

OGDENSBURG BOROUGH BOARD OF EDUCATION

October 4, 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)

HIB self-assessment presentation - Mr Astor

OPEN SESSION #1

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

3 Members of the Board (Ms. Corban, Ms. Walsh and Ms. Schinn) and Mr. Astor & Mr. Rennie are currently confirmed as attending the 2022 NJ School Board Conference. Accommodations will be at Caesars in Atlantic City

Personnel/Program:

Facilities/Finance:

ADMINISTRATIVE REPORTS:

Drills for the previous month:

- Fire Drill: 9/9/22
- Security Drill: 9/13/22
- Bus Evacuation Drill: none (only twice per year)

HIB's for the previous month: 2 (unsubstantiated)

QSAC Review, and the school's results

Avenues in Motion (Ms. Cooper)

Ogdensburg First Aid Squad Donation (8th Grade Scholarship)

Haunted Mine

CORRESPONDENCE:

- **COR 01:** Correspondence dated September 1, 2022 from Gail Libby (Chairperson of School Alliance Insurance Fund) informing Ogdensburg that the school will receive a \$2,500 credit for the 2021/2022 Tier 1 Safety Incentive Program.

BOARD BUSINESS

MOTION presented by _____ and seconded by _____ to approve:

BB 01: Approval of Minutes: September 6, 2022 Regular Meeting

BB 02: RESOLVED, that the Ogdensburg Board of Education, upon recommendation of the Superintendent and pursuant to N.J.A.C. 6A:30-3.1(e), approves the attached NJ Quality Single Accountability Continuum (QSAC) placement scores (received on September 22, 2022)

NJQSAC Areas

Instruction and Program	76%
Fiscal Management	96%
Governance	97%
Operations	83%
Personnel	96%

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 September 2022 as presented on October 4, 2022 with Board options to affirm, reject or modify the report.

P/P – 02 First reading of the following District Policies & Regulations from Alert 227 and Alert 228:

Alert 227:

General Policy and Regulation Guides

- P 1648.15 Recordkeeping for Healthcare Settings in School Buildings - COVID-19 (M) (New)
- P 2417 Student Intervention and Referral Services (M) (Revised)
- P 3161 Examination for Cause (Revised)
- P 4161 Examination for Cause (Revised)
- P & R 7410 Maintenance and Repair (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- P & R 9320 Cooperation with Law Enforcement Agencies (M) (Revised)

Alert 228:

- P 0163 Quorum (Revised)
- P 1511 Board of Education Website Accessibility (M) (Revised)
- P 2415 Every Student Succeeds Act (M) (Revised)
- P 3216 Dress and Grooming (Revised)
- P 3270 Professional Responsibilities (Revised)
- R 3270 Lesson Plans and Plan Books (Revised)
- P 4216 Dress and Grooming (New)
- P & R 5513 Care of School Property (M) (Revised)
- P 5722 Student Journalism (M) (New)

P/P -03 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Catherine Kahlil as a substitute teacher for the 2022-2023 school year at the rate of \$100.00 per day.

P/P -04 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Margaret McNeir as a substitute teacher for the 2022-2023 school year at the rate of \$100.00 per day.

P/P – 05 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attendance at the NJ Science Convention (10/18 and 10/19 in Princeton, NJ) for: Ms. Michelle Cooper. Registration fee: \$300, transportation: \$91.98 Total estimated cost: \$391.98

P/P - 06 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached District Nursing Services Plan 2022-2023. (Attached).

P/P – 07 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the following trip(s) for the 2022-2023 school year:

7th Grade Class / Dr. Paolazzi and Ms. Conklin	Sussex County Technical School Middle School Summit	October 13, 2022
Preschool apple picking trip (Carr, Rosier and Byrne)	Masker Orchards Warwick NY	Oct 21 - (Oct 28 rain date)
1st Grade: Ms. Percy	Quiet Valley Living Historical Farm	November 3, 2022

Ms Stagg's class	Tranquility Farms Andover, NJ	October 7, 2022
Ms Liberatore's class	Liberty Science Center	June 1, 2023

P/P – 08 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attached HIB self-assessment (July 1, 2021 through June 30, 2022 by using the Self-Assessment tool).

P/P -13 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Kimetha Stevens 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 September 2022 Check Register for checks from 016869 through 040095 for a total of \$806,717.10

F/F – 02 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of July 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 - 03 RESOLVED that the Ogdensburg Board of Education accepts the Board Secretary's and Treasurer's monthly financial reports for August 2022.

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 August 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 – 05 RESOLVED, that the Ogdensburg Board of Education approves the disposal the following nonoperative / non-functioning equipment:

- Desktop Printer in Art Room / Fixed Asset Number #000385
- Desktop Printer in Ms. Cooke’s Room / Fixed Asset Number #000387

F/F – 06 RESOLVED, that the Ogdensburg Board of Education, approves the attached Use of School Facilities form for Historical Society Event (Ogdensburg Historical Society) on October 12, 2022 in the cafeteria.

F/F - 06 RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ogdensburg Board of Education graciously accepts the following donation courtesy of the Ogdensburg First Aid Squad: **\$3,000 Donation to the 8th Grade Scholarship Fund**

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	_____				