

**ShaneOGDENSBURG BOROUGH BOARD OF EDUCATION**  
**Minutes: June 13, 2019**

The Special Session of the Ogdensburg Board of Education is called to order at 6:07 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. Donegan, Ms. Gough, Ms. Walsh

ABSENT: Ms. Dolan, Mr. Conklin

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

**PRESENTATIONS:**

**Board Retreat - Kathleen Helewa (New Jersey School Boards Association)**

**OPEN SESSION #1**

**COMMITTEE REPORTS/DISCUSSIONS**

**Board Business:**

**Board Retreat - Kathleen Helewa (New Jersey School Boards Association)**

**Personnel/Program:**

**Negotiations:**

**Facilities/Finance:**

**ADMINISTRATIVE REPORTS**

**CORRESPONDENCE - N/A**

**BOARD BUSINESS**

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

N/A

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

ABSENT: Ms. Dolan, Mr. Conklin

**PERSONNEL/PROGRAM**

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

P/P - 117 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached documents that will be submitted as part of the Future Ready Schools Application:

- Strategic Plan for Culture of Capacity Building
- Shared vision for Personalized Learning
- Goals for Local and Global Liaisons
- Student Choice / Student Implementation Plan
- Digital Citizenship Vision, Goals, Strategies
- Future Ready Plan

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

ABSENT: Ms. Dolan, Mr. Conklin

**FACILITIES/FINANCE**

N/A

**OPEN SESSION #2 - N/A**

**EXECUTIVE SESSION - N/A**

**OTHER BOARD BUSINESS – N/A**

**ADJOURN**

MOTION presented by Ms. Donegan, and seconded by Mr. Donegan that the Ogdensburg Board of Education adjourn at 7:20 p.m.

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

ABSENT: Ms. Dolan, Mr. Conklin

Respectfully submitted,

Rich Rennie  
Board Secretary