

**OGDENSBURG BOROUGH BOARD OF EDUCATION  
REORGANIZATION/REGULAR**

Tuesday, January 2, 2024 Agenda

**Time: 6:30 PM Reorganization and Regular Session**

**Place: School Library/Media Center**

**1. CALL TO ORDER: Rich Rennie, Board Secretary**

The Business Administrator/Board Secretary, Richard Rennie, will call the 2024 Reorganization Meeting of the Ogdensburg Board of Education to order on January 2, 2024 at 6:30 p.m. in the Library of the Ogdensburg School, 100 Main Street, Ogdensburg, New Jersey, 07439.

**2. FLAG SALUTE**

**3. 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."

**4. OPEN PUBLIC MEETING NOTICE: Read by Rich Rennie, Board Secretary,**

"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, be posted at the Ogdensburg School and its website setting forth the time, date, and location of this meeting."

**5. SCHOOL ELECTION RESULTS – from November 2023**

Mr. Richard Rennie, Business Administrator/Board Secretary, read the election results and gave the Oath of Office to the following new and incumbent board members: Oaths duly sworn and Code of Ethics affirmed by re-elected and current members:

- (3-year term): Toni Corban
- (3-year term): Stacy Walsh
- (3-year term): Lazaro Menendez

**ROLL CALL:**

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

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

**ORGANIZATION MEETING**

1. The President shall be elected by a public roll call vote of a majority of Board members in attendance. In the event of lack of a majority, those two nominees receiving the greatest number of votes will become the candidates for a second vote. In the event a tie prevents selecting only two nominees, those nominees involved in the tie shall also become candidates for the second vote. Third and successive votes will be cast in the same manner as the second, if necessary, until one candidate receives the necessary majority. In the event no majority is reached, after thirty days from the beginning of the election, the County Superintendent of Schools shall appoint a president.

The Vice President shall be elected by the same procedure as the President. All votes shall be recorded by the Secretary.

2. Election of Board President (18A: 15-1)

Mr. Rennie calls for nominations for President:

(1) _____	_____	_____
	Moved	Seconded
(2) _____	_____	_____
	Moved	Seconded

**MOTION to close nominations moved by \_\_\_\_\_, and seconded by \_\_\_\_\_**

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

**ROLL CALL VOTE:**

(1) \_\_\_\_\_  
First Nominee

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

**ROLL CALL VOTE:**

(2) \_\_\_\_\_  
Second Nominee

**ROLL CALL VOTE**

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

\_\_\_\_\_ elected as President.

**THE BOARD PRESIDENT PRESIDES OVER MEETING:**

**3. Election of Vice-President of the Board:**

**The President calls for nomination of Vice-President:**

(1) _____	_____	_____
	Moved	Seconded

(2) _____	_____	_____
	Moved	Seconded

(1) \_\_\_\_\_  
First Nominee

**ROLL CALL VOTE:**

Ms. Corban _____	Ms. Walsh _____	Mr. Mortensen _____
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Mr. Donegan \_\_\_\_\_ Mr. Menendez \_\_\_\_\_ Ms. Schinn \_\_\_\_\_  
Ms. Allen \_\_\_\_\_

(2) \_\_\_\_\_

Second Nominee

**ROLL CALL VOTE:**

Ms. Corban \_\_\_\_\_ Ms. Walsh \_\_\_\_\_ Mr. Mortensen \_\_\_\_\_  
Mr. Donegan \_\_\_\_\_ Mr. Menendez \_\_\_\_\_ Ms. Schinn \_\_\_\_\_  
Ms. Allen \_\_\_\_\_

\_\_\_\_\_ elected as Vice-President.

**CODE OF ETHICS**

MOTION presented by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve:

The Ogdensburg Board of Education Members have the required Board of Ethics Training Session as required under N.J.A.C. 6:3-1.3 and N.J.A.C. 6A:30.

RESOLVED, that the new Jersey School Board Association “Code of Ethics” shall be considered the official Code of Ethics of the Ogdensburg Board of Education:

1. · I will uphold and enforce all laws, rules and regulations of the State Board of education, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
2. · I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. · I will confine my board action to policy making, planning, and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. · I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are run well.
5. · I will recognize that the authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.
6. · I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the school for personal gain of friends.

- 7. · I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the school. But in all matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- 8. · I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief school administrative officer.
- 9. · I will support and protect school personnel in proper performance of their duties.
- 10. · I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

Ms. Corban \_\_\_\_\_ Ms. Walsh \_\_\_\_\_ Mr. Mortensen \_\_\_\_\_  
 Mr. Donegan \_\_\_\_\_ Mr. Menendez \_\_\_\_\_ Ms. Schinn \_\_\_\_\_  
 Ms. Allen \_\_\_\_\_

**2. Appointments and Delegates – TABLED until Feb Board Meeting**

MOTION presented by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve:

- a. Appointment, by the President, of delegate and alternates to the New Jersey and Sussex County School Board Associations:

Delegate \_\_\_\_\_

State Alternate \_\_\_\_\_

County Alternate \_\_\_\_\_

- b. **Appointment, by the President, of a Member and one alternate to the Sussex County Educational Services Commission Board of Directors:**

Member \_\_\_\_\_

Alternate \_\_\_\_\_

- c. **Appointment, by the President, of a Member and one alternate to the New Jersey School Board Legislative Delegate:**

Member \_\_\_\_\_

Alternate \_\_\_\_\_

Ms. Corban \_\_\_\_\_ Ms. Walsh \_\_\_\_\_ Mr. Mortensen \_\_\_\_\_  
 Mr. Donegan \_\_\_\_\_ Mr. Menendez \_\_\_\_\_ Ms. Schinn \_\_\_\_\_  
 Ms. Allen \_\_\_\_\_

**A. BUSINESS OF THE BOARD**

MOTION presented by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following actions as presented:

1-A. RESOLVED that the Ogdensburg Board of Education designates Lakeland Bank as the depository of funds and approve the authorized signatures for the following accounts for the ensuing calendar year, 2023:

ACCOUNTS	DESCRIPTION	SIGNATORIES
Agency Account	8000239	Business Administrator Board Treasurer
Athletics Account	640404314	Superintendent/Principal Business Administrator
General Fund Account	410005339	Board President Business Administrator Board Treasurer
Milk/Cafeteria Account (Enterprise Fund)	8000174	Superintendent/Principal Business Administrator
Payroll Account	8000212	Board Treasurer
Scholarships Account	640414972	Business Administrator Treasurer
Student Activities	8000166	Superintendent/Principal Business Administrator

Unemployment Account	640402524	Business Administrator
Summer Savings Account	640414980	Business Administrator Board Treasurer

2-A. RESOLVED that the Ogdensburg Board of Education approves the use of facsimile signatures on school warrants and documents when permitted, with the permission of the signatories for the ensuing calendar year, 2024, and be it further,

3-A. RESOLVED, that the Ogdensburg Board of Education approves Lakeland Bank and New Jersey Cash Management Fund as depositories for investment purposes for the ensuing calendar year, 2024, and be it further,

4-A. RESOLVED that the Ogdensburg Board of Education approves reimbursement at the prevailing state rate of \$0.47 per mile for all administrative and other school personnel for use of their private vehicle while traveling on official school business, for the ensuing calendar year 2024, and furthermore,

5-A. RESOLVED, that the Ogdensburg Board of Education approves the renewal of the establishment of a Petty Cash Fund of \$250.00 to be distributed by the Business Administrator or his designee for office and school related expenditures limited to warrants \$50 or less but not including sales tax, for the ensuing calendar year 2024, and furthermore,

6-A. RESOLVED, that the Ogdensburg Board of Education appoints the Business Administrator as claims auditor and authorize the Business Administrator and the Superintendent to verify and pay bills as needed between meetings which will be listed as paid at the next board meeting for the ensuing calendar year 2024, and furthermore,

7-A. RESOLVED, that the Ogdensburg Board of Education authorizes the Business Administrator to approve such budget transfers as are necessary between board meetings for the ensuing calendar year 2024 and furthermore,

8-A. RESOLVED that the Ogdensburg Board of Education designates the following newspapers as the official newspapers of the Board, for the ensuing calendar year 2024

New Jersey Herald, Newton, NJ (Primary Newspaper)  
 The Star Ledger, Newark, NJ (alternate, as needed)

9-A. RESOLVED that the Ogdensburg Borough Board of Education re-appoints Mr. Richard Rennie, as the Business Administrator/Board Secretary, for the ensuing calendar year 2024, in accordance with 18A:17-5, and chairs the reorganization meeting to conduct the election, and furthermore,

10-A. RESOLVED that the Ogdensburg Borough Board of Education re-appoints Linda Di Lorenzo, Treasurer and Custodian of School Monies, for the ensuing calendar year 2024, in accordance with 18A:17-31.

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

**B. POLICY, PROCEDURES, REFERENCES**

MOTION presented by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following actions as presented:

1-B. RESOLVED that the Ogdensburg Board of Education approves all existing policies, by-laws, job descriptions, rules and regulations and contracts now in force and effect, in accordance with the Policies and Procedures (Governance Manual) of the Ogdensburg Board of Education prepared by the Strauss Esmay, adopted on October 20, 2009, and include all revisions and additions which were subsequently adopted and in accordance with New Jersey state rules and regulations for the ensuing calendar year, 2024.

2-B. RESOLVED that the Ogdensburg Board of Education adopts the existing courses of study, course guides and curriculum and re-affirms the approval of the five-year schedule for curricula review and revision of textbooks: Language Arts, Math, Social Studies, Science, World Language, Comprehensive Health and Physical Education, Civics, Computer Science and Design Thinking, Career Readiness, Life Literacies, Key Skills, Visual and Performing Arts, Library Media, Gifted and Talented, and Social/Emotional Competencies for the ensuing calendar year 2024

3-B. RESOLVED, that the Ogdensburg Board of Education adopts the textbooks (Attachment #1) to be used for the ensuing calendar year 2024, which have been in effect during the present school year, subject to change by recommendation of the administration and order of the Board of Education:

4-B. RESOLVED, that the Ogdensburg Board of Education approves the establishment of the following Board committees, with members to be assigned by the Board President, for the ensuing calendar year 2024:

- Personnel/Program
- Negotiations
- Facilities/Finance
- Board Business

5-B. RESOLVED, that the Ogdensburg Board of Education approves District memberships in the following organizations, for the ensuing calendar year 2024:

- ACES Energy Cooperative
- ACTS Communications Technology Services



Educational Services of Morris County  
Hunterdon County Educational Services Commission  
Educational Services Commission of NJ  
New Jersey School Board Association  
NJSBA's Cooperative Pricing System  
NJSBA's Alliance for Competitive Energy Services (ACES)  
New Jersey Association of School Business Officials  
Rockaway Township Bidding Consortium  
The Interlocal Purchasing System (TIPS Buying Cooperative)  
Educational Services Commission of Sussex County  
Sussex County Regional Cooperative  
Sussex County School Board Association  
US Communities  
PECCM

6-B. RESOLVED that the Ogdensburg Borough Board of Education, in the County of Sussex, in the State of New Jersey, elects to schedule one regular session meeting per month which shall convene at 6:30 p.m. on the first (1<sup>st</sup>) Tuesday of each month, at the Ogdensburg Elementary School, Library/Media Center, 100 Main Street, Ogdensburg, NJ, 07439, unless otherwise noted, and according to the following schedule:

<b>Regular Session</b>
<b>January 2, 2024 Reorganization</b>
<b>February 6, 2024</b>
<b>March 5, 2024</b>
<b>*April 9, 2024 (2nd Tuesday)</b>
<b>May 7, 2024 *Public Hearing/Reappointment</b>
<b>June 4, 2024</b>
<b>July 2, 2024</b>
<b>August 6, 2024</b>
<b>September 3, 2024</b>
<b>October 1, 2024</b>
<b>November 5, 2024</b>
<b>December 3, 2024</b>
<b>*January 2, 2025 Reorganization (Thursday Meeting)</b>

In the event that said schedule is hereafter revised, the Board Secretary is hereby instructed to direct notice to the New Jersey Herald and Borough Hall, and post at the Ogdensburg Elementary School and Ogdensburg School District website at least 48 hours before the revised meeting date.

7-B. RESOLVED, that the Ogdensburg Board of Education approves conducting all board sessions utilizing generally accepted parliamentary procedures to conduct board business. The agendas will comprise the following order of business with additional topics to be added when necessary:

Regular Session:

Open Public Meeting Notice

Flag Salute

The American's Creed

Roll Call

Presentations

Open Session # 1

Committee Discussions (work session)

Administrative Reports

Correspondence

Board Business

Negotiations

Personnel/Program

Finance/District Operations

Open Session # 2

Executive Session

Re-enter Public Session

Other Board Business

Adjourn

Ms. Corban \_\_\_\_\_

Ms. Walsh \_\_\_\_\_

Mr. Mortensen \_\_\_\_\_

Mr. Donegan \_\_\_\_\_

Mr. Menendez \_\_\_\_\_

Ms. Schinn \_\_\_\_\_

Ms. Allen \_\_\_\_\_

## **PUBLIC QUESTIONS (#1) AND COMMENTS**

### **ADJOURNMENT of Annual Reorganization Meeting**

With no further action or discussion required of the Ogdensburg Board of Education at this time, a motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ p.m.

**REGULAR SESSION OF THE OGDENSBURG BOARD OF EDUCATION**

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

**PRESENTATIONS**

N/A

**ADMINISTRATIVE REPORTS**

Drills for the previous month:

- Fire Drill- 12/14/23
- Security Drill- Evacuation- 12/19/23

A big thanks to HQW Architects (and Liam Cooke) for the very kind donation of 9 computer monitors to the Ogdensburg School District.

Working with the Critical Response Group for security mapping.

Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials - 2023 revisions

Swing Ed, Kathleen Helewa Educational Consultants

HIB's for the previous month:

**CORRESPONDENCE**

- 

**BOARD BUSINESS**

MOTION presented by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve:

**BB 01:** Regular Session Minutes of December 5, 2023 meeting

**BB 02:** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the Budget Calendar and Dates for 2024 School Election & Budget Procedures for Type II districts with Nov Elections

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

**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 December 2023 as presented on January 2, 2024 with Board options to affirm, reject or modify the report.

**P/P - 02** 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 Superintendent, 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 Ogdensburg Board of Education hereby authorizes the Superintendent 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 Superintendent 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 January 2025 and shall be approved on an annual basis by the full board.

**P/P – 03** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, permits Kayla Demeo to complete a full day of observation and ten hours of service to Maegan Olsen’s 3rd-grade classroom for Field Experience Requirements from Montclair State University.

**P/P – 04** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts a donation of 9 lightly used computer monitors from HQW Architects. The Ogdensburg BOE appreciates the generosity of HQW and is thankful for the donation.

**P/P – 05** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints the following part-time para-professional staff member in a position which is represented by the Ogdensburg Education Association, for the 2023-2024 school year.

Part time schedules to be determined:

Para-Professionals				
Last	First	Position	Hourly Rate	Longevity

Gough	Charlotte	Part-Time Aide	\$17.19	
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Hire 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 Angela Setteducho as substitute teacher for the 2023-2024 school year at the rate of \$120.00 per day. Hire 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 Charlotte Gough as a substitute custodian for the 2023/2024 school year at the hourly rate of \$15.00. Hire 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, approve the following trip(s) for the 2023-2024 school year (info below includes who trip is for, destination, and tentative date of trip):

First Grade Classes	Legoland Discovery Center, American Dream Way, NJ	5/1/24
Boys Basketball	Prudential Center, Newark, NJ (Seton Hall Basketball Game)	1/20/24
Girls Basketball	Rutgers - Jersey Mike’s Arena, Piscataway, NJ	3/3/24

Ms. Corban \_\_\_\_\_ Ms. Walsh \_\_\_\_\_ Mr. Mortensen \_\_\_\_\_  
 Mr. Donegan \_\_\_\_\_ Mr. Menendez \_\_\_\_\_ Ms. Schinn \_\_\_\_\_  
 Ms. Allen \_\_\_\_\_

**FACILITIES/FINANCE**

MOTION presented by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve:

**F/F – 01** RESOLVED, that the Ogdensburg Board of Education approves the attached December 2023 Check Register for checks from 017924 through 040160 for a total of \$527,289.97

**F/F – 02** RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of November 2023 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 November 2023

**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 November 2023, 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 submission of the 2022/2023 school year encumbrances disposition to the County Business Administrator, that as of December 1, 2023 there the following purchase orders outstanding from the prior school year over \$5,000: PO# 300420, BRG Corp, Window Repairs, \$10,620, PO# 300467, Panoramic Window & Door System, \$193,431

**F/F – 06** RESOLVED, that the Ogdensburg Board of Education approve the following resolution:

WHEREAS, the Ogdensburg Board of Education desires to control consumption and cost of energy to benefit taxpayers and reduce its carbon footprint thereby helping the environment; and

WHEREAS, the Ogdensburg Board of Education desires to reduce administrative costs and to scrutinize all energy bills to eliminate cover charges or inappropriate fees charged by public utilities;

WHEREAS, the Ogdensburg Board of Education desires to have real time data all energy consumption, for the purpose of improved energy management and educational programming, and reporting of said usage in a simple ready to utilize format when required:

NOW THEREFORE BE IT RESOLVED that the Ogdensburg Board of Education enter into a contract with AVID EXCHANGE, New Jersey to provide the following services at the listed rates using state contract 73693:

Provide the New Jersey Energy Tracking System which includes setting up of all energy bills in a relational database, reporting from the database utility bill and other information in standard or customer specific reports.

- Processing all utility bills electronically after checking for billing errors.
- Tariff analysis to ensure Ogdensburg Board of Education is being provided the best rates.
- Current rate for service is \$4.00 per bill

NOW THEREFORE BE IT RESOLVED that this resolution takes effect immediately on January 2, 2024 through January 3, 2025

**F/F – 07** RESOLVED, that the Ogdensburg Board of Education accepts the Comprehensive Annual Financial Report (CAFR) for school year ending June 30, 2023 as presented by Nisivoccia & Company LLP in draft form with the final report received on December 5, 2023.

**F/F - 08** RESOLVED, that the Ogdensburg Board of Education approves The Corrective Action Plan for school year ending June 30, 2023 as follows: N/A

**F/F - 09** RESOLVED, that the Ogdensburg Board of Education approves Student ID #65019475 to attend the Public Schools of Mt. Olive Township under M-V for the 2023-2024 school year at cost of \$15,823.60 (September 1, 2023 - June 2024). (Account: #11-000-100-561)

**F/F - 10** RESOLVED, that the Ogdensburg Board of Education approves Student ID #65019473 to attend the LLD program under M-V at Public Schools of Mt. Olive Township for the 2023-2024 school year at cost of \$23,410.80 (September 18, 2023 - June 18, 2024). (20-251-100-560-000)

**F/F – 11** RESOLVED, that the Ogdensburg Board of Education accepts the NJ High Impact Tutoring Grant Funds for the 2023-2024 school year as follows:

Purchased Prof. Ed Services: (100-300):	\$22,960
Supplies & Materials: (100-600):	\$2,160
Total:	\$25,120

**F/F – 12** RESOLVED, that the Ogdensburg Board of Education accepts the attached proposal from Tutorfly, to be paid using NJ High Impact Tutoring Grant Funds. The vendor was on the list of Vendors Identified as Meeting Program Requirements (as per contracted hours):

MODALITY In person  
HOURLY RATE \$65.00  
PROGRAM DURATION 18 weeks / 76 days (73 days + 3 Assessment/Soft Launch days)  
SESSION LENGTH 45 minutes  
SESSIONS PER WEEK 2 sessions per week per scholar  
MAX TUTOR TO STUDENT RATIO 1:4  
NUMBER OF STUDENTS 15 - 7 Third Graders (Math & ELA); 8 Fourth Graders (Math & ELA)  
NUMBER OF COHORTS 4 (1 group at a ratio of 1:3 three groups at a ratio of 1:4)  
TUTOR LEVEL Bachelor's Degree / Teaching Experience  
CURRICULUM Tutorfly  
SET UP / INTEGRATION Single Sign-on (Classlink)

Overview The New Jersey Learning Acceleration Program: High-Impact Tutoring Grant is designed to support districts, charter schools and renaissance school projects (collectively “districts”) to provide high dosage, intensive tutoring by focusing on high-impact tutoring interventions for students disproportionately affected by the pandemic. This grant opportunity prioritizes districts with elementary schools serving students in grades three and four; however, additional grants may be awarded for additional grade level priorities. The High-Impact Tutoring Grant optimizes funding for targeted tutoring through vendors, organizations, or districts, that meet established, research-based criteria

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

**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: N/A



Ms. Corban \_\_\_\_\_ Ms. Walsh \_\_\_\_\_ Mr. Mortensen \_\_\_\_\_  
Mr. Donegan \_\_\_\_\_ Mr. Menendez \_\_\_\_\_ Ms. Schinn \_\_\_\_\_  
Ms. Allen \_\_\_\_\_

**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 \_\_\_\_\_ Mr. Mortensen \_\_\_\_\_  
Mr. Donegan \_\_\_\_\_ Mr. Menendez \_\_\_\_\_ Ms. Schinn \_\_\_\_\_  
Ms. Allen \_\_\_\_\_

**OTHER BOARD BUSINESS**

**ADJOURN**

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

Ms. Corban \_\_\_\_\_ Ms. Walsh \_\_\_\_\_ Mr. Mortensen \_\_\_\_\_  
Mr. Donegan \_\_\_\_\_ Mr. Menendez \_\_\_\_\_ Ms. Schinn \_\_\_\_\_  
Ms. Allen \_\_\_\_\_

State of New Jersey

**REQUIRED OATHS FOR SCHOOL BOARD MEMBERS**  
Pursuant to N.J.S.A. 18A:12-2.1 and N.J.S.A. 41:1-1 and 1-3

*I, \_\_\_\_\_ do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of people, So help me God\**

*I, \_\_\_\_\_ do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability. So help me God\**

*Sworn and Subscribed to*

*before me this 2nd day of*

*January 2024*

\_\_\_\_\_  
*Signature of Board Member*

\_\_\_\_\_  
*Authorized Signature*

**School District of Ogdensburg Borough Board of Education**

**County of Sussex**

*\*No individual shall be required to swear or affirm that part of the oath that states "So help me God"*