

OGDENSBURG BOROUGH BOARD OF EDUCATION

April 1, 2025 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)

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:

Reminder, School Officials and Board Members **must file the Personal/Relative and Financial Disclosure Statements pursuant to N.J.S.A. 18A:12-21 et seq. of the School Ethics Act.**

Board members should have received their PIN/Authorization code and an email regarding the filing of School Ethics Commission disclosure reporting requirements, as well as the timeline/deadline for the filing of the School Ethics/Financial Disclosure Statements.

Superintendent Evaluation tool should be open soon on NJSBA.org

Personnel/Program:

Facilities/Finance:

ADMINISTRATIVE REPORTS:

Drills for the previous month:

- Fire drill- March 20, 2025
- Lockdown- March 7, 2025
- Van / Bus evacuation: N/A

- DAR
- PTO for the very generous donation (\$1,600) to support transportation for student trips (K-7th)
- Anonymous donor who contributed (\$800) to support the food service account
- Lisa Giuffrida - presentation / discussion (Justice, Soldier of God)
- Food Service Administrative Review (2024 - 2025) - Results

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: 3

CORRESPONDENCE:

COR 01 Letter from Ms. Dykstra, expressing gratitude to the Ogdensburg BOE for their support of the Girls on the Run program.

BOARD BUSINESS

MOTION presented by _____ and seconded by _____ to approve:

BB 01: Approval of Minutes: March 4, 2025 Meeting

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 March 2025 as presented on April 1, 2025 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 following trip(s) for the 2024-2025 school year:

| | | |
|----------------------|-------------|---------------------|
| 8th Grade Class Trip | Boston Trip | May 21, 22, 23 2025 |
|----------------------|-------------|---------------------|

P/P - 03 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of Danielle Mannion 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 appointment of Gregory Rosenfeld as a substitute teacher for the 2024-2025 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, approves the submission of an application to establish a Special Education Program: Autism-Preschool/Elementary. A new Autism-Preschool/Elementary program would support students who have been diagnosed with autism spectrum disorder and need a specialized program.

P/P - 06 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of Jamie Winton and Lisa Sears to provide Home Instruction services for student (SID #1377493828). Hourly rates are as follows:

- Lisa Sears hourly rate \$55.38
- Jamie Winton's hourly rate \$56.26

The home Instruction assignment will be from 4/1/2025 - Spring Break (which starts on 4/21/25). In accordance with New Jersey Administrative Code N.J.A.C. 6A, the purpose of home instruction is to provide students the opportunity to continue their academic studies at times when circumstances prevent them from participating in the traditional school setting.

P/P - 07 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following substitute nurse for the 2024-2025 school year at the rate of \$250.00 per day: Anna Cooke.

P/P – 08 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approve the following requests for professional development for Mrs. Sears, Mrs. Paolozzi and Mrs. Conklin: Workshop/Seminar (May 20, 2025) in Forked River, NJ. Total estimated cost: \$300.00.

P/P – 09 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts the donation of \$1,600 from the PTO to support transportation for student trips (K-7th). The Ogdensburg BOE appreciates the generosity of the PTO and is thankful for the donation.

P/P – 10 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves an unpaid leave of absence (FMLA) be granted to staff member (#10968006).

P/P – 11 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts the donation of \$800 from an anonymous donor (to be used to support the food service account). The Ogdensburg BOE appreciates the generosity of this donor and is thankful for the donation.

P/P - 12 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of Mckenna Percey as a substitute teacher for the 2024-2025 school year at the rate of \$120.00 per day.

Mr. Mortensen _____
Mr. Donegan _____
Ms. Allen _____

Mr. Gorsky _____
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 March 2025 Check Register for checks from 018981 through 040228 for a total of \$ 667,994.53.

F/F – 02 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of February 2025 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 February 2025.

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 February 2025, 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 February 2025.

F/F – 06 RESOLVED, that the Ogdensburg Board of Education, approves the attached standard operating procedures and internal controls. The SOP manual will be maintained in the business office and continue to be updated with additional/updated information when necessary.

F/F – 07 RESOLVED, that the Ogdensburg Board of Education, approves the following rates for 25-26 school meals:

25-26 Student Lunch: \$3.85
25-26 Entree Only: \$3.50
25-26 Student Breakfast: \$2.55

25-26 Staff Lunch: \$4.35
25-26 Staff Breakfast: \$3.05

F/F – 08 RESOLVED, that the Ogdensburg Board of Education, approves the resolution for participation in joint transportation agreement for the 2025-2026 school year with the Sussex County Regional Cooperative (additional information attached)

F/F – 09 RESOLVED, that the Ogdensburg Board of Education, approves the attached Use of School Facilities form for ORA Spring Soccer on the Soccer Field from 5:30pm to 8pm on Mondays and Wednesdays, and 8am to 1pm on Saturdays, April 7 – June 21, 2025.

Mr. Mortensen _____
Mr. Donegan _____
Ms. Allen _____

Mr. Gorsky _____
Mr. Menendez _____

Ms. Kondik _____
Ms. Schinn _____

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:

Mr. Mortensen _____
Mr. Donegan _____
Ms. Allen _____

Mr. Gorsky _____
Mr. Menendez _____

Ms. Kondik _____
Ms. Schinn _____

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 | _____ | | | | |

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 | _____ | | | | |