

OGDENSBURG BOROUGH BOARD OF EDUCATION

Minutes: May 2, 2023

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, Ms. Schinn, Mr. Mortensen, Mr. Menendez, Ms. Walsh, Ms. Allen, Mr. Donegan
ABSENT:

Superintendent/Principal, David Astor
Board Secretary, Rich Rennie

PRESENTATION(S):

Honor Roll Presentation for MP3
Public Hearing - 2023 - 2024 school budget

2022-2023 BUDGET RESOLUTIONS

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

F/F – 01 BE IT RESOLVED, that the Ogdensburg Board of Education hereby accepts the state aid figures and budget details as presented and approves the 2023-2024 School Year Budget.

Appropriations

General Current Expense	\$5,115,646
Capital Outlay Expense	\$357,032

Charter School Tuition	\$26,000
Grand Total General Fund	\$5,498,678

Pre-School Expenses (Fund 20)	\$814,856
Federal Grants (Fund 20)	\$93,400
Repayment of Debt	\$0.00
Total Special Rev Funds	\$908,256
Total Est. Expenses	\$6,406,934

Revenues

Local Tax Levy	\$2,694,808
Miscellaneous Revenue / Interest	\$5,000
Interest Earned	\$500
Revenue from Local Sources	\$2,700,308

State Sources	
School Choice	\$370,148
Transportation Aid	\$17,372
Special Ed Aid	\$236,702
Equalization Aid	\$1,331,104
Security Aid	\$27,247
Revenue from State Sources	\$1,982,573

Other Sources	
Budgeted Fund Balance	\$365,797
Capital Reserve	\$350,000
Maintenance Reserve	\$100,000
Total Operating Budget	\$5,498,678

Preschool	\$756,652
Revenues from Federal Sources	\$93,400
Transfers from Fund 10 to Preschool	\$58,204
Total Est. Operating Budget	\$6,406,934

The Budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. and N.J.A.C. title 6 and 6A.

The proposed FY 2023-2024 budget includes the following, including withdrawals from maintenance reserve, and the capital reserve accounts:

- \$365,797 of budgeted fund balance
- \$350,000 of budgeted Capital Reserve (Replace Windows and Univents - newer building)
- \$100,000 of budgeted Maintenance Reserve (Fix and repair windows, maintenance for univents, doors, bridge, cafe, elevator, and other maintenance related projects)

F/F - 02 WHEREAS, that the Ogdensburg Board of Education, upon approving the 2023-2024 Budget has also approved Legal Services of \$10,000; and,

WHEREAS, that the Ogdensburg Board of Education, upon approving the 2023-2024 Budget has approved the following Athletic Budget as follows:

Athletic stipends	\$28,225
General supplies	\$1,000
Athletics Misc.	\$1,260
Referees (Intrafund)	\$4,500

BE IT FURTHER RESOLVED, that the referee funds of the Athletic Budget are budgeted at \$65 per person for basketball; \$80 per person for soccer; and, \$80 per person for track.

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

OPEN SESSION #1:

Ms. Cooke mentioned that the OEA would like to congratulate Ms. Reeth and Ms. Olsyn. The school will certainly miss them. Very thankful that substitute pay is going up, but perhaps we can continue to raise to remain competitive. Also happy that the district is hiring a full time social worker and learning consultant. Art teacher is getting the students' work displayed. And the newspaper club is coming back.

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

Superintendent Evaluation tool is open on NJSBA.org

There will be executive session during the June 6th Meeting

The BOE would like to have a special meeting, with an executive session, in June (date to be determined)

Personnel/Program: Ms. Corban provided an update of recent Personnel and Program meeting

Facilities/Finance: Mr. Mortensen provided an update of the F&F meeting. Including budget review and projects part of the 23-24 budget (windows, univents, etc)

ADMINISTRATIVE REPORTS:

Drills for the previous month:

- Fire Drill: 4/25/23
- Communication Drill: 4/19/23
- Lockdown: 4/27/23
- Van / Bus evacuation (s) : 2/7/23 and 4/25

ACME supermarkets made a donation of \$50 to the Art Program

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

HIB's for the previous month: 1 substantiated

CORRESPONDENCE:

- **COR 01:** Letter from Gayle Carrick regarding Mr. Rennie's adjusted 22-23 contract

BOARD BUSINESS

MOTION presented by Mr. Donegan and seconded by Ms. Corban to approve:

BB 01: Approval of Regular Meeting Minutes: April 4, 2023 Meeting

BB02: Approval of of Executive Session Minutes: Apr 4, 2023

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

ABSENT:

PERSONNEL/PROGRAM

MOTION presented by Ms. Corban and seconded by Ms. Walsh 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 April 2023 as presented on May 2, 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 229:

A. COVID-19 Policy Updates

- | | |
|-----------|--|
| P 1648.11 | The Road Forward COVID-19 – Health and Safety (M) <i>(Abolished)</i> |
| P 1648.13 | School Employee Vaccination Requirements (M) <i>(Abolished)</i> |

B. Bylaw, Policy, and Regulation Updates

- | | |
|------------|---|
| P 0152 | Board Officers (Revised) |
| P 0161 | Call, Adjournment, and Cancellation (Revised) |
| P 0162 | Notice of Board Meetings (Revised) |
| P & R 2423 | Bilingual and ESL Education (M) (Revised) |
| P 2425 | Emergency Virtual or Remote Instruction Program (M) (Revised) |
| R 2425 | Emergency Virtual or Remote Instruction Program (M) (New) |
| P & R 5200 | Attendance (M) (Revised) |
| P 5512 | Harassment, Intimidation, or Bullying (M) (Revised) |
| P 8140 | Student Enrollments (M) (Revised) |
| R 8140 | Enrollment Accounting (M) (Revised) |
| P & R 8330 | Student Records (M) (Revised) |
| R 8420.2 | Bomb Threats (M) (Revised) |
| R 8420.7 | Lockdown Procedures (M) (Revised) |
| R 8420.10 | Active Shooter (M) (Revised) |

P/P – 03 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, adjusts Mr. Rennie's salary from \$122,596 to \$95,000 for the remainder of the 2022-2023 school year. Contract adjustments have been reviewed and approved by the County Superintendent.

P/P - 04 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the following new positions as approved in the 2023-2024 school year budget:

- Vice Principal / Curriculum and Instruction Supervisor

- Full Time Learning Consultant - supported by ARP ESSER Mental Health funding
- Full Time Social Worker - supported by ARP ESSER Mental Health funding

P/P - 05 RESOLVED that the Ogdensburg Board of Education recognizes the Ogdensburg Education Association as the official organized bargaining unit representing all regularly employed, full time and part time, non-administrative contractual certificated staff and non-certificated staff (aides and custodians), except summer work and substitutes, for the ensuing year 2023-2024.

P/P – 06 RESOLVED, that the Ogdensburg Board of Education approves the terms and conditions of employment for non-affiliated staff of Policy/Regulations #1620 and defined by certificated and uncertificated; twelve month and ten month; full time and part time for the ensuing year 2023-2024 (can be found: obboe.org / Board of Education/Regulations and Policies/1620).

P/P – 07 RESOLVED, that the Ogdensburg Board of Education approves the payroll dates for employees of Ogdensburg Board of Education for the ensuing year, 2023-2024, be the 15th and the last day of the month unless a date falls on a weekend or holiday.

P/P – 08 RESOLVED that the Ogdensburg Board of Education appoints the Superintendent/Principal or his designee as School Attendance Officer and Title I Representative, Agency Compliance Officer, Substance Awareness Coordinator, Safety and Health Designee and Chemical Hygiene Officer; also, the office as issuing officer for working papers, for the ensuing year 2023-2024.

P/P – 09 RESOLVED, that the Ogdensburg Board of Education approves a shared services agreement with Wallkill Valley Regional High School for a Student Assistance Counselor for the 2023-2024 School Year on an as needed basis.

P/P – 10 RESOLVED, that the Ogdensburg Board of Education appoints Superintendent/Principal or his designee as the Affirmative Action Officer for the ensuing year 2023-2024.

P/P – 11 RESOLVED that the Ogdensburg Board of Education appoints Superintendent/Principal or his designee, as the ADA Coordinator for the ensuing year 2023-2024.

P/P – 12 RESOLVED that the Ogdensburg Board of Education appoints the School Social Worker as the Homeless Liaison Officer for the ensuing year 2023-2024.

P/P – 13 RESOLVED that Ogdensburg Board of Education authorizes that in the event the Superintendent/Principal is absent from the building, the Vice Principal is the primary Administrator-in-charge; and that when both Superintendent/Principal and Vice Principal are absent from the building, that the Supervisor of Special Education is the primary Administrator-in-Charge and that the School Business Administrator be the Administrator-in-charge with the absence of all other administrators, for the ensuing year 2023-2024.

P/P – 14 RESOLVED, that the Ogdensburg Board of Education approves submission of the full-time school principal waiver request to the Sussex County Executive Superintendent of Schools for the 2023-2024 School Year.

P/P – 15 RESOLVED, that the Ogdensburg Board of Education approves that a district confidential administrative assistant or administrator or supervisor act as Board Secretary in the absence of the Board Secretary, for the ensuing year, 2023-2024.

P/P – 16 RESOLVED, that the Ogdensburg Board of Education approves the Board President or designee to act as Board Secretary when appropriate.

P/P – 17 RESOLVED, that the Ogdensburg Board of Education approves the use of a signature stamp for the Board President, Treasurer, and Board Secretary.

P/P – 18 RESOLVED, that the Ogdensburg Board of Education approves that the School Business Administrator, in consultation and agreement with the Chief School Administrator, to process line item transfers in compliance with state law and regulations.

P/P – 19 RESOLVED, that the Ogdensburg Board of Education approves that the School Business Administrator, in consultation and agreement with the Chief School Administrator, to declare miscellaneous items no longer needed as surplus and to dispose of these items in compliance with state law and regulations.

P/P – 20 RESOLVED that the Ogdensburg Board of Education appoints Superintendent/Principal or his designee, as the 504 officer for the ensuing year 2023-2024.

P/P – 21 RESOLVED that the Ogdensburg Board of Education appoints the Supervisor of Buildings and Grounds as the AHERA Coordinator, Right to Know Officer, Asbestos Management Officer, Air Quality Designee and Integrated Pest Management Coordinator, for the ensuing year 2023-2024.

P/P – 22 RESOLVED that the Ogdensburg Board of Education appoints the School Business Administrator as the Open Public Records Officer, and Records Custodian, for the ensuing year 2023-2024.

P/P – 23 RESOLVED, that the Ogdensburg Board of Education appoints the School Business Administrator as the Safety/Risk Assessment Committee chairperson, for the ensuing year, 2023-2024.

P/P – 24 RESOLVED that the Ogdensburg Board of Education appoints Ms. Skye Patete as the School Safety Specialist for the 2023-2024 school year.

P/P – 25 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, designates the School Business Administrator/Board Secretary as the Public Agency Compliance Officer for the 2023-2024 school year.

P/P – 26 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the rates for substitute positions for the 2023-2024 School Year as follows:

Substitute Nurse	\$200 per day
Substitute Custodian	\$15.00 per hour (starting Sept 2023)
Substitute Custodian Black Seal	\$18.00 per hour (starting Sept 2023)
Substitute Teacher	\$120 per day

P/P - 27 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the re-appointment of the following substitute nurses for the 2023-2024 school year at the rate of \$200.00 per day: Michelle Marchionda, Sarah Joyce, Mary Ann Petronella

P/P – 28 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following 2023 summer custodians to be called for work as needed: Shane Baker, Steve Paulson, Donna Opilla, Antonio Ciasullo, Peter Egan, Charlotte Gough, Joseph Walsh, Justin Bonaparte, Alex Opilla, Nick Marchionda, Dave Fluhr, Dylan Klackowski

Hourly Rate is \$15.00, all hires would be contacted on an ‘as needed basis’ and require appropriate paperwork and approvals.

P/P – 29 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves substitute custodians for the 2023/2024 school year (beginning Sept 2023) at the hourly rate of \$15.00 and \$18.00 for employees that have a valid Black Seal, as follows: Shane Baker, Steve Paulson, Donna Opilla, Antonio Ciasullo, Peter Egan, Charlotte Gough, Joseph Walsh, Justin Bonaparte, Alex Opilla, Nick Marchionda, Dave Fluhr, Dylan Klackowski

All hires would be contacted on an ‘as needed basis’ and require appropriate paperwork and approvals.

P/P - 30 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the reappointment of the following substitute teachers for the 2023-2024 school year at the sub rate.

<u>First Name</u>	<u>Last Name</u>
Maria	Moskonas
Anna	Zampella
Lexi	Sexton
Judy	Donche
Janet	Chardoyvne
Carlitta	Jenerette
Kelly	Cacia
Michelle	Nardini
Christina	Bianco
Brian	Sutherland
Margaret	McNair

Christine	Kearney
Marie	Coy
Emma	McGuire
Jayne	Squire
Shane	Baker
Elia	Yurchak
Bayleigh	Takacs
Doreen	Binns
Kirsten	Jones
Eileen	Feuss
Craig	Kalucki
Kayla	Inglima
Nurses	
Michele	Marchionda
Sarah	Joyce
Mary Ann	Petronella

P/P – 31 RESOLVED, that the Ogdensburg Board of Education, offers a voluntary participation accidental insurance policy to all school families for the 2023-2024 School Year, at the expense of the parents/guardians. Student health insurance will not be carried by the school district.

P/P – 32 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, re-appoints the following teaching staff members in positions which are represented by the Ogdensburg Education Association, for the 2023-2024 school year:

Last	First	Step	Longevity	23/24 Salary
Baeli	Marisa	12 MA		64,490
Block	Michele	21 MA	750	84,060
Bruning	Lisa	13 MA		66,580
Byrne	Stephanie	8 BA		56,540
Capriglione	Nancy	7 BA		56,540
Carr	Melissa	7 BA		56,540
Conklin	Lauren	23 MA	750	88,635

Cooke	Deidre	OG MA	1,250	90,385
Cooper	Michelle	18 MA		75,690
Delear	Ray	13 BA		62,580
Gunderman	Cindy	22 MA	1,250	86,810
Hennion	Elisabeth	16 MA		70,985
Hornyak	John	20 BA		76,695
Liberatore	Colette	22 MA	1,250	86,810
McGuire	Alina	18 MA		75,690
Olsen	Maegan	16 MA		70,985
Percey	Shannon	11 BA		60,490
Rosier	Heather	6 BA		55,230
Sears	Lisa	15 MA+30		70,745
Stagg	Gail	20 MA	750	81,445
Takacs	Natalie	22 MA+30	1,250	88,810
Trotta	Kaitlyn	9 MA		62,475
Winton	Jamie	18 BA		71,690
Zagleski	Brittney	7 BA		56,540

P/P – 33 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Jennifer Hunter, Classroom Teacher for the 2023-2024 School Year, Level BA - STEP 3 – SALARY \$54,040 (Date of Hire: September 1, 2021).

P/P – 34 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Ashley Kratzsch, Classroom Teacher for the 2023-2024 School Year, Level BA - STEP 3 – SALARY \$54,040 (Date of Hire: September 1, 2021).

P/P – 35 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Mrs. Theresa Nahrwold, Classroom Teacher for the 2023-2024 School Year, Level BA - STEP 3 – SALARY \$54,040 (Date of Hire: September 1, 2022).

P/P - 36 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Melissa Steiner, Classroom Teacher for the 2023-2024 School Year, Level MA - STEP 5 – SALARY \$59,230 (Date of Hire: September 1, 2022).

P/P – 37 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Wendy Ransom, Art Teacher (.678) for the 2023-2024 School Year, Level BA - STEP 2 – SALARY \$36,307 pro-rated. (Date of Hire: September 1, 2022).

P/P – 38 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, re-appoints the following para-professional staff members in positions which are represented by the Ogdensburg Education Association, for the 2023-2024 school year.

Part time schedules to be determined:

Para-Professionals				
Last	First	Position	Hourly Rate	Longevity
Baker	Shane	Part-Time Aide	\$17.19	500
Bradley	Christina	Part-Time Aide	\$17.19	250
Bravo	Marion	Part-Time Aide	\$17.19	
Carney	Karen	Part-Time Aide	\$17.19	250
Cuevas	Ebony	Part-Time Aide	\$17.19	
D'Alessandro	Jennifer	Part-Time Aide	\$17.19	
Delgado	Yessica	Part-Time Aide	\$17.19	
Farinella	Eileen	Part-Time Aide	\$17.19	250
Feuss	Eileen	Part-Time Aide	\$17.19	
Gray	Ivana	Part-Time Aide	\$17.19	
Grotsky	Joann	Part-Time Aide	\$17.19	
Holster	Kimberly	Part-Time Aide	\$17.19	
Inglima	Kayla	Part-Time Aide	\$17.19	
Jones	Kristin	Part-Time Aide	\$17.19	
Lally	Laura	Part-Time Aide	\$17.19	250
Nasisi	Laura	Part-Time Aide	\$17.19	250
O'Connor	Aura	Part-Time Aide	\$17.19	
Opilla	Donna	Part-Time Aide	\$17.19	
Rosser	Ania	Part-Time Aide	\$17.19	
Squire	Jayne	Part-Time Aide	\$17.19	250
Stucy	Erin	Part-Time Aide	\$17.19	
Yurchak	Elia	Part-Time Aide	\$17.19	250
Full-Time Aide			Salary	Longevity
Chardavoyne	Janet	Full-Time Aide	\$31,536 Plus	750

P/P – 39 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, re-appoints the following custodial staff members in positions which are represented by the Ogdensburg Education Association, for the 2023-2024 school year.

Custodial Staff	Position		Salary	Longevity	Total
Conrad Audet	Custodian	Part-Time (27.5) 20.33 hr.	29,072	0	29,072
Scott Brown	Custodian	Full-Time	64,025	1,000	65,025
Earl Hornyak	Custodian	Full-Time	44,432	500	44,932
Paul Reilly	Custodian	Part-Time (27.5) 21.34 hr.	30,508	0	30,508

P/P – 40 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, recognizes the following organizations under the auspices of the School District and directs the Superintendent to approve their fund-raising activities for the 2023-2024 school year:

Parent Teachers Organization (PTO)

Eighth Grade, Parents/Students

Seventh Grade, Parents/Students

Superintendent approved school groups: Yearbook, Play, Student Council, Athletics, etc.

P/P – 41 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 2023 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>
Melissa Carr	Teacher
Deirdre Cooke	Teacher
Cindy Gunderman	Teacher
Gail Stagg	Teacher
Heather Rosier	Teacher
Kaitlyn Trotta	Speech
Lisa Sears	CST
Lauren Conklin	CST
Donna Opilla	Paraprofessional
Janet Chardavoyne	Paraprofessional
Jayne Squier	Paraprofessional
Kayla Inglima	Paraprofessional
Jennifer D’Alessandro	Paraprofessional
Aura O’Connor	Paraprofessional
Elia Yurchak	Paraprofessional

Laura Nasisi	Paraprofessional
Shane Baker	Paraprofessional
Kim Holster	Paraprofessional / Sub
Nurse	TBD
Dana Brogneri	PT
Debbie Grimm	OT

P/P – 42 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 2023-2024 school year, at a salary rate to be determined.

P/P – 43 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 2023-2024 school year, at a salary rate to be determined.

P/P – 44 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Linda Di Lorenzo as Board Treasurer for the 2023-2024 school year, at a salary rate to be determined.

P/P – 45 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 2023-2024 school year at a salary rate to be determined.

P/P – 46 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Skye Egan as Assistant Principal/Curriculum and Instruction Supervisor for the 2023-2024 school year at a salary rate to be determined.

P/P – 47 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Krysten Bifano as Child Study Team Secretary for the 2023-2024 school year at a salary rate to be determined.

P/P - 48 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Mr. Sean MacLeod, as the Supervisor of Buildings and Grounds for the 2023-2024 school year, at a salary rate to be determined.

P/P – 49 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Debbie Grimm as Occupational Therapist for the 2023 ESY program at \$77.00 per hour.

P/P – 50 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Dana Brogneri as Physical Therapist for the 2023 ESY program at \$80.00 per hour.

P/P - 51 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Christina Bianco as a substitute teacher for the 2022-2023 school year at the rate of \$100.00 per day.

P/P – 52 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints the following para-professional staff members in positions which are represented by the Ogdensburg Education Association, for the 2022-2023 school year. Part time schedules to be determined:

<u>Last</u>	<u>First</u>	<u>Position</u>	<u>Hourly Rate</u>
Ortega	Abel	Paraprofessional	\$16.71

(New personnel employment appointments are 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 - 53 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Chris Bieganousky as a substitute teacher for the 2023-2024 school year at the approved 2023-2024 sub rate.

P/P - 54 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the District's Comprehensive Equity Plan for the 2023-2024 school year as previously approved and submitted to the NJ Department of Education Sussex County Office. (copy on file)

P/P – 55 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent appoints Ms. Laura Moroney, Classroom Teacher for the 2023-2024 School Year, Level BA - STEP 2 – SALARY \$53,550 (Date of Hire: September 1, 2023).

P/P – 56 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent appoints Ms. Naiden Nazaire, Classroom Teacher for the 2023-2024 School Year, Level BA - STEP 2 – SALARY \$53,550 (Date of Hire: September 1, 2023).

P/P – 57 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent appoints Ms. Amanda Adams, Classroom Teacher for the 2023-2024 School Year, Level BA - STEP 2 – SALARY \$53,550 (Date of Hire: September 1, 2023).

P/P - 58 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following trip(s):

Grade(s)	Destination	Date(s)
8th Grade Class	Boston Trip	May 30th - June 1st

P/P - 59 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act; 2021-2022 District and School Grade Report.

P/P - 60 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following trip(s):

Grade(s)	Destination	Date(s)
Student Council (Ms. Zagleski)	Urban Air Trampoline Adventure park	May 24, 25 or 26th

AYE: Ms. Corban, Ms. Schinn, Mr. Mortensen, Mr. Menendez, Ms. Walsh (abstain PP 28 and PP 29), Ms. Allen, Mr. Donegan
 ABSENT:

FACILITIES/FINANCE

MOTION presented by Mr. Mortensen and seconded by Ms. Allen to approve:

F/F - 01 RESOLVED, that the Ogdensburg Board of Education approves the attached April 2023 Check Register for checks from 017344 through 040126 for a total of \$517,217.52

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

F/F - 05 RESOLVED that the Ogdensburg Board of Education approves at \$0.25 increase, and the following meal prices for the 2023-2024 school year:

Breakfast: \$2.50

Lunch: \$3.60

Staff/Faculty \$4.10

F/F – 06 RESOLVED, that the Ogdensburg Board of Education approves the district taxes in the amount of \$2,694,808 for the General Fund needed to meet the obligations of this Board for the 2023-2024 school year, and \$0 to cover Debt Service, and the Borough of Ogdensburg is hereby requested to place in the hands of the Treasurer of School Funds that amount according to the attached schedule (Attach. A)

F/F – 07 WHEREAS, there exists a need for professional services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the following professional services for the 2023-2024 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district, as follows:

Board Bond Attorney	Mr. Steven Rogut Rogut, McCarthy, Troy LLC; \$500-2,000
Board/School Insurance Plan	School Alliance Insurance Plan
Insurance Broker	Arthur J Gallagher & Co / George Morville
Cooperative Purchasing Services	Hunterdon County Ed Services, ACES, TIPS, Educational Services Commission of New Jersey
Financial Reporting Services	Computer Solutions, Inc.; \$4,728
Payroll Services	R&L Data Service; \$644p/m + tax svcs & CDK: \$5,300
Policy/Regs/Statutes/Code	Strauss Esmay; \$4,965
Board Legal Advisors	Mr. Matthew Giacobbe; Cleary Giacobbe Alfieri Jacobs LLC; \$150 per hour
School Auditor	Nisivoccia, Inc.; \$28,500
Architects	Parette Somjen Architects \$178 per hour HQW Architects: \$150 per hour

F/F – 08 RESOLVED, that the Ogdensburg Board of Education appoints/re-appoints the following professional support services for the ensuing year 2023-2024, as follows:

Medical Services	Newton Memorial
Occupational Therapy	Ms. Deborah Grimm; \$77.00 per hour
Physical Therapy Services	Dana Brogneri; \$80.00 per hour
School Physician	Regina Bronstein MD Sparta Medical Associates; \$5,000
Nursing Services	Delta T Group and Shared Service with Hardyston and Franklin
New School Physicals	Premier Health Associates

F/F – 09 RESOLVED, that the Ogdensburg Board of Education appoints/re-appoints the following building support services for the ensuing year 2023-2024, as follows:

Fire Alarm Protection System Burglar Alarm System Elevator Alarm System Panic Alarm System Fire Inspection	Abcode \$30 p/mo. Central station annex \$30 p/mo. Central station burglary- school \$45 p/mo Central station fire - school \$30 p/mo - school \$800
School Messenger	Intrado: \$1250
Pneumatic Controls	Automatic Temperature Controls Time & Materials \$7,117
Boiler Water Corrections	Butler Water Corrections \$2,850
District Elevator Services	MID AMERICAN \$240.00 per month
Gas ACES/MRESC	Direct Energy, Elizabeth Town Gas
Right to Know/Asbestos Services	Rullo & Juliette; \$4,200
Pest Services	Viking Pest Control; \$95 per visit
Portable Restroom	Borough of Ogdensburg (Shared Services)
Telecommunications Services (ACTS)	Century Link; XTel

Electricity	JCP&L
Copier Services	TA Mountford \$5,700
Energy Tracking Services	Avidxchange
Qaudient	Postage Meter \$51.27 quarterly
Dude Solutions	Maintenance Tracking: \$2,148

F/F – 10 RESOLVED, that the Ogdensburg Board of Education appoints/re-appoints the following technology support services for the ensuing year 2023-24, as follows:

Technology Consultants	Transparent Network Consultant \$80.00 Hour
E-Rate Consultant	Education Consortium for Telecommunications savings. \$500 category 1; 7.5% category 2 services
Web Service	Verasoni \$3,500
Email Services	Google

F/F – 11 RESOLVED, that the Ogdensburg Board of Education allows for the renewal of web-based instructional support services for the ensuing year 2023-2024, including:

1. On Course with Analytics and SIS/ Classroom LMS system
2. Reveal - McGraw Hill (Algebra)
3. Wonders - McGraw Hill
4. Pearson Math Digits and Envision)
5. Lexia Core 5
6. I Observation
7. Fountas & Pinnell Benchmark Assessment (Heinemann)
8. Explore Learning (Gizmos & Reflex Math)
9. Follett Destiny Circulation
10. IXL
11. QUIA thru IXL
12. Discovery Education
13. Multiplication.com
14. Kami
15. Mystery Science
16. Vocab A to Z
17. Sadlier

18. ZOOM
19. Simple K-12
20. Education.com
21. Edhelper
22. Nearpod
23. Kahoot
24. Socrative
25. GoFormative
26. Flipgrid
27. i-Civics
28. PBS Learning
29. BlooKet
30. Ancestry.com
31. DocsTeach.gov
32. Archives.gov
33. Creative Communications
34. World Geography Games
35. Sheppard Software
36. Expeditions 2.0
37. Prodigy
38. Children's Health Market GBS

F/F – 12 RESOLVED, that the Ogdensburg Board of Education adopts/renews the voluntary payroll deduction services for its employees for the ensuing year 2023-2024, as follows:

Tax Shelter Annuities (403B)	Metropolitan Life Insurance, AXA Equitable
Employee Deferred Compensation (457)	AXA Equitable
Disability Insurance	Prudential Financial, AFLAC
Employee Savings	Lakeland Bank Member Savings Accounts
Total Administrative Services Corporation (TASC)	Flexible Spending Plan

F/F – 13 RESOLVED, that the Ogdensburg Board of Education approves the use of the state mandated The Uniform Minimum Chart of Accounts for New Jersey public Schools.

F/F – 14 RESOLVED, that the Ogdensburg Board of Education approves the use of State Contract vendors without utilizing the bid process for purchases of products and services for the 2023-2024 School Year.

F/F – 15 RESOLVED, that the Ogdensburg Board of Education in anticipation of revisions to Policy 8310 Public Records, adopts OPRA fee schedules for copies of public records for the 2023/24 school year:

- \$.05 per page for letter sized pages and smaller
- \$.07 per page for legal sized pages and larger
- Free of charge all electronic records
- Charge the actual cost to provide records in CD-ROM, DVD.

F/F – 16 RESOLVED, that the Ogdensburg Board of Education awards the Occupational Therapy contract to Ms. Deborah Grimm for the 2023/24 school year at \$77.00 per hour.

F/F – 17 RESOLVED, that the Ogdensburg Board of education awards the Physical Therapy contract to Dana Brogneri for the 2023/24 school year at \$80.00 per hour.

F/F – 18 WHEREAS, The Ogdensburg Board of Education is required pursuant to N.J.S.A. 18A 11-12 to adopt a policy and approve travel expenditures by district employees and board members using local, State or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the board of education has determined that the training and informational programs and business travel requirements sponsored by the following organizations or travel to conduct school business and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and

WHEREAS, the board of education has determined that the training and instructional programs sponsored by the following organizations and set forth below are directly related to and within the board members duties; and

WHEREAS, the board of education has determined that participation in the training and informational programs/meetings or conducting school business requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, the board of education has determined that the school district travel expenditures to the following programs, meetings or conducting school business are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by conflicting provisions of Title 18A of the New Jersey Statutes; and

WHEREAS, the board of education finds that a mileage reimbursement rate of \$0.42 per mile is a reasonable rate; and

WHEREAS, the board of education has determined that participation in the training and informational programs conducted by these organizations and while performing school business And others as they become necessary, are in compliance with the district policy on travel; therefore be it

RESOLVED, that the Ogdensburg Board of Education hereby approves the attendance of the listed number of school board members and district employees at the training and informational programs, meetings and actions required to conduct school business, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditures amount;

RESOLVED, that the Ogdensburg Board of Education authorizes in advance, as required by statute, attendance at the following training programs/meetings/activities and conducting out of district school business for the following staff members and board members:

- NJ Department of Education Training and Technical Assistance Programs
- NJSBA Delegate Assembly
- Sussex County School Boards Association training/programs/meetings
- New Jersey School Board Association training and programs
- Sussex County Association of School Business associations
- Sussex/Warren Director's Association
- Sussex County Superintendents Roundtable
- New Jersey Association of School Administrators
- New Jersey Principals and Supervisors Association
- Sussex County Administrators Association
- Morris County Elementary Administrators Association
- Buildings and Grounds Association
- CST placement activities
- SWASP (psychologist)
- SCAPP (social worker)
- SCLDTC (learning disabilities)

Staff and board members participants:

District administrators:	Superintendent/Principal, Vice Principal, Business Administrator, Supervisor of Special Education , Supervisor of Curriculum and Instruction, Supervisor of Buildings and Grounds.
Child Study Team members:	Psychologist, LDTC, Social Worker
Board Members:	Current board members

F/F – 19 RESOLVED, that the Ogdensburg Board of Education, approves renewal of technology support services to Transparent Network Consultant LLC at \$80.00 per hour, per technician according to the attached contract for the 2023/24 school year.

FF - 20 HCESC Co-Op Resolution Resolution authorizing the Ogdensburg Board of Education to enter into a cooperative pricing agreement.

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 2, 2023, the governing body of the Ogdensburg Board of Education, in Sussex County, State of New Jersey duly considered participating in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Ogdensburg Board Of Education

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), Mr. Dave Astor, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contract Law (N.J.S.A. 40A: 11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage

FF - 21 TIPS Co-Op Resolution Resolution authorizing the Ogdensburg Board of Education to enter into a cooperative pricing agreement.

Government Authority:

Under New Jersey Public Law 2011, Chapter 139, local contracting units in New Jersey can participate in national cooperative purchasing agreements to procure goods and contract for services as long as the contracts have been competitively procured.

Purpose:

The purpose of the TIPS program shall be to continue providing substantial savings and best value for participating educational entities or public agencies through cooperative purchasing.

Effective:

This Interlocal Agreement (hereinafter referred to as the “*Agreement*”) is effective May 2, 2023 and shall be

automatically renewed annually unless either party gives sixty (60) days prior written notice of non-renewal. This Agreement may be terminated without cause by either party upon (60) days prior written notice, or may also be determined for cause at any time upon written notice stating the reason for and effective date of such terminations and after giving the affected party a thirty (30) day period to cure any breach.

Statement of Services to be Performed:

Region VIII Education Service Center, by this *Agreement*, agrees to provide competitively bid cooperative purchasing services to the above-named public entity through a Program known as The Interlocal Purchasing System (TIPS) Program.

Role of the TIPS Purchasing Cooperative:

1. Provide organizational and administrative structure of the TIPS Program.
2. Provide Administrative and Support Staff necessary for efficient operation of the TIPS Program.
3. Provide marketing of the TIPS program to expand membership, awarded contracts and commodity categories.
4. Initiate and implement activities required for competitive bidding and vendor award process including posting, advertising, collecting proposals, scoring proposals, and awarding of vendor contracts.
5. Provide members with current awarded vendor contracts, instructions for obtaining quotes and ordering procedures.
6. Maintain filing system for all competitive bidding procedure requirements.
7. Provide Reports as requested.
8. Maintain active membership database for awarded vendors.
9. Provide TIPS training to members and vendors upon request.

Role of the Education or Government Entity:

1. Commit to participate in the TIPS Program.
2. Designate a Primary and Technology Contact for the entity to be responsible for promoting TIPS within the organization.
3. Commit to purchase products and services from TIPS Vendor Awarded Contracts when in the best interest of the entity. **PURCHASE ORDER MUST ALWAYS BE MARKED TIPS and FAXED to 866-839-8472 for processing.**
4. Accept shipments of products ordered from Awarded Vendors in accordance with standard purchasing procedures.
6. Pay Awarded Vendors in a timely manner for all goods and services received.
7. Report any vendor issues that may arise to the TIPS Cooperative Coordinator.

General Provisions:

Both Parties agree to comply fully with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.

This Agreement shall be governed by the laws of the State of Texas and venue shall be in the county in which the administrative offices of RESC VIII are located which is Camp County, Texas.

It is the responsibility of the Entity purchasing from TIPS to insure that the respective State purchasing laws are being followed.

This Agreement contains the entire agreement of the Parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of the Parties. If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.

Before any party may resort to litigation, any claims, disputes or other matters in question between the Parties to this Agreement shall be submitted to nonbinding mediation

No Party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees, and agents as a result of its execution of this Agreement and performance of the functions and obligations described herein.

This Agreement may be negotiated and transmitted between the Parties by means of a facsimile machine and the terms and conditions agreed to are binding upon the Parties.

F/F - 22

PARTICIPATION IN COOPERATIVE PRICING SYSTEM AGREEMENT

The ACES Cooperative Pricing System #E8801-ACESCPS

A Resolution Authorizing the Ogdensburg Board of Education to Enter into A Cooperative Pricing Agreement for the Purchase of Electricity, Technology, Work, Materials, and Supplies

WHEREAS, “The Electric Discount and Energy Competition Act,” P.L. 1999, c. 23 authorizes the New Jersey School Boards’ Association (hereinafter NJSBA) to obtain electricity and other energy-related services for individual local boards of education on an aggregated basis; and

WHEREAS, N.J.S.A. 18A:18A-11 and 40A:11-10 authorizes local district boards of education to enter into cooperative pricing agreements with local government units, i.e. municipalities and counties, (hereinafter local units”); and

WHEREAS, NJSBA has offered voluntary participation in a cooperative pricing system for the group purchase of electrical generation and/or natural gas for consumption by the local units; any ancillary or administrative services related to the purchase of electrical generation and/or natural gas; and related energy services; and digital and electronic products and services and other technology products and programs to be purchased by local units; and services and such other items or services as two or more participating local units in the system agree can be purchased on a cooperative basis; and

WHEREAS, the Ogdensburg Board of Education in the county of Sussex, State of New Jersey, desires to participate in NJSBA’s Cooperative Pricing System;

NOW, THEREFORE, BE IT RESOLVED on the May 2, 2023 by the Ogdensburg Board of Education, county of Sussex, State of New Jersey, as follows:

TITLE

This RESOLUTION shall be known and may be cited as the “ACES Cooperative Pricing Resolution of the Ogdensburg Board of Education.”

AUTHORITY

Pursuant to the provisions of N.J.S.A. 18A:18A-11 and 40A:11-10, the Superintendent is hereby authorized to enter into NJSBA’s ACES Cooperative Pricing System Agreement.

CONTRACTING UNIT

The New Jersey School Boards Association shall be responsible for complying with the “Public School Contracts Law,” N.J.S.A. 18A:18A-1 et seq. all other applicable laws in connection with the preparation, bidding, negotiation and execution of contracts in connection with NJSBA’s ACES Cooperative Pricing System.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

F/F – 23 RESOLVED, upon the recommendation of the Superintendent, that the Ogdensburg Borough Board of Education, in the County of Sussex, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Window replacement at Ogdensburg School to serve as an application to the office of School Facilities; and amendment to the District’s Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be a “American Rescue Plan Act of 2021 - Elementary and Secondary School Emergency Relief Fund (ARP-ESSER)” project and the Board of Education is seeking State funding but will fund the remaining portion of the Project through the District’s Capital Reserve Account.

F/F – 24 RESOLVED, that the Ogdensburg Board of Education re-confirms membership with School Health Insurance Fund for the cooperative purchase of liability and health/medical insurance through June 30, 2024 and to authorize the School Business Administrator to serve as agent of the Board.

F/F – 25 RESOLVED, that the Ogdensburg Board of Education approves the First Quarter (ending bank account balance for March 31, 2023) for the following checking accounts:

Activities	\$40,387.86
Athletics	\$1,934.67
Cafeteria	\$30,773.98
Scholarship	\$60,717.86
Unemployment	\$81,284.99

F/F – 26 RESOLVED, that the Ogdensburg Board of Education accepts the updated ESEA Grant funds for the 2022/2023 school year as follows:

Title I-A

100-100	Instruction Salary:	\$13,977
200-200	Benefits:	\$7,128
	Total:	\$21,107

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:	\$5,546
200-300	Prof & Tech Services:	\$600
	Total:	\$6,146

F/F – 27 RESOLVED, that the Ogdensburg Board of Education accepts the CRRSA Consolidated, EESER II, Learning Acceleration and Mental Health Funds (project period: 3/13/2020 - 9/30/2023) as follows:

CRRSA-ESSER II

100-100	Salaries:	\$25,005	
100-600	Instructional Supplies	\$67,904	
200-200	Benefits	\$10,001	
400-720	Building	\$5,331	
	Total:		\$108,238

Learning Acceleration

Instruction

100-100	Salaries:	\$12,200
100-600	Instructional Supplies	\$4,470

Support Services

200-200	Benefits	\$4,880
200-400	Prof & Tech Serv	\$1,500
	Total:	\$25,000

Mental Health

Instruction

100-300	Purchased Services:	\$700
100-600	Instructional Supplies	\$1,286

Instruction

200-100	Salaries	\$10,468
200-200	Benefits	\$4,187
200-400	Prof & Tech Serv	\$28,359
	Total:	\$45,000

F/F – 28 RESOLVED, that the Ogdensburg Board of Education approved motion to accept American Rescue Plan ESSER funding in the amount of \$243,258 for ESSER, \$50,000 for Accelerated Learning Coaching and Educator Support, \$40,000 for Evidence-Based Summer Learning and Enrichment Activities, \$40,000 for Evidence-Based Comprehensive Beyond the School Day Activities, and \$45,000 for NJTSS Mental Health Support Staffing.. Appropriations as follows:

ARP ESSER

100-600	Instructional Supplies	\$18,402
400-720	Building	\$10,620
400-732	Non Instructional	\$214,236
Total:		\$243,258

Learning Acceleration

Instruction			
100-100	Salaries:		\$34,483
Support Services			
200-200	Benefits		\$15,517
Total:			\$50,000

Evidenced Based Summer Learning and Enrichment

Instruction			
100-100	Salaries:		\$16,049
100-600	Supplies:		\$7,809
Support Services			
200-100	Salaries		\$16,142
Total:			\$40,000

Evidenced Based Summer Learning and Enrichment

Instruction			
100-100	Salaries:		\$18,301
100-600	Supplies:		\$21,699
Total:			\$40,000

Mental Health

Support Services			
200-100	Salaries:		\$31,034
200-200	Benefits		\$13,965
Total:			\$45,000

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

OPEN SESSION #2:

Ms. Egan thanked everyone for all of their hard work in finding the new teachers. Ogdensburg received a bunch of resumes, and folks gave a lot of time to help with the process.

EXECUTIVE SESSION: N/A

OTHER BOARD BUSINESS: N/A

ADJOURN

MOTION presented by Ms. Corban, and seconded by Ms. Shinn that the Ogdensburg Board of Education adjourned at 7:21 p.m.

AYE: Ms. Corban, Ms. Schinn, Mr. Mortensen, Mr. Menendez, Ms. Walsh (abstain PP 28 and PP 29), Ms. Allen, Mr. Donegan

ABSENT:

Respectfully submitted,

Rich Rennie
Board Secretary