

# OGDENSBURG BOROUGH BOARD OF EDUCATION

## Minutes: September 1, 2020

The Regular Session of the Ogdensburg Board of Education is called to order at 6:33 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, Ms. Gough Mr. Donegan, Ms. Donegan

ABSENT: Mr. Conklin

Also attending: Superintendent/Principal, David Astor

Business Administrator, Rich Rennie

### PRESENTATIONS:

### OPEN SESSION #1:

### COMMITTEE REPORTS/DISCUSSIONS

#### Board Business:

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

**Personnel/Program:** Mr. Gough provided the report; the committee met and discussed reopening of schools and some personnel items.

**Facilities/Finance:** Mr. Donegan provide the update, the committee met and discussed projects, including the updates to the bathrooms. And the reopening of the building to students.

### ADMINISTRATIVE REPORTS

Drills for the previous month:

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

Mr. Astor thank the community for their work, and donations. And thanked all the staff for their hard work and dedication.

## **CORRESPONDENCE**

**COR 01:** Correspondence from Ms. Jamie Winton dated August 20, 2020

## **BOARD BUSINESS**

**BB 01:** Approval of Minutes: August 4, 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. Donegan and seconded by Ms. Walsh 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

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

ABSENT: Mr. Conklin

## **FACILITIES/FINANCE**

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

**OPEN SESSION #2**

Questions from Ms. Zawacki, Ms. Milligan and Ms. Letelier regarding virtual learners, OT/PT, Back to School Night, and Gym.

**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 6:50 p.m.

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

ABSENT: Mr. Conklin

Respectfully submitted,

Rich Rennie  
Board Secretary