

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

AGENDA

REGULAR MEETING
August 28, 2018
Steen School Media Center
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

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

ALSO PRESENT

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

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

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

Moved: Seconded: JD, 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:

July 24, 2018 Special Meeting

POLICY

Adoption of Policy 5512 – Harassment, Intimidation, and Bullying (M) (Revised)

8-28-18-01 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board suspend the rules of Bylaw 0131 requiring two Board readings to adopt a Policy and adopt Policy 5512 – Harassment, Intimidation, and Bullying (M) (Revised) with one reading to have this Policy effective for September 1, 2018.

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

Abolish Regulation 5512 – Harassment, Intimidation, or Bullying Investigation Procedure

8-28-18-02 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board abolish Regulation 5512 – Harassment, Intimidation, or Bullying Investigation Procedure.

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

First Reading of Policy & Regulation 1613 Disclosure and Review of Applicant's Employment History (M) (New)

8-28-18-03 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy & Regulation 1613 Disclosure and Review of Applicant's Employment History (M) (New).

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

First Reading of Policy & Regulation 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)

8-28-18-04 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy & Regulation 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised).

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

First Reading of Policy & Regulation 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised)

8-28-18-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy & Regulation 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised).

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

First Reading of Policy 2431 Athletic Competition (M) (Revised)

8-28-18-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 2431 Athletic Competition (M) (Revised).

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

First Reading of Regulation 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)

8-28-18-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Regulation 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised).

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

First Reading of Policy 2431.8 Varsity Letters for Interscholastic Extracurricular Activities (M) (New)

8-28-18-08 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 2431.8 Varsity Letters for Interscholastic Extracurricular Activities (M) (New).

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

First Reading of Policy & Regulation 5350 Student Suicide Prevention (M) (Revised)

8-28-18-09 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy & Regulation 5350 Student Suicide Prevention (M) (Revised).

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

First Reading of Policy 5533 Student Smoking (M) (Revised)

8-28-18-10 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 5533 Student Smoking (M) (Revised).

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

First Reading of Policy 5535 Passive Breath Alcohol Sensor Device (Revised)

8-28-18-11 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 5535 Passive Breath Alcohol Sensor Device (Revised).

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

First Reading of Policy 8462 Reporting Potentially Missing or Abused Children (M) (Revised)

8-28-18-12 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy 8462 Reporting Potentially Missing or Abused Children (M) (Revised).

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

EDUCATION

Approval of Safety Patrol Program

8-28-18-13 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby and Steen Schools chosen 6th grade students to participate in the Safety Patrol Program for the 2018/2019 school year.

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

Approval of St Jude’s Math-A-Thon

8-28-18-14 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 2019. All monies collected will go to St. Jude’s Children’s Hospital.

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

Approval of Toys for Tots

8-28-18-15 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 2018.

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

Approval of Week of the Arts

8-28-18-16 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 2019.

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

Approval of Career Awareness Week

8-28-18-17 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 2018/2019 school year. This is an annual event to promote career awareness to be provided by family and community members.

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

Approval of Breast Cancer Awareness

8-28-18-18 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 2018.

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

Approval of Geography Bee

8-28-18-19 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 2018.

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

Approval of Health Week

8-28-18-20 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 2019. Various activities will take place to promote good health.

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

Approval of Multi-Cultural Week

8-28-18-21 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 2019.

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

Approval of Bergen County Juvenile Fire Prevention Assembly Program

8-28-18-22 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 2019.

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

Approval to Collect Food Donations

8-28-18-23 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 2018/2019 school year.

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

Approval of Red Ribbon Week

8-28-18-24 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 2018.

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

Approval of Spelling Bee

8-28-18-25 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 2019.

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

Approval of Pennies for Patients

8-28-18-26 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 2019. All monies collected will go to patients battling leukemia, lymphoma, and myeloma.

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

Approval of Recycling Program

8-28-18-27 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 2018/2019 school year. The program teaches students the importance of recycling and waste reduction.

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

Approval of Map Presentation from AAA

8-28-18-28 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Mr. John Tilli , 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 2019.

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

Approval of Suez Outreach and Education Program

8-28-18-29 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 2019.

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

Approval of Sixth Grade Broadway Field Trip

8-28-18-30 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 2019. This trip will be chaperoned by the sixth grade teachers and parent volunteers.

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

Approval of Officer Phil Program

8-28-18-31 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 2018, this is part of the Child Safety Programs for students in grade K-4.

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

Approval of Read Across America

8-28-18-32 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 2019. Both schools will invite community members, and parents to read to students.

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

Approval of Visit from Cat in the Hat

8-28-18-33 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 the Spring of 2019.

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

Approval of 6th Grade Play Day

8-28-18-34 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 2019.

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

Approval of Pen Pal Day

8-28-18-35 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 2019.

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

Approval of Field Day

8-28-18-36 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Field Day at Olsen Park for grades K-3 of Bixby and Steen Schools during Spring of 2019.

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

Approval of Field Day

8-28-18-37 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Field Day at Olsen Park for grades 4 - 6 of Bixby and Steen Schools during the Spring of 2019.

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

Approval of Camfel Productions

8-28-18-38 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Camfel Productions to conduct a Character Building Assembly Program at Bixby and Steen Schools during the Fall of 2018.

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

Approval of Assembly by Bogota Police Department

8-28-18-39 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 2019.

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

Approval of Visits from the Bogota Police Department

8-28-18-40 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 2018/2019 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: JD, EL, PMH, MM, JM, CS, KVB, AM, LK

Approval of Crayola Color Cycle Program

8-28-18-41 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 2018/2019 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: JD, EL, PMH, MM, JM, CS, KVB, AM, LK

Approval of Jump Rope for Heart

8-28-18-42 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 2019.

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

Approval of Wear Red for Women

8-28-18-43 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 the 2018/2019 school year. This is part of the American Heart Association.

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

Approval of Giving Tree

8-28-18-44 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 2018/2019 school year. Hats, gloves, scarves, etc. will be collected and donated to a local shelter.

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

Approval of History Alive Assembly

8-28-18-45 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the History Alive Assembly at Steen School in the Spring of 2019.

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

Approval of Mad Science Assembly

8-28-18-46 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 2018/2019 school year. The Steen School PTO will pay for this assembly.

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

Approval of Winceyo Inquiry Discovery through Music Assembly

8-28-18-47 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 2019. The Steen School PTO will pay for this assembly.

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

Approval of Steen School Student Council

8-28-18-48 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves chosen 5th and 6th grade students at Steen School to participate in the Student Council for the 2018/2019 school year.

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

Approval of Steen School Garden Club

8-28-18-49 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves chosen 5th and 6th grade students at Steen School to participate in the Garden Club for the 2018/2019 school year.

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

Approval of Professional Conferences

8-28-18-54 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following professional conferences (pending fund availability).

Name	Description	Location	Date	Amount
Superintendent, SBA/BS, Administrators, Secretaries, Certificated Staff, Non Certificated Staff	NJDOE, State of NJ, County of Bergen, Professional Association/Agencies, Measurement Inc., Computer Solutions Inc., RealTime, Strauss Esmay Assc., SBJC, NJSIAA	Various	2018/2019 School Year	TBD
Brad DiRupo	NJIC Patriot Division Meetings NJIC Conference Meetings Bergen County Athletic Directors Meeting	Various	2018/2019 School Year	None
Tara Amanna	Bergen County TLC Meeting, Bergen County Association of Student Assistant Professionals, Bergen County Prevention Coalition	Various	2018/2019 School Year	None
Deborah Hunter	51 st Annual Conference on Reading & Writing	Rutgers Literacy Center, New Brunswick, NJ	10/26/18	\$180
Jeanne Hall	51 st Annual Conference on Reading & Writing	Rutgers Literacy Center, New Brunswick, NJ	10/26/18	\$180
Irfan Evcil	NJASBO Professional Development Programs 2018/2019	Rockaway, NJ	9/27/18, 11/1/18, 1/15/19	\$361.38
Heidi Guembel Longo	Arts Educators of NJ	Long Branch, NJ	10/1/18 & 10/2/18	\$185

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

Approval of Out of District Placement

8-28-18-55 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of Student #27576 at SBJC Lodi for the 2018/2019 Extended School Year Program at a contractual rate of \$3,500.

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

Approval of Out of District Placement

8-28-18-56 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of Student #27576 at SBJC Lodi for the 2018/2019 School Year at a contractual rate of \$69,100.

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

Approval of Out of District Placement

8-28-18-57 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of Student #27657 at YCS George Washington for the 2018/2019 School Year at a contractual rate of \$55,989. Student is the fiscal responsibility of the State of New Jersey.

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

Approval of Out of District Placement

8-28-18-58 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of Student #27651 at Benway School for the 2018/2019 School Year at a contractual rate of \$65,673.28.

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

Rescind Placement

8-28-18-59 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the placement of Student #27478 at Sage Day School. Student has moved out of district.

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

Approval of Speech Therapy

8-28-18-60 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the provision of 1 additional speech therapy session per week for Student #26907 at BCSS Washington Emerson during the 2017/2018 school year at a total cost of \$1,040.

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

Approval of Speech Therapy

8-28-18-61 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the provision of 1 additional speech therapy session per week for Student #26907 at BCSS Washington Emerson during the 2018/2019 school year at a rate of \$65 per half hour, not to exceed \$2,600.

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

Approval of SBJC Contracted Services

8-28-18-62 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following contracted services of South Bergen Jointure Commission for the 2018/2019 school year at the following rates:

Occupational Therapy	\$56 per session
Physical Therapy	\$56 per session
Evaluation (OT/PT)	\$300 per evaluation
Transition Counselor	10% shared costs
Speech Therapist	\$54,600

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

Approval of Amendment to Resolution

8-28-18-63 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves an amendment to Agenda item 6-19-18-21. The correct cost of the 1:1 aide for Student #10174 for the 2018/2019 school year is \$31,289.70.

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

Approval of Amendment to Resolution

8-28-18-64 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves an amendment to Agenda item 6-19-18-06. The correct tuition for Student #26997 is \$45,800 (includes extended school year) and Student #25959 is \$39,593 (does not include extended school year) for the 2018/2019 school year.

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

Approval of OT & PT Services

8-28-18-65 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Ridgefield Public Schools to provide OT & PT services to the following students during the 2018/2019 school year at a rate of \$90 per 30 minute session.

- Student #25182
- Student #25959

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

Approval of Hospital Instruction

8-28-18-66 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bergen County Special Services to provide hospital based instruction during the 2018/2019 school year at a rate of \$65 per hour to students who may require hospitalization at New Bridge Medical Center.

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

Approval of Deaf Services

8-28-18-67 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bergen County Special Services to provide the following services at the contracted rate of \$165 per hour to Student #25083 for the 2018/2019 school year:

Teacher of the Deaf	not to exceed \$3,960
Audio Verbal Technique Services	not to exceed \$5,775

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

Approval of Suspension Alternative Program

8-28-18-68 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Suspension Alternative Program (SAP) with Bergen County Special Services School District for the 2018/2019 school year, with annual membership of \$650 for 5 weeks of service, additional services beyond the 5 weeks to be billed on an as needed basis of \$100 per week.

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

Approval of Comprehensive Equity Plan SOA

8-28-18-69 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Comprehensive Equity Plan Statement of Assurance for the 2018/2019 school year.

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

Approval of Job Description

8-28-18-70 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the job description for the position of Part Time Computer Technician.

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

Approval of SAT/ACT Preparation Courses

8-28-18-71 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Educational Services Center to provide SAT/ACT preparation courses for the fall of 2018. At no cost to the District.

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

Approval of College Student

8-28-18-72 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Debora Pulido a Caldwell College Student to complete her practicum as part of her graduate program at the High School under the Supervision of Karol Misa.

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

Approval of Additional Pre School Disabled Class

8-28-18-73 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the establishment of an additional Pre School Disabled class at Bixby School for the 2018/2019 school year.

Moved: Seconded: JD, 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.

Accepts Resignation

8-28-18-74 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation of **Sharon Dunn**, Steen School Nurse effective September 21, 2018.

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

Rescinds Appointment

8-28-18-75 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the appointment of **Katie Brody** Special Education Maternity Leave Replacement (Resolution #7-24-18-22).

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

Rescinds Appointment of Teacher Aides

8-28-18-76 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the appointment of **ChrisAnne Kelemen** as a Teacher Aide for the 2018/2019 school year (Resolution #7-24-18-09).

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

Approval of Teacher Aides

8-28-18-77 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of teacher aides for the 2018/2019 school year, as follows:

- Samantha Rosenbloom \$19 per hour**
- Miranda Rumack \$15 per hour**
- Mubina Siddiqui \$15 per hour**

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

Approval of Co-Curricular Positions

8-28-18-78 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:

Steven Hodge	Safety Patrol Advisor Bixby	\$600
Pasqua Candelaria	Safety Patrol Advisor Steen	\$600
Jeanne Hall	Week of the Arts Advisor Bixby	\$600
Cornelia Geraghty	Week of the Arts Advisor Steen	\$600
Cornelia Geraghty	Garden Club Advisor Steen	\$600
Gina Giunchini	6th grade Yearbook Advisor Steen	\$300 (1/2)
Nicolle Kelemen	6th grade Yearbook Advisor Steen	\$300 (1/2)
Jennifer Cataldi	Student Council Advisor Steen	\$300 (1/2)
Gina Giunchini	Student Council Advisor Steen	\$300 (1/2)
Debbie Hunter	Teacher in Charge Bixby	\$1,408
Pat Candelaria	Teacher in Charge Steen	\$1,408
Vickie Shepherd	6th grade advisor Bixby	\$500 (1/2)
Yvonne Breiner	6th grade advisor Bixby	\$500 (1/2)
Gina Giunchini	6th grade advisor Steen	\$500 (1/2)
Lauren Smith	6th grade advisor Steen	\$500 (1/2)

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

Approval of High School Activities Accounting Position

8-28-18-79 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Joan Frey** as High School Activities Accountant, at a stipend of \$2,000 for the 2018/2019 school year.

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

Approval of HIB Personnel

8-28-18-80 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of HIB Personnel for the 2018/2019 school year, as follows:

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

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

Approval of Annual Appointments

8-28-18-81 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following annual appointments for the 2018/2019 school year:

Damian Kennedy
District Test Coordinator
Attendance Officer
Data Coordinator

Irfan Evcil
Agency Compliance Officer
Custodian of Records (OPRA)

Kelly DeCongelio
Affirmative Action Officer according to P.L. 1975, c.127

Jill Connelly
504 Committee Coordinator
ADA Officer
Homeless Liaison
ELL Coordinator

Tara Amanna
Substance Awareness Coordinator

Dayle Santoro
Title I Coordinator
Title IX Coordinator

Damon Englese
ESSA Coordinator

Luis Ramirez
Asbestos Management and PEOSA Officer/Coordinator
Integrated Pest Management Coordinator
Chemical Hygiene Officer
Right to Know Officer

Ulysses Torres
Safety & Health Designee
Indoor Air Quality Designee

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

Approval of School Investigative Officer

8-28-18-82 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Pete Fallor** as School Investigative Officer through June 30, 2019 at a salary of \$14.00 per hour.

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

Approval of Substitute Caller

8-28-18-83 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Moraima Hamue** as a Substitute Caller for the 2018/2019 school year at a salary of \$4,000.

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

Approval of ScIP Committee Representative

8-28-18-84 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 2018/2019.

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

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

Approval of Lunch Aides

8-28-18-85 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 2018/2019 school year as follows:

Virginia Bryant – Steen School
Jessica Lyon – Steen School
Joanne Garufi – Steen School
Martha Reilly – High School
Danelly Recio – High School

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

Approval of Breakfast Aide

8-28-18-86 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following breakfast aides at their regular aide rate of \$15 per hour for the 2018/2019 school year as follows:

Marcia Barbee – Steen School
Sofia Irfan – Steen School
Lidia Sadek – Bixby School

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

Appointment of Breakfast Aide

8-28-18-87 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Natalie Carola** as a Breakfast Aide at Bixby School at her hourly rate of \$19 with benefits for the 2018/2019 school year.

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

Approval of Salary Correction

8-28-18-91 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the correction to the salary of **Daniel Limone** (resolution 7-24-18-05) as follows:

MA Step 1 \$57,888

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

Approval of Salary Adjustment

8-28-18-92 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 2017-2020 school year, retroactive to September 1, 2018 for the following staff members:

<u>Name</u>	<u>Current Salary</u>	<u>Adjustment</u>
Jennifer Cataldi	BA Step 9 \$61,888 + \$1,000 CE = \$62,888	BA Step 9 \$61,888 + \$2,000 CE = \$63,888

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

Approval of Coaching Positions

8-28-18-93 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Coaching Positions for the 2018/2019 school year, as follows:

Cross Country

Asst. Coach – Jay Mahoney Step 3 \$4,909
Volunteer – Ken Varon
Volunteer – Quinn Geraghty

Boys Basketball

Head Coach – Jay Mahoney Step 3 \$7,683

Girls Basketball

Head Coach - Morgan Taylor Step 1 \$6,186

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

Approval of Maternity Leave

8-28-18-94 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the emergency maternity leave of **Andrea Lynch**, Music Teacher at the High School effective September 1, 2018 exact dates to follow.

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

FINANCE

Approval of Bill List

8-28-18-95 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of bills in the amount of \$1,013,623.02 dated August 28, 2018 as per the attached, which will become part of this resolution.

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

Approval of Budgetary Line Item Expenditure

8-28-18-96 **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, July 31, 2018 no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23-2.11(C3), no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(B), and that sufficient funds are available to meet the district's fiscal obligations for the remainder of the fiscal year.

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

Approval of Payroll Transfer

8-28-18-97 **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 July 2018 in the amount of \$236,820.13 dated July 30, 2018 as attached, which shall be made a part of this resolution.

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

Approval of Report of the Secretary

8-28-18-98 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Secretary for the month of July 2018 as attached, which shall be made a part of this resolution.

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

Approval of Report of the Treasurer

8-28-18-99 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Treasurer for the month of July 2018 as attached, which shall be made a part of this resolution.

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

Approval of Budget Transfers

8-28-18-100 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the month of July 2018 ; as attached, which shall be made a part of this resolution.

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

Approval of School Physician

8-28-18-101 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 2018/2019 school year, in the total amount of \$12,500.

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

Approval of Transportation Contract

8-28-18-102 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the parental transportation contract for Student #25182 who is attending Ridgfield Memorial High School, for the period September 6, 2018 through June 21, 2019. The correct amount is \$4,635 (\$25 per day for 185 days).

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

Approval of Board Counsel

8-28-18-103 BE IT RESOLVED, that, the Board approves/ratifies the appointment of Scarinci, Hollenbeck LLC. in the amount of \$160 per hour, not to exceed \$100,000 for 2018-2019 school year.

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

Approval of BCSS for 192/193 Services

8-28-18-104 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the revised contract with Bergen County Special Services for services to NonPublic School 192/193 for the 2018/2019 school year to be paid through IDEA funding at a contract rate not to exceed \$34,572 including FY18 carryover.

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

BUILDINGS AND GROUNDS

Approval of Disposal of Old Furniture, Bookshelves, cabinets, etc.

8-28-18-105 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the disposal of any old and obsolete furniture such as bookshelves, filing cabinets, desks, and chairs at Steen School. It has been determined there is minimal or no value to these assets.

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

Approval of Disposal of Old Textbooks

8-28-18-106 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the disposal of outdated textbooks and materials at Steen School as follows. It has been determined there is minimal or no value to these assets.

- 4th grade Science 978-0-328-30699-2 #21
- Science leveled readers 0-328-13866-5 #50
- 6th grade Science 978-0-328-30701-2 #40
- 2nd grade Science 978-0-328-30700-5 #20
- Vocabulary Books 0-821-7106-0 #10
- Science leveled readers 5th grade 0-328-13929-7 #50
- Common Core Coach grade 5 978-1-61997-074-8 #15
- Performance Coach grade 6 978-1-62362-844-4 #15
- Large classroom maps that are outdated

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

Approval of Disposal of Old Textbooks

8-28-18-107 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the disposal of outdated textbooks and materials at Steen School as follows. It has been determined there is minimal or no value to these assets.

Scott Foreman Science 3rd Grade - #54

- ISBN: 978-328-30698-5
- ISBN: 0-328-30698-3

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

Approval of Disposal of Old Computer Equipment

8-28-18-108 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the disposal of various computer equipment as per the attached list. It has been determined there is minimal or no value to these assets.

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

Approval of Disposal of Old Mechanical Clocks

8-28-18-109 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the disposal of old mechanical clocks at the Jr./Sr. High School. It has been determined there is minimal or no value to these assets.

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

Approval of Submission of “Other Capital Project”

8-28-18-110 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board of Education of the Bogota School District in the county of Bergen, hereby approves the submission of the following “Other Capital Project” to the Department of Education for review and approval and for amendment to the Long Range Facilities Plan. It is further understood that the District is not seeking funding at the current time for this project:

School	Project	DOE Project #
E. Roy Bixby School	Media Center Classroom	0440-030-19-1000

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

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

HEARING OF PUBLIC

Moved: Seconded: JD, 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: JD, 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 28, 2018, 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: JD, EL, PMH, MM, JM, CS, KVB, AM, LK

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

ADJOURNMENT

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

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

ADDENDUM

REGULAR MEETING
August 28, 2018

MINUTES

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

**June 19, 2018 Regular Meeting Open
June 19, 2018 Regular Meeting Closed**

Moved: Seconded: JD, 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.

Appointment of Pre-K Special Education Teacher

8-28-18-111 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Julie Vinci** as a Pre-K Special Education Teacher at a salary of MA Step 3 \$64,898 for the 2018/2019 school year.

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

Appointment of Special Education Maternity Leave

8-28-18-112 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Laura Herzog** as a maternity leave Special Education Teacher from September 1, 2018 through February 1, 2019 at a salary of BA Step 1 \$49,888 (prorated) for the 2018/2019 school year.

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

FINANCE

Approval of Change Order

8-28-18-113 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approve change order#2 for E. Roy Bixby Elementary School Lintel Replacement Project in the amount of \$21,687.50 as follows:

Stones Modification for two openings	\$5,040.00
Steel Modifications, Chestnut St opening	\$14,127.50
Stones Modification, Chestnut St opening	<u>\$2,520.00</u>
Total	\$21,687.50

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

Approval of Capital Reserve Transfer

8-28-18-114 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the transfer from Capital Reserve to Capital Outlay for E. Roy Bixby Elementary School Lintel Replacement Project change order #1 and #2 in the amount of \$45,662.50 as follows:

Change order #1	\$23,975.00
Change order #2	<u>\$21,687.50</u>
Total	\$45,662.50

Moved:

Seconded:

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