

OGDENSBURG BOROUGH BOARD OF EDUCATION

July 5, 2022 Agenda

6:30 p.m. Regular Session

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

OPEN PUBLIC MEETING NOTICE: Read by _____:

"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

"I believe in the United States of America as a government of the people, by the people, for the people; whose just powers are derived from the consent of the governed, a democracy in a republic, a sovereign Nation of many sovereign States; a perfect union, one and inseparable; established upon those principles of freedom, equality, justice, and humanity for which American patriots sacrificed their lives and fortunes.

I therefore believe it is my duty to my country, to love it, to support its Constitution, to obey its laws, to respect its flag, and to defend it against all enemies."

ROLL CALL:

Ms. Corban _____ Ms. Walsh _____ Ms. Allen _____
Mr. Donegan _____ Mr. Conklin _____ Ms. Schinn _____
Mr. Mortensen _____

Also in attendance:
Superintendent/Principal, David Astor
Board Secretary, Rich Rennie

PRESENTATION(S)

OPEN SESSION #1

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

NJ School Board conference is open. Conference is scheduled for Oct 24 - Oct 26.

The Ogdensburg Board of Education has a vacancies on the Board of Education to be filled by residents of Ogdensburg Borough.

Petitions for school boards whose elections are held at the November General Election are filed with the County Clerk no later than **4 p.m. the last Monday in July (7/24)**. You can call the following number with any questions: 973-579-0900.

Personnel/Program:

Facilities/Finance:

ADMINISTRATIVE REPORTS:

Drills for the previous month:

- Fire Drill: 6/15/22
- Security Drill: 6/21/22
- Bus Evacuation Drill: none (only twice per year)

HIB's for the previous month: none

CORRESPONDENCE:

COR 01: Correspondence from Stillwater Township

BOARD BUSINESS

MOTION presented by _____ and seconded by _____ to approve:

BB 01: Approval of Minutes: June 7, 2022 Regular Meeting

BB02: Approval of Minutes: June 7, 2022 Executive Session

Ms. Corban	_____	Ms. Walsh	_____	Ms. Allen	_____
Mr. Donegan	_____	Mr. Conklin	_____	Ms. Schinn	_____
Mr. Mortensen	_____				

PERSONNEL/PROGRAM

MOTION presented by _____ and seconded by _____ 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 2022 as presented on July 5, 2022 with Board options to affirm, reject or modify the report.

P/P – 02 RESOLVED, that the Ogdensburg Board of Education, upon recommendation of the Superintendent, approves the following appointments as staff/professional services for the Extended School Year (ESY) Program on an ‘as needed basis’ at Ogdensburg School during the summer 2022 with the applicable individual hourly rate based on the agreed upon salary guide. All teachers currently employed by the Ogdensburg Board of Education are allowed to sub during summer programs on an as needed basis.

<u>Name</u>	<u>Position</u>	<u>Salary Info</u>
Melissa Carr	Teacher	\$41.16
Ashley Kratzsch	Teacher	\$39.28
Deirdre Cooke	Teacher	\$66.29
Cindy Gunderman	Teacher	\$62.51
Lauren Conklin	CST	\$63.63
Donna Opilla	Paraprofessional	\$16.71
Lisa Casselano	Paraprofessional	\$16.71
Kaitlyn Trotta	Speech	\$65.00
Lisa Sears	CST	\$51.47
Gail Stagg	Teacher	\$58.64
Janet Chardavoynne	Paraprofessional	\$24.19
Michelle Cooper	Teacher	\$55.00
Heather Rosier	Teacher	\$40.18
Kim Holster	Paraprofessional	\$16.71
Joann Pappas	Paraprofessional	\$16.71
Jayne Squier	Paraprofessional	\$16.71
Nurse	Michelle Block	\$60.55
PT	Dana Brogneri	\$80.00
OT	Debbie Grimm	\$77.00

Ania Rosser	Paraprofessional (sub)	\$16.71
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P/P - 03 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent/Principal, appoints the following stipend positions for the 2022-23 school year.

Position	Name	Salary	Remarks
Athletic Director	John Hornyak	\$2859	
Athletic Game Coordinator		\$43	Per event
Basketball Coach Boys I	John Fierro	\$2859	
Basketball Coach Boys II	Ali McGuire	\$2286	
Basketball Coach Girls I	John Hornyak	\$2859	
Basketball Coach Girls II	Ashley Kratzsch	\$2286	
Field Hockey Coach		\$2051	
Cheerleading Coach		\$2859	
Soccer Coach I	Michelle Cooper	\$2051	
Soccer Coach II	Brittney Zagleski	\$1644	
Track Coach I	John Hornyak	\$2051	
Track Coach I	Ashley Kratzsch	\$2051	
Play Director	Ray DeLear	\$2248	
Play Dance Director	Ray DeLear	\$761	
Play Music Director	Ray DeLear	\$1188	
Play Sets/Scenery/Costumes	Ray DeLear	\$1864	
School Store Advisor	Gail Stagg	\$320	
Yearbook Advisor	Brittney Zagleski	\$1996	
PTO Activity Chaperone	Gail Stagg	\$70	Per event
PTO Activity Chaperone	Brittney Zagleski	\$70	Per event
AM Morning Assistance	Ali McGuire	\$34	Max 30 Hours
Green Team Advisor	Michelle Cooper	\$34	Max 30 Hours
Green Team Advisor	Collette Liberator	\$34	Max 30 Hours
STEM Club Advisor	Michelle Cooper	\$34	Max 30 Hours
STEM Club Advisor	Deirdre Cooke	\$34	Max 30 Hours
Student Council Advisor	Brittney Zagleski	\$34	Max 30 Hours
Homework Club Advisor	Deirdre Cooke	\$34	Max 90 Hours
Homework Club Advisor	Gail Stagg	\$34	Max 90 Hours
Math Homework Club Advisor		\$34	Max 30 Hours
National Junior Honor Society Advisor	Marisa Baeli	\$267	
RTI Coordinator	Skye Egan	\$1996	
Character Education		\$998	
School Safety & Security Chair	Skye Egan	\$3300	
Translator	Marisa Baeli	\$515	Stipend will be split if more than one

Pre-K Intervention & Referral Team Chair	Marisa Baeli	\$3785	Paid as part of the PEEA funding
Community Parent Involvement Specialist	Leanne Paolazzi	\$4600	Paid as part of the PEEA funding
Master Teacher	Marisa Baeli	\$4900	Paid as part of the PEEA funding
Future Business Leader Association	Cindy Gunderman	\$34 per hour	Max 30 Hours
Future Business Leader Association	Jamie Winton	\$34 per hour	Max 30 Hours

P/P - 04 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following motion:

WHEREAS, pursuant to law, District employees may generally not be hired or appointed except by a majority vote of the full membership of the Board after recommendation by the Chief School Administrator, except in situations where the Board provides otherwise; and

WHEREAS, the Board recognizes that there may be certain instances in which the Chief School Administrator may be required to hire staff in order to fill unforeseen vacancies or on an emergent basis to address student and District needs prior to the next scheduled Board meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the Chief School Administrator to recommend and appoint a person to fill a sudden vacancy which occurs by reason of unforeseen circumstances or due to emerging District needs, when such vacancy or need arises between scheduled Board meetings, subject to notification of such action to the Board President and ratification of that action by the Board at the next Board meeting; and be it further

RESOLVED, that the Board of Education also authorizes the Chief School Administrator to appoint, at his discretion, substitute teachers as necessary to achieve these goals, subject to the above requirements; and be it further

RESOLVED, that this authority shall remain in effect until the end of the 2022-2023 school year and shall be approved on an annual basis by the full board.

P/P - 05 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Pamela Geiger as a substitute teacher for the 2022-2023 school year at the rate of \$100.00 per day.

P/P - 06 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the revised 2022-2023 school year calendar as attached.

Ms. Corban _____ Ms. Walsh _____ Ms. Allen _____
 Mr. Donegan _____ Mr. Conklin _____ Ms. Schinn _____
 Mr. Mortensen _____

FACILITIES/FINANCE

MOTION presented by _____ and seconded by _____ to approve:

F/F – 01 RESOLVED, that the Ogdensburg Board of Education approves the attached June 2022 Check Register for checks from 016107 through 040083 for a total of \$567,668.20. Check Register was run on 6/29/2022, there will be additional checks for June to be reviewed on subsequent agenda.

F/F - 02 RESOLVED that the Ogdensburg Board of Education approves as provided by N.J.S.A. 18A:22-8.1 amended, the Superintendent or designee, be designated to approve such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.

F/F – 03 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of May 2022 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 - 04 RESOLVED that the Ogdensburg Board of Education accepts the Board Secretary’s and Treasurer’s monthly financial reports for May 2022

F/F – 05 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 2022, 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 - 06 RESOLVED that the Ogdensburg Board of Education move that the Business Administrator be authorized to pay bills and make account transfers that may be needed to close the fiscal year with Board confirmation at the next regular meeting.

F/F – 07 RESOLVED, that the Ogdensburg Board of Education accepts submission of the following amendment to the ESSER Grant funds as follows:

ARP ESSER

100-100	Salaries:	\$123,408
100-600	Instructional Supplies	\$43,016
200-200	Benefits:	\$55,534
200-200	Building:	\$10,000
200-200	Non-Instructional:	\$11,300
	Total:	\$243,258

Accelerate Learning Coach and Educator Support

200-300 Prof & Tech Service: \$50,000

Summer Learning & Enrichment

100-100 Salaries: \$25,000
200-200 Benefits: \$11,250
200-600 Supplies & Materials: \$3,750
Total: \$40,000

Evidence Based Learning

100-100 Salaries: \$15,000
100-600 Instructional Supplies: \$13,250
200-200 Benefits: \$6,7500
200-600 Supplies & Materials: \$5,000
Total: \$40,000

Mental Health Supporting Staff

200-300 Prof and Tech Services: \$30,000
200-400 Purch Prop Services: \$5,000
200-600 Supplies & Materials: \$10,000
Total: \$45,000

A portion of the following staff member's salary may be paid from the ESSER funding: Melissa Steiner, Wendy Ransom

F/F – 08 RESOLVED, that the Ogdensburg Board of Education, approves the Use of School Facilities for the Ogdensburg PTO on the following dates:

- September 13th - meeting
- October 14th - activity night
- November 8th - meeting
- December 16th - activity night
- January 10th - meeting
- February 10th - activity night
- March 14th - meeting
- April 21st - activity night
- May 9th - meeting

F/F - 09 RESOLVED, that the Ogdensburg Board of Education approves the disposal of the following nonoperative / non-functioning equipment: Dell Printer (asset tag #000383)

Ms. Corban _____ Ms. Walsh _____ Ms. Allen _____
Mr. Donegan _____ Mr. Conklin _____ Ms. Schinn _____
Mr. Mortensen _____

OPEN SESSION #2

EXECUTIVE SESSION

MOTION presented by _____, and seconded by _____ to accept the following declaration of Executive Session as presented @ _____ 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:

Ms. Corban _____	Ms. Walsh _____	Ms. Allen _____
Mr. Donegan _____	Mr. Conklin _____	Ms. Schinn _____
Mr. Mortensen _____		

RE-ENTER PUBLIC SESSION

MOTION presented by _____, and seconded by _____ that the Ogdensburg Board of Education returns to Public Session at _____ p.m.

Ms. Corban _____	Ms. Walsh _____	Ms. Allen _____
Mr. Donegan _____	Mr. Conklin _____	Ms. Schinn _____
Mr. Mortensen _____		

OTHER BOARD BUSINESS

ADJOURN

MOTION presented by _____, and seconded by _____ that the
Ogdensburg Board of Education adjourn at _____ p.m.

Ms. Corban	_____	Ms. Walsh	_____	Ms. Allen	_____
Mr. Donegan	_____	Mr. Conklin	_____	Ms. Schinn	_____
Mr. Mortensen	_____				