

OGDENSBURG BOROUGH BOARD OF EDUCATION

Minutes: August, 6 2019

The Regular Session of the Ogdensburg Board of Education is called to order at 6:31 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. Gough, Ms. Walsh, Ms. Dolan

ABSENT: Mr. Donegan, Mr. Conklin

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

PRESENTATIONS:

OPEN SESSION #1

Ms. Cooke commented on the letter from Mr. Astor to the Ogdensburg residence

Ms. Cooke asked about the DIP from QSAC

Mr. Gough asked about security

C. Gough asked about Ms. Bailey Day / wearing purple

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

NJ School Board conference will be held October 21st - October 24th in Atlantic City, NJ. Board members can speak with Mr. Astor or Mr. Rennie so arrangements can be made (if they would like to attend). Ms. Corban, Ms. Donegan, Ms. Walsh and Ms. Dolan indicated they would like to attend

Personnel/Program:

Negotiations:

Facilities/Finance:

ADMINISTRATIVE REPORTS

There have been some issues with the school's freezer that will be addressed before the start of school. The sewage pit in the Preschool rooms has been completed. KEEP is closing and the YMCA will be running before/after school programming for Ogdensburg. Friends of Heaters Pond are requesting to use the facilities in Sept (formal request will be on the next Agenda)

Drills for the previous month:

- Fire Drill: 7/10/19 11:30am (ESY)

HIB's for the previous month: 0

CORRESPONDENCE

- COR 01** - Letter from Ms. Patete dated July 22, 2019
- COR 02** - Letter from Dave Astor to residents of Ogdensburg
- COR 03** - Letter from Dr. Rosalie Lamontte approving Comprehensive Equity Plan for 2019-2022
- COR 04** - Letter from Barbara Vandenberg, President K.E.E.P Board of Directors
- COR 05** - Letter from Rob Wiggins, District Executive Director of the YMCA

BOARD BUSINESS

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

BB 01: Approval of Minutes: July 2, 2019 Regular Meeting

BB 02: Approval of the submission of the attached District Improvement Plan (DIP) for the NJ Single Accountability Continuum (NJ QSAC) for Instruction and Program

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

ABSENT: Mr. Donegan, Mr. Conklin

PERSONNEL/PROGRAM

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

P/P - 130 Second reading and adoption of the following District Policies & Regulations:

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

P/P – 131 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent’s Harassment, Intimidation and Bullying Report for July as presented on August 6, 2019 with Board options to affirm, reject or modify the report.

P/P – 132 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following Maternity Leave as listed below:

- Name: Skye Patete
- Estimated date: October 25, 2019
- Paid sick leave: 65 days
- FMLA leave/no pay w/benefits: *aprox 6 weeks (will be used after sick days have been expended)
- Estimated return: March 26, 2020

P/P - 133 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the hiring of Bernice Colefield as an educational consultant to assist with classroom evaluations. Mr. Colefield is scheduled to work approximately 4 days per month from Nov 2019 through March 2020 at a per diem rate of \$350.00 (timing is estimated, and may change, based on Ms. Patete’s projected leave).

P/P – 134 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			
Shannon Rasmussen	Aide		Hourly	\$15.35			

Trevor Courtwright	Aide		Hourly		\$15.35		
Gail Kopko	Aide		Hourly		\$15.35		
Donna Opilla	Aide		Hourly		\$15.35		

P/P - 135 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached Professional Development Plan, dated August 2019 (Attached)

P/P - 136 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached Financial Literacy Curriculum, dated August 2019 (Attached)

P/P - 137 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the 2019-2020 Acceptable Use Policies for Teachers and Students (Attached)

P/P - 138 - RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Marissa Baeli as a mentor for Stephanie Byrne for the 2019-2020 school year (at a rate of \$550 for the year).

P/P - 139 - RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Marissa Baeli as a mentor for Heather Fahrenfeld for the 2019-2020 school year (at a rate of \$550 for the year).

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

ABSENT: Mr. Donegan, Mr. Conklin

FACILITIES/FINANCE

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

F/F - 85 RESOLVED, that the Ogdensburg Board of Education approves the July 2019 Check Register for checks from 001214 through 014810 with July Payroll transfers of \$99,931.52 and accounts payable of \$308,993.64 for a total of \$408,925.16

F/F - 86 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of June 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 - 87 RESOLVED that the Ogdensburg Board of Education accepts the Board Secretary's and Treasurer's monthly financial reports for June 2019

F/F – 88 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 June 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 – 89 RESOLVED, that the Ogdensburg Board of Education approves the Second Quarter (ending June 30, 2019) balance for the following checking accounts:

- Activities: \$17,910.96
- Athletics: \$905.54
- Cafeteria: \$21,505.36
- Unemployment: \$86,592.57
-

F/F – 90 RESOLVED, that the Ogdensburg Board of Education approves the attached request for change order (number 1) for the roofing project. Change order was provided by HQW Architects on behalf of Hygrade Insulators, Inc. The scope of work: fasten existing EPDM wall flashing and install new .050 aluminum slip flashing. The total change order is for \$3,398.60 (Attached)

F/F – 91 RESOLVED, that the Ogdensburg Board of Education, approves out of District tuition for special education student to attend Developmental Learning Center, New Providence, NJ for the 2019/2020 school year at the annual (180 days) tuition rate of \$94,066.00

F/F – 92 RESOLVED, that the Ogdensburg Board of Education, approves the attached Use of School Facilities for the following organizations for the 2019-2020 school year:

- Sussex County YMCA for use of cafeteria/gym/playground (Sept 2019 - June 2020)

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

ABSENT: Mr. Donegan, Mr. Conklin

OPEN SESSION #2

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, Ms. Gough, Ms. Walsh, Ms. Dolan

ABSENT: Mr. Donegan, Mr. Conklin

Respectfully submitted,

Rich Rennie
Board Secretary