

OGDENSBURG BOROUGH BOARD OF EDUCATION

March 19, 2019 Agenda

6:30 p.m. Special Session

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

OPEN PUBLIC MEETING NOTICE: Read by _____:

"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

"I believe in the United States of America as a government of the people, by the people, for the people; whose just powers are derived from the consent of the governed, a democracy in a republic, a sovereign Nation of many sovereign States; a perfect union, one and inseparable; established upon those principles of freedom, equality, justice, and humanity for which American patriots sacrificed their lives and fortunes.

I therefore believe it is my duty to my country, to love it, to support its Constitution, to obey its laws, to respect its flag, and to defend it against all enemies."

ROLL CALL:

Ms. Corban	_____	Ms. Walsh	_____	Ms. Donegan	_____
Ms. Dolan	_____	Mr. Donegan	_____	Mr. Conklin	_____
Ms. Gough	_____				

Also in attendance:
Superintendent/Principal, Mr. David Astor
Board Secretary, Mr. Rich Rennie

PRESENTATION(S)

OPEN SESSION #1

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

Personnel/Program:

Facilities/Finance:

ADMINISTRATIVE REPORTS:

CORRESPONDENCE

BOARD BUSINESS

MOTION presented by _____ and seconded by _____ to approve:

BB 01:

BB 02:

Ms. Corban	_____	Ms. Walsh	_____	Ms. Donegan	_____
Ms. Dolan	_____	Mr. Donegan	_____	Mr. Conklin	_____
Ms. Gough	_____				

PERSONNEL/PROGRAM

MOTION presented by _____ and seconded by _____ to approve:

Ms. Corban	_____	Ms. Walsh	_____	Ms. Donegan	_____
Ms. Dolan	_____	Mr. Donegan	_____	Mr. Conklin	_____
Ms. Gough	_____				

FACILITIES/FINANCE

MOTION presented by _____ and seconded by _____ to approve:

F/F – 28 BE IT RESOLVED, that the tentative budget be approved for the 2019/2020 School Year using state aid figures and the secretary to the board of education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for the approval in accordance with the statutory deadline (school district budget statements for revenues and appropriations being submitted to the County Offices are attached for review by the Board):

The Budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. and N.J.A.C. title 6 and 6A.

Appropriations			
	General Current Expense		\$4,550,137
	Capital Outlay (includes Cap Reserve)		\$87,032
	Charter School		\$124,729
	Pre-School Aid		\$495,558
	Federal		\$84,130
	Repayment of Debt		0
		Total	\$5,341,586

Revenues			
	Local Tax Levy		\$2,502,754
	Tuition		\$0
	Miscellaneous Revenue / Interest		\$2,493
		Revenue from Local Sources	\$2,505,247

	State Sources		
	School Choice		\$299,034
	Transportation Aid		\$17,372
	Special Ed Aid		\$162,828
	Equalization Aid		\$1,369,767
	Security Aid		\$27,247
	Adjustment Aid		\$245,583
		<i>Revenue from State Sources</i>	<i>\$2,121,831</i>
	Budgeted Fund Balance		\$54,820
	Withdrawal from Capital Reserve		\$80,000
	Pre-School Aid		\$495,558
	Federal		\$84,130
		Total Revenue	\$5,341,586

F/F – 29 WHEREAS, the Ogdensburg Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district:

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. required Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and,

WHEREAS, a Board of Education may establish, for regular district business travel only, and annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and,

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq. but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms: now,

THEREFORE, be it resolved, that the Ogdensburg Board of Education approves all travel not in compliance with N.J.A.C. 6A23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District and Reimbursement Forms; and

UPDATE: BE IT FURTHER RESOLVED, that the Ogdensburg Board of Education approves travel and related expense reimbursements (object '580') in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$15,000 for all staff members in the General Fund; and, that the school business administrator shall track and record these costs to insure that the maximum amount is not exceeded.

Current expenditures for travel and related expenses of the 2018/2019 school year as follows:

Expenditures	\$4,846.61
Encumbrances	\$218.36
Funds Available	\$6,965.15

Ms. Corban	_____	Ms. Walsh	_____	Ms. Donegan	_____
Ms. Dolan	_____	Mr. Donegan	_____	Mr. Conklin	_____
Ms. Gough	_____				

OPEN SESSION #2

EXECUTIVE SESSION

MOTION presented by _____, and seconded by _____ to accept the following declaration of Executive Session as presented @ _____ 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:

Ms. Corban _____ Ms. Walsh _____ Ms. Donegan _____
Ms. Dolan _____ Mr. Donegan _____ Mr. Conklin _____
Ms. Gough _____

RE-ENTER PUBLIC SESSION

MOTION presented by _____, and seconded by _____ that the
Ogdensburg Board of Education returns to Public Session at _____ p.m.

Ms. Corban _____ Ms. Walsh _____ Ms. Donegan _____
Ms. Dolan _____ Mr. Donegan _____ Mr. Conklin _____
Ms. Gough _____

OTHER BOARD BUSINESS

ADJOURN

MOTION presented by _____, and seconded by _____ that the
Ogdensburg Board of Education adjourn at _____ p.m.

Ms. Corban _____ Ms. Walsh _____ Ms. Donegan _____
Ms. Dolan _____ Mr. Donegan _____ Mr. Conklin _____
Ms. Gough _____