

OGDENSBURG BOROUGH BOARD OF EDUCATION
Minutes: March 19, 2019

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, Ms. Dolan, Mr. Donegan, Ms. Gough

ABSENT: Ms. Walsh, Mr. Conklin

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

PRESENTATIONS:

N/A

OPEN SESSION #1

N/A

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

Personnel/Program: Committee is meeting this evening to review and discuss most recent policy alert

Facilities/Finance:

ADMINISTRATIVE REPORTS

No HIB's have been reported so far for March, a full update will be provided at the next Regular Board meeting

CORRESPONDENCE

N/A

BOARD BUSINESS

N/A

PERSONNEL/PROGRAM

N/A

FACILITIES/FINANCE

MOTION presented by Mr. Donegan and seconded by Ms. Dolan 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
		<i>Revenue from Local Sources</i>	<i>\$2,505,247</i>
	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

And the proposed FY 2019-2020 budget includes a \$80,000 withdrawal from the capital budget reserve account for projects including roof repair and replacement of exterior doors.

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 for the 2018/2019 school year as follows:

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

AYE: Ms. Corban, Ms. Donegan, Ms. Dolan, Mr. Donegan, Ms. Gough

ABSENT: Ms. Walsh, Mr. Conklin

OPEN SESSION #2 - N/A

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 6:38 p.m.

AYE: Ms. Corban, Ms. Donegan, Ms. Dolan, Mr. Donegan, Ms. Gough

ABSENT: Ms. Walsh, Mr. Conklin

Respectfully submitted,

Rich Rennie

Board Secretary