

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

AGENDA

WORK SESSION/ACTION MEETING

September 19, 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 Physician

MINUTES

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

**August 29, 2017 Regular Meeting
August 29, 2017 Closed Session**

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 the 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 the 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 the 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 the first reading 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

9-19-17-05 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading 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

9-19-17-06 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

9-19-17-07 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading 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

9-19-17-08 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading 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

9-19-17-09 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading 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

9-19-17-10 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading 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

9-19-17-11 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading 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

9-19-17-12 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading 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

9-19-17-13 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

9-19-17-14 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading 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

9-19-17-15 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading 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

9-19-17-16 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading 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

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

9-19-17-18 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading 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

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

9-19-17-20 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading 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

9-19-17-21 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading 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

9-19-17-22 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading of Policy and Regulation #5610 Suspension (M) (Revised).

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

Approval of Policy #5620 Expulsion

9-19-17-23 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading 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

9-19-17-24 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the first reading 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

Consent Agenda Resolutions

Education 9-19-17-25, 9-19-17-26, 9-19-17-27, 9-19-17-28, 9-19-17-29, 9-19-17-30, 9-19-17-31, 9-19-17-32, 9-19-17-33, 9-19-17-34, 9-19-17-35, 9-19-17-36, 9-19-17-37, 9-19-17-38, 9-19-17-39

Personnel 9-19-17-43, 9-19-17-44, 9-19-17-45, 9-19-17-46

EDUCATION

Approval of 1:1 Aide

9-19-17-25 **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)

9-19-17-26 **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)

9-19-17-27 **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)

9-19-17-28 **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)

9-19-17-29 **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)

9-19-17-30 **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)

9-19-17-31 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)

9-19-17-32 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)

9-19-17-33 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 (Initial Placement)

9-19-17-34 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies the placement of Student #27498 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)

9-19-17-35 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)

9-19-17-36 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

9-19-17-37 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

9-19-17-38 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	\$50
Nicole Stols	Getting to Know Google Classrooms	Ramapo College Mahwah, NJ	3/1/18	\$149
Vickie Shepherd	Bergen County Prosecutors Office/BCEA	Stony Hill Inn	9/26/17	None
Moraima Hamue	Payroll Fundamentals NJASBO	Rockaway Hilton	12/7/17	\$90 + mileage
Irfan Evcil	NJEIF/NJSIG Meetings	Maggianos Hackensack, NJ	10/13/17, 2/2/18, 5/11/18	None
Heidi Guembel Longo	Art Educators of NJ (AENJ)	Long Branch, NJ	10/2/17	\$185
Karolyn Misa	Bergen County Middle School Counselors Meetings	Various	10/13/17, 3/16/18, 1/12/18, 5/18/18	None
Karolyn Misa	Bergen County Technical School Information Session	Teterboro, NJ	9/15/17	None
Alexis Gadd	NJ Association of School Librarians	Long Branch, NJ	11/16/17 & 11/17/17	\$150 + mileage
Kimberly Schwind	Bergen County Gifted & Talented Meeting	Dumont, NJ	9/29/17	None
Steven Kordosky	New Jersey Science Convention	Princeton, NJ	10/24/17 & 10/25/17	\$295 + meals, mileage and hotel
Pura Martinez	Increase Engagement of Success of the unmotivated student	Institute for Educattional Development, West Orange, NJ	10/23/17	\$249

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

Approval of HIB Report

9-19-17-39 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

Approval of College Student

9-19-17-40 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Nelson Acosta a Felician University Student to shadow Sharon Dunn Steen School Nurse for one day in order to satisfy requirements for his school nurse degree.

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

Approval of Field Trips

9-19-17-41 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following field trips.

Date	Staff	Students	Location	Expense
10/26/17	Jamie D’Ademo Janice Jurgensen	Kindergarten	Demarest Farms Hillsdale, NJ	To be paid by students and PTO
10/13/17	John Sterling Ryan Yaiser Tara Amanna	Grade 11/12	NJIT	None

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

Approval of School Nurse Plan

9-19-17-42 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the Bogota School District Nursing Plan for the 2017/2018 School Year in accordance to N.J.A.C. 6A:16-2.1 through 2.5.

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

9-19-17-43 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

9-19-17-44 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

9-19-17-45 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

9-19-17-46 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

Approval of Annual Appointments

9-19-17-47 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the following annual appointments:

**Irfan Evcil
Asbestos Management and PEOSA Officer/Coordinator
Safety & Health Designee
Indoor Air Quality Designee
Integrated Pest Management Coordinator
Chemical Hygiene Officer**

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

Appointment of Teacher Aide

9-19-17-48 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Susan Harris as a Teacher Aide at a salary of \$19 per hour for the 2017/2018 school year.

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

Approval of Elementary Teacher Maternity Leave Replacement

9-19-17-49 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Domenick Panfile as a Elementary Music Teacher, Maternity Leave Replacement at a salary of BA Step 1 \$49,723 (prorated) for November 13, 2017 through March 9, 2018

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

Approval of Custodian/Maintenance Worker

9-19-17-50 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Petro Tsyka as a Custodial-Maintenance Worker at a salary of Step 1 \$36,000 (prorated) for the 2017/2018 school year.

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

Approval of Lunch Aide

9-19-17-51 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the appointment of Danelly Recio as a Lunch Aide at the High School at a salary of \$12 per hour for the 2017/2018 school year.

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

FINANCE

Approval of Bill List

9-19-17-52 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of bills in the amount of \$498,937.12 dated September 19, 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

9-19-17-53 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

9-19-17-54 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 August 2017 in the amount of \$187,088.64 dated August 30, 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

9-19-17-55 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

9-19-17-56 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

9-19-17-57 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves/ratifies budget transfers for the months of July 2017 and August 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 South Bergen Jointure Commission

9-19-17-58 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

Approval of Online Apparel Sales Services Concession

9-19-17-59 WHEREAS, the Bogota Board of Education (“Board” or “District”) and the students, parents and taxpayers of the Bogota Public School District will benefit from the ability to make online purchases of school apparel; and

WHEREAS, the Board has considered and balanced the benefits of the private provision of the online apparel purchase services against the absence of any reasonable potential for risks involved in awarding a contract for such services; and

WHEREAS, the Board intends to issue a request for competitive contracting proposals and potentially award a concession contract to a vendor who can successfully manage and operate the online apparel sales for the District; and

WHEREAS, due to the lack of historical demand and data, the Board is unable to estimate that the total value of the concession; and

WHEREAS, the award of the online apparel sales services concession shall be based upon the most advantageous proposal, price and other factors considered pursuant to N.J.S.A. 18A:18A-4.1 and N.J.A.C. 5:34-9.4(g); and

WHEREAS, the Board estimates that it will not incur any direct costs as a result of the of the online apparel services concession and will merely offer a link on the Board’s website for the potential vendor and advise students, parents and the general public of the opportunity to purchase the school apparel through the potential vendor.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes 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

BE IT FURTHER RESOLVED that, upon the recommendation of Superintendent of Schools, the Business Administrator/Board Secretary is hereby authorized to issue a request for competitive contracting proposals from prospective vendors in accordance with N.J.S.A. 18A:18A-4.1.

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

Approval of Posting for School Physician

9-19-17-60 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the posting for a School Physician.

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

Approval of Payment

9-19-17-61 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approve to compensate \$1,000 to Janet Behrmann, Treasurer, for her additional work and services provided to complete 2016-17 financial reports.

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

BUILDINGS AND GROUNDS

Approval of Disposal of Car Seats

9-19-17-62 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves the disposal of old and obsolete Car Seats. It has been determined there is minimal or no value to these assets.

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 19, 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

***WORK SESSION/ACTION MEETING
September 19, 2017***

FINANCE

Approval of Construction Coordinators LLC

9-19-17-63 BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board approves Construction Coordinators LLC, as construction manager at a retained cost of \$5,000.00.

Moved:

Seconded:

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