

# **OGDENSBURG BOROUGH BOARD OF EDUCATION**

## **Minutes: April 7, 2020**

The Regular Session of the Ogdensburg Board of Education is called to order at 6:30 p.m. via online video conference, originally scheduled for 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, Ms. Lamonica

ABSENT: Mr. Donegan

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

### **PRESENTATIONS:**

#### **OPEN SESSION #1:**

Mr Gough asked about the shared service agreement with Hardyston BOE

Ms. Nardini - asked about online learning and organizing things in Google Classroom

Ms. Cooke shared how everyone within the Ogdensburg Community has stepped up to help each other; including kids, parents and teachers

Anthony Walsh - offered to help work with the school on a video that can be shared with the community

### **COMMITTEE REPORTS/DISCUSSIONS**

#### **Board Business:**

Board members, please check your email (and spam folders) for any correspondence from

"[School.Ethics@doe.nj.gov](mailto: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)

Tentative 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:
- Bomb Drill:
- Bus Evacuation Drill: none (only twice per year)

Mr. Astor thanked the teachers and staff for all of their hard work; and provided an update on the most up to date information that he received regarding the Coronavirus.

Mr. Gough is helping to make masks with the school's 3D printer

The school continues to provide breakfast and lunches to families that qualify, please let us now if you hear of anyone in need

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 Ms. Donegan n and seconded by Mr. Conklin to approve:

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

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

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

ABSENT: Mr. Donegan

## **PERSONNEL/PROGRAM**

MOTION presented by Ms. Donegan and seconded by Ms. Gough 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).

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

ABSENT: Mr. Donegan

## **FACILITIES/FINANCE**

MOTION presented by Mr. Conklin and seconded by Ms. Donegan 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.

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

ABSENT: Mr. Donegan

## **OPEN SESSION #2**

Ms. Paolazzi thanked the teachers and paras for all of their hard work during this challenging time.

## **EXECUTIVE SESSION - N/A**

**OTHER BOARD BUSINESS** – The BOE collectively thanked the entire community of Ogdensburg for their hard work during these difficult times.

## **ADJOURN**

MOTION presented by Ms. Donegan, and seconded by Mr. Conklin that the Ogdensburg Board of Education adjourn at 7:02 p.m.

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

ABSENT: Mr. Donegan

Respectfully submitted,

Rich Rennie  
Board Secretary