

**BOGOTA BOARD OF EDUCATION
BOGOTA, NEW JERSEY
REGULAR MEETING
NOVEMBER 21, 2017**

CALL TO ORDER by Mr. Severino, Board President at 7:01 p.m.

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 by Mr. Severino, Board President at 7:02 p.m.

Members Present: Mrs. Carpenter, Ms. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mr. Moore, Mrs. VanBuren, Mr. McHale and Mr. Severino.

Members Absent:

Also Present: Dr. Varcadipane, Interim Superintendent, Nathanya Simon, Esq., Mr. Evcil, SBA/BS and Elizabeth Ruiz Assistant BS.

Absent: None

Mrs. VanBuren moved, seconded by Mr. Moore a motion to open the meeting for public comments on agenda items only. Motion unanimously approved by a voice call vote.

None at this time.

Mr. McHale moved, seconded by Mrs. Carpenter, a motion to close the meeting for public comments on agenda items only. Motion unanimously approved by voice call vote.

Superintendent's Comments

Dr. Varcadipane explained to the Board the need to purchase a new tractor. He updated the High School front driveway project to include a garage for maintenance vehicles.

He provided an update on the incorporation of the Bogota Education Foundation.

He informed the board that the live Broadcast of Bogota Buc Nation will be complete after approval of the agenda items to purchase videography studio equipment and the mobile app.

MINUTES

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

October 17, 2017 Regular Meeting October 17, 2017 Closed Session

Mr. McHale moved, seconded by Mr. Moore a motion for the approval of the minutes as amended. On a roll call vote Mrs. Carpenter voted yes, Ms. Granquist recused, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mrs. VanBuren, Mr. McHale and Mrs. Severino voted yes. Motion Carried.

POLICY

Approval of Policy #5460 High School Graduation

11-21-17-1 **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 (Revised).

Approval of Policy #8550 Unpaid Meal Charges/Outstanding Food Service

11-21-17-2 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #8550 Unpaid Meal Charges/Outstanding Food Service (Revised).

Approval of Policy #1110 Organizational Chart

11-21-17-3 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy #1110 Organizational Chart (Revised) as attached, which shall be made a part of this resolution.

Mr. McHale moved, seconded by Mr. Moore a motion and approval of agenda items **11-21-17-01 thru 11-21-17-03**. On a roll call vote Mrs. Carpenter, Ms. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mr. Moore, Mrs. VanBuren, Mr. McHale, and Mr. Severino voted yes. Motion Carried.

EDUCATION

Approval of District Goals and Objectives

11-21-17-4 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the District Goals and Objectives for the 2017/2018 school year as attached, which shall be made a part of this resolution.

Approval of NJ QSAC SOA

11-21-17-5 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the NJ QSAC Statement of Assurance for the 2017/2018 school year.

Approval of College Student

11-21-17-6 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Chris Anne Kelemen a William Paterson University Student to complete 10 hours of service learning at the Jr./Sr. High School.

Rescind Out of District Placement

11-21-17-7 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the placement of Student #24835 at BCSS Evergreen.

Approval of Amendment to Resolution

11-21-17-8 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the amendment to resolution #10-17-16-36. The correct tuition for student #27500 placed at SBJC Lodi for the 2017/2018 school year is \$55,800.

Approval of Out of District Placement

11-21-17-9 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of student #11039 at Windsor Bergen Academy for the 2017/2018 school year at a contractual rate of \$65,708.37, prorated.

Approval of Out of District Placement

11-21-17-10 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of student #10905 at SBJC Maywood for the 2017/2018 school year at a contractual rate of \$57,500.

Approval of 1:1 Aide

11-21-17-11 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves a one to one aide for student #24128 at SBJC Lodi for the 2017/2018 school year at a contractual rate of 34,593.78.

Approval of 1:1 Instruction

11-21-17-12 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Student #25083 to receive 1:1 instruction for English from Barnstable Edge Program at a contractual rate of \$4,800 for the 2017/2018 school year.

Approval of Surrogate Parent

11-21-17-13 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves Melissa Giltner to serve as a surrogate parent for special education students in such cases where a surrogate parent is warranted.

Approval of SBJC for Speech Therapists

11-21-17-14 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board amends agenda item #10-17-17-55 in order to approve SBJC to provide a speech therapist 2 FULL days per week at the contracted rate of \$35,658.91 per year for the 2017/2018 school year, pro-rated from 11/6/2017-6/30/2018.

Approval of Out of District Placements

11-21-17-15 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement and tuition of the following students who will be attending Bergen County Schools for the 2017/2018 school year, as follows:

Bergen Academy, Hackensack \$9,126 per student
Student #25323
Student #9487519611
Student #25684

Student #24893
 Student #24883
Sub Total: \$45,630

Bergen Tech, Teterboro \$9,126 per student

Student #25636
 Student #10943
 Student #10621
 Student #24512
 Student #25545
 Student #10944
 Student #224088514
Sub Total: \$63,882

Paramus Vo Tech \$6,840 per student

Student #24391
 Student #11012
 Student #25633
Sub Total: \$20,520

Applied Tech \$9,126 per student

Student #11001
 Student #25720
Sub Total: \$18,252

Approval of HIB

11-21-17-16 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 #1	Intentional (with hate speech) and designed to harass, intimidate and bully	Engaging in counseling through the guidance/special services program recommended. Detention Parent Notifications

Approval of Field Trips

11-21-17-17 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves the following field trips.

Date	Staff	Students	Location	Expense
1/10/18	Kimberly Schwind	Grade 6	Meadowlands Environmental Center	To be paid by students
2/16/18	Monica Garcia Pura Martinez	Grade 9 & 10	Noches de Colombia South Hackensack, NJ	To be paid by students
3/9/18	Monica Garcia	Grade 7 through 12	Kean University	None
1/30/18	Pura Martinez	Spanish III – H/AP Class	NYC Repertorio Espanol	To be paid by students
6/12/18	Cheryl Martin Sandra Fatovic	Grade 4	Sterling Hill Mining Museum	To be paid by students & PTO
5/10/18	Margie Maher Jean Hall	Grade 2	Meadowlands Environmental Center	To be paid by students & PTO
6/12/18	Pasqua Canderlaria Alexandra DelRosso Kelly Jones Frangel Jacques	Grade 5	American Museum of Natural History	To be paid by students
12/6/17	Pasqua Canderlaria Alexandra DelRosso Kelly Jones Frangel Jacques	Grade 5	Thomas Edison Center	To be paid by students
2/7/18	Theresa Henriquez	Grade 7&8	Robotic Competition Carlstadt Public School	None
2/7/18	Theresa Henriquez	Grade 7&8	Bridge Building Competition South Hackensack Public School	None
2/7/18	Theresa Henriquez	Grade 7&8	Drone Competition Becton Regional High School	None
5/9/18	Cornelia Geraghty Kim Neilsen Patrick Rochford Chris Rivera	Grade 2	Meadowlands Environmental Center	To be paid by students & PTO
3/21/18	Pasqua Candelaria Alexandra DelRosso Kelly Jones Frangel Jacques	Grade 5	Suez Water Treatment Plant	None
3/21/18	Yvonne Breiner Vickie Shepherd Dana Zebrowski	Grade 6	Lunt Fontanne Theatre NYC	To be paid by students

1/3/18	Arlene Crugnola Pura Martinez Sabina Albirt Joan Frey Lou Severino	Grades 9-12	DECA Regional Conference- Ramapo College	To be paid by students
1/5/18	Tara Amanna Victoria Antropow	Grade 9-12 Y.A.C	NJ Veteran's Memorial Home	None

Approval of Professional Conferences

11-21-17-18 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
Kimberly Schwind	Bergen County Gifted & Talented Group	Various	2017/2018 School Year	None
Karol Misa	Applied Tech High School Information Session	Bergen Community College	10/25/17	None
Laura Ketchum	5th grade science PARCC discussion	Montclair State University	11/3/17	\$150
Melissa Herman	Creative Art Interventions for Challenging Children	Edison, NJ	12/6/17	\$199.99
Arlene Luna	Current Legal Trends in Special Education	BCSS Paramus, NJ	12/1/17	None
Eunice Lee	37 th Annual Bilingual/ESL Conference	William Paterson University	12/1/17	\$95
Dayle Santoro	NJPSA	Monroe Township	1/8/18	None
Janine Martin	Open House on the Social Impact of Media on Children & Teens	Wayne, NJ	11/17/17	None
Arlene Luna	Up to date LATC topics	Maywood, NJ	12/6/17	None
Arlene Luna	NJ Association of Learning Consultants	Berkley Heights, NJ	1/20/2018	\$45
Lisa Kohles Jo-Ellen Granquist Pat McHale Charles Severino Vince Varcadipane	NJSBA Convention	Atlantic City, NJ	10/23/17 through 10/26/17	\$200 + expenses

Mrs. Carpenter moved, seconded by Mr. McHale a motion and approval of agenda items **11-21-17-04 thru 11-21-17-18**. On a roll call vote Mrs. Carpenter, Ms. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mr. Moore, Mrs. VanBuren, Mr. McHale, and Mr. Severino voted yes. Motion carried.

PERSONNEL

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

Approval of Home Instructor

11-21-17-19 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 2017/2018 school year.

Approval of Lunch Aide

11-21-17-20 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Martha Reilly** as a Lunch Aide at the High School at a salary of \$12 per hour for the 2017/2018 school year.

Approval of Custodial/Maintenance Worker

11-21-17-21 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Ulysses Torres** as a Part Time Custodial/Maintenance Worker at a salary of \$34,875 for the 2017/2018 school year.

Approval of Substitute Teacher

11-21-17-22 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Julio Milla** as a Substitute Teacher at a salary of \$100 per diem for the 2017/2018 school year.

Approval of Longevity

11-21-17-23 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves longevity for completed services years as follows:

15 – 16 Years

Mary Lou Schweitzer-Collins MA+30 Step 14 \$97,404 + \$1,750 = \$99,154

Approval of Longevity

11-21-17-24 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves longevity for completed services years retroactive to September 1, 2016 as follows:

17 – 20 Years

Cindy Piano MA Step 13 \$85,783 + \$2,637 = \$88,420

Barry McCann MA Step 14 \$91,404 + \$2,637 + \$3,467 Chair/Coord = \$97,508

Approval of Payment of Honorarium

11-21-17-25 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves (per the negotiated agreement between the Board of Education and the Bogota Education Association) the following staff members are entitled to receive the honorarium of \$500 for using one or less sick days during the 2016/2017 School Year:

Jr./Sr. High School

Alexander Aleynik

Approval of Co-Curricular Positions

11-21-17-26 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Co-Curricular Positions for the 2017/2018 school year at Steen School as follows:

Cornelia Geraghty	Garden Club Advisor	\$600
Gina Guinchini	Student Council Advisor	\$300 (1/2)
Jennifer Cataldi	Student Council Advisor	\$300 (1/2)
Theresa Ciccone	Safety Patrol Advisor	\$600
Gina Guinchini	6 th grade Yearbook Advisor	\$300 (1/2)
Nicolle Kelemen	6 th grade Yearbook Advisor	\$300 (1/2)
Cornelia Geraghty	Week of the Arts Advisor	\$600

Approval of Administrator’s Contract

11-21-17-27 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the board approves the Administrators Contract from July 1, 2017 through June 30, 2020, as per attached, which shall be made a part of this resolution.

Approval of Central Office Support Staff Contract

11-21-17-28 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the board approves the Central Office Support Staff Contract from July 1, 2017 through June 30, 2020 as per attached, which shall be made a part of this resolution.

Approval of Uniforce Secretary Salary

11-21-17-29 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the board approves the new salary components and language for Uniforce Secretaries retro from July 1, 2017 through June 30, 2018 as attached, which shall be made a part of this resolution.

Mrs. Carpenter moved, seconded by Mr. McHale a motion and approval of agenda items **11-21-17-19 thru 11-21-17-29**. On a roll call vote Mrs. Carpenter, Ms. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mr. Moore, Mrs. VanBuren, Mr. McHale, and Mr. Severino voted yes. Motion carried.

FINANCE

Approval of Bill List

11-21-17-30 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of bills in the amount of \$ 1,541,122.43 dated November 21, 2017 as per the attached, which will become part of this resolution.

Approval of Budgetary Line Item Expenditure

11-21-17-31 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, October 31, 2017 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.

Approval of Payroll Transfer

11-21-17-32 **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 October in the amount of \$1,103,267.76 dated October 30, 2017 as attached, which shall be made a part of this resolution.

Approval of Report of the Secretary

11-21-17-33 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Secretary for the month of October 2017 as attached, which shall be made a part of this resolution.

Approval of Report of the Treasurer

11-21-17-34 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Treasurer for the month of October 2017 as attached, which shall be made a part of this resolution.

Approval of Budget Transfers

11-21-17-35 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the month of October 2017; as attached, which shall be made a part of this resolution.

Approval of Contract with Jostens

11-21-17-36 **WHEREAS**, the Bogota Board of Education (“Board” or “District”) and the students and parents of the Bogota Public School District will benefit from the ability to make online purchases of school apparel and merchandise on a District Webstore; and

WHEREAS, the Board has determined that offering an online apparel and merchandise store and its goods and services and the funds that can be raised can be utilized to support student oriented items that would be deposited into school or student activity accounts would benefit the District and its students; and

WHEREAS, the Board has determined that it will not incur any direct costs as a result of the online apparel and merchandise services contract and the operation of a District Webstore and it will require no budget appropriation from the Board of Education; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-5(21) the award of an online apparel and merchandise sales services contract can be negotiated and entered into without public advertising for bids and bidding therefor; and

WHEREAS, the Board has received and reviewed the proposal submitted by Jostens in the amount of 12% of its gross revenue for the sales on the District Webstore to be paid into the school or student accounts of the Board to be the most advantageous to the Board;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1, et. seq., the Board hereby awards the online apparel and merchandise services contract to create and maintain a District Webstore to Jostens, Inc., NJ for the payment amount of 12% of its gross revenue for the sales on the District Webstore to be paid into the school or student accounts of the Board for a term commencing December 1, 2017 to June 30, 2019, subject to two one-year extensions,

which shall be approved by further resolution of the Board of Education and subject to all other legal requirements therefore; and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute a contract on behalf of the Board as prepared by Board Legal Counsel.

Rescind Use of Concession

11-21-17-37 **WHEREAS**, the Bogota Board of Education (“Board” or “District”) determined the students and parents of the Bogota Public School District would benefit from the ability to make online purchases of school apparel on a District Webstore; and

WHEREAS, due to the lack of historical demand and data, the Board was unable to estimate that the total value of the contract and adopted a resolution authorizing the procurement of an online apparel sales services contract as a concession pursuant to N.J.S.A. 18A:18A-1, et seq., N.J.A.C. 5:34-9.4 and also authorized the preparation and issuance of a request for proposals for said services in accordance with N.J.S.A. 18A:18A-4.1; and

WHEREAS, after further review the Board determined that (1) offering an online apparel and merchandise store and its goods and services and the funds that can be raised would be utilized to support student oriented items that would be deposited into school or student activity accounts, and (2) that it will not incur any direct costs as a result of the online apparel and merchandise services contract and the operation of a District Webstore and it will require no budget appropriation from the Board of Education; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-5(21) the award of an online apparel and merchandise sales services contract under these circumstances can be negotiated and entered into without public advertising for bids and bidding therefor and that its prior resolution should be rescinded in its entirety.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rescinds its prior resolution authorizing: (1) the procurement of an online apparel sales services contract as a concession pursuant to N.J.S.A. 18A:18A-1, et seq., N.J.A.C. 5:34-9.4, and (2) the preparation and issuance of a request for proposals in accordance with N.J.S.A. 18A:18A-4.1

Approval of Change Orders

11-21-17-38 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the change orders for 2016-2017 school year as follows:

- | | | |
|------------------------|------------|--|
| • Alltec, Inc. | \$2,487 | Bogota Jr./Sr. HS Science Classroom Renovation |
| • All American Ford | (\$43,750) | Cancellation purchase of 2016 Dodge Ram Truck |
| • Classic Sports Floor | (\$16,670) | Bogota Jr./Sr. HS Gym floor repair |
| • Ahera Consultants | (\$7,685) | Bogota Jr./Sr. HS Asbestos removal project |

Approval of Contract with E-Rate Consulting, Inc.

11-21-17-39 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approve the award of contract with E-Rate Consulting, Inc. for E-Rate Funding consultant services pursuant to NJSBA Procurement #E-8801-ACES-CPS 2018-2019 fiscal year as follows:

- Category One Funding \$750
- Category Two Funding 3% of funding commitment, minimum \$1,500 maximum \$3,000

Approval of Contract with Blackboard

11-21-17-40 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves award of contract with Blackboard for services, implementation, integration to website and training of mobile app and mass communication in the amount of \$11,666.67 for the period of November 1, 2017 and June 30, 2018.

Approval of School Physician

11-21-17-41 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the award of contract of Dr. Gary Muccino/Valley Center for Family Medicine as the School Physician for the 2017/2018 school year, in the total amount of \$12,500.

Approval of Authorized Signatures

11-21-17-42 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the authorized signatures as follows:

1. Valley National Bank – Operating Funds, Payroll, Agency, Unemployment
Authorized Signatures: Board President, Board Secretary, Interim Superintendent of Schools
Alternate: Board Vice-President
2. Valley National Bank & Bogota Savings Bank – Student Activity
Authorized Signatures: School Principal and Secretary
Alternate: Board Secretary, Interim Superintendent of Schools

Approval of Aide in Lieu

11-21-17-43 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Aide in Lieu, for transportation, for Student #27458 attending Englewood on the Palisades Charter School in Englewood in the amount of \$884 for the 2017/2018 school year.

Approval of Aide in Lieu

11-21-17-44 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Aide in Lieu, for transportation, for Student #26389 attending Unity Charter School in Morris Township in the amount of \$884 for the 2017/2018 school year.

Mr. McHale moved, seconded by Mr. Moore a motion and approval of agenda items **11-21-17-30 thru 11-21-17-44**. On a roll call vote Mrs. Carpenter, Ms. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mr. Moore, Mrs. VanBuren, Mr. McHale, and Mr. Severino voted yes except Mr. Severino recused on 11-21-17-30 item# 21228 and #21278, Ms. Granquist recused on 11-21-17-30 item# 21206, Mrs. Kohles recused on 11-21-17-30 Item#21225, Mr. McHale recused 11-21-17-30 item# 21233. Motion carried.

Mr. McHale moved, seconded by Mrs. Carpenter, a motion to dispense with the regular order of business. Motion unanimously approved by a voice call vote.

Presentation by Gary Vinci of Lerch, Vinci & Higgins, LLP

Mr. Gary Vinci, auditor, presented the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2017. He explained all balances regarding surplus, capital, maintenance and emergency reserves and commented that district maintained strong reserve and surplus balances. He also presented audit recommendations which school administrators provided Corrective Action Plan.

FINANCE

Approval of CAFR

11-21-17-45 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the Comprehensive Annual Financial Report (CAFR) for the fiscal year that ended June 30, 2017.

Approval of Corrective Action Plan

11-21-17-46 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Corrective Action Plan for the fiscal year that ended June 30, 2017.

Mr. McHale moved, seconded by Mrs. Carpenter a motion and approval of agenda items **11-21-17-45 thru 11-21-17-46**. On a roll call vote Mrs. Carpenter, Ms. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mr. Moore, Mrs. VanBuren, Mr. McHale, and Mr. Severino voted yes. Motion carried.

ADDENDUM

FINANCE

Approval of Videography Studio Equipment

11-21-17-47 WHEREAS, the Board of Education solicited quotations for Jr./Sr. High School videography studio equipment, and

WHEREAS, the quotations were reviewed in the office of the School Business Administrator with the following results:

B&H Photo, Video, Pro Sound, Inc	\$12,966.75	
Troxell, Inc.	\$15,208.45	State Contract#T0114
Paper Clips, Inc.	\$15,849.25	Ed-Data Co-op Bid#8036

NOW, THEREFORE, BE IT RESOLVED, that, upon the recommendation of Superintendent of Schools, the Bogota Board of Education approve to award the contract for the purchase of videography studio equipment from B&H Photo, Video, Pro Sound, Inc. in the amount of \$12,966.75.

Mr. McHale moved, seconded by Mr. Moore a motion and approval of agenda item **11-21-17-47**. On a roll call vote Mrs. Carpenter, Ms. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mr. Moore, Mrs. VanBuren, Mr. McHale, and Mr. Severino voted yes. Motion carried.

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 November 21, 2017, at 7:40 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

Mr. McHale moved seconded by Mrs. Carpenter, a motion for closed session discussion. Motion unanimously approved by a voice call vote.

Mr. McHale moved, seconded by Mr. Moore, a motion to open the meeting in public session. Motion unanimously approved by a voice call vote at 9:28 p.m.

Ms. Nathanya Simon, Esq., Bogota Board of Education Counsel, said that Bogota Board of Education received the letter from Bogota Police Department and she stated that the Board will release a statement in response to this letter at the next regular meeting scheduled on December 19, 2017.

COMMITTEE REPORTS

Mrs. VanBuren announced that negotiations are complete.

Mrs. Kohles would like to have a Buildings and Grounds Committee meeting.

OLD BUSINESS

None.

NEW BUSINESS

Mr. McHale asked about putting lights in the field for soccer games at night.

HEARING OF PUBLIC

Mr. Moore moved, seconded by Mr. McHale, a motion to open the meeting in public session. Motion unanimously approved by a voice call vote.

Mrs. Shepherd thanked the Board.

Mrs. Carpenter moved, seconded by Mrs. VanBuren, a motion to close the meeting in public session. Motion unanimously approved by a voice call vote.

ADJOURNMENT

Mr. McHale moved, seconded by Mrs. Carpenter a motion for adjournment of the meeting at 9:33 p.m. Motion unanimously approved by a voice call vote.

Respectfully submitted,


Irfan Evcil
Board Secretary