

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

AGENDA

REGULAR MEETING
February 26, 2019
Bogota High School Cafeteria
7:00 P.M.

CALL TO ORDER

FLAG SALUTE

OPEN PUBLIC MEETING ANNOUNCEMENT

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

ROLL CALL

	<u>Present</u>	<u>Absent</u>
Mr. Connors	_____	_____
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: MC, EL, PMH, MM, JM, CS, KVB, AM, LK

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

Superintendent’s Report

Presentation

**Comprehensive Annual Financial Report
For the Fiscal Year Ended June 30, 2018**

Lerch, Vinci & Higgins, LLP

MINUTES

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

**January 15, 2019 Work Session/Action Meeting
January 22, 2019 Regular Meeting**

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

EDUCATION

Approval of Professional Conferences

2-26-19-01 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the following professional conferences (pending fund availability).

Name	Description	Location	Date	Amount
Evan Arlington	NJ Anti Bullying Bill of Rights	RWJ Barnabas West Orange, NJ	2/21/19	\$75
Donna Ciakian	Strategies for oppositional, defiant & disruptive children	PESI Nanuet, NY	4/3/19	\$199.99
Gina Lorusso	Strategies for oppositional, defiant & disruptive children	PESI Nanuet, NY	4/3/19	\$199.99
Rachel Mantione	NJ Council for Exceptional Children 2019 Conference	Ramapo College NJ	3/22/19	\$115
Samuel Chiang	Tour of Success Academy’s School Design	NYC	2/21/19	Mileage only
Glynis Corso	Square Table Conference	New Milford High School	3/8/19	None
Elizabeth Ruiz	NJASBO – Purchasing aspects and procedures	Rockaway, NJ	3/21/19	Mileage only

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

Approval of Field Trips

2-26-19-02 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following field trips.

Date	Staff	Students	Location	Expense
5/2/19	Jamie D'Ademo Alyssa Spector Jasvir Marwah Marcia Barbee	Kindergarten	Pinot's Palette Ridgewood, NJ	To be paid by PTO and students
5/8/19	Cornelia Geraghty Kim Neilsen Chris Rivera	Grade 2	Meadowlands Environmental Center	To be paid by PTO and students
3/8/19	Bob Calleja Lou Severino Arlene Crugnola	Grade 9-12	Metropolitan Museum of Art NYC	To be paid by students
3/21/19	Tara Amanna	Grade 11-12	Bergen Adult Tech	None

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

Rescind Out of District Placement

2-26-19-03 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the placement of Student #26371 at Windsor Learning Center effective January 25, 2019. Student is returning to district.

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

Rescind Out of District Placement

2-26-19-04 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the placement of Student #25525 at Windsor Preparatory High School effective January 25, 2019. Student is returning to district.

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

Approval of Home Instruction

2-26-19-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board Diane Baranello to provide home instruction to Student #25191 at a rate of \$40 per hour, not to exceed 10 hours a week.

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

Amendment of Resolution

2-26-19-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board amends Resolution #12-18-18-10 approving Care Plus to conduct emergency school clearances assessments at a rate of \$200 per assessment until February 14, 2019.

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

Amendment of Resolution

2-26-19-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board amends Resolution #12-18-18-11 approving Care Plus to provide behavioral healthcare services at a contractual rate of \$9,800 per month from February 14, 2019 – June 30, 2019.

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

Approval of Out of District Placement

2-26-19-08 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #27454 at SBJC Maywood for the remainder of the 2018/2019 school year at a contractual rate of \$28,750.

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

Approval of Student Teacher

2-26-19-09 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Carly Edelma a Fairleigh Dickinson University student to complete her Student Teaching requirement at Bogota Jr./Sr. High School between March 4, 2019 to May 15, 2019 two days a week for 10 weeks and September 3, 2019 to December 20, 2019 for 5 days per week under the supervision of Heidi Zaccone.

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

Approval of Visit from Scholastic News

2-26-19-10 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves an editor from Scholastic News to visit the 3rd grade classroom of Nicole Stols in early March 2019 to observe the students using Scholastic News as a read aloud and doing partner work.

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

Approval of Out of District Placement

2-26-19-11 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of Student #27790 at CPC High Point for the remainder of the 2018/2019 school year. The State of NJ is fiscally responsible for the student.

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

Approval of Out of District Placement

2-26-19-12 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of Student #27741 at Bergen Tech, Teterboro effective 1/17/19 for the remainder of the 2018/2019 school year at a contractual rate of \$5,310.90, prorated.

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

Rescinds Out of District Placement

2-26-19-13 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the placement of Student #27657 at YCS George Washington. Student has moved out of District.

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

PERSONNEL

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

Appointment of Special Education Maternity Leave

2-26-19-14 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the extension of the appointment of **Laura Herzog** as a maternity leave Special Education Teacher from February 4, 2019 for the remainder of the 2018/2019 school year at a salary of BA Step 1 \$49,888 (prorated). Original Resolution 8-28-18-112

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

Approval of Technology Coordinator

2-26-19-15 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Frank Calero** as Technology Coordinator at a salary of \$95,000, prorated for the remainder of the 2018/2019 school year.

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

Termination of Staff Member

2-26-19-16 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the termination of **Luis Marte**, part time computer technician effective February 5, 2019.

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

Accept Resignation

2-26-19-17 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts resignation of **Jennifer Moyer** as a Teacher Assistant effective at the start of her new position as maternity leave Special Education Teacher.

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

Appointment of Special Education Maternity Leave

2-26-19-18 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the appointment of **Jennifer Moyer** as a maternity leave Special Education Teacher from February 11, 2019 through June 7, 2019 at a salary of BA Step 1 \$49,888 (prorated).

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

Approval of Maternity Leave

2-26-19-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the maternity leave of **Nicole Schiavello**, Grade 5 Teacher at Bixby School, as follows:

April 22, 2019 through April 30, 2019 using 4 sick days and 3 personal days
May 1, 2019 through June 26, 2019 FMLA and NJFLA running concurrently.
Returning to work September 2019
*above dates subject to change pending used sick days prior to the start of maternity leave and actual date of leave.

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

Appointment of Teacher Aide

2-26-19-20 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Jessica Hernandez** as teacher aide at a salary of \$15 per hour for the remainder of the 2018/2019 school year.

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

Appointment of Substitute Teacher

2-26-19-21 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Nicoletta Fischetti** as a substitute teacher at a salary of \$90 per diem for the remainder of the 2018/2019 school year.

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

Accept Resignation

2-26-19-22 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts resignation of **Ryan Buchmuller** as Assistant Baseball Coach for the 2019 Spring season.

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

Appointment of Coaches

2-26-19-23 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following coaches for the Spring 2019 season.

- Assistant Softball – Lisa Finizio Step 1 \$3,954**
- Assistant Baseball – Kyle Craw Step 1 \$3,954**
- Volunteer Track – Quinn Geraghty**

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

FINANCE

Approval of Bill List

2-26-19-24 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of bills in the amount of \$950,065.78 dated February 26, 2019 as per the attached, which will become part of this resolution.

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

Approval of Budgetary Line Item Expenditure

2-26-19-25 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, January 31, 2019 no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23-2.11(C3), no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(B), and that sufficient funds are available to meet the district's fiscal obligations for the remainder of the fiscal year.

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

Approval of Payroll Transfer

2-26-19-26 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 January 2019 in the amount of \$1,215,514.68 dated January 30, 2019 as attached, which shall be made a part of this resolution.

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

Approval of Report of the Secretary

2-26-19-27 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Secretary for the month of January 2019 as attached, which shall be made a part of this resolution.

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

Approval of Report of the Treasurer

2-26-19-28 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Treasurer for the month of January 2019 as attached, which shall be made a part of this resolution.

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

Approval of Budget Transfers

2-26-19-29 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the month of January 2019; as attached, which shall be made a part of this resolution.

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

HEARING OF PUBLIC

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

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

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

EXECUTIVE SESSION

WHEREAS, C.231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session:

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

1. It does hereby determine that it is necessary to meet in Executive Session on February 26, 2019, at _____p.m. to discuss matters involving negotiations, litigation, personnel.
2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

ACTION MAY BE TAKEN UPON RETURN FROM EXECUTIVE SESSION

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

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

ADJOURNMENT

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