

BOGOTA BOARD OF EDUCATION
BOGOTA, NEW JERSEY
WORK SESSION/ACTION MEETING
December 13, 2016

CALL TO ORDER by Mr. Severino, Board President at 7:36 p.m.

FLAG SALUTE

OPEN PUBLIC MEETING ANNOUNCEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Bogota Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Bogota Borough Hall, communicated by letter to The Record, filed with the Clerk of the Borough of Bogota and posted on the Bogota Board of Education website.

ROLL CALL was taken by Mr. Richard Brovarone, Board Attorney

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

Members Absent: Mrs. Lewis

Also Present: Dr. Varcadipane, Interim Superintendent of Schools, Mr. Brown, Interim School Business Administrator/Board Secretary

Superintendent's Comments

Dr. Varcadipane announced the following:

- Boilers inspection shows boilers need to be replaced.
- Discussed quotes for new fence on field house. Discussed process of taking down fence, preparing area and putting new fence. Also, looking at inside of field house for renovations.
- Discussed budget savings in reference to new employee position costs.
- Informed that Realtime Information Technology ties in everything in one program. Realtime will take care of PowerSchool and Tienet.

Presentation

Mr. Gary Vinci, a partner from Lerch, Vinci & Higgins, LLP, gave the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2016.

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

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

None at this time.

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

FINANCE

Approval of CAFR

12-13-16-01 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the Comprehensive Annual Financial Report (CAFR) for the fiscal year that ended June 30, 2016.

Mrs. VanBuren moved, seconded by Mr. McHale a motion and approval of agenda item **12-13-16-01**. On a roll call vote Mrs. Carpenter, Mrs. Granquist, Mrs. Kohles, Ms. Montgomery, Mr. Moore, Mrs. VanBuren, Mr. McHale and Mr. Severino voted yes. Motion carried.

MINUTES

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

November 15 2016 Work Session/Action Meeting

Mrs. VanBuren moved, seconded by Mr. McHale a motion for the approval of the Minutes, as amended. On a roll call vote Mrs. Carpenter, Mrs. Granquist, Mrs. Kohles, Ms. Montgomery, Mr. Moore, Mrs. VanBuren, Mr. McHale and Mr. Severino voted yes. Motion Carried.

POLICY

Adoption of Policy

12-13-16-02 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #5514 Student Use of Vehicles On School Grounds (Revised).

Mrs. VanBuren moved, seconded by Mrs. Carpenter a motion and approval of agenda item **12-13-16-02**. On a roll call vote Mrs. Carpenter, Mrs. Granquist, Mrs. Kohles, Ms. Montgomery, Mr. Moore, Mrs. VanBuren, Mr. McHale and Mr. Severino voted yes. Motion carried.

EDUCATION

Approval of home instruction

12-13-16-03 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves /ratifies home instruction for student #11088 on November 23, 2016 for 2 hours, to be provided by Diane Baranello at the BEA contracted rate.

Approval of out of district special education placement

12-13-16-04 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of state dependent student #11088 at Windsor Learning Center effective November 28, 2016 for the remainder of the 2016/2017 school year. The state of New Jersey is fiscally responsible for tuition.

Approval of out of district special education placement

12-13-16-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of state dependent student #11080 at Holmstead School effective November 16, 2016 for the remainder of the 2016/2017 school year, at a contractual rate of \$37,276.05. The state of New Jersey is fiscally responsible for tuition.

Approval of NJ QSAC DPR's

12-13-16-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the NJ QSAC District Performance Review (DPR) for the 2016/2017 school year.

Approval of students to participate in Winter Indoor Track

12-13-16-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves student #10488 and #23129 to participate and represent BHS in Winter Indoor Track during the 2016/2017 school year. The Parent/Guardian has volunteered to serve as coach and to train, transport, and to cover all expenses involved at no cost to the district.

Approval of SAT/ACT Preparation Courses

12-13-16-08 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 spring of 2017

Approval of HIB

12-13-16-09 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following harassment, intimidation, and bullying actions and decisions:

School	Incident	Description	Consequences/Intervention
Jr./Sr. High School	16-17 #1	Non-HIB	None if behavior continued, it will be elevated to HIB
Jr./Sr. High School	16-17 #2	Non-HIB	2 days detention. Counseling

Approval of Conferences

12-13-16-10 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
Jill Connolly	Training on the nurtured heart approach for supporting children and youth	Lyndhurst, NJ	12/9/16	None

Approval of Handle with Care

12-13-16-11 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Restraint Training Workshop called Handle with Care at a cost of \$1,698.88 for the following staff members:

Whitney Luciano
Janine Martin
Jill Connolly
Sean Gaffney

Approval of Field Trips

12-13-16-12 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following field trips.

Date	Staff	Students	Location	Expense
12/15/16	Tara Amanna Jill Connolly	Grade 12	Bergen Adult Tech	None
12/7/16	Theresa Henriquez	Grade 9-12	South Bergen Jointure Robotics/Steam Competition	None
3/29/17	Theresa Henriquez	Grade 9-12	South Bergen Jointure VEX IQ Robotic Competition	None
5/31/17	Theresa Henriquez	Grade 9-12	South Bergen Jointure Drone Competition	None
6/12/17	Pat Candelaria Paula Mahoney	Grade 5	Intrepid Air, Space & Sea Museum	To be paid by students & PTO

Approval of School Bus Emergency Evacuation Drill Report

12-13-16-13 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the School Bus Emergency Evacuation Drill Report for the 2016/2017 school year.

Approval of Graduation Results

12-13-16-14 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the graduation results by Pathway Data Collection for the 2015/2016 school year.

Approval of Retroactive Postings

12-13-16-15 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the retroactive postings of the following positions.

Technology Coordinator
Business Administrator/Board Secretary
Supervisor of Buildings and Grounds
Vocal Music Teacher Grade 7-12
Elementary Instrumental Music Teacher
Elementary School Teacher (Maternity Leave Replacement)

Mr. McHale moved, seconded by Mrs. Carpenter a motion and approval of agenda items **12-13-16-03 through 12-13-16-15**. On a roll call vote Mrs. Carpenter, Mrs. Granquist, Mrs. Kohles, Ms. Montgomery, Mr. Moore, Mrs. VanBuren, Mr. McHale and Mr. Severino voted yes. Motion carried.

PERSONNEL

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

Approval of Custodial Maintenance Workers Contract

12-13-16-16 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Agreement between the Bogota Board of Education and The Bogota Custodial/Maintenance Workers retroactive July 1, 2016 through June 30, 2019.

Rescind Payroll Coordinator

12-13-16-17 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the appointment of **Nikka Warner** as Payroll Coordinator, resolution 11-15-16-30.

Accept Custodian Resignation

12-13-16-18 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of **Clifford Shepherd** custodian at Steen School effective November 15, 2016.

Accept Math Teacher Resignation

12-13-16-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of **Daelisa Kim** Math Teacher at the Jr./Sr. High School effective December 2, 2016.

Accept Teacher Aide Resignation

12-13-16-20 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of **Clarissa Telford** personal aide at Steen School effective January 13, 2017.

Approval of Medical Leave

12-13-16-21 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Medical Leave of Absence/Resignation Agreement for **Jeannine Murray**, Music Teacher effective immediately.

Approval of Maternity Leave Replacement

12-13-16-22 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Janice Jurgensen** as an Elementary School Teacher maternity leave replacement at a salary of BA Step 1 \$49,723, prorated effective March 27, 2017 for the remainder of the 2016/2017 school year. No benefits.

Approval of Maternity Leave Replacement

12-13-16-23 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Kaitlyn Denney** as an Elementary School Teacher maternity leave replacement at a salary BA Step 1 \$49,723 effective February 6, 2017 for the remainder of the 2016/2017 school year. No benefits.

Approval of Math Teacher

12-13-16-24 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Victoria Antropow** as a Math Teacher at a salary of \$49,723, prorated for the remainder of the 2016/2017 school year.

Approval of Personal Aide/Classroom Aide

12-13-16-25 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the appointment of personal aides/classroom aides at a salary of \$13.10 per hour for the 2016/2017 school year, as follows:

Luz Toro
Janel Galan
Shelley Sterling Williams
Elizabeth O'Brian
Maggie Frey-Quinn

Approval of Creation of Technology Coordinator Position

12-13-16-26 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the creation of the position Technology Coordinator and the job description, as attached.

Approval of Technology Coordinator

12-13-16-27 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the appointment of **Mohammed Saleh** as Technology Coordinator at a salary of \$80,000, prorated effective December 1, 2016 through June 30, 2018 as per attached contract.

Approval of Supervisor of Buildings and Grounds Job description

12-13-16-28 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Supervisors and Buildings and Grounds job description, as attached.

Approval of Supervisor of Buildings and Grounds

12-13-16-29 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **David Dinallo** as Supervisor of Buildings and Grounds at a salary of \$78,000, prorated effective January 1, 2017 through June 30, 2018 as per attached contract.

Approval of Payroll Coordinator

12-13-16-30 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Moraima Hamue** as Payroll Coordinator at a salary of \$65,000, prorated effective January 1, 2017 through June 30, 2017.

Approval of Custodians

12-13-16-31 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of custodians at a salary of Step 1 \$36,000, prorated effective January 1, 2017 for the remainder of the 2016/2017 school year.

**Learnt Mocka
Mykhaylo Yabchanka**

Approval of Salary Adjustment

12-13-16-32 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the salary adjustment for **Elizabeth Ruiz** in the amount of \$55,000, prorated effective January 1, 2017 through June 30, 2017.

Approval of Play/Musical Director

12-13-16-33 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Sabina Albirt** as Play/Musical Director at a salary of Step 1 \$1,291 for the 2016/2017 school year.

Approval of Coaching Stipend Revision

12-13-16-34 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the revision to the salary of **Nick Capitanello** as 7th/8th grade boys basketball coach as follows:

From	To
Step 1 \$2,880	Step 2 \$3,089

Approval of Coaching Stipend Revision

12-13-16-35 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the revision to the salary of **Pat Rochford** as 7th/8th grade wrestling coach as follows:

From	To
Step 2 \$3,007	Step 3 \$3,674

Approval of Coaching Stipend Revision

12-13-16-36 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the revision to the salary of **Marc Sinclair** as 7th/8th grade wrestling coach as follows:

From	To
Step 2 \$3,765	Step 2 \$3,089

Approval of Maternity Leave

12-13-16-37 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the maternity leave of **Janine Martin**, School Social Worker, as follows:

March 22, 2017 through May 3, 2017 using 25 sick days *

May 4, 2017 through May 30, 2017, FMLA and NJFLA running concurrently.

Returning to work May 31, 2017

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

Approval of Volunteer Coach

12-13-16-38 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Bianca Briones** as a Volunteer Cheerleading Coach for the 2016/2017 school year.

Approval of Home Instructor

12-13-16-39 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Donna Citakian** as a home instructor at the BEA contracted rate of \$40 per hour for the 2016/2017 school year.

Mr. McHale moved, seconded by Mrs. VanBuren a motion and approval of agenda item **12-13-16-16 through 12-13-16-39** with the exception of agenda item **12-13-16-24** which was pulled by Dr. Varcadipane. On a roll call vote, Mrs. Carpenter, Mrs. Granquist, Mrs. Kohles, Ms. Montgomery, Mr. Moore, Mrs. VanBuren, Mr. McHale and Mr. Severino voted yes. Mrs. Carpenter voted no on **12-13-16-29** and recused on **12-13-16-38**. Motion carried.

FINANCE

Approval of Bill List

12-13-16-40 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of bills in the amount of \$907,708.04 dated December 13, 2016 as per the attached, which will become part of this resolution.

Approval of budgetary line item expenditure

12-13-16-41 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, November 30, 2016 no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23-2.11(C3), no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(B), and that sufficient funds are available to meet the district's fiscal obligations for the remainder of the fiscal year.

Approval of Payroll Transfer

12-13-16-42 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 November in the amount of \$1,016,660.63 dated November 30, 2016 as attached, which shall be made a part of this resolution.

Approval of Aide in Lieu

12-13-16-43 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Aide in Lieu, for transportation, for the following students attending Bergen Arts & Science Charter School in Garfield in the amount of \$884 per student for a total of \$2,652 for the 2016/2017 school year.

Student #11003

Student #11004

Student #11005

Approval of Dodge Truck

12-13-16-44 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the purchase of a 2016 Dodge RAM 2500 Tradesmann Reg Cab 4X4 Long Box with Plow in the amount of \$43,750, as attached.

Approval of Realtime Information Technology

12-13-16-45 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Realtime Information Technology as per the attached agreement.

Mr. McHale moved, seconded by Mrs. Carpenter a motion and approval of agenda item **12-13-16-40 through 12-13-16-45** with Agenda Item 12-13-16-40 being reduced by \$20,000.00 for check #019866 which was pulled and also with the exception of agenda item 12-13-16-44 which was pulled by Dr. Varcadipane. On a roll call vote, Mrs. Carpenter, Mrs. Granquist, Mrs. Kohles, Ms. Montgomery, Mr. Moore, Mrs. VanBuren, Mr. McHale and Mr. Severino voted yes. Motion carried.

BUILDINGS AND GROUNDS

Approval of disposal of Ford Explorer

12-13-16-46 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the disposal of a 1996 Ford Explorer, VIN #1FMDU34X1TUB66728. It has been determined there is minimal or no value to these assets.

Mr. Moore moved, seconded by Mrs. Carpenter a motion and approval of agenda item **12-13-16-46**. On a roll call vote, Mrs. Carpenter, Mrs. Granquist, Mrs. Kohles, Ms. Montgomery, Mr. Moore, Mrs. VanBuren, Mr. McHale and Mr. Severino voted yes. Motion carried.

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

EDUCATION

Approval of Conference

12-13-16-47 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following professional conference (pending fund availability).

Name	Description	Location	Date	Amount
Mohammed Saleh	NJASA TECHSPO 2016	Harrahs Resort Atlantic City, NJ	1/26/17 & 1/27/17	\$425 + Mileage

Mrs. VanBuren moved, seconded by Mr. McHale a motion and approval of agenda item **12-13-16-47**. On a roll call vote, Mrs. Carpenter, Mrs. Granquist, Mrs. Kohles, Ms. Montgomery, Mr. Moore, Mrs. VanBuren, Mr. McHale and Mr. Severino voted yes. Motion carried.

PERSONNEL

Approval of Substitute Math Teacher

12-13-16-48 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Victoria Antropow** as a substitute high school math teacher at a salary of \$100 per diem for the 2016/2017 school year.

Approval of Math Teacher

12-13-16-49 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment and expedite review of credential of **Victoria Antropow** as a high school Math teacher at a salary of \$49,723, prorated for the remainder of the 2016/2017 school year.

Approval of return from Military Leave

12-13-16-50 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the return of **Paul Mendoza** from military leave effective immediately at a salary of Step 1 \$36,000, prorated for the remainder of the 2016/2017 school year.

Approval of payment of Opt Out Benefits

12-13-16-51 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of \$3,000 to **Luis Ramirez** for Opt Out Benefits for the period January 2015 through June 2016.

Approval of Sidebar Agreement

12-13-16-52 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Sidebar Agreement between the Bogota Board of Education and Bogota Education Association with regard to High School Mathematics Coverage.

Mrs. Carpenter moved, seconded by Mr. McHale a motion and approval of agenda item **12-13-16-48 through 12-13-16-52**. On a roll call vote, Mrs. Carpenter, Mrs. Granquist, Mrs. Kohles, Ms. Montgomery, Mr. Moore, Mrs. VanBuren, Mr. McHale and Mr. Severino voted yes. Motion carried.

FINANCE

Approval of Ford Truck

12-13-16-53 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the purchase of a 2017 Ford F250 with 8' utility body 4x4 as per attached at a price of \$39,710.

Approval of Snowplow

12-13-16-54 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the purchase and installation of an 8ft Ultramount Western Snowplow from VanDine's Motors Inc. as per the attached at a price of \$4,615.

Approval of Basketball Scoreboards

12-13-16-55 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the purchase and installation of L.E.D. Basketball Scoreboards for the High School Gym in the amount of \$16,500.

Mr. McHale moved, seconded by Mrs. VanBuren a motion and approval of agenda item **12-13-16-53 through 12-13-16-55**. On a roll call vote, Mrs. Carpenter, Mrs. Granquist, Mrs. Kohles, Ms. Montgomery, Mr. Moore, Mrs. VanBuren, Mr. McHale and Mr. Severino voted yes. Motion carried.

Mr. McHale moved, seconded by Mr. Moore a motion to add agenda item **12-13-16-56**. On a roll call vote, Mrs. Carpenter, Mrs. Granquist, Mrs. Kohles, Ms. Montgomery, Mr. Moore, Mrs. VanBuren, Mr. McHale and Mr. Severino voted yes.

12-13-16-56 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board does hereby accept the resignation as Superintendent of Schools, of Dr. Letizia Pantoliano effective March 31, 2016 subject to the Boards acceptance of the following terms and conditions:

Effective January 1, 2017 through March 31, 2017 she will be exercising her right to take leave under the Family and Medical Leave Act and will use the balance of her sick leave days. When the balance of her sick leave days are exhausted, pursuant to N.J.S.A. 18A:30-7 the Board will extend her paid sick leave days through March 31, 2017.

The Board will pay the former Superintendent for fifty (50) unused vacation days in accordance with the contract payment will be made within thirty (30) days of the last day of employment.

The Board will approve a resolution for submission to the Executive County Superintendent that the Superintendent achieved two quantitative merit bonus criteria for the 2014-15, and following the Executive County Superintendent's approval, the Board will pay the merit bonuses in the sum of \$9,823.50 in accordance with the Employment Contract with the Board.

Mrs. VanBuren moved, seconded by Mrs. Carpenter a motion and approval of agenda item **12-13-16-56**. On a roll call vote, Mrs. Granquist, Mrs. Kohles, Ms. Montgomery, Mr. Moore, Mrs. VanBuren, Mr. McHale and Mr. Severino voted yes, Mrs. Carpenter recused.

COMMITTEE REPORTS

Mr. Moore discusses two new cranks to raise or lower baskets at Steen.

Mrs. Carpenter discusses Educational Meeting.

Ms. Montgomery discusses surveying the soccer field.

OLD BUSINESS

Mrs. Kohles discusses Bruno Associates, School Library Grant money, if accepted.

Mrs. VanBuren discusses numbers on high school windows.

Mr. Varcadipane discusses court dedication for Mr. Mahoney.

Mr. Moore discusses back board at Steen School.

NEW BUSINESS

Mrs. Kohles discusses concerns of zoning board meeting of 422 unit development.

HEARING OF PUBLIC

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

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

Ms. Shepherd wished Happy Holidays.

Mr. McHale moved, seconded by Mr. Moore, a motion to close the public comments portion of meeting. Motion unanimously approved by a voice call vote.

EXECUTIVE SESSION

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

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

1. It does hereby determine that it is necessary to meet in Executive Session on December 13, 2016, at 8.52 p.m. to discuss matters involving negotiations, litigation, personnel.
2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

ACTION MAY BE TAKEN UPON RETURN FROM EXECUTIVE SESSION

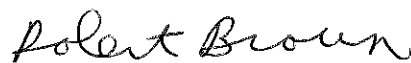
Mrs. VanBuren moved seconded by Mr. Moore, a motion for closed session discussion. Motion unanimously approved by a voice call vote.

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

ADJOURNMENT

Mr. Moore moved, seconded by Mrs. Carpenter a motion for adjournment of the meeting at 9:13 p.m. Motion unanimously approved by a voice call vote.

Respectfully submitted,



Robert Brown
Interim Board Secretary