

OGDENSBURG BOROUGH BOARD OF EDUCATION
Minutes: December 10, 2019

The Regular Session of the Ogdensburg Board of Education is called to order at 6:30 p.m. in the Cafeteria 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, Ms. Gough, Mr. Donegan

ABSENT: Ms. Dolan

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

PRESENTATIONS:

- Honor Roll

OPEN SESSION #1:

Ms. Cooke mentioned that it was nice to see that many of the children from the Homework club were on the Honor Roll. And that the student council would like to help replace the trees damaged by the storm

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

The November 2019 election results have been calculated, and there will be two returning members of the Ogdensburg Board of Education (first meeting of 2020 will be 1/7/20):

Mr. Joshua Conklin (returning: 3-year term)

Ms. Jennifer Gough (returning: 3-year term)

We are planning to have the school's reorganization meeting on January 7th 2019, and all members of the community are welcomed. Because we need to have the reorganization meeting within the week of the New Year, we would like to announce a 'snow date' of January 8th.

The Ogdensburg Board of Education has a vacancy on the Board of Education to be filled by a resident of Ogdensburg Borough. The appointed term shall be from the date of appointment through December 31, 2020.

Those eligible residents of Ogdensburg having an interest in filling the position shall send a letter providing information about themselves and summarizing their interest in the position. All letters must be received by 4:00 pm on Friday, December 20, 2019.

Interviews will be held by the Board of Education at our regularly scheduled public board meeting during public session on Tuesday, January 7, 2020. Interested persons will be notified as to a specific time for the interview.

Letters should be sent to: Mr. Richard Rennie, School Business Administrator/Board Secretary, c/o Ogdensburg Board of Education, 100 Main Street, Ogdensburg, NJ 07439 or emailed to rrennie@obboe.org.

Personnel/Program: The committee met earlier today to discuss updates to School Policies

Facilities/Finance: Discussed potential upcoming projects

ADMINISTRATIVE REPORTS

Drills for the previous month:

- Fire Drill: 11/26/19
- Shelter In Place: 11/25/19

HIB's for the previous month: 0

12 Trees were damaged and dropped due to the storm. Once the weather gets warmer, we plan to replace the trees and create a reading area for Ms. Dolan. Families in town have already indicated they would be willing to donate trees.

CORRESPONDENCE

N/A

BOARD BUSINESS

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

BB 01: Approval of Minutes: November 5, 2019 Regular Meeting

BB 02: Approval of Minutes: Executive Meeting Minutes of November 5, 2019 Meeting

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

ABSENT: Ms. Dolan

PERSONNEL/PROGRAM

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

P/P - 168 First reading of District Policies & Regulations from Alert 2018:

- P & R 1642 Earned Sick Leave Law (M) (New)
- P 3159 Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)
- P & R 3218 Use, Possession, or Distribution of Substances (M) (Revised)
- P & R 4218 Use, Possession, or Distribution of Substances (M) (Revised)
- P 4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised)
- P & R 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- P & R 7440 School District Security (M) (Revised)
- P 8600 Student Transportation (M) (Revised)
- R 8600 Student Transportation (Revised)
- P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- R 8630 Emergency School Bus Procedures (M) (Revised)
- P 8670 Transportation of Special Needs Students (M) (Revised)
- P 9210 Parent Organizations (Revised)
- P 9400 Media Relations (Revised)

P/P - 169 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's Harassment, Intimidation and Bullying Report for November 2019 as presented on a December 3, 2019 with Board options to affirm, reject or modify the report.

P/P - 170 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
Ryan	McCoy

P/P – 171 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the trip(s) for the 2019-2020 school year:

Basketball	Rutgers Athletic Center	12/15/19
Basketball	Prudential Center	2/1/20
5th Grade	Lake Hopatcong Floating Classroom	6/9/2020
7th Grade	Fairview Lakes YMCA Camp	6/2/2020

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

FACILITIES/FINANCE

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

F/F – 121 RESOLVED, that the Ogdensburg Board of Education approves the November 2019 Check Register for checks from 001232 through 015085 with October Payroll transfers of \$307,673.59 and accounts payable of \$132,247.16 for a total of \$439,920.75

F/F – 122 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of October, 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 - 123 RESOLVED that the Ogdensburg Board of Education accepts the Board Secretary’s and Treasurer’s monthly financial reports for October 2019

F/F – 124 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 October 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 – 125 RESOLVED, that the Ogdensburg Board of Education accepts the Comprehensive Annual Financial Report (CAFR) for school year ending June 30, 2019 as presented by Ms. Heidi Wohlleb from Nisivoccia & Company LLP in draft form with final report received on November 25, 2019.

F/F - 126 RESOLVED, that the Ogdensburg Board of Education approves The Corrective Action Plan for school year ending June 30, 2019 as follows:

CORRECTIVE ACTION PLAN

Recommendation Number	Corrective Action Required by The Board	Method of Implementation	Person Responsible for Implementation	Planned Completion Date of Implementation
2- Financial Reporting	Make every effort to ensure that actual Title IV expenditures match approved budget for grant	Review account numbers for expenditures added to state software with accounts listed in CSI software	School Business Administrator	For each grant submission / Ongoing
6 - ASSA	Make sure the number of low income students reported on ASSA matches OnCourse	Reviewed ASSA submission against OnCourse information	School Business Administrator	Working on ASSA submission for this year
10 - Status of Prior Year Findings	Make every effort to ensure that actual Title IV expenditures match approved budget for grant	Check information in EWEG, vs Board Approval and information in CSI	School Business Administrator	By end of year

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

OPEN SESSION #2

Ms. Cooke - due to the internet being down from the storm, there will be no newspaper this month

EXECUTIVE SESSION - N/A

OTHER BOARD BUSINESS – N/A

ADJOURN

MOTION presented by Ms. Donegan, and seconded by Mr. Conklin that the Ogdensburg Board of Education adjourn at 7:03 p.m.

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

ABSENT: Ms. Dolan

Respectfully submitted,

Rich Rennie
Board Secretary