

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

**AGENDA**

**REGULAR MEETING**  
**August 27, 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**

**MINUTES**

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

- June 11, 2019 Special Meeting - Open**
- June 11, 2019 Special Meeting - Closed**
- June 11, 2019 Work Session/Action Meeting – Open**
- June 11, 2019 Work Session/Action Meeting – Closed**
- June 18, 2019 Regular Meeting – Open**

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

**POLICY**

**First Reading of Policy 0142.1 Nepotism**

**8-27-19-01 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 0142.1 Nepotism (M) (Revised).

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

**Abolishment of Policy 0147.1 Board Member Compensation**

**8-27-19-02 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the abolishment of Policy 0147.1 Board Member Compensation.

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

**First Reading of Policy 0174 Legal Services**

**8-27-19-03 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 0174 Legal Services (M) (Revised).

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

**First Reading of Policy & Regulation 1642 Earned Sick Leave Law**

**8-27-19-04 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy & Regulation 1642 Earned Sick Leave Law (M) (New).

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

**First Reading of Policy 2415.02 Title I – Fiscal Responsibilities**

**8-27-19-05 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 2415.02 Title I – Fiscal Responsibilities (M) (New).

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

**First Reading of Policy 2415.04 Title I – District Wide Parental Involvement**

**8-27-19-06 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 2415.04 Title I – District Wide Parental Involvement (M) (New).

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

**First Reading of Policy 2415.05 Student Surveys, Analysis and/or Evaluations**

**8-27-19-07 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 2415.05 Student Surveys, Analysis and/or Evaluations (M) (New).

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

**First Reading of Policy & Regulation 2415.20 No Child Left Behind Complaints**

**8-27-19-08 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy & Regulation 2415.20 No Child Left Behind Complaints (M) (New).

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

**First Reading of Policy 2466 Needless Public Labeling of Students with Disabilities**

**8-27-19-09 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 2466 Needless Public Labeling of Students with Disabilities (M) (New).

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

**First Reading of Policy 2468 Independent Educational Evaluations**

**8-27-19-10 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 2468 Independent Educational Evaluations (M) (New).

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

**First Reading of Policy 5307 Nursing Services Plan**

**8-27-19-11 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 5307 Nursing Services Plan (M) (New).

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

**First Reading of Policy 5332 Do Not Resuscitate Orders**

**8-27-19-12 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 5332 Do Not Resuscitate Orders (M) (New).

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

**First Reading of Policy 5335 Treatment of Asthma**

**8-27-19-13 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 5335 Treatment of Asthma (M) (New).

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

**First Reading of Policy 5338 Diabetes Management**

**8-27-19-14 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 5338 Diabetes Management (M) (New).

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

**First Reading of Policy 5860 Safety Patrol**

**8-27-19-15 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 5860 Safety Patrol (M) (Revised).

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

**First Reading of Policy & Regulation 6111 Special Education Medicaid Initiative (SEMI) Program**

**8-27-19-16 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy & Regulation 6111 Special Education Medicaid Initiative (SEMI) Program (M) (Revised).

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

**First Reading of Policy & Regulation 6422 Budget Transfers**

**8-27-19-17 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy & Regulation 6422 Budget Transfers (M) (Revised).

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

**First Reading of Policy & Regulation 6471 School District Travel**

**8-27-19-18 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy & Regulation 6471 School District Travel (M) (Revised).

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

**First Reading of Policy 6510 Payroll Authorization**

**8-27-19-19 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 6510 Payroll Authorization (M) (Revised).

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

**First Reading of Policy 6810 Financial Objectives**

**8-27-19-20 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 6810 Financial Objectives (M) (Revised).

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

**First Reading of Policy 7420 Hygienic Management**

**8-27-19-21 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 7420 Hygienic Management (M) (Revised).

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

**First Reading of Policy & Regulation 8140 Student Enrollments**

**8-27-19-22 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 8140 Student Enrollment & Regulation 8140 Enrollment Accounting (M) (Revised).

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

**First Reading of Policy 8451 Control of Communicable Disease**

**8-27-19-23 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 8451 Control of Communicable Disease (M) (Revised).

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

**First Reading of Policy & Regulation 8465 Hate Crimes and Bias Related Acts**

**8-27-19-24 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy & Regulation 8465 Hate Crimes and Bias Related Acts (M) (Revised).

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

**First Reading of Policy 8506 School Lunch Program Biosecurity Plan**

**8-27-19-25 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 8506 School Lunch Biosecurity Plan (M) (New).

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

**First Reading of Policy 8601 Student Supervision After School Dismissal**

**8-27-19-26 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 8601 Student Supervision After School Dismissal (M) (New).

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

**Abolishment of Policy 9110 Quality Assurance Annual Report**

**8-27-19-27 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the abolishment of Policy 9110 Quality Assurance Annual Report.

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

**First Reading of Policy 9120 Public Information Program**

**8-27-19-28 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 9120 Public Information Program (M) (Revised).

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

**First Reading of Policy & Regulation 9270 Home Schooling and Equivalent Education Outside the Schools**

**8-27-19-29 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 9270 Home Schooling and Equivalent Education Outside the Schools (M) (Revised).

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

**First Reading of Policy & Regulation 9270 Home Schooling and Equivalent Education Outside the Schools**

**8-27-19-30 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 9270 Home Schooling and Equivalent Education Outside the Schools (M) (Revised).

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

**Abolishment of Policy 9322 Drug Free Zone**

**8-27-19-31 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the abolishment of Policy 9322 Drug Free Zone.

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

## EDUCATION

### Approval of Professional Conferences

**8-27-19-32 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>
Superintendent, SBA/BS, Administrators, Secretaries, Certificated Staff, Non Certificated Staff	NJDOE, State of NJ, County of Bergen, Professional Association /Agencies, Computer Solutions Inc., RealTime, Strauss Esmay Assc., SBJC, NJSIAA	Various	2019/2020 School Year	TBD
Jill Connolly	NJSEAA	New Milford, NJ	Various Dates for 2019/2020 School Year	None
Dayle Santoro	NJPSA Code of Conduct Program	Monroe Township, NJ	7/30/19 & 7/31/19	\$150
Arlene Crugnola	DECA Advisory Committee Meetings	Various Locations	Various Dates for 2019/2020 School Year	None
Karolyn Misa	BCSCA Cohort Meetings	Various Locations	Various Dates for 2019/2020 School Year	None
Tara Amanna	Traumatic Loss Coalition Meetings	Various Locations	Various Dates for 2019/2020 School Year	None
Tara Amanna	BCASAP Meetings	Various Locations	Various Dates for 2019/2020 School Year	None
Tara Amanna	The Center for Drug & Alcohol Conference	Teaneck, NJ	11/15/19	\$60
Allison Reiher	Pre-K Readiness & Writing Workshop	East Rutherford, NJ	9/27/19	None
Irfan Evcil	NJASBO – Long Range Facility Plan Update	Robbinsville, NJ	8/27/19	Mileage
Irfan Evcil	NJASBO – Various Business Office Topics	Rockaway, NJ	Various Dates for 2019/2020 school year	\$100 per conference – for a total of \$600

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

**Approval of Field Trips**

**8-27-19-33 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the following field trips.

<b>Date</b>	<b>Staff</b>	<b>Students</b>	<b>Location</b>	<b>Expense</b>
5/19/20	Barry McCann	Jazz Band	Emerson High School	None
10/17/19	Arlene Crugnola	DECA Students	Colt Conference Location TBD	To be paid by Students & DECA
1/6/20	Arlene Crugnola Pura Martinez Steve Kordosky Joan Frey Lou Severino	DECA Students	DECA Regional Conference Ramapo College	To be paid by Students & DECA
3/2/20 through 3/4/20	Arlene Crugnola Joan Frey Pura Martinez	DECA Students	DECA State Conference Atlantic City, NJ	To be paid by Students & DECA
11/26/19	Karol Misa Joan Frey Andrea Lynch	Grade 7-12	Radio City Christmas Spectacular NYC	To be paid by Students
10/11/19	Karol Misa	Grade 7-12	Six Flags – Fright Fest	To be paid by Students
6/5/20	Karol Misa Glynis Corso Lynn Demetrakis	Grade 7-12	Six Flags	To be paid by Students
6/7/20	Joan Frey Joanne Hrabovsky	Class of 2020	Bogota Swim Club	To be paid by Students

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

**Approval of Senior Class Trip**

**8-27-19-34 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the 2020 Senior Class Trip to Walt Disney World from June 4, 2020 through June 8, 2020. The trip will be chaperoned by Joan Frey, Thomas Hughes, JoAnne Hrabovsky, Brad DiRupo additional chaperones TBD if needed.

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

**Approval of Safety Patrol Program**

**8-27-19-35 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools chosen 6<sup>th</sup> grade students to participate in the Safety Patrol Program for the 2019/2020 school year.

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



**Approval of St Jude’s Math-A-Thon**

**8-27-19-36 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in St. Jude’s Math-A-Thon fundraiser which will take place during the month of March 2020. All monies collected will go to St. Jude’s Children’s Hospital.

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

**Approval of Toys for Tots**

**8-27-19-37 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in “Toys for Tots” which will take place in November and December of 2019.

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

**Approval of Week of the Arts**

**8-27-19-38 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in “Week of the Arts”. This week long program will take place in Spring of 2020.

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

**Approval of Career Awareness Week**

**8-27-19-39 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in Career Awareness Week during the 2019/2020 school year. This is an annual event to promote career awareness to be provided by family and community members.

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

**Approval of Breast Cancer Awareness**

**8-27-19-40 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in the Breast Cancer Awareness Program which will take place in the Fall of 2019.

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

**Approval of Geography Bee**

**8-27-19-41 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in the Geography Bee in the Fall of 2019.

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

**Approval of Health Week**

**8-27-19-42 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in Health Week in the Spring of 2020. Various activities will take place to promote good health.

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

**Approval of Multi-Cultural Week**

**8-27-19-43 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to celebrate Multi-Cultural Week. This week long program will take place in the Spring of 2020.

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

**Approval of Bergen County Juvenile Fire Prevention Assembly Program**

**8-27-19-44 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the Bergen County Juvenile Fire Prevention Assembly Program to take place at Bixby and Steen Schools in the Spring of 2020.

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

**Approval to Collect Food Donations**

**8-27-19-45 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools staff and students to collect food donations for families in need throughout the 2019/2020 school year.

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

**Approval of Red Ribbon Week**

**8-27-19-46 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in Red Ribbon Week in October of 2019.

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

**Approval of Spelling Bee**

**8-27-19-47 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the annual sixth grade Spelling Bee. Bixby, Steen and St. Joseph Schools will be participating. This will take place in the Spring of 2020.

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

**Approval of Pennies for Patients**

**8-27-19-48 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in “Pennies for Patients” fundraiser which will take place during the Spring of 2020. All monies collected will go to patients battling leukemia, lymphoma, and myeloma.

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

**Approval of Recycling Program**

**8-27-19-49 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in a recycling program for grades K-3 sponsored by the Bergen County Utilities Authority that will take place during the 2019/2020 school year. The program teaches students the importance of recycling and waste reduction.

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

**Approval of Map Presentation from AAA**

**8-27-19-50 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Mr. John Tillie, a representative from AAA, to provide a map related in-class presentation to Bixby and Steen School’s grades 3-4 in the Spring of 2020.

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

**Approval of Suez Outreach and Education Program**

**8-27-19-51 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools to participate in the Suez Outreach and Education Program for grade 3 during the Spring of 2020.

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

**Approval of Sixth Grade Broadway Field Trip**

**8-27-19-52 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen School’s sixth grade class to attend a Broadway Show in New York City during the Spring of 2020. This trip will be chaperoned by the sixth grade teachers and parent volunteers.

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

**Approval of Officer Phil Program**

**8-27-19-53 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves The Officer Phil Program at Bixby and Steen Schools in the Fall of 2019, this is part of the Child Safety Programs for students in grade K-4.

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

**Approval of Read Across America**

**8-27-19-54 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools students to participate in Read Across America to celebrate Dr. Seuss’s birthday in March of 2020. Both schools will invite community members, and parents to read to students.

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

**Approval of Visit from Cat in the Hat**

**8-27-19-55 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves a visit from The Cat in the Hat from the New Jersey Education Association to Bixby and Steen Schools to promote Read Across America during February of 2020.

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

**Approval of 6<sup>th</sup> Grade Play Day**

**8-27-19-56 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves sixth grade play day. Sixth grade students of Bixby and Steen Schools will get together at Olsen Park for a day of food and fun. The sixth grade parents from both schools will supply the refreshments. Sixth grade teachers and parents will chaperone. This event will take place in June 2020.

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

**Approval of Pen Pal Day**

**8-27-19-57 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves pen pal day. Second and Third grade students of Bixby and Steen Schools will get together at Olsen Park to meet their respective pen pals one day during the month of June 2020.

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

**Approval of Field Day**

**8-27-19-58 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Field Day at Olsen Park for grades K-3 for Bixby and Steen Schools during Spring of 2020.

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

**Approval of Field Day**

**8-27-19-59 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Field Day at Olsen Park for grades 4 - 6 for Bixby and Steen Schools during the Spring of 2020.

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

**Approval of Anti-Bullying Assembly**

**8-27-19-60 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves The Power of One Anti-Bullying Assembly for Bixby and Steen Schools during the Fall of 2019.

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

**Approval of Assembly by Bogota Police Department**

**8-27-19-61 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves The Bogota Police Department to present a Bullying/Social Media Awareness Assembly to Bixby and Steen Schools grade 5&6 in the Spring of 2020.

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

**Approval of Visits from the Bogota Police Department**

**8-27-19-62 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves The Bogota Police Department to visit our students in Bogota Public Schools throughout the 2019/2020 school year. This service is free of charge. Topics may include, but are not limited to: self-esteem, positive choices, looking for the best in ourselves, cyber bullying, internet safety, bullying, anti-violence and drug awareness.

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

**Approval of Fire Prevention Week**

**8-27-19-63 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen School to participate in Fire Prevention Week with the Bogota Fire Dept. one week in October 2019 for grades Pre-K – 3.

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

**Approval of Autism Awareness**

**8-27-19-64 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen School to participate in Autism Awareness in the Spring of 2020.

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

**Approval of Week of Respect**

**8-27-19-65 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen School to participate in Week of Respect in October of 2019. Janine Martin of Bixby and Evan Arlington of Steen will oversee this program.

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

**Approval of Crayola Color Cycle Program**

**8-27-19-66 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the third grade classes of Bixby School to participate in the Crayola Color Cycle Program for the 2019/2020 school year. The students will set up collection sites at Bixby School and the Bogota Public Library to collect used markers which be sent to a conversion facility to be transformed into clean burning fuel.

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

**Approval of Jump Rope for Heart**

**8-27-19-67 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the “Jump Rope for Heart” program to take place at Bixby School during the Spring of 2020.

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

**Approval of Wear Red for Women**

**8-27-19-68 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby School to participate in Wear Red for Women Program during the Winter of 2020. This is part of the American Heart Association.

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

**Approval of Giving Tree**

**8-27-19-69 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the Giving Tree at Steen School in the Winter of 2019/2020 school year. Hats, gloves, scarves, etc. will be collected and donated to a local shelter.

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

**Approval of History Alive Assembly**

**8-27-19-70 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the History Alive Assembly at Steen School sponsored by the PTO during the 2019/2020 school year.

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

**Approval of Mad Science Assembly**

**8-27-19-71 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the Mad Science Assembly at Steen School in the Winter of 2019/2020 school year. The Steen School PTO will pay for this assembly.

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

**Approval of Winceyo Inquiry Discovery through Music Assembly**

**8-27-19-72 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the Winceyo Inquiry Discovery through Music Assembly at Steen School in the Spring of 2020. The Steen School PTO will pay for this assembly.

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

**Approval of Liberty Science Center Assembly**

**8-27-19-73 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the Liberty Science Center Assembly at Steen School in the Winter 2019/2020 school year. The Steen School PTO will pay for this assembly.

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

**Approval of Fort Lee Saxophone Quartet Assembly**

**8-27-19-74 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the Fort Lee Saxophone Quartet Assembly at Steen School during the 2019/2020 school year. This at no cost to the district.

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

**Approval of Steen School Student Council**

**8-27-19-75 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves chosen 5<sup>th</sup> and 6<sup>th</sup> grade students at Steen School to participate in the Student Council for the 2019/2020 school year.

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

**Approval of Steen School Garden Club**

**8-27-19-76 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves chosen 5<sup>th</sup> and 6<sup>th</sup> grade students at Steen School to participate in the Garden Club for the 2019/2020 school year.

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

**Approval of Participation in all Athletic Events**

**8-27-19-77 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the participation of Bogota Jr./Sr. High School's athletic teams in all athletic events scheduled through the NJSIAA and our respective athletic leagues. The Superintendent further recommends that the Board of Education approve the participation of Bogota Jr./Sr. High School's athletic teams in play-offs and championship events sponsored by the athletic leagues and/or the NJSIAA, including overnight trips if determined necessary for the 2019/2020 school year.

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

**Approval of All Intra-District and Municipal Field Trips**

**8-27-19-78 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves all Intra-District and various municipal locations field trips with signed permissions slips from parents and prior approval by the Superintendent of Schools for the 2019/2020 school year.

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





**Approval of 1:1 Aide**

**8-27-19-84 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves a 1:1 aide for Student #27651 attending Benway School at a contractual rate of \$32,742.00 for the 2019/2020 school year.

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

**Approval of Out of District Placements**

**8-27-19-85 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at Ridgefield Public Schools at the following rates:

Student #26697      \$48,000  
Student #25959      \$41,494

**BE IT FURTHER RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Physical Therapy services for Student #25959 at a contractual rate of \$90/half hour, not to exceed \$7200 for the 2019/2020 school year.

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

**Approval of BCSS Hospital Instruction**

**8-27-19-86 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bergen County Special Services (BCSS) to provide hospital based instruction for students that are hospitalized at New Bridge Medical Center during the 2019/2020 school year at a contractual rate of \$65/hour.

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

**Approval of Amendment to Agenda Item**

**8-27-19-87 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves an amendment to Agenda item 6-18-19-17 approving Bergen County Special Services Educational Enterprises to conduct an Augmentative & Alternative Communication (AAC) Evaluation for Student #10945 during the 2019/2020 school year. The corrected contractual rate is \$975.

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

**Approval of Out of District Placements**

**8-27-19-88 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at Windsor Bergen Academy for the 2019/2020 school year at a contractual rate of \$65,233.38 per student.

Student #27809  
Student #10174

**BE IT FURTHER RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves 1:1 aides during the 2019/2020 school year for the students at the following contractual rates.

Student #27809      \$32,904.23  
Student #10174      \$25,643.07

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

**Approval of Out of District Placements**

**8-27-19-89 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at Ridgefield Park Public School District for the 2019/2020 school year at a contractual rate of \$69,000 per student. This includes transportation and extended school year.

Student #25891      High School Autistic Class  
Student #10945      Primary Autistic Class

**BE IT FURTHER RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves a 1:1 aide for Student #25891 during the 2019/2020 school year at a contractual rate of \$31,594.58.

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

**Approval of Community Based Instruction**

**8-27-19-90 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Dianne Kelemen to provide Community Based Instruction to special education students throughout the 2019/2020 school year. Students will take trips into the community on various days throughout the school year.

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

**Approval of Out of District Placements**

**8-27-19-91 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement and tuition of the following students who will be attending Bergen County Schools for the 2019/2020 school year, as follows:

**Bergen Academy, Hackensack \$9,486 per student**

Student #25693

Student #26351

Student #26426

Student #27520

Student #26385

Student #26372

Student #25684

**Sub Total: \$66,402**

**Bergen Tech, Teterboro \$9,486 per student**

Student #26857

Student #10943

Student #25636

Student #27741

Student #27923

Student #26606

Student #10588

Student #26051

Student #26007

Student #10621

Student #10617

Student #26428

Student #25545

**Sub Total: \$123,318**

**Paramus Vo Tech \$7,128 per student**

Student # 25731

Student #10495

Student #11012

Student #25633

Student #10412

Student #26378

**Sub Total: \$42,768**

**Applied Tech \$9,486 per student**

Student #25984

Student #11001

**Sub Total: \$18,972**

**Applied Tech \$11,088 per student**

Student #27520

**Sub Total: \$11,088**

Moved:

Seconded:

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

**Approval of Holy Name Hospital**

**8-27-19-92 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Holy Name Hospital to provide drug screening services for the 2019/2020 school year at the following rates:

- Student Drug Test \$ 73
- Student Physical \$172
- Alcohol \$ 40
- MRO Intervention \$100 (Positive Test)

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

**Approval of Lexplore Reading Assessment**

**8-27-19-93 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves a partnership with Lexplore to implement the Lexplore Reading Assessment for Bogota Students at no cost to the District.

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

**Approval of Revision to Credit Recovery Summer School Program Rates**

**8-27-19-94 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies a revision to Resolution #4-30-19-29 Credit Recovery Summer School Program Rates as follows:

- All courses \$365\*
- Physical Education \$235
- Drivers Ed/Health \$160

\*Bogota resident with free/reduced meal status rate \$250

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.**

**Accept Resignation**

**8-27-19-95 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation of **Sabina Albirt**, Library Media Specialist at the Jr./Sr. High School dated June 27, 2019.

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

**Accept Resignation**

**8-27-19-96 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation of **Michael Buesser**, Vice Principal at the Jr./Sr. High School dated June 28, 2019.

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

**Accept Resignation**

**8-27-19-97 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation of **Ulysses Torres**, Custodial/Maintenance Worker effective August 2, 2019.

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

**Accept Resignation**

**8-27-19-98 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation of **Danelly Recio**, Custodian at Steen School, effective September 3, 2019.

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

**Accept Resignation**

**8-27-19-99 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation of **Jonathan Riad**, Assistant Boys Basketball Coach.

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

**Appointment of Vice Principal**

**8-27-19-100 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Erick Alfonso, Ed.D.** as Vice Principal at the Jr./Sr. High School at a salary of \$92,000 for the 2019/2020 school year.

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

**Appointment of Social Studies Teacher**

**8-27-19-101 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Kenneth Varon** as a Social Studies Teacher at the Jr./Sr. High School at a salary of BA Step 1 \$50,100 for the 2019/2020 school year.

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

**Appointment of Biology Teacher**

**8-27-19-102 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Jasmine Valentin-Albanese, Ph.D.** as a Biology Teacher at the Jr./Sr. High School at a salary of MA+30 Step 1 \$64,100 for the 2019/2020 school year.

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

**Appointment of Spanish Teacher**

**8-27-19-103 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Nicole Aguasvivas** as a Spanish Teacher at the Jr./Sr. High School at a salary of BA Step 1 \$50,100 for the 2019/2020 school year.

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

**Appointment of Occupational Therapist**

**8-27-19-104 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Allison Reiher** as an Occupational Therapist at a salary of MA Step 7 \$64,610 for the 2019/2020 school year.

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

**Appointment of School Library Media Specialist**

**8-27-19-105 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Kristin Caputo** as a School Library Media Specialist at the High School at a salary of MA+30 Step 8 \$73,400 for the 2019/2020 school year.

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

**Appointment of Computer Technician**

**8-27-19-106 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the appointment of **Ashish Saundale** as a Computer Technician at a salary of \$15 per hour, 20 hours per week for the 2019/2020 school year.

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

**8-27-19-107 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of lunch aides at a salary of \$12 per hour for the 2019/2020 school year as follows:

- Virginia Bryant – Steen School**
- Joanne Garufi – Steen School**
- Tekesha Maynard – Steen School**
- Tasneem Salam – Steen School**
- Martha Reilly – High School**
- Danelly Recio – High School**

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

**Approval of ScIP Committee Representative**

**8-27-19-108 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of teacher representatives serving on the ScIP Committee for the 2019/2020.

- Laura Ketchum – Bixby**
- Jennifer Cataldi – Steen**
- Pura Martinez – Jr./Sr. High School**

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

**Approval of Salary Adjustment**

**8-27-19-109 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the salary adjustment for the completion of course credits, as per the negotiated Agreement for the 2019-2020 school year, for the following staff members:

<u>Name</u>	<u>Current Salary</u>	<u>Adjustment</u>
Lorrie Nichols	MA Step 13 \$86,160 + \$2,637 Long = \$88,797	MA+30 Step 13 \$92,160 + \$2,637 Long = \$94,797
Jennifer Cataldi	BA Step 10 \$65,100 + \$5,000 CE = \$70,100	BA Step 10 \$65,100 + \$6,000 CE = \$71,100
Cornelia Geraghty	MA Step 11 \$77,100 + \$1,750 Long = \$78,850	MA Step 11 \$77,100 + \$1,750 Long + \$1000 CE = \$79,850
Nicole Schiavello	MA Step 8 \$67,400 + \$1000 CE = \$68,400	MA+30 Step 8 \$73,400
Maria Castillo	MA Step 7 \$64,610	MA Step 7 \$64,610 + \$3000 CE = \$67,610
Arlene Luna	MA Step 5 \$61,110	MA Step 5 \$61,110 + \$3000 CE = \$64,110
Victoria Antropow	BA Step 4 \$52,110	BA Step 4 \$52,110 + \$2000 CE = \$54,110
Denise Giaimo	MA Step 14 \$92,144 + \$1,750 Long = \$93,894	MA+30 Step 14 \$98,144 + \$1,750 Long = \$99,894
Kristen King	MA Step 5 \$61,110 + \$2,000 CE = \$63,110	MA+30 Step 5 \$67,110
Kristy Duchensky	MA Step 10 \$73,100 + \$1,000 = \$74,100	MA+30 Step 10 \$79,100
Ryan Yaiser	MA Step 6 \$62,610	MA+30 Step 6 \$68,610

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

**Approval of Co-Curricular Positions**

**8-27-19-110 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Co-Curricular Positions for the 2018/2019 school year, as follows:

<b>Kimberly Schwind</b>	<b>6<sup>th</sup> grade advisor Bixby</b>	<b>\$500 (1/2)</b>
<b>Yvonne Breiner</b>	<b>6<sup>th</sup> grade advisor Bixby</b>	<b>\$500 (1/2)</b>
<b>Gina Giunchini</b>	<b>6<sup>th</sup> grade advisor Steen</b>	<b>\$500 (1/2)</b>
<b>Lauren Smith</b>	<b>6<sup>th</sup> grade advisor Steen</b>	<b>\$500 (1/2)</b>
<b>Kristin Severino</b>	<b>Int'l Thespian Soc.</b>	<b>\$1,455</b>
<b>Kristin Severino</b>	<b>Musical Director/Producer</b>	<b>\$2,400</b>
<b>Kristin Severino</b>	<b>Director of Drama</b>	<b>\$3,189</b>
<b>Arlene Crugnola</b>	<b>Junior Class Advisor</b>	<b>\$1,096</b>

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

**Approval of Salary Correction**

**8-27-19-111 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the correction to the salary of **Jennifer Moyer** (resolution 6-18-19-49) as follows:

MA Step 2 \$58,600

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

**Approval of Library Drop In Center Positions**

**8-27-19-112 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Library Drop In Center Positions for the 2019/2020 school year, in accordance with the settled contracted rate as follows:

**Dianne Baranello**  
**Ryan Yaiser**

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

**Approval of Family Leave**

**8-27-19-113 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves family leave for **Seth Mandel** for the period October 11, 2019 through November 8, 2019.

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

**Approval of Merit Bonus payment**

**8-27-19-114 WHEREAS**, the Executive County Superintendent of Schools has reviewed evidentiary documentation and the Board of Education resolution certifying the attainment of the School Business Administrator’s Merit Goal for the 2018-2019 school year pursuant to N.J.A.C. 6A:23A-3.1(10)

**WHEREAS**, the Executive County Superintendent has authorized payment of the merit bonus as of July 5, 2019 to the School Business Administrator,

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Education authorizes payment of the 2018-2019 merit bonus to payment of \$6,437.50 to Mr. Irfan Evcil, School Business Administrator for the completion of the following qualitative merit goals of for 2018-2019 school year.

<b>Qualitative Goals</b>	<b>Merit Bonus amount</b>
<b>Goal#1</b> Obtain Certificate of Excellence for FY2018 CAFR	2.5% of base salary \$3,218.75
<b>Goal#2</b> Complete energy audit by NJ Clean Energy Program	2.5% of base salary \$3,218.75

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



**Appointment of Substitute Custodial/Maintenance Worker**

**8-27-19-115 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board ratifies/approves the appointment of **Eliezer Negron** as a substitute custodial /maintenance worker at a salary of \$17 per hour effective August 1, 2019 through June 30, 2020.

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

**Appointment of Substitute Custodial/Maintenance Worker**

**8-27-19-116 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Robert Kumbulla** as a substitute custodial /maintenance worker at a salary of \$17 per hour effective August 28, 2019 through June 30, 2020.

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

**Appointment of Substitute Custodial/Maintenance Worker**

**8-27-19-117 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Edward Pagnotta** as a substitute custodial /maintenance worker at a salary of \$17 per hour effective August 28, 2019 through June 30, 2020.

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

**Approval of School Investigative Officer**

**8-27-19-118 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Pete Faller** as School Investigative Officer through June 30, 2020 at a salary of \$14.00 per hour.

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

**Approval of HIB Personnel**

**8-27-19-119 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of HIB Personnel for the 2019/2020 school year, as follows:

- |                       |   |
|-----------------------|---|
| <b>Jill Connolly</b>  | <b>District Anti-Bullying Coordinator</b>           |
| <b>Karol Misa</b>     | <b>Anti-Bullying Specialist Jr./Sr. High School</b> |
| <b>Janine Martin</b>  | <b>Anti-Bullying Specialist Bixby School</b>        |
| <b>Evan Arlington</b> | <b>Anti-Bullying Specialist Steen School</b>        |

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

**Approval of School Safety Specialist**

**8-27-19-120 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Samuel Chiang** as the designated School Safety Specialist for the 2019/2020 school year.

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

## FINANCE

### **Approval of Bill List**

**8-27-19-121 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board ratifies the payment of bills in the amount of \$402,106.82 dated June 28, 2019, \$1,363,444.30 dated July 19, 2019, \$294,847.11 dated August 8, 2019 and approves \$944,259.65 dated August 27, 2019 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**

**8-27-19-122 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, June 30, 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**

**8-27-19-123 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the payroll and fund transfer for the months of June 2019 in the amount of \$1,309,109.36 dated June 14, 21, & 28, 2019 and July 2019 in the amount of \$263,087.24 dated July 15 & 30, 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**

**8-27-19-124 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Secretary for the months of June 2019 and July 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**

**8-27-19-125 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Treasurer for the months of June 2019 and July 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 Budget Transfers**

**8-27-19-126 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the months of June 2019 and July 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 Request County Approval for Alternate Method of Compliance for Toilet Room Facilities for LLD Kindergarten**

**8-27-19-127 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the submission of form for E. Roy Bixby Elementary School (Room 251-2, LLD class) for 2019/2020 for alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h)4ii and (h)4iii by providing toilet rooms adjacent to or outside the classrooms in lieu of individual toilet rooms in each classroom, and to note the method of supervision for children using the facilities, for county approval.

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

**Approval of Private Provider Contract with Bogart Memorial School**

**8-27-19-128 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies award of Private Provider contract with Bogart Memorial School for 2019/2020 school year preschool education program in the amount of \$469,692 (\$13,047 per student) which will be funded by PEA grant.

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

**Approval of Private Provider Contract with Trinity Lutheran School**

**8-27-19-129 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies award of Private Provider contract with Trinity Lutheran School for 2019/2020 school year preschool education program in the amount of \$313,128 (\$13,047 per student) which will be funded by PEA grant.

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

**Approval of School Physician**

**8-27-19-130 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approve /ratifies the award of contract of Dr. Gary Muccino/Valley Center for Family Medicine as the School Physician for the 2019/2020 school year, in the total amount of \$12,500.

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

**Approval of Transportation Contract**

**8-27-19-131 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approve to award transportation contract with Legacy Tours Inc. in the amount of \$6,600 as the lowest quote for the following trips for High School Band.

<b>Date</b>	<b>Destination</b>	<b>Amount</b>
9/13/19	Emerson High School	\$1,300
9/20/19	Wood Ridge High School	\$1,350
10/19/19	St. Mary’s High School	\$1,350
10/27/19	Montclair State University	\$1,300
11/2/19	TBD	\$1,300

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

**Approval of Non-Public Nursing Aid**

**8-27-19-132 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board accepts the non-public nursing aid and approves the agreements with Mid-Bergen Regional Health Commission for non-public nursing services for the 2019/2020 school year as follows:

St. Joseph School                      \$18,042.

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

**Approval of Contract with Ross Haber and Associates, LLC.**

**8-27-19-133 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves award of contract with Ross Haber and Associates, LLC for demographic study, in the amount of \$2,500.

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

**Approval of Contract with Wilentz, Goldman & Spitzer, PA**

**8-27-19-134 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves award of contract with Wilentz, Goldman & Spitzer, PA for bond counsel services, fees as attached, which shall be made a part of this resolution.

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

**COMMITTEE REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

**HEARING OF PUBLIC**

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

**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.**

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

**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 August 27, 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