

**BOGOTA BOARD OF EDUCATION
BOGOTA, NEW JERSEY
WORK SESSION/ACRTION MEETING
FEBRUARY 6, 2018**

CALL TO ORDER by Mrs. Kohles, Board President at 7:00 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 by Mr. Evcil, Board Secretary

Members Present: Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles.

Members Absent: Mr. Severino

Also Present: Dr. Varcadipane, Interim Superintendent, Nathanya Simon, Board Attorney, Mr. Evcil, SBA/BS and Elizabeth Ruiz Assistant BS.

Absent: None.

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

Mr. Moore moved, seconded by Mr. McHale 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.

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

Superintendent's Report

Dr. Varcadipane said Buc Nation Phone App is now available. Videos from production class, BucNation videos, district newsletters, photos or anything on school website and live streaming will be available. Dr. Varcadipane gave an update on the Bogota Jr./Sr. High School driveway renovation and discussed the E. Roy Bixby School lintels replacement project and new A/C units installation.

Dr. Varcadipane also informed members regarding new lock down security system for district which Borough and Police Department recommending. The vendor will be invited for a presentation at next meeting.

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.

Mr. Moore moved, seconded by Mrs. Lewis a motion for the approval of agenda items **2-6-18-01**. On a roll call vote Mr. McHale and Mrs. VanBuren abstained, Mrs. Lewis, Mrs. Miller, Mr. Moore, Ms. Montgomery and Mrs. Kohles voted yes. Motion Carried.

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.

Mr. Moore moved, seconded by Mrs. Lewis a motion for the approval of agenda items **2-6-18-02**. On a roll call vote Mr. McHale and Mrs. VanBuren abstained, Mrs. Lewis, Mrs. Miller, Mr. Moore, Ms. Montgomery and Mrs. Kohles voted yes. Motion Carried.

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.

Mr. Moore moved, seconded by Mrs. Lewis a motion for the approval of agenda items **2-6-18-03**. On a roll call vote Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion Carried.

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

Approval of Amendment to ESEA/ESSA Grant Application

2-6-18-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the submission of amendment budget of ESEA/ESSA Consolidated grant application for fiscal year 2018, in the total amount of \$374,044.

	<u>Title IA</u>	<u>Title IIA</u>	<u>Title III</u>	<u>Title III Immigrant</u>	<u>Title IVA</u>
Public	\$311,681	\$25,483	\$17,461	\$3,499	\$8,115
Non-Public	\$0	\$5,920	\$0	\$0	\$1,885
Total	\$311,681	\$31,403	\$17,461	\$3,499	\$10,000

Approval of Amendment to IDEA Grant Application

2-6-18-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the submission of amendment budget of IDEA Consolidated grant application for fiscal year 2018, in the total amount of \$310,586.

	<u>Basic</u>	<u>Pre-School</u>
Public	\$267,275	\$8,072
Non-Public	\$34,746	\$0
Carryover	\$493	\$0
Total	\$302,514	\$8,072

Approval of Revised Contract with BCSS

2-6-18-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves revised contract with Bergen County Special Services School District for the provision of supplemental instruction and speech for non-public school students through IDEA funding up to maximum of \$35,239 for the 2017-18 school year.

Mr. McHale moved, seconded by Mr. Moore a motion for the approval of agenda items **2-6-18-04 through 2-6-18-07**. On a roll call vote Mrs. Lewis, Mr. McHale, Mrs. Miller, Mr. Moore, Mrs. VanBuren, Ms. Montgomery and Mrs. Kohles voted yes. Motion Carried.

WORK SESSION

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

The agenda items **2-13-18-01 through 2-13-18-22** for the regular meeting of the board for February 13, 2018 was reviewed and a consent agenda was established.

EDUCATION

Rescinds Appointment of School Safety Specialist

2-13-18-01 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

2-13-18-02 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

Approval of Field Trips

2-13-18-03 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following field trips.

Date	Staff Members	Grade	Location	Cost of Trip
2/27/18 – 3/1/18	Arlene Crugnola Sabina Albirt	Grade 9-12	DECA State Career Development Conference Atlantic City, NJ	To be paid by students & DECA
5/22/18	Deborah Hunter Nicole Stols	Grade 3	Liberty Science Center	To be paid by students & PTO
6/1/18	Krista DiGiacomo Katie Voellm Jasvic Marwah	Grade 1	Turtleback Zoo	To be paid by students & PTO

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

Approval of Professional Conferences

2-13-18-04 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
Irfan Evcil	NJ Educational Insurance Fund	Riverside Square Mall Hackensack, NJ	3/2/18	None
Rachel Mantione	Council for Exceptional Children yearly conference	Ramapo College	3/12/18	\$115
Jill Connolly	Overview of Sanford Harmony a free social emotional teaching program	SBJC Hasbrouck Heights, NJ	2/26/18	None
Jill Connolly	NJ Council for Exceptional Children Conference	Ramapo College	3/12/18	\$115

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 Professional Education Services

2-13-18-10 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Professional Education Services, Inc. to provide hospital based instruction to Student #27078 at the contractual rate of \$40 per hour.

Moved: Seconded: ___, 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.

Approval of Resignation

2-13-18-11 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation due to retirement of **Terry Ciccone**, Health and Physical Education at Lillian M. Steen School.

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

Approval of Substitute Teacher

2-13-18-12 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following Substitute Teachers for the 2017/2018 school year.

Quinn Geraghty	\$ 90 per diem
Andrew Ongchin	\$100 per diem
Constance Nardella	\$100 per diem
Shawn Robbins	\$100 per diem
Ernest Ciardi	\$110 per diem

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

Approval of Resignation

2-13-18-13 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of **Kevin Bayani** as Head Football Coach.

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

Approval of Resignation

2-13-18-14 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of **Maggie Quinn** as teacher aide at Steen School effective February 16, 2018.

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

Approval of Salary Adjustment

2-13-18-15 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the salary adjustment for Horizontal/Lateral Movements retroactive to February 1st, as per the negotiated Agreement for the 2017/2020 school year for the following staff members.

Name	Current Salary	Adjustment
Maria DeAngelis	BA Step 6 \$54,233	MA Step 6 \$62,233

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

FINANCE

Approval of Bill List

2-13-18-16 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of bills in the amount of dated February 13, 2018 as per the attached, which will become part of this resolution.

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

Approval of Budgetary Line Item Expenditure

2-13-18-17 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, 2018 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: _____, EL, PMH, MM, JM, CS, KVB, AM, LK

Approval of Payroll Transfer

2-13-18-18 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 in the amount of \$1,118,962.36 dated January 30, 2018 as attached, which shall be made a part of this resolution.

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

Approval of Report of the Secretary

2-13-18-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Secretary 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 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

None at this time.

OLD BUSINESS

None at this time.

NEW BUSINESS

Mrs. Lewis said the PTO would like to know if the project plans could be put on the Bogota website.

HEARING OF PUBLIC

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

Mrs. Ramirez, citizen, stated her concerns for the younger children during a lock down system.

Mrs. Ramirez requested that the Board consider ½ day for the first day of school.

Mrs. Ketchum, teacher at Bixby School, said that the lock down is absurd since the doors of the school have windows.

Mr. McHale moved, seconded by Mr. Moore, a motion to close the meeting in public session. 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 February 6, 2018, at 7:25 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.

Mrs. Kohles announced that no action will be taken upon return from executive session.

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

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

ADJOURNMENT

Mr. McHale moved, seconded by Mr. Moore a motion for adjournment of the meeting at 7:44 p.m. Motion unanimously approved by a voice call vote.

Respectfully submitted,



Irfan Evcil
Board Secretary