

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

AGENDA

REORGANIZATION MEETING

January 3, 2017

Bogota High School Cafeteria

6:00 PM

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.

READ RESULTS OF ELECTION

Annual School Election November 8, 2016

<i>For Three Year Term</i>	At Polls	Mail In	Provisional	Total
Lisa Kohles	830	72	7	909
Amanda Montgomery	818	74	2	894
Charles J. Severino	633	70	5	708
Ronald Patron	535	38	9	582
Kimberly Virbukas	440	40	1	481
Michael Leong	345	35	2	382

Write In 6

The number of polling places – Three (3)

District 1 & 6 Bogota Recreation Center 162 West Main Street

District 2 & 3 Bogota High School Gymnasium 2 Henry C. Luthin Place

District 4 & 5 E. Roy Bixby School Maplewood & Fischer Avenues

All polling places were open at 6 a.m. and closed at 8 p.m.

OATH OF OFFICE:

Oath administered by Board Secretary to newly elected members:

ROLL CALL

	<u>Present</u>	<u>Absent</u>
Mrs. Carpenter	_____	_____
Mrs. Granquist	_____	_____
Mrs. Kohles	_____	_____
Mrs. Lewis	_____	_____
Mr. McHale	_____	_____
Ms. Montgomery	_____	_____
Mr. Moore	_____	_____
Mr. Severino	_____	_____
Mrs. VanBuren	_____	_____

ALSO PRESENT

	<u>Present</u>	<u>Absent</u>
Dr. Varcadipane, Interim Superintendent	_____	_____
Robert Brown, Interim Board Secretary	_____	_____
Richard Brovarone, Esq.	_____	_____

Board Member Code of Ethics read by Robert Brown, Interim SBA/BS

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet individual needs of all children regardless of their ability, race, creed sex, or social standing.
- c. I will confine my board action to policy making, planning, appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that my compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

Moved:

Seconded:

CC, JG, LK, EL, PMH, AM, JM, CS, KVB

Election of Officers

Election of President of Bogota Board of Education.

_____ moved and _____ seconded the motion to nominate _____ for the Office of President of the Bogota Board of Education.

_____ moved and _____ seconded the motion to nominate _____ for the Office of President of the Bogota Board of Education.

_____ moved and _____ seconded the motion to nominate _____ for the Office of President of the Bogota Board of Education.

Election of Vice-President of the Bogota Board of Education.

_____ moved and _____ seconded the motion to nominate _____ for the Office of Vice-President of the Bogota Board of Education.

_____ moved and _____ seconded the motion to nominate _____ for the Office of Vice-President of the Bogota Board of Education.

_____ moved and _____ seconded the motion to nominate _____ for the Office of Vice-President of the Bogota Board of Education.

1-3-17-05 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves all adopted By-Laws, Board Policies, Regulations and Procedures through December 31, 2017.

Moved: Seconded: CC, JG, LK, EL, PMH, AM, JM, CS, KVB

1-3-17-06 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the District Curricula – Grades pre-K-12 through December 31, 2017.

Moved: Seconded: CC, JG, LK, EL, PMH, AM, JM, CS, KVB

1-3-17-07 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the textbooks and materials for all grades through December 31, 2017.

Moved: Seconded: CC, JG, LK, EL, PMH, AM, JM, CS, KVB

1-3-17-08 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the Official Bank Depositories through December 31, 2017 as follows:

1. Valley National Bank – Operating Funds, Payroll, Agency
2. Bogota Savings & Loan – Investments

Authorized Signatures: Board President, Interim Board Secretary, Interim Superintendent of Schools

Alternate: Board Vice-President

Moved: Seconded: CC, JG, LK, EL, PMH, AM, JM, CS, KVB

ADJOURNMENT

Moved: Seconded: CC, JG, LK, EL, PMH, AM, JM, CS, KVB