

OGDENSBURG BOROUGH BOARD OF EDUCATION

Minutes: October 5, 2021

The Regular Session of the Ogdensburg Board of Education is called to order at 6:30 p.m. in the Library of the Ogdensburg School, 100 Main Street, Ogdensburg, New Jersey, 07439.

OPEN PUBLIC MEETING NOTICE: Read by Mr. Donegan

"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. Walsh, Mr. Donegan, Ms. Donegan, Ms. Lamonica, Mr. Conklin, Ms. Schinn

ABSENT: Ms. Corban

Superintendent/Principal, David Astor

Business Administrator, Rich Rennie

PRESENTATIONS:

OPEN SESSION #1:

Ms. Cooke - discussed week of respect

Dr. Paolazzi - congratulated and thanks Ms. Wolfe for her years of service

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

The "Virtual" NJ School Board conference will be held October 26-28, please contact Mr. Astor or Mr. Rennie if you would like to attend.

Personnel/Program: Ms. Donegan provided the update on various Policies, the potential to table P/P 03, and "The Road Forward"

Facilities/Finance: Mr. Donegan also referenced “The Road Forward” and provided an update on the updated bathrooms and new classroom doors.

ADMINISTRATIVE REPORTS

Fire Drill: 9/10/21

Bomb Drill: 9/15/21

Van / Bus evacuation: 9/16/21

HIB’s for the previous month: none

Representatives from Walgreens will be coming to Ogdensburg School on 10/6/21 from 2:30pm - 6pm to provide Influenza vaccines for staff

CORRESPONDENCE

- **COR 01:** Letter from Ms. Eileen Wolfe, informing the District of her decision to retire.
- **COR 02:** Letter from Ms. Laura Durlster, informing the District of her decision to resign.
- **COR 03:** Correspondence dated September 20, 2021 from Gail Libby (Chairperson of School Alliance Insurance Fund) informing Ogdensburg that the school will receive a \$2,500 credit for the 2020/2021 Tier 1 Safety Incentive Program.

BOARD BUSINESS

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

BB 01: Approval of Minutes: September 7, 2021 Regular Meeting

BB 02: (Table resolution P/P 03) RESOLVED, that the Ogdensburg Board of Education discussed additional time to review agenda item P/P 03, and a motion was made to table the resolution until a future meeting.

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

ABSENT: Ms. Corban

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 September 2021 as presented on October 5, 2021 with Board options to affirm, reject or modify the report.

P/P – 02 Second reading and adoption of the following District Policies & Regulations from **Alert 223**:

- P 0131 Bylaws, Policies, and Regulations (Revised)
- P 1521 Educational Improvement Plans (M) (Abolished)
- P 1649 Federal Families First Coronavirus (COVID-19) Response Act (M) (Abolished)
- R 2421 Vocational - Technical Education (Abolished)
- P 3134 Assignment of Extra Duties (Revised)
- P & R 3142 Nonrenewal of Non Tenured Teaching Staff Member (Revised)
- P & R 3221 Evaluation of Teachers (M) (Revised)
- P & R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
- P & R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
- P & R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
- P & R 4146 Nonrenewal of Nontenured Support Staff Member (Revised)
- P & R 5460.02 Bridge Year Pilot Program (M) (New)
- P & R 6471 School District Travel (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)

P/P - 04 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of Kristin Cox as a substitute teacher for the 2021-2022 school year at the rate of \$100.00 per day. (New personnel employment appointments are contingent upon the required state and federal criminal history background checks (in accordance with N.J.S.A. CH 116, P.L. 1986) and completion of required employee paperwork, including pre-employment verification).

P/P - 05 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of Doreen Binns as a substitute teacher for the 2021-2022 school year at the rate of \$100.00 per day. (New personnel employment appointments are contingent upon the required state and federal criminal history background checks (in accordance with N.J.S.A. CH 116, P.L. 1986) and completion of required employee paperwork, including pre-employment verification).

P/P - 06 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of Nicki Poltersdorf as a substitute teacher for the 2021-2022 school year at the rate of \$100.00 per day. (New personnel employment appointments are contingent upon

the required state and federal criminal history background checks (in accordance with N.J.S.A. CH 116, P.L. 1986) and completion of required employee paperwork, including pre-employment verification).

P/P – 07 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Robert Lochridge as a substitute custodian for the 2021/2022 school year at the hourly rate of \$13.86. (New personnel employment appointments are contingent upon the required state and federal criminal history background checks (in accordance with N.J.S.A. CH 116, P.L. 1986) and completion of required employee paperwork, including pre-employment verification).

P/P - 08 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts with regret the resignation request of Ms. Eileen Wolf effective March 1, 2022.

P/P - 09 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts with regret the resignation request of Laura Durlister.

P/P – 10 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the following request for professional development for Ms. Michelle Cooper: NJ Science Convention (10/19/21 -10/20/21). Registration fee: \$300, transportation: \$91.70 Total estimated cost: \$391.70

P/P - 11 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached 2021-2022 Professional Development Plan.

P/P - 12 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of Marianne Petronella as a substitute nurse for the 2021-2022 school year at the rate of \$150 per day.

P/P - 13 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of Erin Stucy 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. (New personnel employment appointments are contingent upon the required state and federal criminal history background checks (in accordance with N.J.S.A. CH 116, P.L. 1986) and completion of required employee paperwork, including pre-employment verification).

P/P – 14 RESOLVED that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached ‘District Nursing Services Plan 2021-2022’ (Attached).

P/P - 15 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the increase of substitute nurse salaries from \$150 to \$200 per day for the 2021-2022. Increase will be applied to any days worked after 10/5/2021.

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

ABSENT: Ms. Corban

FACILITIES/FINANCE

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

F/F – 01 RESOLVED, that the Ogdensburg Board of Education approves the September 2021 Check Register for checks from 016155 through 040039 for a total of \$511,741.09

F/F – 02 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of August 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 August 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 August 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 accepts the American Rescue Plans IDEA Grant Funds for the 2021/2022 school year as follows:

American Rescue Plan IDEA Basic

200-300	Other Purch Serv/ Behaviorist:	\$5,000
200-300	OT/PT:	\$7,171
	Total:	\$12,171

American Rescue Plan IDEA Preschool

200-300	OT/PT:	\$1,036
	Total:	\$1.036

F/F – 06 RESOLVED, that the Ogdensburg Board of Education approves the Annual Facilities Checklist, Health and Safety Evaluation of School Buildings for the 2021 - 2022 School Year (attached).

F/F – 07 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).

F/F – 08 RESOLVED, that the Ogdensburg Board of Education, approves the attached Use of School Facilities for the following organization for the 2021-2022 school year:

- Girl Scouts (Troop #98110) use of Library 3pm to 4pm (dates attached)

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

ABSENT: Ms. Corban

OPEN SESSION #2

N/A

EXECUTIVE SESSION

N/A

OTHER BOARD BUSINESS –

ADJOURN

MOTION presented by Ms. Donegan, and seconded by Mr. Conklin that the Ogdensburg Board of Education adjourn at 6:59 p.m.

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

ABSENT: Ms. Corban

Respectfully submitted,

Rich Rennie
Board Secretary