

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

AGENDA

REGULAR MEETING
May 15, 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

Motion to dispense with the Regular Order of Business

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

Appointment of Superintendent

5-15-18-01A BE IT RESOLVED, that, the Board approves the EXPEDITED appointment of Damian Kennedy as Superintendent of Schools effective July 1, 2018 through June 30, 2021 pending approval of the Executive County Superintendent of Schools.

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:

- April 10, 2018 Work/Session Action Meeting – Open**
- April 10, 2018 Work/Session Action Meeting – Closed**
- April 17, 2018 Regular Meeting – Open**
- April 17, 2018 Regular Meeting - Closed**

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

Consent Agenda Resolutions

- Policy 5-15-18-01, 5-15-18-02, 5-15-18-03, 5-15-18-04, 5-15-18-06, 5-15-18-07, 5-15-18-08, 5-15-18-09, 5-15-18-10, 5-15-18-11, 5-15-18-12**
- Education 5-15-18-13, 5-13-18-14, 5-15-18-15, 5-15-18-16, 5-15-18-17**
- Personnel 5-15-18-24**

POLICY

Second Reading of Policy #0169.2 Board Member Use of Social Networks (New)

5-15-18-01 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #0169.02 Board Member Use of Social Networks (New).

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

Second Reading of Policy #3437 Military Leave (Revised)

5-15-18-02 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #3437 Military Leave (Revised).

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

Second Reading of Policy #4437 Military Leave (Revised)

5-15-18-03 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #4437 Military Leave (Revised).

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

Second Reading of Regulation #5460.1 High School Transcripts (M) (Revised)

5-15-18-04 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Regulation #5460.1 High School Transcripts (M) (Revised).

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

Second Reading of Policy #5516.01 Student Tracking Devices (New)

5-15-18-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #5516.01 Student Tracking Devices (New).

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

Second Reading of Regulation #7101 Educational Adequacy of Capital Projects (Revised)

5-15-18-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Regulation #7101 Educational Adequacy of Capital Projects (Revised).

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

Second Reading of Policy & Regulation #7440 School District Security (M) (Revised)

5-15-18-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy & Regulation #7440 School District Security (M) (Revised).

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

Second Reading of Policy & Regulation #7441 Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)

5-15-18-08 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy & Regulation #7441 Electronic Surveillance in School Buildings and on School Grounds (M) (Revised).

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

Second Reading of Policy #8507 Breakfast Offer Versus Serve (OVS) (M) (Revised)

5-15-18-09 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #8507 Breakfast Offer Versus Serve (OVS) (M) (Revised).

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

Second Reading of Policy #8630 Bus Driver/Bus Aide (M) (Revised)

5-15-18-10 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #8630 Bus Driver/Bus Aide (M) (Revised).

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

Second Reading of Regulation #8630 Emergency School Bus Procedures (M) (Revised)

5-15-18-11 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Regulation #8630 Emergency School Bus Procedures (M) (Revised).

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

Second Reading of Policy #9242 Use of Electronic Signatures (New)

5-15-18-12 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #9242 Use of Electronic Signatures (New).

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

EDUCATION

Approval of Professional Conferences

5-15-18-13 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the following professional conferences (pending fund availability).

Name	Description	Location	Date	Amount
Jill Connolly	NJSEAA	Oradell, NJ	5/11/18	None
Kristen King	Google tools in MS & HS classroom	Paramus, NJ	6/11/18	None
John Sterling	NJSIAA Basketball Rules Committee	Robbinsville, NJ	5/8/18	None

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

Approval of Field Trips

5-15-18-14 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
5/22/18	Lauren Sontag Tricia Miraldi Jen Moyer	Grade 1	Bergen County Zoo	To be paid by PTO
5/30/18	Jennifer Cataldi Cynthia Piano Cali Skrnich	Grade 3	Museum Village Monroe, NY	To be paid by students and PTO
5/14/18	Brad DiRupo	Grade 10 Drivers Education Students	Hackensack, NJ	None

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

Approval of HIB

5-15-18-15 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following harassment, intimidation, and bullying findings:

School	Incident	Description	Consequences/Intervention
Steen School	17-18 #3	Intentional (with hate speech) and designed to harass, intimidate or bully	Engaging in counseling through the guidance/special services program recommended. Risk assessment/psychiatric evaluation. Detention Parent Notification Parent Meeting

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

Rescinds Appointment of School Safety Specialist

5-15-18-16 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the appointment of Damon Englese as the designated School Safety Specialist, Resolution 2-13-18-03.

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

Approval of School Safety Specialist

5-15-18-17 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Damian Kennedy as the designated School Safety Specialist.

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

Approval of Psychiatric Evaluations

5-15-18-18 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the approval of Dr. Morton Fridman to conduct 5 psychiatric evaluations during the 2017-2018 school year. (Board Agenda #6-27-17-22)

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the board approves Dr. Esther Fridman to conduct up to 5 psychiatric evaluations during the 2017-2018 school year at a contractual rate of \$625 each.

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

Approval of Home Instruction

5-15-18-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves home instruction for Student #27576 to be provided by Dianne Kelemen at the BEA contracted rate of \$40 per hour not exceed 10 hour per week.

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

Creation of New Position

5-15-18-20 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the creation of the position Director of Research, Planning, Evaluation, and Testing.

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

Approval of Job Description

5-15-18-21 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the job description for the position of Director of Research, Planning, Evaluation, and Testing.

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

Approval of Postings

5-15-18-22 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the posting of the following positions:

- Physical Education Teacher**
- Director of Research, Planning, Evaluation, and Testing**
- High School Guidance Counselor**
- Physical Science Teacher**
- Special Education Teacher (Elementary)**
- Videography Teacher**
- Athletic Trainer**

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

Approval of Safety Patrol After School Activity

5-15-18-23 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the 6th grade Safety Patrol Students to participate in an after school activity at the Bogota Swim Club. The event will take place on Monday, June 18, 2018 at 1:30 – 3:30 pm. The rain date will be Tuesday, June 19, 2018. The trip will be chaperoned by Marc Sinclair, Terry Ciccone and Safety Patrol advisors.

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.

Rescinds Appointment

5-15-18-24 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the appointment of **Diane Kelemen – LLD Teacher for the special education summer school program, Resolution 4-17-18-27.**

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

Appointment of Tenured Teacher Staff

5-15-18-25 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of tenured teaching staff members for the 2018/2019 school year, as per the attached.

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

Appointment of Non-Tenured Teacher Staff

5-15-18-26 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of non-tenured teaching staff members for the 2018/2019 school year, as per the attached.

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

Appointment of Tenured Administrative Staff

5-15-18-27 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of tenured administrative staff members for the 2018/2019 school year, as per the attached.

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

Appointment of Non-Tenured Administrative Staff

5-15-18-28 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of non-tenured administrative staff members for the 2018/2019 school year, as per the attached.

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

Appointment of Central Office Support Staff

5-15-18-29 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Central Office Support staff members for the 2018/2019 school year, as per the attached.

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

Appointment of Custodial/Maintenance Workers

5-15-18-30 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Custodial Maintenance workers for the 2018/2019 school year, as per the attached.

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

Appointment of District Personnel

5-15-18-31 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of District Personnel for the 2018/2019 school year, as per the attached.

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

Appointment of Custodians

5-15-18-32 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 2018/2019 school year, as follows:

**Danelly Recio Step 1 \$36,000
Aaron Salazar Step 1 \$36,000**

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

Appointment of Teacher Aides

5-15-18-33 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Teacher Aides for the 2018/2019 school year as follows:

**Brenda Arroyo \$15 per hour
Maria Baranello \$15 per hour
Marcia Barbee \$15 per hour
Alexandra Cabrera \$15 per hour
Janel Galan \$15 per hour
Sofia Irfan \$15 per hour
Frangel Jacques \$15 per hour
Doreen Lechuga \$15 per hour
Julia Lopez \$15 per hour
Elizabeth O'Brien \$15 per hour
Antoinette Ramirez \$15 per hour
Michelle Ratliff \$15 per hour
Christopher Rivera \$15 per hour
Shawn Robbins \$15 per hour**

Lidia Sadek \$15 per hour
Diana Sanchez \$15 per hour
Hina Tabassum \$15 per hour
Shelly Williams \$15 per hour
Jasvir Marwah \$15 per hour
Bryan Autore \$19 per hour
AnnaMaria Kaca \$19 per hour
Natalie Carola \$19 per hour
Nicholas Capitanello \$19 per hour
Susan Harris \$19 per hour
Michael Maldonado \$19 per hour
Maha Tadros \$19 per hour
Lewis Marx \$19 per hour
Jennifer Moyer \$19 per hour
Jeannie Rosado \$19 per hour
Kenneth Varon \$19 per hour

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

Approval of Teachers to work in the Summer for IEP Meetings

5-15-18-34 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following teachers 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:

Rachel Mantione
Nicole Schiavello
Kristen King
Donna Citakian
Dana Zebrowski
Chelsea Nagurka
Sandra Fatovic
Pura Martinez
Lynn Demetrakis

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

Approval of Special Education Summer School Teacher

5-15-18-35 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of teachers for the special education summer school program at a salary of \$40 per hour.

Heather Demko – Pre K
Gina LoRusso – LLD instead of Pre K

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

Approval of Child Study Team Members to work in the Summer

5-15-18-36 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following members of the Child Study Team to test pre-school aged children or conduct placement evaluations for new entrants into the district during July and August 2018. Members of the Child Study Team will work at their contracted per diem rate.

**Michelle Hassan
Janine Martin
Evan Arlington
Arlene Luna
Melissa Herman**

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

Appointment of Aides for the Special Education Summer School Program

5-15-18-37 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of teacher aides for the Special Education Summer School Program as follows:

**Brenda Arroyo \$15 per hour
Bryan Autore \$19 per hour
Maria Baranello \$15 per hour
Natalie Carola \$19 per hour
Susan Harris \$19 per hour
AnnaMaria Kaca \$19 per hour
Kristen King \$19 per hour
Lewis Marx \$19 per hour
Elizabeth O'Brien \$15 per hour
Shawn Robbins \$15 per hour
Jeannie Rosado \$19 per hour
Lidia Sadek \$15 per hour
Nicole Schiavello \$19 per hour
Maria Castillo \$19 per hour**

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

Appointment of Bus Aides for the Special Education Summer School Program

5-15-18-38 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of bus aides for the Special Education Summer School Program as follows:

**Lewis Marx
Brenda Arroyo (substitute)
Maria Baranello (substitute)**

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

Accepts Retirement Resignation

5-15-18-39 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation due to retirement of John Jay Mahoney Business Teacher/Coach effective June 30, 2018.

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

Accepts Retirement Resignation

5-15-18-40 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts with regret the resignation due to retirement of Patricia Petrosino Guidance Counselor effective June 30, 2018.

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

Approval of Maternity Leave

5-15-18-41 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the maternity leave of Dana Zebrowski, Elementary Special Education Teacher, as follows:

**September 4, 2018 through November 21, 2018 using 52 sick days and 1 personal*
November 26, 2018 through February 1, 2019 FMLA and NJFLA running concurrently. Returning to work February 4, 2019
*above dates subject to change pending used sick days prior to the start of maternity leave and actual date of leave.**

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

Appointment of Assistant Board Secretary

5-15-18-42 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the appointment of Elizabeth Ruiz as Assistant Board Secretary for Board of Education Meetings at a Stipend of \$150 for the 2018/2019 school year.

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

Appointment of Substitute Teachers

5-15-18-43 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Substitute Teachers for the 2018/2019 school year as follows:

NAME	TEACHER	AIDE	NURSE
Lisa Bianculli	X	X	
Gabrielle Carpenter	X	X	
Ernest Ciardi	X	X	
Julia Contino	X	X	
Amalia Faracias	X	X	
Quinn Geraghty	X	X	
Carol Gonzalez	X	X	
Janice Jurgensen	X	X	
James Lincoln	X	X	
Marguerite Masse	X	X	
Patrick Murphy	X	X	
Constance Nardella	X	X	
Andrew Ongchin	X	X	
Domenick Panfile	X	X	
Erika Perez	X	X	
Jonathan Profitt	X	X	
Nanette Riabov	X	X	
Jonathan Riad	X	X	
Diana Rivera	X	X	
Shawn Robbins	X	X	
Jacqueline Seitter	X	X	
Tommy Skrnich	X	X	
Sarah Stofan	X	X	
Ken Sussman	X	X	
Diane Tagliabue	X	X	
Kevin Van Rye	X	X	

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

FINANCE

Approval of Bill List

5-15-18-44 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of bills in the amount of \$1,319,234.38 dated May 15, 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

5-15-18-45 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, April 30, 2018 no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23-2.11(C3), no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(B), and that sufficient funds are available to meet the district's fiscal obligations for the remainder of the fiscal year.

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

Approval of Payroll Transfer

5-15-18-46 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 in the amount of \$1,086,345.19 dated April 30, 2018 as attached, which shall be made a part of this resolution.

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

Approval of Report of the Secretary

5-15-18-47 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Secretary for the month of April 2018 as attached, which shall be made a part of this resolution.

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

Approval of Report of the Treasurer

5-15-18-48 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Treasurer for the month of April 2018 as attached, which shall be made a part of this resolution.

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

Approval of Budget Transfers

5-15-18-49 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the month of April 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 NJSIAA

5-15-18-50 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the NJSIAA annual dues in the amount of \$2,150 for the 2018/2019 school year.

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

Approval of CSI

5-15-18-51 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 2018/2019 school year as follows:

Human Resource Web Based Portal	\$ 37
Monthly Cloud Access	\$ 300
Budgetary Accounting Module	\$ 215
Site Based Maintenance User License	\$ 63
Human Resources Model with H&E	\$ 199
Position Control and Employee Benefits	\$ 38
Payroll Module	<u>\$ 164</u>
Total Monthly Support Fee	\$1,016
Total Annual Support Fee	\$12,192

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

Approval of Alliance Commercial Pest Control

5-15-18-52 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves pest control contract renewal with Alliance Commercial Pest Control, Inc. for the 2018/2019 school year at an annual amount of \$5,168.

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

Approval of Phoenix Advisors

5-15-18-53 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves continuing disclosure agent services contract renewal with Phoenix Advisors, LLC. for the 2018/2019 school year at an annual amount of \$850.

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

Approval of Educational Data Services

5-15-18-54 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the renewal of cooperative licensing and maintenance fees in the amount of \$6,370 and the renewal of cooperative skilled trades, compliances services and ancillary bids in the amount of \$1,990 to Educational Data Services, Inc. for the 2018-2019 school year.

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

Approval of Medical Insurance Renewals for 2018-2019

5-15-18-55 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) Direct Access 15 and Direct Access 2035 medical plans for the 2018-2019 school year. Rates are effective July 1, 2018 through June 30, 2019.

MEDICAL

Program: Direct Access 15	Horizon Monthly Renewal Rates (7/1/18-6/30/19)
Single	\$ 1,222.40
Parent/Child(ren) (P&C)	\$ 2,016.97
Couple (2 Adults)	\$ 2,444.84
Family	\$ 3,239.35

Program: Direct Access 2035	Horizon Monthly Renewal Rates (7/1/18-6/30/19)
Single	\$ 970.96
Parent/Child(ren) (P&C)	\$ 1,602.07
Couple (2 Adults)	\$ 1,941.90
Family	\$ 2,573.03

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

Approval of Delta Dental Insurance Renewal for 2018-2019

5-15-18-56 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Bogota Board of Education approve the Horizon Dental Insurance Renewal for the 2018-2019 school year. Rates are effective July 1, 2018 through June 30, 2019.

Program: Delta Dental	Horizon Dental Monthly Renewal Rates (7/1/18-6/30/19)
1 Party	\$ 34.29
2 Party	\$ 60.93
3 Party	\$ 97.81

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

Approval of Vision Insurance Renewal for 2018-2019

5-15-18-57 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, that the Bogota Board of Education approve the VSP vision plan for the 2018-2019 school year. Rates are effective July 1, 2018 through June 30, 2019.

Program: Vision Care (VSP)	Vision Monthly Renewal Rates (7/1/18-6/30/19)
Super/Composite	\$ 27.28

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

BUILDINGS AND GROUNDS

Acceptance of Donation

5-15-18-58 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the donation of weight room equipment by Mike Lucas as per the attached list.

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 May 15, 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
May 15, 2018

EDUCATION

Approval of Student Teacher

5-15-18-59 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies of Maria Van Tine a Fairleigh Dickinson University Student to complete her Field Experience at the Jr./Sr. High School under the supervision of John Sterling between May 15, 2-018 and May 31, 2018.

PERSONNEL

Approval of School Business Administrator Contract

5-15-18-60 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools the Board approves the employment contract for Irfan Evcil, School Business Administrator/Board Secretary as approved by the Executive County Superintendent for a period commencing on July 1, 2018 through June 30, 2019.

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

Approval of Teacher Aide

5-15-18-61 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools the Board approves the appointment of Quinn Geraghty as a teacher's aide at a salary of \$15 per hour for the remainder of the 2017/2018 school year.

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