

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

AGENDA

WORK SESSION/ACTION MEETING

September 12, 2017

Bogota High School Cafeteria

7:30 P.M.

CALL TO ORDER

FLAG SALUTE

OPEN PUBLIC MEETING ANNOUNCEMENT

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

ROLL CALL

	<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. School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act Summary Report

ACTION ITEMS

PERSONNEL

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

Appointment of Teacher Aide

9-12-17-01 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the appointment of **Jasvir Marwah** 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

Appointment of Teacher Aide

9-12-17-02 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of **Christopher Rivera** 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

Appointment of Assistant Board Secretary

9-12-17-03 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 retroactive to July 1, 2017 through June 30, 2018.

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

FINANCE

Approval of Transportation Contract

9-12-17-04 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approve to award transportation contract with Legacy Tours Inc. in the amount of \$6,500 for the following trips for High School Band.

Date	Destination	Amount
9/15/17	Woodridge High School	\$1,300
9/23/17	Emerson High School	\$1,300
10/6/17	Ridge High School	\$1,300
10/22/17	Montclair State University	\$1,300
10/29/17	Foley Field in Bloomfield NJ	\$1,300

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

WORK SESSION

MINUTES

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

August 29, 2017 Regular Meeting

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

POLICY

Approval of Revised Bylaw #0168 Recording Board Meetings

9-19-17-01 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves second reading and adoption of revised Bylaw #0168 Recording Board Meetings.

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

Approval of Policy #2700 Services to Nonpublic School Students

9-19-17-02 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves first reading 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

9-19-17-03 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board approves first reading 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

9-19-17-04 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves first reading of Policy and Regulation #7101 Educational Adequacy of Capital Projects (Revised).

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

EDUCATION

Approval of 1:1 Aide

9-19-17-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves a 1:1 aide for student #25191 attending Academy 360 at a contractual rate of \$145 per diem, not to exceed \$29,870 for the 2017/2018 school year.

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

Approval of Out of District Placement (renewal)

9-19-17-06 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the student #25960 at Bergen County Project Search for the 2017/2018 school year at a contractual rate of \$25,000.

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

Approval of Out of District Placement (renewal)

9-19-17-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the student #27206 at BCSS HIP – MP Highland for the 2017/2018 school year at a contractual rate of \$75,420.

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

Approval of Out of District Placement (renewal)

9-19-17-08 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the student #10954 at BCSS Venture for the 2017/2018 school year at a contractual rate of \$88,740.

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

Approval of Out of District Placement (renewal)

9-19-17-09 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the student #25475 at BCSS Visions Emerson for the 2017/2018 school year at a contractual rate of \$59,400.

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

Approval of Out of District Placement (renewal)

9-19-17-10 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the placement of the student #24123 at BCSS Springboard for the 2017/2018 school year at a contractual rate of \$59,400.

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

Approval of Out of District Placement (renewal)

9-19-17-11 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of the following students at BCSS Evergreen for the 2017/2018 school year at a contractual rate of \$60,300 per student.

Student #24258
Student #24835

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

Approval of Out of District Placement (renewal)

9-19-17-12 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of the following students at BCSS Washington Elementary School for the 2017/2018 school year at a contractual rate of \$81,000 per student.

Student #11030
Student #11032

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

Approval of Out of District Placement (renewal)

9-19-17-13 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of the following students at SBJC Lodi for the 2017/2018 school year at a contractual rate of \$67,400 per student.

Student #24128
Student #26291

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

Approval of Out of District Placement

9-19-17-14 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of Student #27492 at Sage Day School for the 2017/2018 school year at a contractual rate of \$58,230.

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

Approval of Teacher of the Deaf Services (renewal)

9-19-17-15 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies Teacher of the Deaf Services for Student #25083 for the 2017/2018 school year at a contractual rate of \$165 per hour not to exceed \$3,960.

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

Rescinds Out of District Placement (renewal)

9-19-17-16 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the placement of Student #10717 at Benway School for the 2017/2018 school year (State of NJ was fiscally responsible for the student).

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

Approval of Contracted Services

9-19-17-17 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the contracted services of Lisa Coniglio, Teacher of the Blind and Visually Impaired to provide vision therapy for Student #26974 during the 2017/2018 school year a contractual rate of \$150 per hour.

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

Approval of Professional Conferences

9-19-17-18 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
Tara Amanna	Center for Drugs & Alcohol	Marriott Teaneck, NJ	10/27/17	None
Nicole Stols	Getting to Know Google Classrooms	Ramapo College Mahwah, NJ	3/1/18	\$149

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

Approval of HIB Report

9-19-17-19 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the School Self-Assessment for Determining Grades under the Anti-Bullying Bills of Rights Act Summary Report for the 2016/2017 school year.

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.

Rescind Appointment

9-19-17-20 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board rescinds the appointment of **Kerri Kuiken** as a Teacher Aide, Resolution #7-18-17-16.

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

Accept Resignation

9-19-17-21 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of **Clarissa Telford** maternity leave replacement at Steen School.

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

Accept Resignation

9-19-17-22 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of **Elizabeth VonZuben** Teacher Aide at Steen School.

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

Approval of Longevity

9-19-17-23 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

Yvonne Breiner	BA Step 9 \$61,723 + \$1,750 = \$63,473
Donna Citakian	MA Step 14 \$90,793 + \$1,750 = \$92,543
Stephen Poletto	MA Step 10 \$72,723 + \$1,750 = \$74,473
Shannon Raftery	BA Step 9 \$61,723 + \$900 CE + \$1,750 = \$64,373
Alison Rogers	MA30 Step 14 \$96,793 + \$1,750 = \$98,543
Mara Wilson	MA30 Step 13 \$91,783 + \$1,750 = \$93,533

17 – 20 Years

Diane Baranello	MA30 Step 11 \$82,723 + \$2,637 = \$85,360
Thomas Hughes	MA30 Step 14 \$96,793 + \$2,637 = \$99,430
Laura Ketchum	MA30 Step 11 \$82,723 + \$2,637 = \$85,360
Steven Kordosky	MA Step 12 \$80,783 + \$2,637 = \$83,420
Eunice Lee	MA Step 12 \$80,783 + \$2,637 = \$83,420

21 – 25 Years

Brad DiRupo	MA30 Step 14 \$96,793 + \$3,573 = \$100,366
Cheryl Martin	MA30 Step 14 \$96,793 + \$3,573 = \$100,366

36 – 40 Years

Deborah Hunter	MA30 Step 14 \$96,793 + \$6,381 = \$103,174
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Moved: Seconded: CC, JG, LK, EL, AM, JM, KVB, PMH, CS

FINANCE

Approval of Bill List

9-19-17-24 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of bills in the amount of \$ dated as per the attached, which will become part of this resolution.

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

Approval of Budgetary Line Item Expenditure

9-19-17-25 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, August 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.

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

Approval of Payroll Transfer

9-19-17-26 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 in the amount of \$ dated 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

9-19-17-27 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Secretary for the month of 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

9-19-17-28 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools the Board approves the Report of the Treasurer for the month of 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

9-19-17-29 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the month of ; as attached, which shall be made a part of this resolution.

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

Approval of South Bergen Jointure Commission

9-19-17-30 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the following contracted services of South Bergen Jointure Commission for the 2017/2018 school year:

- Occupational Therapy \$56 per session**
- Physical Therapy \$56 per session**
- Evaluation (OT/PT) \$300 per evaluation**
- Transition Counselor 10% Shared Costs**

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 September 12, 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