

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

AGENDA

REGULAR MEETING
October 17, 2017
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>
Mrs. Carpenter	_____	_____
Ms. Granquist	_____	_____
Mrs. Kohles	_____	_____
Mrs. Lewis	_____	_____
Ms. Montgomery	_____	_____
Mr. Moore	_____	_____
Mrs. VanBuren	_____	_____
Mr. McHale	_____	_____
Mr. Severino	_____	_____

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

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

Superintendent's Report

- 1. Gym Curtain**
- 2. High School Front Driveway Project**

Presentation

Hearing on Violence and Vandalism – Presenter, Dr. Vincent Varcadipane
Test Score Results 2017 PARCC- Dr. Vincent Varcadipane

MINUTES

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

September 12, 2017 Work/Action Meeting
September 19, 2017 Regular Meeting
September 19, 2017 Closed Session

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

POLICY

Approval of Policy #2700 Services to Nonpublic School Students

10-17-17-01 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves second reading and adoption of Policy #2700 Services to Nonpublic School Students (M) (Revised).

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

Approval of Policy and Regulation #7100 Long-Range Facilities Planning

10-17-17-02 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves second reading and adoption of Policy and Regulation #7100 Long Range Facilities Planning (M) (Revised).

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

Approval of Policy and Regulation #7101 Educational Adequacy of Capital Projects

10-17-17-03 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves second reading and adoption of Policy and Regulation #7101 Educational Adequacy of Capital Projects (Revised).

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

Approval of Bylaw #0000.02 Introduction

10-17-17-04 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Bylaw #0000.02 Introduction (M) (Revised).

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

Approval of Abolishment of Policy #2320 Independent Study Program

10-17-17-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the abolishment of Policy #2320 Independent Study Program.

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

Approval of Policy #2415.06 Unsafe School Choice Option

10-17-17-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #2415.06 Unsafe School Choice Option (M).

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

Approval of Policy #2464 Gifted and Talented Students

10-17-17-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #2464 Gifted and Talented Students (M).

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

Approval of Policy #2622 Student Assessment

10-17-17-08 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #2622 Student Assessment (M) (Revised).

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

Approval of Policy & Regulation #3160 Physical Examination

10-17-17-09 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy & Regulation #3160 Physical Examination (M) (Revised).

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

Approval of Policy & Regulation #4160 Physical Examination

10-17-17-10 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy & Regulation #4160 Physical Examination (M) (Revised).

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

Approval of Policy & Regulation #5116 Education of Homeless Children

10-17-17-11 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy & Regulation #5116 Education of Homeless Children (Revised).

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

Approval of Abolishment of Policy #5465 Early Graduation

10-17-17-12 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the abolishment of Policy #5465 Early Graduation.

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

Approval of Policy #8350 Records Retention

10-17-17-13 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #8350 Records Retention (New).

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

Approval of Policy & Regulation #1240 Evaluation of Superintendent

10-17-17-14 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy and Regulation #1240 Evaluation of Superintendent (M) (Revised).

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

Approval of Policy & Regulation #3126 District Mentoring Program

10-17-17-15 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy and Regulation #3126 District Mentoring Program (Revised).

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

Approval of Policy & Regulation #3221 Evaluation of Teachers

10-17-17-16 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy and Regulation #3221 Evaluation of Teachers (M) (Revised).

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

Approval of Policy & Regulation #3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators

10-17-17-17 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy and Regulation #3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised).

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

Approval of Policy & Regulation #3223 Evaluation of Administrators, excluding Principals, Vice Principals, and Assistant Principals

10-17-17-18 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy and Regulation #3223 Evaluation of Administrators, excluding Principals, Vice Principals, and Assistant Principals (M) (Revised).

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

Approval of Policy & Regulation #3224 Evaluation of Principals, Vice Principals, and Assistant Principals

10-17-17-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy and Regulation #3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised).

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

Approval of Policy & Regulation #3240 Professional Development for Teachers and School Leaders

10-17-17-20 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy and Regulation #3240 Professional Development for Teachers and School Leaders (M) (Revised).

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

Approval of Policy & Regulation #5610 Suspension

10-17-17-21 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy and Regulation #5610 Suspension (M) (Revised).

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

Approval of Policy #5620 Expulsion

10-17-17-22 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #5620 Expulsion (M) (Revised).

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

Approval of Policy #8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods

10-17-17-23 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the second reading and adoption of Policy #8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised).

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

Approval of Policy #5460 High School Graduation

10-17-17-24 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy #5460 High School Graduation (Revised).

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

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

10-17-17-25 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy #8550 Unpaid Meal Charges/Outstanding Food Service (Revised).

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

EDUCATION

Approval of Curriculum

10-17-17-26 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Videography Grade 9-12 curriculum.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the job description for a Videography Teacher.

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

Approval of Homework Club

10-17-17-27 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves a Homework Club at the Jr./Sr. High School to run Monday through Friday from 7:30 a.m.-8:15 a.m. and 2:45 p.m. -4:00 p.m. for the 2017/2018 school year.

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

Approval of One-to-One Aide

10-17-17-28 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 attending BCSS Washington at a contractual rate of \$48,000 for the 2017/2018 school year.

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

Approval of Vision Therapy

10-17-17-29 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Progressive Steps to provide vision therapy to Student #26974 for the month of July 2017 at a cost of \$440.

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

Rescinds Placement

10-17-17-30 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the placement of Student #26796 at Bergen County Technical H.S. Paramus.

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

Approval of 1:1 Instruction

10-17-17-31 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Student #25083 to receive 1:1 instruction from Barnstable Edge Program at a contractual rate of \$4,800 for the 2017/2018 school year.

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

Approval of Audio Verbal Technique Services

10-17-17-32 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies BCSS to provide audio verbal technique services for Student #25083 for the 2017/2018 school year at a contractual rate of \$165 per hour, not to exceed \$5,775.

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

Approval of Out of District Placement (New)

10-17-17-33 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of Student #27478 at BCSS Washington for the 2017/2018 school year at a contractual rate of \$81,000.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the provision of 1:1 Aide for Student #27478 attending BCSS Washington for the 2017/2018 school year at a contractual rate of \$48,000.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the provision of speech services for Student #27478 attending BCSS Washington for the 2017/2018 school year at a contractual rate of \$65 per half hour session, not to exceed \$2,470.

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

Approval of Out of District Placement (Renewal)

10-17-17-34 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of Student #25523 at Gramon School for the 2017/2018 school year at a contractual rate of \$75,274.84.

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

Approval of Home Instruction

10-17-17-35 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the Home Instruction for Student #27500, to be provided by Diane Baranello at the BEA Contracted rate.

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

Approval of Out of District Placement (New)

10-17-17-36 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of Student #27500 at SBJC Lodi for the 2017/2018 school year at a contractual rate of \$67,400.

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

Approval of SBJC Community Based Instruction

10-17-17-37 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves SBJC Transition Counselor to provide Community Based Instruction to special education students throughout the 2017/2018 school year. Students will take trips around Bogota and surrounding communities on various days throughout the school year. This will be at no cost to the district.

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

Approval of Field Trips

10-17-17-38 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following field trips.

Date	Staff	Students	Location	Expense
10/18/17	Bob Calleja Kristen King Sam Chiang	Grade 9-12	Grounds for Sculpture	To be paid by students
11/3/17	John Sterling Ryan Yaiser Tara Amanna	Grade 11-12	William Paterson	None
12/8/17	John Sterling Ryan Yaiser Tara Amanna	Grade 11-12	NJIT	None
12/13/17	John Sterling Ryan Yaiser Tara Amanna	Grade 11-12	Ramapo College	None

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

Approval of Professional Conferences

10-17-17-39 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	North Jersey Special Education Administrators Assc. (NJSEAA)	Ridgewood, NJ	2017/2018 school year	None
Jill Connolly	SEMI Training	Paterson, NJ	10/17/17	None
Donna Citakian	Addressing behaviors in the classroom	Ramapo College	11/30/17	\$149
Theresa Henriquez	Google Certified Educator Level 1	Paramus, NJ	11/13/17 & 11/14/17	\$250
Janine Martin	504 and I&RS Overview	RWJ Barnabas Health, West Orange, NJ	11/28/17	\$75
Elizabeth Ruiz	Arthur Gallagher Property/Casualty Insurance Mtg	Monroe, NJ	10/3/17	Mileage
Elizabeth Ruiz	NJASBO Professional Development Program	Rockaway, NJ	5/10/18	Mileage
Marguerite Andrezza	NJASBO Professional Development Program	Rockaway, NJ	3/20/18	Mileage
Mara Wilson	Youth Suicide Prevention	Wayne, NJ	10/20/17	None
Janine Martin	Youth Suicide Prevention	Wayne, NJ	10/20/17	None
Katie Nagurka	Strategies on addressing behaviors in the classroom	Mahwah, NJ	11/30/17	\$149
Irfan Evcil	NJSBA Convention	Atlantic City, NJ	10/24/17 & 10/25/17	\$200 + expenses
Tricia Miraldi	To learn strategies & tools to help teach and reach ADHD students	West Orange, NJ	11/12/17	\$150 + mileage
Evan Arlington	504 and I&RS Overview	RWJ Barnabas Health, West Orange, NJ	11/28/17	\$75
Mohammed Saleh & Arlene Crugnola	Review Totowa Schools Video Production Class	Totowa, NJ	10/10/17	None
Jill Connolly	NJSEAA Legal Updates in Special Ed.	Oradell, NJ	10/27/17	None
Jill Connolly	McKinney Vento Training	Lyndhurst, NJ	10/20/17	None
Brad DiRupo	NJSIAA	Robbinsville, NJ	10/25/17	None
Arlene Crugnola	DECA Meetings	Various Locations	2017/2018 School Year	None

Moved:

Seconded:

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

PERSONNEL

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

Approval of BEA Agreement

10-17-17-40 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Agreement between the Bogota Education Association and the Bogota Board of Education, for 2017 – 2020 as attached.

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

Approval of Athletic Officials Fee Schedule

10-17-17-41 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the 2017 through 2020 Athletic Officials Fee Schedule as recommended by the Bergen County Athletic Directors’ Association, as attached.

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

Approval of Athletic and Extra Curricular Event Service Stipends

10-17-17-42 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the 2017 through 2020 Athletic and Extra Curricular Event Service Stipends, as attached.

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

Accepts Resignation

10-17-17-43 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of Paul Mendoza, Custodian at Steen School effective October 14, 2017.

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

Approval of Salary Adjustment

10-17-17-44 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the salary adjustment for the completion of course credits, as per the negotiated Agreement for the 2016-2017 school year, retroactive to September 1, 2016 for the following staff members:

<u>Name</u>	<u>Current Salary</u>	<u>Adjustment</u>
Kristen Severino	MA Step 7 \$64,233 + \$600 CE = \$64,833	MA+30 Step 7 \$70,233
Kim Schwind	BA Step 5 \$52,733	MA Step 5 \$60,733
Ryan Yaiser	BA Step 3 \$50,733	MA Step 3 \$58,733

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

Approval of Payment of Honorarium

10-17-17-45 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

Jennifer Buonadonna
Patrick Clark
Maria DeAngelis
Lynn Demetrakis
Kristy Duchensky
Joanne Hrabovsky
Barry McCann
Stephen Poletto

Steen School

Pasqua Candelaria
Gina Giunchini
Kelly Jones
Nicolle Kelemen
Patrick Rochford
Cali Skrnich

Bixby School

Yvonne Breiner
Donna Citakian
Sandra Fatovic
Lisa Finizio
Jeannette Hall
Cheryl Martin
Mary Schweitzer-Collins
Dana Zebrowski

Central Office

Teresa Andriopoulos
Moraima Hamue

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

Approval of Homework Club Teachers

10-17-17-46 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the hiring of one teacher at the high school for the Homework Club at the BEA contracted rate of \$40 per hour. In the absence of a teacher the Board approves the hiring of two aides in accordance with the aide salary fee schedule.

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

FINANCE

Approval of Bill List

10-17-17-47 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of bills in the amount of \$1,026,634.26 dated October 17, 2017 as per the attached, which will become part of this resolution.

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

Approval of Budgetary Line Item Expenditure

10-17-17-48 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, September 30, 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.

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

Approval of Payroll Transfer

10-17-17-49 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 September in the amount of \$1,065,672.06 dated September 29, 2017 as attached, which shall be made a part of this resolution.

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

Approval of Report of the Secretary

10-17-17-50 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Secretary for the month of September 2017 as attached, which shall be made a part of this resolution.

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

Approval of Report of the Treasurer

10-17-17-51 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Treasurer for the month of September 2017 as attached, which shall be made a part of this resolution.

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

Approval of Budget Transfers

10-17-17-52 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the month of September 2017; as attached, which shall be made a part of this resolution.

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

Approval of Non-Public Nursing Aid

10-17-17-53 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the non-public nursing aid and approves the agreements with Mid-Bergen Regional Health Commission for non-public nursing services for the 2017/2018 school year as follows:

St. Joseph School \$21,728.
Trinity Lutheran School \$ 291.

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

Approval of Comprehensive Maintenance Plan

10-17-17-54 WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Bogota Board of Education are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Bogota Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Bogota in compliance with Department of Education requirements.

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

Approval of South Bergen Jointure Commission

10-17-17-55 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies South Bergen Jointure Commission to provide a speech therapist for 2 half days per week at a contractual rate of \$15,220 (prorated) for the 2017/2018 school year:

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

BUILDINGS AND GROUNDS

Approval of High School Gym Divider Curtain

10-17-17-56 WHEREAS, the Board of Education solicited quotations for Jr./Sr. High School Gym divider curtain, and

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

Tri-State Folding Partitions, Inc.	\$21,050
Taylor Installations, Inc.	\$24,050

Now, therefore, be it **RESOLVED**, that, upon the recommendation of Superintendent of Schools, the Bogota Board of Education approve to award the contract for removing and disposing old divider, the purchase and installation of gym divider curtain from Tri-State Folding Partitions, Inc. in the amount of \$21,050.00.

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

Approval of Steen School Main Entrance Repair and Window Seal

10-17-17-57 WHEREAS, the Board of Education solicited quotations for Lillian Steen Elementary School main entrance repair and window seal, and

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

Max Adamo Construction, Inc.	\$10,900
Cifelli & Son General construction, Inc.	\$16,500

Now, therefore, be it **RESOLVED**, that, upon the recommendation of Superintendent of Schools, the Bogota Board of Education approve to award the contract for repair around the main entrance door and cut & fill joint between window seal precast from Max Adamo Construction, Inc. in the amount of \$10,900.00.

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

Approval of Technotime Business

10-17-17-58 BE IT **RESOLVED**, that, upon the recommendation of Superintendent of Schools, the Bogota Board of Education approve to award the contract with Technotime Business Solutions LLC. in the total amount of \$35,489.20 under HCESC Co-op Bid#181 for the following projects:

Jr./Sr. High School	\$29,519.20	new NVR/software w/28 license & additional 11 cameras
Board Office	\$5,970.00	Door access and camera system

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

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

HEARING OF PUBLIC

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

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

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

EXECUTIVE SESSION

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

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

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

1. It does hereby determine that it is necessary to meet in Executive Session on October 17, 2017, at _____ p.m. to discuss matters involving negotiations, litigation, personnel.
2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

ACTION MAY BE TAKEN UPON RETURN FROM EXECUTIVE SESSION

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

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

ADJOURNMENT

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

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

ADDENDUM

REGULAR MEETING
October 17, 2017

PERSONNEL

Appointment of Teacher Aide

10-17-17-59 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Hina Tabassum** as a Teacher Aide at a salary of \$15 per hour for the 2017/2018 school year.

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

FINANCE

Approval of Amendment to Budget Appropriation

10-17-17-60 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves an amendment to the budget appropriation for the boiler upgrades approved by the Board on May 11, 2017 by Resolution #5-11-17-42. The Board authorized a withdrawal of \$74,195 from the Maintenance Reserve Account. This Action Item is hereby amended to authorize a withdrawal of \$74,195 from the Capital Reserve Account. This amendment is effective June 30, 2017.

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

Approval of Amendment to Budget Appropriation

10-17-17-61 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves an amendment to the budget appropriation for the Bogota High School gym project approved by the Board on May 11, 2017 by Resolution #5-11-17-43. The Board authorized a withdrawal of \$112,245 from the Maintenance Reserve Account. This Action Item is hereby amended to authorize a withdrawal of \$85,245 from the Maintenance Reserve Account and \$27,000 from the Capital Reserve Account. This amendment is effective June 30, 2017.

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

Approval of Appropriation of Excess Extraordinary Aide

10-17-17-62 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appropriation of \$93,330 in excess Extraordinary Aide from the 2016-2017 school year to be appropriated in the 2017-2018 school year. The funds are to be used for tuition expenditures for special education services.

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

Approval of Appropriation of Increased State Aid

10-17-17-63 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appropriation of \$147,055 increased 2017-18 State-Aid to be appropriated in the 2017-2018 school year. The funds are to be used for capital outlay expenditures as follows:

12-190-100-731	\$57,402.77	Instructional Equipment
12-000-261-732	\$54,163.03	Non- Instructional (B&G) Equipment
12-000-266-732	\$35,489.20	Non- Instructional (Security) Equipment

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

Approval of Safety Grant Money

10-17-17-64 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the 2017 Safety Grant through New Jersey Schools Boards Association Insurance Group’s NJEIF Subfund in the amount of \$4,399.77.

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

BUILDINGS AND GROUNDS

Approval of Gym and Office Doors Replacement

10-17-17-65 WHEREAS, the Board of Education solicited quotations for Jr./Sr. High School gym and office doors replacement and exit door repair, and

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

C&M Door Controls, Inc.	\$30,790.00	
Gordian EZ, Inc.	\$39,445.32	ESCNJ Co-op# 16/17-54

NOW, THEREFORE, BE IT RESOLVED, that, upon the recommendation of Superintendent of Schools, the Bogota Board of Education approve to award the contract for gym and office doors replacement and exit door repair to C&M Door Controls, Inc. in the amount of \$30,790.00.

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