

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

**AGENDA**

**WORK SESSION/ACTION MEETING  
January 9, 2018  
Bogota High School Cafeteria**

**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**

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

**ALSO PRESENT**

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

**HEARING OF CITIZENS ON AGENDA ITEMS ONLY**

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

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

**Superintendent's Report**

**WORK SESSION**

**MINUTES**

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

**December 12, 2017 Special Meeting  
December 19, 2017 Regular Meeting  
December 19, 2017 Regular Meeting Closed**

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

**EDUCATION**

**Approval of Out of District Placement**

**1-16-18-01 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of Student #27546 at Ridgefield Park Schools Behavioral Disabilities program for the 2017/2018 school year at a contractual rate of \$36,247.

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

**Approval of 1:1 Aide**

**1-16-18-02 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies a 1:1 aide for Student #10174 attending Windsor Bergen Academy at a rate of \$138 per diem, not to exceed \$15,456 for the 2017/2018 school year.

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

**Rescind Placement**

**1-16-18-03 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the placement of Student #10412 at Holmstead School. Student will be returning to District.

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

**Approval of School Safety Specialist**

**1-16-18-04 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Vincent Varcadipane, Ed.D. as the designated School Safety Specialist for the 2017/2018 school year.

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

**Approval of HIB**

**1-16-18-05 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
Steen School	17-18 #2	Non-actionable HIB	Engaging in outside clinical support with a licensed professional recommended. Engaging in counseling through the guidance/special services program recommended.

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

**PERSONNEL**

**All personnel appointments are contingent upon receipt of an affirmative criminal history record check and the holding of proper certification.**

**Approval of Co-Curricular Positions**

**1-16-18-06 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Co-Curricular Positions for the 2017/2018 school year as follows:

Sabina Albirt	Musical Director/Producer	\$2,400
Christian Cortavarria	Winter Weight Room Supervisor	\$ 968

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

**Approval of Breakfast Aides**

**1-16-18-07 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves **Lydia Sadek** as a Breakfast Aide at E. Roy Bixby School at her hourly rate of \$15 per hour.

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

**Approval of Substitute Teacher**

**1-16-18-08 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Dominic Panfile** as a Substitute Teacher at a salary of \$110 per diem for the 2017/2018 school year.

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

**Approval of Substitute Teacher**

**1-16-18-09 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Sarah Stofan** as a Substitute Teacher at a salary of \$90 per diem for the 2017/2018 school year.

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



## COMMITTEE REPORTS

### OLD BUSINESS

### NEW BUSINESS

### HEARING OF PUBLIC

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

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

### 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 9, 2018, 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:                      JG, LK, EL, PMH, MM, AM, JM, CS, KVB

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

### ADJOURNMENT

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