

OGDENSBURG BOROUGH BOARD OF EDUCATION
Minutes: June 7, 2022

The Regular Session of the Ogdensburg Board of Education is called to order at 6:32 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. Corban, Mr. Donegan, Mr. Mortensen, Ms. Allen, Mr. Conklin, Ms. Schinn

ABSENT: Ms. Walsh

Superintendent/Principal, David Astor

Frances Febres - Board Attorney

Lori Zosche

PRESENTATIONS: N/A

OPEN SESSION #1:

Joe Zwacki – Mentioned the petition circulating through the town requesting that the district install metal detectors at the point of entries and that we are grossly undermanned by the Police Department. Comparing Ogdensburg School vs Uvald, Tx.

Christopher Kondik- Concerned about child safety, limited notifications the district sent out regarding protected student information.

Mrs. Zwacki- Requested that a letter be sent out to the parents about incidents no matter how small. Questioned if the district has counselors that every student meets with annually. Mr. Astor responded that we have limited Guidance staff and are unable to meet with every student. Assured the parents that the teachers/staff members are observant and if they notice that a child is struggling that they refer them to the Child Study team.

Ms. Ganderino – Questioned if the school has other security options other than cameras

Tracy Insalco- School and Parents should do a better job teaching kids to "Say something if they See something" Citing the incidents that have happened in school.

Joyce – Questioning the privacy issues and the lack of communications to the parents

Michael Roman- Questioned why they receive notifications about drills and wants notifications about incidents even though they are limited. He doesn't want to find out from his children.

Ellie- School districts are too soft on children compared to when "we" went to school

Tina Milligan- Inquired about Honeywell notification on 5/24, "no current danger" seemed that the notification was not a routine drill as claimed.

Rick- responded to the audience parents that they should "Police your own kids"

Heidi Roman- inquired about the procedures for setting up safety school programs for the students

Christina Bianco- express that she was against metal detectors in the school and who would be responsible for frisking children. She is in favor of the "Man Cave"

Lori Wozauski- questions what information in a student record is forwarded to the High School

Michael Nardini- Commented on the 8th grade Boston Trip

Kaitlyn Clearwater- questioned the last 4 days of school being half days and not listed on the school calendar. She was advised to check the school calendar online for any /updates

Ms. Zwacki- Wanted to know the procedures are setting up a committee to fund raise for additional security items the school district may not have funds for.

In response to the parent concerns the following addressed the audience:

Frances Febres- Board Attorney- Ms. Febres addressed the concerns about how much information can be given out citing Federal/State Laws about protected information. The State Legislature and Commissioner of Education regulates the policies and procedures that school districts must adhere to.

Mr. Astor- The district will be looking at how we can update/revise our policies and make communications better. Also, at any time he is available for parents to come to him instead of listening to gossip. He will be open and honest

Mr. Donegan- Explained the security improvements the district has done in the last few years. Panel doors, 17 security cameras, panic buttons in every classroom, bullet proof glass in the breezeway and all of this with limited funds because our School Budget has been cut almost a million dollars in the past 5 years. He also was disappointed that more residents don't attend the monthly board meeting.

Deidre Cooke- OEA member- Addressed the parents that the teacher's everyday observe what may be going on with the children and they talk to them. If anyone is at risk they refer them to the Child Study Team.

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

There will be an executive session during tonight's meeting. Registration/Early Bird Pricing for the NJ School Board conference is open. From Monday, April 4 through Thursday, June 30 NJSBA will offer a special early bird group rate of \$2,100 for 25 team members. The regular group registration rate of \$2,200 goes into effect July 1. Conference is scheduled for Oct 24 - Oct 26.

Personnel/Program:

Facilities/Finance:

ADMINISTRATIVE REPORTS

Drills for the previous month:

- Fire Drill: 5/17/22
- Security Drill: 5/24/22
- Bus Evacuation Drill: none (only twice per year)

HIB's for the previous month: none

ELL submission - 3 year submission, Educere - credit recovery summer school course, Boston Trip, QSAC, Donation courtesy of Ryan Cooper and CCG Marketing Solutions

CORRESPONDENCE

COR 01: School appreciation letter from Mr & Mrs. Cruz

COR 02: Correspondence from Jo Ann Pappas , dated May 20, 2022, informing the District of her decision to retire after the completion of ESY (last date of employment will be August 31, 2022)

BOARD BUSINESS

MOTION presented by Ms. Corban and seconded by Ms. Allen to approve:

BB 01: Approval of Minutes: May 3, 2022 Regular Meeting

BB02: Approval of Minutes: May 3, 2022 Executive Session

AYE: Ms. Corban, Mr. Donegan, Mr. Mortensen, Ms. Allen, Mr. Conklin, Ms. Schinn

ABSENT: Ms. Walsh

PERSONNEL/PROGRAM

MOTION presented by Ms. Corban and seconded by Mr. Donegan 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 May 2022 as presented on June 7, 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	TBD	
PT	Dana Brogneri	\$80.00
OT	Debbie Grimm	\$77.00
Ania Rosser	Paraprofessional (sub)	\$16.71

P/P – 03 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Melissa Steiner, as a Middle School Special Education Teacher for the 22-23 School Year, at the 22-23 salary of Step 4, Level MA (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).

Ms. Steiner's salary may be offset with revenue from Fund 20 (funding through ESSER grants).

P/P -04 Motion to approve the non-teaching principal waiver for the 2022-2023 school year in accordance with NJAC 6:8-3.2.

P/P – 05 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Wendy Ransom, as a Part-time Art Teacher for the 22-23 School Year, at the 22-23 salary of Step 1, Level BA. (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, appoints Mr. Dave Astor as the district’s ESSER II, ESSER III and ESEA Coordinator and Title I Representative for the 2022-2023 school year with no additional compensation.

P/P – 07 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Dr. Leanne Paolazzi, as the Federal IDEA and the N.J. State Extraordinary Aid program coordinator with no additional compensation effective through June 30, 2023. Part of Dr. Paolazzi’s salary will be funded through FY22 IDEA funding.

P/P – 08 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Rita Gengaro as Assistant to the Superintendent/Principal for the 2022-2023 school year, at a salary of \$61,294

P/P – 09 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Lora Zosche as Assistant to the Business Administrator/Board Secretary for the 2022-2023 school year, at a salary of \$60,211

P/P – 10 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Linda DiLorenzo as Board Treasurer for the 2022-2023 school year, at a salary of \$6,525

P/P – 11 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Leanne Paolazzi as Supervisor of Special Education/School Psychologist for the 2022-2023 school year at a salary of \$114,576

P/P – 12 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Val Reeth as the Supervisor of Instruction / Director of Technology with Teaching Responsibilities for the 2022-2023 school year at a salary of \$119,602

P/P – 11 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Skye Egan as Assistant Principal/Lower Grade Supervisor for the 2022-2023 school year at a salary of \$85,638

P/P – 12 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Krysten Bifano as Child Study Team Secretary for the 2022-2023 school year at a salary of \$44,218

P/P - 13 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Mr. Sean Mac Leod, as the Supervisor of Buildings and Grounds for the 2022-2023 school year, at a salary of \$60,509

P/P – 14 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, retroactively approve the following trip(s) for the 2021-2022 school year:

Ms. Olsen / Grade 3	Ogdensburg Mine	5/27/2022
Ms. Capriginone / Grade 2		5/27/2022
Ms. Percey / Ms. Winton / Grade 1		6/1/2022
Ms. Kratzsch / Grade 4		6/3/22
Middle School Grades 5-7		5/23/22

P/P – 15 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following community based instruction trip(s):

COMMUNITY BASED INSTRUCTION

Ms. Stagg’s Class will be going to the following locations, as part of the Community Based Instruction Program

Sparta Lanes / Sparta and Dunkin Donuts / Ogdensburg

The students will be transported in the Ogdensburg School van.

P/P - 16 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts the attached “Comprehensive Equity Plan for school years 2019-2020 through 2021 - 2022”

P/P - 17 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts the attached “Comprehensive Equity Plan for school year 2022-2023”

P/P - 18 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts the submission of “English Language Learner 3 year plan submission” (ELL). Submitted via NJ Homeroom

P/P – 19 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Mr. Rich Rennie as Business Administrator from July 1, 2022 through June 30, 2023. The Board hereby employs the School Business Administrator at an annual salary of \$122,595 (breakdown of the salary payment: \$61,298 by Ogdensburg BOE / \$61,298 by Hardyston BOE). This annual salary will be paid in equal installments in accordance with the Board's regular payroll schedule and it will be prorated for any period of employment constituting less than one year. The attached contract and shared service agreement was reviewed, and approved by the Executive County Superintendent of Schools.

P/P - 20 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, permits Christina Bradley (completing courses at Grand Canyon University) to work on completing practicum hours with Mrs. Rosier and Mrs. Carr's preschool classes (estimated completion by August 2022).

P/P - 21 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Bayleigh Takacs as a substitute teacher for the 2022-2023 school year at the rate of \$100.00 per day.

P/P - 22 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Bayleigh Takacs as a substitute teacher for the 2021-2022 school year at the rate of \$100.00 per day.

P/P - 23 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts with regret the retirement request of Jo Ann Pappas effective August 31, 2022.

P/P - 24 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 Darin	\$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 Derin	\$1996	
PTO Activity Chaperone	Gail Stagg	\$70	Per event
PTO Activity Chaperone	Brittney Derin	\$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 Derin	\$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		\$34 per hour	Max 30 Hours

P/P - 25 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts the attached “Student Safety Data System (SSDS)”

P/P – 26 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following 2022 summer custodians to be called for work as needed:

Carey Lochridge and Nick Grotsky

Hourly Rate is \$13.86, all hires would be contacted on an ‘as needed basis’ and require appropriate paperwork and approvals.

P/P – 27 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves substitute custodians for the 2022/2023 school year (beginning Sept 2022) at the hourly rate of \$15.00 and \$18.00 for employees that have a valid Black Seal, as follows: Carey Lochridge and Nick Grotsky

P/P – 28 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following class / walking trip(s) for the 2022 summer program:

Grade(s)	Destination	Date(s)
Classes/Grades participating in ESY program	Trip to Dunkin’ Donuts Trip to Fire House Park	Summer 2022 - TBD

P/P – 29 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following Maternity Leave as listed below:

- Name: [Kaitlyn Trotta](#)
- Estimated leave date: September 12, 2022
- Estimated return: March 13, 2023

Letter from the employee is attached. Employee will be placed on a Federal family medical leave of absence using accumulated sick days, with benefits, after which the employee will be placed on a leave of absence under the Federal and State family leave acts, subject to modifications as may be necessary with medical documentation, ending on or about March 13, 2023.

P/P – 30

RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Lexi Sugar (currently attending Caldwell University) to serve as a teacher's aide to observe 12 hours in any grade level Pre K-5th.

P/P - 31

RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Lindsay Zugelder, as an Elementary 3rd Grade Teacher for the 22-23 School Year, at the 22-23 salary of Step 1, Level BA. (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).

AYE: Ms. Corban, Mr. Donegan, Mr. Mortensen, Ms. Allen, Mr. Conklin, Ms. Schinn
ABSENT: Ms. Walsh

FACILITIES/FINANCE

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

F/F – 01 RESOLVED, that the Ogdensburg Board of Education approves the attached May 2022 Check Register for checks from 016625 through 0040078 for a total of \$497,956.85

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 April 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 April 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 April 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 do 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 approves transfer of up to \$100,000 of unanticipated revenue and/or unexpended line-item appropriation amounts anticipated at the end of 2021/2022 school year to Maintenance Reserve.

F/F – 08 RESOLVED, that the Ogdensburg Board of Education approves transfer of up to \$300,000 of unanticipated revenue and/or unexpended line-item appropriation amounts anticipated at the end of 2021/2022 school year to Capital Reserve.

F/F - 09 RESOLVED that the Ogdensburg Board of Education designates Lakeland Bank as the depository of funds and approve the authorized signatures for the following accounts:

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 Business Administrator
Scholarships Account	994020791	Business Administrator
Student Activities	8000166	Superintendent/Principal Business Administrator
Unemployment Account	640402524	Business Administrator
Summer Savings Account		Business Administrator Board Treasurer

F/F – 10 RESOLVED, that the Ogdensburg Board of Education denies the American Rescue Plan Act Elementary and Secondary School Emergency Relief (ARP ESSER) Homeless Children and Youth (ARP-HCY) allocation of \$596.

F/F – 11 RESOLVED, that the Ogdensburg Board of Education accepts the IDEA Grant funds for the 2021/2022 school year as follows:

BASIC

100-500	Instructional Services:	\$60,000
200-300	Professional & Tech Services:	\$19,915
	Total	\$79,915

PRESCHOOL

200-300	Professional & Tech Services:	\$3,562
	Total	\$3,562

F/F – 12 RESOLVED, that the Ogdensburg Board of Education accepts the ESEA Grant funds for the 2021/2022 school year as follows:

Title I-A

100-100	Salaries:	\$21,787
200-200	Benefits:	\$9,804
	Total	\$31,591

Title II-A

200-300	Professional & Tech Services:	\$3,500
200-600	Other Objects:	\$1,051
	Total	\$4,551

Title IV A

100-600	Instructional Supplies:	\$5,160
200-300	Professional & Tech Services:	\$4,840
	Total	\$10,000

A portion of the following staff member’s salary is paid from the Title 1A grant: Marisa Baeli, 2021-2022 total salary is \$60,610. Title 1A grant offset: \$21,787

F/F – 13 RESOLVED, that the Ogdensburg Board of Education accepts the ESSER Grant funds for the as follows:

ARP ESSER

100-100	Salaries:	\$77,313
100-600	Instructional Supplies	\$18,009
200-200	Benefits:	\$34,791
200-200	Building:	\$38,096
200-200	Non-Instructional:	\$75,049
	Total:	\$243,258

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 – 14 RESOLVED, that the Ogdensburg Board of Education accepts the ESSER II Grant funds for the as follows:

ESSER II

100-100	Salaries:	\$77,313
200-200	Benefits:	\$30,925
	Total:	\$108,238

Learning Acceleration

100-100	Salaries:	\$12,200
100-600	Instruct Supplies:	\$6,420
200-200	Benefits:	\$4,880
200-300	Prof & Tech Services:	\$1,500
	Total:	\$25,000

Mental Health

100-300	Purchased Services:	\$3,000
100-600	Instruct Supplies:	\$25,000
200-300	Prof & Tech Services:	\$10,000
200-600	Supplies and Materials:	\$7,500
	Total:	\$45,000

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

F/F – 15 RESOLVED, that the Ogdensburg Board of Education accepts the SDA Capital & Maintenance Needs Grant funds for \$5,013. Amount will be used to offset costs of univents.

F/F - 16 RESOLVED, that the Ogdensburg Board of Education approves the submission of the Certification of Implementation (COI) for the Corrective Action Plan for the school year ending June 30, 2021. The COI was uploaded to CAFR Repository with file name: COI.PDF

F/F - 17 RESOLVED that the Ogdensburg Board of Education approves the following meal prices for the 2022-2023 school year:

Breakfast: \$2.25

Lunch: \$3.35

Staff/Faculty \$3.85

F/F - 18 RESOLVED that the Ogdensburg Board of Education presents a motion to authorize the School Business Administrator and Board Secretary to:

- a. Maintain appropriate bonding as required by state statutes
- b. Make telephone, wire, and electronic transactions of board funds
- c. Issue advance payment and/or partial payment to facilitate district requisitions, on an as needed basis.
- d. Audit and approve any account and demand to be paid prior to presentation to the Board. Any such approval shall be presented to the Board for ratification at their next meeting as per NJSA 18A:19-4.1.

F/F - 19 RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ogdensburg Board of Education graciously accepts the following donation courtesy of Ryan Cooper and CCG Marketing Solutions in Fairfield, NJ:

	A	B	C	
1	SKU	Description	Avail BOH	
2	LM1012	LastPass Webcam Cover - Black	7	
3	LM1016	LastPass Wire Bound Seminar Pad - Blue	13	
4	LM1039	LASTPASS Top Cat Pens - Packs of 25	67	
5	LM1041	LASTPASS Web Cam Covers (Packs of 25)	63	
6	LM1047	Bold360 Journals	100	
7	LM1052	LastPass 10 mL CleanZ Pen Sanitizer	252	
8	LM1058	LastPass Sharpie Pens	391	
9	LM1064	Bold360 Rescue Sharpie	100	
10	LM1065	CES Sales Rescue Tuscany Journal	100	
11	LM1069	CES Tradeshow Bold360 Journals	75	
12	LM1070	CES Tradeshow Rescue Sharpie	50	
13	LM1071	CES Tradeshow Bold360 Sharpie	402	
14				
15				

AYE: Ms. Corban, Mr. Donegan, Mr. Mortensen, Ms. Allen, Mr. Conklin, Ms. Schinn
 ABSENT: Ms. Walsh

OPEN SESSION #2

EXECUTIVE SESSION

MOTION presented by Mr. Donegan, and seconded by Ms. Corban to accept the following declaration of Executive Session as presented @ 8:08 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:

- 1) Personnel matter - Superintendent Evaluation (employee was provided Rice Notification)
- 2) Confidential Student Issue (where disclosure would result in an unwarranted invasion of individual privacy)

AYE: Ms. Corban, Mr. Donegan, Mr. Mortensen, Ms. Allen, Mr. Conklin, Ms. Schinn

ABSENT: Ms. Walsh

RE-ENTER PUBLIC SESSION

MOTION presented by Ms. Corban, and seconded by Ms. Allen that the Ogdensburg Board of Education returns to Public Session at 8:36 p.m.

OTHER BOARD BUSINESS –

ADJOURN

MOTION presented by Mr Donegan, and seconded by Ms. Corban that the Ogdensburg Board of Education adjourn at 8:36 p.m.

AYE: Ms. Corban, Mr. Donegan, Mr. Mortensen, Ms. Allen, Mr. Conklin, Ms. Schinn

ABSENT: Ms. Walsh

Respectfully submitted,

Rich Rennie
Board Secretary