

OGDENSBURG BOROUGH BOARD OF EDUCATION
Minutes: June 2, 2020

The Regular Session of the Ogdensburg Board of Education is called to order at 6:34 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, Mr. Donegan
ABSENT:

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

PRESENTATIONS:

New Jersey School Boards Association - Kathy Helewa

OPEN SESSION #1:

Mr. Nardini mentioned that all of the teachers have done a nice job, during a time that hasn't been easy.
Ms. Cooke mentioned some nice posts on Facebook from students.

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

Personnel/Program: Ms. Donegan provided the update, and indicated the committee met to discuss some new policies being considered, ESY (which may be virtual), the pick up of student belongings, and possible Graduation scenarios

Facilities/Finance: Mr. Donegan provided the update, and the committee met to discuss cleaning / disinfection of the school. Updates to the facilities, including new exterior doors, univents, paving and some work in the bathrooms.

ADMINISTRATIVE REPORTS

Drills for the previous month:

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

Mr. Astor thanked all the parents and staff for overcoming a lot this year. Discussed the End of School Year schedule, and indicated that a letter would be going home to parents soon. He thanked Steve Sluka for donating his time to create a detailed map of the Ogdensburg facilities.

CORRESPONDENCE

N/A

BOARD BUSINESS

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

BB 01: Approval of Minutes: May 5, 2020 Regular Meeting

BB 02: Approval of Minutes: May 5, 2020 Executive Meeting

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

ABSTAIN:

ABSENT:

PERSONNEL/PROGRAM

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

P/P – 74 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent’s Harassment, Intimidation and Bullying Report for April 2020 as presented on June 2, 2020 with Board options to affirm, reject or modify the report.

P/P – 75 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following 2020 summer custodians to be called for work as needed: Bob Gunderman and Peter Egan. Hourly Rate is \$13.86, all hires would be contacted on an ‘as needed basis’ and require appropriate paperwork and approvals.

P/P - 76 RESOLVED, that the attached contract of employment between the Ogdensburg Board of Education and David Astor be approved. The contract is in effect from July 1, 2020 through June 30, 2025. The contract was reviewed, and approved by the Executive County Superintendent of Schools.

P/P – 77 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Mr. Rich Rennie as Business Administrator from July 1, 2020 through June 30, 2021 at the salary of \$88,822, with an additional payment of \$24,000 by Hardyston BOE. The contract was reviewed, and approved by the Executive County Superintendent of Schools.

P/P – 78 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves substitute custodians for the 2020/2021 school year at the hourly rate of \$13.86, as follows: Bob Gunderman and Peter Egan. All hires would be contacted on an ‘as needed basis’ and require appropriate paperwork and approvals.

P/P - 79 RESOLVED, that the Ogdensburg Board of Education, approves an Inter Local Shared Services Agreement between The Ogdensburg Board of Education and The Hardyston Township Board of Education for Business Services effective from July 1, 2020 to June 30, 2021 in the amount of \$70,000.

P/P - 80 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following Extended School Year Program for Summer 2020: ESY services shall be provided through electronic communications, virtual platforms, and parent consultation, as appropriate and as required by the student’s IEP to the greatest extent possible. Instruction will take place between July 27th and August 27th and will be completed by noon daily. There will be no instruction given on Fridays.

P/P – 81 RESOLVED, that the Ogdensburg Board of Education, upon recommendation of the Superintendent, approves the following appointments as staff/professional services for the Extended School Year (ESY) Program on an ‘as needed basis’ at Ogdensburg School during the summer 2020 with the applicable individual hourly rate based on the 2020/21 salary guide.

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Melissa Carr	Pre School	\$39.43
Heather Fahrenfeld	Pre School	\$39.07
Deirdre Cooke	Resource Teacher	\$66.18
Cindy Gunderman	Resource Teacher	\$59.19
Lauren Conklin	CST	\$60.54
Kathleen Foley	Resource Teacher	\$42.96
Kaitlyn Fierro	Speech	\$65.00
Lisa Sears	CST	\$48.32
Gail Stagg	Resource Teacher	\$54.97
Janet Chardavoyne	Paraprofessional	\$22.85

P/P – 82 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Maegan Struble as Occupational Therapist for the 2020 ESY program at \$85.00 per hour.

P/P – 83 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, re-appoints Mary Ellen Diffily as Physical Therapist for the 2020 ESY program at \$85.00 per hour.

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

FACILITIES/FINANCE

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

F/F – 48 RESOLVED, that the Ogdensburg Board of Education approves the May 2020 Check Register for checks from 001256 through 015331 with May Payroll transfers of \$311,724.14 and accounts payable of \$121,146.72 for a total of \$432,871.86

F/F – 49 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of April 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 – 50 RESOLVED that the Ogdensburg Board of Education accepts the Board Secretary's and Treasurer's monthly financial reports for April 2020

F/F – 51 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 April 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 – 52 RESOLVED, that the Ogdensburg Board of Education approves transfer of up to \$100,000 of unanticipated revenue and/or unexpended line-item appropriation amounts anticipated at the end of 2019/2020 school year to Maintenance Reserve.

F/F – 53 RESOLVED, that the Ogdensburg Board of Education approves transfer of up to \$100,000 of unanticipated revenue and/or unexpended line-item appropriation amounts anticipated at the end of 2019/2020 school year to Capital Reserve.

F/F – 54 RESOLVED, that the Ogdensburg Board of Education approves the .10 increase in student lunch to \$3.10 for the 2020 / 2021 school year as required by the USDA Food and Nutrition Service 'Price Adjustment Calculator'.

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

OPEN SESSION #2

Mrs. Cook asked about F/F 52 and F/F 53
Mrs Nardini - food supplies for OBurg Families

EXECUTIVE SESSION

N/A

OTHER BOARD BUSINESS – N/A

ADJOURN

MOTION presented by Mr. Conklin, and seconded by Mr. Donegan that the Ogdensburg Board of Education adjourn at 7:48 p.m.

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

Respectfully submitted,

Rich Rennie
Board Secretary