

OGDENSBURG BOROUGH BOARD OF EDUCATION

August 2, 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:
Supervisor of Special Education, Leanne Paolzzi
Board Secretary, Rich Rennie

PRESENTATION(S)

OPEN SESSION #1

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

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

Personnel/Program:

Facilities/Finance:

ADMINISTRATIVE REPORTS:

Drills for the previous month:

- Fire Drill: 7/25
- Security Drill:
- Bus Evacuation Drill: none (only twice per year)

HIB's for the previous month: none

Letter from Diahann De Ruggiero; McKinney-Vento

CORRESPONDENCE:

COR 01: Correspondence from Heather Ficarra July 25, 2022, informing the District of her decision to resign

BOARD BUSINESS

MOTION presented by _____ and seconded by _____ to approve:

BB 01: Approval of Minutes: July 5, 2022 Regular Meeting

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 July 2022 as presented on August 2, 2022 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, approve the following request for professional development form Mrs. Michele Block: 31st Annual School Health Conference in Somerset Park, NJ. Total estimated cost: \$214.83

P/P – 03 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoint the following para-professional staff member in positions which are represented by the Ogdensburg Education Association, for the 2022-2023 school year. Part time schedule to be determined:

Para-Professionals				
Last	First	Position	Hourly Rate	Longevity
Jones	Kristin	Part-Time Aide	\$16.71	

P/P - 04 RESOLVED, that the Ogdensburg Board of Education, upon recommendation of the Superintendent, approves the rate of \$15.00 per hour for any certified driver who is board approved to be a school bus driver for the Ogdensburg BOE during the 2022-2023 school year (to qualify for the hourly rate, drivers must be transporting children and have a valid license to operate a school bus in N.J).

P/P - 05 RESOLVED, that the Ogdensburg Board of Education, reviews and annually re-approves district policy 8505 “Wellness Policy / Nutrient Standards for Meals and Foods” (no updates made)

P/P - 06 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts with regret the resignation request of Heather Ficarra effective immediately.

P/P - 07 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the hiring of Bernice Colefield as an Interim Administrative Supervisor. Ms. Colefield will be cleared to work for the 22-23 school year at a per diem rate of \$420.00 (currently estimated not to exceed 17 days, or \$7,140)

P/P - 08 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Christine Kearney as a substitute teacher for the 2022-2023 school year at the rate of \$100.00 per day.

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 updated June 2022 Check Register for checks from 016107 through 0050002 for a total of \$575,572.98.

F/F – 02 RESOLVED, that the Ogdensburg Board of Education approves the attached July 2022 Check Register for checks from 016750 through 040087 for a total of \$217,110.81.

F/F – 03 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of June 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 June 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 June 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 accepts submission of the following amendment to the ESSER Grant funds as follows:

ARP ESSER

100-100	Salaries:	\$77,313
100-600	Instructional Supplies	\$43,016
200-100	Salaries:	\$46,095
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
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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 - 07 RESOLVED, that the Ogdensburg Board of Education approves the Second Quarter (ending June 30, 2022) balance for the following checking accounts:

- Activities: \$26, 516.75
- Athletics: \$4,292.21,
- Scholarship \$57,695.47
- Cafeteria: \$11,498.43
- Unemployment: \$83,871.51

F/F – 08 RESOLVED, that the Ogdensburg Board of Education, approves the Use of School Facilities for Saint Thomas of Aquin Religious Education Classes on the following dates:
From Sept 19, 2022 through April 25, 2023. 4 Classrooms. Monday 6pm to 7:15pm and Tuesday 2:50pm to 4pm.

F/F –09 RESOLVED, that the Ogdensburg Board of Education accepts the ESEA Grant funds for the 2022/2023 school year as follows:

Title I-A

100-100	Instruction Salary:	\$11,425
200-200	Benefits:	\$5,827
	Total:	\$17,253

Title II-A

200-300	Prof & Tech Services:	\$3,000
200-600	Supplies & Materials:	\$1,041
	Total:	\$4,041

Title IV-A

100-600	Instructional Supplies:	\$6,160
200-300	Prof & Tech Services:	\$3,840
	Total:	\$10,000

F/F – 10 RESOLVED, that the Ogdensburg Board of Education accepts the IDEA, Basic Grant Funds for the 2022/2023 school year and IDEA Preschool Grant Funds as follows:

IDEA Basic

100-100	Salaries:	\$20,000
200-300	Benefits	\$10,200:
200-300	OT/PT:	\$51,098
	Total:	\$81,298

IDEA Preschool

200-300	OT/PT:	\$3,817
	Total:	\$3,817

Note: A portion of Gail Stagg’s salary will be offset with IDEA funding.

F/F - 11 Motion to approve \$27,628 in Extraordinary Aid from 2021-2022 and apply those funds to expenses to be paid as part of the 2022-2023 budget.

F/F – 12 RESOLVED, that the Ogdensburg Board of Education approves the attached interlocal service agreement with Sussex County Technical School (regarding services to include ASE certified mechanics and part ordering for maintenance of Ogdensburg School Vehicles)

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 _____		