

**OGDENSBURG BOROUGH BOARD OF EDUCATION**

October 6, 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 - Please let Mr. Rennie or Mr. Astor know if you are interested in signing up

**Personnel/Program:**

**Facilities/Finance:**

**ADMINISTRATIVE REPORTS:**

Drills for the previous month:

- Fire Drill: 9/15/20
- Lockdown: 9/22/20
- Bus Evacuation Drill:

HIB’s for the previous month: none

**CORRESPONDENCE:**

**COR 01:** Correspondence dated August 4, 2020 from Gail Libby (Chairperson of School Alliance Insurance Fund) informing Ogdensburg that the school will receive a \$2,500 credit for the 2019/2020 Tier 1 Safety Incentive Program.

**BOARD BUSINESS**

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

**BB 01:** Approval of Minutes: September 1, 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 – 104** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent’s Harassment, Intimidation and Bullying Report for August 2020 as presented on October 6, 2020 with Board options to affirm, reject or modify the report.

**P/P - 105** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached 2020-2021 Professional Development Plan, dated September 2020 (Attached)

**P/P – 106** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves virtual professional development at the ‘PIRT Seminar’ for Marisa Baeli. Training will be held 9 Thursdays during the year from 10am - 12pm. Total estimated cost \$225.00 (PEEA Funding)

**P/P - 107** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of Diane Hainzl as a substitute teacher for the 2020-2021 school year at the rate of \$100.00 per day.

**P/P –108** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Sheri Picinic as a paraprofessional for the 20-21 school year. The position is represented by the Ogdensburg Education Association. Hourly rate of \$15.78, part time schedule to be determined.

**P/P - 109** First reading of District Policies 8561& 2464 -  
#8561 Procurement Procedures for School Nutrition Programs (M)  
#2464 Gifted & Talented Students (M)

**P/P - 110** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of Joe Mc Cormick as a substitute teacher for the 2020-2021 school year at the rate of \$100.00 per day.

**P/P – 111** RESOLVED that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached ‘District Nursing Services Plan 2020-2021’ (Attached).

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 – 79** RESOLVED, that the Ogdensburg Board of Education approves the September 2020 Check Register for checks from 001283 through 015630 with September Payroll transfers of \$313,379.99 and accounts payable of \$121,036.91 for a total of \$434,416.40.

**F/F – 80** RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of August 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 - 81** RESOLVED that the Ogdensburg Board of Education accepts the Board Secretary's and Treasurer's monthly financial reports for August 2020

**F/F – 82** 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 August 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 – 83** RESOLVED, that the Ogdensburg Board of Education accepts the Digital Divide Grant for the 20-21 school year as follows: \$12,693 (for the purchase of digital instructional devices: chromebooks, iPads, hotspots, etc)

**F/F - 84** RESOLVED, that the Ogdensburg Board of Education accepts the Coronavirus Relief Fund Grant for 20-21 year as follows: \$13,130 (The CRF grant funds are to be used to address health and safety measures necessary to support reopening for in-person instruction and to support students during periods of remote learning).

**F/F – 85** RESOLVED, that the Ogdensburg Board of Education accepts the CARES Emergency Relief Grant funds for the 2020/2021 school year as follows:

100-600	Instructional Supplies:	\$18,229 (Chromebooks / Laptops)
200-600	Supplies & Materials:	\$4,000 (PPE)
200-800	Other Objects:	\$3,000 (Electrostatic Sprayers & Cleaning supplies)

Total: \$25,229

**F/F – 86** RESOLVED, that the Ogdensburg Board of Education approves the Annual Facilities Checklist, Health and Safety Evaluation of School Buildings for the 2020 - 2021 School Year (attached).

**F/F – 86** RESOLVED, that the Ogdensburg Board of Education approves the Statement of Assurance (SOA) of the Health and Safety Evaluation of School Buildings for the 2020 - 2021 School Year (attached).

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	_____				