

OGDENSBURG BOROUGH BOARD OF EDUCATION
Minutes: August 3, 2021

The Regular Session of the Ogdensburg Board of Education is called to order at 6:31 p.m. 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:

Also present: Ms. Egan (Vice Principal) and Dr. Paolazzi (CST Director)

PRESENTATIONS:

Award presentation (Val Reeth)

OPEN SESSION #1:

Ms. Cooke commented on how well the Summer Enrichment program was and ESY was going.

Dr. Paolazzi also said the Summer Enrichment Program went and how ell ESY was going. She also informed the board the DOE visited and was very complimentary about our school, staff, and students.

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:

Facilities/Finance:

ADMINISTRATIVE REPORTS

Drills for the previous month:

- Fire Drill: 7/26/21
- Security: 7/27/21
- Bus Evacuation Drill: none (only twice per year)

HIB's for the previous month: none

Update on Ogdensburg's placement on the New Jersey Quality Single Accountability Continuum (NJQSAC)
Thank you to Staples in Newton (and manager, George Stickle) for the very generous donation of 100 boxes of school supplies to the Ogdensburg school district.

CORRESPONDENCE

- **COR 01:** Correspondence from Daniel Mortensen to Board of Education Members (dated 7/21/21)
- **COR 02:** Correspondence from Heather Schinn to Board of Education Members (dated 7/30/21)
- **COR 03:** Letter from Franklin School regarding shared service agreement between Ogdensburg and Franklin Borough for school nursing services
- **COR 04:** Documents regarding Ogdensburg's placement on the New Jersey Quality Single Accountability Continuum (NJQSAC) based on the last monitoring visit performed by County Office

BOARD BUSINESS

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

BB 01: Approval of Minutes: July 13, 2021 Regular Meeting

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

ABSENT:

PERSONNEL/PROGRAM

MOTION presented by Mr. Conklin and seconded by Mr. Donegan 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, approves the attached Technology Plan (March 1, 2017 - June 30, 2022)

P/P – 03 RESOLVED that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached Acceptable Use Policy (for both staff and students)

P/P – 04 RESOLVED that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following Curriculum (all curriculum can be found on OBBOE.org / Board of Education / Curriculum):

- OBSD Career Readiness, Life Literacies, Key Skills Curriculum
- OBSD Health and Physical Education Curriculum
- OBSD Library Media Curriculum
- OBSD World Language Curriculum
- OBSD Visual and Performing Arts - Art
- OBSD Visual and Performing Arts - Music
- OBSD Visual and Performing Arts - Theatre
- OBSD Visual and Performing Arts - Dance
- OBSD Visual and Performing Arts - Media
- OBSD ELA K-2 Curriculum

- OBSD ELA 3-5 Curriculum
- OBSD ELA 6-8 Curriculum
- OBSD Math Curriculum
- OBSD Science K - 5 Curriculum
- OBSD Science 6 - 8 Curriculum
- OBSD Social Studies Curriculum

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

FACILITIES/FINANCE

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

F/F – 01 RESOLVED, that the Ogdensburg Board of Education approves the July 2021 Check Register for checks from 016040 through 040031 for a total of \$318,962.36

F/F – 02 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of June 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 June 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 June 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 Second Quarter (ending June 30, 2021) balance for the following checking accounts:

- Activities: \$25,745.86
- Athletics: \$2,547.14
- Cafeteria: \$14,494.83
- Unemployment: \$77,190.75

F/F – 06 RESOLVED, that the Ogdensburg Board of Education accepts the ESEA Grant funds for the 2021/2022 school year as follows:

Title I-A			
100-100	Instruction Salary:		\$21,787
200-200	Benefits:		\$9,804
		Total:	\$31,591
Title II-A			
200-300	Prof & Tech Services:		\$3,500
200-600	Supplies & Materials:		\$2,101
		Total:	\$4,551
Title IV-A			
100-600	Instructional Supplies:		\$5,160
200-300	Prof & Tech Services:		\$4,840
		Total:	\$10,000

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

OPEN SESSION #2

Ms. Cooke thanked Mrs. Reeth for work on her curriculum.

EXECUTIVE SESSION

MOTION presented by Mr. Conklin, and seconded by Ms. Donegan to accept the following declaration of Executive Session as presented @ 7:20 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: Board of Education

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

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 7:30 p.m.

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

ABSENT:

OTHER BOARD BUSINESS –

ADJOURN

MOTION presented by Mr. Conklin, and seconded by Ms. Walsh that the Ogdensburg Board of Education adjourn at 7:31 p.m.

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

ABSENT:

Respectfully submitted,

Rich Rennie
Board Secretary