

OGDENSBURG BOROUGH BOARD OF EDUCATION
Minutes: August 4, 2020

The Regular Session of the Ogdensburg Board of Education is called to order at 6:30 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. Walsh, Mr. Conklin, Ms. Lamonica, Ms. Gough Mr. Donegan

ABSENT: Ms. Donegan

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

PRESENTATIONS:

OPEN SESSION #1:

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

The Superintendent Evaluation was completed by the Board (in time for the extended date July 31, 2020).

Personnel/Program: Ms. Corbin provided the update, and indicated the committee met to discuss some new policies being considered, 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. Red Building and the Gym will be used for storage.

ADMINISTRATIVE REPORTS

Drills for the previous month:

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

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

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

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

ABSTAIN:

ABSENT: Ms. Donegan

PERSONNEL/PROGRAM

MOTION presented by Ms. Gough and seconded by Mr. Donegan 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.

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

FACILITIES/FINANCE

MOTION presented by Mr. Donegan and seconded by Mr. Conklin 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.

F/F - 69 Motion to approve the submission of the 2020 Digital Divide Grant as follows:

TOTAL: \$12,120.00*

*Total requested for Student Chromebooks/Laptops and Internet hotspots

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

ABSENT: Ms. Donegan

OPEN SESSION #2

EXECUTIVE SESSION

N/A

OTHER BOARD BUSINESS – N/A

ADJOURN

MOTION presented by Mr. Conklin, and seconded by Ms. Walsh that the Ogdensburg Board of Education adjourn at 7:28 p.m.

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

ABSENT: Ms. Donegan

Respectfully submitted,

Rich Rennie
Board Secretary