

OGDENSBURG BOROUGH BOARD OF EDUCATION
Minutes: May 1, 2018 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, Mr. Donegan, Ms. Donegan, Ms. Walsh, Ms. Gough, Ms. Dolan, Mr. Conklin
ABSENT:

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

PRESENTATIONS:

Honor Roll Recipients – Cafeteria

PUBLIC HEARING - 2018/2019 SCHOOL BUDGET

Mr. Astor and Mr. Donegan

2018-2019 BUDGET RESOLUTIONS

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

F/F – 30 BE IT RESOLVED, that the Ogdensburg Board of Education hereby accepts the state aid figures and budget details as presented and approves the 2018/19 School Year Budget.

The Budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. and N.J.A.C. title 6 and 6A.

Anticipated Enrollment: 236

Expenditures				
	General Current Expense		\$4,624,948	
	Capital Outlay		\$6,657	
	Charter School		\$214,774	
	Special Fund		\$93,200	
	Repayment of Debt		\$ -	
		Total	\$4,939,579	

Revenues				
	Local Tax Levy		\$2,453,681	
	Tuition		\$23,400	
	Miscellaneous Revenue		\$3,498	
		<i>Local</i>	<i>\$2,480,579</i>	
	Budgeted Fund Balance		\$56,198	
	Maint. Reserve		\$50,000	
	State Aid			
	School Choice		\$291,031	
	Transportation Aid		\$17,372	
	Special Ed Aid		\$162,828	

	Equalization Aid		\$1,369,767	
	Security Aid		\$27,247	
	Adjustment Aid		\$391,357	
		<i>State Aid</i>	\$2,259,602	
		<i>Special Fund</i>	\$93,200	
		Total Revenue	\$4,939,579	

F/F - 31 WHEREAS, that the Ogdensburg Board of Education, upon approving the 2018/2019 Budget has also approved Legal Services of \$8,000; and,

WHEREAS, that the Ogdensburg Board of Education, upon approving the 2018/2019 Budget has approved the following Athletic Budget as follows:

Athletic stipends	\$26,320
General supplies	\$1,000
Athletics Misc.	\$1,350
Referees (Intrafund)	\$3,760

BE IT FURTHER RESOLVED, that the referee funds of the Athletic Budget are budgeted at \$65 per person for basketball; \$80 per person for soccer; and, \$70 per person for track.

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

OPEN SESSION #1

Ms. Cooke asked if we have considered surveying parents of children that have decided to explore other options outside of the district.

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

Personnel/Program: Personnel & Program committee met earlier, and discussed various policies, school safety and personnel

Facilities/Finance: Mr. Donegan recapped the recent Facilities and Finance meeting, including discussions held about the 18-19 school budget, and upcoming facility plans for summer.

ADMINISTRATIVE REPORTS

Superintendent's Report: Mr. Astor shared information about Eco-Schools USA (National Wildlife Federation)

There were 2 HIB cases opened in April

Thanks to Ms. Reeth for her hard work on the PARCC testing. Some upcoming events include: TREPS on May 3rd, Play on 10th and 11th, a ceremony to dedicate the tree for Ms. Bailey on May 14th and school graduation will be held on 6/20/18

CORRESPONDENCE

COR 01: N/A

BOARD BUSINESS

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

BB 01

Regular Session Minutes of April 10th 2018 Meeting

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

ABSENT:

PERSONNEL/PROGRAM

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

P/P – 28 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's Harassment, Intimidation and Bullying Report for April 2018 as presented on May 1, 2018; with Board options to affirm, reject or modify the report.

P/P – 29 RESOLVED that the Ogdensburg Board of Education recognizes the Ogdensburg Education Association as the official organized bargaining unit representing all regularly employed, full time and part time, non-administrative contractual certificated staff and non-certificated staff (aides and custodians), except summer work and substitutes, for the ensuing year 2018-2019.

P/P – 30 RESOLVED, that the Ogdensburg Board of Education approves the terms and conditions of employment for non-affiliated staff as attached as Policy/Regulations #1620 and defined by certificated and non-certificated; twelve month and ten month; full time and part time for the ensuing year 2018-2019.

P/P – 31 RESOLVED, that the Ogdensburg Board of Education approves the payroll dates for employees of Ogdensburg Board of Education for the ensuing year, 2018-2019, be the 15th and the last day of the month unless a date falls on a weekend or holiday.

P/P – 32 RESOLVED that the Ogdensburg Board of Education appoints the Superintendent/Principal or his designee as School Attendance Officer and Title I Representative, Agency Compliance Officer, Substance Awareness Coordinator, Safety and Health Designee and Chemical Hygiene Officer; also, the office as issuing officer for working papers, for the ensuing year 2018-2019.

P/P – 33 RESOLVED, that the Ogdensburg Board of Education approves a shared services agreement with Wallkill Valley Regional High School for a Student Assistance Counselor for the 2018-2019 School Year on an as needed basis.

P/P – 34 RESOLVED, that the Ogdensburg Board of Education appoints Superintendent/Principal or his designee as the Affirmative Action Officer for the ensuing year 2018-2019.

P/P – 35 RESOLVED that the Ogdensburg Board of Education appoints Superintendent/Principal or his designee, as the ADA Coordinator for the ensuing year 2018-2019

P/P – 36 RESOLVED that the Ogdensburg Board of Education appoints Ms. Lauren Conklin as the Homeless Liaison Officer for the ensuing year 2018-2019.

P/P – 37 RESOLVED that Ogdensburg Board of Education authorizes that in the event the Superintendent/Principal is absent from the building, the Vice Principal is the primary Administrator-in-charge; and that when both Superintendent/Principal and Vice Principal are absent from the building, that the Supervisor of Special Education is the primary Administrator-in-Charge and that the School Business Administrator be the Administrator-in-charge with the absence of all other administrators, for the ensuing year 2018-2019.

P/P – 38 RESOLVED, that the Ogdensburg Board of Education approves submission of the full-time school principal waiver request to the Sussex County Executive Superintendent of Schools for the 2018-2019 School Year.

P/P – 39 RESOLVED, that the Ogdensburg Board of education approves that a district confidential administrative assistant or administrator or supervisor act as Board Secretary in the absence of the Board Secretary, for the ensuing year, 2018-2019.

P/P – 40 RESOLVED that the Ogdensburg Board of Education appoints Superintendent/Principal or his designee, as the 504 officer for the ensuing year 2018-2019.

P/P – 41 RESOLVED that the Ogdensburg Board of Education appoints the Supervisor of Buildings and Grounds as the AHERA Coordinator, Right to Know Officer, Asbestos Management Officer, Air Quality Designee and Integrated Pest Management Coordinator, for the ensuing year 2018-2019.

P/P – 42 RESOLVED that the Ogdensburg Board of Education appoints the School Business Administrator as the Open Public Records Officer, and Records Custodian, for the ensuing year 2018-2019.

P/P – 43 RESOLVED, that the Ogdensburg Board of Education appoints the School Business Administrator as the Safety/Risk Assessment Committee chairperson, for the ensuing year, 2018-2019.

P/P – 44 RESOLVED that the Ogdensburg Board of Education appoints Ms. Skye Patete as the School Safety Specialist for the 2018-2019 school year.

P/P – 45 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, designates Mr. Rich Rennie, School Business Administrator/Board Secretary as the Public Agency Compliance Officer for the 2018-2019 school year.

P/P – 46 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the rates for substitute positions for the 2018-2019 School Year as follows:

Substitute Nurse	\$150.00 per day
Substitute Custodian	\$13.86 per hour
Substitute Teacher	\$75.00 per day

P/P - 47 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the reappointment of the following substitute nurses for the 2018-2019 school year at the rate of \$150 per day:

Michele Marchionda

P/P – 48 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves summer custodial work for Shane Baker, Thomas Washer, Earl Hornyak, Michael Astor, Liam Cooke and John Fierro at the hourly rate of \$13.86 on an as needed basis.

P/P – 49 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves substitute custodians for the 2018/2019 school year at the hourly rate of \$13.86, as follows: Thomas Washer and Liam Cooke.

P/P - 50 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the reappointment of the following substitute teachers for the 2018-2019 school year at the rate of \$75.00 per day.

First Name	Last Name
Nicole	Abrunzo
Megan	Astor

Shane	Baker
Janet	Chardoyvne
Deborah	Delancey
Carolyn	Delcalzo
Heather	Fahrenfeld
Lisa	Garafano
Kerri	Huff
Jennifer	Hunter
Pat	Jimenez
Paul	Kane
Christine	Kromitz
Cheryl	Krouse
Stephanie	Leitner
Emily	Linguist
Victoria	McGee
Maria	Moskonas
Joan	Peach
Ida	Peccia
Kira	Shellowsky
Tabitha	Simm
Jayne	Squier
Karen	Stecher
Elia	Yurchak
Anna	Zampella

P/P – 51 RESOLVED, that the Ogdensburg Board of Education, offers a voluntary participation accidental insurance policy to all school families for the 2018-2019 School Year, at the expense of the parents/guardians. Student health insurance will not be carried by the school district.

P/P – 52 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, re-appoints the following teaching staff members in positions which are represented by the Ogdensburg Education Association, for the 2018-2019 school year:

Tenured						
FIRST	LAST		STEP	SALARY	LONGEVITY	TOTAL SALARY
MARISA	BAELI		7 MA	\$56,070.00		\$56,070.00
CHRISTINE	BIEGANOUSKY		17 MA+30	\$75,195.00	\$750.00	\$75,945.00
MICHELE	BLOCK		16 MA	\$70,835.00		\$70,835.00
LISA	BRUNING		8 MA	\$56,795.00		\$56,795.00

LAUREN	CONKLIN	0.676	18 MA	\$51,126.00		\$51,126.00
DEIDRE	COOKE		22 MA	\$85,635.00	\$750.00	\$86,385.00
MICHELLE	COOPER		13 MA	\$64,205.00		\$64,205.00
RAY	DELEAR		8 BA	\$52,795.00		\$52,795.00
CINDY	GUNDERMAN		17 MA	\$73,195.00	\$750.00	\$73,945.00
CLAUDIA	LENCSAK		17 MA	\$73,195.00		\$73,195.00
COLETTE	LIBERATORE		17 BA	\$69,195.00	\$750.00	\$69,945.00
ALINA	MC GUIRE		13 BA	\$60,205.00		\$60,205.00
MAEGAN	OLSEN		11 MA	\$60,160.00		\$60,160.00
DEBBIE	OLSYN		15 MA+30	\$70,550.00		\$70,550.00
LISA	SEARS	0.6	10 MA+30	\$36,225.00		\$36,225.00
GAIL	STAGG		15 MA	\$68,550.00		\$68,550.00
NATALIE	TAKACS		17 MA+30	\$75,195.00	\$750.00	\$75,945.00
JAMIE	WINTON		13 BA	\$60,205.00		\$60,205.00

P/P – 53 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Kaitlyn Fierro, Speech/Language Pathologist for the 2018-2019 School Year, at the 2017/18 salary at Step 4, Level MA, \$55,580. (Date of Hire: September 1, 2015).

P/P – 54 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Stephanie Byrne, Classroom Teacher for the 2018-2019 School Year, at the 2018/2019 salary at Step 3, Level BA, \$51,090. (Date of Hire: September 1, 2016).

P/P – 55 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Kara Hauptly, Classroom Teacher for the 2018-2019 School Year, at the 2018/2019 salary at Step 3, Level BA (.686), \$35,048. (Date of Hire: September 1, 2016).

P/P – 56 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Elisabeth Hennion, Classroom Teacher for the 2018-2019 School Year, at the 2018/2019 salary at Step 11, Level MA, \$60,160. (Date of Hire: September 1, 2016).

P/P – 57 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Shannon Percey, Classroom Teacher for the 2018-2019 School Year, at the 2018/2019 salary at Step 6, Level BA, \$52,070. (Date of Hire: September 1, 2016).

P/P – 58 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Catherine Wood, Classroom Teacher for the 2018-2019 School Year, at the 2018/2019 salary at Step 3, Level MA, \$55,090. (Date of Hire: September 1, 2016).

P/P – 59 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Nancy Capriglione, Classroom Teacher for the 2018-2019 School Year, at the 2018/2019 salary at Step 2, Level BA, \$51,090. (Date of Hire: September 1, 2017).

P/P – 60 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Melissa Carr, Classroom Teacher for the 2018-2019 School Year, at the 2018/2019 salary at Step 2, Level BA (.583), \$29,785. (Date of Hire: September 1, 2017).

P/P – 61 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Brittney Derin, PE & Health Teacher for the 2018-2019 School Year, at the 2018/2019 salary at Step 2, Level BA, \$51,090. (Date of Hire: September 1, 2017).

P/P – 62 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Mr. John Hornyak, PE & Health Teacher for the 2018-2019 School Year, at the 2018/2019 salary at Step 15, Level BA, \$64,550. (Date of Hire: September 1, 2017).

P/P – 63 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, re-appoints the following para-professional staff members in positions which are represented by the Ogdensburg Education Association, for the 2018-2019 school year. Part time schedules to be determined:

FIRST	LAST		STEP	SALARY	LONGEVITY	TOTAL SALARY
SHANE	BAKER	AIDE	HOURLY	\$14.93		
KAREN	CARNEY	AIDE	HOURLY	\$14.93		
JANET	CHARDAVOYNE	FULL TIME AIDE	SALARY	\$27,393.00	\$500.00	\$27,893.00
HEATHER	FAHRENFELD	AIDE	HOURLY	\$14.93		
EILEEN	FARINELLA	AIDE	HOURLY	\$14.93		
KATHLEEN	FOLEY	AIDE	HOURLY	\$14.93		
CANDACE	KNOLL	FULL TIME AIDE	SALARY	\$27,393.00	\$1,000.00	\$28,393.00
CHERYL	KROUSE	AIDE	HOURLY	\$14.93		
EMILY	LINDQUIST	AIDE	HOURLY	\$14.93		
LAURA	NASISI	AIDE	HOURLY	\$14.93		
JAYNE	SQUIER	AIDE	HOURLY	\$14.93		
KATHERINE	VANALLEN	AIDE	HOURLY	\$14.93		
ELIA	YURCHAK	AIDE	HOURLY	\$14.93		

P/P – 64 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, re-appoints the following custodial staff positions which are represented by the Ogdensburg Education Association of Ogdensburg, for the 2018-2019 school year:

FIRST	LAST		STEP	SALARY	LONGEVITY	TOTAL SALARY
SCOTT	BROWN	CUSTODIAN	FULL TIME	\$55,606.00	\$750.00	\$56,356.00
EARL	HORNYAK	CUSTODIAN	FULL TIME	\$38,589.00		\$38,589.00
STEVE	PAULSON	CUSTODIAN	PART TIME	\$27,788.00	\$750.00	\$28,538.00

P/P – 65 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Mr. Scott Brown as custodian in charge with the annual stipend of \$1,500 to be paid in two installments, November 1st and May 15th for the 2018-2019 School Year.

P/P – 66 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Rita Gengaro as Assistant to the Superintendent/Principal for the 2018-2019 School Year from July 1, 2018 through June 30, 2019 at the salary of \$52,912 and benefits as stated in Policy 1620: Administrative Employment Contracts.

P/P – 67 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Lora Zosche as Assistant to the Business Administrator/Board Secretary for the 2018-2019 School Year from July 1, 2018 through June 30, 2019 at the salary of \$50,970 and benefits as stated in Policy 1620: Administrative Employment Contracts.

P/P – 68 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Eileen Wolfe as Child Study Team Secretary for the 2018-2019 School Year from July 1, 2017 through June 30, 2018, at the 2018/19 school year salary of \$47,500 and benefits as stated in Policy 1620: Administrative Employment Contracts.

P/P – 69 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Linda Padula as Board Treasurer for the 2017-2018 School Year from July 1, 2016 through June 30, 2017 at the salary of \$5,762.00

P/P – 70 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Leanne Paolazzi as Supervisor of Special Education/School Psychologist from July 1, 2018 through June 30, 2019 for 210 work days at the salary of \$101,500.

P/P – 71 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Mr. Rich Rennie as Business Administrator from July 1, 2018 through June 30, 2019 at the salary of \$84,050.

P/P – 72 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Val Reeth as the Supervisor of Instruction / Director of Technology with Teaching Responsibilities from July 1, 2018 through June 30, 2019 for 210 work days at the salary of \$105,993.

P/P - 73 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Mr. Dominick J. Demsak Jr., as the Supervisor of Buildings and Grounds from July 1, 2018 through June 30, 2019 at a salary of \$54,671.

P/P – 74 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Skye Patete as Assistant Principal/Lower Grade Supervisor from July 1, 2018 through June 30, 2019 for 210 work days at the salary of \$75,641.

P/P – 75 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, recognizes the following organizations under the auspices of the School District and directs the Superintendent to approve their fund-raising activities for the 2018-2019 school year:

Parent Teachers Organization (PTO)
 Eighth Grade, Parents/Students
 Seventh Grade Parents/Students
 Superintendent approved school groups: Yearbook, Play, Student Council, Athletics, etc.

P/P – 76 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
3rd Grade	Heater’s Pond Educational Event	5/31/18
Band (5-8)	Wallkill Valley (1st Annual Band Festival)	5/18/18

P/P - 77 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the implementation of the attached Math Curriculum.

P/P - 78 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the implementation of the attached ELA Curriculum.

P/P – 79 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attendance at ‘HIB Training Program’ (Toms River, NJ on May 23, 2018) for Skye Patete. Total estimated cost of workshop and travel \$215.00 (attached)

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

FACILITIES/FINANCE

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

F/F –32 RESOLVED, that the Ogdensburg Board of Education approves the April 2018 Check Register for checks from 001128 through 013800 with April Payroll, electronic funds transfers of \$280,834.72 and accounts payable of \$152,987.71 for a total of \$433,822.43 (Attached).

F/F – 33 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23-2.12(c), accepts that as of February 28, 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 March 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 – 34 RESOLVED, that the Ogdensburg Board of Education accepts, in compliance with NJSA 18A: 22-8.1, line item transfers for the month of March 2018, to ensure that no line items are over-expended (Attached).

F/F – 35 RESOLVED, that the Ogdensburg Board of Education, approves the attached Use of School Facilities form for Wallkill Valley Little League from March 1st 2018 - June 30th 2018 (field usage request and insurance info attached).

F/F – 36 RESOLVED, that the Ogdensburg Board of Education approves the district taxes in the amount of \$2,453,681 for the General Fund needed to meet the obligations of this Board for the 2018-2019 school year, and \$0 to cover Debt Service, and the Borough of Ogdensburg is hereby requested to place in the hands of the Treasurer of School Funds that amount according to the attached schedule (**Attachment A**), and furthermore,

F/F – 37 RESOLVED, that the Ogdensburg Board of Education re-appoints the following professional administrative services for the ensuing year 2018-2019, as follows:

Board Bond Attorney	Mr. Steven Rogut Rogut, McCarthy, Troy LLC; \$500-2,000
Board/School Insurance Plan	School Alliance Insurance Plan
Insurance Broker	Arthur J Gallagher & Co / George Morville
Cooperative Purchasing Services	Educational Data Services; \$1,325 Hunderton County Ed Services
Financial Reporting Services	Computer Solutions, Inc.; \$4,572
Payroll Services	R&L Data Service; \$524p/m + tax svcs & CDK: \$4,190.
Policy/Regs/Statutes/Code	Strauss Esmay; \$4,635
Board Legal Advisors	Mr. Matthew Giacobbe; Cleary Giacobbe Alfieri Jacobs LLC; \$145 per hour
School Auditor	Nisivoccia, Inc.; \$23,500
Architects	Parette Somjen Architects \$145 per hour

F/F – 38 RESOLVED, that the Ogdensburg Board of Education appoints/re-appoints the following professional support services for the ensuing year 2018-2019, as follows:

Medical Services	Newton Memorial
Occupational Therapy	Ms. Deborah Grimm; \$77.00 per hour
Physical Therapy Services	Mary Ellen Diffily P.T. LLC; \$85.00 per hour
School Physician	Regina Bronstein MD Sparta Medical Associates; \$4,500
Nursing Services	Delta T Group
New School Physicals	Premier Health Associates

F/F – 39 RESOLVED, that the Ogdensburg Board of Education appoints/re-appoints the following building support services for the ensuing year 2018-2019, as follows:

Fire Alarm Protection System Burglar Alarm System Elevator Alarm System	Abcode \$30 p/mo. Central station annex \$30 p/mo. Central station burglary- school \$45 p/mo Central station fire - school
Instant Alert	Honeywell Building Solutions; \$2,684
Pneumatic Controls	Automatic Temperature Controls Time & Materials \$5,888
District Elevator Services	USA HOIST \$215.00 per month
Gas ACES/MRESC	Woodruff Energy, Elizabeth Town Gas
Right to Know/Asbestos Services	Rullo & Juliette; \$3,510
Pest Services	Viking Pest Control; \$69 per visit
Portable Restroom	Borough of Ogdensburg (Shared Services)
Telecommunications Services (ACTS)	Century Link; XTel; PenTelData
Electricity	First Energy Solutions JCP&L
Copier Services	TA Mountford \$7,355
Energy Tracking Services	Avidxchange
NeoPost	Postage Meter \$15.67 monthly

F/F – 40 RESOLVED, that the Ogdensburg Board of Education appoints/re-appoints the following technology support services for the ensuing year 2018-2019, as follows:

Technology Consultants	Cloud.com \$75 per hour/per technician.
E-Rate Consultant	Education Consortium for Telecommunications savings. \$500 category 1; 7.5% category 2 services
Web Service	Verasoni \$3,500
Email Services	Google

F/F – 41 RESOLVED, that the Ogdensburg Board of Education allows for the renewal of web-based instructional support services for the ensuing year 2018-2019, including:

- 1) On Course & Analytics
- 2) Learning A to Z (including Raz Kids and Reading A to Z)
- 3) Scholastic (Core Clicks and Storyworks)
- 4) Pearson (Algebra, Digits and Envision)
- 5) Lexia
- 6) I Observation
- 7) Pearson DRA
- 8) Sumdog
- 9) Explore Learning (Gizmos & Reflex Math)
- 10) Follett Destiny Circulation
- 11) Newsela
- 12) Gradecraft
- 13) Think Central
- 14) Studies Weekly
- 15) ESGI

F/F – 42 RESOLVED, that the Ogdensburg Board of Education adopts/renews the voluntary payroll deduction services for its employees for the ensuing year 2018-2019, as follows:

Tax Shelter Annuities (403B)	Metropolitan Life Insurance, AXA Equitable
Disability Insurance	Prudential Financial, AFLAC
Employee Savings	Lakeland Bank Member Savings Accounts
National Benefit Services	Flexible Spending Plan

F/F – 43 RESOLVED, that the Ogdensburg Board of Education approves the use of the state mandated The Uniform Minimum Chart of Accounts for New Jersey public Schools, 2015-2016 edition, dated effective July 1, 2015.

F/F – 44 RESOLVED, that the Ogdensburg Board of Education approves the use of State Contract vendors without utilizing the bid process for purchases of products and services for the 2018-2019 School Year.

F/F – 45 RESOLVED, that the Ogdensburg Board of Education approves the 2018-2019 Shelter Agreement between the School District and the American Red Cross and authorizes the business administrator to execute the contract.

F/F – 46 RESOLVED, that the Ogdensburg Board of Education in anticipation of revisions to Policy 8310 Public Records, adopts OPRA fee schedules for copies of public records for the 2018-2019 school year:

- \$.05 per page for letter sized pages and smaller
- \$.07 per page for legal sized pages and larger
- Free of charge all electronic records
- Charge the actual cost to provide records in CD-ROM, DVD.

F/F – 47 RESOLVED, that the Ogdensburg Board of Education approves the Fourth Quarter (ending December 31st) balance for the following checking accounts (Attached):

Activities	\$16,990.08
Athletics	\$1,676.72
Cafeteria	\$18,639.43
Unemployment	\$76,0763.32

F/F – 48 RESOLVED, that the Ogdensburg Board of Education approves the First Quarter (ending March 31st) balance for the following checking accounts (Attached):

Activities	\$21,123.41
Athletics	\$312.07
Cafeteria	\$23,178.27
Unemployment	\$76,114.26

F/F – 49 RESOLVED, that the Ogdensburg Board of Education awards the Occupational Therapy contract to Ms. Deborah Grimm for the 2018/19 school year at \$77.00 per hour.

F/F – 50 RESOLVED, that the Ogdensburg Board of education awards the Physical Therapy contract to Ms. Mary Ellen Diffily for the 2018/19 school year at \$85.00 per hour.

F/F – 51 WHEREAS, The Ogdensburg Board of Education is required pursuant to N.J.S.A. 18A 11-12 to adopt a policy and approve travel expenditures by district employees and board members using local, State or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the board of education has determined that the training and informational programs and business travel requirements sponsored by the following organizations or travel to conduct school business and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and

WHEREAS, the board of education has determined that the training and instructional programs sponsored by the following organizations and set forth below are directly related to and within the board members duties; and

WHEREAS, the board of education has determined that participation in the training and informational programs/meetings or conducting school business requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, the board of education has determined that the school district travel expenditures to the following programs, meetings or conducting school business are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by conflicting provisions of Title 18A of the New Jersey Statutes; and

WHEREAS, the board of education finds that a mileage reimbursement rate of \$0.31 per mile is a reasonable rate; and

WHEREAS, the board of education has determined that participation in the training and informational programs conducted by these organizations and while performing school business And others as they become necessary, are in compliance with the district policy on travel; therefore be it

RESOLVED, that the Ogdensburg Board of Education hereby approves the attendance of the listed number of school board members and district employees at the training and informational programs, meetings and actions required to conduct school business, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditures amount;

RESOLVED, that the Ogdensburg Board of Education authorizes in advance, as required by statute, attendance at the following training programs/meetings/activities and conducting out of district school business for the following staff members and board members:

- NJ Department of Education Training and Technical Assistance Programs
- NJSBA Delegate Assembly
- Sussex County School Boards Association training/programs/meetings
- New Jersey School Board Association training and programs
- Sussex County Association of School Business associations
- Sussex/Warren Director's Association
- Sussex County Superintendents Roundtable
- New Jersey Association of School Administrators
- New Jersey Principals and Supervisors Association
- Sussex County Administrators Association
- Morris County Elementary Administrators Association
- Buildings and Grounds Association
- CST placement activities
- SWASP (psychologist)
- SCAPP (social worker)
- SCLDTC (learning disabilities)

Staff and board members participants:

District administrators: Superintendent/Principal, Vice Principal, Business Administrator, Supervisor of Special Education , Supervisor of Curriculum and Instruction, Supervisor of Buildings and Grounds.

Child Study Team members: Psychologist, LDTC, Social Worker

Board Members: Current board members

F/F – 52 RESOLVED, that the Ogdensburg Board of Education, approves renewal of technology support services to Cloud-com at \$75.00 per hour, per technician according to the attached contract for the 2018/19 school year.

FF - 53 Resolution authorizing the Ogdensburg Board of Education to enter into a cooperative pricing agreement.

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 1, 2018, the governing body of the Ogdensburg Board of Education, in Sussex County, State of New Jersey duly considered participating in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Ogdensburg Board Of Education

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), Mr. Dave Astor, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contract Law (N.J.S.A. 40A: 11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage

F/F – 54 RESOLVED, that the Ogdensburg Board of Education approves Parette Somjen Architects to submit the “Replacement of Existing Doors at Ogdensburg Elementary School” (State Project #3840-50-18-3000) 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. Donegan, Ms. Walsh, Ms. Gough, Ms. Dolan, Mr. Conklin

ABSENT:

OPEN SESSION #2

Ms. Cooke mentioned that the children were working on the final newspaper of the year. It has been uploaded to Facebook, and should be up on the website soon. Ms. Donegan mentioned that the school newspaper looked great! Ms. Conklin mentioned that the outside of the school looked really nice, and that he would like to thank the maintenance / custodial team.

EXECUTIVE SESSION - N/A

OTHER BOARD BUSINESS – N/A

ADJOURN

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

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

ABSENT:

Respectfully submitted,

Rich Rennie
Board Secretary