

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

AGENDA

WORK SESSION/ACTION MEETING

January 15, 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

WORK SESSION

MINUTES

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

**December 18, 2018 Regular Meeting Open
December 18, 2018 Regular Meeting Closed
January 3, 2019 Reorganization Meeting**

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

EDUCATION

Approval of HIB

1-22-19-01 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	18-19 #5	Intentional, but not designed to harass, intimidate, or bully	1 day in school suspension Sexual Harassment Awareness Training
Jr./Sr. High School	18-19 #6	Suspected Bullying	Sexual Harassment Awareness Training
Jr./Sr. High School	18-19 #7	Intentional, but not designed to harass, intimidate, or bully	2 days out of school suspension
Jr./Sr. High School	18-19 #8	Non-HIB	None

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

Approval of Professional Conferences

1-22-19-02 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
Lauren Smith	Strategies & Structures for Teaching Read and Writing	Livingston, NJ	2/28/19	\$209 + mileage
Sandra Fatovic	Strategies & Structures for Teaching Read and Writing	Livingston, NJ	2/28/19	\$209 + mileage
Kristen King	Strategies & Structures for Teaching Read and Writing	Livingston, NJ	2/28/19	\$209 + mileage
Samuel Chiang	Strategies & Structures for Teaching Read and Writing	Livingston, NJ	2/28/19	\$209 + mileage
Lisa Finizio	Elementary School Literacy Workshop	New York, NY	1/31/19 – 2/1/19	Mileage only
Samantha Smith	Elementary School Literacy Workshop	New York, NY	1/31/19 – 2/1/19	Mileage only
Samuel Chiang	Elementary School Literacy Workshop	New York, NY	1/31/19 – 2/2/19	Mileage only
Kim Schwind	Bringing the Maker Movement to your Elementary School	Montclair State University	2/22/19	\$150
Alexis Gadd	To learn ideas & strategies for incorporating children’s books throughout curriculum	Fairfield, NJ	2/27/19	\$269
Barry McCann	NJ Music Educators Association State Conference	East Brunswick, NJ	2/21/19 through 2/23/19	\$170
Janine Martin	NJ Anti Bullying Bill of Rights	West Orange, NJ	2/2/19	\$75

Moved:

Seconded:

MC, EL, PMH, MM, JM, CS, KVB, AM, LK

Approval of Field Trips

1-22-19-03 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following field trips.

Date	Staff	Students	Location	Expense
2/8/19	Tara Amanna Denise Giaimo	Grade 11	Montclair State University Hispanic College Fair	None
5/23/19	Lorrie Nichols Krista DiGiacomo	Grade 1	Turtle Back Zoo	To be paid by students
5/21/19	Tricia Miraldi Lauren Sontag Katie Nagurka	Grade 1	Turtle Back Zoo	To be paid by PTO and students
5/21/19	Theresa Henriquez Lynn Demetrakis Pat Rochford Lori DeSimone	Grade 7	Liberty Science Center	To be paid by students
4/29/19	Frank Passaretti Francesca Sciavicco Donna Citakian Natalie Carola	Kindergarten LLD K-3	Bergen Performing Arts Center Englewood NJ	To be paid by PTO and students

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

Approval to Complete Senior Year

1-22-19-04 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Student #10151 to complete their senior year at Bogota Jr./Sr. High School as a non-resident.

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

Approval of Hospital Instruction

1-22-19-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves High Focus Centers of Paramus to provide educational instruction services for Student #27654, for the length of stay at their facility.

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 Substitute Teachers

1-22-19-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Substitute Teachers as follows for the 2018/2019 school year.

Rafaello Kazakov \$90 per diem

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

Appointment of Home Instructor

1-22-19-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Karol Misa** as a Home Instructor at the BEA Contracted rate of \$40 per hour not to exceed 10 hours a week for the 2018/2019 school year.

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

Appointment of Volunteer Garden Club Advisor

1-22-19-08 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Tara Amanna** as a volunteer advisor for the Garden Club for grades 7-12 for the remainder of the 2018/2019 school year.

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

Accepts Resignation

1-22-19-09 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of **Maria Baranello**, teacher aide at Bixby School effective January 2, 2019

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

Accepts Retirement Resignation

1-22-19-10 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation due to retirement of **Marguerite Andreazza**, Central Office Secretary effective July 1, 2019.

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

Accepts Retirement Resignation

1-22-19-11 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation due to retirement of **Margaret Maher**, Elementary School Teacher at Bixby School effective June 30, 2019.

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

FINANCE

Approval of Bill List

1-22-19-12 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of bills in the amount of \$ dated as per the attached, which will become 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 January 15, 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