacher**
- Julie Vinci – Pre-K Teacher**
- Jamie D’Ademo – Pre-K Teacher**
- Katie Nagurka – LLD Teacher**
- Gina Lorusso – LLD Teacher**
- Donna Citakian – LLD Teacher**
- Mary Lou Schweitzer-Collins – School Nurse**

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Appointment of Aides for the Special Education Summer School Program**

**4-30-19-42** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of teacher aides for the Special Education Summer School Program as follows:

- Bryan Autore            \$19 per hour**
- Donna Brugger        \$15 per hour**
- Jessica D’Esposito    \$15 per hour**
- Susan Harris            \$19 per hour**
- Jessica Hernandez    \$15 per hour**
- AnnaMaria Kaca      \$19 per hour**
- Kristen King            \$19 per hour**
- Doreen Lechuga        \$15 per hour**
- Julia Lopez             \$15 per hour**

**Gabriella Martinez \$15 per hour**  
**Lewis Marx \$19 per hour**  
**Jennifer Moyer \$19 per hour**  
**Elizabeth O'Brien \$15 per hour**  
**Jillian Pianghi \$15 per hour**  
**Shawn Robbins \$15 per hour**  
**Jeannie Rosado \$19 per hour**  
**Lidia Sadek \$15 per hour**  
**Veronica Trujillo \$19 per hour**  
**Holly Giosia \$19 per hour (substitute aide)**  
**Brenda Arroyo \$15 per hour (substitute aide)**  
**Alexa Gonzalez \$15 per hour (substitute aide)**

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Appointment of Bus Aides for the Special Education Summer School Program**

**4-30-19-43 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of bus aides for the Special Education Summer School Program as follows:

**Jessica D'Esposito**  
**Lidia Sadek**

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Teachers to work in the Summer for IEP Meetings**

**4-30-19-44 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the following teachers to be on call for the Supervisor of Pupil Personnel Services to participate in IEP meetings during July and August 2019 at the BEA contracted rate of \$40 per hour:

**Rachel Mantione**  
**Kristen King**  
**Sandra Fatovic**  
**Lynn Demetrakis**  
**Diane Baranello**  
**Diane Kelemen**  
**Diana Evans**

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Child Study Team Members to work in the Summer**

**4-30-19-45 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the following members of the Child Study Team to test pre-school aged children or conduct placement evaluations for new entrants into the district during July and August 2019. Members of the Child Study Team will work at their contracted per diem rate.

**Michelle Hassan  
Mara Wilson  
Janine Martin  
Evan Arlington  
Arlene Luna  
Katherine Sura**

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Maternity Leave**

**4-30-19-46 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the maternity leave of **Amy Bahadourian**, Elementary Teacher at Bixby School, as follows:

September 4, 2019 through October 15, 2019 using 27 sick days and 3 personal days  
October 16, 2019 through November 8, 2019 FMLA and NJFLA running concurrently. Returning to work November 11, 2019  
\*above dates subject to change pending used sick days prior to the start of maternity leave and actual date of leave.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Maternity Leave**

**4-30-19-47 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the emergency maternity leave of **Natalie Carola**, Teacher Aide at Bixby School, as follows:

April 1, 2019 through May 24, 2019 using 35 sick days  
May 27, 2019 through June 2, 2019 unpaid leave  
September 5, 2019 through October 2019 FMLA and NJFLA running concurrently. Return date to be determined.  
\*above dates subject to change pending used sick days prior to the start of maternity leave and actual date of leave.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of NCLB Stipend**

**4-30-19-48 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves **Diana Englese** to receive a stipend of \$3,000 for completing the No Child Left Behind Grant for the 2019/2020 school year, to be paid out of the grant on July 15, 2019.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Substitute Teacher**

**4-30-19-49 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves as a substitute teacher for the remainder of the 2018/2019 school year.

**Caress Castro            \$ 100 per diem**  
**Claudia Gutarra        \$ 100 per diem**

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Accept Resignation**

**4-30-19-50 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of **Michael Maldonado**, Teacher Aide at the High School effective April 4, 2019.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Teacher Aides**

**4-30-19-51 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the following teacher aides for the remainder of the 2018/2019 school year.

**Jessica Pobutkiewicz    \$15 per hour**  
**Maria VanTine            \$15 per hour**

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Garden Club Coordinator**

**4-30-19-52 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves **Tara Amanna** as the Garden Club Advisor at the High School at a stipend of \$600 for the 2018/2019 school year.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Detention Supervisors**

**4-30-19-53 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Detention Supervisors at the contracted rate of \$46 per hour for the 2018/2019 school year, as follows:

**Lynn Demetrakis**  
**Glynis Corso**

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Medical Leave of Absence**

**4-30-19-54 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves a medical leave of absence for **Andrea Lynch** effective April 22, 2019 for the remainder of the 2018/2019 school year.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**FINANCE**

**Approval of Bill List**

**4-30-19-55 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:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Budgetary Line Item Expenditure**

**4-30-19-56 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, 2019 no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23-2.11(C3), no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(B), and that sufficient funds are available to meet the district's fiscal obligations for the remainder of the fiscal year.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Payroll Transfer**

**4-30-19-57 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 2019 in the amount of \$1,172,864.81 dated March 29, 2019 as attached, which shall be made a part of this resolution.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Report of the Secretary**

**4-30-19-58 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 2019 as attached, which shall be made a part of this resolution.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Report of the Treasurer**

**4-30-19-59 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 2019 as attached, which shall be made a part of this resolution.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Settlement of Litigation**

**4-30-19-60 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board authorizes the settlement of litigation;

**WHEREAS**, litigation was commenced in the Superior Court of New Jersey, Law Division, Bergen County, captioned Rosaura Bagolie v. Bogota Board of Education and John Does 1-5 and 6-10, Docket No. BER-L-818-17; and

**WHEREAS**, the parties without any admission of wrongdoing have determined that it is in their best interest to resolve the matter; and

**WHEREAS**, the Bogota Board of Education has directed counsel to negotiate a settlement;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education shall accept the settlement of the Rosaura Bagolie v. Bogota Board of Education and John Does 1-5 and 6-10 litigation in accordance with the terms of a Settlement Agreement, to be signed by all parties to the litigation.

**BE IT FURTHER RESOLVED**, that the special Board counsel is authorized to take any and all necessary action to effectuate this settlement and conclude the aforementioned litigation.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of 2019-2020 21st Century Community Learning Center Program Grant submission**

**4-30-19-61 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the submission of application for the 21st Century Community Learning Centers Program Grant. This application's purpose is to plan for the creation of an after school program in Bixby and Steen Elementary Schools. If approved, the board will support its budget and its operational plan.

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of South Bergen Jointure Transportation Services**

**4-30-19-62 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the following Resolution:

**BE IT RESOLVED**, that, the Bogota Board of Education does hereby approve an agreement with South Bergen Jointure Commission, an approved coordinated transportation services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2019/2020 school year. The services to be provided include, but are not limited to, the coordinated transportation of nonpublic, out of district special education, vocational and summer programs.







**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 23, 2019, at \_\_\_\_\_ 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 BE TAKEN UPON RETURN FROM EXECUTIVE SESSION***

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK

**ADJOURNMENT**

Moved:                      Seconded:                      MC, EL, PMH, MM, JM, CS, KVB, AM, LK