

OGDENSBURG BOROUGH BOARD OF EDUCATION

Minutes: October 2, 2018 Meeting

The Special Session of the Ogdensburg Board of Education is called to order at 6:32 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. Dolan, Ms. Walsh and Mr. Donegan

ABSENT: Ms. Gough

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

PRESENTATIONS:

Ms. Heidi Wohlleb, Partner, Nisivoccia LLP - 2017-2018 Comprehensive Annual Financial Report

Ms. Reeth - PARCC & Future Ready Certification

Ms. Paolazzi - PEEA grant

OPEN SESSION #1

Ms. Walsh: Thanks to Anthony Walsh for his help with the Future Ready video and congrats to the school for Future Ready accomplishments (only 54% of the schools that applied were accepted).

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

Personnel/Program: The committee Met earlier this evening to discuss PEEA, Policy 5111 and Pre-K employees

Facilities/Finance: The committee met before the meeting to discuss projects for facilities, the audit and preparing for QSAC

ADMINISTRATIVE REPORTS

Thanks to Ms. Paolazzi for all of her hard work on the PEEA grant submission, and for her help with the school's Wellness grant. Thanks to Ms. Reeth for sharing information on PARCC scores, and to her and the entire team for their hard work on Future Ready.

CORRESPONDENCE

COR – 01 Letter from Rick Keslo requesting permission from the Board to allow the use of the golf cart on October 6th for the 100 years of service celebration.

COR 02 Letter from Ms. Winton, informing the District of her decision to step down as the Lego Club advisor at Ogdensburg School.

COR 03 Correspondence from Ms. Wood, informing the District of her interest in being the Lego Club advisor at Ogdensburg School.

COR 04 Correspondence from Gail Woicekowski (member of the Safety & Education Advisory Committee of the School Alliance Insurance Fund) informing Ogdensburg that the school will receive a \$2,500 credit, and recognition at the school board's conference (10/24) for the 2017/2018 Tier 1 Safety Incentive Program award.

BOARD BUSINESS

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

- Regular Session Minutes of September 4, 2018 Meeting

BB – 02 RESOLVED, that the Ogdensburg Board of Education provides Rick Keslo and the Borough of Ogdensburg fire department permission to use the golf / utility cart on Saturday October 6th for the 100 years of service celebration.

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

ABSENT: Ms. Gough

PERSONNEL/PROGRAM

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

P/P - 119 Second reading and adoption of the following District Policies & Regulations from Alert 215 and P5521

- P & R 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised)
- P 2431 Athletic Competition (M) (Revised)
- R 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
- P & R 5350 Student Suicide Prevention (M) (Revised)
- P 5533 Student Smoking (M) (Revised)
- P 5535 Passive Breath Alcohol Sensor Device (Revised)
- P & R 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
- P 8462 Reporting Potentially Missing or Abused Children (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (New)

and

P5212 Harassment, Intimidation, and Bullying

P/P – 120 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent’s Harassment, Intimidation and Bullying Report for September 2018 as presented on October 2, 2018 with Board options to affirm, reject or modify the report.

P/P - 121 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Melissa D’Auria as a substitute teacher for the 2018-2019 school year at the rate of \$75.00 per day.

P/P – 122 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attendance at the NJ School Boards Association 2018 Workshop in Atlantic City (10/22-10/25) for Ms. Corban, Ms. Dolan, Ms. Donegan and Mr. Rennie. Total estimated cost of the attendance at workshops and rooms at Tropicana for all attendees is estimated to be \$1,300.

P/P – 123 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attendance at the Comprehensive IMSE Orton-Gillingham Training in Denville (10/15-10/29) for Ms. Capriglione. Total estimated cost of the attendance at training is estimated to be \$1,200.

P/P – 124 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent/Principal, appoints the following stipend positions for the 2018/2019 school year.

Position	Name	Salary	Remarks
Lego Club	Cathy Wood	\$900	\$30 x 1 x p/session/30wks.

P/P – 125 RESOLVED that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached ‘District Nursing Services Plan 2018-2019’ (Attached).

P/P – 126 RESOLVED that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following Curriculum (can be found on OBBOE.org / Board of Education / Curriculum):

- OBSD Visual Arts Curriculum 2015
- OBSD Health Physical Education 2012
- OBSD Language Arts 2018
- OBSD 21st Century Life and Career Skills 2015
- OBSD Library Media Curriculum 2015
- OBSD Math 2018
- OBSD Science Curriculum 2015
- OBSD Social Studies Curriculum 2014
- OBSD OBSD Technology Curriculum 2012
- OBSD World Language 2012
- OBSD Preschool Curriculum 2017

P/P – 127 RESOLVED that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached ‘School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act’ July 1, 2017 - June 30, 2018 (Attached).

P/P - 128 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Laurie Lally as a substitute teacher for the 2018-2019 school year at the rate of \$75.00 per day.

P/P – 129 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following class trip(s):

Grade(s)	Destination	Date(s)
6th	Anti-Bullying Summit at Sparta H.S.	October 19, 2018

P/P – 130 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attendance at the Autism Annual Conference in Atlantic City, NJ (10/18-10/19) for Ms. Conklin. Total estimated cost of the attendance is \$550.00.

P/P – 131 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attendance at the NJ Science Convention in Princeton, NJ (10/23-10/24) for Ms. Cooper. Total estimated cost of the attendance is \$381.06.

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

ABSENT: Ms. Gough

FACILITIES/FINANCE

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

F/F – 92 RESOLVED, that the Ogdensburg Board of Education approves the September 2018 Check Register for checks from 001157 rough 014187 with September Payroll, electronic funds transfers of \$291,312.91 and accounts payable of \$195,016.88 for a total of \$486,329.79 (Attached)

F/F – 93 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23-2.12(c), accepts that as of August 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 August 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 – 94 RESOLVED, that the Ogdensburg Board of Education accepts, in compliance with NJSA 18A: 22-8.1, line item transfers for the month of August 2018, to ensure that no line items are over-expended (Attached).

F/F – 95 RESOLVED, that the Ogdensburg Board of Education approves the Annual Facilities Checklist, Health and Safety Evaluation of School Buildings for the 2017/18 School Year (attached).

F/F – 96 RESOLVED, that the Ogdensburg Board of Education approves the list of recommended Long Range Facilities projects (attached: dated September 2018).

F/F – 97 RESOLVED, that the Ogdensburg Board of Education, approves the attached Use of School Facilities form for KEEP, Inc in the Cafeteria & Gym for before & after school childcare program for the 2018-2019 school year. (attached)

F/F - 98 RESOLVED, that the Ogdensburg Board of Education, approves the payment of \$80 to officiate Ogdensburg home Field Hockey games for the 2018 - 2019 school year.

F/F – 99 RESOLVED, that the Ogdensburg Board of Education, approves the attached Use of School Facilities form for Ogdensburg Historical Society, for supper on October 24th 2018. (attached)

F/F – 100 RESOLVED, that the Ogdensburg Board of Education, approves the attached Use of School Facilities form for ELKS Hoop Shoot Contest, from 8am to 1pm on 1/6/19 at 1pm. (attached)

F/F – 101 RESOLVED, that the Ogdensburg Board of Education accepts the Preschool Education Expansion Aid (PEEA) One-Year Operational Plan Funds of \$281,952 for the 2018-2019 school year.

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

ABSENT: Ms. Gough

OPEN SESSION #2

Laura from the Advertiser News asked about Anthony Walsh's role in producing the Future Ready video

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 7:28 p.m.

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

ABSENT: Ms. Gough

Respectfully submitted,

Rich Rennie
Board Secretary