

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

**AGENDA**

**WORK SESSION/ACTION MEETING**

**June 14, 2016**

***Bogota High School Cafeteria***

**7:30 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>
Mrs. Carpenter	_____	_____
Ms. Granquist	_____	_____
Mrs. Kohles	_____	_____
Mrs. Lewis	_____	_____
Ms. Montgomery	_____	_____
Mr. Moore	_____	_____
Mrs. VanBuren	_____	_____
Mr. McHale	_____	_____
Mr. Severino	_____	_____

**ALSO PRESENT**

	<b><u>Present</u></b>	<b><u>Absent</u></b>
Dr. Pantoliano, Superintendent	_____	_____
Richard Brovarone, Esq.	_____	_____
Rahul Chatterji, Student Council Representative	_____	_____
Ms. Kao, SBA/BS	_____	_____

**Retiree Presentation**

**Superintendent’s Comments**

**Board President’s Comments**

**HEARING OF CITIZENS ON AGENDA ITEMS ONLY**

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

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

**ACTION ITEMS**  
**EDUCATION**

**6-14-16-01** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the following resolution:

*WHEREAS*, the Bogota Board of Education is pleased to honor and congratulate the following teachers.....

**Kristy Duchensky**

**Cathy Allen**

**Donna Citakian**

who have been selected by a committee of Bogota citizens, students, teachers and Administrators to be recognized as the recipients of the 2015-2016 Bergen County Teacher/Educational Services Professional Recognition Program Award, and

*WHEREAS*, these teachers have dedicated their lives to enriching the minds and spirits of the youth of our community, and:

*WHEREAS*, through their dedication to excellence in education, these teachers have furthered the success of the youth of your community;

**NOW, THEREFORE**, be it known to all that The Bogota Board of Education does hereby acknowledge and honor these teachers for their superior service and accomplishments.

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

**6-14-16-02** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the Resolution of The Board of Education of Bogota supporting the Borough of Bogota Safe Routes to School Project and the Application for Safe Routes to School Funding to make infrastructure improvements that will improve the walking and Biking environment for students,

*WHEREAS*, it is our understanding that the Borough of Bogota proposes (description of the Safe Routes Project), and

*WHEREAS*, this project serves school walkers and bicyclists on the route to the school; and

**WHEREAS**, this Safe Routes to School Project will provide a much needed safety improvement in the area and will clearly provide a much safer transportation experience for student walkers and bike riders, as well as students with disabilities and the general population of pedestrians and bicyclists in Bogota; and

**WHEREAS**, the project will make the route to one of the District's schools, much safer; and

**WHEREAS**, it is our belief that the proposed activities are consistent with the goals of the Safe Routes to Schools program and the policies of the Bogota School District, and that funding this project would provide a significant opportunity for the Borough of Bogota to improve student safety in the Borough of Bogota.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF BOGOTA SCHOOL DISTRICT AS FOLLOWS:**

The Bogota School District fully supports the Borough of Bogota's efforts in seeking New Jersey Department of Transportation Safe Routes to Schools funds and will collaborate to support the goals of the project, namely, to improve safety, encourage walking and biking to school, and to improve the walking and biking environment for students of the district and other users of the routes.

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

**6-14-16-03 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the following field trips.

<b>Date</b>	<b>Staff</b>	<b>Students</b>	<b>Location</b>	<b>Expense</b>
6/21/16	Cornelia Geraghty Kim Neilsen Chelsea Nagurka	Grade 2	Bogota Library	None

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

**PERSONNEL**

**6-14-16-04 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves appointment of **Krista DiGiacomo** as the Summer School Coordinator for the summer school program running from July 1, 2016 through July 29, 2016, excluding July 4, 2016 from 8:00 am to 12:00 am at a salary of \$40 per hour. Compensation will be provided for 4 hours daily service and 8 additional planning hours. To be paid partially through NCLB funding. Pending enrollment.

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

## WORK SESSION

### MINUTES

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

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

### POLICY

**6-21-16-01** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #0167 Public Participation in Board Meetings (Revised).

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

**6-21-16-02** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #0168 Recording Board Meetings (Revised).

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

**6-21-16-03** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #2422 Health and Physical Education (Revised).

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

**6-21-16-04** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the abolishment of Policy #2425 Physical Education.

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

**6-21-16-05** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #2431 Athletic Competition (M) (Revised).

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

**6-21-16-06** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Regulation #2431.2 Medical Examination Prior to Participation on A School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised).

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

- 6-21-16-07** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy and Regulation #5111 Eligibility of Resident/Nonresident Students (M) (Revised).
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-08** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy and Regulation #5310 Health Services (M) (Revised).
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-09** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy and Regulation #5330.01 Administration of Medical Marijuana (M) (New).
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-10** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #5460 High School Graduation (M) (Revised).
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-11** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy and Regulation #8462 Reporting Potentially Missing or Abused Children (M) (Revised).
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-12** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #8550 Outstanding Food Service Charges (Revised).
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-13** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #5200 Attendance (M) (Revised).
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-14** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #1120 Management Team (Revised).
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**EDUCATION**

**6-21-16-15** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Dr. Esther Fridman to conduct up to 20 psychiatric evaluations during the 2016/2017 school year at a contractual rate of \$625 each.

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

**6-21-16-16** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Dr. Woo of Bergen Passaic Pediatric Neurology, LLC to conduct up to 10 neurological evaluations during the 2016/2017 school year at a contractual rate of \$375 each.

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

**6-21-16-17** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Hillmar, Inc. to conduct up to ten bilingual evaluations during the 2016/2017 school year at a contractual rate of \$500 each.

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

**6-21-16-18** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the contracted services of Education Services, LLC for CST providers (LDTC, School Psychologist, Social Worker) for coverage of in district CST members due to maternity leave, sick leave and/or resignation replacements at a contractual rate of \$375 per evaluation.

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

**6-21-16-19** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the contracted services of BCSS Educational Enterprises to facilitate and support the work study and job coaching program consisting of up to 20 students 5 afternoons a week at a cost not to exceed \$47,564 for the 2016/2017 school year.

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

**6-21-16-20** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the collaborative Service Agreement between the Bogota Board of Education and Bergen County Special Services to provide services for the Bogota Learning Lab for the 2016/2017 school year at a contractual rate of \$319,910.

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

**6-21-16-21 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at Bergen County Technical High School vocational programs, Paramus Campus for the 2016/2017 school year at a contractual rate of \$26,100 per student.

Student #23760	Student #25319
Student #23319	Student #23121
Student #25670	Student #23321
Student #23117	Student #25331
Student #24857	Student #25333
Student #23606	Student #25304
Student #26501	

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

**6-21-16-22 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of student #24258 at BCSS Evergreen for the 2016/2017 school year at a contractual rate of \$56,340..

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

**6-21-16-23 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the placement of student #25083 at BCSS Ship Program at Midland Park Junior Senior High School effective May 6, 2016.

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

**6-21-16-24 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of student #25083 at Barnstable Academy effective May 9, 2016 for the remainder of the 2015/2016 school year at a contractual rate of \$8,045.40.

**BE IT FURTHER RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of student #25083 at Barnstable Academy for the 2016/2017 school year at a contractual rate of \$46,200 which includes summer school services.

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

**6-21-16-25 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the contracted services of BCSS to provide Teacher of the Deaf Services for student #25083 for the remainder of the 2015/2016 school year at a contractual rate of \$930.

**BE IT FURTHER RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the contracted services of BCSS to provide Teacher of the Deaf Services for student #25083 for the 2016/2017 school year at a contractual rate of \$9,300.

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

**6-21-16-26 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of student #10938 at Sage Day School for the extended school year program which begins June 27, 2016 at a contractual rate of \$3,100. Fiscal determination by the NJDOE is pending.

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

**6-21-16-27 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the placement of student #10647 at Cornerstone Day School for the remainder of the 2015/2016 school year, ESY and the 2016/2017 school year.

**BE IT FURTHER RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of student #10647 at Legacy Treatment Services, Inc. Mary Dobbins School for the remainder of the 2015/2016 school year at a contractual rate of \$10,566.60.

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

**6-21-16-28 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of student #10414 at Ridgefield Park Public Schools at a contractual rate of \$6,000 (prorated) for the remainder of the 2015/2016 school year. Tuition includes transportation and extended school year and shared aide.

**BE IT FURTHER RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #10414 at Ridgefield Park Public Schools for the 2016/2017 school year at a contractual rate of \$64,000.

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

**6-21-16-29 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the volleyball teams annual preseason trip to Voorhees, NJ to scrimmage against Eastern High School and Williamstown High School on August 24, 2016 and August 25, 2016. At no cost to the District.

**BE IT FURTHER RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the volleyball teams trip to Penn State University to watch the Penn State Volleyball team play in their tournament on August 26, 2016 and August 28, 2016. At no cost to the District.

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

**6-21-16-30 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the 2017 Senior Class Trip to Walt Disney World from June 1, 2017 through June 4, 2017, the cost of the trip is approximately \$975 per student. The trip will be chaperoned by Sabina Albirt, Joan Frey, Thomas Hughes additional chaperones TBD if needed.

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



**6-21-16-31 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the following professional conferences (pending fund availability).

<b>Name</b>	<b>Description</b>	<b>Location</b>	<b>Date</b>	<b>Amount</b>
Kristy Duchensky	NJ Council for Social Studies	West Milford High School, NJ	6/17/16	None
Sandy Condal	49 <sup>th</sup> Annual Conference on Reading and Writing	Rutgers New Brunswick, NJ	10/28/16	\$180
Deborah Hunter	49 <sup>th</sup> Annual Conference on Reading and Writing	Rutgers New Brunswick, NJ	10/28/16	\$180

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

**6-21-16-32 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the following harassment, intimidation, and bullying actions and decisions:

<b>School</b>	<b>Incident</b>	<b>Description</b>	<b>Consequences/Intervention</b>
Steen School	15-16 #2	Intentional (without hate speech) and designed to harass, intimidate or bully.	Engaging in counseling through the guidance special services program recommended. In-School suspension 3 days. Parent Notification. Parent Meeting.

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

**6-21-16-33 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Educational Services Center to provide PSAT/ACT & SAT preparation courses for the fall of 2016. At no cost to the District.

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

**6-21-16-34 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board accepts the donation of \$400 from the Bogota High School Class of 1975.

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

**PERSONNEL**

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

**6-21-16-35 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the disability retirement of **Sherry Eichenbaum**, LDTC effect July 1, 2016.

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

**6-21-16-36 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation of **Debra Cappiello-Perez** Special Education Teacher effect June 30, 2016.

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

**6-21-16-37 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the military leave of absence without pay for **Paul Mendoza**, Custodian at Steen School from May 31, 2016 through November 1, 2016.

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

**6-21-16-38 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves appointment of **Tricia Miraldi** as a Title I teacher for the summer school program running from July 1, 2016 through July 29, 2016, excluding July 4, 2016 from 8:15 am to 11:45 am at a salary of \$40 per hour. To be paid through NCLB funding. Pending enrollment.

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

**6-21-16-39 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves appointment of **Laura Ketchum** as a Title I teacher for the summer school program running from July 1, 2016 through July 29, 2016, excluding July 4, 2016 from 8:15 am to 11:45 am at a salary of \$40 per hour. To be paid through NCLB funding. Pending enrollment.

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

**6-21-16-40 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves appointment of **Sandra Fatovic** as a Title I teacher for the summer school program running from July 1, 2016 through July 29, 2016, excluding July 4, 2016 from 8:15 am to 11:45 am at a salary of \$40 per hour. To be paid through NCLB funding. Pending enrollment.

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

**6-21-16-41 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves appointment of **Vickie Shepherd** as a Title I teacher for the summer school program running from July 1, 2016 through July 29, 2016, excluding July 4, 2016 from 8:15 am to 11:45 am at a salary of \$40 per hour. To be paid through NCLB funding. Pending enrollment.

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

**6-21-16-42 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves appointment of **Nicolle Kelemen** as a Title I teacher for the summer school program running from July 1, 2016 through July 29, 2016, excluding July 4, 2016 from 8:15 am to 11:45 am at a salary of \$40 per hour. To be paid through NCLB funding. Pending enrollment.

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

**6-21-16-43 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves appointment of **Eunice Lee** as a ESL teacher for the summer school program running from July 1, 2016 through July 29, 2016, excluding July 4, 2016 from 8:15 am to 11:45 am at a salary of \$40 per hour. To be paid through NCLB funding. Pending enrollment.

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

**6-21-16-44 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Joan Frey** as a Teacher of Mathematics for the tuition based credit recovery summer school program running from July 1, 2016 through July 29, 2016, excluding July 4, 2016, at a salary of \$40 per hour. Pending enrollment.

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

**6-21-16-45 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Ryan Yaiser** as a Teacher of Mathematics for the tuition based credit recovery summer school program running from July 1, 2016 through July 29, 2016, excluding July 4, 2016, at a salary of \$40 per hour. Pending enrollment.

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

**6-21-16-46 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Jaelyn Rovetto** as a Teacher of Mathematics for the tuition based credit recovery summer school program running from July 1, 2016 through July 29, 2016, excluding July 4, 2016, at a salary of \$40 per hour. Pending enrollment.

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

**6-21-16-47 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Lynn Demetrakis** as a Teacher of Mathematics for the tuition based credit recovery summer school program running from July 1, 2016 through July 29, 2016, excluding July 4, 2016, at a salary of \$40 per hour. Pending enrollment.

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

**6-21-16-48 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Samuel Chiang** as a Teacher of English for the tuition based credit recovery summer school program running from July 1, 2016 through July 29, 2016, excluding July 4, 2016, at a salary of \$40 per hour. Pending enrollment.

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

**6-21-16-49 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Denise Giaino** as Teacher of English for the tuition based credit recovery summer school program running from July 1, 2016 through July 29, 2016, excluding July 4, 2016, at a salary of \$40 per hour. Pending enrollment.

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

**6-21-16-50 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Kristen Severino** as a Teacher of Social Studies for the tuition based credit recovery summer school program running from July 1, 2016 through July 29, 2016, excluding July 4, 2016, at a salary of \$40 per hour. Pending enrollment.

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

**6-21-16-51 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Johanna Amores** as a Biology Teacher for the tuition based credit recovery summer school program running from July 1, 2016 through July 29, 2016, excluding July 4, 2016, at a salary of \$40 per hour. Pending enrollment.

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

**6-21-16-52 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Dianne Kelemen** as a teacher for the special education summer school program running from June 27, 2016 through August 4, 2016, excluding July 4, 2016, from 8:30 am to 11:30 am at a salary of \$40 per hour. Pending enrollment.

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

**6-21-16-53 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Donna Citakian** as a teacher for the special education summer school program running from June 27, 2016 through August 4, 2016, excluding July 4, 2016, from 8:30 am to 11:30 am at a salary of \$40 per hour. Pending enrollment.

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

**6-21-16-54 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Gina Lorusso** as a teacher for the special education summer school program running from June 27, 2016 through August 4, 2016, excluding July 4, 2016, from 8:30 am to 11:30 am at a salary of \$40 per hour. Pending enrollment.

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

**6-21-16-55 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Mary Lou Schweitzer-Collins**, as a school nurse for the special education summer school program running from June 27, 2016 through August 4, 2016, excluding July 4, 2016, from 8:30 am to 11:30 am at a salary of \$40 per hour. Pending enrollment.

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

**6-21-16-56 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Indira Suede**, as a personal aide/classroom aide for the special education summer school program running from June 27, 2016 through August 4, 2016, excluding July 4, 2016, from 8:30 am to 11:30 am at a salary of \$13.10 per hour. Pending enrollment.

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

**6-21-16-57 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Alexis Profitt**, as a personal aide/classroom aide for the special education summer school program running from June 27, 2016 through August 4, 2016, excluding July 4, 2016, from 8:30 am to 11:30 am at a salary of \$13.10 per hour. Pending enrollment.

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

**6-21-16-58 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Natalie Carola**, as a personal aide/classroom aide for the special education summer school program running from June 27, 2016 through August 4, 2016, excluding July 4, 2016, from 8:30 am to 11:30 am at a salary of \$13.10 per hour. Pending enrollment.

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

**6-21-16-59** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Lidia Sadek**, as a personal aide/classroom aide for the special education summer school program running from June 27, 2016 through August 4, 2016, excluding July 4, 2016, from 8:30 am to 11:30 am at a salary of \$13.10 per hour. Pending enrollment.

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

**6-21-16-60** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Miriam Lamourt**, as a personal aide/classroom aide for the special education summer school program running from June 27, 2016 through August 4, 2016, excluding July 4, 2016, from 8:30 am to 11:30 am at a salary of \$13.10 per hour. Pending enrollment.

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

**6-21-16-61** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Genesis Bonilla**, as a personal aide/classroom aide for the special education summer school program running from June 27, 2016 through August 4, 2016, excluding July 4, 2016, from 8:30 am to 11:30 am at a salary of \$13.10 per hour. Pending enrollment.

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

**6-21-16-62** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Lewis Marx**, as a personal aide/classroom aide for the special education summer school program running from June 27, 2016 through August 4, 2016, excluding July 4, 2016, from 8:30 am to 11:30 am at a salary of \$13.10 per hour. Pending enrollment.

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

**6-21-16-63** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves **Tara Amanna** to assist students with registration/scheduling adjustments and program planning during July and August in anticipation of the start of the 2016/2017 school year at a salary of \$40 per hour not to exceed 10 hours. To be scheduled by the building principal in conjunction with the guidance counselors.

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

**6-21-16-64** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves **Karolyn Misa** to assist students with registration/scheduling adjustments and program planning during July and August in anticipation of the start of the 2016/2017 school year at a salary of \$40 per hour not to exceed 10 hours. To be scheduled by the building principal in conjunction with the guidance counselors.

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

**6-21-16-65 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves **Patricia Petrosino** to assist students with registration/scheduling adjustments and program planning during July and August in anticipation of the start of the 2016/2017 school year at a salary of \$40 per hour not to exceed 10 hours. To be scheduled by the building principal in conjunction with the guidance counselors.

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

**6-21-16-66 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves **Lynn Demetrakis** to be on call for the Director of Special Services to participate in IEP meetings during July and August of 2016 at the BEA contracted rate of \$40 per hour.

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

**6-21-16-67 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves **Dianne Kelemen** to be on call for the Director of Special Services to participate in IEP meetings during July and August of 2016 at the BEA contracted rate of \$40 per hour.

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

**6-21-16-68 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves **Diane Baranello** to be on call for the Director of Special Services to participate in IEP meetings during July and August of 2016 at the BEA contracted rate of \$40 per hour.

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

**6-21-16-69 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves **Dana Rasmussen** to be on call for the Director of Special Services to participate in IEP meetings during July and August of 2016 at the BEA contracted rate of \$40 per hour.

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

**6-21-16-70 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves **Rachel Mantione** to be on call for the Director of Special Services to participate in IEP meetings during July and August of 2016 at the BEA contracted rate of \$40 per hour.

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

**6-21-16-71 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves **Rosaura Bagolie** to work up to 15 days in the summer at her per diem rate for the 2016/2017 school year.

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

- 6-21-16-72** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Shefik Hakrama** as an hourly bus driver at a salary of \$20 per hour for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-73** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Shefik Hakrama** as a grounds keeper at a salary of \$48,450 full time no benefits for the 2016/2017 school year. Salary pending contract negotiations.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-74** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent, the Board approves the appointment of **Luis Ramirez** as a maintenance worker at a yearly salary of \$45,000 for the 2016/2017 school year. Salary pending contract negotiations.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-75** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent, the Board approves the appointment of **Heriberto Sanchez** as a custodian at a yearly salary of \$25,000 for the 2016/2017 school year. Salary pending contract negotiations.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-76** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent, the Board approves the appointment of **Olsie Blloku** as a custodian at a yearly salary of \$30,179 for the 2016/2017 school year. Salary pending contract negotiations.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-77** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent, the Board approves the appointment of **Victor Glova** as a custodian at a yearly salary of \$26,780 for the 2016/2017 school year. Salary pending contract negotiations.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-78** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent, the Board approves the appointment of **Clifford Shepherd** as a custodian at a yearly salary of \$26,780 for the 2016/2017 school year. Salary pending contract negotiations.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-79** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent, the Board approves the appointment of **Juan Carlos La Torre** as a custodian at a yearly salary of \$25,750 for the 2016/2017 school year. Salary pending contract negotiations.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS



- 6-21-16-80** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent, the Board approves the appointment of **Shkelqim Ametllari** as a custodian at a yearly salary of \$25,750 for the 2016/2017 school year. Salary pending contract negotiations.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-81** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent, the Board approves the appointment of **Dervish Alliaj** as a custodian at a yearly salary of \$25,750 for the 2016/2017 school year. Salary pending contract negotiations.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-82** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent, the Board approves the appointment of **Diter Hakrama** as a custodian at a yearly salary of \$26,780 for the 2016/2017 school year. Salary pending contract negotiations.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-83** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent, the Board approves the appointment of **Jivan Arakelyan** as a custodian at a yearly salary of \$25,750 for the 2016/2017 school year. Salary pending contract negotiations.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-84** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent, the Board approves the appointment of **Hector LaTorre** as a custodian at a yearly salary of \$25,000 for the 2016/2017 school year. Salary pending contract negotiations.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-85** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent, the Board approves the appointment of **Jaime Rocha** as a custodian at a yearly salary of \$25,000 for the 2016/2017 school year. Salary pending contract negotiations.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-86** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Lauren Smith** as Steen School 6<sup>th</sup> Grade Class Advisor at a salary of Step 2 \$273 (1/2) for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-87** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Gina Giunchini** as Steen School 6<sup>th</sup> Grade Class Advisor at a salary of Step 3 \$324 (1/2) for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

- 6-21-16-88** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Vickie Shepherd** as Bixby School 6<sup>th</sup> Grade Class Advisor at a salary of Step 2 \$273 (1/2) for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-89** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Yvonne Breiner** as Bixby School 6<sup>th</sup> Grade Class Advisor at a salary of Step 3 \$324 (1/2) for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-90** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Theresa Henriquez** as 7<sup>th</sup> Grade Class Advisor at a salary of Step 3 \$648 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-91** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Kristy Duchensky** as 8<sup>th</sup> Grade Class Advisor at a salary of Step 3 \$648 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-92** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Monica Garcia** as 9<sup>th</sup> Grade Class Advisor at a salary of Step 3 \$1,044 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-93** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Pura Martinez** as 10<sup>th</sup> Grade Class Advisor at a salary of Step 3 \$1,044 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-94** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Ryan Yaiser** as 11<sup>th</sup> Grade Class Co-Advisor at a salary of Step 1 \$421 (1/2) for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-95** **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **JoAnne Hrabovsky** as 11<sup>th</sup> Grade Class Co-Advisor at a salary of Step 1 \$421 (1/2) for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**6-21-16-96 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Sabina Albirt** as 12<sup>th</sup> Grade Class Advisor at a salary of Step 3 \$1,793 for the 2016/2017 school year.

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

**6-21-16-97 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Joan Frey** as 12<sup>th</sup> Grade Class Advisor at a salary of Step 3 \$1,793 for the 2016/2017 school year.

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

**6-21-16-98 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Thomas Hughes** as Yearbook Editorial Advisor at a salary of Step 2 \$2,568 for the 2016/2017 school year.

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

**6-21-16-99 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Sabina Albirt** as Yearbook Business Advisor at a salary of Step 3 \$2,436 for the 2016/2017 school year.

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

**6-21-16-100 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Kristen Severino** as Y.A.C. Advisor at a salary of Step 1 \$1,821 for the 2016/2017 school year.

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

**6-21-16-101 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Lynn Demetrakis** as 7<sup>th</sup> and 8<sup>th</sup> grade Y.A.C. Advisor at a salary of Step 2 \$1,903 for the 2016/2017 school year.

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

**6-21-16-102 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Robert Calleja** as Art Club Advisor at a salary of Step 3 \$782 for the 2016/2017 school year.

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

**6-21-16-103 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **JoAnne Hrabovsky** as Math Club Advisor at a salary of Step 2 \$670 for the 2016/2017 school year.

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

**6-21-16-104 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **John Sterling** as Chess Club Co-advisor at a salary of Step 3 \$391 (1/2) for the 2016/2017 school year.

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

**6-21-16-105 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Seth Mandel** as Chess Club Co-advisor at a salary of Step 2 \$335 (1/2) for the 2016/2017 school year.

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

**6-21-16-106 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Lou Severino** as Klaxon Editorial/H.S. Newspaper Co-advisor at a salary of Step 3 \$1,380 (1/2) for the 2016/2017 school year.

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

**6-21-16-107 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Monica Garcia** as National Honor Society Advisor at a salary of Step 2 \$1,229 for the 2016/2017 school year.

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

**6-21-16-108 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Karolyn Misa** as National Junior Honor Society Advisor at a salary of Step 1 \$1,117 for the 2016/2017 school year.

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

**6-21-16-109 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Karolyn Misa** as Student Congress Advisor at a salary of Step 3 \$2,261 for the 2016/2017 school year.

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

**6-21-16-110 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Dolores Vujaklija** as Outlook Literary Co-advisor at a salary of Step 1 \$726 (1/2) for the 2016/2017 school year.

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

**6-21-16-111 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Lou Severino** as Outlook Literary Co-advisor at a salary of Step 3 \$902 (1/2) for the 2016/2017 school year.

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

- 6-21-16-112 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Dolores Vujaklija** as Outlook Literary Co-advisor at a salary of (1/2) for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-113 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Barry McCann** as Jazz Band Director at a salary of Step 3 \$1,432 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-114 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Leslie Baker** as Color Guard/Twirling Advisor at a salary of Step 3 \$2,436 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-115 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Barry McCann** as Stage Crew Advisor at a salary of Step 3 \$2,580 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-116 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Barry McCann** as Marching Band Director at a salary of Step 3 \$4,693 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-117 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Sabina Albirt** as Make-up Co-advisor at a salary of Step 3 \$642 (1/2) for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-118 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Wendy Hughes** as Make-up Co-advisor at a salary of Step 3 \$642 (1/2) for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-119 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Kristy Duchensky** as Box Office Director at a salary of Step 2 \$1,483 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**6-21-16-120 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Sabina Albirt** as International Thespian Society Co-advisor at a salary of Step 3 \$693 (1/2) for the 2016/2017 school year.

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

**6-21-16-121 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Wendy Hughes** as International Thespian Society Co-advisor at a salary of Step 3 \$693 (1/2) for the 2016/2017 school year.

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

**6-21-16-122 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Robert Calleja** as School Play Scenery Advisor at a salary of Step 3 \$783 for the 2016/2017 school year.

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

**6-21-16-123 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Brad DiRupo** as Athletic Director at a salary of Step 3 \$12,127 for the 2016/2017 school year.

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

**6-21-16-124 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Sabina Albirt** as Director of Drama at a salary of Step 3 \$3,037 for the 2016/2017 school year.

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

**6-21-16-125 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Barry McCann** as Play/Musical Director at a salary of Step 3 \$1,602 for the 2016/2017 school year.

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

**6-21-16-126 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Wendy Hughes** as Play/Musical Director at a salary of Step 3 \$1,602 for the 2016/2017 school year.

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

**6-21-16-127 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Theresa Henriquez** as Environmental Club Co-advisor at a salary of Step 3 \$391 (1/2) for the 2016/2017 school year.

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

- 6-21-16-128 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Johanna Amores** as Environmental Club Co-advisor at a salary of Step 1 \$280 (1/2) for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-129 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Tara Amanna** as Junior BACSA Club Advisor at a salary of Step 3 \$782 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-130 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Monica Garcia** as Multicultural Club Advisor at a salary of Step 3 \$782 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-131 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Shannon Raftery** as Health and Physical Education Department Coordinator at a salary of \$3,302 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-132 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Barry McCann** as Fine and Performing Arts Department Coordinator at a salary of \$3,302 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-133 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Steven Kordosky** as Science Department Chair at a salary of \$3,716 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-134 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Thomas Hughes** as Social Studies Department Coordinator at a salary of \$3,302 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-135 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Joan Frey** as Mathematics Department Coordinator at a salary of \$3,302 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**6-21-16-136 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Samuel Chiang** as Language Arts Department Coordinator at a salary of \$3,302 for the 2016/2017 school year.

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

**6-21-16-137 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Brad DiRupo** as the Head Volleyball Coach at a salary of Step 3 \$7,317 for the 2016/2017 school year.

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

**6-21-16-138 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Artem Mararenko** as a Volunteer Volleyball Coach for the 2016/2017 school year.

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

**6-21-16-139 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Desere Diaz** as a Volunteer Volleyball Coach for the 2016/2017 school year.

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

**6-21-16-140 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Shannon Raftery** as the 7<sup>th</sup>/8<sup>th</sup> grade Volleyball Coach at a salary of Step 3 \$3,674 for the 2016/2017 school year.

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

**6-21-16-141 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Kevin Bayani** as the Head Football Coach at a salary of Step 1 \$6,484 for the 2016/2017 school year.

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

**6-21-16-142 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Brett Biggins** as First Assistant Football Coach at a salary of Step 1 \$4,208 for the 2016/2017 school year.

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

**6-21-16-143 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Pat Clark** as Assistant Football Coach at a salary of Step 2 \$3,931 for the 2016/2017 school year.

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



**6-21-16-144 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Thomas Montalbano** as Assistant Football Coach at a salary of Step 3 \$4,675 for the 2016/2017 school year.

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

**6-21-16-145 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Dillion Rodgers** as Assistant Football Coach at a salary of Step 1 \$3,765 for the 2016/2017 school year.

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

**6-21-16-146 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Jay Mahoney** as Head Cross Country Coach at a salary of Step 3 \$7,317 for the 2016/2017 school year.

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

**6-21-16-147 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Patrick Rochford** as Assistant Cross Country Coach at a salary of Step 1 \$3,765 for the 2016/2017 school year.

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

**6-21-16-148 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Brian Rochford** as Volunteer Cross Country Coach for the 2016/2017 school year.

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

**6-21-16-149 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Nicholas Capitanello** as Assistant Soccer Coach at a salary of Step 1 \$3,765 for the 2016/2017 school year.

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

**6-21-16-150 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Gabrielle Carpenter** as Head Cheerleading Coach (fall) at a salary of Step 2 \$2,966 for the 2016/2017 school year.

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

**6-21-16-151 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Andrew Ballaster** as Head Girls Basketball Coach at a salary of Step 1 \$5,580 for the 2016/2017 school year.

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

**6-21-16-152 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Nicholas Capitanello** as 7<sup>th</sup>/8<sup>th</sup> Grade Girls Basketball Coach at a salary of Step 1 \$2,959 for the 2016/2017 school year.

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

**6-21-16-153 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Jay Mahoney** as Head Boys Basketball Coach at a salary of Step 3 \$7,317 for the 2016/2017 school year.

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

**6-21-16-154 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Sean Gaffney** as Freshman Boys Basketball Coach at a salary of Step 3 \$4,675 for the 2016/2017 school year.

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

**6-21-16-155 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Mike Searles** as Volunteer Boys Basketball Coach for the 2016/2017 school year.

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

**6-21-16-156 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Ray Searles** as Volunteer Boys Basketball Coach for the 2016/2017 school year.

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

**6-21-16-157 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Pat Clark** as Head Wrestling Coach at a salary of Step 3 \$7,317 for the 2016/2017 school year.

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

**6-21-16-158 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Kevin Bayani** as Assistant Wrestling Coach at a salary of Step 3 \$4,675, for the 2016/2017 school year.

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

**6-21-16-159 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Patrick Rochford** as 7<sup>th</sup>/8<sup>th</sup> Grade Wrestling Coach at a salary of Step 1 \$2,959 for the 2016/2017 school year.

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

- 6-21-16-160 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Gabrielle Carpenter** as Head Cheerleading Coach (winter) at a salary of Step 2 \$2,966 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-161 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Dan Limone** as Head Baseball Coach at a salary of Step 3 \$7,317 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-162 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Joseph Algieri** as Assistant Baseball Coach at a salary of Step 2 \$3,931 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-163 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Brad DiRupo** as Head Softball Coach at a salary of Step 3 \$7,317 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-164 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Maggie Frey** as Assistant Softball Coach at a salary of Step 3 \$4,675 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-165 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Pat Clark** as Assistant Softball Coach at a salary of Step 2 \$3,931 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-166 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Ken Varon** as 7<sup>th</sup>/8<sup>th</sup> Grade Softball Coach at a salary of Step 1 \$2,959 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS
- 6-21-16-167 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Shannon Raftery** as Head Girls Track Coach at a salary of Step 3 \$7,317 for the 2016/2017 school year.
- Moved:                      Seconded:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**6-21-16-168 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Patrick Rochford** as Assistant Girls Track Coach at a salary of Step 1 \$3,765 for the 2016/2017 school year.

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

**6-21-16-169 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Steve Kordosky** as Head Boys Track Coach at a salary of Step 3 \$7,317 for the 2016/2017 school year.

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

**6-21-16-170 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Brian Rochford** as Assistant Boys Track Coach at a salary of Step 1 \$3,765 for the 2016/2017 school year.

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

**6-21-16-171 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Karol Misa** as Head Bowling Coach at a salary of Step 3 \$4,675 for the 2016/2017 school year.

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

**6-21-16-172 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the appointment of **Elizabeth VonZuben** as a Substitute Breakfast Aide at a salary of \$9 per hour for the remainder of the 2015/2016 school year.

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

**6-21-16-173 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following substitute teachers, substitute classroom and/or special education aides, and substitute nurses for the 2016/2017 school year.

**BE IT FURTHER RESOLVED**, that, upon the recommendation of the Superintendent of Schools, Board approves the following rates:

Substitute teacher	\$85 per diem
Substitute classroom and/or special education aide	\$12.50 per hour
Substitute nurse	\$150 per diem

NAME	TEACHER	AIDE	NURSE
Ingy Adam	X	X	
Ivelise Alvarez	X	X	
Megan Bandelt	X	X	
Lisa Bianculli	X	X	
Pat Clark	X	X	
Kaitlyn Denney	X	X	
Amalia Faracias	X	X	
Christopher Folk	X	X	

Maggie Frey	X	X	
Zach Gilbert	X	X	
Dancier Hall	X	X	
Nahed Hassen	X	X	
Joseph Izen	X	X	
Janice Jurgensen	X	X	
Lois Kittner	X	X	
Megan Lynch	X	X	
Marguerite Masse	X	X	
Yetta Maidenberg			X
Kathryn Meehan	X	X	
Chelsea Nagurka	X	X	
Katie Nagurka	X	X	
Ron Patron	X	X	
Erika Perez	X	X	
Alexis Profitt	X	X	
Diana Rivera	X	X	
Tommy Skrnich	X	X	
Jacqueline Seitter	X	X	
Ken Sussman	X	X	
Diane Tagliabue	X	X	
Kenneth Van Rye	X	X	
Kenneth Varon	X	X	

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

**6-21-16-174 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Diane Baranello** as a home instructor at a salary of \$40 per hour for the 2016/2017 school year.

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

**6-21-16-175 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Ryan Yaiser** as a home instructor at a salary of \$40 per hour for the 2016/2017 school year.

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

**6-21-16-176 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Dianne Kelemen** as a home instructor at a salary of \$40 per hour for the 2016/2017 school year.

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

**6-21-16-177 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Theresa Henriquez** as a home instructor at a salary of \$40 per hour for the 2016/2017 school year.

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

**6-21-16-178 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **JoAnne Hrabovsky** as a home instructor at a salary of \$40 per hour for the 2016/2017 school year.

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

**6-21-16-179 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Joan Frey** as a home instructor at a salary of \$40 per hour for the 2016/2017 school year.

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

**6-21-16-180 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Steven Poletto** as a home instructor at a salary of \$40 per hour for the 2016/2017 school year.

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

**6-21-16-181 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Jean Haase** as a home instructor at a salary of \$40 per hour for the 2016/2017 school year.

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

**6-21-16-182 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Karolyn Misa** as a home instructor at a salary of \$40 per hour for the 2016/2017 school year.

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

**6-21-16-183 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Lynn Demetrakis** as a home instructor at a salary of \$40 per hour for the 2016/2017 school year.

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

**6-21-16-184 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Kristy Duchensky** as a home instructor at a salary of \$40 per hour for the 2016/2017 school year.

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

**6-21-16-185 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Rachel Mantione** as a home instructor at a salary of \$40 per hour for the 2016/2017 school year.

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

**6-21-16-186 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Monica Garcia** as Detention Supervisor at a salary of Step 3 \$43 per hour for the 2016/2017 school year.

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

**6-21-16-187 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Pura Martinez** as Detention Supervisor at a salary of Step 3 \$43 per hour for the 2016/2017 school year.

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

**6-21-16-188 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Steven Kordosky** as Detention Supervisor at a salary of Step 3 \$43 per hour for the 2016/2017 school year.

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

**6-21-16-189 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Diane Baranello** as Detention Supervisor at a salary of Step 3 \$43 per hour for the 2016/2017 school year.

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

**6-21-16-190 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves appointment of **Wendy Hughes** as part time music aide at a salary of \$25.00 per hour for 3 hours daily for the 2016/2017 school year.

**BE IT FURTHER RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves **Wendy Hughes**, to work an additional 28 hours throughout the 2016/2017 school year.

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

**6-21-16-191 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves **Anthony Rotundo** to receive a stipend of \$5,000 for completing the No Child Left Behind Grant for the 2016/2017 school year, to be paid out of the grant.

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

**6-21-16-192 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Anthony Grasso** as a Substitute Principal at a salary of \$350 per diem for the 2016/2017 school year.

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

**6-21-16-193 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Daniel Grasso** as a Substitute Principal at a salary of \$350 per diem for the 2016/2017 school year.

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

**6-21-16-194 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Dr. Noreen Hajinlian** as a Substitute Principal at a salary of \$350 per diem for the 2016/2017 school year.

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

**FINANCE**

**6-21-16-195 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of bills in the amount of \$      dated      as per the attached, which will become part of this resolution.

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

**6-21-16-196 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, May 31, 2016 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:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

**6-21-16-197 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 April 2016 in the amount of \$      dated April 29, 2016 in the amount of as attached, which shall be made a part of this resolution.

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

**6-21-16-198 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the months of March, April and May 2016;

**WHEREAS**, N.J.S.A. 18A requires that the Board of Education approve appropriation transfers; and

**WHEREAS**, Board of Education Policy #6422 delineates the process for transfer of funds between the line items; and

**WHEREAS**, the Superintendent has authorized the budget adjusted to reflect the appropriation transfers;

**NOW, THEREFORE BE IT RESOLVED**, that the Bogota Board of Education, does ratify the transfers approved by the Superintendent of Schools. (See Attached)

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



**6-21-16-199 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Board Secretary for the months of March, April and May 2016.

**WHEREAS**, pursuant to N.J.S.A. 18A-17-9, the Secretary of the Board of Education shall report to the Board at each regular meeting but no more than once each month, the amount of total appropriations and the cash receipts of each account, and the amount for which warrants have been drawn against each account and the amount of orders and contractual obligations incurred and chargeable against each account since the date of the last report; and

**WHEREAS**, the Commissioner has prescribed that such reporting take place on Form A-148;

**NOW, THEREFORE BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools the Board accept and adopt the A-148 and for it to become part of the official minutes of this meeting.

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

**6-21-16-200 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves (pursuant to PL 2015, Chapter 47) the Bogota School District’s intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq., NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

<b>Vendor</b>	<b>Approval Date</b>	<b>Nature of Award</b>	<b>Contract Period</b>
Alliance Pest	6/16/15	Pest Control	7/1/15 – 6/30/16
Bergen Tech	5/19/15	Technology Services	7/1/15 – 6/30/16
Richard A. Brovarone	5/19/15	Legal	7/1/15 – 6/30/16
Computer Solutions, Inc.	5/19/15	HR, Payroll, Accounting System	7/1/15 – 6/30/16
Educational Data Services, Inc.	5/19/15	Cooperative Purchasing	7/1/15 – 6/30/16
Lerch, Vinci, & Higgins	6/16/15	Audit	7/1/15 – 6/30/16
SchoolDude.com, Inc.	5/19/15	Maintenance Direct Service	7/1/15 – 6/30/16
Siemens Industry, Inc.	9/21/15	HVAC Control Services	7/1/15 – 6/30/16
Solutions Architect	5/19/15	Architect	7/1/15 – 6/30/16
South Bergen Jointure Commission	5/19/15	Student Transportation	7/1/15 – 6/30/16
The Sylvan Learning	12/8/15	Tutoring	12/10/15 – 6/30/16
Uniforce Staffing	6/16/15	Secretaries	7/1/15 – 6/30/16

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

**6-21-16-201 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Ameriflex as the Cobra and Flexible Spending Account (FSA) administrator. (See Attached)

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

**6-21-16-202 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the resolution requiring all district employees to be compensated by direct deposit.

**WHEREAS**, on March 12, 2013, Governor Chris Christie approved P.L. 2013, c.28 which requires direct deposit for all State employee compensation on and after July 1, 2014 and which further allows County, County College, Municipal, and Local School Districts to opt for mandatory direct deposit for all employee compensation on or after July 1, 2014; and

**WHEREAS**, P.L. 2013, c.28 provides that in order for a school district to utilize this procedure, a resolution must be approved by the Board of Education; and

**WHEREAS**, the procedure will allow the district to conveniently deposit net pay funds into a specific banking institution checking, savings or shared account based on the information provided by each employee; and

**WHEREAS**, this procedure would apply to compensation for all District employees.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Bogota in accordance with P.L. 2013, c.28 commencing on or after July 1, 2014, ALL District employees will be compensated by direct deposit only.

**BE IT FURTHER RESOLVED** that, upon written request to the Superintendent of Schools, the Bogota Board of Education at its sole direction may grant a temporary exemption to the direct deposit requirement only for extraordinary circumstances.

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

**6-21-16-203 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the insurance renewal with the New Jersey Schools Insurance Group (NJSIG) and Arthur J. Gallagher Risk Management Services Inc. as broker for Workers' Compensation & Supplemental Indemnity, Property, General Liability, Auto Liability, Errors & Omissions, and Student Accident Insurance effective July 1, 2016 until June 30, 2017.

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

**6-21-16-204 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the renewal contract for the proprietary CSI software and support for the 2016/2017 school year as follows:

Budgetary Accounting Module	\$ 211
Site Based Maintenance User License	\$ 62
Human Resources Model with H&E	\$ 196
Position Control and Employee Benefits	\$ 38
Payroll Module	\$ 161
Total Monthly Support Fee	\$ 668

Total Annual Support Fee \$8,016

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

**6-21-16-205 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the renewal contract for SchoolDude for maintenance direct service for the 2016/2017 school year in the amount of \$3,245.

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

**6-21-16-206 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the PowerSchool Premier subscription for the period of July 1, 2016 through June 30, 2017 in the amount of \$14,970.

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

**6-21-16-207 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves pest control contract with Alliance Commercial Pest Control, Inc. for the 2016-2017 school year at an annual amount of \$6,360.

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

**6-21-16-208 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Automated Logic for the service solutions contract for the heating system in the amount of \$5,585.

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

**6-21-16-209 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the 2016-2017 school year Renewal of Policy Alert and Support Services to Strauss Esmay Associates, 1886 Hinds Road, Suite 1, Toms River, NJ 08753, to include the following components, Policy Alert and Support System \$2,445; District Online maintenance fee \$1,595, 2 extra District Online users at \$190 for a total annual fee of \$4,230.

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

**6-21-16-210 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the following Resolution:

BE IT RESOLVED, that, the Bogota Board of Education does hereby approve an agreement with South Bergen Jointure Commission, an approved coordinated transportation services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2016-2017 school year. The services to be provided include, but are not limited to, the coordinated transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT FURTHER RESOLVED, that, the Bogota Board of Education agrees to abide by the transportation services agreement as published by the South Bergen Jointure Commission and attached to this resolution.

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

**6-21-16-211 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Ridgefield Park Board of Education to transport Bogota Board of Education students on an as needed basis or emergency basis at a cost \$350 per trip for the 2016-2017 school year.

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

**6-21-16-212 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools and the School Business Administrator, the Board approves Procurements of Goods & Services through State Contracts:

**BE IT RESOLVED** that the Bogota Board of Education approves state contract purchases for the 2016-2017 school year:

**WHEREAS**, the Bogota Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Bogota Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the Bogota Board of Education intends to enter into contracts with the following Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

**THEREFORE BE IT RESOLVED**, that the Bogota Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2016-2017 school year pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED**, that the Bogota Board of Education Business Administrator/Board Secretary shall certify to the availability sufficient funds prior to the Expenditure of funds for such goods or services; and

**BE IT FURTHER RESOLVED**, that the duration of the contracts between the Bogota Board of Education and the Referenced State Contract Vendors shall be from July 1, 2016 to June 30, 2017.

Contract Number	Category
M0002	Grainger Industrial Supplies
T0103	Playground Equipment
T0114	Library Supplies
T0126	Maintenance & Repair Service for Vehicles with 15,000 or less GVWR
T0155	Asphalt Hot Mix
T0167	Electrical Equipment and Supplies
T0200	Mailroom Equipment and Maintenance
T0537	Plumbing and Heating Equipment & Supplies
T1609	Asphaltic Concrete Cold Patch
T2478	Stairway Evacuation Devices
T437A	Copiers/Cost per Copy Lease
M0483	NASPO Valuepoint Computer
T1219	Classroom & Library Furniture
T0018	Copier Paper
T1888	Boxes, Storage
G2005	Carpet, Padding, VCT Tiles and Installation
T2100	Vehicles, Class 2 w Plow
G2004	Furniture, Office & Lounge

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

**6-21-16-213 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools and the School Business Administrator, the Board establishes for 2016/2017 an annual maximum dollar limit for public relations, as defined in N.J.A.C. 6A:23A-9.3(c)14, of \$3,000.

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

**6-21-16-214 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools and the School Business Administrator, the Board approves the membership in the ESCNJ Cooperative:

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, on June 21, 2016 the governing body of the BOGOTA BOARD OF EDUCATION County of BERGEN, State of New Jersey duly considered participation in a Cooperative Pricing System for the purchase of student supplies, computer supplies, purchase of energy aggregation, bus purchase and leasing, and provision and performance of other goods and services;

**NOW BE IT RESOLVED**, the Bogota Board of Education renews membership in the ESCNJ Cooperative for the 2016-2017 fiscal year.

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

**6-21-16-215 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools and the School Business Administrator, the Board approves travel and related expense reimbursement:

**WHEREAS**, the BOGOTA Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and N.J.A.C. 6A:23b-1.29(b)

**WHEREAS**, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive prior approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

**WHEREAS**, a Board of Education may establish, for regular district business travel only as described in NJOMB Circular Letter 06-02, including amendments or revisions thereto, a threshold amount below which Board approval is not required; and

**WHEREAS**, the Board of Education establishes, for regular district business travel only, an annual school year threshold of \$2,500.00 per staff/Board member where prior Board approval shall not be required unless this annual threshold for a staff/Board member is exceeded in a given school year (July 1 through June 30); and

**WHEREAS**, travel and expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq/. but deemed by the Board of Education to be necessary and unavoidable are excluded from the requirements of N.J.A.C. 6A: 23B-1.1 et seq.;

**NOW THEREFORE, BE IT RESOLVED** that the Board establishes a travel expenditure maximum for 2016-2017 not to exceed \$10,000, excluding federal sources. Be it further resolved that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded. Be it further resolved, included in this amount is a maximum of \$2,500 per employee or officer.

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

**6-21-16-216 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the renewal of cooperative licensing and maintenance fees to Educational Data Services, Inc. for the 2016-2017 school year in the amount of \$6,280. The following vendors will be used under Educational Data Services.

School Specialty  
Cascade School Supplies  
Dick Blick Company  
School Specialty/SAX Arts Ed  
Nasco  
National Art & Crafts, LLC  
Staples Contract & Commercial Inc.  
Carolina Biological Supply Co.  
Fisher Science Education Inc.  
Frey Scientific Co.  
Parco Scientific Company  
Sargent Welch/VWR  
Science Kit, LLC/VWR Education LLC  
Wards Science

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

**6-21-16-217 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Aide in Lieu, for transportation, for the following students attending Bergen Arts & Science Charter School in Hackensack in the amount of \$884 per student for a total of \$2,652 for the 2016/2017 school year.

Student #10834  
Student #10835  
Student #10836

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

**6-21-16-218 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the following Resolution:

**BE IT RESOLVED**, that, Pomptonian Food Service (FSMC) shall receive, in addition to the costs of operation, an administrative/management fee of \$.0710 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of School Breakfast Program and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program meals and School Breakfast Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.0710 will be multiplied by total meals.

The FSMC guarantees the LEA a minimum profit of twenty-eight thousand thirty-eight dollars (\$28,038.00) for school year 2016-2017.

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

**6-21-16-219 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, and per the Federal Equity in Pricing for School Lunches, the Board approves Lunch and Breakfast Prices for the 2016/2017 school year as follows:

Student Paid Lunch	\$2.75
Student Reduced Lunch	.40
Adult Paid Lunch	\$3.25
Student Breakfast	\$1.25
Student Reduced Breakfast	.30
Adult Paid Breakfast	\$1.75

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

**6-21-16-220 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the submission of the 2016 Safety Grant Program through New Jersey Schools Boards Association Insurance Group's NJEIF Subfund in the amount of \$4373.20 for the period July 1, 2016 through June 30, 2017

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



**6-21-16-221 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the estimated annual tuition rates for the 2016/2017 school year.

Kindergarten	\$11,474
Grade 1-5	\$14,393
Grade 6-8	\$12,102
Grade 9-12	\$16,445
Learning & Language	\$33,519
Preschool Disabilities FT	\$16,981
Multiple Disabilities	\$10,116

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

**6-21-16-222 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the petty cash fund accounts for the 2016/2017 school year as follows:

E. Roy Bixby	\$ 100
Lillian M. Steen	\$ 100
Jr./Sr. High School	\$ 200
Central Office	\$ 200 cash plus \$1,800 in checking account

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

**6-21-16-223 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, and the School Business Administrator, the Board approves the authorization for payment of bills, the district in an effort to improve business practices and procedures, take advantage of cash discounts offered, and establish a good credit rating for the Board of Education by paying bills and obligations of the Board promptly, the following procedures are hereby adopted:

In accordance with New Jersey Statue 18A:19-1, the School Business Administrator is hereby authorized to pay necessary bills to be ratified at the next scheduled meeting of the Board.

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

**6-21-16-224 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board appoints the following as Health Benefits Carrier for the 2016/2017 school year:

Horizon Blue Cross Blue Shield of New Jersey – Major Medical, Prescription Drugs  
Delta Dental Plan of NJ  
Vision Service Plan

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

**6-21-16-225 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board appoints the following as Group Disability Insurance Carrier for the 2016/2017 school year.

Fortis/Prudential (Admin)  
Prudential Insurance (NJEA)  
AFLAC

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

**6-21-16-226 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board designates the following as Tax Shelter Annuity for the 2016/2017 school year.

AXA Equitable  
Lincoln Investment  
Metlife  
Retirement Annuity Consultants  
AIG/V.A.L.I.C.

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

**6-21-16-227 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the following resolution:

Whereas, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

Whereas, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

Whereas, the Bogota Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Current Expense Emergency Reserve account at year end, and

Whereas, the Bogota Board of Education has determined that an amount not to exceed \$250,000 is available for such purpose of transfer;

Now, therefore be it resolved by the Bogota Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Whereas, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

Whereas, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

Whereas, the Bogota Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Current Expense Capital Reserve account at year end, and

Whereas, the Bogota Board of Education has determined that an amount not to exceed \$1,000,000 is available for such purpose of transfer;

Now, therefore be it resolved by the Bogota Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Whereas, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

Whereas, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

Whereas, the Bogota Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Current Expense Maintenance Reserve account at year end, and

Whereas, the Bogota Board of Education has determined that an amount not to exceed \$250,000 is available for such purpose of transfer;

Now, therefore be it resolved by the Bogota Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

**6-21-16-228 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the following resolution:

Motion to approve the amount of District taxes, inclusive of Current Expense, Capital Outlay and Debt Service needed to meet the obligations of the Bogota Board of Education for the 2016-2017 school year is \$ 14,824,911., and that the Borough of Bogota is hereby requested to place in the hands of the Bogota Board of Education that amount as per the following schedule:

Current Fund

<u>Due Date</u>	<u>Amount</u>	<u>Due Date</u>	<u>Amount</u>
July 7, 2016	\$ 1,181,699	January 12, 2017	\$1,181,698
August 11, 2016	\$ 1,181,699	February 9, 2017	\$1,181,698
September 8, 2016	\$ 1,181,698	March 9, 2017	\$1,181,698
October 6, 2016	\$ 1,181,698	April 6, 2017	\$1,181,698
November 10, 2016	\$ 1,181,698	May 11, 2017	\$1,181,698
December 8, 2016	\$ 1,181,698	June 8, 2017	\$1,181,698
Total Levy		\$ 14,180,378	

		<u>Debt Service</u>		
July 7, 2016	\$ 563,075.00		January 12, 2017	\$ 68,175.00
Total Debt Service		\$ 631,250		

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

**6-21-16-229 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Karla Starks, Assistant to the Business Administrator/Assistant Board Secretary to assist in the business office with payroll and accounting, at an hourly rate of \$50 per hour on an as needed basis for the 2016/2017 school year.

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

**6-21-16-230 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Hue Nikka Warner, Payroll Supervisor to assist in the business office with payroll and accounting, at an hourly rate of \$50 per hour on an as needed basis for the 2016/2017 school year.

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

**6-21-16-231 BE IT RESOLVED**, that, the Board appoints Solutions Architecture as the architect of record for the 2016-2017 school year services to be billed in accordance with the rates set forth in the proposal.

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

**BUILDINGS AND GROUNDS**

**6-21-16-232 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves allowing the teachers access to their school areas during the summer to set up and prepare for the in-coming classes. Following proper procedure of notifying building and or district level administration.

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

**COMMITTEE REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

Superintendent’s Contract Renewal  
Discussion of Attorney Qualifications

**HEARING OF PUBLIC**

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

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

**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 June 14, 2016, 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:                      CC, JG, LK, EL, AM, JM, KVB, PMH, CS

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

**ADJOURNMENT**

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

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

**ADDENDUM**

**WORK SESSION/ACTION MEETING  
June 14, 2016  
Bogota High School Cafeteria  
7:30 P.M.**

**ACTION ITEMS**  
**EDUCATION**

**6-14-16-04 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the changes to the 2015/2016 School Calendar as follows:

**Elementary Schools – June 17<sup>th</sup> through June 23<sup>rd</sup> Early Dismissal Students Only**

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

**6-14-16-05 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the change of date for the regularly scheduled Board meeting of June 21, 2016 to June 20, 2016 at 7:30 pm in the High School Cafeteria.

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

**6-14-16-06 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the Steen School PTO Family Picnic and Pool Party at the Bogota Swim Club. This event will take place on Friday, June 24, 2016 from 7:00-11:00 pm.

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

**PERSONNEL**

**6-14-16-07 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Robert Brown** as Interim School Business Administrator/Board Secretary at a salary of \$600 per diem for the 2016/2017 school year.

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

**FINANCE**

**6-14-16-08 BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Robert Tessaro to provide legal services regarding OFAC attorney billing practice review corrective action plan,

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