

OGDENSBURG BOROUGH BOARD OF EDUCATION
Minutes: December 4, 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. Dolan, Ms. Walsh and Mr. Donegan, Ms. Gough

ABSENT:

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

PRESENTATIONS:

N/A

OPEN SESSION #1

Ms. Reeth provided an overview regarding school curriculum

Ms. Cooke shared an overview of the December Newsletter, biggest ever...19 pages.

Mr. Alvarez shared his thought for FIT club, which can start in May. 2x's per week for 4 weeks.

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

The November 2018 election results have been calculated, and there will be two returning members of the Ogdensburg Board of Education (first meeting of 2019 will be 1/2/19, which is a Wednesday):

Ms. Sue Dolan (returning: 3-year term)

Mr. Brendan Donegan (returning: 3-year term)

We are planning to have the school's reorganization meeting on January 2nd 2019, and all members of the community are welcomed. Because we need to have the reorganization meeting within the first 7 days of the New Year, we would like to announce a 'snow date' of January 3rd.

Personnel/Program: The committee met earlier this evening to discussed full-time Pre-K (which begins in Ogdensburg in January), school policies and Pre-K positions. Also discussed QSAC, and curriculum.

Facilities/Finance: Pre-K enrollment, roof issues have been addressed. Also discussed submission for QSAC

ADMINISTRATIVE REPORTS

Thanks to Ms. Cooke for a wonderful job on the newsletter. And a big thank you to Ms. Reeth for all of her help preparing the submission for QSAC. The Tree Lighting will be on 12/5. The "Future Ready" Banner will be hung in front of the school. Last week, Wallkill Valley held the National Honor Society ceremony, and Ogdensburg students were very well represented.

CORRESPONDENCE

COR 01: Notice Dated 11/17/18 from the Department of Education regarding maximum kindergarten classroom size

COR 02: Letter dated 11/13/18 from Chief George O. Lott, and the Veterans of Foreign Wars (VFW) thanking the Ogdensburg School Community for presenting the annual Veterans Day Ceremonies.

BOARD BUSINESS

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

BB 01: Approval of Minutes

- Regular Session Minutes of November 6, 2018 Meeting

BB 02: Approval of Minutes

- Special Meeting Minutes of November 26, 2018 Meeting

BB 03: RESOLVED, that the Ogdensburg Board of Education, upon recommendation of the Superintendent and pursuant to N.J.A.C. 6A:30-3.1(e), approves the submission of the attached NJ Quality Single Accountability Continuum (QSAC) District Performance Review and declaration page for

the 2018-2019 School Year to the New Jersey Department of Education which includes the following sections:

- Instruction and Program
- Fiscal Management
- Governance
- Personnel
- Operations

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

ABSENT:

ABSTAINED on BB 02: Ms. Gough, Ms. Donegan and Mr. Donegan

PERSONNEL/PROGRAM

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

P/P - 147 Second reading and adoption of the following District Policies & Regulations: P5111 Eligibility of Resident/Nonresident Pupils (attached)

P/P – 148 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent’s Harassment, Intimidation and Bullying Report for November 2018 as presented on December 4, 2018 with Board options to affirm, reject or modify the report.

P/P - 149 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of Kathryn Westerfield as a substitute nurse for the 2018-2019 school year at the rate of \$150 per day.

P/P – 150 RESOLVED that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following Curriculum (all curriculum can be found on OBBOE.org / Board of Education / Curriculum):

- OBSD 21st Century & College & Career Ready Curriculum
- OBSD Health and Physical Education Curriculum
- OBSD Library Media Curriculum
- OBSD Technology Curriculum
- OBSD World Language Curriculum
- OBSD Theater & Dance Curriculum
- OBSD Art Curriculum

- OBSD ELA K-2 Curriculum
- OBSD ELA 3-5 Curriculum
- OBSD ELA 6-8 Curriculum
- OBSD Math Curriculum
- OBSD Music Curriculum
- OBSD Science Curriculum
- OBSD Social Studies Curriculum

P/P – 151 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following class trip(s):

Grade(s)	Destination	Date(s)
5th	Lake Hopatcong Floating Classroom	6/3/19

P/P - 152 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Lisa Reidinger as a substitute teacher for the 2018-2019 school year at the rate of \$75.00 per day.

P/P - 153 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the Job Description for Cafeteria Aide (attached).

P/P – 154 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following class trip(s) for the 2018-2019 school year:

Grade(s)	Destination	Date(s)
MD Stagg	Circus	TBD
1st Grade	Turtle Back Zoo	5/30/2019
2nd Grade	Native Lands	5/30/2019
3rd Grade	Statue of Liberty	TBD
4th Grade	Liberty Science Center	4/5/2019
5th Grade	Lake Hopatcong Park	6/3/2019
6th Grade	Medieval Times	5/17/2019
7th Grade	Fair View Lakes	5/29/2019
8th Grade	Boston Trip	TBD
Kindergarten	Crayola Factory	4/10/2019

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

FACILITIES/FINANCE

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

F/F – 111 RESOLVED, that the Ogdensburg Board of Education approves the November 2018 Check Register for checks from 001170 through 014327 with November Payroll, electronic funds transfers of \$293,233.08 and accounts payable of \$140,973.87 for a total of \$434,176.95 (Attached)

F/F – 112 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23-2.12(c), accepts that as of October 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 October 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 – 113 RESOLVED, that the Ogdensburg Board of Education accepts, in compliance with NJSA 18A: 22-8.1, line item transfers for the month of October 2018, to ensure that no line items are over-expended (Attached).

F/F – 114 RESOLVED, that the Ogdensburg Board of Education approves the Written Hazard Communication Program dated 2018/2019.

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

OPEN SESSION #2

Anthony Walsh - asked about checking on the Emergency Lighting in the Gym
Mr. Gough asked questions about school security.

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 7:15 p.m.

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

ABSENT:

Respectfully submitted,

Rich Rennie
Board Secretary