

OGDENSBURG BOROUGH BOARD OF EDUCATION

April 7, 2020 Agenda

6:30 p.m. Regular Session

The Regular Session of the Ogdensburg Board of Education is called to order at _____ p.m. in the Library of the Ogdensburg School, 100 Main Street, Ogdensburg, New Jersey, 07439.

OPEN PUBLIC MEETING NOTICE: Read by _____:

"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

"I believe in the United States of America as a government of the people, by the people, for the people; whose just powers are derived from the consent of the governed, a democracy in a republic, a sovereign Nation of many sovereign States; a perfect union, one and inseparable; established upon those principles of freedom, equality, justice, and humanity for which American patriots sacrificed their lives and fortunes.

I therefore believe it is my duty to my country, to love it, to support its Constitution, to obey its laws, to respect its flag, and to defend it against all enemies."

ROLL CALL:

Ms. Corban _____	Ms. Walsh _____	Ms. Donegan _____
Mr. Donegan _____	Mr. Conklin _____	Ms. Gough _____
Ms. LaMonica _____		

Also in attendance:
Superintendent/Principal, Mr. David Astor
Board Secretary, Mr. Rich Rennie

PRESENTATION(S)

OPEN SESSION #1

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

Board members, please check your email (and spam folders) for any correspondence from “School.Ethics@doe.nj.gov” - ethics forms / financial disclosures need to be completed this month. If you would like to check if your disclosure has already been filed for 2020, please speak with Mr. Rennie. The Superintendent Evaluation Tool should be open soon (but, due to the current environment, it has been mentioned that there could be an extension for filing this year)
Date for 2020-2021 District Goals setting is June 2nd (Part of regular Board meeting, Kathy from NJ School Boards will attend)

Personnel/Program:

Facilities/Finance:

ADMINISTRATIVE REPORTS:

Drills for the previous month:

- Fire Drill: on hold
- Bomb Drill: on hold
- Bus Evacuation Drill: none (only twice per year)

HIB’s for the previous month: none prior to school closing

What we currently know about independent contractors and the current environment (busing, OT/PT, etc)

CORRESPONDENCE:

COR 01: Correspondence regarding Ms. Winton’s return from maternity leave (return date: May 1, 2020)

COR 02: Correspondence regarding Ms. Patete’s return from maternity leave (return date: April 1, 2020)

BOARD BUSINESS

MOTION presented by _____ and seconded by _____ to approve:

BB 01: Approval of Minutes: March 3, 2020 Regular Meeting

BB 02: Approval of Minutes: March 3, 2020 Executive Session

Ms. Corban _____	Ms. Walsh _____	Ms. Donegan _____
Mr. Donegan _____	Mr. Conklin _____	Ms. Gough _____
Ms. LaMonica _____		

PERSONNEL/PROGRAM

MOTION presented by _____ and seconded by _____ to approve:

P/P – 21 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent’s Harassment, Intimidation and Bullying Report for February 2020 as presented on April 7, 2020 with Board options to affirm, reject or modify the report.

P/P - 22 Second reading and adoption of District Policy 8505 -
Wellness Policy / Nutrient Standards for Meals and Other Foods (M)

P/P - 23 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the submission of the attached 5 Year Technology Plan for March 1, 2017 - March 1, 2022 (attached).

P/P – 24 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Mr. Rich Rennie as Business Administrator from July 1, 2019 through June 30, 2020 at an updated salary of \$92,403 (a portion of Mr. Rennie’s salary will be paid for through a shared service agreement with Hardyston BOE).

Ms. Corban _____	Ms. Walsh _____	Ms. Donegan _____
Mr. Donegan _____	Mr. Conklin _____	Ms. Gough _____
Ms. LaMonica _____		

FACILITIES/FINANCE

MOTION presented by _____ and seconded by _____ to approve:

F/F – 15 RESOLVED, that the Ogdensburg Board of Education approves the March 2020 Check Register for checks from 001251 through 015286 with March Payroll transfers of \$303,823.25 and accounts payable of \$170,477.12 for a total of \$474,300.37

F/F – 16 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of February 2020 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 - 17 RESOLVED that the Ogdensburg Board of Education accepts the Board Secretary’s and Treasurer’s monthly financial reports for February 2020

F/F – 18 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 February 2020, 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 - 19 RESOLVED, that the Ogdensburg Board of Education approves the attached Resolution For Participation in the Joint Transportation Agreement for the 2020-201 school year with the Sussex County Regional Transportation Cooperative. (Attached)

F/F - 20 RESOLVED, that the Ogdensburg Board of Education approves Certification of Implementation for school’s Corrective Action Plan (CAP) year ending June 30, 2019. The CAP has been fully implemented and the board approves the submission of the Certification of Implementation (COI) (Attached)

F/F – 21 RESOLVED, that the Ogdensburg Board of Education approves the disposal of an old school printer (asset tag #000345). The machine was nonoperative / non-functioning.

Ms. Corban _____	Ms. Walsh _____	Ms. Donegan _____
Mr. Donegan _____	Mr. Conklin _____	Ms. Gough _____
Ms. LaMonica _____		

OPEN SESSION #2

EXECUTIVE SESSION

MOTION presented by _____, and seconded by _____ to accept the following declaration of Executive Session as presented @ _____ p.m.:

BE IT RESOLVED that the Ogdensburg Board of Education adopts the following resolution:

"WHEREAS, The Open Public Meeting Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, Ogdensburg Board of Education is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Ogdensburg Board of Education, County of Sussex, State of New Jersey that a closed session of this Board of Education, where the public shall be excluded, will be held at this time for the purpose as stated below; and

BE IT FURTHER RESOLVED, that any action of the Board with regard to the closed session discussions shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interests of the parties involved and would not result in a possible invasion of their right to privacy."

Topics include:

Ms. Corban _____ Ms. Walsh _____ Ms. Donegan _____
Mr. Donegan _____ Mr. Conklin _____ Ms. Gough _____
Ms. LaMonica _____

RE-ENTER PUBLIC SESSION

MOTION presented by _____, and seconded by _____ that the Ogdensburg Board of Education returns to Public Session at _____ p.m.

Ms. Corban _____ Ms. Walsh _____ Ms. Donegan _____
Mr. Donegan _____ Mr. Conklin _____ Ms. Gough _____
Ms. LaMonica _____

OTHER BOARD BUSINESS

ADJOURN

MOTION presented by _____, and seconded by _____ that the Ogdensburg Board of Education adjourn at _____ p.m.

Ms. Corban _____ Ms. Walsh _____ Ms. Donegan _____
Mr. Donegan _____ Mr. Conklin _____ Ms. Gough _____
Ms. LaMonica _____