

OGDENSBURG BOROUGH BOARD OF EDUCATION
Minutes: August 14, 2018 Meeting

The Special 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, Ms. Donegan, Mr. Conklin, Ms. Gough, Ms. Dolan

ABSENT: Ms. Walsh, Mr. Donegan

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

PRESENTATIONS:

OPEN SESSION #1

Ms. Cooke indicated that Ms. Paolazzi has done an excellent job with scheduling

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

Personnel/Program:

Facilities/Finance:

ADMINISTRATIVE REPORTS

CORRESPONDENCE

N/A

BOARD BUSINESS

BB 01: Approval of Minutes

- Regular Session Minutes of July 10, 2018 Meeting
- Special Session Minutes of July 26, 2018 Meeting

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

ABSENT: Ms. Walsh, Mr. Donegan

PERSONNEL/PROGRAM

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

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 July 2018 as presented on August 14, 2018 with Board options to affirm, reject or modify the report.

P/P – 110 RESOLVED, that the Ogdensburg Board of Education, upon recommendation of the Superintendent, approves the attached ‘ELA, Math, Science, Social Studies, Technology, and Fine Arts Scope and Sequence’ dated July 2018.

P/P – 111 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent approves the hiring of Linda Gaston, as a maternity fill-in Classroom Teacher from September 4th- December 21st, at the pro-rated 2018/2019 ‘Step 1’ salary of \$50,600.

P/P – 112 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, 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	HOURLY RATE
Jennifer	Hunter	AIDE	HOURLY	\$14.93
Stacie	Paraskos	AIDE	HOURLY	\$14.93

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

FACILITIES/FINANCE

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

F/F – 79 RESOLVED, that the Ogdensburg Board of Education approves the July 2018 Check Register for checks from 001139 through 013922 with July Payroll, electronic funds transfers of \$303,938.11 and accounts payable of \$195,558.88 for a total of \$499,496.99

F/F – 80 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23-2.12(c), accepts that as of June 30, 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 June 30, 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 – 81 RESOLVED, that the Ogdensburg Board of Education accepts, in compliance with NJSA 18A: 22-8.1, line item transfers for the month of June 2018, to ensure that no line items are over-expended (Attached).

F/F – 82 RESOLVED, that the Ogdensburg Board of Education approves the Second Quarter (ending June 30, 2018) balance for the following checking accounts (Attached):

Activities	\$16,297.29
Athletics	\$112.22
Cafeteria	\$22,928.38
Unemployment	\$81,239.76

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

OPEN SESSION #2

Ms. Paolazzi commented how successful the ESY program was
Ms. Gough shared that she thought Mrs. Baley's tree looked great

EXECUTIVE SESSION - N/A

OTHER BOARD BUSINESS – N/A

ADJOURN

MOTION presented by Ms. Donegan, and seconded by Mr. Conklin that the Ogdensburg Board of Education adjourn at 6:50 p.m.

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

ABSENT: Ms. Walsh, Mr. Donegan

Respectfully submitted,

Rich Rennie
Board Secretary