

OGDENSBURG BOROUGH BOARD OF EDUCATION
Minutes: June 4, 2019

The Regular Session of the Ogdensburg Board of Education is called to order at 6:32 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:

3D printing - student presentation (Layla Van Duyne and Isabella Cosic)

OPEN SESSION #1

Ms. Cooke: thanked the Negotiations Committee for their hard work

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

NJ School Boards will be coming to the school on 6/13 for a Board Retreat, starting time for the meeting will be 6pm.

Personnel/Program:

Negotiations:

Facilities/Finance:

ADMINISTRATIVE REPORTS

Drills for the previous month:

- Fire Drill: 5/16/19
- Lockdown: 5/28/19

HIB's for the previous month: 0

Thanks to all the staff for working all of your hard work during PARCC

Boston trip was a wonderful experience

Thanks to Mr. DeLear for the great job with the play

CORRESPONDENCE - N/A

BOARD BUSINESS

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

BB 01: Approval of Minutes: May 7, 2019 Meeting

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 - 103 Second reading and adoption 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 - 104 Second reading and adoption of the updated District Policies & Regulations: P5111 (attached)

P/P – 105 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent’s Harassment, Intimidation and Bullying Report for May as presented on June 4, 2019 with Board options to affirm, reject or modify the report.

P/P – 106 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following class trip(s) for the 2019 summer program:

Grade(s)	Destination	Date(s)
1st - 5th	Trip to Dunkin’ Donuts	Summer 2019 - TBD

Grade(s)	Destination	Date(s)
1st - 5th	Trip to Mine	Summer 2019 - TBD

P/P – 107 RESOLVED, that the Ogdensburg Board of Education, upon recommendation of the Superintendent, approves the following appointments as staff/professional services for the Extended School Year Program at Ogdensburg School during the summer 2019 with the applicable individual hourly rate based on the 2019/20 salary guide:

Name	Position	Hourly or Daily Rate
Melissa Carr	Pre School	38.90 HR.
Deirdre Cooke	Resource Teacher	65.66 HR.
Janet Chardavoyne	Para Professional	22.23 HR.
Lauren Conklin	CST	58.61 HR.

Eileen Farinella	Para Professional	15.35 HR.
Kathleen Foley	Resource Teacher	43.77 HR.
Kaitlyn Fierro	Speech	65.00 HR.
Jennifer Hunter	Para Professional	15.35 HR.
Jayne Squier	Para Professional	15.35 HR.
Cheryl Krouse	Para Professional	15.35 HR.
Laura Nasisi	Para Professional	15.35 HR.
Lynn Rogers	Nurse	150.00 per day
Lisa Sears	LDTC	46.75 HR.
Gail Stagg	Resource Teacher	53.18 HR.
Substitute Teacher	Resource Teacher	100.00 per day
Substitute Aide	Para Professional	15.35 HR.
Kathy Westerfield	Substitute Nurse	150.00 per day

P/P – 108 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Mr. Rich Rennie as Business Administrator from July 1, 2019 through June 30, 2020 at the salary of \$86,403.

P/P – 109 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent appoints Kathleen Foley, as the part time middle school special education Math teacher for the 2019-2020 School Year, at the 2019/2020 salary at Step 5, Level MA +30 (.58) \$33,867.

P/P – 110 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 \$54,397.

P/P – 111 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Mr. Sean MacLeod as Supervisor of Buildings and Grounds for the 2019-2020 School Year (from July 1, 2019 through June 30, 2020) at the salary of \$54,671.

P/P – 112 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Maegan Struble as Occupational Therapist for the 2019 ESY program at \$85.00 per hour.

P/P – 113 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, re-appoints Mary Ellen Diffily as Physical Therapist for the 2019 ESY program at \$85.00 per hour.

P/P - 114 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following substitute nurse for the 2018-2019 school year at the rate of \$150 per day: Kathy Westerfield

P/P - 115 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following substitute nurse for the 2019 - 2020 school year at the rate of \$150 per day: Kathy Westerfield

P/P – 116 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the stipend payment of \$150 to Mr. John Hornyak and \$150 to Ms. Cindy Gunderman to chaperone the 8th Grade Formal on May 17, 2019.

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

ABSENT: Ms. Dolan, Mr. Conklin

FACILITIES/FINANCE

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

F/F – 64 RESOLVED, that the Ogdensburg Board of Education approves the May 2019 Check Register for checks from 001201 through 014657 with May Payroll transfers of \$301,840.22 and accounts payable of \$202,259.70 for a total of \$504,099.92

F/F – 65 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of April 30, 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 - 66 RESOLVED that the Ogdensburg Board of Education accepts the Board Secretary’s and Treasurer’s monthly financial reports for April 2019

F/F – 67 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 April 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 - 68 WHEREAS, the Ogdensburg BOE requested quotes to replace LED lighting in district, which yielded the following for consideration:

Contractor	Quote			
CCL Electric, LLC	\$53,000			

Orloski Electric, LLD	\$29,243			
UR Energy, LLC	\$24,596			

and;

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the Ogdensburg Board of Education award the contract for the LED Lighting Upgrade to UR Energy for a total investment of \$24,596.00

F/F – 69 RESOLVED, that the Ogdensburg Board of Education approves the submittal of the ESEA 18-19 grant application as follows:

Title IA (20-231-100)	\$25,596
Title IA (20-231-200)	\$7,935
Title IIa (20-263-200)	\$5,256
Title IVa (20-280-100)	\$10,000

*Because allocation of Title IVa funds are less than \$29,000, funds can be spent in any of three acceptable categories: Well-rounded education, Safe and Healthy Students and Effective Use of Technology

F/F - 70 RESOLVED, that the Ogdensburg Board of Education authorize the following salaries to be charged to 2018-2019 PEEA:

<u>Name</u>	<u>Account #</u>	<u>Amount</u>
Marisa Baeli	20-110-200-176	\$5,607
Michele Block	20-110-200-104	\$7,084
Scott Brown	20-110-100-106	\$11,271
Lauren Conklin	20-110-200-104	\$5,113
Rita Gengaro	20-110-200-105	\$5,291
Earl Hornyak	20-110-100-106	\$7,718
Leanne Paolazzi	20-110-200-173	\$5,075
Val Reeth	20-110-200-102	\$5,300
Lori Zosche	20-110-100-106	\$5,097
Lisa Sears	20-110-200-104	\$1,772
Leanne Paolazzi	20-110-200-104	\$3,514
Skye Patete	20-110-200-104	\$2,619

F/F – 71 RESOLVED, that the Ogdensburg Board of Education approves transfer of up to \$100,000 of unanticipated revenue and/or unexpended line-item appropriation amounts anticipated at the end of 2018/2019 school year to Maintenance Reserve.

F/F – 72 RESOLVED, that the Ogdensburg Board of Education approves transfer of up to \$100,000 of unanticipated revenue and/or unexpended line-item appropriation amounts anticipated at the end of 2018/2019 school year to Capital Reserve.

F/F – 73 RESOLVED, that the Ogdensburg Board of Education, approves the Use of School Facilities for the following organizations for the 2019-2020 school year:

- St. Thomas of Aquin to conduct religious education classes (6 classrooms on Mondays and 4 classrooms on Wednesdays)
- Ogdensburg Recreation Association (ORA) for the Basketball program (Gymnasium)
- KEEP, Inc for use of cafeteria/gym/playground (Sept 2019 - June 2020)

F/F – 74 RESOLVED, that the Ogdensburg Board of Education approves the .10 increase in student lunch to \$3.00 for the 2019 / 2020 school year as required by the USDA Food and Nutrition Service 'Price Adjustment Calculator'.

F/F - 75 RESOLVED, that the Ogdensburg Board of Education, approves an Inter Local Shared Services Agreement between the Sussex County Technical School and The Ogdensburg Board of Education for Grant Writing and Business Services effective from July 1, 2019 to June 30, 2020 in the amount of \$31,200.

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

ABSENT: Ms. Dolan, Mr. Conklin

OPEN SESSION #2

C. Gough asked that the tree in front of the school please get watered this summer, Liam Cooke will be checking the water bag. Sean MaCloud thanked the BOE, and the staff for the kind words and party for his wife's upcoming birth.

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 6:50 p.m.

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

ABSENT: Ms. Dolan, Mr. Conklin

Respectfully submitted,

Rich Rennie
Board Secretary