

**OGDENSBURG BOROUGH BOARD OF EDUCATION**

August 4, 2020 Agenda  
6:30 p.m. Regular Session

The Regular Session of the Ogdensburg Board of Education is called to order at \_\_\_\_\_ p.m. (via Zoom Video Conference)

**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:**

**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

**CORRESPONDENCE:**

**COR 01:** Correspondence from Ms. Debra Olsyn dated July 19, 2020

**COR 02:** Correspondence from Ms. Jamie Winton dated July 29, 2020

**BOARD BUSINESS**

MOTION presented by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve:

**BB 01:** Approval of Minutes: July 7, 2020 Regular Meeting

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 – 91** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's Harassment, Intimidation and Bullying Report for June 2020 as presented on August 4, 2020 with Board options to affirm, reject or modify the report.

**P/P - 92** Second reading and adoption of the following District Policies & Regulations from Alert 219:

- P 0152 Board Officers (Revised)
- P 1581 Domestic Violence (M) (Revised)
- R 1581 Domestic Violence (M) (New)
- P 2422 Health and Physical Education (M) (Revised)
- P 3421.13 Postnatal Accommodations (New)
- P 4421.13 Postnatal Accommodations (New)
- P & R 5330 Administration of Medication (M) (Revised)
- P 7243 Supervision of Construction (M) (Revised)
- P 8210 School Year (Revised)
- P 8220 School Day (M) (Revised)
- R 8220 School Closings (Revised)
- P 8462 Reporting Potentially Missing or Abused Children (M) (Revised)
- R1620 12 M Employees (non-bargaining unit employees that retire with 20+ years in district)
- P8505 Wellness Policy / Nutrient Standards for Meals & Other Foods (M - Annual Review)

**P/P - 93** First reading of the following District Policies & Regulations from Alert 221:  
P1648 District Restart & Recovery Plan

**P/P – 94** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent/Principal, appoints the following stipend positions for the 2020/2021 school year.

Position	Name	Salary	Remarks
Track Coach	Brittany Derin	\$1,937	

**P/P - 95** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent/Principal, approves the submission of the attached ‘Restart & Recovery Plan’ to the County Superintendent.

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 – 62** RESOLVED, that the Ogdensburg Board of Education approves the UPDATED June 2020 Check Register for checks from 001267 through 015440 with June Payroll transfers of \$348,068.74 and accounts payable of \$96,793.78 for a total of \$444,862.52.

**F/F – 63** RESOLVED, that the Ogdensburg Board of Education approves the July 2020 Check Register for checks from 001271 through 0xxx with July Payroll transfers of \$98,674.90 and accounts payable of \$195,391.03 for a total of \$294,065.93.

**F/F – 64** RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of June 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 - 65** RESOLVED that the Ogdensburg Board of Education accepts the Board Secretary's and Treasurer's monthly financial reports for June 2020

**F/F – 66** 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 June 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 – 67** RESOLVED, that the Ogdensburg Board of Education approves the Second Quarter (ending June 30, 2020) balance for the following checking accounts:

- Activities: \$31,283.58
- Athletics: \$2,901.84
- Cafeteria: \$21,
- Unemployment: \$77,713.70

**F/F - 68** Motion to approve \$14,067 in Extraordinary Aid from 2019-2020 and apply those funds to the 2020-2021 budget.

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 _____		