

OGDENSBURG BOROUGH BOARD OF EDUCATION

June 4, 2024 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:

Mr. Mortensen _____

Mr. Donegan _____

Ms. Allen _____

Mr. Menendez _____

Ms. Kondik _____

Ms. Schinn _____

Also attending:

Superintendent/Principal, David Astor and Business Administrator, Rich Rennie

PRESENTATION(S)

N/A

OPEN SESSION #1

At this time, members of the public are invited to address the Board. Please note that public comments on the agenda items will be made in accordance with District Policy 0167 – Public Presentation at Board Meetings. Statements made by participants may be limited to three minutes in duration. If you would like to address the Board, please state your name and address before making your statement to the Board. Thank you.

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

November 2024 Elections: The deadline for submission of the 2024 November school board election nominating petitions to the county clerk for both individual and joint filings is **July 29, 2024**.

The Ogdensburg Board of Education has an additional vacancy on the Board of Education to be filled by a resident of Ogdensburg Borough. Those eligible residents of Ogdensburg having an interest in filling the position were asked to send a letter providing information about themselves and summarizing their interest in the position.

There will be an executive session this evening

BOE new member – from May BOE meeting

Mr. Richard Rennie, Business Administrator/Board Secretary, will give the Oath of Office and Code of Ethics to the following new BOE member:

- Casey Kondik (Remainder of 2024 term)

Personnel/Program:

Facilities/Finance:

ADMINISTRATIVE REPORTS:

Drills for the previous month:

- Fire drill: 5/28/24
- Security drill: 5/30/24
- Van / Bus evacuation: N/A

2023-2024 Statement of Assurance for Testing and Reporting of Lead in School Drinking Water was submitted and approved.

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:** Letter to Wellness Coordinators from SHIF (School Health Insurance Fund)
- **COR 02:** Correspondence from Christopher Gorsky (attached)
- **COR 03:** Letter from Gayle Carrick regarding Mr. Rennie's 24-25 contract
- **COR 04:** Correspondence from Mr & Mrs Schwork regarding FBLA students and borough senior citizens

BOARD BUSINESS

MOTION presented by _____ and seconded by _____ to approve:

BB 01: Approval of Minutes: May 7, 2024 Meeting

Mr. Mortensen _____

Mr. Donegan _____

Ms. Allen _____

Mr. Menendez _____

Ms. Kondik _____

Ms. Schinn _____

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 May 2024 as presented on June 4, 2024 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(s) 231 & 232:

Alert 231

P 1524 School Leadership Councils (Abolished)

P & R 1642.01 Sick Leave (New)

P 2270 Religion in the Schools (Revised)

P & R 2419 School Threat Assessment Teams (M) (New)
P 3161 Examination for Cause (Revised)
P & R 3212 Attendance (M) (Revised)
P 3324 Right of Privacy (Revised)
P & R 3432 Sick Leave (Abolished)
P 4161 Examination for Cause (Revised)
P & R 4212 Attendance (M) (Revised)
P 4324 Right of Privacy (Revised)
P & R 4432 Sick Leave (Abolished)
P & R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
P & R 5116 Education of Homeless Children and Youths (Revised)
P & R 5460.02 Bridge Year Pilot Program (M) (Abolished)
P 6361 Relations With Vendors for Abbott Districts (Abolished)
P 8500 Food Services (M) (Revised)
P 8540 School Nutrition Programs (M) (Abolished)
P 8550 Meal Charges/Outstanding Food Service Bill (M) (Abolished)

Alert 232

P 1140 Educational Equity Policies/Affirmative Action (M) (Revised)
P 1523 Comprehensive Equity Plan (M) (Revised)
P 1530 Equal Employment Opportunities (M) (Revised)
R 1530 Equal Employment Opportunity Complaint
Procedure (M) (Revised)
P 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised)
R 2200 Curriculum Content (M) (Revised)
P 2260 Equity in School and Classroom Practices (M) (Revised)
R 2260 Equity in School and Classroom Practices Complaint
Procedure (M) (Revised)
P 2411 Guidance Counseling (M) (Revised)
P 3211 Code of Ethics (Revised)
P 5570 Sportsmanship (Revised)
P 5750 Equitable Educational Opportunity (M) (Revised)
P 5755 Equity in Educational Programs and Services (M) (Abolished)
P 5841 Secret Societies (Revised)
P 5842 Equal Access of Student Organizations (Revised)
P & R 7610 Vandalism (Revised)
P 9323 Notification of Juvenile Offender Case Disposition (Revised)
B. General Policy and Regulation Guide Updates
P & R 2423 Bilingual Education (M) (Revised)
P & R 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)

P/P – 02 A (was excluded from first reading last BOE meeting)

First Reading of the following District Policies & Regulations from **Alert 232:**
R 5440 Honoring Student Achievement (Revised)

P/P – 03 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Mr. Dave Astor as the district's ESSER II, ESSER III and ESEA Coordinator and Title I Representative for the 2024-2025 school year with no additional compensation.

P/P – 04 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Dr. Leanne Paolazzi, as the Federal IDEA and the N.J. State Extraordinary Aid program coordinator with no additional compensation effective through June 30, 2025.

P/P – 05 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Mr. Rich Rennie as Business Administrator from July 1, 2024 through June 30, 2025. The Board hereby employs the School Business Administrator at an annual salary of \$98,610. This annual salary will be paid in equal installments in accordance with the Board's regular payroll schedule and it will be prorated for any period of employment constituting less than one year. The attached contract was reviewed, and approved by the Executive County Superintendent of Schools.

P/P – 06 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Leanne Paolazzi as Supervisor of Special Education/School Psychologist for the 2024-2025 school year at a salary of \$122,379

P/P – 07 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Ms. Skye Egan as Assistant Principal/Supervisor of Instruction for the 2024-2025 school year at a salary of \$120,408

P/P – 08 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Rita Gengaro as Assistant to the Superintendent/Principal for the 2024-2025 school year, at a salary of \$66,507

P/P – 09 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Lora Zosche as Assistant to the Business Administrator/Board Secretary for the 2024-2025 school year, at a salary of \$65,350

P/P – 10 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Linda DiLorenzo as Board Treasurer for the 2024-2025 school year, at a salary of \$7,000

P/P – 11 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Krysten Bifano as Child Study Team Secretary for the 2024-2025 school year at a salary of \$48,268

P/P - 12 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Mr. Sean Mac Leod, as the Supervisor of Buildings and Grounds for the 2024-2025 school year, at a salary of \$65,668

P/P - 13 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following motion:

WHEREAS, pursuant to law, District employees may generally not be hired or appointed except by a majority vote of the full membership of the Board after recommendation by the Chief School Administrator, except in situations where the Board provides otherwise; and

WHEREAS, the Board recognizes that there may be certain instances in which the Chief School Administrator may be required to hire staff in order to fill unforeseen vacancies or on an emergent basis to address student and District needs prior to the next scheduled Board meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the Chief School Administrator to recommend and appoint a person to fill a sudden vacancy which occurs by reason of unforeseen circumstances or due to emerging District needs, when such vacancy or need arises between scheduled Board meetings, subject to notification of such action to the Board President and ratification of that action by the Board at the next Board meeting; and be it further

RESOLVED, that the Board of Education also authorizes the Chief School Administrator to appoint, at his discretion, substitute teachers as necessary to achieve these goals, subject to the above requirements; and be it further

RESOLVED, that this authority shall remain in effect until the end of the 2024-2025 school year and shall be approved on an annual basis by the full board.

P/P - 14 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the continuation of the District's Comprehensive Equity Plan SOA for the 2024-2025 school year as previously approved and submitted to the NJ Department of Education Sussex County Office. (copy on file)

P/P -15 (UPDATED to reflect additional hours) RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent/Principal, appoints the following stipend positions for the 2023-2024 school year.

Position	Name	Salary	Remarks
Newspaper Club Advisor	Deirdre Cooke	\$35	38 Hours (from 30)

P/P -16 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached updated ARP Safe Return Plan.

P/P -17 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent/Principal, appoints the following stipend positions for the 2024-2025 school year.

Please note: 2023-2024 stipends / salary is reflected and will be updated with current information with the finalization of CBA negotiations:

Position	Name	Salary	Remarks
Athletic Director	John Hornyak	\$2,942	
Athletic Game Coordinator		\$45	Per event
Basketball Coach Boys I	John Fierro	\$2,942	
Basketball Coach Boys II	Ali McGuire	\$2,352	
Basketball Coach Girls I	John Hornyak	\$2,942	
Basketball Coach Girls II		\$2,352	
Field Hockey Coach		\$2,110	
Cheerleading Coach		\$2,942	
Soccer Coach I	Michelle Cooper	\$2,110	
Soccer Coach II	Brittney Zagleski	\$1,692	
Track Coach I	John Hornyak	\$2,110	
Track Coach II	Nancy Capriglione	\$2,110	
Play Director	Ray DeLear	\$2,313	
Play Dance Director	Ray DeLear	\$783	
Play Music Director	Ray DeLear	\$1,222	
Play Sets/Scenery/Costumes	Ray DeLear	\$1,918	
School Store Advisor	Gail Stagg	\$329	
Yearbook Advisor	Brittney Zagleski	\$2,054	
PTO Activity Chaperone	Jen Hunter	\$72	Per event
PTO Activity Chaperone		\$72	Per event
AM Morning Assistance		\$35	Max 30 Hours
AM Morning Assistance	Laura Moroney	\$35	Max 30 Hours
AM Morning Assistance	Megan Olsen	\$35	Max 30 Hours
AM Morning Assistance	Theresa Nahrwold	\$35	Max 30 Hours
Green Team Advisor	Michelle Cooper	\$35	Max 30 Hours
Green Team Advisor	Colette Liberatore	\$35	Max 30 Hours
STEM Club Advisor	Jaime Winton	\$35	Max 30 Hours
STEM Club Advisor	Deirdre Cooke	\$35	Max 30 Hours
Morning Announcement Advisor	Ray DeLear	\$35	Max 30 Hours
Student Council Advisor	Brittney Zagleski	\$35	Max 30 Hours
Newspaper Club Advisor	Deirdre Cooke	\$35	Max 30 Hours
Homework Club Advisor	Deirdre Cooke	\$35	Max 90 Hours
Homework Club Advisor	Gail Stagg	\$35	Max 90 Hours
Math Homework Club Advisor		\$35	Max 30 Hours

National Junior Honor Society Advisor	Marisa Baeli	\$275	
Translator	Marisa Baeli	\$529	Stipend will be split if more than one
Pre-K Intervention & Referral Team Chair	Marisa Baeli	\$3,785	Paid as part of the PEEA funding
Community Parent Involvement Specialist	Leanne Paolazzi	\$4,600	Paid as part of the PEEA funding
Preschool Instructional Coach	Marisa Baeli	\$4,900	Paid as part of the PEEA funding
Future Business Leader Association	Cindy Gunderman	\$35	Max 30 Hours
Future Business Leader Association	Jamie Winton	\$35	Max 30 Hours
Summer STEAM Academy	Michelle Cooper	\$35	Max 30 Hours
Summer STEAM Academy	Theresa Nahrwold	\$35	Max 30 Hours
Archery Club Advisor	John Hornyak	\$35	Max 30 Hours
Archery Club Advisor	Brittney Zagleski	\$35	Max 30 Hours
Media / Library Summer Work stipend	Elizabeth Hennion	\$35	Max 30 Hours

P/P - 18 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following substitute teachers for the 2024-2025 school year at the approved 2024-2025 sub rate: Eileen Feuss, Gina Bruno

P/P - 19 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Rita Gengaro as Wellness Coordinator for the 24-25 school year with a stipend of \$1,000 (to administer a grant paid for by the School Health insurance fund).

P/P - 20 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached 2024-2027 Collective Bargaining Agreement between the Borough of Ogdensburg Board of Education and the Ogdensburg Education Association (attached)

P/P - 21 A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE HAMBURG BOE FOR BUSINESS SERVICES

WHEREAS, N.J.S.A. 40A:65-1, et seq., known as the "Uniform Shared Services and Consolidation Act," authorizes two or more local units to enter into an agreement for shared services known as a Shared Services Agreement for the provision of services ("Agreement"); and

WHEREAS, the governing body of the Ogdensburg BOE recognizes that shared services may result in property tax relief and enhanced services for its residents; and

WHEREAS, the governing body of the Hamburg BOE recognizes that shared services may result in property tax relief and enhanced services for its constituents; and

WHEREAS, the Hamburg BOE is in need of Business Services; and

WHEREAS, the Ogdensburg BOE is able to provide business services to the Hamburg BOE; and

WHEREAS, the Ogdensburg BOE wishes to begin providing Business Service to the Hamburg BOE; and

WHEREAS, the governing body of the Ogdensburg BOE has reviewed the proposed agreement,

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Ogdensburg BOE hereby endorses undertaking a shared services agreement with the Hamburg BOE for the provision of Business Services; and

BE IT FURTHER RESOLVED that the (Superintendent) is hereby authorized to take all legal and necessary actions to facilitate the the Ogdensburg BOE’s, participation in this agreement

BE IT FURTHER RESOLVED that a copy of the Agreement shall be maintained in the Ogdensburg BOE office and be available for public inspection.

P/P - 22 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached 2022-2023 Restraint and Seclusion School-Level Database_37_3840

P/P - 23 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached 2022-2023 Disciplinary Actions District-Level Database_37_3840

P/P – 24 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 2024-2025 school year.

Part time schedules to be determined:

Please note: 2023-2024 salary information is reflected, all steps and salaries will be updated with current information with the finalization of CBA negotiations:

Para-Professionals				
Last	First	Position	Hourly Rate	Longevity
Baker	Shane	Part-Time Aide	\$17.19	500
Bradley	Christina	Part-Time Aide	\$17.19	250
Marte	Christine	Part-Time Aide	\$17.19	

McNeir	Margret	Part-Time Aide	\$17.19	
D'Alessandro	Jennifer	Part-Time Aide	\$17.19	
Delgado	Yessica	Part-Time Aide	\$17.19	
Jenerette	Carlita	Part-Time Aide	\$17.19	
Sigui	Jennifer	Part-Time Aide	\$17.19	
Gray	Ivana	Part-Time Aide	\$17.19	
Grotsky	Joann	Part-Time Aide	\$17.19	
Holster	Kimberly	Part-Time Aide	\$17.19	
Inglima	Kayla	Part-Time Aide	\$17.19	
Jones	Kristin	Part-Time Aide	\$17.19	
Lally	Laura	Part-Time Aide	\$17.19	250
Nasisi	Laura	Part-Time Aide	\$17.19	250
O'Connor	Aura	Part-Time Aide	\$17.19	
Opilla	Donna	Part-Time Aide	\$17.19	
Quiles	Emily	Part-Time Aide	\$17.19	
Rosser	Ania	Part-Time Aide	\$17.19	
Squire	Jayne	Part-Time Aide	\$17.19	250
Stucy	Erin	Part-Time Aide	\$17.19	
Yurchak	Elia	Part-Time Aide	\$17.19	250
Full-Time Aide			Salary	Longevity
Chardavoyne	Janet	Full-Time Aide	\$31,536 Plus	750

Mr. Mortensen _____

Mr. Donegan _____

Ms. Allen _____

Mr. Menendez _____

Ms. Kondik _____

Ms. Schinn _____

FACILITIES / FINANCE

MOTION presented by _____ and seconded by _____ to approve:

F/F – 01 RESOLVED, that the Ogdensburg Board of Education approves the attached May 2024 Check Register for checks from 01xxx through 04xxx for a total of \$530,684.40

F/F – 02 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of April 2024 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 April 2024

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 April 2024, 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 accepts the attached Monthly Transfer Report for the month of April 2024.

F/F - 06 RESOLVED that the Ogdensburg Board of Education move that the Business Administrator be authorized to do account transfers that may be needed to close the fiscal year with Board confirmation at the next regular meeting.

F/F – 07 RESOLVED, that the Ogdensburg Board of Education approves transfer of up to \$10,000 of unanticipated revenue and/or unexpended line-item appropriation amounts anticipated at the end of 2023-2024 school year to Maintenance Reserve.

F/F – 08 RESOLVED, that the Ogdensburg Board of Education approves transfer of up to \$165,000 of unanticipated revenue and/or unexpended line-item appropriation amounts anticipated at the end of 2023-2024 school year to Capital Reserve. The up to \$165,000 would be in addition to any funds remaining unexpended as of June 30 in Fund 12 after the final payments of capital projects.

F/F - 09 RESOLVED that the Ogdensburg Board of Education designates Lakeland Bank as the depository of funds and approve the authorized signatures for the following accounts:

ACCOUNTS	DESCRIPTION	SIGNATORIES
Agency Account	8000239	Business Administrator Board Treasurer
Athletics Account	640404314	Superintendent/Principal Business Administrator
General Fund Account	410005339	Board President Business Administrator Board Treasurer
Milk/Cafeteria Account (Enterprise Fund)	8000174	Superintendent/Principal Business Administrator
Payroll Account	8000212	Board Treasurer Business Administrator

Scholarships Account	994020791	Business Administrator
Student Activities	8000166	Superintendent/Principal Business Administrator
Unemployment Account	640402524	Business Administrator
Summer Savings Account		Business Administrator Board Treasurer

F/F - 10 RESOLVED that the Ogdensburg Board of Education presents a motion to authorize the School Business Administrator and Board Secretary to:

- a. Maintain appropriate bonding as required by state statutes
- b. Make telephone, wire, and electronic transactions of board funds
- c. Issue advance payment and/or partial payment to facilitate district requisitions, on an as needed basis.
- d. Audit and approve any account and demand to be paid prior to presentation to the Board. Any such approval shall be presented to the Board for ratification at their next meeting as per NJSA 18A:19-4.1.

F/F – 11 RESOLVED, that the Ogdensburg Board of Education accepts the NJ High Impact Tutoring Grant amendment as follows (grant period through August 31st 2024):

100-300	Purchased Prof & Tech Services:	\$22,960
100-600	Supplies and Materials:	\$5,744

Total: \$28,704

F/F – 12 RESOLVED, that the Ogdensburg Board of Education, approves the attached Special Education Tuition Contract Agreement between the Hamburg BOE and Ogdensburg BOE for the education of student K.R. (State ID number #2136244565) for the 24-25 school year.

F/F – 13 RESOLUTION to Approve Joint Transportation Agreement with Hamburg School District for 2024/2025.

RESOLVED, that the Ogdensburg Board of Education, approves the attached joint transportation agreement with the Hamburg BOE in an amount not to exceed a total of \$6,878 for the 24-25 school year.

F/F – 14 RESOLVED, that the Ogdensburg Board of Education, approves the attached Special Education Tuition Contract Agreement between the Hamburg BOE and Ogdensburg BOE for the education of student K.R. (State ID number #2136244565) for the ESY program at Ogdensburg School currently scheduled July 8th 2024 through August 1st 2024.

F/F – 15 RESOLUTION to Approve Joint Transportation Agreement with Hamburg School District for the summer 2024 ESY program.

RESOLVED, that the Ogdensburg Board of Education, approves the attached joint transportation agreement with the Hamburg BOE in an amount not to exceed a total of \$608 for the summer 2024 ESY program currently scheduled July 8th 2024 through August 1st 2024

Mr. Mortensen _____
Mr. Donegan _____ Mr. Menendez _____ Ms. Schinn _____
Ms. Allen _____

OPEN SESSION #2

At this time, members of the public are invited to address the Board. Please note that public comments on the agenda items will be made in accordance with District Policy 0167 – Public Presentation at Board Meetings. Statements made by participants may be limited to three minutes in duration. If you would like to address the Board, please state your name and address before making your statement to the Board. Thank you.

Mr. Mortensen _____
Mr. Donegan _____ Mr. Menendez _____ Ms. Schinn _____
Ms. Allen _____ Ms. Kondik _____

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 may include, board discussion of collective bargaining agreement, public officer appointed by the public body and superintendent evaluation. Action may be taken.

Mr. Mortensen _____
Mr. Donegan _____ Mr. Menendez _____ Ms. Schinn _____
Ms. Allen _____ Ms. Kondik _____

RE-ENTER PUBLIC SESSION

MOTION presented by _____, and seconded by _____ that the Ogdensburg Board of Education returns to Public Session at _____ p.m.

Mr. Mortensen _____
Mr. Donegan _____ Mr. Menendez _____ Ms. Schinn _____
Ms. Allen _____ Ms. Kondik _____

Other Board Business:

BB 02

MOTION presented by _____ and seconded by _____ to approve:

RESOLVED that the Ogdensburg Borough Board of Education appoints _____ as a BOE member from June 4, 2024 through December 31, 2024, in accordance with N.J.S.A. 18A: 12-15 (2013 NJ Revised Statutes Title 18A - Education Section 18A:12-15 - Filling vacancies).

Mr. Mortensen _____
Mr. Donegan _____ Mr. Menendez _____ Ms. Schinn _____
Ms. Allen _____ Ms. Kondik _____

ADJOURN

MOTION presented by _____, and seconded by _____ that the
Ogdensburg Board of Education adjourn at _____ p.m.

Mr. Mortensen _____

Mr. Donegan _____

Ms. Allen _____

Mr. Menendez _____

Ms. Schinn _____