

OGDENSBURG BOROUGH BOARD OF EDUCATION
Minutes: July 2, 2019

The Regular 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, Mr. Donegan, Ms. Gough, Ms. Walsh, Ms. Dolan, Mr. Conklin
ABSENT:

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

PRESENTATIONS:

OPEN SESSION #1

Ms. Cooke: mentioned that the summer program (ESY) is going well and the kids are great.

Mr. Gough: Thank you for a very nice graduation, and a big thank you to all the teaches in Ogdensburg

C. Gough: Thank you to all of my teachers for all that you've done for me

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:

School Board Candidates to file no later than 4pm on Monday July 29, 2019 for November election. The Ogdensburg Board of Education extends a heartfelt thanks, and graciously accepts the donations from all those who provided 2019 Graduation Awards to Ogdensburg students.

Negotiations:

Facilities/Finance:

ADMINISTRATIVE REPORTS

Graduation went well; Thanks to Ms. Patete and all of the others who worked so hard to make it a success District submitted Future Ready Application, a big thanks to Val and Cindy
ESY is going well, and a special thanks to Ms. Janet for driving the school van
There are various B&G projects that have been started and should be completed by the end of the summer

Drills for the previous month:

- Fire Drill: 6/11/19
- Evacuation: 6/5/19

HIB's for the previous month: 2 reported, 0 substantiated

CORRESPONDENCE

COR 01 - Letter from Ms. Starkey mentioning the great work of a teacher in Ogdensburg

BOARD BUSINESS

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

BB 01: Approval of Minutes: June 4, 2019 Regular Meeting

BB 02: Approval of Minutes: June 13, 2019 Special Meeting

BB 03: Acceptance of the following NJ Single Accountability Continuum (NJ QSAC) score summary from the Sussex County Office (report attached):

Instruction and Program:	78%
Fiscal Management:	94%
Governance:	89%
Operations:	82%
Personnel:	100%

BB 04: Approval of Ogdensburg Borough School District Goals for 2019-20

1. Ogdensburg will collaborate with the schools in the region to align curricular programs and develop a shared curricular vision.

2. Continue building and communicating a positive image and message regarding the high quality of the Ogdensburg Borough School District to the community and beyond.
3. Align budgetary realities with school priorities:
 - a. Academics
 - b. Facilities

AYE: Ms. Corban, Ms. Donegan, Mr. Donegan, Ms. Gough, Ms. Walsh, Ms. Dolan, Mr. Conklin
 ABSENT:

PERSONNEL/PROGRAM

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

P/P - 118 First reading of the following District Policies & Regulations:

- Policy 5111 (Eligibility of Resident / NonResident Students)
- Policy 4125 (Employment of Support Staff Members)

P/P – 119 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent’s Harassment, Intimidation and Bullying Report for June as presented on July 2, 2019 with Board options to affirm, reject or modify the report.

P/P – 120 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints the following custodial staff position which is represented by the Ogdensburg Education Association of Ogdensburg, for the 2019-2020 school year:

FIRST	LAST		STEP	SALARY	LONGEVITY	TOTAL SALARY
Paul	Reilly	Custodian	Part Time	\$23,108.80	N/A	\$23,108.80

Contingent upon criminal history background clearance as required by P.O., 1986, C.116

P/P – 121 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves summer custodial work for Sebastian Mianowski at the hourly rate of \$13.86 on an as needed basis.

P/P – 122 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent/Principal, appoints the following stipend positions for the 2019/2020 school year.

Position	Name	Salary	Remarks
Athletic Director	John Hornyak	\$2,626	

Athletic Game Coordinator	Brian Sutherland	\$40 per event	
Basketball Coach Boys V	John Fierro	\$2,626	
Basketball Coach Boys JV	Kaitlyn Fierro	\$2,100	
Basketball Coach Girls V	John Hornyak	\$2,626	
Basketball Coach Girls JV	Brittany Derin	\$2,100	
Cheerleading Director	Emily Linquist	\$2,626	
Soccer Coach Varsity	Michelle Cooper	\$1,884	
Track Coach	Brittany Derin	\$1,844	
Track Coach	John Hornyak	\$1,844	
Play Director	Ray DeLear	\$2,065	
Play Dance Director	Ray DeLear	\$699	
Play Music Director	Ray DeLear	\$1,091	
Play Sets/Scenery/Costumes	Ray DeLear	\$1,712	
School Store Advisor	Gail Stagg	\$294	
Yearbook Advisor	Maegan Olsen	\$1,834	
PTO Activity Chaperone	Gail Stagg	\$64 per event	
PTO Activity Chaperone	Deirdre Cooke	\$64 per event	
Lego Club	Jamie Winton	\$930	\$31 x 1 x p/session/30wks.
Green Team Advisor	Jamie Winton	\$930	\$31 x 1 x p/session/30wks.
Green Team Advisor	Michelle Cooper	\$930	\$31 x 1 x p/session/30wks.
STEM Club Advisor	Michelle Cooper	\$930	\$31 x 1 x p/session/30wks.
STEM Club Advisor	Deirdre Cooke	\$930	\$31 x 1 x p/session/30wks.
Student Council Advisor	Deirdre Cooke	\$930	\$31 x 1 x p/session/30wks.
Homework Club Advisor	Deirdre Cooke	\$2,790	\$31 x 3 x p/session/30wks.
Homework Club Advisor	Gail Stagg	\$2,790	\$31 x 3 x p/session/30wks.
Homework Club Advisor	Alina McGuire	\$930	\$31 x 1 x p/session/30wks.
National Junior Honor Society Advisor	Marisa Baeli	\$245	
Character Education Advisor	Nancy Capriglione	\$230	
Character Education Advisor	Lisa Bruning	\$230	
Character Education Advisor	Skye Patete	\$459	
Wellness Champion	Rita Gengaro	\$750	Wellness Grant

P/P - 123 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Michele Block to attend the annual “NJAAP School Health Conference” scheduled for October 2019. Total estimated cost \$210.28 (\$175 registration and \$35.28 estimated travel cost).

P/P - 124 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves authorization for the Affirmative Action Team to conduct the Needs Assessment and develop a Comprehensive Equity Plan

P/P - 125 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the submission of the attached Comprehensive Equity Plan for School Years 2019-2020 through 2021-2022 (attached).

P/P – 126 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, 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 schedule to be determined:

				2019-2020			
Name			Step	Per Hour			
Valerie Puco	Aide		Hourly	\$15.35			
Nicole Abrunzo	Aide		Hourly	\$15.35			

P/P - 127 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of Pat Faris as a substitute nurse for the July 2019 ESY program and for the 2019 - 2020 school year at the rate of \$150 per day.

P/P – 128 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves a Social Work Field placement (internship) for Stefaine Ivan.

AYE: Ms. Corban, Ms. Donegan, Mr. Donegan, Ms. Gough, Ms. Walsh, Ms. Dolan, Mr. Conklin
 ABSENT:

FACILITIES/FINANCE

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

F/F – 76 RESOLVED, that the Ogdensburg Board of Education approves the June 2019 Check Register for checks from 001205 through 014744 with June Payroll transfers of \$350,901.64 and accounts payable of \$159,190.67 for a total of \$510,092.31

F/F – 77 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of May 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 - 78 RESOLVED that the Ogdensburg Board of Education accepts the Board Secretary’s and Treasurer’s monthly financial reports for May 2019

F/F – 79 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 May 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 - 80 WHEREAS, the Ogdensburg BOE published notice and requested bids to resurface the roof on the old building, which yielded the following bids for consideration:

Contractor	Base Bid	Alternate #1 (Walkway Pads)	Unit Price #1 (Insulation, if needed)	
Hygrade Insulators	\$55,225	\$1,075	\$7.17 per square foot	
No other bidders	-	-	-	

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 Roofing project to Hygrade Insulators for in the amount of \$56,300 (plus any additional insulation/repairs needed)

F/F – 81 RESOLVED, that the Ogdensburg Board of Education accepts the IDEA, Basic Grant Funds for the 2019/2020 school year and IDEA Preschool Grant Funds as follows:

IDEA Basic

100-500	Tuition:	\$60,000
200-300	OT/PT:	\$14,266
	Total:	\$74,266

IDEA Preschool

200-300	OT/PT:	\$3,469
	Total:	\$3,469

F/F – 82 RESOLVED, that the Ogdensburg Board of Education accepts the ESEA Grant funds for the 2019/2020 school year as follows:

Title I-A

100-100	Instruction:	\$23,250
200-200	Support Services:	\$8,138
	Total:	\$31,388

Title II-A

200-300	Support Services:	\$2,100
200-500	Support Services:	\$3,372

Total: \$5,472

Title IV-A

100-300	Instruction:	\$2,500
100-500	Instruction:	\$5,000
100-600	Instruction:	\$2,500
Total:		\$10,000

F/F - 83 RESOLVED, that the Ogdensburg Board of Education approves the creation of a ‘summer savings account’ at Lakeland Bank (with BOE approval, the district will open the account in July 2019).

F/F – 84 RESOLVED, that the Ogdensburg Board of Education approves the .10 increase in student breakfast to \$1.60 for the 2019 / 2020 school year as required by the USDA Food and Nutrition Service ‘Price Adjustment Calculator’. (Entire 2019-2020 Proposed Price List is attached).

AYE: Ms. Corban, Ms. Donegan, Mr. Donegan, Ms. Gough, Ms. Walsh, Ms. Dolan, Mr. Conklin
ABSENT:

OPEN SESSION #2

Ms. Cooke inquired about BB03 and BB04 (and any CAPs for QSAC)
Mr. Gough asked about potential changes and neighboring districts
Ms. Reeth indicated that the district will continue to do what’s best for the students
There was a discussion about security

EXECUTIVE SESSION - N/A

OTHER BOARD BUSINESS – N/A

ADJOURN

MOTION presented by Ms. Gough, and seconded by Ms. Donegan that the Ogdensburg Board of Education adjourn at 7:01 p.m.

AYE: Ms. Corban, Ms. Donegan, Mr. Donegan, Ms. Gough, Ms. Walsh, Ms. Dolan, Mr. Conklin
ABSENT:

Respectfully submitted,

Rich Rennie

Board Secretary