OGDENSBURG BOROUGH BOARD OF EDUCATION

Minutes: November 26, 2018 Meeting

The Special Session of the Ogdensburg Board of Education is called to order at <u>6:00 p.m.</u> 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. Conklin, Ms. Dolan, Ms. Walsh ABSENT: Ms. Donegan, Mr. Donegan, Ms. Gough

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

PRESENTATIONS:

N/A

OPEN SESSION #1

COMMITTEE REPORTS/DISCUSSIONS

Board Business: Personnel/Program: Facilities/Finance:

ADMINISTRATIVE REPORTS

CORRESPONDENCE

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BOARD BUSINESS

N/A

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PERSONNEL/PROGRAM

FACILITIES/FINANCE

OPEN SESSION #2

EXECUTIVE SESSION

MOTION presented by Mr. Conklin, and seconded by Ms. Dolan to accept the following declaration of Executive Session as presented @ 6:03 p.m.:

BE IT RESOLVED that the Ogdensburg Board of Education adopts the following resolution:

"WHEREAS, The Open Public Meeting Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, Ogdensburg Board of Education is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Ogdensburg Board of Education, County of Sussex, State of New Jersey that a closed session of this Board of Education, where the public shall be excluded, will be held at this time for the purpose as stated below; and

BE IT FURTHER RESOLVED, that any action of the Board with regard to the closed session discussions shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interests of the parties involved and would not result in a possible invasion of their right to privacy."

Topics include: student discipline

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

RE-ENTER PUBLIC SESSION

MOTION presented by Mr. Conklin, and seconded by Ms. Dolan that the Ogdensburg Board of Education returns to Public Session at 7:47 p.m.

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

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

P/P - 146RESOLVED, that after reviewing the available information, the Ogdensburg Board of Education affirms the findings of the Superintendent's Harassment, Intimidation and Bullying ruling of HIB

2018-2019 #2 as presented on November 6, 2018.

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

ABSENT: Ms. Donegan, Mr. Donegan, Ms. Gough

ADJOURN

MOTION presented by Ms. Dolan, and seconded by Mr. Conklin that the Ogdensburg Board of Education

adjourn at 7:49 p.m.

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

ABSENT: Ms. Donegan, Mr. Donegan, Ms. Gough

Respectfully submitted,

Rich Rennie

Board Secretary

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