

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

The Regular Session of the Ogdensburg Board of Education is called to order at 6:35 p.m. in the Library of the Ogdensburg School, 100 Main Street, Ogdensburg, New Jersey, 07439.

OPEN PUBLIC MEETING NOTICE: Read by Ms. Donegan

"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: Mr. Donegan, Ms. Walsh, Ms. Dolan, Mr. Conklin, Ms. Gough

ABSENT: Ms. Corban, Ms. Donegan

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

PRESENTATIONS:

OPEN SESSION #1

Ms. Cooke mentioned that she was impressed how quickly the custodians were working over the summer, and everyone working during the summer (including the nurse) was doing a wonderful job.

COMMITTEE REPORTS/DISCUSSIONS

Board Business: School Board Candidates to file no later than 4pm on Monday July 30, 2018 for November election. The Ogdensburg Board of Education extends a heartfelt thanks, and graciously accepts the donations from all those who provided 2018 Graduation Awards to Ogdensburg students.

Personnel/Program:

Facilities/Finance:

ADMINISTRATIVE REPORTS

CORRESPONDENCE

N/A

BOARD BUSINESS

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

BB 01: Approval of Minutes

- Regular Session Minutes of June 5, 2018 Meeting

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

ABSENT: Ms. Corban, Ms. Donegan

PERSONNEL/PROGRAM

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

P/P – 100 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent’s Harassment, Intimidation and Bullying Report for June 2018 as presented on July 10, 2018; with Board options to affirm, reject or modify the report.

P/P – 101 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Lynn Rogers as Nurse for the 2018 ESY program at \$150.00 per day.

P/P - 102 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of Lynn Rogers as a substitute nurse for the 2018-2019 school year at the rate of \$150 per day.

P/P - 103 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Michele Block to attend the annual “NJ School Health Conference” scheduled for October 2018. Total estimated cost \$183.79 (\$150 registration and \$33.79 estimated travel cost).

P/P - 104 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Skye Patete to attend the annual “NJ Principals and Supervisors Conference” scheduled for October 18th and 19th 2018. Total estimated cost \$516.40 (\$457.00 registration/lodging and \$59.40 estimated travel cost).

P/P – 105 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints the following custodial staff position which is represented by the Ogdensburg Education Association of Ogdensburg, for the 2018-2019 school year:

FIRST	LAST		STEP	SALARY	LONGEVITY	TOTAL SALARY
Sean	MacLeod	Custodian	Part Time	\$23,108.80	N/A	\$23,108.80

Contingent upon criminal history background clearance as required by P.O., 1986, C.116

P/P - 106 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the implementation of the attached “Acceptable Use Policy for all Digital Components and Internet Service 2018” (Attached).

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

ABSENT: Ms. Corban, Ms. Donegan

FACILITIES/FINANCE

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

F/F – 66 RESOLVED, that the Ogdensburg Board of Education approves the June 2018 Check Register for checks from 001139 through 013922 with June Payroll, electronic funds transfers of \$303,938.11 and accounts payable of \$195,558.88 for a total of \$499,496.99

F/F – 67 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23-2.12(c), accepts that as of May 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 May 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 – 68 RESOLVED, that the Ogdensburg Board of Education accepts, in compliance with NJSA 18A: 22-8.1, line item transfers for the month of May 2018, to ensure that no line items are over-expended (Attached).

F/F – 69 RESOLVED, that the Ogdensburg Board of Education accepts the IDEA, Basic Grant Funds for the 2018/2019 school year and IDEA Preschool Grant Funds as follows:

IDEA Basic

100-500 Tuition: \$60,000

	200-300	OT/PT: \$10,912	
		Total: \$70,912	
IDEA Preschool			
	200-300	OT/PT: \$3,398	
		Total: \$3,398	

F/F – 70 RESOLVED, that the Ogdensburg Board of Education accepts the ESEA Grant 2018/2019 school year as follows:

Title I-A

	100-100	Instruction:	\$25,596
	200-200	Support Services:	\$7,935
		Total:	\$33,531

Title II-A

	200-300	Support Services:	\$2,000
	200-500	Support Services:	\$3,256
		Total:	\$5,256

Title IV-A

	100-300	Instruction:	\$2,500
	100-500	Instruction:	\$5,000
	100-600	Instruction:	\$2,500
		Total:	\$10,000

F/F – 71 RESOLVED, that the Ogdensburg Board of Education approves the .10 increase in student lunch to \$2.90 for the 2018 / 2019 school year as required by the USDA Food and Nutrition Service ‘Price Adjustment Calculator’.

F/F – 72 RESOLVED, that the Ogdensburg Board of Education, approves out of District tuition for special education student to attend Developmental Learning Center, New Providence, NJ for the 2018/2019 school year at the annual (180 days) tuition rate of \$92,222.00.

F/F – 73 RESOLVED, that the Ogdensburg Board of Education, approves the attached “Application for Use of School Facilities” form for “Girls on the Run” for the 2018-2019 school year (additional information is attached).

F/F - 74 RESOLVED, that the Ogdensburg Board of Education authorizes the purchase of a 2017 Chevrolet Express G3500 (VIN: 1GAZGMFG3H1260027) from Open Road Chevrolet in Union, N.J. for a total cost of \$23,947.00.

F/F - 75 RESOLVED, that the Ogdensburg Board of Education authorizes the school business administrator to work with First Hope Bank, 201 Route 94, Columbia, NJ 07832 to finance the purchase of a 2017 Chevrolet Express G3500 (VIN: 1GAZGMFG3H1260027) from Open Road Chevrolet in Union, N.J.. The nominal annual rate is 3.5%. (estimated interest over 5 years is \$1,675.30 and a sample schedule of payments is attached).

F/F – 76 RESOLVED, that the Ogdensburg Board of Education, approves the Use of School Facilities for The Coding Club (run by Harshil Bhavsar, a student from Wallkill Valley High School). Classes will be offered on July 17, 18, 19 and July 24, 25, 26 from 9:30 to 11:30.

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

ABSENT: Ms. Corban, Ms. Donegan

OPEN SESSION #2

Ms. Stagg thanks the Board for approving the purchase of a school vehicle - she's very excited for her students.

EXECUTIVE SESSION - N/A

OTHER BOARD BUSINESS – N/A

ADJOURN

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

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

ABSENT: Ms. Corban, Ms. Donegan

Respectfully submitted,

Rich Rennie
Board Secretary