

**BOGOTA BOARD OF EDUCATION
BOGOTA, NEW JERSEY
REGULAR MEETING
APRIL 25, 2017**

CALL TO ORDER by Mr. Severino, Board President at 7:35 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. Severino, Board President at 7:35 p.m.

Members Present: Mrs. Carpenter, Ms. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mrs. VanBuren, Mr. McHale and Mr. Severino.

Members Absent: Mr. Moore

Also Present: Dr. Varcadipane, Interim Superintendent, Richard Brovarone, Esq., Mr. Brown, Interim SBA/BS and Elizabeth Ruiz Assistant BS.

Superintendent's Comments

Presented the results of the QSAC review.

Informed that Police coverage for Elections will not be available.

Announced that the Credit Recovery Summer School program will be at one of the elementary schools.

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

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

Mrs. Shepherd asked about the abolishment of the Director of Special Services position and the proposed singles session on June 6th, 2017.

A citizen thanked the board for the soccer being brought to home district.

A citizen asked if copies of 2017-2018 school calendar are available.

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

MINUTES

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

March 21, 2017 Regular Meeting

Mr. McHale moved, seconded by Mrs. VanBuren a motion for the approval of the minutes as submitted. On a roll call vote Mrs. Carpenter, Ms. Granquist, Mrs. Lewis, Ms. Montgomery, Mrs. VanBuren, Mr. McHale and Mr. Severino voted yes.

Consent Agenda Resolutions

Policy 4-25-17-01, 4-25-17-02, 4-25-17-03, 4-25-17-04, 4-25-17-05, 4-25-17-06, 4-25-17-07,
4-25-17-08, 4-25-17-09, 4-25-17-10, 4-25-17-11, 4-25-17-12
Education 4-25-17-13, 4-25-17-14, 4-25-17-15, 4-25-18-16, 4-25-19-17, 4-25-17-18, 4-25-17-19,
4-25-17-20, 4-25-17-21, 4-25-17-22, 4-25-17-23, 4-25-17-24, 4-25-17-25, 4-25-17-26,
4-25-17-27
Personnel 4-25-17-34, 4-25-17-35

Mr. McHale moved, seconded by Mrs. Carpenter a motion and approval of consent agenda items **4-25-17-01 through 4-25-17-27** and agenda items **4-25-17-34 through 4-25-17-35**. On roll call vote Mrs. Carpenter, Mrs. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mrs. VanBuren and Mr. Severino voted yes. Motion carried.

POLICY

- 4-25-17-01** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy and Regulation #2460 Special Education.
- 4-25-17-02** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #2467 Surrogate Parents and Foster Parents.
- 4-25-17-03** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Regulation #2460.1 Special Education – Location, Identification, and Referral.
- 4-25-17-04** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Regulation #2460.8 Special Education – Free and Appropriate Public Education.
- 4-25-17-05** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Regulation #2460.9 Special Education – Transition from Early Intervention Programs to Preschool Programs.

- 4-25-17-06 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Regulation #2460.15 Special Education – In-Service Training Needs for Professional and Paraprofessional Staff.
- 4-25-17-07 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Regulation #2460.16 Special Education – Instructional Material to Blind or Print-Disabled Students.
- 4-25-17-08 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy and Regulation #1510 Americans with Disabilities Act (M) (Revised).
- 4-25-17-09 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy #2415.30 Title I – Educational Stability for Children in Foster Care (M) (New).
- 4-25-17-10 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy and Regulation #2418 Section 504 of the Rehabilitation Act of 1973 - Students (M) (New).
- 4-25-17-11 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy and Regulation #5116 Education of Homeless Children (Revised).
- 4-25-17-12 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy and Regulation #8330 Student Records (M) (Revised).

EDUCATION

Approval of Professional Conferences

- 4-25-17-13 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
Eunice Lee	TESOL/NJNABE	New Brunswick, NJ	5/31/17 & 6/1/17	\$319 + mileage
Maggie Andreatza	School Transportation Supervisors of NJ	Wayne, NJ	5/5/17	None
Elizabeth Ruiz	School Transportation Supervisors of NJ	Wayne, NJ	5/5/17	None
Maggie Andreatza	NJSIG NJEIF 2017 Spring Training Day	Maggiano's Little Italy Hackensack, NJ	5/12/17	None
Elizabeth Ruiz	NJSIG NJEIF 2017 Spring Training Day	Maggiano's Little Italy Hackensack, NJ	5/12/17	None

Approval of Field Trips

4-25-17-14 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following field trips.

Date	Staff	Students	Location	Expense
6/15/17	Lori Nichols Samantha Smith Maggie Quinn Marcia Barbee	Grade 4	Liberty Science Center	To be paid by students and PTO
5/23/17	Frank Passaretti Karen Taylor	Kindergarten	Bergen County Zoological Park	To be paid by students and PTO
5/24/17	John Sterling Steve Kordosky Jay Mahoney	Grade 11-12	Six Flags	To be paid by students and FDU Middle College Program
6/8/17	Seth Mandel Kristen King	Grade 7-12	Ellis Island/Liberty Island	To be paid by students

Approval of HIB

4-25-17-15 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following harassment, intimidation, and bullying findings:

School	Incident	Description	Consequences/Intervention
Jr./Sr. High School	16-17 #6	Intentional – (Without hate speech) and designed to harass, intimidate or bully	1 day out of school suspension. Counseling with guidance.

Approval of Psychiatric Evaluation

4-25-17-16 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Dr. Shirley Sostre-Oquendo to conduct 1 psychiatric evaluation for student #25249 in the amount of \$900.

Approval of Psychiatric Evaluation

4-25-17-17 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Dr. Esther Fridman conduct up to 2 psychiatric evaluations during the 2016/2017 school year at \$625 each.

Approval of Revision to the 2016/2017 School Calendar

4-25-17-18 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the revision to the 2016/2017 School Calendar as follows.

June 6, 2017 - Primary Election (Single Session)

Approval of Summer School Posting

4-25-17-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the retroactive posting for summer school programs.

Approval of Credit Recovery Summer School Program

4-25-17-20 **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 June 29, 2017 through July 28, 2017, excluding July 3rd and July 4th, 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

4-25-17-21 **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 5, 2017 through July 28, 2017, five days per week from 8:30 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

4-25-17-22 **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 5, 2017 through July 28, 2017, five days per week from 8:30 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

4-25-17-23 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the ESL extended school year program running from July 5, 2017 through July 28, 2017, five days per week from 8:30 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

4-25-17-24 **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 5, 2017 through July 28, 201, at the BEA contracted rate.

Approval of Coordinator Position for Summer School Program

4-25-17-25 **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 5, 2017 through July 28, 2017, at the BEA contracted rate.

Approval of Use of Bogota Bus

4-25-17-26 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the request from the Bogota American Legion to use the Bogota School Bus on Monday May 29, 2017, as per the attached letter.

Approval of Home Instruction

4-25-17-27 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the placement of Student #26410 attending Holmstead School effective March 30, 2017.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Diane Baranello to conduct home instruction for Student #26410 at the BEA contract rate of \$40 per hour not to exceed 10 hours per week.

Approval of 2017/2018 School Calendar

4-25-17-28 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the 2017/2018 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 Monday, July 3 and Tuesday, July 4 in observance of Independence Day.

Approval of Abolishment of Position

4-25-17-29 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the abolishment of the position and job description Director of Special Services to be effective July 1, 2017.

Approval of Creation of Position

4-25-17-30 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the creation of the position and job description Director of Pupil Personnel Services.

Approval of Posting of Positions

4-25-17-31 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following postings:

Director of Pupil Personnel Services
Behaviorist
Speech Therapist
Special Education Teacher
Instructional Support Teacher with Teaching Certification
Elementary Teachers – Maternity Leave
School Nurse – Maternity Leave
Chemistry Teacher
Athletic Trainer (Full Time)

Approval of Field Trips

4-25-17-32 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the following field trips.

Date	Staff	Students	Location	Expense
5/19/17	Bob Calleja Lou Severino	Grade 9-12	Palisade Interstate Park Leonia, NJ	None
5/31/17	Kristen King Dan Alonso Mike Maldonado	Grade 7-8 Resource English and Math Class	Van Saun Park Zoo	None
4/28/17	Cheryl Martin Sandra Fatovic	Grade 4	Meadowlands Environmental Center	To be paid by students and FDU Middle College Program

Approval of Student Intern

4-25-17-33 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Elizabeth Thompson, a student at Western Carolina University to complete her School Psychologist Internship under the supervision of Dr. Melissa Herman. This will be for the 2017/2018 school year.

Mrs. Carpenter asked that the record reflect the revision to **Agenda Item 4-25-17-30 and 4-25-17-31** as follows: Supervisor of Pupil Personnel Services shall read Director of Pupil Personnel Services add Athletic Trainer (full time) to 4-25-17-31

Mr. McHale moved, seconded by Ms. Montgomery a motion and approval of agenda items **4-25-17-28 through 4-25-17-33**. On a roll call vote Mrs. Carpenter, Ms. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mrs. VanBuren, Mr. McHale, and Mr. Severino 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 Substitute Teacher

4-25-17-34 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Diana Sanchez** as a substitute teacher at a salary of \$110 per diem and a substitute classroom and/or special education aide at a salary of \$12.50.

Approval of Substitute Teacher

4-25-17-35 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Julia Contino** as a substitute teacher at a salary of \$90 per diem and a substitute classroom and/or special education aide at a salary of \$12.50.

Approval of Director of Curriculum Contract

4-25-17-36 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Agreement between the Anthony Rotundo, Director of Curriculum and Instruction and the Bogota Board of Education, for the period July 1, 2016 through June 30, 2017, as attached.

Approval of Maternity Leave

4-25-17-37 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the maternity leave of Nicole Schiavello, 5th grade Teacher at Bixby School, as follows:

**September 5, 2017 through November 6, 2017 using 45 sick days *
November 7, 2017 through December 14, 2017 FMLA and NJFLA
running concurrently. Returning to work December 15, 2017**

***above dates subject to change pending used sick days prior to the start
of maternity leave and actual date of leave.**

Approval of Teacher Aide

4-25-17-38 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Diana Sanchez as a Teacher Aide at Steen School at a salary of \$19 per hour for the remainder of the 2016/2017 school year.

Approval of Substitute Teacher

4-25-17-39 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Anthony Manzoni as a substitute teacher at a salary of \$90 per diem and a substitute classroom and/or special education aide at a salary of \$12.50.

Approval of Summer School Coordinator

4-25-17-40 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

4-25-17-41 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:

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

Approval of Special Education Summer School Teacher

4-25-17-42 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
Diane Kelemen – LLD Teacher
Donna Citakian – LLD Teacher
Mary Lou Schweitzer-Collins – School Nurse**

Mrs. VanBuren made a motion to table agenda item **4-25-17-36** to discuss in closed session. On a roll call vote Mrs. Carpenter, Ms. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mrs. VanBuren, Mr. McHale, and Mr. Severino voted yes.

Mrs. Carpenter moved, seconded by Mrs. Kohles a motion and approval of agenda items **4-25-17-37 through 4-25-17-42**. On a roll call vote Mrs. Carpenter, Ms. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mrs. VanBuren, Mr. McHale, and Mr. Severino voted yes. Motion Carried.

FINANCE

Approval of Bill List

4-25-17-43 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of bills in the amount of \$1,093,579.94 dated March 30, 2017 as per the attached, which will become part of this resolution.

Approval of Budgetary Line Item Expenditure

4-25-17-44 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, pursuant to N.J.A.C. 6A:23-2.11(C1), that, as of, March 31, 2017 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

4-25-17-45 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the payroll and fund transfer for the month of March in the amount of \$1,093,579.94 dated March 30, 2017 as attached, which shall be made a part of this resolution.

Approval of Report of the Secretary

4-25-17-46 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Secretary for the month of February 2017 as attached, which shall be made a part of this resolution.

Approval of Budget Transfers

4-25-17-47 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the month of March 2017; as attached, which shall be made a part of this resolution.

Approval of General Counsel Contract

4-25-17-48 BE IT RESOLVED, that, the Board approves professional services contract of Richard A. Brovarone, Esquire to provide legal services from July 1, 2017 through June 30, 2018 to the Bogota Board of Education. The monthly legal fee shall be \$7,900 per month for an annual total of \$94,800.

Approval of Vanguard Financial Services

4-25-17-49 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Vanguard Financial Services of Saddle Brook, New Jersey as an authorized provider of 403(B) tax shelter annuity services to the Bogota School District Employees.

Mrs. Carpenter moved, seconded by Mr. McHale a motion and approval of agenda items **4-25-17-43 through 4-25-17-49** with the exception of **4-25-14-48**. Mrs. VanBuren moved for a separate vote on **4-25-17-48**. On a roll call vote Mrs. Carpenter, Ms. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mrs. VanBuren, Mr. McHale, and Mr. Severino voted yes. Motion Carried.

Mrs. Carpenter moved, seconded by Ms. Montgomery a motion and approval of agenda item **4-25-17-48**. On a roll call vote Mrs. Carpenter, Ms. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery voted yes. Mrs. VanBuren, Mr. McHale, and Mr. Severino voted present. Motion Carried.

BUILDINGS AND GROUNDS

Approval of Disposal of Textbooks

4-25-17-50 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the disposal of 300 textbooks Spectrum of Music published in 1974 by Macmillan Publishing Company at Steen Schools. It has been determined there is minimal or no value to these assets.

Mr. McHale moved, seconded by Mrs. Carpenter a motion and approval of agenda items **4-25-17-50**. On a roll call vote Mrs. Carpenter, Ms. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mrs. VanBuren, Mr. McHale, and Mr. Severino voted yes. Motion Carried.

Joint Resolution Between Bogota Board of Education and Bogota Mayor & Council Authorize Repair and Maintenance of Olsen Park and Fields

4-25-17-51 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the attached Resolution.

Mr. McHale moved, seconded by Mrs. Carpenter a motion and approval of agenda items **4-25-17-51**. On a roll call vote Mrs. Carpenter, Ms. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mrs. VanBuren, Mr. McHale, and Mr. Severino voted yes. Motion Carried.

ADDENDUM

Boiler Bid Award

4-25-17-52 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools the Board accepts the following two bids from a bid opening that occurred at 1:00 pm on April 20, 2017 concerning boiler replacements at all three Bogota Schools:

CJ Vanderbeck & Sons, Inc., Paterson, NJ	\$295,500
Liberty Mechanical Contractors, Newark, NJ	\$315,780

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board awards the boiler replacement bid to CJ Vanderbeck & Sons, Inc., Paterson, NJ in the amount of \$295,500.

Rear Playground @ the Bogota Jr./Sr. High School Bid Award

4-25-17-53 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools the Board accepts the following four bids from a bid opening that occurred at 1:30 pm on April 20, 2017 concerning the construction of a rear playground at the Bogota Jr./Sr. High School:

Bellogrande Contracting llc, Hackensack, NJ	\$140,000
Your Way Construction, Irvington, NJ	\$147,000
D&L Paving Contractors, Nutley, NJ	\$148,932
Zenith Construction Services, Inc., Orange, NJ	\$224,000

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board awards the rear playground bid to Bellogrande Contracting, llc, Hackensack, NJ in the amount of \$140,000.

Mr. McHale moved, seconded by Ms. Montgomery a motion and approval of agenda items **4-25-17-52** and **4-25-17-53**. On a roll call vote Mrs. Carpenter, Ms. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mrs. VanBuren, Mr. McHale, and Mr. Severino voted yes. Motion Carried.

Mrs. Carpenter moved, seconded by Mr. McHale, a motion to add agenda item **4-25-17-54**. On a roll call vote Mrs. Carpenter, Ms. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mrs. VanBuren, Mr. McHale and Mr. Severino voted yes. Motion carried.

4-25-17-54 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools that the Bogota Board of Education hold a public hearing on the Budget on May 8th at 5:30 p.m. in the Cafeteria of the Bogota Jr./Sr. High School, located at 2 Henry C. Luthin Place, Bogota, NJ 07603.

Mrs. Carpenter moved, seconded by Mr. McHale, a motion to approve agenda item **4-25-17-54**. On a roll call vote Mrs. Carpenter, Ms. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mrs. VanBuren, Mr. McHale and Mr. Severino voted yes. Motion carried.

COMMITTEE REPORTS

Mrs. VanBuren confirmed BEA negotiations meeting date for May 11, 2017 at Bogota High School.
Mrs. Kohles discussed issues with the scoreboard at the field.

OLD BUSINESS

Mr. McHale commented on the website updates.

NEW BUSINESS

Mr. Severino asked for a meeting on May 2, 2017 at 5:00 to discuss the Online School Store.

HEARING OF PUBLIC

During this portion of the meeting, the residents are invited to address the Board with any questions, comments or concerns there may be with respect to the operation of their school.

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

A citizen asked when the teacher of the year date is.

Mr. McHale moved, seconded by Ms. Montgomery, a motion to close the meeting for public comments.
Motion unanimously approved by a voice call vote.

EXECUTIVE SESSION

WHEREAS, C.231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances; and
WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session:

NOW, THEREFORE BE IT RESOLVED, by the Bogota Board of Education, that:

1. It does hereby determine that it is necessary to meet in Executive Session on April 25, 2017, at 8:22 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

Mrs. VanBuren moved seconded by Mrs. Lewis, a motion for closed session discussion. Motion unanimously approved by a voice call vote.

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

Mr. McHale moved, seconded by Mrs. VanBuren, a motion to add agenda item **4-25-17-55**. On a roll call vote Mrs. Carpenter, Ms. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mrs. VanBuren, Mr. McHale and Mr. Severino voted yes. Motion carried.

4-25-17-55 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools that the Bogota Board of Education hold a Work Session Meeting on May 11th at 7:30 p.m. in the Cafeteria of the Bogota Jr./Sr. High School, located at 2 Henry C. Luthin Place, Bogota, NJ 07603.

Mrs. VanBuren moved, seconded by Mrs. Carpenter, a motion to move agenda item **4-25-17-55**. On a roll call vote Mrs. Carpenter, Ms. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mrs. VanBuren, Mr. McHale and Mr. Severino voted yes. Motion carried.

Mrs. VanBuren moved, seconded by Mrs. Carpenter a motion to move agenda item **4-25-17-36**, with amendments to contract. On a roll call vote, Mrs. Carpenter, Mrs. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mrs. VanBuren, Mr. McHale and Mr. Severino voted yes. Motion carried.

ADJOURNMENT

Mrs. VanBuren moved, seconded by Mrs. Carpenter a motion for adjournment of the meeting at 8:45 p.m. Motion unanimously approved by a voice call vote.

Respectfully submitted,



Robert Brown
Interim Board Secretary