

OGDENSBURG BOROUGH BOARD OF EDUCATION

December 5, 2023 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 _____	Mr. Mortensen _____
Mr. Donegan _____	Mr. Menendez _____	Ms. Schinn _____
Ms. Allen _____		

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

PRESENTATION(S)

Honor Roll - cafeteria
NJSLA presentation - Mr. Astor
Eagle Scout Project - Michael Balunis
NJEA ESP Award - Ms. Cooke

OPEN SESSION #1

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

The New Jersey *School Ethics Act, N.J.S.A. 18A:12-33, et seq.*, requires current school board members to complete a training course during each year of their first term of office and during the first year of any re-elective or re-appointive term as part of their school board member duties. To avoid an ethics violation, 2023 training needs to be completed by the end of December. Please check your email, or reach out to Mr. Rennie with any questions.

- The November 2023 BOE election results have been calculated for the Ogdensburg Board of Education, congratulations to the following:

(3-year term): Toni Corban

(3-year term): Stacy Walsh

(3-year term): Lazaro Menendez

We are planning to have the school's **reorganization meeting on January 2nd 2024 at 6:30 pm**, and all members of the community are welcomed. Because we need to have the reorganization meeting within the week of the New Year, we would like to announce a 'snow date' of January 5th.

Reminder to all Board members of Mandated Training (which can be taken online):

Governance I: New Board Members New Board Member Orientation Conference

Governance II: Finance take by board members during 1st Term, 2nd full year of service

Governance III: Student Achievement take by board members during 1st Term, 3rd full year of service

Governance IV: Legal Update take by re-elected/reappointed board members in the first year of any succeeding term

Personnel/Program:

Facilities/Finance:

ADMINISTRATIVE REPORTS:

Drills for the previous month:

- Fire Drill: 11/27/23
- Security Drill: 11/13/23
- Van / Bus evacuation: 11/14/23

Wonders night was a success (presentation is in the BOE folders), Teacher of the Year, Holiday Party (Franklin Dominick's; 12/8 at 5pm), Tree Lighting ceremony

HIB REPORT *All policies and procedures have been followed and met; the report is based on the recommendation of the Superintendent.*

HIB's for the previous month: 0

CORRESPONDENCE: N/A

BOARD BUSINESS - Minutes Approval:

MOTION presented by _____ and seconded by _____ to approve:

BB 01: Approval of Regular Meeting Minutes: November 7, 2023 Meeting

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 November 2023 as presented on December 5, 2023 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 230:

General Policy and Regulation Guides

Alert 230

P 0144	Board Member Orientation and Training (Revised)
P & R 2520	Instructional Supplies (M) (Revised)
P 3217	Use of Corporal Punishment (Revised)
P 4217	Use of Corporal Punishment (New)
P 5305	Health Services Personnel (M) (Revised)
P & R 5308	Student Health Records (M) (Revised)
P & R 5310	Health Services (M) (Revised)

- P 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- R 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
- P 6115.04 Federal Funds – Duplication of Benefits (M) (New)
- P 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
- P 7440 School District Security (M) (Revised)
- P 9100 Public Relations (Abolished)
- P 9140 Citizens Advisory Committees (Revised)
- R 9140 Citizens Advisory Committee (M) (Abolished)

P/P - 03 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves George Setteducato as a substitute teacher for the 2023-2024 school year at the rate of \$120.00 per day.

P/P - 04 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Angela Setteducato as a substitute teacher for the 2023-2024 school year at the rate of \$120.00 per day.

P/P – 05 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the following trip(s) for the 2023-2024 school year:

Grade 3 (Olsen / Nahrwold)	Sterling Hill Mine	June 6, 2024
Band and Choir (Mr. DeLear)	Franklin School	Jan 30, 2024 Jan 31, 2024

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 November 2023 Check Register for checks from 017751 through 040155 for a total of \$607,078.67

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

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:

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	_____				

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	_____				