OGDENSBURG BOROUGH BOARD OF EDUCATION Minutes: July 13, 2021

The Regular Session of the Ogdensburg Board of Education is called to order at <u>6:31 p.m.</u> in the Cafeteria of the Ogdensburg School, 100 Main Street, Ogdensburg, New Jersey, 07439 (also 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 ABSENT: Ms. Gough

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

PRESENTATIONS:

OPEN SESSION #1:

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

The Ogdensburg Board of Education has a vacancy on the Board of Education to be filled by a resident of Ogdensburg Borough. The appointed term shall be from the date of appointment through December 31, 2021.

Those eligible residents of Ogdensburg having an interest in filling the position shall send a letter providing information about themselves and summarizing their interest in the position. All letters must be received by 4:00 pm on Friday, July 31, 2021.

Interviews will be held by the Board of Education at our regularly scheduled public board

meeting during public session on Tuesday, August 3, 2021. Interested persons will be notified as to a specific time for the interview.

Letters should be sent to: Mr. Richard Rennie, School Business Administrator/Board Secretary, c/o Ogdensburg Board of Education, 100 Main Street, Ogdensburg, NJ 07439 or emailed to rrennie@obboe.org.

Also the deadline for submission of the 2021 November school board election nominating petitions to the county clerk – for both individual and joint filings – is 4 p.m. July 26, 2021.

Personnel/Program: Ms. Donegan provided an overview regarding any open positions to fill in the district and upcoming policies

Facilities/Finance: Committee discussed various projects, including new classroom doors and updates to the bathrooms

ADMINISTRATIVE REPORTS

Drills for the previous month:

- Fire Drill: 6/4/21
- Lockdown: 6/7/21
- Bus Evacuation Drill: none (only twice per year)

HIB's for the previous month: none

End of the school year went very well, thanks to all that made it successful. Working on a Summer Academy and ESY. Big thanks to the entire staff, administration and custodial and maintenance team for all their hard work this year.

CORRESPONDENCE

COR 01 Letter from Mr. Steve Paulson, informing the District of his decision to retire effective September 30, 2021

COR 02 Correspondence from Ms. Jennifer Gough, informing the District of her decision to step down from her BOE board position effective June 23, 2021

COR 03 Letter from Ms. Nicole Abrunzo, informing the District of her decision to resign effective immediately.

BOARD BUSINESS

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

- **BB 01:** Approval of Minutes: June 1, 2021 Regular Meeting
- **BB 02:** Approval of Minutes: June 1, 2021 Executive Meeting
- **BB 03:** Approval of Minutes: June 22, 2021 Special Meeting
- **BB 04:** Approval of Minutes: June 22, 2021 Executive Meeting

BB 05: Approval of Ogdensburg Borough School District Goals for 2021-22 (Goals can be posted to OBBOE.org after review/ approval)

Ogdensburg Borough School District Goals for 2021-22

1. (a) Continue to collaborate with the schools in the region to align our curricular programs and develop a shared curricular vision.

(b) Administration will review and analyze data outcomes from OTUS to create a strengths and needs plan for the staff and students of Ogdensburg.

- 2. Continue building and communicating an honest assessment of our school and the high quality of the educational experience in order to educate and involve our community in supporting the school.
- 3. Align budgetary realities with school priorities:
 - a. Academics
 - b. Facilities

BB 06: WHEREAS, your personal commitment to quality education, your valued participation in establishing effective policies and your readiness to render services in seeking educational excellence have contributed immeasurable to the progress of our school system;

BE IT RESOLVED, that on behalf of your colleagues, teachers and students, we thank Ms. Jennifer Gough for her dedicated service to the Ogdensburg Board of Education and wish her good health and happiness in the years to come.

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

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, affirms the Superintendent's Harassment, Intimidation and Bullying Report for June 2021 as presented on July 13, 2021 with Board options to affirm, reject or modify the report.

P/P - 02 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts with regret the retirement request of Steven Paulson effective September 30, 2021.

P/P - 03 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts with regret the resignation request of Nicole Abrunzo effective immediately.

P/P - 04 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, re-appoints Brielle Hilbert as a paraprofessional staff member, in a position represented by the Ogdensburg Education Association, for the 2021-2022 school year. The 21-22 Hourly rate is \$16.24. Part time schedule to be determined.

P/P - 05 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent/Principal, appoints the following stipend positions for the 2021-2022 school year.

Position	Name	Salary	Remarks	
Athletic Coordinator	John Hornyak	\$2,778		
Athletic Game Coordinator		\$42	Per event	
Basketball Coach Boys V	John Fierro	\$2,778		
Basketball Coach Boys JV	Kaitlyn Trotta	\$2,222		
Basketball Coach Girls V	John Hornyak	\$2,778		
Basketball Coach Girls JV	Brittney Darin	\$2,222		
Field Hockey Coach	Skye Egan	\$2,778		
Cheerleading Director		\$2,778		
Soccer Coach Varsity	Michelle Cooper	\$1,993		
Soccer Coach JV		\$1,598		
Track Coach	John Hornyak	\$1,993		
Play Director	Ray DeLear	\$2,185		
Play Dance Director	Ray DeLear	\$740		
Play Music Director	Ray DeLear	\$1155		
Play Sets/Scenery/Costumes	Ray DeLear	\$1,811		
School Store Advisor	Gail Stagg	\$311		
Yearbook Advisor	Brittney Derin	\$1,940		
PTO Activity Chaperone	Gail Stagg	\$68	Per event	
PTO Activity Chaperone	Brittney Derin	\$68	Per event	
Green Team Advisor	Michelle Cooper	\$33 per hour	Max 30 Hours	
Green Team Advisor	Collette Liberator	\$33 per hour	Max 30 Hours	
STEM Club Advisor	Michelle Cooper	\$33 per hour	Max 30 Hours	
STEM Club Advisor	Deirdre Cooke	\$33 per hour	Max 30 Hours	
Student Council Advisor	Brittney Derin	\$33 per hour	Max 30 Hours	
Homework Club Advisor	Deirdre Cooke	\$33 per hour	Max 90 Hours	
Homework Club Advisor	Gail Stagg	\$33 per hour	Max 90 Hours	

Math Homework Club Advisor	Ali McGuire	\$33 per hour	Max 30 Hours
National Junior Honor Society Advisor	Marisa Baeli	\$259	
RTI Coordinator	Skye Egan		
Character Education			
School Safety & Security Chair	Skye Egan		
Translator	Marisa Baeli	\$500	Stipend will be split if more than one
Pre-K Intervention & Referral Team Chair	Marisa Baeli	\$3,785	Paid as part of the PEEA funding
Community Parent Involvement Specialist	Leanne Paolazzi	\$4,600	Paid as part of the PEEA funding
Master Teacher	Marisa Baeli	\$4,900	Paid as part of the PEEA funding
Future Business Leader Association		\$33 per hour	Max 30 Hours
Future Business Leader Association		\$33 per hour	Max 30 Hours

P/P - 06 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent/Principal, retroactively approves payment for the following stipend positions for the 20-21 school year

Position	Name	Stipend	Remarks
Pre-K Intervention & Referral Team Chair	Marisa Baeli	\$3,785	Paid as part of the PEEA funding
Community Parent Involvement Specialist	Leanne Paolazzi	\$4,600	Paid as part of the PEEA funding
Master Teacher	Marisa Baeli	\$4,900	Paid as part of the PEEA funding

P/P - 06 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts the attached "School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School Grade Report"

P/P - 07 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Mr. Sean Mac Leod, as the Supervisor of Buildings and Grounds from July 1, 2021 through June 30, 2022 at a salary of \$57,832

P/P - 08 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Rita Gengaro as Assistant to the Superintendent/Principal for the 2021-2022 School Year from July 1, 2021 through June 30, 2022 at the salary of \$58,595 and benefits as stated in Policy 1620: Administrative Employment Contracts.

P/P - 09 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Lora Zosche as Assistant to the Business Administrator/Board Secretary for the 2021-2022 School Year from July 1, 2021 through June 30, 2022 at the salary of \$57,542 and benefits as stated in Policy 1620: Administrative Employment Contracts.

P/P - 10 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Eileen Wolfe as Child Study Team Secretary for the 2021-2022 School Year from July 1, 2021 through June 30, 2022, at the 2020/2021 school year salary of \$51,653 and benefits as stated in Policy 1620: Administrative Employment Contracts.

P/P – 11 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Linda Padula as Board Treasurer for the 2021-2022 School Year from July 1, 2021 through June 30, 2022 at the salary of \$6,266.

P/P - 12 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Leanne Paolazzi as Supervisor of Special Education/School Psychologist from July 1, 2021 through June 30, 2022 for 210 work days at the salary of \$110,375.

P/P - 13 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Val Reeth as the Supervisor of Instruction / Director of Technology with Teaching Responsibilities from July 1, 2021 through June 30, 2022 for 210 work days at the salary of \$115,259

P/P – 14 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Skye Egan as Assistant Principal/Lower Grade Supervisor from July 1, 2021 through June 30, 2022 for 210 work days at the salary of \$82,253

P/P - 15 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts the submission of the attached "School Security Drill Statement of Assurance" to the County Office of Education.

P/P - 16 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)
MD program	Trips to Sparta Lanes	Summer 2021 - TBD

P/P – 17 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attached request for professional development for Ms. Gail Staff (dated 7/7/21).
"Practical Strategies for Improving behavior and independent work". Total estimated cost of attendance is \$119.00 (being offered online, so no estimated mileage costs).

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

FACILITIES/FINANCE

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

F/F - 01 RESOLVED, that the Ogdensburg Board of Education approves the June 2021 Check Register for checks from 015959 through 040027 with June Payroll transfers of \$329,842.13 and accounts payable of \$183,590.91 for a total of \$513,433.04

F/F - 02 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of May 2021 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 - 03 RESOLVED that the Ogdensburg Board of Education accepts the Board Secretary's and Treasurer's monthly financial reports for May 2021

F/F - 04 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 May 2021, 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 - 05 RESOLVED, that the Ogdensburg Board of Education approves the attached list of 2021-2022 school year Breakfast and Lunch prices as suggested by Maschio's Food Services Inc.

F/F – 06 RESOLVED, that the Ogdensburg Board of Education accepts the IDEA, Basic Grant Funds for the 2021/2022 school year and IDEA Preschool Grant Funds as follows: IDEA Basic

	100-500 200-300	Tuition: OT/PT:		\$60,000 \$19,915
			Total:	\$79,915
IDEA Preschoo	ol			
	200-300	OT/PT:		\$3,562
		Total:		\$3,562

F/F - 07 RESOLVED, that the Ogdensburg Board of Education, approves the submission of the "School Security Drill of Assurance" SOA to the New Jersey Department of Education, Sussex County Office, regarding tattesting to the completion of school security drills, pursuant to NJAC 6A:30.

F/F - 08 RESOLVED, that the Ogdensburg Board of Education, approves out of District tuition for special education student to attend Developmental Learning Center, New Providence, NJ for the 2020/2021 school year at the annual (180 days) tuition rate of \$97,866.00

F/F - 09 RESOLVED, that the Ogdensburg Board of Education approves the disposal of the following nonoperative / non-functioning equipment:

- SMART BOARD: #000458
- SMART BOARD: #000299
- TV: #000053
- TV #000144

• Dell Printer: #000366

F/F - 10 Motion to approve \$23,476 in Extraordinary Aid from 2020-2021 and apply those funds to the 2021-2022 budget.

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

OPEN SESSION #2

EXECUTIVE SESSION N/A

OTHER BOARD BUSINESS – NJSBA - District Goal Setting

ADJOURN

MOTION presented by Mr. Conklin, and seconded by Ms. Walsh that the Ogdensburg Board of Education adjourn at 6:41 p.m.

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

Respectfully submitted,

Rich Rennie Board Secretary