

OGDENSBURG BOROUGH BOARD OF EDUCATION

Minutes: December 5, 2023

The Regular Session of the Ogdensburg Board of Education is called to order at 6:30 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

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

Superintendent/Principal, David Astor

Board Secretary, Rich Rennie

PRESENTATION(S):

Honor Roll - cafeteria

NJSLA presentation - Mr. Astor

Eagle Scout Project - Michael Balunis

NJEA ESP Award - Ms. Cooke acknowledged Mr. Earl Hornyak Jr. (letter also in folders)

OPEN SESSION #1:

Ms. Cook talked about students working on the newspaper doing great and volunteering time during their recess breaks to work on articles. Ms. Egan talked about the success of Wonders Night.

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

The New Jersey *School Ethics Act, N.J.S.A. 18A:12-33, et seq.*, requires current school board members to complete a training course during each year of their first term of office and during the first year of any re-elective or re-appointive term as part of their school board member duties. To avoid an ethics violation, 2023 training needs to be completed by the end of December. Please check your email, or reach out to Mr. Rennie with any questions.

- The November 2023 BOE election results have been calculated for the Ogdensburg Board of Education, congratulations to the following:

(3-year term): Toni Corban

(3-year term): Stacy Walsh

(3-year term): Lazaro Menendez

We are planning to have the school's **reorganization meeting on January 2nd 2024 at 6:30 pm**, and all members of the community are welcomed. Because we need to have the reorganization meeting within the week of the New Year, we would like to announce a 'snow date' of January 5th.

Reminder to all Board members of Mandated Training (which can be taken online):

Governance I: New Board Members New Board Member Orientation Conference

Governance II: Finance take by board members during 1st Term, 2nd full year of service

Governance III: Student Achievement take by board members during 1st Term, 3rd full year of service

Governance IV: Legal Update take by re-elected/reappointed board members in the first year of any succeeding term

Personnel/Program:

Facilities/Finance:

ADMINISTRATIVE REPORTS:

Drills for the previous month:

- Fire Drill: 11/27/23
- Security Drill: 11/13/23
- Van / Bus evacuation: 11/14/23

Took questions about NJSLA presentation and scores. Talked about Wonders night being a success (presentation is in the BOE folders), Teacher of the Year and Support Staff of the Year, Holiday Party (Franklin Dominick's; 12/8 at 5pm), Tree Lighting ceremony and Congrats to Ms. Winton (and her mom) for winning the cookie bakeoff contest.

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:

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BOARD BUSINESS

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

BB 01: Approval of Regular Meeting Minutes: November 7, 2023 Meeting

AYE: Ms. Corban, Mr. Mortensen, Mr. Donegan, Ms. Schinn

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

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 November 2023 as presented on December 5, 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 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, approves George Setteducato as a substitute teacher for the 2023-2024 school year at the rate of \$120.00 per day.

P/P - 04 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Angela Setteducato as a substitute teacher for the 2023-2024 school year at the rate of \$120.00 per day.

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:

Grade 3 (Olsen / Nahrwold)	Sterling Hill Mine	June 6, 2024
Band and Choir (Mr. DeLear)	Franklin School	Jan 30, 2024 Jan 31, 2024

AYE: Ms. Corban, Mr. Mortensen, Mr. Donegan, Ms. Schinn (abstain FF 01)

ABSENT: Ms. Walsh, Mr. Mendendez, 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 November 2023 Check Register for checks from 017751 through 040155 for a total of \$607,078.67

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

AYE: Ms. Corban, Mr. Mortensen, Mr. Donegan, Ms. Schinn

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

OPEN SESSION #2:

Ms. Cooke indicated that the Union is looking forward to beginning negotiations with the Board in early 2024.

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 7:23 p.m.

The motion passed by voice vote of all members in attendance

Respectfully submitted,

Rich Rennie
Board Secretary