

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

AGENDA

REGULAR MEETING
June 19, 2018
Bogota High School Cafeteria
7:00 P.M.

CALL TO ORDER

FLAG SALUTE

OPEN PUBLIC MEETING ANNOUNCEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Bogota Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Bogota Borough Hall, communicated by letter to The Record, filed with the Clerk of the Borough of Bogota and posted on the Bogota Board of Education website.

ROLL CALL

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

ALSO PRESENT

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

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

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

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

Superintendent’s Report

MINUTES

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

- May 1, 2018 Work/Session Action Meeting – Open**
- May 1, 2018 Work/Session Action Meeting – Closed**
- May 15, 2018 Regular Meeting – Open**

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

EDUCATION

Approval of Professional Conferences

6-19-18-01 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following professional conferences (pending fund availability).

Name	Description	Location	Date	Amount
Jill Connolly	Realtime Training	Saddle Brook, NJ	6/7/18	None
Brittany Yodice	Foundations Training	Saddle Brook, NJ	7/26/18	\$289
Lorrie Nichols	Reader’s Workshop Training	Teachers College Columbia University, NY	8/6/18 & 8/10/18	\$850
Nicole Stols	NGSS Why the Bees Have Gone Missing	Montclair, NJ	8/15/18	\$150

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

Approval of Field Trips

6-19-18-02 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the following field trips.

Date	Staff Members	Grade	Location	Cost of Trip
5/24/18	Brad DiRupo Monica Garcia Shannon Raftery	Drivers Ed Students	U Got Brains Competition, Great Adventure Jackson NJ	None

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

Approval of HIB

6-19-18-03 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following harassment, intimidation, and bullying findings:

School	Incident	Description	Consequences/Intervention
Jr./Sr, High School	17-18 #3	Intentional (without hate speech) and designed to harass, intimidate, or bully	1 Day out of school suspension Counseling on the alternative to physical contact
Jr./Sr. High School	17-18 #4	Non-HIB	None

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

Approval of Out of District Placement

6-19-18-04 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at Ridgefield Park Public Schools at a contractual rate of \$68,666.40 per student for the 2018/2019 school year at the following contractual rates (includes transportation and extended school year):

- Student #25891
- Student #10945
- Student #26605

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

Approval of Out of District Placement

6-19-18-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at South Bergen Jointure Commission (SBJC) for the 2018/2019 school year at the following contractual rates. This includes extended school year.

- Student #24128 \$72,600
- Student #26291 \$72,600
- Student #10905 \$62,450

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the cost of a one to one aide for Student #24128 for the 2018/2019 school year at the contractual rate of \$42,000.

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

Approval of Out of District Placement

6-19-18-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at Ridgefield Public Schools for the 2018/2019 school year at the following contractual rates:

Student #26997	\$61,000.00 (Includes extended school year.)
Student #25959	\$61,000.00 (Includes extended school year.)
Student #25182	\$39,593.00 (No extended school year.)
Student #26057	\$45,800.00 (Includes extended school year.)

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

Approval of Out of District Placement

6-19-18-07 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 (Paramus) for the 2018/2019 school year at a contractual rate of \$27,000.00 per student:

- Student #23760
- Student #25304
- Student #26501
- Student #25331
- Student #25333
- Student #25194
- Student #10946

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

Approval of Out of District Placement

6-19-18-08 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at BCSS Washington South for the 2018/2019 school year at a contractual rate of \$82,620.00 per student.

- Student #11032
- Student #27478
- Student #11030

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

Approval of Out of District Placement

6-19-18-09 BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the cost of a one to one aide for the following Students for the school year 2018/2019 at the contractual rate of \$52,000 per student:

- Student #11032
- Student #27478

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

Approval of Out of District Placement

6-19-18-10 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #26907 at BCSS Washington Emerson for the 2018/2019 school year at a contractual rate of \$82,620.00.

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

Approval of Out of District Placement

6-19-18-11 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #27206 at BCSS-HIP C/O Highlands for the 2018/2019 school year at a contractual rate of \$76,860.00.

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

Approval of Out of District Placement

6-19-18-12 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #25475 at BCSS Visions for the 2018/2019 school year at a contractual rate of \$60,660.00.

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

Approval of Out of District Placement

6-19-18-13 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #10954 at BCSS Venture for the 2018/2019 school year at a contractual rate of \$90,540.00.

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

Approval of Out of District Placement

6-19-18-14 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at BCSS extended school year program at the following contractual rates:

Student #10954	Venture	\$13,850
Student #11030	Washington South	\$ 7,800
Student #11032	Washington South	\$ 7,800
Student #26907	Washington Emerson	\$ 7,800
Student #27206	HIP C/O Highlands	\$ 5,300
Student #27478	Washington South	\$ 7,800

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the provision of a 1:1 aide for following students during the 2018/2019 ESY program at a contractual rate of \$7,500 per student.

Student #11032
Student #27478

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

Approval of Out of District Placement

6-19-18-15 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #25191 at Academy 360-Lower School for the 2018/2019 school year at a contractual rate of \$75,323.15. This includes extended school year.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the cost of a one to one aide for Student #25191 for the school year 2018/2019 at the contractual rate of \$29,725.

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

Approval of Out of District Placement

6-19-18-16 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #10953 at Benway School for the 2018/2019 school year at a contractual rate of \$76,380.88. This includes extended school year.

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

Approval of Out of District Placement

6-19-18-17 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #26974 at The Children’s Therapy Center for the 2018/2019 school year at a contractual rate of \$85,490. This includes extended school year.

BE IT FUTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Bayada Home Health Care to provide a 1:1 nurse for Student #26974 for the 2018/2019 school year at a contractual rate of \$45 an hour for an LPN and \$52 an hour for an RN, not to exceed \$66,000.

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

Approval of Out of District Placement

6-19-18-18 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #25083 at Barnstable Academy for the 2018/2019 school year at a contractual rate of \$51,550.

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

Approval of Out of District Placement

6-19-18-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #26371 at the Windsor Learning Center for the 2018/2019 school year at a contractual rate of \$55,800. No extended school year.

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

Approval of Out of District Placement

6-19-18-20 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #11088 at the Windsor Learning Center for the 2018/2019 school year at a contractual rate of \$65,100. This includes extended school year. State of New Jersey fiscally responsible.

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

Approval of Out of District Placement

6-19-18-21 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at the Windsor Bergen Academy for the 2018/2019 school year at a contractual rate of \$64,392.03 per student. This includes extended school year.

Student #11039
Student #10174

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the cost of a 1:1 aide for Student #10174 for the school year 2018/2019 at the contractual rate of \$26,835.87.

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

Approval of Out of District Placement

6-19-18-22 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the following students at the Holmstead School for the 2018/2019 school year at a contractual rate of \$55,396.80 per student.

Student #25603
Student #27354

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

Approval of Out of District Placement

6-19-18-23 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #27498 at Sage Day for the 2018/2019 school year at a contractual rate of \$60,300.00.

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the extended school year program at Sage Day for Student #27498 at contractual rate of \$3,325.00

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

Approval of Out of District Placement

6-19-18-24 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #25525 at Windsor Preparatory High School for the 2018/2019 school year at a contractual rate of \$62,817.96. This includes extended school year.

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

Approval of Out of District Placement

6-19-18-25 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #10487 at Cornerstone Day School for the 2018/2019 school year at a contractual rate of \$84,662.60. This includes extended school year.

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

Approval of Out of District Placement

6-19-18-26 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #10269 at Lakeview Learning Center for the 2018/2019 school year at the contractual rate of \$95,894.40. This includes extended school year.

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

Approval of Home Instruction

6-19-18-27 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the placement of Student #10269 from Windsor Learning Center effective May 14, 2018.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves home instruction for student #10269 to be provided by Dianne Kelemen at the BEA contracted rate of \$40 per hour, not to exceed 10 hours per week.

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

Approval of Out of District Placement

6-19-18-28 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of Student #10269 at Lakeview Learning Center for the remainder of the 2017/2018 school year at the contractual rate of \$7,745.80.

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

Approval of 1:1 Aide ESY Program

6-19-18-29 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the provision of a 1:1 aide for Student #11032 during the 2017/2018 ESY program at a contractual rate of \$7,000.

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

Approval of Home Instruction

6-19-18-30 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves home instruction for Student #27576 to be provided by Kristen King at the BEA contracted rate of \$40 per hour, not to exceed 10 hours per week.

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

Approval of Home Instruction

6-19-18-31 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves home instruction for Student #10859 to be provided by Dianne Kelemen at the BEA contracted rate of \$40 per hour, not to exceed 10 hours per week.

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

Approval of Extended School Year Program

6-19-18-32 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the extended school year program for Student #25083 at Barnstable Academy for the 2018/2019 school year at the contractual rate of \$3,500.

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

Approval of Hillmar, LLC

6-19-18-33 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Hillmar, LLC to conduct six (6) Spanish language evaluations at a rate of \$500 per evaluation and two (2) Arabic evaluations at a rate of \$675 per evaluation for the 2017/2018 school year.

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

Approval of Dr. Esther Fridman

6-19-18-34 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Dr. Esther Fridman to conduct five (5) psychiatric evaluations at a rate of \$625 per evaluation for the 2017/2018 school year.

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

Approval of Education Services LLC

6-19-18-35 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 during the 2018/2019 school year due to testing demands, summer vacations, maternity leave, sick days, and/or resignation replacements at the following rates, not to exceed \$25,000.

- \$485 per diem
- \$247.50 per half day
- \$395 per Education & Psychological Evaluation
- \$350 per Social History Assessment
- \$95 Attendance at Meeting

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

Approval of Education Services LLC

6-19-18-36 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the contracted services of Education Services LLC to provide in district speech therapy and evaluations at the following contracted rates for the 2018/2019 school year not to exceed \$155,000.

- \$485 per diem
- \$247.50 per half day

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

Approval of Hillmar, LLC

6-19-18-37 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Hillmar, LLC to conduct up to 20 bilingual evaluations at a contractual rate of \$500 per Spanish language evaluation and \$675 for all other languages, for the 2018/2019 school year.

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

Approval of 123 ABA, LLC

6-19-18-38 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves 123 ABA, LLC to provide behavioral services, including ABA therapy sessions/Interventions, development of behavioral assessments and plans, observations and reports, as well as teacher/assistant training and support, at a contractual rate of \$70 per hour for consultation services and \$50 per direct support, not to exceed \$140,000 for the 2018/2019 school year.

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

Approval of Vision Therapy

6-19-18-39 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Lisa, Coniglio, Teacher of the Blind and Visually Impaired to provide vision therapy for Student #26974 at a contractual rate of \$180 per 60 minute session, not to exceed \$8,640 for the 2018/2019 school year.

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

Approval of Neurological Evaluations

6-19-18-40 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following providers to conduct up to 5 Neurological Evaluations at a contractual rate of \$500 per evaluation, not to exceed \$2,500 for the 2018/2019 school year.

Dr. Judy Woo
Dr. Batul Ladak
Dr. Michael Katz

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

Approval of Psychiatric Evaluations

6-19-18-41 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Dr. Esther Fridman to conduct up to 18 Psychiatric Evaluations at a contractual rate of \$625 per evaluation, not to exceed \$11,250 for the 2018/2019 school year.

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

Approval of Bilingual Psychiatric Evaluations

6-19-18-42 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Dr. Oquendo and/or Dr. Sostre-Oquendo to conduct up to 5 Bilingual Psychiatric Evaluations at a contractual rate of \$900 per evaluation, not to exceed \$4,500 for the 2018/2019 school year.

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

Approval of Holy Name Hospital

6-19-18-43 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Holy Name Hospital to provide drug screening services for the 2018/2019 school year at the following rates:

Student Drug Test \$ 73
Student Physical \$172
MRO Intervention \$100 (Positive Test)

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

Approval of 192/193 Services

6-19-18-44 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Contract with Bergen County Special Services to provide 192/193 services to non-public school students for the 2018/2019 school year, to be paid through IDEA funding, not to exceed \$29,365.

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

Approval of Postings

6-19-18-45 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the posting of the following positions:

Vice Principal High School

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

Creation of New Position

6-19-18-46 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the creation of the position of Athletic Trainer.

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

Approval of Job Description

6-19-18-47 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the job description for the position of Athletic Trainer.

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

PERSONNEL

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

Approval of Superintendent of Schools Contract

6-19-18-48 BE IT RESOLVED, that, upon the Board approves the employment contract for Damian Kennedy, Superintendent of Schools as approved by the Executive County Superintendent for a period commencing on July 1, 2018 through June 30, 2021.

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

Accepts Retirement Resignation

6-19-18-49 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation due to retirement of **Melissa Herman** School Psychologist effective September 1, 2018.

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

Accepts Resignation

6-19-18-50 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation of **Sarah Colaluca**, Elementary Music Teacher effective June 30, 2018.

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

Appointment of Physical Education Teacher

6-19-18-51 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Nicholas Capitanello** as a Physical Education Teacher at a salary of BA Step 4 \$51,898 for the 2018/2019 school year.

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

Appointment of School Psychologist

6-19-18-52 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Katherine Sura** as a School Psychologist at a salary of MA+30 Step 7 \$70,398 for the 2018/2019 school year.

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

Appointment of Director of Research, Planning, Evaluation, and Testing

6-19-18-53 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Samuel Chiang** as Director of Research, Planning, Evaluation, and Testing at a salary of \$85,000 (year 2 of the administrative contract) for the 2018/2019 school year. Mr. Chiang's start date will be August 1, 2018 and his \$85,000 salary will be prorated.

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

Appointment of High School Principal

6-19-18-54 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Kelly DeCongelio** as High School Principal at a salary of \$115,000 (year 2 of the administrative contract) for the 2018/2019 school year.

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

Appointment of Guidance Counselor

6-19-18-55 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Peter Russo** as Guidance Counselor at a salary of MA Step 12 \$80,948 + \$2,637 Longevity for a total of \$83,585 for the 2018/2019 school year.

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

Appointment of Athletic Trainer

6-19-18-56 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Monika Young** as an Athletic Trainer at a salary of MA Step 5 \$60,898 for the 2018/2019 school year. Conditions for her employment are documented in the Athletic Trainer Job Description.

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

Appointment of School Resource Officer

6-19-18-57 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of a School Resource Officer for the 2018/2019 school year as per the attached agreement.

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

Approval of Staff Transfer

6-19-18-58 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the transfer of **Patrick Rochford** from 2nd grade teacher at Steen School to Social Studies Teacher at the Jr./Sr. High School a salary of BA Step 4 \$51,898 for the 2018/2019 school year.

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

Appointment of Custodians

6-19-18-59 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following custodial/maintenance workers for the period July 1, 2018 through June 30, 2019, as follows:

Danely Recio Step 1 \$36,000
Aaron Salazar Step 1 \$36,000

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

Approval of Maintenance Supervisors

6-19-18-60 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Maintenance Supervisors for the period July 1, 2018 through June 30, 2019 as follows:

Luis Ramirez – Day Time Maintenance Supervisor \$10,000 prorated
Ulysses Torres – Night Time Maintenance Supervisor \$10,000 prorated

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

Approval of Co-Curricular Position

6-19-18-61 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the revision to the appointment of Jeannie Hall as Week of the Arts Advisor Bixby School (resolution 12-19-17-15) as follows:

Jeannie Hall Week of the Arts Advisor \$300 (1/2)
Lisa Finizio Week of the Arts Advisor \$300 (1/2)

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

Approval of Teachers to work in the Summer for IEP Meetings

6-19-18-62 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the **Dianne Kelemen** to be on call for the Supervisor of Pupil Personnel Services to participate in IEP meetings during July and August 2018 at the BEA contracted rate of \$40 per hour:

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

Approval of Guidance Counselors to work in the Summer

6-19-18-63 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following guidance counselors to assist students with registration/scheduling adjustments and program planning during July and August in anticipation of the start of the 2018/2019 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.

Tara Amanna
Karolyn Misa
Peter Russo

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

Approval of Child Study Team Member to work in the Summer

6-19-18-64 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves **Katherine Sura** a member of the Child Study Team to test pre-school aged students turning 3 years of age or conduct placement evaluations for new entrants into the district during July and August 2018 at her contracted per diem rate.

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

Approval of Detention Supervisors

6-19-18-65 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Detention Supervisors at the contracted rate of \$46 per hour for the 2018/2019 school year, as follows:

- Pura Martinez**
- Steven Kordosky**
- Diane Baranello**
- Monica Garcia**

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

Approval of Home Instructors

6-19-18-66 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Home Instructors at the BEA contracted rate of \$40 per hour for the 2018/2019 school year, as follows:

- Diane Baranello**
- Ryan Yaiser**
- Dianne Kelemen**
- Pura Martinez**
- JoAnne Hrabovsky**
- Joan Frey**
- Lynn Demetrakis**
- Kristy Duchensky**
- Johanna Amores**
- Kristen King**
- Christian Cortavarria**
- Christina Minieri**
- Jean Haase**
- Patricia Miraldi**

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

Approval of Department Chair/Coordinators

6-19-18-67 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Department Chair/Coordinators for the 2018/2019 school year, as follows:

Shannon Raftery	Health & Physical Education Department Coordinator	\$3,467
Barry McCann	Fine & Performing Arts Department Coordinator	\$3,467
Seth Mandel	Language Arts Department Coordinator	\$3,467
Joan Frey	Mathematics Department Coordinator	\$3,467
Steven Kordosky	Science Department Chair	\$3,902
Thomas Hughes	Social Studies Department Coordinator	\$3,467

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

Approval of Co-Curricular Positions

6-19-18-68 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Co-Curricular Positions for the 2018/2019 school year, as attached:

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

Approval of Coaching Positions

6-19-18-69 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Coaching Positions for the 2018/2019 school year, as attached:

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

Approval of Credit Recovery Teachers

6-19-18-70 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of the following teachers for the tuition based credit recovery summer school program running from July 9, 2018 through August 3, 2018 at a salary of \$40 per hour. Pending enrollment.

English

Brittany Miller
Christina Minieri

Mathematics

Joan Frey
Ryan Yaiser
Lynn Demetrakis
Christian Cortavarria
JoAnne Hrabovsky

Physical Education

Shannon Raftery

History

Kristen Severino
Kristy Duchensky

Science

Joanne Amores

Spanish

Pura Martinez

Substitutes

Brad DiRupo (Substitute Administrator)

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

Appointment of Aide for the Special Education Summer School Program

6-19-18-71 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Shelly Williams** as a teacher aide for the Special Education Summer School Program at a rate of \$15 per hour.

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

Approval of Salary Corrections

6-19-18-72 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the corrections to the salaries made from the May 18, 2018 Board of Education Meeting as per the attached list.

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

FINANCE

Approval of Bill List

6-19-18-73 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the payment of bills in the amount of \$468 dated May 23, 2018 and approves the payment of bills in the amount of \$1,802,577.75 dated June 19, 2018 as per the attached, which will become part of this resolution.

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

Approval of Budgetary Line Item Expenditure

6-19-18-74 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, 2018 no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23-2.11(C3), no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(B), and that sufficient funds are available to meet the district's fiscal obligations for the remainder of the fiscal year.

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

Approval of Payroll Transfer

6-19-18-75 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 May in the amount of \$1,118,196.78 dated May 31, 2018 as attached, which shall be made a part of this resolution.

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

Approval of Report of the Secretary

6-19-18-76 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Secretary for the month of May 2018 as attached, which shall be made a part of this resolution.

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

Approval of School Dude

6-19-18-84 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 2018/2019 school year in the amount of \$3,577.

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

Approval of BCSS 192/193

6-19-18-85 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the contract with Bergen County Special Services School District for services to Non-Public Schools 192/193 for the 2018/2019 school year with the rates to be determined by the New Jersey Department of Education.

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

Approval of NJSIG

6-19-18-86 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, 2018 until June 30, 2019.

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

Approval of Automated Logic

6-19-18-87 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 \$5,811 for the 2018/2019 school year.

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

Approval of Siemens

6-19-18-88 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Siemens Advantages Services for the service solutions contract for pneumatic HVAC control systems in the amount of \$18,876 for the 2018/2019 school year.

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

Approval of Handi-Lift

6-19-18-89 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Handi-Lift Service Company Inc. for the planned maintenance of the indoor lifts in the amount of \$6,966.52 for the 2018/2019 school year.

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

Approval of EMCO

6-19-18-90 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the agreement with EMCO Maintenance Corp. for the monthly maintenance of the elevators in the amount of \$4,200 for the 2018/2019 school year.

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

Approval of Bergen County Technical Schools

6-19-18-91 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Shared Services Agreement between Bergen County Technical Schools and Bogota Public School District for Technology Support Services for the 2018/2019 school year for an amount not to exceed \$57,300. This rate is for one Level 1 Technician for (4) days per week.

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

Approval of Contracts

6-19-18-92 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 intent to renew 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.

Vendor	Approval Date	Nature of Award	Contract Period
Alliance Pest	6/27/17	Pest Control	7/1/17 – 6/30/18
Bergen Tech	6/27/17	Technology Services	7/1/17 – 6/30/18
Scarinci Hollenbeck LLC	6/27/17	Legal	7/1/17 – 6/30/18
Computer Solutions, Inc.	6/27/17	HR, Payroll, Accounting System	7/1/17 – 6/30/18
Educational Data Services Inc.	6/27/17	Cooperative Purchasing	7/1/17 – 6/30/18
Lerch, Vinci, & Higgins	6/27/17	Audit	7/1/17 – 6/30/18
SchoolDude.com, Inc.	6/27/17	Maintenance Direct Service	7/1/17 – 6/30/18
Solutions Architect	6/27/17	Architect	7/1/17 – 6/30/18
South Bergen Jointure Commission	6/27/17	Student Transportation	7/1/17 – 6/30/18
Uniforce Staffing	6/27/17	Secretaries	7/1/17 – 6/30/18

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

Approval of Strauss Esmay

6-19-18-93 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the 2017-2018 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 \$2,495; District Online maintenance fee \$1,645, one extra District Online users at \$95 for a total annual fee of \$4,235.

Moved:

Seconded:

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

Approval of State Contract Vendors

6-19-18-94 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 2018-2019 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 2018-2019 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, 2018 to June 30, 2019.

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 2018-2019 not to exceed \$30,000, 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: JD, EL, PMH, MM, JM, CS, KVB, AM, LK

Approval of Annual Tuition Rates

6-19-18-97 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the estimated annual tuition rates for the 2018/2019 school year.

Kindergarten	\$14,474
Grade 1-5	\$15,279
Grade 6-8	\$13,602
Grade 9-12	\$15,708
Learning & Language	\$73,049
Preschool Disabilities FT	\$31,009
Multiple Disabilities	\$34,210

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

Approval of Petty Cash

6-19-18-98 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the petty cash fund accounts for the 2017/2018 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: JD, EL, PMH, MM, JM, CS, KVB, AM, LK

Approval of Payment of Bills in the Summer

6-19-18-99 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: JD, EL, PMH, MM, JM, CS, KVB, AM, LK

Approval of Ameriflex for 2018-2019

6-19-18-100 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.

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

Approval of HDHP Medical plan for 2018-2019

6-19-18-101 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Bogota Board of Education approve the Horizon Blue Cross and Blue Shield of New Jersey (HBCBS-NJ) High Deductible Health Plan for the 2018-2019 school year. Rates are effective July 1, 2018 through June 30, 2019.

Program: MyWay HSA - HDHP 100/70	Horizon Monthly Rates (7/1/18-6/30/19)
Single	\$ 855.68
Parent/Child(ren) (P&C)	\$ 1,411.90
Couple (2 Adults)	\$ 1,711.40
Family	\$ 2,267.55

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

Approval of Group Disability Insurance Carrier

6-19-18-102 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board appoints the following as Group Disability Insurance Carrier for the 2018/2019 school year.

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

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

Approval of Tax Shelter Annuity

6-19-18-103 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board designates the following as Tax Shelter Annuity for the 2018/2019 school year.

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

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

Approval of Transfer of Unanticipated Excess Current Year Revenue

6-19-18-104 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 Capital Reserve account at year end, 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 \$2,000,000 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.

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

Approval of Tax Schedule

6-19-18-105 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 2018-2019 school year is \$15,591,248, 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:

General Fund

<u>Due Date</u>	<u>Amount</u>	<u>Due Date</u>	<u>Amount</u>
July 13, 2018	\$1,252,105.50	January 11, 2019	\$1,252,105.50
August 10, 2018	\$1,252,105.50	February 8, 2019	\$1,252,105.50
September 14, 2018	\$1,252,105.50	March 8, 2019	\$1,252,105.50
October 12, 2018	\$1,252,105.50	April 12, 2019	\$1,252,105.50
November 19, 2018	\$1,252,105.50	May 10, 2019	\$1,252,105.50
December 14, 2018	\$1,252,105.50	June 14, 2019	\$1,252,105.50

Total General Fund \$ 15,025,266

Debt Service

July 13, 2018	\$ 515,382.00	January 11, 2019	\$ 50,600.00
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Total Debt Service \$ 565,982
Total Tax Levy **\$15,591,248**

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

Approval of Bergen County Special Services

6-19-18-106 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 2017/2018 school year at a contractual rate of \$348,802.

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

Approval Appointment of Treasurer of School Monies

6-19-18-107 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Christopher M. Lessard as Treasurer of School Monies for the 2018/2019 school year at an annual fee of \$4,800.

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

Approval of FY18 ESEA Grant Amendment

6-19-18-108 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board authorize the amendment budget submission of ESEA Consolidated application for fiscal year 2018, in the amount of \$374,044.

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

Approval of FY19 ESEA Grant

6-19-18-109 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accept 2018-19 ESEA/NCLB Consolidated grant award and authorize the budget submission of ESEA application for fiscal year 2019, in the amount of \$378,899.

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

Approval of FY19 IDEA Grant

6-19-18-110 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accept 2018-19 IDEA Consolidated grant award and authorize the budget submission of IDEA application for fiscal year 2019, in the amount of \$346,119.

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

BUILDINGS AND GROUNDS

Acceptance of Donation

6-19-18-111 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the donation of computer equipment from the PTO for Steen School as per the attached.

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

Approval of Disposal of Computer and Electronic Equipment

6-19-18-112 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the disposal of old or broken computer and electronic equipment as per the attached list. It has been determined there is minimal or no value to these assets.

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

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

HEARING OF PUBLIC

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

During this portion of the meeting, the residents are invited to address the Board with any questions, comments or concerns there may be with respect to the operation of their school.

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

EXECUTIVE SESSION

WHEREAS, C.231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session:

NOW, THEREFORE BE IT RESOLVED, by the Bogota Board of Education, that:

1. It does hereby determine that it is necessary to meet in Executive Session on June 19, 2018, at _____p.m. to discuss matters involving negotiations, litigation, personnel.
2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

ACTION MAY BE TAKEN UPON RETURN FROM EXECUTIVE SESSION

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

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

ADJOURNMENT

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

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

ADDENDUM

**REGULAR MEETING
June 19, 2018**

EDUCATION

Approval of HIB

6-19-18-113 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following harassment, intimidation, and bullying findings:

School	Incident	Description	Consequences/Intervention
Jr./Sr, High School	17-18 #5	Intentional (without hate speech) and designed to harass, intimidate, or bully	7 Day out of school suspension Outside Counseling Final exams taken after students left the building & with a Counselor

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

Approval of Revision to Job Description

6-19-18-114 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the revision to the Job Description, Director of Planning, Research, & Evaluation (Testing)-1.

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

PERSONNEL

Approval of Home Instructor

6-19-18-115 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Donna Citakian** as a home instructor at the BEA contracted rate of \$40 per hour for the 2018/2019 school year.

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

Approval of Agreement and Indemnification

6-19-18-116 BE IT RESOLVED, that, the Board agrees to enter into the “Agreement and Indemnification” contract with **Dr. Vincent Varcadipane** as per the attached agreement.

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

- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
- 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
- 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
- 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
- 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
- 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
- 12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Renew Membership to NJSIG.

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

Rescind Contract with Intralogic Solutions Inc.

6-19-18-119 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds **4-17-18-46** the contract with Intralogic Solutions Inc. for critical communications system improvement in the total amount of **\$65,936.98**.

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

Approval of Solutions Architecture

6-19-18-120 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board appoints Solutions Architecture as the architect of record for the 2018-2019 school year services to be billed in accordance with the hourly rates as follows:

Principal	\$175
Associate Principal	\$145
Project Manager	\$125
Project Coordinator	\$115
Project/Interior Designer	\$105
Production/CAD	\$ 85
3D Graphic Design	\$ 95
Architectural Support	\$ 65

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

Approval of North East Fire & Safety Equipment Co, Inc.

6-19-18-121 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the fire alarm inspection and monitoring contract with North East Fire & Safety Equipment Co, Inc. for 5 locations (Board Office, 3 school buildings and field house) for the 2018-2019 school year in the total amount of **\$10,890**, as follows:

Inspections	\$4,090 annually
Monitoring	\$1,800 annually
New AES radios	\$5,000 one-time

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