

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

AGENDA

REGULAR MEETING
January 22, 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

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

Consent Agenda Resolutions

**Education 1-22-19-01, 1-22-19-02, 1-22-19-03, 1-22-19-04, 1-22-19-05
Personnel 1-22-19-07, 1-22-19-08, 1-22-19-09, 1-22-19-10, 1-22-19-11, 1-22-19-12
Buildings & Grounds 1-22-19-25**

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

Accepts Resignation

1-22-19-13 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of Mohammed Saleh, Technology Coordinator effective February 15, 2019.

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

FINANCE

Approval of Bill List

1-22-19-14 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board ratifies the payment of bills in the amount of \$104,924.60 dated January 11, 2019 and approves the payment of bills in the amount of \$1,049,572.877 dated January 22, 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

1-22-19-15 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, December 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: MC, EL, PMH, MM, JM, CS, KVB, AM, LK

Approval of Payroll Transfer

1-22-19-16 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 December 2018 in the amount of \$1,179,870.77 dated December 21, 2018 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

1-22-19-17 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Secretary for the month of December 2018 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

1-22-19-18 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Treasurer for the month of December 2018 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

1-22-19-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the month of December 2018; as attached, which shall be made a part of this resolution.

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

Approval of Contract with Rutgers University

1-22-19-20 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves award of contract with Rutgers University for math professional development services and math classroom coaching in the amount of \$11,700 for January 23, 2019 through June 30, 2019. The services will be funded by Elementary and Secondary Education Act (ESEA) grant Title II Part A.

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

Approval of Joint Transportation Agreement with Englewood Public Schools

1-22-19-21 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies award of joint transportation agreement with Englewood Public Schools in accordance with P.L. 2010, c.65, the School Choice Law, for student#27475 for 2018-2019 school year in the amount of \$913.52.

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

Approval of Change Order

1-22-19-22 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approve change order#1 for Lillian M. Steen Elementary School Media Center classroom Project in the total amount of \$1,587.87

New egress door needed to have illuminated exit sign \$1,587.87

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

Approval of Tractor purchase

1-22-19-23 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the purchase of tractor with loader and heated cab from Power Place, Inc., in the amount of \$26,167.87 based on ESCNJ co-op bid# MRESC 15/16-08.

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

Approval of 2019-2022 PEA Plan submission

1-22-19-24 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the submission of application for the Preschool Education Aid. This application's purpose is to plan for the expansion of preschool for general education students to Bogota residents. If approved, the board will support its budget and three year operational plan, as detailed in the exhibit attached and made part of the minutes.

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