

# **OGDENSBURG BOROUGH BOARD OF EDUCATION**

## **Minutes: October 3, 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, Mr. Donegan, Ms. Schinn, Mr. Menendez, Ms. Allen  
ABSENT: Ms. Walsh

Superintendent/Principal, David Astor  
Board Secretary, Rich Rennie

### **PRESENTATION(S):**

N/A

### **OPEN SESSION #1:**

It's been a wonderful start to the school year, children are getting accustomed to school and the preschool program continues to enroll new students.

### **COMMITTEE REPORTS/DISCUSSIONS**

#### **Board Business:**

NJ School Board workshop: October 23-26th in Atlantic City.

**Personnel/Program:** Ms. Schinn was appointed the new Chair of the committee. Discussed new policies and regulations that will be reviewed prior to the next BOE meeting.

**Facilities/Finance:** Mr. Mortensen discussed the ROD grant approval, new windows for newer building and new wall for the CST room

## **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

Green Team would like to sell pink lemonade during the week of October 23-27. Money would be used for green initiatives like planting flowers and future Green Apple Day

Parent Letter of Thanks

**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**

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

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

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

## **PERSONNEL/PROGRAM**

MOTION presented by Ms. Schinn and seconded by Ms. Corban 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)
7th Grade / McGuire	Fairview Lake YMCA Camp	May 14, 2024
7th & 8th Grades / Takacs, Gunderman, Liberatore	The Diary of Anne Frank Performance (Kittatinny Regional HS)	October 26, 2023
Preschool Classes (Byrne, Carr, Rosier, Hunter)	Walking Trip to Dunkin' Donuts	10/4/2023

**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)

**P/P - 08** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attached Ogdensburg District Nursing Services Plan for the 23-24 school year.

**P/P - 09** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attendance at the NJ Science Convention (10/17 and 10/18/23) for: Ms. Michelle Cooper. Registration fee: \$310, transportation: \$97.16 Total estimated cost: \$407.16

AYE: Ms. Corban, Mr. Mortensen, Mr. Donegan, Ms. Schinn (abstain 02), Mr. Menendez, Ms. Allen  
ABSENT: Ms. Walsh

## **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 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.

**F/F – 08** RESOLVED, that the Ogdensburg Board of Education, approves the attached Use of School Facilities for Girls Scouts Daisy Meetings (Troop #98765). Dates and additional information attached.

AYE: Ms. Corban, Mr. Mortensen, Mr. Donegan, Ms. Schinn (abstain 08), Mr. Menendez, Ms. Allen  
ABSENT: Ms. Walsh

**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, Mr. Donegan, Ms. Schinn, Mr. Menendez, Ms. Allen

ABSENT: Ms. Walsh

Respectfully submitted,

Rich Rennie  
Board Secretary