

OGDENSBURG BOROUGH BOARD OF EDUCATION

September 1, 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:

The ‘Virtual’ NJ School Board conference will be held October 20-22

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. Jamie Winton dated August 20, 2020

BOARD BUSINESS

MOTION presented by _____ and seconded by _____ to approve:

BB 01: Approval of Minutes: August 4, 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 – 96 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent’s Harassment, Intimidation and Bullying Report for July 2020 as presented on September 1, 2020 with Board options to affirm, reject or modify the report.

P/P - 97 Second reading and adoption of the following District Policies & Regulations from Alert 219: P1648 District Restart & Recovery Plan

P/P - 98 RESOLVED, that the Ogdensburg Board of Education, upon recommendation of the Superintendent, approves the rate of \$15.00 per hour for any certified driver who is board approved to be a school bus driver for the Ogdensburg BOE during the 2020-2021 school year (to qualify for the hourly rate, drivers must be transporting children and have a valid license to operate a school bus in N.J).

P/P - 99 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves to place and/or amend the following employees' leaves of absence:

Employee ID No.	Duration & Leave Type	Paid/Unpaid	Estimated return to work
# 10967970	EFMLEA August 31, 2020 through October 6, 2020	Paid 26 days (\$200.00 per day)	January 2, 2020
	EPSLA October 7, 2020 through October 20, 2020	Paid 10 days (\$200.00 per day)	
	NJFLA October 21, 2020 through January 1, 2020	Unpaid	

P/P -100 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of Ms. Jen Hunter as a fill in for Ms. Winton's class. Ms. Hunter will be paid \$15.78 per hour for 7.25 hours per day, for the first 20 days of the fill in (8/31/20 to 9/28/2020). Then the daily rate from 9/29/2020 through the end of her fill in will be paid at the Step 1, BA daily rate of \$280.57. Estimated leave coverage is through the end of December, 2020.

P/P - 101 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent appoints Ms. Cynthia Hamilton, as a part time Art Teacher for the 2020-2021 School Year, at the prorated 2020/2021 salary of \$41,300 (Step 1 / BA prorated for 29 hours per week). (Date of Hire: August 31, 2020).

P/P - 102 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Courtney Rocks (currently a student at Ramapo College of New Jersey), to complete 2 days of student teaching per week in Ms. Shannon Percey's class from September - December, and full time from January - May.

P/P –103 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, re-appoints the following para-professional staff member in a position which is represented by the Ogdensburg Education Association, for the 2020-2021 school year. Part time schedules to be determined:

				2020-2021
Name			Step	Per Hour
Lisa Casselano	Aide		Hourly	\$15.78

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 – 70 RESOLVED, that the Ogdensburg Board of Education approves the August 2020 Check Register for checks from 001275 through 015547 with August Payroll transfers of \$114,599.86 and accounts payable of \$147,941.04 for a total of \$262,540.90.

F/F – 71 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of July 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 - 72 RESOLVED that the Ogdensburg Board of Education accepts the Board Secretary’s and Treasurer’s monthly financial reports for July 2020

F/F – 73 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 (updated, transfer was not included on previous month’s agenda)

11-100-100-562-00-000 (School Tuition) = +\$5,000
 11-000-291-270-00-000 (Benefits) = -\$5,000
 Net Change: \$0.00

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 – 74 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 July 2020 (which includes \$97,016.95 in carry over from 19-20 school year) , 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 – 75 RESOLVED, that the Ogdensburg Board of Education gratefully acknowledges and accepts the Teachers and Technology grant from The CenturyLink Clarke M. Williams Foundation in the amount of \$2,694.

F/F – 76 RESOLVED, that the Ogdensburg Board of Education gratefully acknowledges and accepts a donation of \$1,500 from an anonymous donor from the Ogdensburg School Community.

F/F – 77 RESOLVED, that the Ogdensburg Board of Education accepts the IDEA, Basic Grant Funds for the 2020/2021 school year and IDEA Preschool Grant Funds as follows:

IDEA Basic

100-500	Tuition:	\$50,000
200-300	OT/PT:	\$30,216
	Total:	\$80,216

IDEA Preschool

200-300	OT/PT:	\$3,514
	Total:	\$3,514

F/F – 78 RESOLVED, that the Ogdensburg Board of Education accepts the ESEA Title 1-A, Title II-A, and Title IV Part A funds for the 2020/2021 school year as follows:

Title IA

100-100	Salaries:	\$24,000
100-600	Character Ed	\$499
200-200	Benefits:	\$9,600
	Total:	\$34,099

Title IIA

200-300	Prof and Tech Services:	\$4,500
200-500	Other Purchased Services:	\$2,977
	Total:	\$7,477

Title IVA*

100-300	Speakers for Assemblies:	\$1,000
100-600	Character Ed Supplies:	\$9,000
	Total:	\$10,000

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 _____