

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

AGENDA

REORGANIZATION MEETING

January 3, 2019

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 6, 2018

<i>For Three Year Term</i>	At Polls	Mail In	Provisional	Total
Eileen Lewis	841	118	27	986
Robert W. Piperski Jr	551	50	8	609
Michael T. Connors	728	80	19	827
Kathleen J. Pagan	534	77	18	629
Kathryn C. VanBuren	597	95	11	703
Write In	15			

The number of polling places – Three (3)

District 1 & 6 Bogota Recreation Center 162 West Main Street

District 2 & 3 Lillian M. Steen School 134 W. Main Street

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>
Mr. Connors	_____	_____
Mrs. Kohles	_____	_____
Mrs. Lewis	_____	_____
Mr. McHale	_____	_____
Mrs. Miller	_____	_____
Ms. Montgomery	_____	_____
Mr. Moore	_____	_____
Mr. Severino	_____	_____
Mrs. VanBuren	_____	_____

ALSO PRESENT

	<u>Present</u>	<u>Absent</u>
Mr. Kennedy, Superintendent	_____	_____
Nathanya Simon, Esq.	_____	_____
Mr. Evcil, SBA/BS	_____	_____
Elizabeth Ruiz, Assistant BS	_____	_____

Board Member Code of Ethics read by Irfan Evcil, 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:

MC, LK, EL, PMH, MM, 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.

ACTION ITEMS

1-3-19-01 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Report of the Certified Annual School Election held on November 6, 2018.

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

1-3-19-02 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Monthly Work/action Meetings of the Board of Education of the Borough of Bogota, in the County of Bergen, State of New Jersey to be held in the Jr./Sr. High School Cafeteria, at 7:00 pm, per meeting calendar schedule through December 31, 2019.

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

1-3-19-03 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the designation of The Bergen Record as the official newspaper for advertisement of notices of the Bogota Board of Education and The Star Ledger as an alternate official newspaper. The Bergen Record and The Star Ledger will be used for additional personnel advertisements through December 31, 2019.

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

1-3-19-04 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the calendar for Monthly Public Work/Action Meetings. Action may be taken at any and all Meetings.

Work/Action Meetings

January 15, 2019
February 12, 2019
March 12, 2019
April 23, 2019
May 14, 2019
June 11, 2019
No Meeting
September 10, 2019
October 8, 2019
November 12, 2019
No Meeting

Regular Public Meetings

January 22, 2019
February 26, 2019
March 19, 2019
April 30, 2019
May 21, 2019
June 18, 2019
August 27, 2019
September 17, 2019
October 15, 2019
November 19, 2019
December 17, 2019

Tentative Annual Reorganization Meeting: January 7, 2020

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

1-3-19-05 **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, 2019.

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

1-3-19-06 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the adoption of the Board of Education Purchasing Manual through December 31, 2019.

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

1-3-19-07 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the adoption of the Board of Education Standard Operating Procedure Manual through December 31, 2019.

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

1-3-19-08 **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, 2019.

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

1-3-19-09 **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, 2019.

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

1-3-19-10 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Valley National Bank as Official Bank Depository and authorized signatures through December 31, 2019 as follows:

Operating Funds, General, Cafeteria, Summer Recovery
Authorized Signatures: Board President, Board Secretary, Superintendent of Schools
Alternate: Board Vice-President

Payroll, Agency, Unemployment, Petty Cash, Athletics
Authorized Signatures: Board President, Board Secretary
Alternate: Board Vice-President, Superintendent of Schools

School Activities
Authorized Signatures: Principal and Secretary (HS Activity Accountant)
Alternate: Board Secretary, Superintendent of Schools

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

ADJOURNMENT

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