

OGDENSBURG BOROUGH BOARD OF EDUCATION
Minutes: April 10, 2018 Meeting

The Regular Session of the Ogdensburg Board of Education is called to order at 6:31 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, Ms. Donegan, Ms. Walsh, Ms. Gough

ABSENT: Ms. Dolan, Mr. Conklin

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

PRESENTATIONS:

Animal Habitat Dioramas: Ms. Capriglione's Class (students: Jameson Inselaco and Elyiana Gamba)

OPEN SESSION #1

Kate McNamarra spoke to the board about "Project Self-Sufficiency, and the interest to use the South parking lot on April 17th from 1:00 to 5:00pm

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

Personnel/Program:

Facilities/Finance: Mr.Donegan recapped the recent Facilities and Finance meeting. The committee agreed to reject all bids for the bridge project, as they well-exceeded the budget for the project. Also reviewed the state application for the security 'bankers window' that will be installed during the summer.

ADMINISTRATIVE REPORTS

Superintendent's Report: Thank Grand Master Kim for donating his time to train the staff on 3/28 Eco-Schools USA (National Wildlife Federation)

There were no HIB's reported in March.

Parent Advisory council will be meeting again soon, reviewed the projects that were completed during Spring Break. There will be a ceremony to dedicate the tree for Ms. Bailey on May 14th

CORRESPONDENCE

COR 01:

BOARD BUSINESS

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

BB 01 Minutes from March 6th 2018 Regular Meeting

BB 02 Minutes from March 19th 2018 Special Meeting

BB 03 Adoption of School Calendar

Move that the following school calendar for the 2018/2019 school year be adopted:

OGDENSBURG SCHOOL DISTRICT						
	2018/2019 CALENDAR				Days (S)	Days (T)
SEPT	3	Monday		Labor Day - School/District Closed		
	4-5	Tues-Wed		Teacher - In service		
	6	Thursday		First Day for Students/Early Dismissal	17	19
OCT	8	Monday		School Closed - Teacher inservice	22	23
NOV	8-9	Thur - Friday		School Closed - NJEA Conference		
	21	Wednesday		Early Dismissal - Thanksgiving		
	22-23	Thurs - Friday		School/District Closed-Thanksgiving	18	18
DEC	21	Friday		Early Dismissal - Winter Recess		
	24-31	Mon - Mon		School/District Closed - Winter Recess	15	15
JAN	1	Tuesday		School/District Closed - New Years		

	2	Wednesday	School/District reopens		
	21	Monday	Early Dismissal - MLK Jr. Day	22	22
FEB	15	Friday	Early Dismissal - Teacher Inservice		
	18	Monday	School Closed - Pres. Day	19	19
MAR				21	21
APR	18	Thursday	Early Dismissal - Spring Recess		
	19-26	Friday - Friday	School Closed/Spring Recess	16	16
MAY	27	Monday	School/District Closed - Memorial Day	22	22
JUN	11-13	Tues - Thurs	Early Dismissal		
	13	Thursday	Early Dismissal-Last Day	9	9
			Total Days	181	184

AYE: Ms. Corban, Mr. Donegan, Ms. Donegan, Ms. Walsh (Abstained BB 02), Ms. Gough (Abstained BB 01)

ABSENT: Ms. Dolan, Mr. Conklin

PERSONNEL/PROGRAM

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

P/P - 20 Second reading and adoption of the following District Policies: Policies 5310 (Health Services) and Policy 8451 (Control of Communicable Disease)

P/P - 21 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the submission into the Student Safety Data System for Sept 2017 - Jan 2018 (attached).

P/P - 22 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's Harassment, Intimidation and Bullying Report for March 2018 as presented on April 10, 2017; with Board options to affirm, reject or modify the report.

P/P - 23 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following Extended School Year Program for Summer 2018:

- ESY 2018 Dates: July 9th to August 2nd
- MD program from 8:30 to 12:00 (Monday through Thursday)
- Grades K-4 (include students entering 5th grade) 8:30 to 12:00 (Monday through Thursday)
- Grades 5-7 program will run from 9:00 to 11:00 (Tuesdays and Thursdays)

P/P - 24 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Mr. Rennie to attend the “NJ Association of School Business Officials Annual Workshop” in Atlantic City, June 7-8. Total estimated cost \$586.08.

P/P – 25 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, ratifies the following updates to the 2017-2018 school year calendar to satisfy the state requirement that public schools be in session for a minimum of 180 days per school year:

- March 30th 2018: school will be in session, and following an Early Dismissal schedule
- June 20th, June 21st and June 22nd: Early Dismissal days
- Last day of school: Friday, June 22nd (updated from Friday, June 15th)

P/P – 26 RESOLVED, that the Ogdensburg Board of Education, upon recommendation of the Superintendent, approves the attached ‘2017-2018 PARCC - Security Plan’ (Attached).

P/P - 27 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following school trip: “Trip to ShopRite of Franklin” at ShopRite on May 22, 2018.

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

ABSENT: Ms. Dolan, Mr. Conklin

FACILITIES/FINANCE

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

F/F – 21 RESOLVED, that the Ogdensburg Board of Education approves the March 2018 Check Register for checks from 001120 through 013743 with March Payroll, electronic funds transfers of \$278,704.61 and accounts payable of \$167,322.92 for a total of \$446,027.53

F/F – 22 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23-2.12(c), accepts that as of February 28, 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 February 28, 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 – 23 RESOLVED, that the Ogdensburg Board of Education accepts, in compliance with NJSA 18A: 22-8.1, line item transfers for the month of March 2017, to ensure that no line items are over-expended (Attached).

F/F - 24 RESOLVED, that the Ogdensburg Board of Education approves the District’s participation in the joint transportation agreement that authorizes Sussex County Regional Cooperative to handle all transportation needs of Ogdensburg Elementary School with Hopatcong Board of Education as the Cooperative’s LEA for the 2018/2019 school year according to the attached contract(s).

F/F - 25 WHEREAS, on 3/27/2018 the Ogdensburg Board of Education conducted a public bid opening for the award of “Exterior Bridge Replacement at Ogdensburg Elementary School” (State Project #3840-050-18-100) which yielded the following for consideration:

Contractor	Bid
Drill Construction Company Inc.	\$181,000
Wallkill Group	\$146,000
William Kohl Construction	\$236,200
Ferraro Construction	\$155,000

and;

WHEREAS, the lowest bid substantially exceeds the Board of Education’s budgetary projections

NOW, THEREFORE BE IT RESOLVED, that the Ogdensburg Board of Education rejects all bids for the “Exterior Bridge Replacement at Ogdensburg Elementary School” (State Project #3840-050-18-100).

F/F – 26 RESOLVED, that the Ogdensburg Board of Education, approves the attached Use of School Facilities for Project Self-Sufficiency (to use the South parking lot on April 17th from 1:00 to 5:00pm)

F/F – 27 RESOLVED, that the Ogdensburg Board of Education approves the disposal the following nonoperative / non-functioning equipment:

- Card Catalog / Fixed Asset Number #000110 and #000109

F/F – 28 RESOLVED, that the Ogdensburg Board of Education approves Parette Somjen Architects to submit the “Ogdensburg BOE Security Upgrades” (State Project #3840-050-18-2000) 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’.

F/F - 29 RESOLVED, that the Ogdensburg Board of Education graciously accepts the donation of a flute, wireless mic, music stand and keyboard stand by the DiBerardino family (with an approximate total value of \$405).

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

ABSENT: Ms. Dolan, Mr. Conklin

OPEN SESSION #2

EXECUTIVE SESSION - N/A

OTHER BOARD BUSINESS – N/A

ADJOURN

MOTION presented by Ms. Walsh, and seconded by Ms. Donegan that the Ogdensburg Board of Education adjourn at 7:00 p.m.

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

ABSENT: Ms. Dolan, Mr. Conklin

Respectfully submitted,

Rich Rennie
Board Secretary