

OGDENSBURG BOROUGH BOARD OF EDUCATION

November 7, 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)

Mr. DeLear - Halloween Interviews with students

OPEN SESSION #1

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

Personnel/Program:

Facilities/Finance:

ADMINISTRATIVE REPORTS:

Drills for the previous month:

- Fire Drill: 10/19/23
- Security Drill: 10/25/23
- 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

Mr. Astor would like to inform the Board about working with Securly for internet /website security and Educational Consultants for Board Training (Feb 2023).

- Halloween Parade (PreK) and parties
- Veterans Day
- Pass it Along- Program for 7th and 8th graders, student and faculty presentation
- Math Bee- 11/21 8th and 9th period
- Wonders Night- 11/30 6-7pm in Library
- G&T Interview Video
- Newspaper

CORRESPONDENCE:

-

BOARD BUSINESS - Minutes Approval:

MOTION presented by _____ and seconded by _____ to approve:

BB 01: Approval of Regular Meeting Minutes: October 3, 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 October 2023 as presented on November 7, 2023 with Board options to affirm, reject or modify the report.

P/P – 02 First reading of the following District Policies & Regulations from Alert 230:
General Policy and Regulation Guides

Alert 230

- P 0144 Board Member Orientation and Training (Revised)
- P & R 2520 Instructional Supplies (M) (Revised)
- P 3217 Use of Corporal Punishment (Revised)
- P 4217 Use of Corporal Punishment (New)
- P 5305 Health Services Personnel (M) (Revised)
- P & R 5308 Student Health Records (M) (Revised)
- P & R 5310 Health Services (M) (Revised)
- P 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- R 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
- P 6115.04 Federal Funds – Duplication of Benefits (M) (New)
- P 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
- P 7440 School District Security (M) (Revised)
- P 9100 Public Relations (Abolished)
- P 9140 Citizens Advisory Committees (Revised)
- R 9140 Citizens Advisory Committee (M) (Abolished)

P/P – 03 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attached HIB self-assessment (July 1, 2022 through June 30, 2023 by using the Self-Assessment tool).

P/P – 04 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve Theresa Nahrwold to attend “Engaging Students in Practices Using Performance

Tasks” at Raritan Valley Community College (Wednesday, 12/6 from 9:00 am - 3:00 pm). Registration fee: \$150, transportation: \$35.49 Total estimated cost: \$185.49

P/P – 05 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve Michelle Cooper to attend “Engaging Students in Practices Using Performance Tasks” at Raritan Valley Community College (Wednesday, 12/6 from 9:00 am - 3:00 pm). Registration fee: \$150, transportation: \$35.49 Total estimated cost: \$185.49

P/P – 06 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve Elisabeth Hennion to attend “NJASL 2023” in Atlantic City. (12/3/23-12/4/23). Registration fee: \$175, transportation: \$109.90, Lodging \$119.77. Total estimated cost: \$404.67

P/P – 07 RESOLVED that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following Curriculum (all curriculum can be found on OBBOE.org / Board of Education / Curriculum):

- OBSD World Language Curriculum
- OBSD Science K - 5 Curriculum
- OBSD Visual and Performing Arts - Media
- OBSD Math Curriculum
- OBSD Career Readiness, Life Literacies, Key Skills Curriculum
- OBSD Computer Science and Design Thinking
- OBSD Visual and Performing Arts - Dance
- OBSD SEL Competencies
- OBSD Science 6 - 8 Curriculum
- OBSD ELA K-2 Curriculum
- OBSD Visual and Performing Arts - Music
- OBSD Visual and Performing Arts - Art
- OBSD ELA 6-8 Curriculum
- OBSD Comprehensive Health and Physical Education
- OBSD Visual and Performing Arts - Theatre
- OBSD Civics Middle School Curriculum
- OBSD ELA 3-5 Curriculum
- OBSD Social Studies Curriculum

P/P - 08 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Elizabeth Weite as a substitute teacher for the 2023-2024 school year at the rate of \$120.00 per day.

P/P - 09 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Brielle Kehl as a substitute teacher for the 2023-2024 school year at the rate of \$120.00 per day.

P/P - 10 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves John Lally as a substitute teacher for the 2023-2024 school year at the rate of \$120.00 per day.

P/P - 11 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Jose Barrientos as a substitute teacher for the 2023-2024 school year at the rate of \$120.00 per day.

P/P - 12 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
Bravo	Marion	Part-Time Aide	\$17.19	

P/P - 13 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Jen Hunter to attend 6 hours of “Introduction to The Creative Curriculum for Preschool” training (November 20th and November 21st from 6pm to 9pm both days). \$35 per hour (hourly rated personnel rate from CBA)

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 October 2023 Check Register for checks from 017607 through 040151 for a total of \$500,109.46

F/F – 02 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of September 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 September 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 September 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 disposal of the following nonoperative / non-functioning equipment:

CISCO Switch: Asset Tag #: 000471

ProCurve Network by HP Switch: Asset Tag #: 000402

F/F - 06 RESOLVED, that the Ogdensburg Board of Education approves the submission of the 2024-2025 Annual Preschool Operational Plan Update and Pre-Kindergarten Projected Enrollment for the 24-25 school year to the NJ Department of Education, Division of Early Childhood Education (approves submission of the application and ability to execute a contract with the New Jersey Department of Education for full-day Pre-K).

NOW, THEREFORE, BE IT RESOLVED that the Board formally approves the application submission for the program listed above.

BE IT FURTHER RESOLVED that the school administrators are hereby authorized to submit an electronic application to the New Jersey Department of Education on behalf of Ogdensburg.

BE IT FURTHER RESOLVED that Superintendent and Business Administrator are hereby authorized to sign the appropriate paperwork on behalf of Ogdensburg (including the District Statement of Assurance and District Information Form) and that their signature constitutes acceptance of the terms and conditions of the agreement and approves the execution of the agreement.

F/F – 07 RESOLVED, that the Ogdensburg Board of Education approves the attached Comprehensive Maintenance Plan with direction for the 2024/2024 School Year budget and implementation plans for the 2023/2024 School Year, and furthermore,

F/F – 08 RESOLVED, that the Ogdensburg Board of Education approves the Annual Maintenance Budget Amount Worksheet (Form M-1), covering the facilities activities recommended for the 2023/24 budget year and highlights of the 2022/2023 and 2024/2025 school years. (Attached)

F/F – 09 RESOLVED, that the Ogdensburg Board of Education approves the Annual Facilities Checklist, Health and Safety Evaluation of School Buildings SOA for the 2023 - 2024 School Year (attached).

F/F – 10 RESOLVED, that the Ogdensburg Board of Education approves increasing the pay for school Basketball referees to \$80 per official per event (starting with the 23-24 basketball season).

F/F – 11 RESOLVED, that the Ogdensburg Board of Education approves the Third Quarter (ending Sept 2023) check register balance for the following checking accounts:

Activities	\$34,559.49
Athletics	\$1,136.08
Cafeteria	\$40,417.51
Unemployment	\$82,513.68

F/F – 12 RESOLVED, that the Ogdensburg Board of Education accepts the IDEA, Basic Grant Funds for the 203-2024 school year and IDEA Preschool Grant Funds as follows:

IDEA Basic

100-500	Other Purchased:	\$23,606
200-300	OT/PT	\$65,000
	Total:	\$88,606

IDEA Preschool

200-300	OT/PT:	\$3,868
	Total:	\$3,868

F/F – 13 RESOLVED, that the Ogdensburg Board of Education accepts the ESEA Grant funds for the 2023-2024 school year as follows:

Title I-A

100-600	Supplies Material:	\$24,517
200-800	Other Objects	\$1
	Total:	\$24,518

Title II-A

200-300	Prof & Tech Services:	\$3,527
	Total:	\$3,527

Title IV-A

200-300	Prof & Tech Services:	\$500
200-600	Supplies & Materials:	\$9,500

Total: \$10,000

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 _____
Mr. Donegan _____
Ms. Allen _____

Ms. Walsh _____
Mr. Menendez _____

Mr. Mortensen _____
Ms. Schinn _____

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	_____				