

**OGDENSBURG BOROUGH BOARD OF EDUCATION**

**November 5, 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. Gorsky _____	Ms. Kondik _____
Mr. Donegan _____	Mr. Menendez _____	Ms. Schinn _____
Ms. Allen _____		

Also attending:

Superintendent/Principal, David Astor and Board Secretary, Ivana Gray

**PRESENTATION(S)**

- NJSLA Presentation

**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:**

### **Personnel/Program:**

### **Facilities/Finance:**

## **ADMINISTRATIVE REPORTS:**

### **Drills for the previous month:**

- Fire drill: 10/18/2024
- Security drill: 10/22/24 (shelter in place)
- Van / Bus evacuation: 10/23/24

**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: 2 Substantiated

NJQSAC District Performance Review (DPR)

## **CORRESPONDENCE:**

**COR 01:** Letter from the School Health Insurance Fund regarding the 2024-2025 Wellness Grant. Ogdensburg received \$3,600 to help support the district's wellness program.

**BOARD BUSINESS**

MOTION presented by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve:

**BB 01:** Approval of Minutes: October 1, 2024 Meeting

**BB 02:** Approval of NJQSAC District Performance Review (DPR) for submission

WHEREAS, the New Jersey Department of Education issued Instruction and Program, Fiscal Management, Governance, Operations, and Personnel accountability procedures through the New Jersey Quality Single Accountability Continuum (QSAC), and

WHEREAS, the Ogdensburg Board of Education has received from the Superintendent of Schools, the District Performance Review (DPR) in the areas of Instruction and Program, Fiscal Management, Governance, Operations, and Personnel,

NOW, THEREFORE, BE IT RESOLVED that the Ogdensburg Board of Education has reviewed the District Performance Review (DPR) and authorizes the Superintendent of Schools to submit the DPR for the 2024-2025 school year to the New Jersey Department of Education [Attachments].

Mr. Mortensen _____	Mr. Gorsky _____	Ms. Kondik _____
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 2024 as presented on November 5, 2024 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 “Conquer Mathematics) Workshop in Pompton Plains (12/16/2024 and 1/21/2025) for Ms. McGuire. Total estimated cost for workshop registration and transportation: Approx. \$425.00

**P/P - 03** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Rupinder Kaur as a substitute teacher for the 2024-2025 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 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 – 05** RESOLVED that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached 2024-2027 Language Instruction Educational Program (LIEP) Three-Year plan (attached).

**P/P – 06** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attendance at the NJ School Boards Association 2024 Workshop in Atlantic City (10/21 - 10/24) for Mr. Rennie. Total estimated cost for workshop registration, transportation and lodging in Atlantic City: Approx. \$850

**P/P -07** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following trip(s):

Grade(s)	Destination	Date(s)
6th Grade	Liberty Science Center	May 29, 2025
Mr. DeLear (8th Grade G&T)	13th Hour Escape Rooms	12/11/2024
4th Grade	Sterling Hill Mine	6/5/2025
4th Grade	The Longo Planetarium (CCM)	4/15/2025
3rd Grade	Sterling Hill Mine	6/6/2025
8th Grade (FBLA)	Kean University - Fall Leadership Conference	10/23/24

**P/P -08** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the attached updated Staff School Safety and Security Plan.

**P/P – 09** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the attendance at “NGSS and Introduction for grades 6-12” sponsored by PRISM at Montclair, taking place at Montclair State University (Friday, January 10, 2025, snow date January 16, 2024) for Ms. Cooper. Total estimated cost for workshop registration and transportation: Approx. \$225.28

Mr. Mortensen \_\_\_\_\_ Mr. Gorsky \_\_\_\_\_ Ms. Kondik \_\_\_\_\_  
 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 check Register through October 2024 for checks from 018550 through 040205 for a total of \$673,850.80

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

**F/F - 06** RESOLVED, that the Ogdensburg Board of Education approves the submission of the 2025-2026 Annual Preschool Operational Plan Update and Pre-Kindergarten Projected Enrollment for the 25-26 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 2025/2026 School Year budget and implementation plans for the 2024/2025 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 2024/25 budget year and highlights of the 2023/2024 and 2025/2026 school years. (Attached)

**F/F - 10** RESOLVED, that the Ogdensburg Board of Education approves the Annual Facilities Checklist, Health and Safety Evaluation of School Buildings and SOA for the 2024 - 2025 School Year (attached).

**F/F - 11** RESOLVED, that the Ogdensburg Board of Education approves the Third Quarter (ending Sept 2024) check register balance for the following checking accounts:

Activities	\$30,150.29
Athletics	\$2,402.50
Cafeteria	\$36,985.20
Unemployment	\$88,062.51

**F/F – 12** RESOLVED, that the Ogdensburg Board of Education accepts the IDEA, Basic Grant Funds for the 2024-2025 school year and IDEA Preschool Grant Funds as follows:

IDEA Basic

200-100	Personal Services	\$4,848
200-300	OT/PT	\$80,280
	Total:	\$85,128

IDEA Preschool

200-300	OT/PT:	\$3,727
	Total:	\$3,727

**F/F – 13** RESOLVED, that the Ogdensburg Board of Education accepts the ESEA Grant funds for the 2024-2025 school year as follows:

Title I-A

100-600	Instructional Supplies:	\$25,577
200-600	Supplies and Materials:	\$100
	Total:	\$25,677

Title II-A

200-300	Prof & Tech Services:	\$4,579
	Total:	\$4,579

Title IV-A

100-600	Instructional Supplies	\$3,000
200-300	Prof & Tech Services:	\$4,200
200-600	Supplies & Materials:	\$2,800

Total: \$10,000

**F/F – 14** RESOLVED, that upon the recommendation of the Superintendent, the Ogdensburg Board of Education, in the County of Sussex, New Jersey, authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the major amendments to the District’s Long Range Facilities Plan (LRFP)

**F/F - 15** RESOLVED, that upon the recommendation of the Superintendent, the Ogdensburg Board of Education, in the County of Sussex, New Jersey, authorizes the transport

of students J.M and M.M starting on 11/1 to Mt. Olive Middle School and Mountain View Elementary School. The cost per diem is \$287.00 plus 4% administrative fee. Costs will be reimbursed by Mount Olive School District.

Mr. Mortensen \_\_\_\_\_ Mr. Gorsky \_\_\_\_\_ Ms. Kondik \_\_\_\_\_  
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.*

**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: N/A**

Mr. Mortensen \_\_\_\_\_ Mr. Gorsky \_\_\_\_\_ Ms. Kondik \_\_\_\_\_



Mr. Donegan \_\_\_\_\_ Mr. Menendez \_\_\_\_\_ Ms. Schinn \_\_\_\_\_  
Ms. Allen \_\_\_\_\_

**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. Gorsky \_\_\_\_\_ Ms. Kondik \_\_\_\_\_  
Mr. Donegan \_\_\_\_\_ Mr. Menendez \_\_\_\_\_ Ms. Schinn \_\_\_\_\_  
Ms. Allen \_\_\_\_\_

*Other Board Business:*  
N/A

**ADJOURN**

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

Mr. Mortensen \_\_\_\_\_ Mr. Gorsky \_\_\_\_\_ Ms. Kondik \_\_\_\_\_  
Mr. Donegan \_\_\_\_\_ Mr. Menendez \_\_\_\_\_ Ms. Schinn \_\_\_\_\_  
Ms. Allen \_\_\_\_\_