

OGDENSBURG BOROUGH BOARD OF EDUCATION

Minutes: February 6, 2018 Meeting

The Regular Session of the Ogdensburg Board of Education is called to order at 6:30 p.m. in the Teacher's Lounge 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, Mr. Donegan, Ms. Gough, Mr. Conklin, Ms. Donegan

ABSENT: Ms. Walsh, Ms. Dolan

Also attending: Superintendent/Principal, David Astor and Business Administrator, Rich Rennie

PRESENTATIONS:

David Didimamoff, Parette Somjen (Project Architect for rear bridge project)

Ms. Cooke - The Bear Paw News

Ms. Reeth and students - Makerbot Demo

OPEN SESSION #1

Charlotte Gough wanted to thank everyone for wearing purple to remember Mrs. Bailey, and wondered if the day could be added to the school calendar.

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

Board will need to schedule a meeting date prior to April Board meeting so the Board, staff and community can review and discuss the 'tentative budget' due to the County Superintendent on March 20th. (State Aid notice information should be available around March 15th, so aid information will not be available for the March 6th meeting).

Personnel/Program:

Had a meeting earlier today, and discussed policy and procedures for the school

Facilities/Finance:

Had a meeting and discussed the preliminary budget for the 2018-2019 school year. Governors address is scheduled for March 13th.

ADMINISTRATIVE REPORTS

Superintendent's Report

Nurse Report - including immunization audit for 2017-2018 school year

There were no HIB's reported in Jan.
Letter went home to parents regarding school performance report
Thanks to Ms. Winton for work on the "monster project"
Thanks to Ms. Conklin and Ms. Fiero for organizing the trip to SH basketball game

CORRESPONDENCE

COR 01: Email from John Donahue, Executive Director of NJASBO, explaining that the governor will present the budget message to March 13th, with school aid notification coming two days later.

COR 02: Letter from John Lorenzo-Jaqueth (President, Wallkill Valley Little League) requesting permission for use of Ogdensburg School baseball fields from March 1st - June 30th. Copies of insurance and formal usage request to follow.

BOARD BUSINESS

MOTION presented by Mr. Conklin and seconded by Mr Donegan to approve:

BB 01 Reorganization and Regular Session Minutes of the January 2, 2017 Meeting

BB 02 Board agrees to schedule a special meeting on March 19th at 6pm
(Public notice of the special meeting shall be made pursuant to law and regulation, including N.J.S.A. 18A:10-6. Additionally, the public notice shall include the date, time, location, and purpose(s) of the special meeting).

AYE: Ms. Corban, Mr. Donegan, Ms. Gough, Mr. Conklin, Ms. Donegan

ABSENT: Ms. Walsh, Ms. Dolan

PERSONNEL/PROGRAM

MOTION presented by Ms. Gough and seconded by Ms. Donegan to approve:

P/P – 03 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's Harassment, Intimidation and Bullying Report for December as presented on January 2, 2018 with Board options to affirm, reject or modify the report.

P/P – 04 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's Harassment, Intimidation and Bullying Report for January as presented on February 6, 2018 with Board options to affirm, reject or modify the report.

P/P – 05 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 20 Medicaid eligible classified students for the 2018/2019 School Year.

P/P – 06 RESOLVED that the Ogdensburg Board of Education appoints Ms. Skye Patete as the School Safety Specialist for the 2017-2018 school year.

P/P – 07 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following class trips for the 2017/2018 School Year:

| Grade | Destination | Date |
|--------------------------|---|---------|
| K, 1st, 2nd and MD Class | Wallkill Valley (Monster Project) | 2/16/18 |
| 7th and 8th | Young Women’s Conference at Princeton University (STEM) | 3/22/18 |

P/P –08 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attendance at ‘Emotional and Behavioral Issues of 21st Century Learners’ (Feb 5, 2018) for Leanne Paolazzi. Total estimated cost of \$149.00

AYE: Ms. Corban, Mr. Donegan, Ms. Gough, Mr. Conklin, Ms. Donegan

ABSENT: Ms. Walsh, Ms. Dolan

FACILITIES/FINANCE

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

F/F – 08 RESOLVED, that the Ogdensburg Board of Education approves the January 2018 Check Register for checks from H001111 through 013629 with January Payroll, electronic funds transfers of \$274,442.96 and accounts payable of \$150,370.61 for a total of \$424,813.57

F/F –09 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23-2.12(c), accepts that as of December 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 December 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 –10 RESOLVED, that the Ogdensburg Board of Education accepts, in compliance with NJSA 18A: 22-8.1, line item transfers for the month of January 2017, to ensure that no line items are over-expended (Attached).

F/F –11 RESOLVED, that the Ogdensburg Board of Education approves the following check registers for fourth quarter (Dec 2017):

| | |
|--------------------|--------------|
| Activities Account | \$ 15,135.08 |
| Athletics Account | \$ 831.72 |
| Cafeteria Account | \$ 12,071.00 |
| Unemployment | \$ 76,076.32 |

F/F –12 RESOLVED, that the Ogdensburg Board of Education, approves the attached Use of School Facilities for the NAMI Family to Family Course from 6:00pm to 9:00pm on Thursdays, March 15- May 31, 2018.

F/F – 13 RESOLVED, that the Ogdensburg Board of Education approves Parette Somjen Architects to submit the “Exterior Bridge Replacement at Ogdensburg Elementary School” (State Project #3840-050-18-100) to the New Jersey Department of Education.

Furthermore, this project is being funded by ‘other capital’ and the Ogdensburg Board of Education will not be seeking state funding. If required, an amendment will be made to the school’s ‘Long Range Facilities Plan’.

AYE: Ms. Corban, Mr. Donegan, Ms. Gough, Mr. Conklin, Ms. Donegan

ABSENT: Ms. Walsh, Ms. Dolan

OPEN SESSION #2

Mr. Gough asked about a place for Mrs. Bailey’s treet. Ms. Cooke asked the board to take a walk around the school to see the work being done if they had the time.

EXECUTIVE SESSION - N/A

OTHER BOARD BUSINESS – N/A

ADJOURN

MOTION presented by Mr. Conklin, and seconded by Ms. Donega that the Ogdensburg Board of Education adjourn at 7:23 p.m.

AYE: Ms. Corban, Mr. Donegan, Ms. Gough, Mr. Conklin, Ms. Donegan

ABSENT: Ms. Walsh, Ms. Dolan

Respectfully submitted,

Rich Rennie
Board Secretary