

OGDENSBURG BOROUGH BOARD OF EDUCATION

Minutes: July 7, 2020

The Regular Session of the Ogdensburg Board of Education is called to order at 6:32 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. Lamonica, Mr. Donegan

ABSENT: Ms. Gough

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

PRESENTATIONS:

OPEN SESSION #1:

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

School Board Candidates to file no later than 4pm on Monday July 27, 2020 for November election. The Ogdensburg Board of Education extends a heartfelt thanks, and graciously accepts the donations from all those who provided 2020 Graduation Awards to Ogdensburg students.

The deadline for the completion of The Superintendent Evaluation has been extended until July 31, 2020.

Personnel/Program: Ms. Donegan provided the update, and indicated the committee met to discuss some new policies being considered, retirement of a teacher and posting of new positions

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)

Ms. Patete congratulated Mr. Astor for winning Superintendent of the Year in Sussex County. She also thanked all the teachers who went above and beyond during the transition to digital learning. ESY may be a hybrid this summer. A big shout out to Sean and his team. The reopening committee has sent out a survey to parents and staff.

CORRESPONDENCE

COR 01: Letter Dated June 15, 2020 from Ms. Kathleen Foley

COR 02: Letter from Dr. Rosalie Lamonte congratulating Mr. Astor for being named Superintendent of the Year by the Sussex County Superintendents' Association.

BOARD BUSINESS

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

BB 01: Approval of Minutes: June 2, 2020 Regular Meeting

BB 02: Approval of Ogdensburg Borough School District Goals for 2020-21 (Goals can be posted to OBBOE.org after review/ approval)

1. Ogdensburg will continue to collaborate with the schools in the region to align our curricular programs and develop a shared curricular vision.
2. Continue building and communicating an honest assessment of our school and the high quality of the educational experience in order to educate and involve our community in supporting the school.
3. Align budgetary realities with school priorities:
 - a. Academics
 - b. Facilities

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

ABSTAIN:

ABSENT: Ms. Gough

PERSONNEL/PROGRAM

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

P/P – 84 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's Harassment, Intimidation and Bullying Report for May 2020 as presented on July 7, 2020 with Board options to affirm, reject or modify the report.

P/P - 85 First reading 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 – 86 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves summer custodial work for Zach Alvarez at the hourly rate of \$13.86 on an as needed basis.

P/P – 87 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
Athletic Coordinator	John Hornyak	\$2,700	
Athletic Game Coordinator			
Basketball Coach Boys V	John Fierro	\$2,700	

Basketball Coach Boys JV	Kaitlyn Fierro	\$2,159	
Basketball Coach Girls V	John Hornyak	\$2,700	
Basketball Coach Girls JV	Brittany Derin	\$2,159	
Cheerleading Director	Emily Linquist	\$2,700	
Soccer Coach Varsity	Michelle Cooper	\$1,937	
Soccer Coach JV	Brittany Derin	\$1,553	
Track Coach	John Hornyak	\$1,937	
Play Director	Ray DeLear	\$2,123	
Play Dance Director	Ray DeLear	\$719	
Play Music Director	Ray DeLear	\$1,122	
Play Sets/Scenery/Costumes	Ray DeLear	\$1,760	
School Store Advisor	Gail Stagg	\$302	
Yearbook Advisor	Maegen Olsen	\$1,885	
PTO Activity Chaperone	Gail Stagg		\$66 per event
PTO Activity Chaperone	Deirdre Cooke		\$66 per event
Green Team Advisor	Elizabeth Hennion		\$32 x 1 x p/session/30wks.
Green Team Advisor	Michelle Cooper		\$32 x 1 x p/session/30wks.
STEM Club Advisor	Michelle Cooper		\$32 x 1 x p/session/30wks.
STEM Club Advisor	Deirdre Cooke		\$32 x 1 x p/session/30wks.
Student Council Advisor	Deirdre Cooke		\$32 x 1 x p/session/30wks.
Homework Club Advisor	Deirdre Cooke		\$32 x 3 x p/session/30wks.
Homework Club Advisor	Gail Stagg		\$32 x 3 x p/session/30wks.
Math Homework Club Advisor	Alina McGuire		\$32 x 1 x p/session/30wks.
National Junior Honor Society Advisor	Marisa Baeli	\$252	
Character Education Coordinator	Skye Patete	\$943	
Wellness Champion	Rita Gengaro		Wellness Grant
Field Hockey Coach	Skye Patete	\$1,937	
Future Business Leader Association	C Gunderman		\$32 x 1 x p/session/30wks.
Future Business Leader Association	J Winton		\$32 x 1 x p/session/30wks.

P/P - 88 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts the attached “School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School Grade Report 2018-2019”

P/P - 89 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts with regret, the resignation of Ms. Kathleen Foley.

P/P - 90 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 Program at Ogdensburg School during the summer 2020 with the applicable individual hourly rate based on the salary guide

<u>Name</u>	<u>Position</u>	<u>Hourly or Daily Rate</u>
Lisa Bruning	Teacher	\$45.36 per hour
Trisha Boffa	Nurse / Substitute Nurse	\$150.00 per day

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

ABSENT: Ms Gough

FACILITIES/FINANCE

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

F/F – 55 RESOLVED, that the Ogdensburg Board of Education approves the partial June 2020 Check Register for checks from 001267 through 015436 with June Payroll transfers of \$348,068.74 and accounts payable of \$100,249.29 for a total of \$448,318.03. Additional June checks may be submitted at the August meeting for approval.

F/F – 56 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of May 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 - 57 RESOLVED that the Ogdensburg Board of Education accepts the Board Secretary's and Treasurer's monthly financial reports for May 2020

F/F – 58 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 May 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 – 59 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 – 60 RESOLVED, that the Ogdensburg Board of Education accepts the ESEA Grant funds for the 2020/2021 school year as follows:

Title I-A

100-100	Instruction Salary:	\$24,000
100-600	Instruction Supplies:	\$499
200-200	Benefits:	\$9,600
	Total:	\$34,099

Title II-A

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

Title IV-A

100-300	Purchased Services:	\$1,000
100-600	Instruction Supplies:	\$9,000
	Total:	\$10,000

F/F - 61 Resolution Increasing the Bid Threshold—Qualified Purchasing Agent

WHEREAS, Rich Rennie, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent , from \$40,000 to \$44,000, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Ogdensburg Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Rich Rennie, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

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

ABSENT: Ms. Gough

OPEN SESSION #2

Mrs. Cook mentioned that the first meeting with the reopening committee went well, and the team worked nicely together as a group. And the front of the school looks great.

EXECUTIVE SESSION

N/A

OTHER BOARD BUSINESS – N/A

ADJOURN

MOTION presented by Mr. Conklin, and seconded by Ms. Donegan that the Ogdensburg Board of Education adjourn at 6:53 p.m.

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

Respectfully submitted,

Rich Rennie
Board Secretary