

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

**AGENDA**

***SPECIAL MEETING  
JULY 24, 2018  
Bogota High School Cafeteria  
6:00 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**

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

**ALSO PRESENT**

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

**HEARING OF CITIZENS ON AGENDA ITEMS ONLY**

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

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

**Superintendent’s Report**

**EDUCATION**

**Approval of Professional Conferences**

**7-24-18-01 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the following professional conferences (pending fund availability).

<b>Name</b>	<b>Description</b>	<b>Location</b>	<b>Date</b>	<b>Amount</b>
Lisa Finizio	Wilson Reading System Training	Mt. Laurel, NJ	8/7/18 – 8/9/18	\$649
Ulysses Torres	Facilities Training	Rockaway, NJ	8/14/18	None
Katherine Sura	Verbal De-escalation, Restraint Training	Jersey City, NJ	8/13/18 – 8/15/18	\$1,250
Sam Chiang	NJ DOE School Safety Specialist Training	Morristown, NJ	8/6/18 – 8/9/18	None

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

**PERSONNEL**

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

**Accepts Resignation**

**7-24-18-02 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation of **Marc Sinclair**, Elementary Physical Education Teacher effective June 30, 2018.

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

**Appointment of High School Vice Principal**

**7-24-18-03 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Michael R. Buesser** as a Vice Principal at the High School at a salary of \$88,000 (prorated) for the 2018/2019 school year. Start date pending release from current district.

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

**Appointment of Physical Education Teacher**

**7-24-18-04 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Steven Hodge** as a Physical Education at a salary of BA Step 1 \$49,888 for the 2018/2019 school year.

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

**Appointment of Special Education Teacher**

**7-24-18-05 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Daniel Limone** as a Special Education Elementary Teacher at a salary of BA Step 1 \$49,888 for the 2018/2019 school year.

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

**Appointment of Music Teacher**

**7-24-18-06 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Ariana Dellosa** as an Elementary Music Teacher at a salary of BA Step 1 \$49,888 for the 2018/2019 school year.

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

**Appointment of Part Time Computer Technician**

**7-24-18-07 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Luis Marte** as a part time computer technician at a salary of \$15 per hour, 20 hours per week.

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

**Appointment of Weight Room Supervisor**

**7-24-18-08 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Brian Appleton** as a summer weight room supervisor Step 1 \$968 for the 2018/2019 school year.

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

**Appointment of Teacher Aides**

**7-24-18-09 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Teacher Aides** for the 2018/2019 school year as follows:

- Jessica Hernandez    \$15 per hour
- Gabriela Martinez    \$15 per hour
- Chrisanne Kelemen   \$15 per hour
- Jonathan Riad         \$15 per hour

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

**Rescinds Appointment of School Safety Specialist**

**7-24-18-10 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the appointment of **Damian Kennedy** as the designated School Safety Specialist, Resolution 5-15-18-17.

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

**Approval of School Safety Specialist**

**7-24-18-11 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Samuel Chiang** as the designated School Safety Specialist.

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

**Appointment of Substitutes for Summer School Program**

**7-24-18-12 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following staff as substitutes for the summer school program at Bixby School at their contracted rate.

- Lynn Demetrakis - Substitute Teacher**
- Nick Capitanello – Substitute Teacher or Aide**
- Nanette Riabov – Substitute Teacher or Aide**
- Mike Maldonado – Substitute Aide**
- Antoinette Ramirez – Substitute Aide**

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

**FINANCE**

**Approval of Bill List**

**7-24-18-13 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the payment of bills in the amount of \$382,292.36 dated June 29, 2018 and approves the payment of bills in the amount of \$603,934.80 dated July 24, 2018 as per the attached, which will become part of this resolution.

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

**Approval of Budgetary Line Item Expenditure**

**7-24-18-14 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, June 30, 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:                      JD, EL, PMH, MM, JM, CS, KVB, AM, LK

**Approval of Payroll Transfer**

**7-24-18-15 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 June 2018 in the amount of \$1,227,913.63 dated June 30, 2018 as attached, which shall be made a part of this resolution.

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

**Approval of Report of the Secretary**

**7-24-18-16 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Secretary for the month of June 2018 as attached, which shall be made a part of this resolution.

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

**Approval of Report of the Treasurer**

**7-24-18-17 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Treasurer for the month of June 2018 as attached, which shall be made a part of this resolution.

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

**Approval of Budget Transfers**

**7-24-18-18 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the month of June 2018 ; as attached, which shall be made a part of this resolution.

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

**Approval of Change Order**

**7-24-18-19 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approve change order for E. Roy Bixby Elementary School Lintel Replacement Project in the amount of \$23,975 as follows:

Stones Modification, opening #1	\$3,220
Steel Modifications, courtyard	\$28,255
Allowance credit	<u>-\$7,500</u>
<b>Total</b>	<b>\$23,975</b>

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

**COMMITTEE REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

**HEARING OF PUBLIC**

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

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

**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 July 24, 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:                      JD, EL, PMH, MM, JM, CS, KVB, AM, LK

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

**ADJOURNMENT**

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

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

**ADDENDUM**

***SPECIAL MEETING  
JULY 24, 2018***

**PERSONNEL**

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

**Appointment of English Teacher**

**7-24-18-20 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Shannon Beddiges** as an English Teacher at a salary of BA Step 3 \$50,898 for the 2018/2019 school year.

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

**Appointment of Physical Science Teacher**

**7-24-18-21 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Abby Bergoffen** as a Physical Science Teacher at a salary of MA Step 9 \$69,888 for the 2018/2019 school year.

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

**Appointment of Special Education Maternity Leave Replacement Teacher**

**7-24-18-22 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Katie Brody** as a Special Education Teacher, maternity leave replacement from September 1, 2018 through February 4, 2019 at a salary of BA Step 1 \$49,888 for the 2018/2019 school year.

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