

# **OGDENSBURG BOROUGH BOARD OF EDUCATION**

## **Minutes: June 22, 2021**

The Special Session of the Ogdensburg Board of Education is called to order at 6:32 p.m. in the Cafeteria of the Ogdensburg School, 100 Main Street, Ogdensburg, New Jersey, 07439 (via Zoom).

**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. Donegan, Ms. Donegan, Mr. Conklin, Ms. Lamonica, Ms. Gough  
ABSENT:

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

### **PRESENTATIONS:**

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### **OPEN SESSION #1:**

### **COMMITTEE REPORTS/DISCUSSIONS**

#### **Board Business:**

- Development and discussion of Ogdensburg's "Safe Return Plan"

**Personnel/Program:** n/a

**Facilities/Finance:** n/a

**ADMINISTRATIVE REPORTS**

Drills for the previous month:

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

HIB’s for the previous month: none

The district had a successful end of the year. Big thanks to the entire staff, administration and custodial and maintenance team for all their hard work this year.

Mr. Astor provided an overview of the Safe Return Plan being worked on, and reiterated that the plan will be submitted, but it will be fluid and can be updated as needed.

**CORRESPONDENCE**

**COR 01**

**BOARD BUSINESS**

N/A

**PERSONNEL/PROGRAM**

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

**P/P - 01** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following substitute nurses for the 2021 summer programs: Trisha Boffa & Michele Block

**P/P - 02** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the submission of the Safe Reopening Plan.

**P/P – 03** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Laura Durlister, Special Ed Math Teacher for the 2021-20202 School Year, at the 2020-2021 part time Step 1, Level MA. (Date of Hire: September 1, 2021).

**P/P – 04** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following class trip(s) for the 2021 summer program:

Grade(s)	Destination	Date(s)
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1st - 5th	Trip to Dunkin' Donuts	Summer 2021 - TBD
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AYE: Ms. Corban, Ms. Walsh, Mr. Donegan, Ms. Donegan, Mr. Conklin, Ms. Lamonica, Ms. Gough  
ABSENT:

**FACILITIES/FINANCE**

N/A

**OPEN SESSION #2**

**EXECUTIVE SESSION**

MOTION presented by Mr. Conklin, and seconded by Ms. Donegan to accept the following declaration of Executive Session as presented @ 6:42 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: Superintendent Evaluation**

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

**RE-ENTER PUBLIC SESSION**

MOTION presented by Mr. Donegan, and seconded by Ms. Corban that the Ogdensburg Board of Education returns to Public Session at 7:01 p.m.

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

ABSENT: Ms. Lamonica, Ms. Gough

**OTHER BOARD BUSINESS –**

**ADJOURN**

MOTION presented by Mr. Donegan, and seconded by Ms. Donegan that the Ogdensburg Board of Education adjourn at 7:37 p.m.

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

ABSENT: Ms. Lamonica, Ms. Gough

Respectfully submitted,

Rich Rennie  
Board Secretary