

# **OGDENSBURG BOROUGH BOARD OF EDUCATION**

**Minutes: September 3, 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, Ms. Gough, Ms. Walsh, Ms. Dolan, Mr. Donegan, Mr. Conklin

ABSENT:

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

**PRESENTATIONS:**

Ms. Gunderman and Ms. Winton - Jr FBLA presentation

**OPEN SESSION #1**

Ms. Reeth indicated that the district has submitted an application for Future Ready schools. Also that the school looks good and Sean is doing a great job.

**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**

Ms. Patete gave the report. She reviewed the projects that were completed over the summer. Ms. Patete welcome all the new staff and congratulated Ms. Fierro on her tenure. She also thanked everyone for all of their hard work over the summer.

**CORRESPONDENCE**

**COR 01** Letter from Ms. Cheryl Krouse, dated August 19, 2019

**BOARD BUSINESS**

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

**BB 01:** Approval of Minutes: August 6, 2019 Regular Meeting

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

ABSTAIN: Mr. Donegan, Mr. Conklin

**PERSONNEL/PROGRAM**

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

**P/P – 140** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent’s Harassment, Intimidation and Bullying Report for August 2019 as presented on September 3, 2019 with Board options to affirm, reject or modify the report.

**P/P – 141** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attendance at ‘Get Your Teach On’ for Nancy Capriglione and Lisa Bruning. Total estimated cost for transportation and registration is estimated to be \$898.20

**P/P – 142** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attendance at the NJ School Boards Association 2019 Workshop in Atlantic City (10/21-10/24) for: Ms. Corban, Ms. Dolan, Ms. Walsh, Ms. Donegan, Mr. Astor and Mr. Rennie. Total estimated cost for transportation and lodging at Tropicana for all attendees is estimated to be approximately \$1,750

**P/P – 143** 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:

				<b>2019-2020</b>		
<b>Name</b>			<b>Step</b>	<b>Per Hour</b>		
Heather Ficarra	Aide		Hourly	\$15.35		

**P/P - 144** RESOLVED, that the Ogdensburg Board of Education, upon recommendation of the Superintendent, approves the rate of \$15.00 per hour for any certified driver who is board approved to be a school bus driver for the Ogdensburg BOE during the 2019-2020 school year (to qualify for the hourly rate, drivers must be transporting children and have a valid license to operate a school bus in N.J).

**P/P - 145** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts with regret, the resignation of Ms. Cheryl Krouse effective August 2019.

**P/P – 146** 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
JV Soccer Coach Varsity	Alina McGuire	\$1,511	

**P/P – 147** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Robert Gunderman as a substitute custodian for the 2019/2020 school year at the hourly rate of \$13.86. Hours will be on an ‘as needed’ basis. Pending completed background check.

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

**FACILITIES/FINANCE**

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

**F/F – 93** RESOLVED, that the Ogdensburg Board of Education approves the August 2019 Check Register for checks from 001218 through 014822 with July Payroll transfers of \$101,933.51 and accounts payable of \$153,532.92 for a total of \$255,526.43

**F/F – 94** RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of July 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 - 95** RESOLVED that the Ogdensburg Board of Education accepts the Board Secretary’s and Treasurer’s monthly financial reports for July 2019

**F/F – 96** 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 July 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 - 97** RESOLVED, that the Ogdensburg Board of Education approves the disposal of the following nonoperative / non-functioning equipment:

- SMART Classroom Projector (Asset Tag # 000208)
- Dell Printer (Asset Tag #000386)
- In Focus Projector (Asset Tag #000329)

**F/F - 98** RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ogdensburg Board of Education accepts the attached shared service agreement between the Ogdensburg Board of Education and Sussex County Technical School for maintaining and servicing of the school’s van.

**F/F - 99** RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ogdensburg Board of Education accepts the attached shared service agreement between the Ogdensburg Board of Education and Blirstown Township Board of Education for technology services for the 2019-2020 school year. Total fees charged to Ogdensburg will be \$18,201 (which has been prorated from Oct 1, 2019 - June 30, 2020) for IT services 1 day per week. Additional hours will be billed at \$60.00 per hour.

**F/F – 100** RESOLVED, that the Ogdensburg Board of Education, approves the attached Use of School Facilities for the following organizations for the 2019-2020 school year:

- Friends of Heater’s Pond (Town Garage Sale)
- St. Thomas of Aquin to conduct religious education classes (4 classrooms on Mondays and 3 on Tuesdays)

**F/F – 101** 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 – 102** RESOLVED, that the Ogdensburg Board of Education accepts the ESEA Title 1-A, Title II-A, and Title IV Part A funds for the 2019/2020 school year as follows:

Title IA			
	100-100	Salaries:	\$23,250
	200-200	Benefits:	\$8,138
		Total:	\$31,388
Title IIA			
	200-300	Prof and Tech Services:	\$2,100
	200-500	Other Purchased Services:	\$3,372
		Total:	\$5,472
Title IVA*			
	100-500	PD for Teachers /STEM	\$5,000
	100-300	Speakers for Assemblies:	\$2,500
	100-600	Character Ed Supplies:	\$2,500
		Total:	\$10,000

\*Estimated: 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

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

**OPEN SESSION #2**

C. Gough mentioned that she worked with the WV FBLA during the fair, and they were very welcoming. Ms. O'Dell indicated that volunteers are still needed for OBurg day.

**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 7:18 p.m.

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

Respectfully submitted,

Rich Rennie  
 Board Secretary