

**OGDENSBURG BOROUGH BOARD OF EDUCATION**

October 3, 2023 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  
Business Administrator, Rich Rennie

**PRESENTATION(S)**

N/A

## OPEN SESSION #1

### COMMITTEE REPORTS/DISCUSSIONS

#### Board Business:

#### Personnel/Program:

#### Facilities/Finance:

### ADMINISTRATIVE REPORTS:

#### Drills for the previous month:

- Fire Drill: 9/12/23
- Security Drill: 9/20/23
- Van / Bus evacuation:

Signing of Senate Bill No. 1727 and 3393 which designates franklinite as the official mineral of the State of New Jersey and aids in preserving the area's history and is beneficial for tourism

**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:

- **COR 01:** Correspondence from Ms. Stephanie Wild, informing the District of her decision to resign
- **COR 02:** Correspondence dated September 1, 2023 from Joseph Kelly (Chairperson of School Alliance Insurance Fund) informing Ogdensburg that the school will receive a \$2,500 credit for the 2022/2023 Tier 1 Safety Incentive Program.
- **COR 03:** Letter from Governor Philip Murphy regarding Senate Bill No. 1727 and 3393

### BOARD BUSINESS - Minutes Approval:

MOTION presented by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve:

**BB 01:** Approval of Regular Meeting Minutes: September 5, 2023 Meeting

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 September 2023 as presented on October 3, 2023 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 attendance at the NJ School Boards Association 2023 Workshop in Atlantic City (10/23 - 10/26) for Ms. Shinn, Dr. Paolazzi and Mr. Rennie. Total estimated cost for workshop registration, transportation and lodging in Atlantic City: Estimated costs include: \$1,650 for Registration and \$530.00 for lodging.

**P/P - 03** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Ms. Stephanie Wild (last date of employment: 9/6/2023)

**P/P – 04** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attendance at the NJALC Fall Symposium (10/20/23) for: Mrs. Lisa Sears. Registration fee: \$165.00, transportation: \$37.24 Total estimated cost: \$202.24

**P/P – 05** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the following trip(s) for the 2023-2024 school year:

7th Grade Class / Ms. Conklin	Sussex County Technical School; 2023 Youth Empowerment Summit	October 18, 2023
Ms. Stagg’s class	Tranquility Farm	October 4, 2023
Preschool Classes (Byrne, Carr, Rosier, Hunter)	Apple Picking at Windy Brow Farms	10/19/23 (Rain date: 10/20/23)

3rd Grade: Olsen and Nahrwold	Waterloo Village	May 1, 2024
6th Grade / Liberatore	Liberty Science Center	May 30, 2024
4th Grade / Kratzsch & Moroney	Lakota Wolf Preserve	Date: TBD (Tentative: April 28, 2024)

**P/P - 06** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Mitch Morrison and John Lally as substitute teachers for the 2023-2024 school year at the rate of \$120.00 per day.

**P/P - 07** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attached 2023 - 2024 NJQSAC District Improvement Plan (DIP for Instruction and Program Indicator Numbers: 1, 2, 4, 5)

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 September 2023 Check Register for checks from 017677 through 040147 for a total of \$702,355.53

**F/F - 02** RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of August 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 August 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 August 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 the attached Use of School Facilities for Girl Scouts 2023-2024 school year.

**F/F – 06** RESOLVED, that the Ogdensburg Board of Education, approves the Use of School Facilities for The Ogdensburg Historical Society for October 17, 2023

**F/F – 07** RESOLVED, that the Ogdensburg Board of Education, approves the Use of School Facilities for The Tri-County Soccer League - Adult Soccer League. Sundays 9:00 to 11:00 and Wednesdays 6:30 to 8:30 pm as an alternated field. Not to exceed five uses per year.

Ms. Corban \_\_\_\_\_  
Mr. Donegan \_\_\_\_\_  
Ms. Allen \_\_\_\_\_

Ms. Walsh \_\_\_\_\_  
Mr. Menendez \_\_\_\_\_

Mr. Mortensen \_\_\_\_\_  
Ms. Schinn \_\_\_\_\_

## **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	_____	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	_____				