

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

AGENDA

REGULAR MEETING
February 13, 2018
Bogota High School Cafeteria
7:00 P.M.

CALL TO ORDER

FLAG SALUTE

OPEN PUBLIC MEETING ANNOUNCEMENT

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

ROLL CALL

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

ALSO PRESENT

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

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

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

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

Interview of Candidate for the Board Vacancy

Superintendent’s Report

Presentation – IntraLogic Solutions

MINUTES

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

- January 9, 2018 Reorganization Meeting**
- January 9, 2018 Work Session/Action Meeting Open**
- January 9, 2018 Work Session/Action Meeting Closed**
- January 16, 2018 Regular Meeting Open**
- January 16, 2018 Regular Meeting Closed**

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

POLICY

Suspend Policy

2-13-18-01 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board suspends Policy 1220 Employment of Chief School Administrator.

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

Consent Agenda Resolutions

Education 2-13-18-02, 2-13-18-03, 2-13-18-04, 2-13-18-05, 2-13-18-06, 2-13-18-07, 2-13-18-08, 2-13-18-09, 2-13-18-10, 2-13-18-11

Personnel 2-13-18-12, 2-13-08-13, 2-13-08-14, 2-13-08-15, 2-13-08-16

EDUCATION

Rescinds Appointment of School Safety Specialist

2-13-18-02 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the appointment of Vincent Varcadipane, Ed.D. as the designated School Safety Specialist for the 2017/2018 school year, Resolution #1-16-18-04.

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

Approval of School Safety Specialist

2-13-18-03 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Damon Englese as the designated School Safety Specialist for the 2017/2018 school year.

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

Accepts Donation

2-13-18-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the donation by the Steen School PTO in the amount of \$2,659.30 to purchase items from LEGO Education.

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

Approval of HIB

2-13-18-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following harassment, intimidation, and bullying findings:

School	Incident	Description	Consequences/Intervention
Jr./Sr. High School	17-18 #1	Intentional – (without hate speech) and designed to harass, intimidate or bully	5 days detention Meeting with Guidance Counselor to learn about cyber bullying

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

Approval of SAT/ACT Preparation Courses

2-13-18-08 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Educational Services Center to provide SAT/ACT preparation courses for the Spring of 2018. At no cost to the District.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the use of the Bogota Jr./Sr. High School by Educational Services Center to conduct the SAT/ACT preparation courses for the Spring of 2018.

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

Rescind Placement

2-13-18-09 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the placement of Student #10414 at Ridgefield Park Public School District effective February 1, 2018. Student will be returning to District.

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

Rescind and Approve Placement

2-13-18-10 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the placement of Student #26907 at Ridgefield Public Schools Autism Program effective January 30, 2018.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of Student #26907 at BCSS Washington Emerson effective January 31, 2018 for the remainder of the 2017/2018 school year at a contractual rate of \$40,500.

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

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

HEARING OF PUBLIC

Moved: Seconded: ___, 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: ___, 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 February 13, 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: ___, EL, PMH, MM, JM, CS, KVB, AM, LK

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

ADJOURNMENT

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