

OGDENSBURG BOROUGH BOARD OF EDUCATION
Minutes: February 4, 2020

The Regular Session of the Ogdensburg Board of Education is called to order at 6:30 p.m. in the Media Center 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, Ms. Lamonica
ABSENT:

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

PRESENTATIONS:

MakerSpace presentation - Ms. Reeth and Students presented the "Makerspace 3D Doll House"

OPEN SESSION #1:

C. Gough thanked everyone who wore purple and participated in Ms. Baily's day. Next year, please take pictures.

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

Reminder, School Officials and Board Members must file the Personal/Relative and Financial Disclosure Statements pursuant to N.J.S.A. 18A:12-21 et seq. of the School Ethics Act. If you are required to file, you should have received an email from the NJ Ethics Commission.

Superintendent Evaluation tool is open on NJSBA.org

Will be working on 2020-2021 District Goals at the June Board meeting with Kathy from NJ School Boards

Personnel/Program: voted on this meeting

Facilities/Finance: voted on this meeting

ADMINISTRATIVE REPORTS

Drills for the previous month:

- Fire Drill: 1/23/2020
- Lock Down: 1/29/2020
- Bus Evacuation Drill (only twice per year):

HIB's for the previous month: 5 HIBs with 2 Confirmed

NYC Dinner Cruise - school / district has no involvement

We would like to thank the Sterling Hill Mine for organizing a Go Fund Me Campaign

We would like to thank the NJ Herald and The Advertiser for writing about the loss of trees at the school

We would like to thank the following organization for donating to the Ogdensburg Tree Restoration Project:

- Bathing Beauties: \$550
- Mrs. Carr's class: \$155
- VFW Madden Post: \$250
- St Thomas Church: \$100

There has also been many donations from Ogdensburg residents. Currently, this group has donated \$1,640 to the school to help offset the cost of replacing the trees.

3/27 - 8th Grade Fund Raiser at WV HS

And finally, a big thank you to Ms. Dolan, her charitable trust made a donation for Ogdensburg School 8th Graders.

CORRESPONDENCE

COR 01: Letter dated January 10, 2020 from the Sussex County Regional Cooperative. Increase in trip administration fees to 4% (currently at 2%)

COR 02: Letter dated January 27, 2020 from the Sussex County Health Office, for the 19-20 immunization audit. The school had no deficiencies noted.

COR 03: Letter dated January 22, 2020 from Bank of America Charitable Gift Fund from the Patricia Dolan Charitable Trust.

COR 04 Letter from Ms. Winton, informing the District of her decision to step down as the Lego Club advisor at Ogdensburg School.

COR 05 Correspondence from Ms. Hunter, informing the District of her interest in being the Lego Club advisor at Ogdensburg School.

BOARD BUSINESS

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

BB 01: Approval of Minutes: January 7, 2020 Reorganization Meeting

BB 02: Approval of Minutes: January 7, 2020 Regular Meeting

BB 03: Appointments and Delegates

- a. Appointment, by the President, of delegate and alternates to the New Jersey and Sussex County School Board Associations:

Delegate Ms. Donegan

State/County Alternate Ms. Walsh

- b. **Appointment, by the President, of a Member and one alternate to the Sussex County Educational Services Commission Board of Directors:**

Member Mr. Conklin

Alternate Ms. Walsh

- c. **Appointment, by the President, of a Member and one alternate to the New Jersey School Board Legislative Delegate:**

Member Ms. Gough

Alternate Mr. Donegan

d. Appointment, by the President, Board members to serve a one-year term on following Board standing committees:

Personnel/Program: Ms. Donegan (Chair), Ms. Walsh, Ms. Gough
 Facilities / Finance: Mr. Donegan (Chair), Mr. Conklin, Ms. Lamonica
 Negotiations: Ms. Corban, Ms. Walsh, Ms. Lamonica

AYE: Ms. Corban, Ms. Donegan, Ms. Walsh, Mr. Conklin, Ms. Gough, Mr. Donegan (Abstained from BB 01 & BB 02), Ms. Lamonica (Abstained from BB 01 & BB 02)
 ABSENT

PERSONNEL/PROGRAM

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

P/P – 06 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent’s Harassment, Intimidation and Bullying Report for January 2020 as presented on a February 4, 2020 with Board options to affirm, reject or modify the report.

P/P - 07 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Cynthia Gunderman (of Lafayette Township School and a student at the University of Scranton) to complete her elementary administrative practicum hours at Ogdensburg school.

P/P – 08 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the trip(s) for the 2019-2020 school year:

Ms. Cooper	Princeton Plasma Physics Lab (Princeton, NJ)	3/20/20
Ms. Bieganousky / Ms. Olsyn	Liberty Science Center	4/24/2020

P/P - 09 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of Janine Kerrison as a substitute nurse for the 2019-2020 school year at the rate of \$150 per day.

P/P – 10 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves submission to the Sussex County Executive Superintendent of Schools to waive the requirements for SEMI participation based on the evidence that the District will have 20 Medicaid eligible classified students for the 2020/2021 School Year.

P/P – 11 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		
Lisa Casselano	Aide	Hourly	\$15.35		

P/P – 12 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
Lego Club (pro-rated for remainder of year)	Jen Hunter	\$900	\$30 x 1 x p/session/30wks.

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

FACILITIES/FINANCE

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

F/F – 08 RESOLVED, that the Ogdensburg Board of Education approves the January 2020 Check Register for checks from 001240 through 015180 with January Payroll transfers of \$304,441.23 and accounts payable of \$159,852.35 for a total of \$464,293.58

F/F – 09 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of December 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 - 10 RESOLVED that the Ogdensburg Board of Education accepts the Board Secretary’s and Treasurer’s monthly financial reports for December 2019

F/F – 11 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 December 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 – 12 RESOLVED, that the Ogdensburg Board of Education accepts the following fund from the NJ Department of Education as follows:

- FY19 Actual Extraordinary Aid: \$14,013

F/F – 13 RESOLVED, that the Ogdensburg Board of Education accepts the following amendment to the ESEA Grant funds for the 2019/2020 school year as follows:

Transfer the following fund FROM Title IVA TO 100-100 line of Title I-A:

Transferring the following from Title IV-A

100-300	Instruction:	-\$2,500
100-500	Instruction:	-\$5,000
100-600	Instruction:	-\$2,500
	Total:	-\$10,000

The updated allocation for Title I-A would be

100-100	Instruction:	\$30,658
200-200	Support Services:	\$10,730
	Total:	\$41,388

F/F – 14 RESOLVED, that the Ogdensburg Board of Education approves the following check registers for fourth quarter (Dec 2019):

Activities Account	\$19,436.23
Athletics Account	\$4,133.77
Cafeteria Account	\$5,856.47
Unemployment	\$74,879.73

F/F - 15 RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ogdensburg Board of Education accepts the very generous donation from the Patricia Dolan Charitable Trust in the amount of \$54,898. The donation is being deposited into the scholarship account to help Ogdensburg 8th graders.

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

OPEN SESSION #2

Ms. Cooke, a big shout out to the Wellness Committee. They do a wonderful job each week. Last week was kindness week; a big thanks to Leanne and the entire committee. The entire school helped Mary celebrate his 90th Birthday. MLK Day, students from Pass It Along came to the school, and gave their own time to help our students on their day off.

EXECUTIVE SESSION - N/A

OTHER BOARD BUSINESS –

There was a school board meeting in Franklin School. There was a recent law passed for limited purpose district to coordinate calendars & curriculum. The suggestion was to post BOE news in town council newsletter.

ADJOURN

MOTION presented by Mr. Conklin, and seconded by Ms. Donegan 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, Ms. Lamonica
ABSENT:

Respectfully submitted,

Rich Rennie
Board Secretary