**OGDENSBURG BOROUGH BOARD OF EDUCATION**

Tuesday, July 11, 2017 Agenda

6:30 p.m. Regular Session

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

**OPEN PUBLIC MEETING NOTICE:** Read by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_:

"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

"I believe in the United States of America as a government of the people, by the people, for the people; whose just powers are derived from the consent of the governed, a democracy in a republic, a sovereign Nation of many sovereign States; a perfect union, one and inseparable; established upon those principles of freedom, equality, justice, and humanity for which American patriots sacrificed their lives and fortunes.

I therefore believe it is my duty to my country, to love it, to support its Constitution, to obey its laws, to respect its flag, and to defend it against all enemies."

**ROLL CALL:**

Ms. Corban \_\_\_\_\_\_ Ms. Pedersen \_\_\_\_\_ Ms. Walsh \_\_\_\_\_\_

Ms. Dolan \_\_\_\_\_\_ Mr. Donegan \_\_\_\_\_ Mr. Conklin \_\_\_\_\_\_

Ms. Gough \_\_\_\_\_\_

Also in attendance:

Superintendent/Principal, Mr. David Astor

Board Secretary, Mr. Rich Rennie

**PRESENTATION(S)**

**OPEN SESSION #1**

**COMMITTEE REPORTS/DISCUSSIONS**

Board Business: School Board Candidates to file no later than 4 p.m. on Monday July 31, 2017 for November election. The Ogdensburg Board of Education extends a heartfelt thanks, and graciously accepts the donations from all those who provided 2017 Graduation Awards to Ogdensburg students.

Personnel/Program

Facilities/Finance

**ADMINISTRATIVE REPORTS**

Superintendent’s Report

 June School Report and Nurse’s Report for June

**CORRESPONDENCE**

**COR 01** Letter from Matthew Grogaard, dated July 5th, informing the District of his decision to resign as a Special Education teacher at Ogdensburg School

**BOARD BUSINESS**

**BB 01** Regular Session Minutes of June 6, 2017 Meeting

**BB 02** First reading of updated District Policy 5511 - Dress & Grooming

MOTION presented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_\_\_\_\_\_ to approve:

Ms. Corban \_\_\_\_\_\_ Ms. Pedersen \_\_\_\_\_ Ms. Walsh \_\_\_\_\_\_

Ms. Dolan \_\_\_\_\_\_ Mr. Donegan \_\_\_\_\_ Mr. Conklin \_\_\_\_\_\_

Ms. Gough \_\_\_\_\_\_

**PERSONNEL/PROGRAM**

MOTION presented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_\_\_\_\_\_ to approve:

**P/P – 108** Second reading and adoption of Bylaws/Policy/Regulations of Policy Alert #211

0000.01 Introduction (M) (Revised)

0000.02 Introduction (M) (Revised)

0000.03 Introduction (M) (Revised)

P 2320 Independent Study Programs (Abolished)

P 2415.06 Unsafe School Choice Option (M) (Revised)

P & R 2460 Special Education (M) (Revised)

R 2460.1 Special Education – Location, Identification, and Referral (M) (Revised)

R 2460.8 Special Education – Free and Appropriate Public Education (M) (Revised)

R 2460.9 Special Education – Transition From Early Intervention Programs to

 Preschool Programs (M) (Revised)

R 2460.15 Special Education – In-Service Training Needs for Professional and

 Paraprofessional Staff (M) (New)

R 2460.16 Special Education - Instructional Material to Blind or Print-Disabled

 Students (M) (No Revision Required/Readopt)

P 2464 Gifted and Talented Students (M) (Revised)

P 2467 Surrogate Parents and Foster Parents (M) (Revised)

P 2622 Student Assessment (M) (Revised)

P & R 5116 Education of Homeless Children (Revised)

P 5465 Early Graduation (M) (Abolished)

P 7446 School Security Program (New)

P 8350 Records Retention (New)

**P/P – 109** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms

The Superintendent’s Harassment, Intimidation and Bullying Report for June 2017 (with 1 unsubstantiated HIB) as presented on July 11, 2017 with Board options to affirm, reject or modify the report.

And Electronic Violence/Vandalism Report Period #2 (January 1 – June 30) for the 2017/18 School Year. with Board options to affirm, reject or modify the reports

**P/P – 110** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves summer custodial work for John Fierro at the hourly rate of $13.86 on an as needed basis contingent upon criminal history background clearance as required by P.O., 1986, C.116

**P/P – 111** RESOLVED that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves additional work hours, not to exceed 14 hours, for Ms. Marisa Baeli and Ms. Jamie Winton to conduct Kindergarten screenings for the 2017-2018 school year at $30 per hour.

**P/P – 112**  RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent/Principal, appoints the following stipend positions for the 2017/2018 school year.

|  |  |  |  |
| --- | --- | --- | --- |
| **Position** | **Name** | **Salary** | **Remarks** |
| Soccer Coach Varsity | Michele Cooper | $2,043 |  |
| National Junior Honor Society Advisor | Marisa Baeli | $238 |  |
| Character Education Coordinator | Skye Patete | $892 |  |

**P/P – 113**  RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent/Principal, appoints the following stipend positions for the 2016/2017 school year.

|  |  |  |  |
| --- | --- | --- | --- |
| **Position** | **Name** | **Salary** | **Remarks** |
|  |  |  |  |
| National Junior Honor Society Advisor | Marisa Baeli | $238 |  |
| Character Education Coordinator | Skye Patete | $892 |  |

**P/P – 114** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves professional development for Dominick Demsak, to attend Asbestos Safety Training for Custodial and Maintenance Personnel at Rutgers School of Public Health on September 11th and 12th 2017. Registration fee is $395.

**P/P - 115** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Allison Fanelli as a substitute teacher for the 2017-2018 school year at the rate of $75.00 per day.

**P/P - 116** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of Trisha Boffa as a substitute nurse for the 2017-2018 school year at the rate of $150 per day.

**P/P – 117** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Kara Hauptly, as a part time Librarian to the Ogdensburg School for the 2017-2018 School Year, at the 2017/2018 salary at Step 2, Level BA (.628), $31,893. Pending approval of certification from County Office. (Date of Hire: September 1, 2016).

**P/P – 118** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves professional development for Chris Bieganousky, Catherine Wood, and Deb Olsyn, to attend the PRISM Workshop in Montclair on August 2nd 2017. Registration fee is $75 per person, with approximately $25 miles for mileage.

**P/P – 119** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Matthew Grogaard.

**P/P - 120** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached ‘Five Year Curriculum Revision Plans’ for 2017 -2022 and 2022 - 2027 (there are two 5 year plans attached for the Review and Revision of the Curricula).

Ms. Corban \_\_\_\_\_\_ Ms. Pedersen \_\_\_\_\_ Ms. Walsh \_\_\_\_\_\_

Ms. Dolan \_\_\_\_\_\_ Mr. Donegan \_\_\_\_\_ Mr. Conklin \_\_\_\_\_\_

Ms. Gough \_\_\_\_\_\_

**FACILITIES/FINANCE**

MOTION presented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_\_\_\_\_ to approve:

**F/F – 67**  RESOLVED, that the Ogdensburg Board of Education approves the June 2017 Check Register for checks from 001075 through 013084 with June Payroll, electronic funds transfers of $344,158.01 and accounts payable of $148,447.69 for a total of $492,605.70 (Attached).

**F/F – 68** RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23-2.12(c), accepts that as of May 31, 2017 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 May 31, 2017 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 – 69**  RESOLVED, that the Ogdensburg Board of Education accepts, in compliance with NJSA 18A: 22-8.1, line item transfers for the month of May 2017, to ensure that no line items are over-expended (Attached).

**F/F – 70** RESOLVED, that the Ogdensburg Board of Education, approves out of District tuition for special education student to attend Windsor Learning Center for the 2017/2018 school year at the annual (180 days) tuition rate of $54,900.

**F/F – 71** RESOLVED, that the Ogdensburg Board of Education approves the purchase of 48 Chromebooks (including licenses) and 2 charging carts at a total cost of $10,628.21. Quote #13673597 (attached) from SHI International Corp (NJ state contracted pricing).

**F/F – 72** RESOLVED, that the Ogdensburg Board of Education approves the purchase and installation of technology infrastructure (including 20 Cisco Aironet wireless access points and Dell Server). Project was bid through Erate program (Form 470 Application Number: 170057510); winning bidder was TECHNOTIME; $29,343.72 (attached).

**F/F – 73** RESOLVED, that the Ogdensburg Board of Education accepts the IDEA, Basic Grant Funds for the 2017/2018 school year and IDEA Preschool Grant Funds as follows:

IDEA Basic

100-500 Tuition: $54,900

 200-300 OT/PT: $20,830

 Total: $75,730

IDEA Preschool

 200-300 OT/PT: $3,419

 Total: $3,419

**F/F – 74** RESOLVED, that the Ogdensburg Board of Education approves the purchase of new high definition Hard Drive and 16 Channel Hybrid DVR/NVR along with HD wiring run from the main office to the server room. Quotes #1800 and 1799 (attached) from Abcode Security. Total cost: $2,753.00

**F/F – 75** RESOLVED, that the Ogdensburg Board of Education, approves the attached Use of School Facilities form for First Touch Soccer School Winter Indoor Training (School Gym - One day per week, Jan 2018 - March 2018)

Ms. Corban \_\_\_\_\_\_ Ms. Pedersen \_\_\_\_\_ Ms. Walsh \_\_\_\_\_\_

Ms. Dolan \_\_\_\_\_\_ Mr. Donegan \_\_\_\_\_ Mr. Conklin \_\_\_\_\_\_

Ms. Gough \_\_\_\_\_\_

**OPEN SESSION #2**

**EXECUTIVE SESSION**

MOTION presented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to accept the following declaration of Executive Session as presented @ \_\_\_\_\_\_\_ p.m.:

BE IT RESOLVED that the Ogdensburg Board of Education adopts the following resolution:

"WHEREAS, The Open Public Meeting Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, Ogdensburg Board of Education is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Ogdensburg Board of Education, County of Sussex, State of New Jersey that a closed session of this Board of Education, where the public shall be excluded, will be held at this time for the purpose as stated below; and

BE IT FURTHER RESOLVED, that any action of the Board with regard to the closed session discussions shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interests of the parties involved and would not result in a possible invasion of their right to privacy."

Topics include:

Ms. Corban \_\_\_\_\_\_ Ms. Pedersen \_\_\_\_\_ Ms. Walsh \_\_\_\_\_\_

Ms. Dolan \_\_\_\_\_\_ Mr. Donegan \_\_\_\_\_ Mr. Conklin \_\_\_\_\_\_

Ms. Gough \_\_\_\_\_\_

**RE-ENTER PUBLIC SESSION**

MOTION presented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ that the Ogdensburg Board of Education returns to Public Session at \_\_\_\_\_\_\_\_\_\_\_\_\_\_ p.m.

Ms. Corban \_\_\_\_\_\_ Ms. Pedersen \_\_\_\_\_ Ms. Walsh \_\_\_\_\_\_

Ms. Dolan \_\_\_\_\_\_ Mr. Donegan \_\_\_\_\_ Mr. Conklin \_\_\_\_\_\_

Ms. Gough \_\_\_\_\_\_

**OTHER BOARD BUSINESS**

**ADJOURN**

MOTION presented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ that the Ogdensburg Board of Education adjourn at \_\_\_\_\_\_\_\_\_\_\_\_\_\_ p.m.

Ms. Corban \_\_\_\_\_\_ Ms. Pedersen \_\_\_\_\_ Ms. Walsh \_\_\_\_\_\_

Ms. Dolan \_\_\_\_\_\_ Mr. Donegan \_\_\_\_\_ Mr. Conklin \_\_\_\_\_\_

Ms. Gough \_\_\_\_\_\_