

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

AGENDA

WORK SESSION/ACTION MEETING

February 6, 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

- 1. Phone App
- 2. Driveway Renovation

ACTION ITEMS

PERSONNEL

Terminate Employee

2-6-18-01 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board terminates **Mykhaylo Yabchanka** as custodian at Steen School retroactive to February 2, 2018.

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

Terminate Employee

2-6-18-02 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board terminates **Petro Tsyryka** as custodian at Steen School retroactive to February 2, 2018.

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

Approval of Posting for Custodian/School Bus Driver

2-6-18-03 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the posting for the position of Custodian/School Bus Driver.

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

FINANCE

Submission of Capital Project to NJ DOE

2-6-18-04 **BE IT RESOLVED**, that, upon recommendation of Superintendent of Schools, the Board of Education of the Bogota School District in the county of Bergen, hereby approves the submission of the following “Other Capital Project” to the Department of Education for review and approval and for amendment to the Long Range Facilities Plan. It is further understood that the District is not seeking funding at the current time for this project:

School	Project	DOE Project#
Bogota Jr./Sr/ High School	Site Improvement	0440-020-18-1000

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

Accepts Donation

2-13-18-05 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

2-13-18-06 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 desgined 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

2-13-18-07 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.

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

Rescind Placement

2-13-18-08 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

2-13-18-09 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

Approval of Report of the Treasurer

2-13-18-20 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Treasurer for the month of _____ as attached, which shall be made a part of this resolution.

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

Approval of Budget Transfers

2-13-18-21 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the month of _____ ; as attached, which shall be made a part of this resolution.

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

BUILDINGS AND GROUNDS

Approval of Use of School Facilities

2-13-18-22 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the use of Steen School Media Center as a meeting place for the Coast Guard Auxiliary.

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 6, 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