

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

AGENDA

REORGANIZATION MEETING

January 9, 2018

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 7, 2017

<i>For Three Year Term</i>	At Polls	Mail In	Provisional	Total
Patrick H. McHale	520	39	4	563
James A. Moore	569	58	9	636
Maureen Miller	553	60	7	620
Michael Leong	396	35	4	435

Write In 4

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

ALSO PRESENT

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

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:

JG, 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.

President Appointment of Committees & Delegates

Finance 1.
 2.
 3.

Buildings & Grounds 1.
 2.
 3.

Policy 1.
 2.
 3.

Education 1.
 2.
 3.

Negotiations 1.
 2.
 3.

- Ad Hoc. 1.
 2.
 3.

Delegate to the Bergen County SBA:

Delegate_____ Alternate_____

Delegate to NJSBA:

Delegate_____ Alternate_____

ACTION ITEMS

1-9-18-01 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 7, 2017.

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

1-9-18-02 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, 2018.

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

1-9-18-03 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 Herald News as an alternate official newspaper. The Star Ledger will be used for additional personnel advertisements through December 31, 2018.

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

1-9-18-04 **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 9, 2018
No Meeting
March 13, 2018
No Meeting
May 8, 2018
June 12, 2018
No Meeting
September 11, 2018
October 9, 2018
No Meeting
No Meeting

Regular Public Meetings

January 16, 2018
February 20, 2018
March 20, 2018
April 17, 2018
May 15, 2018
June 19, 2018
August 28, 2018
September 18, 2018
October 16, 2018
November 20, 2018
December 18, 2018

Tentative Annual Reorganization Meeting: January 8, 2019

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

1-9-18-05 **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, 2018.

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

1-9-18-06 **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, 2018.

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

1-9-18-07 **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, 2018.

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

1-9-18-08 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the Official Bank Depositories through December 31, 2018 as follows:

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

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

Alternate: Board Vice-President

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

ADJOURNMENT

Moved:

Seconded:

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