OGDENSBURG BOROUGH BOARD OF EDUCATION

May 7, 2019 Agenda

6:30 p.m. Regular Session

The Regular 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)
Honor Roll Recipients – Cafeteria
Weekend Food Program - Isobel Costello (Junior at Newton High School) and Ms. Stagg

PUBLIC HEARING - 2019-2020 SCHOOL BUDGET
Mr. Astor and Mr. Donegan

2019-2020 BUDGET RESOLUTIONS

MOTION presented by _____ and seconded by _____ to approve:

F/F – 38 BE IT RESOLVED, that the Ogdensburg Board of Education hereby accepts the state aid figures and budget details as presented and approves the 2019/2020 School Year Budget.

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.

Anticipated Enrollment: 250

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
		Revenue from State Sources	***$2,121,831***
	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 - 39 WHEREAS, that the Ogdensburg Board of Education, upon approving the 2019/2020 Budget has also approved Legal Services of $8,000; and,

WHEREAS, that the Ogdensburg Board of Education, upon approving the 2019/2020 Budget has approved the following Athletic Budget as follows:

Athletic stipends	$26,302
General supplies	$1,000
Athletics Misc.	$1,100
Referees (Intrafund)	$3,830

BE IT FURTHER RESOLVED, that the referee funds of the Athletic Budget are budgeted at $65 per person for basketball; $80 per person for soccer; and, $70 per person for track.

OPEN SESSION #1

COMMITTEE REPORTS/DISCUSSIONS

Board Business:
NJ School Boards will be coming to the school on 6/13 for a Board Retreat
Superintendent Evaluation Tool is open.

Personnel/Program:

Negotiations:

Facilities/Finance:

ADMINISTRATIVE REPORTS:

Drills for the previous month:

- Fire Drill: 4/9/19
- Shelter in Place: 4/3/19

HIB's for the previous month:

CORRESPONDENCE

COR 01 Letter from Claudia Lencsak, dated April 2nd 2019, informing the District of her decision to retire July 1, 2019 (last date of employment will be June 30, 2019)

COR 02 Letter from parent to BOE president dated April 29, 2019

BOARD BUSINESS

MOTION presented by _____ and seconded by _____ to approve:

BB 01: Approval of Minutes: April 2, 2019 Meeting

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

PERSONNEL/PROGRAM

MOTION presented by _____ and seconded by _____ to approve:

P/P - 51 First reading of the following District Policies & Regulations: Alert 217 (attached)

P 0141.1	Board Member and Term – Sending District (Revised)
P 0141.2	Board Member and Term – Receiving District (Revised)
P 2422	Health and Physical Education (M) (Revised)
P 2431.3	Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extracurricular Activities (Revised)
P 2610	Educational Program Evaluation (M) (Revised)
P 4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised)
P 5756	Transgender Students (M) (Revised)
P&R 7440	School District Security (M) (Revised)
P 8561	Procurement Procedures for School Nutrition Programs (M) (Revised)
P 8860	Memorials (Revised)

Policy and Regulation Guide Updates -

	Replacing "Electronic Violence and Vandalism Reporting System (EVVRS)" with "Student Safety Data System (SSDS)"
P 2415.06	Unsafe School Choice Option (M) (Revised)
R 2460.8	Special Education – Free and Appropriate Public Education (M) (Revised)
R 5530	Substance Abuse (M) (Revised)
P&R 5600	Student Discipline/Code of Conduct (M) (Revised)
P&R 5611	Removal of Students for Firearms Offenses (M) (Revised)
P&R 5612	Assaults on District Board of Education Members or Employees (M) (Revised)
P&R 5613	Removal of Students for Assaults with Weapons Offenses (M) (Revised)
P&R 8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)

P/P - 52 First reading of the updated District Policies & Regulations: P5111 (attached)

P/P – 53 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's Harassment, Intimidation and Bullying Report for April as presented on May 7, 2019 with Board options to affirm, reject or modify the report.

P/P - 54 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts with regret the retirement request of Claudia Lencsak effective July 1, 2019.

P/P – 55 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following class trip:

Grade(s)/Class	Destination	Date(s)
6th Grade & Pre-School	Space Farms	May 15th

Second, Third and Fourth / Olsyn	Sterling Hill Mining Museum	Grade 4: May 3rd Grade 2: May 24th Grade 3: May 31st
Second Grade / Capriglione	Wild West City	May 22nd

P/P - 56 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Carley D'Auria as a substitute teacher for the 2018-2019 school year at the rate of $75.00 per day. To work on an as needed basis contingent upon criminal history background clearance as required pursuant to P.L.1986, c.116 (C.18A:6-7.1 et seq.)

P/P – 57 RESOLVED that the Ogdensburg Board of Education recognizes the Ogdensburg Education Association as the official organized bargaining unit representing all regularly employed, full time and part time, non-administrative contractual certificated staff and non-certificated staff (aides and custodians), except summer work and substitutes, for the ensuing year 2019-2020.

P/P – 58 RESOLVED, that the Ogdensburg Board of Education approves the terms and conditions of employment for non-affiliated staff as attached as Policy/Regulations #1620 and defined by certificated and non-certificated; twelve month and ten month; full time and part time for the ensuing year 2019-2020.

P/P – 59 RESOLVED, that the Ogdensburg Board of Education approves the payroll dates for employees of Ogdensburg Board of Education for the ensuing year, 2019-2020, be the 15th and the last day of the month unless a date falls on a weekend or holiday.

P/P – 60 RESOLVED that the Ogdensburg Board of Education appoints the Superintendent/Principal or his designee as School Attendance Officer and Title I Representative, Agency Compliance Officer, Substance Awareness Coordinator, Safety and Health Designee and Chemical Hygiene Officer; also, the office as issuing officer for working papers, for the ensuing year 2019-2020.

P/P – 61 RESOLVED, that the Ogdensburg Board of Education approves a shared services agreement with Wallkill Valley Regional High School for a Student Assistance Counselor for the 2019-2020 School Year on an as needed basis.

P/P – 62 RESOLVED, that the Ogdensburg Board of Education appoints Superintendent/Principal or his designee as the Affirmative Action Officer for the ensuing year 2019-2020.

P/P – 63 RESOLVED that the Ogdensburg Board of Education appoints Superintendent/Principal or his designee, as the ADA Coordinator for the ensuing year 2019-2020

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P/P – 64 RESOLVED that the Ogdensburg Board of Education appoints the School Social Worker as the Homeless Liaison Officer for the ensuing year 2019-2020.

P/P – 65 RESOLVED that Ogdensburg Board of Education authorizes that in the event the Superintendent/Principal is absent from the building, the Vice Principal is the primary Administrator-in-charge; and that when both Superintendent/Principal and Vice Principal are absent from the building, that the Supervisor of Special Education is the primary Administrator-in-Charge and that the School Business Administrator be the Administrator-in-charge with the absence of all other administrators, for the ensuing year 2019-2020.

P/P – 66 RESOLVED, that the Ogdensburg Board of Education approves submission of the full-time school principal waiver request to the Sussex County Executive Superintendent of Schools for the 2019-2020 School Year.

P/P – 67 RESOLVED, that the Ogdensburg Board of Education approves that a district confidential administrative assistant or administrator or supervisor act as Board Secretary in the absence of the Board Secretary, for the ensuing year, 2019-2020.

P/P – 68 RESOLVED that the Ogdensburg Board of Education appoints Superintendent/Principal or his designee, as the 504 officer for the ensuing year 2019-2020.

P/P – 69 RESOLVED that the Ogdensburg Board of Education appoints the Supervisor of Buildings and Grounds as the AHERA Coordinator, Right to Know Officer, Asbestos Management Officer, Air Quality Designee and Integrated Pest Management Coordinator, for the ensuing year 2019-2020.

P/P – 70 RESOLVED that the Ogdensburg Board of Education appoints the School Business Administrator as the Open Public Records Officer, and Records Custodian, for the ensuing year 2019-2020.

P/P – 71 RESOLVED, that the Ogdensburg Board of Education appoints the School Business Administrator as the Safety/Risk Assessment Committee chairperson, for the ensuing year, 2019-2020.

P/P – 72 RESOLVED that the Ogdensburg Board of Education appoints Ms. Skye Patete as the School Safety Specialist for the 2019-2020 school year. Ms. Patete will receive a School Security/Safety stipend of $3,300 for the 2019-2020 school year.

P/P – 73 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, designates the School Business Administrator/Board Secretary as the Public Agency Compliance Officer for the 2019-2020 school year.

P/P – 74 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the rates for substitute positions for the 2019-2020 School Year as follows:

Substitute Nurse	$150.00 per day
Substitute Custodian	$13.86 per hour
Substitute Teacher	$100.00 per day

P/P - 75 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the re-appointment of the following substitute nurses for the 2019-2020 school year at the rate of $150 per day: Michele Marchionda and Erin McMee

P/P – 76 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves summer custodial work for Shane Baker, Thomas Washer, Earl Hornyak Sr., Ryan McGuire, Shane Geene, Michael Astor, Liam Cooke and John Fierro at the hourly rate of $13.86 on an as needed basis.

P/P – 77 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves substitute custodians for the 2019/2020 school year at the hourly rate of $13.86, as follows: Thomas Washer and Liam Cooke.

P/P - 78 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the reappointment of the following substitute teachers for the 2019-2020 school year at the rate of $100.00 per day.

First Name	**Last Name**
Nicole	Abrunzo
Megan	Astor
Shane	Baker
Janet	Chardavoyne
Trevor	Cautright
Carly	D'Auria
Deborah	Delancey
Carolyn	Delcalzo
Melissa	D'Auria
Judith	Donche
Eric	Gonzalez
Kara	Hauptly
Jennifer	Hunter
Paul	Kane
Christine	Kromitz
Cheryl	Krouse
Emily	Lindquist
Erin	McMee
Maria	Moskonas
Jaret	Mueller
Lisa	Reidinger
Jayne	Squier
Elia	Yurchak
Anna	Zampella

P/P – 79 RESOLVED, that the Ogdensburg Board of Education, offers a voluntary participation accidental insurance policy to all school families for the 2019-2020 School Year, at the expense of the parents/guardians. Student health insurance will not be carried by the school district.

P/P – 80 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, re-appoints the following teaching staff members in positions which are represented by the Ogdensburg Education Association, for the 2019-2020 school year:

Tenured				
Name	**19/20 Step**	**Longevity**		**19/20 Total Sal**
Ray Delear	9BA			$ 54,600.00
Alina McGuire	14BA			$ 62,480.00
Jamie Winton	14BA			$ 62,480.00
Colette Liberatore	18BA	$750.00		$ 72,440.00
Marisa Baeli	8MA			$ 57,100.00
Lisa Bruning	9MA			$ 58,600.00
Maegan Olsen	12MA			$ 62,325.00
Michelle Cooper	14MA			$ 66,480.00
Gail Stagg	16MA			$ 70,935.00
Michele Block	17MA			$ 73,275.00
Cindy Gunderman	18MA	$750.00		$ 76,440.00
Lauren Conklin	19MA (.676)			$ 52,850.00
Deidre Cooke	OG MA	$1,250.00		$ 87,585.00
Lisa Sears	11MA+30 (.6)			$ 37,416.00
Debbie Olsyn	16MA+30			$ 72,935.00
Natalie Takacs	18MA+30	$750.00		$ 78,440.00
Christine Bieganousky	18MA+30	$750.00		$ 78,440.00

P/P – 81 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Heather Fahrenfeld, Classroom Teacher for the 2019-2020 School Year, at the 2019/2020 salary at Step 2, Level BA $51,390. (Date of Hire: Jan 2, 2019).

P/P – 82 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Nancy Capriglione, Classroom Teacher for the 2019-2020 School Year, at the 2019/2020 salary at Step 3, Level BA, $51,885. (Date of Hire: September 1, 2017).

P/P – 83 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Melissa Carr, Classroom Teacher for the 2019-2020 School Year, at the 2019/2020 salary at Step 3, Level BA $51,885. (Date of Hire: September 1, 2017).

P/P – 84 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Brittney Derin, PE & Health Teacher for the 2019-2020 School Year, at the 2019/2020 salary at Step 3, Level BA, $51,885. (Date of Hire: September 1, 2017).

P/P – 85 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Stephanie Byrne, Classroom Teacher for the 2019-2020 School Year, at the 2019/2020 salary at Step 4, Level BA, $51,885. (Date of Hire: September 1, 2016).

P/P – 86 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Shannon Percey, Classroom Teacher for the 2019-2020 School Year, at the 2018/2019 salary at Step 7, Level BA, $53,100. (Date of Hire: September 1, 2016).

P/P – 87 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Mr. John Hornyak, PE & Health Teacher for the 2019-2020 School Year, at the 2019/2020 salary at Step 16, Level BA, $66,935. (Date of Hire: September 1, 2017).

P/P – 88 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Catherine Wood, Classroom Teacher for the 2019-2020 School Year, at the 2019/2020 salary at Step 4, Level MA, $55,885. (Date of Hire: September 1, 2016).

P/P – 89 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Kaitlyn Fierro, Speech/Language Pathologist for the 2019-2020 School Year, at the 2019/20 salary at Step 5, Level MA, $56,390. (Date of Hire: September 1, 2015).

P/P – 90 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Elisabeth Hennion, Classroom Teacher for the 2019-2020 School Year, at the 2019/2020 salary at Step 12, Level MA, $62,325. (Date of Hire: September 1, 2016).

P/P – 91 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, re-appoints the following para-professional staff members in positions which are represented by the Ogdensburg Education Association, for the 2019-2020 school year. Part time schedules to be determined:

						2019-2020			
Name				**Step**		**Per Hour**			
Shane Baker		Aide		Hourly		$15.35			
Karen Carney		Aide		Hourly		$15.35			
Eileen Farinella		Aide		Hourly		$15.35			
Kathleen Foley		Aide		Hourly		$15.35			
Cheryl Krouse		Aide		Hourly		$15.35			

Emily Lindquist		Aide		Hourly		$15.35			
Laura Nasisi		Aide		Hourly		$15.35			
Jayne Squier		Aide		Hourly		$15.35			
Katherine Vanallen		Aide		Hourly		$15.35			
Elian Yurchak		Aide		Hourly		$15.35			
Laurie Lally		Aide		Hourly		$15.35			
Jennifer Hunter		Aide		Hourly		$15.35			
Melissa D'Auria		Aide		Hourly		$15.35			
Full-Time Aide						**2019-2020**		**Longevity**	**Total**
Janet Chardavoyne		Aide		Full Time Aide		$28,160		$500.00	$28,660

P/P – 92 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, re-appoints the following custodial staff positions which are represented by the Ogdensburg Education Association of Ogdensburg, for the 2019-2020 school year:

Custodial Staff						**2019-2020**		**Longevity**	**Total**
Scott Brown		Custodian		Full Time		$57,162		$750.00	$57,912
Earl Hornyak		Custodian		Full Time		$39,669			
Steve Paulson		Custodian		Part Time		$28,555		$750.00	$29,305
Sean MacLeod		Custodian		Part Time		$23,755			

P/P – 93 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Mr. Scott Brown as custodian in charge with the annual stipend of $1,500 to be paid in two installments, November 1st and May 15th for the 2019-2020 School Year.

P/P – 94 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Rita Gengaro as Assistant to the Superintendent/Principal for the 2019-2020 School Year from July 1, 2019 through June 30, 2020 at the salary of $54,393 and benefits as stated in Policy 1620: Administrative Employment Contracts.

P/P – 95 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Lora Zosche as Assistant to the Business Administrator/Board Secretary for the 2019-2020 School Year from July 1, 2019 through June 30, 2020 at the salary of $52,397 and benefits as stated in Policy 1620: Administrative Employment Contracts.

P/P – 96 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Eileen Wolfe as Child Study Team Secretary for the 2019-2020 School Year from July 1, 2019 through June 30, 2020, at the 2019/20 school year salary of $48,830 and benefits as stated in Policy 1620: Administrative Employment Contracts.

P/P – 97 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Linda Padula as Board Treasurer for the 2019-2020 School Year from July 1, 2019 through June 30, 2020 at the salary of $5,923.

P/P – 98 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Leanne Paolazzi as Supervisor of Special Education/School Psychologist from July 1, 2019 through June 30, 2020 for 210 work days at the salary of $104,342.

P/P – 99 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Val Reeth as the Supervisor of Instruction / Director of Technology with Teaching Responsibilities from July 1, 2019 through June 30, 2020 for 210 work days at the salary of $108,960

P/P – 100 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Skye Patete as Assistant Principal/Lower Grade Supervisor from July 1, 2019 through June 30, 2020 for 210 work days at the salary of $77,758

P/P – 101 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, recognizes the following organizations under the auspices of the School District and directs the Superintendent to approve their fund-raising activities for the 2019-2020 school year:

Parent Teachers Organization (PTO)
Eighth Grade, Parents/Students
Seventh Grade Parents/Students
Superintendent approved school groups: Yearbook, Play, Student Council, Athletics, etc.

P/P – 102 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves summer volunteer work for Natalie Rennie on an as needed basis.

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 – 40 RESOLVED, that the Ogdensburg Board of Education approves the April 2019 Check Register for checks from 001195 through 014617 with April Payroll transfers of $300,386.35 and accounts payable of $83,070.05 for a total of $383,456.40

F/F – 41 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of March 31, 2019 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10.

F/F - 42 RESOLVED that the Ogdensburg Board of Education accepts the Board Secretary's and Treasurer's monthly financial reports for March 2019

F/F – 43 RESOLVED, that the Ogdensburg Board of Education accepts, in compliance with N.J.A.C 6A:23A-16.10, line item transfers for the month of March 2019, to ensure that no line items are over-expended, and the Board acknowledges that this/these transfer(s) may increase / decrease the maximum dollar limit established as part of the budget process for various budget lines. (Attached)

F/F – 44 RESOLVED, that the Ogdensburg Board of Education, approves the attached Use of School Facilities form for an ORA Soccer clinic (Brittney Derin) to use the Soccer Field from the 15th through the 20th of July (attached).

F/F – 45 RESOLVED, that the Ogdensburg Board of Education, awards the management food services contract to Maschio's Food Services, Inc. for the 2019-2020 School Year in accordance with N.J.S.A. 18A:18A-42 with a management fee of $7,426.30, and a guarantee of no cost operation with student lunch (currently) set at $2.90 and adult lunch at $3.60. No other companies bid on the district's request for proposal.

F/F – 45 RESOLVED, that the Ogdensburg Board of Education approves the disposal of the copy machine from the CST (asset tag #000206). The machine was nonoperative / non-functioning.

F/F – 46 RESOLVED, that the Ogdensburg Board of Education approves the district taxes in the amount of $2,502,754 for the General Fund needed to meet the obligations of this Board for the 2019-2020 school year, and $0 to cover Debt Service, and the Borough of Ogdensburg is hereby requested to place in the hands of the Treasurer of School Funds that amount according to the attached schedule **(Attachment A)**, and furthermore,

F/F – 47 RESOLVED, that the Ogdensburg Board of Education re-appoints the following professional administrative services for the ensuing year 2019-2020, as follows:

Board Bond Attorney	Mr. Steven Rogut Rogut, McCarthy, Troy LLC; $500-2,000
Board/School Insurance Plan	School Alliance Insurance Plan

Insurance Broker	Arthur J Gallagher & Co / George Morville
Cooperative Purchasing Services	Hunderton County Ed Services
Financial Reporting Services	Computer Solutions, Inc.; $4,656
Payroll Services	R&L Data Service; $540p/m + tax svcs & CDK: $4,630
Policy/Regs/Statutes/Code	Strauss Esmay; $4,685
Board Legal Advisors	Mr. Matthew Giacobbe; Cleary Giacobbe Alfieri Jacobs LLC; $150 per hour
School Auditor	Nisivoccia, Inc.; $24,000
Architects	Parette Somjen Architects $145 per hour HQW Architects: $145 per hour

F/F – 48 RESOLVED, that the Ogdensburg Board of Education appoints/re-appoints the following professional support services for the ensuing year 2019-2020, as follows:

Medical Services	Newton Memorial
Occupational Therapy	Ms. Deborah Grimm; $77.00 per hour
Physical Therapy Services	Mary Ellen Diffily P.T. LLC; $85.00 per hour
School Physician	Regina Bronstein MD Sparta Medical Associates; $4,500
Nursing Services	Delta T Group
New School Physicals	Premier Health Associates

F/F – 49 RESOLVED, that the Ogdensburg Board of Education appoints/re-appoints the following building support services for the ensuing year 2019-2020, as follows:

Fire Alarm Protection System Burglar Alarm System Elevator Alarm System Panic Alarm System	Abcode $30 p/mo. Central station annex $30 p/mo. Central station burglary- school $45 p/mo Central station fire - school $30 p/mo - school

Instant Alert	Honeywell Building Solutions; $2,684
Pneumatic Controls	Automatic Temperature Controls Time & Materials $6,325
District Elevator Services	USA HOIST $220.00 per month
Gas ACES/MRESC	Woodruff Energy, Elizabeth Town Gas
Right to Know/Asbestos Services	Rullo & Juliette; $3,545
Pest Services	Viking Pest Control; $72 per visit
Portable Restroom	Borough of Ogdensburg (Shared Services)
Telecommunications Services (ACTS)	Century Link; XTel; PenTelData
Electricity	First Energy Solutions JCP&L
Copier Services	TA Mountford $7,355
Energy Tracking Services	Avidxchange
NeoPost	Postage Meter $15.67 monthly

F/F – 50 RESOLVED, that the Ogdensburg Board of Education appoints/re-appoints the following technology support services for the ensuing year 2019-2020, as follows:

Technology Consultants	Cloud.com $80 per hour/per technician.
E-Rate Consultant	Education Consortium for Telecommunications savings. $500 category 1; 7.5% category 2 services
Web Service	Verasoni $3,500
Email Services	Google

F/F – 51 RESOLVED, that the Ogdensburg Board of Education allows for the renewal of web-based instructional support services for the ensuing year 2019-2020, including:

1) On Course & Analytics
2) Learning A to Z (including Raz Kids and Reading A to Z)
3) Scholastic (Core Clicks and Storyworks)

4) Pearson (Algebra, Digits and Envision)
5) Lexia
6) I Observation
7) Pearson DRA
8) Sumdog
9) Explore Learning (Gizmos & Reflex Math)
10) Follett Destiny Circulation
11) Newsela
12) Gradecraft
13) Think Central
14) Studies Weekly
15) ESGI

F/F – 52 RESOLVED, that the Ogdensburg Board of Education adopts/renews the voluntary payroll deduction services for its employees for the ensuing year 2019-2020, as follows:

Tax Shelter Annuities (403B)	Metropolitan Life Insurance, AXA Equitable
Disability Insurance	Prudential Financial, AFLAC
Employee Savings	Lakeland Bank Member Savings Accounts
National Benefit Services	Flexible Spending Plan

F/F – 53 RESOLVED, that the Ogdensburg Board of Education approves the use of the state mandated The Uniform Minimum Chart of Accounts for New Jersey public Schools, 2018-2019 edition, dated effective July 1, 2018.

F/F – 54 RESOLVED, that the Ogdensburg Board of Education approves the use of State Contract vendors without utilizing the bid process for purchases of products and services for the 2019-2020 School Year.

F/F – 55 RESOLVED, that the Ogdensburg Board of Education in anticipation of revisions to Policy 8310 Public Records, adopts OPRA fee schedules for copies of public records for the 2019-2020 school year:

- $.05 per page for letter sized pages and smaller
- $.07 per page for legal sized pages and larger
- Free of charge all electronic records
- Charge the actual cost to provide records in CD-ROM, DVD.

F/F – 56 RESOLVED, that the Ogdensburg Board of Education approves the Fourth Quarter (ending December 31st) balance for the following checking accounts (Attached):

Activities $29,139.12

Athletics	$2,434.17
Cafeteria	$9,657.20
Unemployment	$81,187.03

F/F – 57 RESOLVED, that the Ogdensburg Board of Education approves the First Quarter (ending March 31st) balance for the following checking accounts (Attached):

Activities	$33,360.00
Athletics	$1,264.92
Cafeteria	$13,040.16
Unemployment	$81,226.19

F/F – 58 RESOLVED, that the Ogdensburg Board of Education awards the Occupational Therapy contract to Ms. Deborah Grimm for the 2019/20 school year at $77.00 per hour.

F/F – 59 RESOLVED, that the Ogdensburg Board of education awards the Physical Therapy contract to Ms. Mary Ellen Diffily for the 2019/20 school year at $85.00 per hour.

F/F – 60 WHEREAS, The Ogdensburg Board of Education is required pursuant to N.J.S.A. 18A 11-12 to adopt a policy and approve travel expenditures by district employees and board members using local, State or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the board of education has determined that the training and informational programs and business travel requirements sponsored by the following organizations or travel to conduct school business and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and

WHEREAS, the board of education has determined that the training and instructional programs sponsored by the following organizations and set forth below are directly related to and within the board members duties; and

WHEREAS, the board of education has determined that participation in the training and informational programs/meetings or conducting school business requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, the board of education has determined that the school district travel expenditures to the following programs, meetings or conducting school business are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by conflicting provisions of Title 18A of the New Jersey Statutes; and

WHEREAS, the board of education finds that a mileage reimbursement rate of $0.31 per mile is a reasonable rate; and

WHEREAS, the board of education has determined that participation in the training and informational programs conducted by these organizations and while performing school business And others as they become necessary, are in compliance with the district policy on travel; therefore be it

RESOLVED, that the Ogdensburg Board of Education hereby approves the attendance of the listed number of school board members and district employees at the training and informational programs, meetings and actions required to conduct school business, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditures amount;

RESOLVED, that the Ogdensburg Board of Education authorizes in advance, as required by statute, attendance at the following training programs/meetings/activities and conducting out of district school business for the following staff members and board members:

NJ Department of Education Training and Technical Assistance Programs
NJSBA Delegate Assembly
Sussex County School Boards Association training/programs/meetings
New Jersey School Board Association training and programs
Sussex County Association of School Business associations
Sussex/Warren Director's Association
Sussex County Superintendents Roundtable
New Jersey Association of School Administrators
New Jersey Principals and Supervisors Association
Sussex County Administrators Association
Morris County Elementary Administrators Association
Buildings and Grounds Association
CST placement activities
SWASP (psychologist)
SCAPP (social worker)
SCLDTC (learning disabilities*)*

Staff and board members participants:

District administrators:	Superintendent/Principal, Vice Principal, Business Administrator, Supervisor of Special Education , Supervisor of Curriculum and Instruction, Supervisor of Buildings and Grounds.
Child Study Team members:	Psychologist, LDTC, Social Worker
Board Members:	Current board members

F/F – 61 RESOLVED, that the Ogdensburg Board of Education, approves renewal of technology support services to Cloud-com at $80.00 per hour, per technician according to the attached contract for the 2019/20 school year.

FF -62 Resolution authorizing the Ogdensburg Board of Education to enter into a cooperative pricing agreement.

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 7, 2019, the governing body of the Ogdensburg Board of Education, in Sussex County, State of New Jersey duly considered participating in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE
This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Ogdensburg Board Of Education

AUTHORITY
Pursuant to the provisions of N.J.S.A. 40A:11-11(5), Mr. Dave Astor, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT
The Lead Agency shall be responsible for complying with the provisions of the Local Public Contract Law (N.J.S.A. 40A: 11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE
This resolution shall take effect immediately upon passage

F/F – 63 RESOLVED, that upon the recommendation of the Superintendent, the Ogdensburg School Board of Education, in the County of Sussex, New Jersey, authorizes HQW Architects to submit all necessary plans and paperwork to the Department of Education concerning the Roof Re-Surfacing Project at the Ogdensburg School.

Furthermore, this project is being funded by 'other capital' and the Ogdensburg Board of Education will not be seeking state funding. The roofing project was part of the school's 'Long Range Facilities Plan' approved during the October 2018 Board of Education meeting.

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	_____				