

OGDENSBURG BOROUGH BOARD OF EDUCATION
Minutes: October 6, 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, Ms. Lamonica, Mr. Donegan, Ms. Donegan, Mr. Conklin

ABSENT: Ms. Gough

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

PRESENTATIONS:

OPEN SESSION #1:

Ms. Cooke discussed the current teaching plan, and the possibility of reevaluating things moving forward.

Ms. Corban thanked everyone for their efforts and working so hard

Mr. Astor thanked everyone

Mr. Donegan thanked and commended the staff

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

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

Personnel/Program: Mr. Donegan provided the report; the committee met and discussed reopening of schools and some personnel items. Mentioned the policies on the agenda including G&T and Food Service

Facilities/Finance: Mr. Donegan provided the update, the committee met and discussed projects, the Digital Divide Grant.

ADMINISTRATIVE REPORTS

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

HIB's for the previous month: none

Dave explained the need to go virtual for a few days. Virtual Survey has gone out to parents, and they will have until 10/15 to answer.

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

BB 01: Approval of Minutes: September 1, 2020 Regular Meeting

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

ABSTAIN:

ABSENT: Ms. Gough

PERSONNEL/PROGRAM

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

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

ABSENT: Ms. Gough

FACILITIES/FINANCE

MOTION presented by Mr. Donegan and seconded by Mr. Conklin 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 – 87 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).

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

ABSENT: Ms. Gough

OPEN SESSION #2

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 6:50 p.m.

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

ABSENT: Ms. Gough

Respectfully submitted,

Rich Rennie
Board Secretary