

OGDENSBURG BOROUGH BOARD OF EDUCATION

Minutes: September 5, 2023

The Regular Session of the Ogdensburg Board of Education is called to order at 6:40 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, Mr. Mortensen, Ms. Walsh, Mr. Donegan, Ms. Shinn

ABSENT: Mr. Menendez, Ms. Walsh, Ms. Allen

Superintendent/Principal, David Astor

Board Secretary, Rich Rennie

PRESENTATION(S):

N/A

OPEN SESSION #1:

Ms. Cooke thanked Mr. Astor for letting staff members leave early due to the heat on the first day of school.

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

NJ School Board workshop: October 23-26th in Atlantic City. Please let Mr. Astor and Mr. Rennie know if you plan on attending.

Personnel/Program: N/A

Facilities/Finance: N/A

ADMINISTRATIVE REPORTS:

Drills for the previous month:

- Fire Drill: 8/31
- Evacuation Drill:
- Van / Bus evacuation:

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

HIB's for the previous month:

- 0

Very good first day of school, and looking forward to a great school year. School looks great, and Sean and his team did another great job.

CORRESPONDENCE:

- **COR 01:** Correspondence from Mr. Paul Reilly dated August 7, 2023, informing the District of his decision to resign (last date of employment will be August 25, 2023)
- **COR 02:** Correspondence from Karen Carney dated August 12, 2023, informing the District of her decision to resign.

BOARD BUSINESS

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

BB 01: Approval of Regular Meeting Minutes: July 25, 2023 Meeting

AYE: Ms. Corban, Mr. Mortensen, Ms. Walsh, Mr. Donegan, Ms. Shinn

ABSENT: Mr. Menendez, Ms. Walsh, Ms. Allen

PERSONNEL/PROGRAM

MOTION presented by Ms. Corban and seconded by Mr. Donegan 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 July 2023 as presented on September 5, 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, accepts the resignation of Paul Reilly (last date of employment will be August 25, 2023)

P/P - 03 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Karen Carney.

P/P – 04 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following community based instruction trip(s):

COMMUNITY BASED INSTRUCTION

Ms. Stagg’s Class will be going to the following locations, as part of the Community Based Instruction Program.

Shop Rite, Franklin or Sparta
Walmart, Franklin or Newton
Dollar Tree, Franklin or Newton
Benny’s Bodega, Newton
Franklin Car Wash (van cleaning)
Local restaurants such as Applebees, McDonalds, local pizzerias
Sussex County Library, all libraries

The students will be transported in the Ogdensburg School van.

P/P – 05 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
Sigui	Jennifer	Part-Time Aide	\$17.19	
McNeir	Margaret	Part-Time Aide	\$17.19	
Marte	Christine	Part-Time Aide	\$17.19	
Quiles	Emily	Part-Time Aide	\$17.19	
Wild	Stephanie	Part-Time Aide	\$17.19	

Hourly Rate is \$17.19, part time schedules to be determined, and all hires require appropriate paperwork and approvals.

P/P - 06 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: Mary Potosnak

P/P – 07 RESOLVED that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached 23-24 Shared Service Agreement for school nursing services with the Franklin Borough School Board of Education.

P/P – 08 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 Dr. Paolazzi and Mr. Rennie. Total estimated cost for workshop registration, transportation and lodging in Atlantic City: \$1,700

P/P - 09 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Jill Stauffer 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 Deirdre Cooke as a mentor for employee #00390 for the 2023-2024 school year (at a rate of \$550 for the year).

P/P – 11 RESOLVED that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached 23-24 Shared Service Agreement for school nursing services with the Hardyston Township Board of Education.

AYE: Ms. Corban, Mr. Mortensen, Ms. Walsh, Mr. Donegan, Ms. Shinn

ABSENT: Mr. Menendez, Ms. Walsh, Ms. Allen

FACILITIES/FINANCE

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

F/F – 01 RESOLVED, that the Ogdensburg Board of Education approves the attached July 2023 Check Register for checks from 017404 through 040139 for a total of \$336,210.44

F/F – 02 RESOLVED, that the Ogdensburg Board of Education approves the attached August 2023 Check Register for checks from 017601 through 040143 for a total of \$271,315.45

F/F – 03 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of June 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 – 04 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of July 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 – 05 RESOLVED that the Ogdensburg Board of Education accepts the Board Secretary's and Treasurer's monthly financial reports for July 2023.

F/F – 06 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 July 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 – 07 RESOLVED, that the Ogdensburg Board of Education approves the attached interlocal service agreement with Sussex County Technical School for the 23-24 school year (regarding services to include ASE certified mechanics and part ordering for maintenance of Ogdensburg School Vehicles).

F/F – 08 RESOLVED, that the Ogdensburg Board of Education, approves the attached Use of School Facilities for Saint Thomas of Aquin Religious Education Classes (6pm to 8pm on Monday Evenings, 9/11 203 - May 13, 2024)

F/F – 09 RESOLVED, that the Ogdensburg Board of Education, approves the Use of School Facilities for The YMCA Before Care and Aftercare programs for the 2023-2024 school year.

AYE: Ms. Corban, Mr. Mortensen, Ms. Walsh, Mr. Donegan, Ms. Shinn

ABSENT: Mr. Menendez, Ms. Walsh, Ms. Allen

OPEN SESSION #2:

N/A

EXECUTIVE SESSION: N/A

OTHER BOARD BUSINESS: N/A

ADJOURN

MOTION presented by Ms. Corban, and seconded by Ms. Schinn that the Ogdensburg Board of Education adjourned at 6:50 p.m.

AYE: Ms. Corban, Mr. Mortensen, Ms. Walsh, Mr. Donegan, Ms. Shinn

ABSENT: Mr. Menendez, Ms. Walsh, Ms. Allen

Respectfully submitted,

Rich Rennie
Board Secretary