

OGDENSBURG BOROUGH BOARD OF EDUCATION
Minutes: October 1, 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, Ms. Walsh, Mr. Conklin

ABSENT: Ms. Gough, Ms. Dolan, Mr. Donegan

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

PRESENTATIONS:

Val Reeth - New Jersey Student Learning Assessments (NJSLA) results

OPEN SESSION #1

Ms. Cooke mentioned current classroom sizes, and the impact of funding cuts

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

NJ School Board conference will be held October 21st - October 24th in Atlantic City, NJ.

Personnel/Program:

Negotiations:

Facilities/Finance:

ADMINISTRATIVE REPORTS

Drills for the previous month:

- Fire Drill: 9/12/19
- Shelter in Place: 9/20/19

HIB's for the previous month: 0

Future Ready Schools application

US Fish & Wildlife brought targets, bows and arrows to the district for the students and we thank them for the support. Ogdensburg has been selected to be part of a field test of questions for ELA.

CORRESPONDENCE

COR 01: Correspondence from Gail Woicekowski (Chairperson of School Alliance Insurance Fund) informing Ogdensburg that the school will receive a \$2,500 credit, and recognition at the school board's conference (10/23/19) for the 2018/2019 Tier 1 Safety Incentive Program.

COR 02: Correspondence from Borough of Ogdensburg requesting BOE support for the application of the Local Aid Infrastructure Fund Program.

BOARD BUSINESS

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

BB 01: Approval of Minutes: September 3, 2019 Regular Meeting

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

ABSENT: Ms. Gough, Ms. Dolan, Mr. Donegan

PERSONNEL/PROGRAM

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

P/P - 148 First reading of District Policy & Regulation Alert 216, and p5337 from Alert 217:

ALERT 216:

P & R 1613 Disclosure and Review of Applicant's Employment History (M) (New)

P 5512 Harassment, Intimidation, and Bullying (HIB) (M) (Revised)

- R 5512 Harassment, Intimidation, or Bullying Investigation Procedure (M) (Abolished)
- P & R 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)

From ALERT 217:
 P5337 Service Animals (Revised)

P/P – 149 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent’s Harassment, Intimidation and Bullying Report for September 2019 as presented on October 1, 2019 with Board options to affirm, reject or modify the report.

P/P – 150 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the NJ DOE School Self-Assessment for Determining Grads under the Anti-Bullying Bill of Rights Act (July 1, 2018 - June 30, 2019). Attached.

P/P – 151 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attendance at the Preschool Master Teacher Seminar for Maria Baeli. Total cost of mileage reimbursement for the year is estimated to be \$170.10 (at .35 cents per mile).

P/P – 152 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attendance at the Learning Disabilities Assessment, on 10/18/19 for Lisa Sears. Estimated total cost is \$165.00

P/P – 153 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attendance at the NJ Assoc. Of Learning Consultants, on 10/18/19 for Leanne Paolazzi. Estimated total cost is \$180.00

P/P – 154 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following class trip(s) for the 2019-2020 school year:

Grade(s)	Destination	Date(s)
1st (Percey)	Quiet Valley Living Historical Farm	10/31/2019
6th Grade	Sparta Middle School (Positive School Climate Summit)	10/25/19
Pre-K	Maskers Orchards (Apple Picking)	10/23/19

P/P – 155 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		
				Step	Per Hour		
Jennifer Cary		Aide		Hourly	\$15.35		

P/P - 156 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following substitute teachers (to be called on an ‘as needed basis’) for the 2019-2020 school year at the rate of \$100.00 per day:

First Name	Last Name
Kristen	Cox
Alexandra	Takacs
Jacqueline	White
Jacqueline	Taylor

P/P – 157 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Hannah Atoynatan (currently a student at Montclair State University), to complete between 30-35 observation hours in Ms. Shannon Percey’s first grade class.

P/P - 158 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the hiring of Bernice Colefield as an Interim Administrative Supervisor to assist with classroom evaluations. Ms. 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 currently estimated at 20 days total, but may change, based on Ms. Patete’s projected leave).

P/P – 159 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attendance at the NJ Science Convention on 10/22/19 and 10/23/19 for Michelle Cooper. Total estimated cost for is \$386.06

P/P – 160 RESOLVED that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached ‘District Nursing Services Plan 2019-2020’ (Attached).

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

ABSENT: Ms. Gough, Ms. Dolan, Mr. Donegan

FACILITIES/FINANCE

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

F/F –103 RESOLVED, that the Ogdensburg Board of Education approves the September 2019 Check Register for checks from 014918 through 014960 with September Payroll transfers of \$299,842.46 and accounts payable of \$135,807.17 for a total of \$435,649.63

F/F – 104 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of August, 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 - 105 RESOLVED that the Ogdensburg Board of Education accepts the Board Secretary's and Treasurer's monthly financial reports for August 2019

F/F – 106 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 August 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.

F/F – 107 RESOLVED, that the Ogdensburg Board of Education, approves the attached Use of School Facilities for the following organizations for the 2019-2020 school year:

- ORA (Breezeway and Gym use) - attached
- Ogdensburg Historical Society dinner - attached
- Elks Hoop Shoot Contest (Sparta Elks) - attached

F/F – 108 RESOLVED, that the Ogdensburg Board of Education approves the Annual Facilities Checklist, Health and Safety Evaluation of School Buildings for the 2019/20 School Year (attached).

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

ABSENT: Ms. Gough, Ms. Dolan, Mr. Donegan

OPEN SESSION #2

N/A

EXECUTIVE SESSION - N/A

OTHER BOARD BUSINESS – N/A

ADJOURN

MOTION presented by Mr. Conklin, and seconded by Mr. Donegan that the Ogdensburg Board of Education adjourn at 7:51 p.m.

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

ABSENT: Ms. Gough, Ms. Dolan, Mr. Donegan

Respectfully submitted,

Rich Rennie
Board Secretary