

OGDENSBURG BOROUGH BOARD OF EDUCATION

April 9, 2024 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 and Business Administrator, Rich Rennie

PRESENTATION(S)

N/A

OPEN SESSION #1

At this time, members of the public are invited to address the Board. Please note that public comments on the agenda items will be made in accordance with District Policy 0167 – Public Presentation at Board

Meetings. Statements made by participants may be limited to three minutes in duration. If you would like to address the Board, please state your name and address before making your statement to the Board. Thank you.

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

Reminder, School Officials and Board Members must file the Personal/Relative and Financial Disclosure Statements pursuant to N.J.S.A. 18A:12-21 et seq. of the School Ethics Act.

Board members should have received their PIN/Authorization code and an email regarding the filing of School Ethics Commission disclosure reporting requirements, as well as the timeline/deadline for the filing of the School Ethics/Financial Disclosure Statements.

The Ogdensburg Board of Education has a vacancy on the Board of Education to be filled by a resident of Ogdensburg Borough. Those eligible residents of Ogdensburg having an interest in filling the position shall send a letter providing information about themselves and summarizing their interest in the position. All letters must be received by 4:00 pm on Wednesday, May 1, 2024.

Superintendent Evaluation tool should be open soon on NJSBA.org

2024-2025 School Year Calendar

Personnel/Program:

Facilities/Finance:

ADMINISTRATIVE REPORTS:

Drills for the previous month:

- Fire drill- 3/12/24
- Evacuation drill- 3/18/24
- Van / Bus evacuation:

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:

BOARD BUSINESS

MOTION presented by _____ and seconded by _____ to approve:

BB 01: Approval of Minutes: March 5, 2024 Meeting

BB 02: RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the updated 2024-2025 School Year Calendar.

OGDENSBURG SCHOOL DISTRICT						
Month	2024-2025 CALENDAR			Student Days	Teacher Days	
Aug	28-29	Wednesday-Thurs	Teacher- In service		2	
Aug	30	Friday	School Closed			
Sept	2	Monday	Labor Day - School/District Closed			
Sept	3-4	Tues- Wed	Early Dismissal	20	20	
Oct	14	Monday	School Closed - Teacher in service	22	23	
Nov	7-8	Thurs- Fri	School Closed - NJEA Conference			
Nov	27	Wednesday	Early Dismissal - Thanksgiving			
Nov	28-29	Thur-Friday	School/District Closed-Thanksgiving	17	17	
Dec	20	Friday	Early Dismissal - Winter Recess			
Dec	23-31	Monday- Tuesday	School/District Closed - Winter Recess	15	15	
Jan	1	Wednesday	School Closed			
Jan	2	Thursday	School/District reopens	22	22	
Jan	20	Monday	Early Dismissal - MLK Day			
Feb	17-18	Mon- Tues	School Closed - Pres. Day	18	18	
March	10	Monday	Early Dismissal- Teacher In-Service	21	21	

April	17	Thursday	Early Dismissal- Spring Recess		
April	18-25	Friday-Friday	School Closed/Spring Recess	16	16
May	26	Monday	School/District Closed - Memorial Day	21	21
June	12	Thursday	Tentative Last Day	9	9
June	17	Tuesday	Last Day with 3 Snow Days		
				Total Days	181
					184

BB 03: Updated Appointment, by the President, Board members to serve a one-year term on following Board standing committees:

Personnel/Program: Ms. Walsh, Ms. Schinn
Negotiations: Ms. Schinn, Ms. Walsh

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 March 2024 as presented on April 9, 2024 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 trip(s) for the 2023-2024 school year:

5th Grade Class Trip	Warterloo Village	Friday, April 19, 2024
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7th Grade Class Trip	Wallkill Valley Regional High School	Thursday, April 11, 2024
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P/P – 03 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the following request for professional development for Mr. Rich Rennie: NJASBO Annual Conference (June 4-7, 2024) in Atlantic City, NJ. Total estimated cost: \$750

P/P – 04 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, to approve the submission of an application to start a new LLD program. A new LLD (Language Learning Disabilities) program would support students who need more specialized instruction and support than the general education or resource center.

P/P - 05 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent/Principal, appoints the following stipend positions for the 2023-2024 school year.

Position	Name	Salary	Remarks
Pass It Along	Shannon Percey	\$35	Max 30 Hours

P/P - 06 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the amended 2023-2024 school calendar for the remainder of this school year as follows:

- June 12th- 1/2 day, Field Day
- June 13th- 1/2 day, Field Day Rain Date
- June 14th - 1/2 day, Last Day, Graduation and K Graduation

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 March 2024 Check Register for checks from 018109 through 040174 for a total of \$539,805.92

F/F – 02 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of February 2024 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 February 2024

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 February 2024, 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 accepts the attached Monthly Transfer Report for the month of February 2024.

F/F – 06 Motion to approve participation in in the Joint Transportation Agreement for the 2024-2025 school year with the Sussex County Regional Cooperative (additional information attached)

F/F – 07 RESOLVED, that the Ogdensburg Board of Education, approves the attached standard operating procedures and internal controls. The SOP manual will be maintained in the business office and continue to be updated with additional/updated information when necessary.

F/F – 08 RESOLVED, that the Ogdensburg Board of Education, approves the attached Use of School Facilities for the Men’s Basketball League & Basketball Clinic for the 2023-2024 school year.

F/F – 09 RESOLVED, that the Ogdensburg Board of Education, approves the attached Use of School Facilities for ORA Spring Soccer for the 2023-2024 school year (use of Soccer Field, Saturday’s 8:00 am - 1:00 pm)

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

OPEN SESSION #2

At this time, members of the public are invited to address the Board. Please note that public comments on the agenda items will be made in accordance with District Policy 0167 – Public Presentation at Board Meetings. Statements made by participants may be limited to three minutes in duration. If you would like to address the Board, please state your name and address before making your statement to the Board. Thank you.

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 _____		