

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

**AGENDA**

**REGULAR MEETING**  
**August 29, 2017**  
**Bogota High School Cafeteria**  
**7:30 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>
Mrs. Carpenter	_____	_____
Ms. Granquist	_____	_____
Mrs. Kohles	_____	_____
Mrs. Lewis	_____	_____
Ms. Montgomery	_____	_____
Mr. Moore	_____	_____
Mrs. VanBuren	_____	_____
Mr. McHale	_____	_____
Mr. Severino	_____	_____

**ALSO PRESENT**

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

**HEARING OF CITIZENS ON AGENDA ITEMS ONLY**

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Superintendent’s Report**

1. Restitution

**MINUTES**

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

- June 13, 2017 Work-Session/Action Meeting**
- June 27, 2017 Regular Meeting**
- June 27, 2017 Closed Session**
- July 18, 2017 Special Meeting**
- July 18, 2017 Closed Session**

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**POLICY**

**Approval of Revised Bylaw #0168 Recording Board Meetings**

**8-29-17-01 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves first reading of revised Bylaw #0168 Recording Board Meetings.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**EDUCATION**

**Approval of Safety Patrol Program**

**8-29-17-02 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 2017/2018 school year.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of St Jude’s Math-A-Thon**

**8-29-17-03 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 2018. All monies collected will go to St. Jude’s Children’s Hospital.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Toys for Tots**

**8-29-17-04 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 2017.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Week of the Arts**

**8-29-17-05 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 2018.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Career Awareness Week**

**8-29-17-06 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 2017/2018 school year. This is an annual event to promote career awareness to be provided by family and community members.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Breast Cancer Awareness**

**8-29-17-07 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 2017.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Geography Bee**

**8-29-17-08 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 2017.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Health Week**

**8-29-17-09 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 2018. Various activities will take place to promote good health.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Multi-Cultural Week**

**8-29-17-10 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 2018.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

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

**8-29-17-11 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 2018.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval to Collect Food Donations**

**8-29-17-12 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 2017/2018 school year.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Red Ribbon Week**

**8-29-17-13 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 2017.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Spelling Bee**

**8-29-17-14 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 2018.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Pennies for Patients**

**8-29-17-15 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 2018. All monies collected will go to patients battling leukemia, lymphoma, and myeloma.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Recycling Program**

**8-29-17-16 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 2017/2018 school year. The program teaches students the importance of recycling and waste reduction.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Map Presentation from AAA**

**8-29-17-17 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 2018.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Suez Outreach and Education Program**

**8-29-17-18 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 2018.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Sixth Grade Broadway Field Trip**

**8-29-17-19 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 2018. This trip will be chaperoned by the sixth grade teachers and parent volunteers.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Officer Phil Program**

**8-29-17-20 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 2017, this is part of the Child Safety Programs for students in grade K-4.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Read Across America**

**8-29-17-21 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 2018. Both schools will invite community members, and parents to read to students.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

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

**8-29-17-22 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 month of February 2018.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

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

**8-29-17-23 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 2018.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Pen Pal Day**

**8-29-17-24 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 2018.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Field Day**

**8-29-17-25 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 2018.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Field Day**

**8-29-17-26 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 2018.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Camfel Productions**

**8-29-17-27 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 2017.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Crayola Color Cycle Program**

**8-29-17-28 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 2017/2018 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:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Jump Rope for Heart**

**8-29-17-29 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 month of January 2018.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Wear Red for Women**

**8-29-17-30 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 2018. This is part of the American Heart Association.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of PTO Book Fair**

**8-29-17-31 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bixby School to participate in the PTO Book Fair in the Fall of 2017.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Student Council Pilot Program**

**8-29-17-32 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves a Student Council Pilot Program at Steen School during the 2017/2018 school year to be supervised by Gina Giunchini, at no cost to the district.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of History Alive Assembly**

**8-29-17-33 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves a History Alive Assembly to be conducted at Steen School in the Spring of 2018.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Participation in all Athletic Events**

**8-29-17-34 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 2017/2018 school year.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS





**Approval of Senior Class Trip**

**8-29-17-39 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the 2018 Senior Class Trip to Walt Disney World from May 31, 2018 through June 3, 2018. The trip will be chaperoned by Sabina Albirt, Joan Frey, Thomas Hughes additional chaperones TBD if needed.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Professional Conferences**

**8-29-17-40 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves 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, Measurement Inc., Computer Solutions Inc., ReelTime, Strauss Esmay Assc., SBJC, NJSIAA	Various	2017/2018 School Year	TBD
Brad DiRupo	NJIC Patriot Division Meetings NJIC Conference Meetings Bergen County Athletic Directors Meeting	Various	2017/2018 School Year	None
Tara Amanna	Bergen County TLC Meeting, Bergen County Association of Student Assistant Professionals, Bergen County Prevention Coalition	Various	2017/2018 School Year	None
Deborah Hunter	50 <sup>th</sup> Annual Conference on Reading & Writing	Rutgers Literacy Center, New Brunswick, NJ	10/27/17	\$180
Jeanne Hall	50 <sup>th</sup> Annual Conference on Reading & Writing	Rutgers Literacy Center, New Brunswick, NJ	10/27/17	\$180

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of SAT/ACT Preparation Courses**

**8-29-17-41 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 2017. At no cost to the District.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Hillmar, Inc.**

**8-29-17-42 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Hillmar, Inc. to conduct up to ten bilingual evaluations at a contractual rate of \$500 per evaluation for Spanish and \$675 per evaluation for all other languages for the 2017/2018 school year not to exceed \$5,000.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of BCSS for 192/193 Services**

**8-29-17-43 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the contract with Bergen County Special Services for services to Non-Public School 192/193 for the 2017/2018 school year to be paid through IDEA finding at a contract rate not to exceed \$34,746.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of BCSS Transition Services**

**8-29-17-44 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the contract with Bergen County Special Services for the provision of transition services including job coaching, mentor training, job development, travel training, student work site evaluations and assessment for the 2017/2018 school year at a contractual rate not to exceed \$54,500.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of BCSS for Hospital Instruction**

**8-29-17-45 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Bergen County Special Services to provide hospital instruction at Bergen Regional Medical Center for the 2017/2018 school year at a contractual rate of \$65 per hour.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Out of District OT/PT Services**

**8-29-17- BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves student #025959 to receive occupational and physical therapy at Ridgfield Public Schools at a contractual rate of \$100 per 30 minutes session for the 2017/2018 school year including extended school year program at a cost not to exceed \$12,300.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Out of District OT Services**

**8-29-17-46 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves student #026907 to receive occupational therapy Ridgfield Public Schools at a contractual rate of \$100 per 30 minutes session for the 2017/2018 school year including extended school year program at a cost not to exceed \$8,200.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Out of District OT Services**

**8-29-17-47 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves student #025182 to receive occupational therapy at Ridgefield Public Schools at a contractual rate of \$100 per 30 minutes session for the 2017/2018 school year including extended school year program at a cost not to exceed \$4,100.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Out of District Placement**

**8-29-17-48 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at Holmstead Schools for the 2017/2018 school year at a contractual rate of \$53,303.40 per student.

Student #10412  
Student #25603  
Student #27354

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Out of District Placement**

**8-29-17-49 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 for the 2017/2018 school year at the following contractual rates includes extended school year program.

Student #26907	Autism	\$60,442
Student #26997	Autism	\$60,442
Student #25959	Multiple Disabled	\$41,929
Student #26057	Multiple Disabled	\$41,929

**BE IT FURTHER RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of student #25182 at Ridgefield Public Schools, multiple disabilities program for the 2017/2018 school year at a contractual rate of \$36,247 excludes extended school year.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Out of District Placement**

**8-29-17-50 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of the following students at BCSS extended school year program at the following contractual rates.

Student #27206	HIP	\$ 5,000
Student #24123	Springboard	\$ 5,000
Student #11030	Washington	\$ 7,500
Student #11032	Washington	\$ 7,500
Student #10954	Venture	\$13,850

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Out of District Placement**

**8-29-17-51 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at Bergen County Technical School vocational programs, Paramus Campus for the 2017/2018 school year at the contractual rate of \$26,700 per student.

Student #25304	Student #26796
Student #25331	Student #10946
Student #23760	Student #25194
Student #26501	Student #25319
Student #25333	Student #24857

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Rescind Agenda Item**

**8-29-17-52 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board rescinds agenda item 6-27-17-14 establishment of an MD class at Bixby School for the 2017/2018 school year.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Establishment of LLD Class**

**8-29-17-53 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the establishment of an LLD class at Bixby School for the 2017/2018 school year.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Amendment of Agenda Item**

**8-29-17-54 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the amendment of agenda item #6-27-17-17 for the placement of Student #26605 at Ridgefield Park Lincoln School for the 2017/2018 school year. The contractual rate is now \$61,200.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Rescinds Agenda Item**

**8-29-17-55 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board rescinds agenda item #6-27-17-07 approving the contracted services of Education Services, LLC for CST Providers.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Education Services**

**8-29-17-56 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the contracted services of Education Services LLC for CST providers (LDTC, School Psychologist, Social Worker) for coverage of in district CST members due to maternity leave, sick leave, and/or resignation replacements at the following rates:

- \$475 Per diem
- \$237.50 Half Day
- \$395 Per Evaluation
- \$95 Attendance at Meeting

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**PERSONNEL**

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

**Approval of 6<sup>th</sup> Grade Class Advisors**

**8-29-17-57 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following staff as 6<sup>th</sup> Grade Class Advisors for the 2017/2018 school year.

<b>Lauren Smith</b>	<b>Steen School</b>	<b>Step 2 \$273 (1/2)</b>
<b>Gina Giunchini</b>	<b>Steen School</b>	<b>Step 3 \$324 (1/2)</b>
<b>Vickie Shepherd</b>	<b>Bixby School</b>	<b>Step 2 \$273 (1/2)</b>
<b>Yvonne Breiner</b>	<b>Bixby School</b>	<b>Step 3 \$324 (1/2)</b>

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Teacher in Charge**

**8-29-17-58 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following staff as Teacher in Charge for the 2017/2018 school year.

<b>Debbie Hunter</b>	<b>Bixby School</b>	<b>Step 3 \$1,341</b>
<b>Pasqua Candelaria</b>	<b>Steen School</b>	<b>Step 3 \$1,341</b>

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

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

**8-29-17-59 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the following teachers to be on call for the Supervisor of Pupil Personnel Services to participate in IEP meetings during July and August of 2017 at the BEA contracted rate of \$40 per hour.

**Diane Baranello  
Lynn Demetrakis  
Sandra Fatovic  
Ryan Yaiser**

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Credit Recovery Summer School Teachers**

**8-29-17-60 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the appointment of the following teachers for the tuition based credit recovery summer school program running from July 10, 2017 through August 4, 2017 at a salary of \$40 per hour. Pending enrollment.

**Pura Martinez  
Joanne Hrabovsky**

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Annual Appointments**

**8-29-17-61 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the following annual appointments:

**Dr. Vincent Varcadipane**  
District Education Stability Liaison

**Jill Connolly**  
District Bilingual/ESL Point of Contact

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Appointment of Teacher Aide**

**8-29-17-62 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Sofia Irfan** as a Teacher Aide at a salary of \$15 per hour for the 2017/2018 school year.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Appointment of Teacher Aide**

**8-29-17-63 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Doreen Lechuga** as a Teacher Aide at a salary of \$15 per hour for the 2017/2018 school year.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Appointment of Breakfast Aide**

**8-29-17-64 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 2017/2018 school year.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Appointment of Breakfast Aide**

**8-29-17-65 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Breakfast Aides at their hourly rate at Steen School for the 2017/2018 school year as follows.

**Nicholas Capitanello              \$19 per hour**  
**Maggie Quinn                      \$15 per hour**

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Appointment of Substitute Teacher**

**8-29-17-66 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following Substitute Teachers:

**Christopher Shanahan      \$90 per diem**  
**Carol Gonzalez              \$100 per diem**  
**Kenny Vilorio                 \$100 per diem**

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Appointment of Coaches**

**8-29-17-67 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following Coaches:

**Julio Milla                      Assistant Soccer Coach    Step 1 \$3,765**  
**Jerrette Frank                 Volunteer Soccer Coach**

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Supervisor of Pupil Personnel Services**

**8-29-17-68 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the expedited appointment of **Jill Connolly** as Supervisor of Pupil Personnel Services at an annual salary of \$91,000 (prorated) effective September 1, 2017 through June 30, 2018.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Custodian/Bus Driver**

**8-29-17-69 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Besnik Turka** as a Custodial-Maintenance Worker/Bus Driver at a salary of Step 2 \$40,000 (prorated) effective September 1, 2017 through June 30, 2018.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of School Nurse Maternity Leave Replacement**

**8-29-17-70 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Tatiana Vedra** as a School Nurse, Maternity Leave Replacment at a salary of BA Step 1 \$49,723 for September 5, 2017 through January 1, 2018.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Elementary Teacher Maternity Leave Replacement**

**8-29-17-71 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Nanette Riabov** as an Elementary School Teacher, Maternity Leave Replacement at a salary of BA Step 1 \$49,723 for September 1, 2017 through December 29, 2017.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Maternity Leave**

**8-29-17-72 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the maternity leave of **Sarah Colaluca**, Music Teacher at the Elementary Schools, as follows:

November 13, 2017 through December 11, 2017 using 16 sick days and 3 personal days \*

December 12, 2017 through Marcy 9, 2018 FMLA and NJFLA running concurrently. Returning to work March 12, 2018

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

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of School Business Administrator Contract**

**8-29-17-73 BE IT RESOLVED**, that, upon the Board the recommendation of the Superintendent of Schools, the Board approves the following resolution:

**WHEREAS**, Irfan Evcil, is currently serving as Bogota School District’s Business Administrator/Board Secretary pursuant to a contract of employment for the period of July 1, 2017, through June 30, 2018; and

**WHEREAS**, the Bogota Board of Education desires to rescind this existing contract between Irfan Evcil and the Board and to enter into a new contract for the period retroactive to July 1, 2017, through June 30, 2018;



**IT IS HEREBY RESOLVED** this 29<sup>th</sup> day of August, 2017, that the existing contract between Irfan Evcil and the Bogota Board of Education is hereby rescinded; and it is further

**RESOLVED** that Bogota Board of Education hereby enters into a new contract of employment with Irfan Evcil to serve as Bogota's Business Administrator/Board Secretary for the period retroactive to July 1, 2017, through June 30, 2018; and it is further

**RESOLVED** that the Bogota Board of Education President is hereby authorized to execute the new contract of employment attached hereto as Exhibit A on behalf of the Board of Education.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Accept Resignation**

**8-29-17-74 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of **Kaitlyn Denney** as a Teacher Aide at Steen School.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Accept Resignation**

**8-29-17-75 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of **Indira Suede** as a Teacher Aide at Steen School.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Accept Resignation**

**8-29-17-76 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation due to retirement of **David Dinallo**, Supervisor of Buildings and Grounds effective October 1, 2017.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**FINANCE**

**Approval of Bill List**

**8-29-17-77 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of bills in the amount of \$2,201,702.04 dated August 29, 2017 as per the attached, which will become part of this resolution.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Budgetary Line Item Expenditure**

**8-29-17-78 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, 2017 no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23-2.11(C3), no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(B), and that sufficient funds are available to meet the district's fiscal obligations for the remainder of the fiscal year.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Payroll Transfer**

**8-29-17-77 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 in the amount of \$236,937.50 dated July 28, 2017 as attached, which shall be made a part of this resolution.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Report of the Secretary**

**8-29-17-79 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Secretary for the month of June 2017 as attached, which shall be made a part of this resolution.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Report of the Treasurer**

**8-29-17-80 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Treasurer for the months of January 2017 through June 2017 as attached, which shall be made a part of this resolution.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Budget Transfers**

**8-29-17-81 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the month of June 2017; as attached, which shall be made a part of this resolution.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Findings of Attorney Billing Practices by OFAC**

**8-29-17-82 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the Corrective Action Plan with regard to the Office of Fiscal Accountability and Compliance (OFAC) Attorney Billing Practice Review OFAC Case #INV-027-17 findings of several areas of noncompliance.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of for Member Participation in a Cooperative Pricing System**

**8-29-17-83 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the following resolution authorizing the Bogota Board of Education to enter into a cooperative pricing agreement.

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on August 29, 2017 the governing body of the Bogota Board of Education County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Bogota Board of Education

**AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Superintendent of Schools is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Transportation Contract**

**8-29-17-84 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves an amendment to agenda item #6-27-17-77 Parental Transportation Contract for Student #25182 who is attending Ridgefield Memorial High School, for the period September 6, 2017 through June 21, 2018. The correct amount is \$4,625 (\$25 per day for 185 days)

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Legal Counsel**

**8-29-17-85 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves a resolution authorizing legal counsel to enter an appearance in the matter Rosaura Bagolie V. Bogota Board of Education, ESX-L-8087-16,

**WHEREAS**, a former employee has filed a lawsuit entitled, Rosaura Bagolie v. Bogota Board of Education, ESX-L-8087-16 alleging violation of state employment laws; and

**WHEREAS**, the Board's insurance carrier has assigned defense counsel and provided a Reservation of Rights letter to the Board and;

**WHEREAS**, the Board has determined it to be in the best interest of the Board to authorize its legal counsel, Schwartz Simon Edelstein & Celso ("SSEC") to enter an

appearance in the matter and to take any necessary action it deems necessary to further protect the Board's interest by asserting claims and defenses in this matter; and

**NOW THEREFORE BE IT RESOLVED** by the Bogota Board of Education that is hereby authorizes SSEC to file an appearance in the litigation captioned, Rosaura Bagolie v. Bogota Board of Education, ESX-L-8087-16 and to take all legal and reasonable steps to further protect the Board's interest including but not limited to asserting claims and defenses in the matter.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Grant Amendments FY17 NCLB**

**8-29-17-86 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board authorize the amendment budget submission of ESEA/NCLB Consolidated application for fiscal year 2017, in the amount of \$396,869.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Grant Amendments FY17 IDEA**

**8-29-17-87 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board authorize the amendment budget submission of IDEA Consolidated application for fiscal year 2017, in the amount of \$320,404.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**NCLB FY18 grant acceptance and budget approval**

**8-29-17-88 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board accept 2017-18 ESEA/NCLB Consolidated grant award and authorize the budget submission of ESEA/NCLB application for fiscal year 2018, in the amount of \$374,044.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**IDEA FY18 grant acceptance and budget approval**

**8-29-17-89 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board accept 2017-18 IDEA Consolidated grant award and authorize the budget submission of IDEA application for fiscal year 2018, in the amount of \$310,093.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Bio Lab Cabinets Lowest Quote**

**8-29-17-90 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approve the contract with Kenneth O'Connell and Son, LLC for the purchase and installation of Biology Lab Cabinets

**WHEREAS**, the Board of Education solicited quotations for Jr./Sr. High School Biology Lab cabinets, and

**WHEREAS**, the quotations were reviewed in the office of the School Business Administrator with the following results:

Kenneth O'Donnell and Son, LLC           \$39,930  
Richard Lupardo Construction           \$45,925

**NOW THEREFORE BE IT RESOLVED**, that the Bogota Board of Education approve to award the contract for the purchase and installation of Biology Lab cabinets from Kenneth O'Donnell and Son, LLC in the amount of \$39,930.00.

Moved:                            Seconded:                            CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of High School Gym Wall Mat Lowest Quote**

**8-29-17-91 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approve the contract with G&G Athletic Wear/Coaches Corner for the purchase and installation of Gym wall mats.

**WHEREAS**, the Board of Education solicited quotations for Jr./Sr. High School Gym wall mats, and

**WHEREAS**, the quotations were reviewed in the office of the School Business Administrator with the following results:

G&G Athletic Wear Inc./Coaches Corner           \$12,990  
NCI Gym Pads Corp.                                   \$14,290

**NOW THEREFORE BE IT RESOLVED**, that the Bogota Board of Education approve to award the contract for the purchase and installation of Gym wall mats from G&G Athletic Wear Inc/Coaches Corner in the amount of \$12,990.00.

Moved:                            Seconded:                            CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of High School Auditorium Sound System Lowest Quote**

**8-29-17-92 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approve the contract with Top Sound Audio Service t/a LLC/Definitive ProSound for the purchase and installation of Auditorium sound system.

**WHEREAS**, the Bogota Board of Education is in need to replace the Audio System in the High School Auditorium; and

**WHEREAS**, pursuant to the Public School Contracts Law, *N.J. S .A. 18A:18A:-37*, all contracts below the bid threshold (\$40,000 with a QPA) but fifteen percent (15%) or more of the amount of the bid threshold (\$6,000) shall be awarded after soliciting as least two (2) competitive quotations, if practicable; and

**WHEREAS**, the Board has solicited two (2) competitive quotations from two (2) Vendors for the purchase of equipment and services necessary to replace the Audio System in the High School Auditorium; and

**WHEREAS**, the Board has reviewed the proposals/quotations from the two (2) Vendors and has determined that the Proposal/Quotation submitted by Top Sound Audio Service, LLC t/a Definitive Pro Sound in the total amount of Thirty Nine Thousand Nine Hundred

Sixty Six Dollars and Fifty One Cents (\$39,966.51) to be the lowest numerical price quotation and the most advantageous to the Board;

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1, et. seq., the Board hereby awards the contract to replace the Audio System in the High School Auditorium to Sound Audio Service, LLC t/a Definitive Pro Sound , 6 Watsessing Avenue, Bloomfield New Jersey in the total amount not to exceed Thirty Nine Thousand Nine Hundred Sixty Six Dollars and Fifty One Cents (\$39,966.51); and

**BE IT FURTHER RESOLVED**, that the Business Administrator is authorized to execute a contract on behalf of the Board to be prepared by Board Legal Counsel; and

**BE IT FURTHER RESOLVED**, that the Business Administrator shall retain the record of the quotation solicitation and shall include a copy of the record with the voucher used to pay the vendor as required under N.J.S.A 18A:18A-37(a).

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Change Order**

**8-29-17-93 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approve change order for Jr./Sr. High School Rear Playground Project in the amount of \$14,975 as follows:

Tree removal on the neighbor's property	\$1,500
Additional wall block and Geo grid reinforcement	\$14,350
Reducing length of driveway wall block	-\$875

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of System Electronic, Inc.**

**8-29-17-94 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approve renewal of award contract with System Electronic, Inc. for maintenance, repair work for fire alarm systems, inspection and monitoring for all buildings in the amount of \$11,550.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**BUILDINGS AND GROUNDS**

**Approval of Disposal of Furniture**

**8-29-17-95 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. It has been determined there is minimal or no value to these assets.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Donation to Fire House**

**8-29-17-96 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the donation of a new generator to the Bogota Fire Department. The Generator was purchased for the High School and determined to be not in compliance.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**COMMITTEE REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

**HEARING OF PUBLIC**

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**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:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**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 June 27, 2017, 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:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**ADJOURNMENT**

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

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

**ADDENDUM**

***REGULAR MEETING***

**August 29, 2017**

**EDUCATION**

**Approval of Comprehensive Equity Plan SOA**

**8-29-17-97 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the Comprehensive Equity Plan Statement of Assurance for the 2017/2018 school year.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Approval of Professional Conferences**

**8-29-17-98 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the following professional conferences (pending fund availability).

<b>Name</b>	<b>Description</b>	<b>Location</b>	<b>Date</b>	<b>Amount</b>
Irfan Evcil	NJASBO	Rockaway Hilton Garden Inn	9/14/12, 10/5/17, 11/16/17, 1/23/18, 2/13/18, 4/12/18	\$540 + mileage

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**PERSONNEL**

**Accept Resignation**

**8-29-17-99 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of **Michelle Rengifo** as a Teacher Aide at Steen School.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**Appointment of Teacher Aide**

**8-29-17-100 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Frangel Jacques** as a Teacher Aide at a salary of \$15 per hour for the 2017/2018 school year.

Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS