OGDENSBURG BOROUGH BOARD OF EDUCATION
Minutes: February 7, 2017 Meeting

The Regular Session of the Ogdensburg Board of Education is called to order at 6:30 p.m. in the Library of the Ogdensburg School, 100 Main Street, Ogdensburg, New Jersey, 07439.

OPEN PUBLIC MEETING NOTICE: Read by Ms. Corban:
"This is to advise the general public and to instruct that it be recorded in the Minutes that in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act", Ogdensburg Board of Education, caused notice of this meeting to be posted at the Office of Ogdensburg Board of Education, mailed to the newspapers circulated in the district and to the Municipal Clerk of the Borough of Ogdensburg, and be posted at the Ogdensburg Elementary School and the school website, setting forth the time, date, and location of this meeting."

FLAG SALUTE

THE AMERICAN'S CREED, by William Tyler Page, 1917

ROLL CALL:

AYE: Ms. Corban, Ms. Pedersen, Ms. Walsh, Ms. Dolan, Mr. Donegan, Mr. Conklin, Ms. Gough
Also attending: Superintendent/Principal, David Astor and Business Administrator, Rich Rennie

PRESENTATIONS:
N/A

OPEN SESSION #1
N/A

COMMITTEE REPORTS/DISCUSSIONS

- Board Business:
- Personnel/Program: The committee met earlier today, and discussed possible class sizes for the 2017-2018 SY
- Facilities / Finance: Met last week, discussed 2017-2018 Budget, and projects the school would like to start during the Spring Break holiday week

ADMINISTRATIVE REPORTS
Superintendent's Report
Mr. Astor indicated there were no HIB cases for the month of January

CORRESPONDENCE – N/A

BOARD BUSINESS

MOTION presented by Ms. Pedersen and seconded by Ms. Dolan to approve:

1. Appointments and Delegates

a. Appointment, by the President, of delegate and alternates to the New Jersey and Sussex County School Board Associations:
Delegate Ms. Gough
State Alternate Mr. Donegan
County Alternate Mr. Conklin

b. Appointment, by the President, of a Member and one alternate to the Sussex County Educational Services Commission Board of Directors:
Member Ms. Walsh

c. Appointment, by the President, of a Member and one alternate to the New Jersey School Board Legislative Delegate:
Member Ms. Corban
Alternate Ms. Dolan

Personnel/Program Committee:	Ms. Dolan,	Ms. Walsh,	Ms. Gough
Facilities/Finance Committee:	Ms. Pedersen,	Mr. Donegan,	Ms. Corban
Negotiations Committee:	Ms. Corban,	Ms. Pedersen,	Ms. Dolan

- Reorganization/Regular Session Minutes of January 3, 2017

AYE: Ms. Corban, Ms. Pedersen, Ms. Walsh, Ms. Dolan, Mr. Donegan, Mr. Conklin, Ms. Gough

PERSONNEL/PROGRAM

MOTION presented by Ms. Dolan and seconded by Mr. Conklin to approve:

P/P – 06 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following class trips for the 2016/17 School Year:

Grade	Destination	Date
Pre-School	Turtle Back Zoo	5/31/2017
Kindergarten	Crayola Factory	4/12/2017
First Grade	Turtle Back Zoo	5/9/2017
Second Grade	Mayo Arts Center	3/13/2017
Third Grade	Lakota Wolf Preserve	5/31/2017
Fourth Grade	Liberty Science Center	3/24/2017
Fifth Grade	Waterloo Village	5/18/2017
Sixth Grade	Avian Wildlife Center /Wallkill River	4/28/2017
Sixth Grade	Medieval Times	5/26/2017
Seventh Grade	Fairview Lakes YMCA Camp	6/7/2017
Eight Grade	Tenafly Nature Center	6/5/2017
Eight Grade Parent - Class Trip	Rocking Horse Ranch	5/31/17-6/1/17
Kindergarten & 1st Grade	Wallkill Valley – Monster Project	1/24/2017

P/P – 07 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the EVVRS data for Report Period 1(July – Dec 31st) as presented on February 7, 2017; with Board options to affirm, reject or modify the report (Attached).

P/P – 08 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Stephanie Leitner as a substitute teacher for the 2016/2017 school year at $75.00 per day, and on an emergent basis, if necessary, and contingent upon criminal history background clearance as required by P.O.1986, C.116.

P/P –09 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves submission to the Sussex County Executive Superintendent of Schools to waive the requirements for SEMI participation based on the evidence that the District will have 22 Medicaid eligible classified students for the 2017/2018 School Year.

P/P –10 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves offsetting Marisa Baeli's salary using $26,654 of the funds the district receives from the Title 1 Part A Grant.

P/P – 11 RESOLVED that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves additional work hours, not to exceed 14 hours, for Ms. Maureen Heston and Ms. Jamie Winton to conduct Kindergarten screening at $30 per hour, scheduled for June 2017 (after the school year concludes).

P/P – 12 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves professional development for Val Reeth and Dave Astor to attend the NJSBA Tech Conference on 3/2/17. Total estimated cost $198.00.

P/P – 13 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves professional development for Skye Patete to attend the Section 504 Toolkit for schools Workshop. Total estimated cost $145.00, plus $29.20 for mileage.

AYE: Ms. Corban, Ms. Pedersen, Ms. Walsh, Ms. Dolan, Mr. Donegan, Mr. Conklin, Ms. Gough

FACILITIES/FINANCE

MOTION presented by Ms. Pedersen and seconded by Mr. Donegan to approve:

F/F – 09 RESOLVED, that the Ogdensburg Board of Education approves the January 2017

Check Register for checks from #001050 through #012808 with January Payrolls, electronic funds transfers of $303,083.54 and accounts payable of $79,836.44, for a total of $482,919.98.

F/F –10 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23-2.12(c), accepts that as of December 31, 2016 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Pursuant to N.J.A.C. 6A:23-2.14(c) 4, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of December 31, 2016 and upon consultation with the appropriate district officials, to the best of their knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. and N.J.S.A. 18A:22.8 and 18A:22-8.1 and sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and furthermore,

F/F –11 RESOLVED, that the Ogdensburg Board of Education accepts, in compliance with NJSA 18A: 22-8.1, line item transfers for the month of December 2016, to ensure that no line items are over-expended (Attached).

F/F –12 RESOLVED, that the Ogdensburg Board of Education, approves to discard the following list of non-operative, non-functioning equipment:

- 3 Mimios (fixed assets numbers #00332, #000333, and #000252)
- 2 INFOCUS Projectors (fixed asset numbers #000390 and #000393)
- 1 E Star Computer (fixed asset number #000246)

F/F –13 RESOLVED, that the Ogdensburg Board of Education approves an amendment to the use of NCLB **Title II Part A** Grant funds for the 2016/2017 school year as follows:

100-610	Non-instructional Supplies	$392
200-300	Support Services:	$3,200
200-500	Support Services:	$6,975
	Total:	$10,567

F/F – 14 RESOLVED, that the Ogdensburg Board of Education approves the rates and agreement
for ancillary education services with the Northern Hills Academy / Sussex County Educational Services Commission. (Attached)

F/F –15 RESOLVED, that the Ogdensburg Board of Education, authorizes the submission of budget line transfers of over 10% during January 2016 to the Sussex County Superintendent of Schools for approval. (Attached)

AYE: Ms. Corban, Ms. Pedersen, Ms. Walsh, Ms. Dolan, Mr. Donegan, Mr. Conklin (abstained from F/F 09), Ms. Gough (abstained from F/F 09)

OPEN SESSION #2 –
Deirdre Cooke voiced concerns about current Healthcare and requested a meeting with Brown & Brown Advisors

Mr. Gough asked if the school plans on doing anything in memory of Mrs. Bailey's passing.

EXECUTIVE SESSION – N/A

RE-ENTER PUBLIC SESSION – N/A

OTHER BOARD BUSINESS – N/A

ADJOURN

MOTION presented by Ms. Pedersen, and seconded by Ms. Dolan that the Ogdensburg Board of Education adjourn at 6:55 p.m.

AYE: Ms. Corban, Ms. Pedersen, Ms. Walsh, Ms. Dolan, Mr. Donegan, Mr. Conklin, Ms. Gough

Respectfully submitted,

Rich Rennie
Board Secretary