

OGDENSBURG BOROUGH BOARD OF EDUCATION

Minutes: March 6, 2018 Meeting

The Regular Session of the Ogdensburg Board of Education is called to order at 6:33 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, Mr. Donegan, Mr. Conklin, Ms. Donegan, Ms. Walsh, Ms. Dolan

ABSENT: Ms. Gough

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

PRESENTATIONS:

Sumdog Presentation - Ogdensburg 3rd Grade (students: Katelyn Klackowski, Riley Donegan, Maya Gordon, Hayden Reilly, Kendra Barry. Teachers: Ms. Olsyn and Ms. Wood)

OPEN SESSION #1

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

There will be board meeting on Monday, March 19th at 6pm (Governor's address is scheduled for 3/13, and we should have information on school state aid by 3/15). Wallkill is hosting it's next Board Retreat on Saturday, April 14. Kathy Helewa will be the moderator.

Personnel/Program:

Had a meeting earlier today, and discussed policy and procedures for the school, there is an additional policy that will be added to agenda via addendum, P/P 10a

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 : had first parent advisory meeting, parents can view the monster project in the school breezeway, reviewed school's Facebook page. Nurse Report
There were no HIB's reported in Feb.

CORRESPONDENCE

COR 01: Letter from Boys Scouts of America requesting the use of parking lot at Ogdensburg again this year as a bus stop for summer camp.

BOARD BUSINESS

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

BB 01 Regular Session Minutes of the February 6, 2018 Meeting

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

ABSENT: Ms. Gough

PERSONNEL/PROGRAM

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

P/P – 09 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent’s Harassment, Intimidation and Bullying Report for February as presented on March 6, 2018 with Board options to affirm, reject or modify the report.

P/P - 10 First reading of the following District Policies & Regulations from Alert 214 (attached):

- P 0169.02 Board Member Use of Social Networks (New)
- P 3437 Military Leave (Revised)
- P 4437 Military Leave (Revised)
- P 5516.01 Student Tracking Devices (New)
- R 7101 Educational Adequacy of Capital Projects (Revised)
- P 7425 Lead Testing of Water in Schools (New)
- P & R 7440 School District Security (M) (Revised)
- P & R 7441 Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)
- P 8507 Breakfast Offer Versus Serve (OVS) (M) (Revised)
- P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- R 8630 Emergency School Bus Procedures (M) (Revised)
- P 9242 Use of Electronic Signatures (New)
- P 0142.1 Nepotism (M)

P/P – 11 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attendance at the NJASA Professional Development Seminar (5/16-5/18) for Dave

Astor. Total estimated cost of registration for the event, and room for two nights at Harrah's in Atlantic City is estimated to be \$350.00.

P/P - 12 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Paul Kane as a substitute teacher for the 2017-2018 school year at the rate of \$75.00 per day.

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

ABSENT: Ms. Gough

FACILITIES/FINANCE

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

F/F - 14 RESOLVED, that the Ogdensburg Board of Education approves the February 2018 Check Register for checks from 001115 through 013679 with February Payroll, electronic funds transfers of \$282,588.64 and accounts payable of \$168,041.02 for a total of \$450,629.66

F/F - 15 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23-2.12(c), accepts that as of January 31, 2018 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 January 31, 2018 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 - 16 RESOLVED, that the Ogdensburg Board of Education accepts, in compliance with NJSA 18A:22-8.1, line item transfers for the month of February 2017, to ensure that no line items are over-expended (Attached).

F/F - 17 RESOLVED, that the Ogdensburg Board of Education, approves the attached Use of School Facilities for the Boy Scouts of America (to use the parking lot as a pick up location for summer camp) July - August 2018.

F/F - 18 RESOLVED, that the Ogdensburg Board of Education, approves out of District tuition for special education student to attend the Developmental Learning Center - New Providence starting on February 12, 2018 through the remainder of the 2017/2018 school year at the annual tuition rate of \$90,414 (cost covers the school year of 180 days; tuition cost does not include transportation, or aides). Tuition will be pro-rated for remainder of year.

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

ABSENT: Ms. Gough

OPEN SESSION #2

Mr. Gough asked about ideas for entrance way, also discussed access to school after school hours.

EXECUTIVE SESSION - N/A

OTHER BOARD BUSINESS – N/A

ADJOURN

MOTION presented by Ms. Donegan, and seconded by Ms. Dolan that the Ogdensburg Board of Education adjourn at 7:12 p.m.

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

ABSENT: Ms. Gough

Respectfully submitted,

Rich Rennie
Board Secretary