

OGDENSBURG BOROUGH BOARD OF EDUCATION

June 3, 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:

NJSBA has posted the 2025 November Election Candidates Kit online at [NJSBA Candidates Kit](#) on the NJSBA [website](#).

This year's Annual School Election will be held on Nov. 4, 2025.

The **deadline for candidates to submit their nominating petition is 4 p.m., July 28, 2025.**

The Ogdensburg Board of Education has two vacancies to be filled by a resident of Ogdensburg Borough.

There will be an Executive Session, topics include: Superintendent evaluation

Personnel/Program:

Facilities/Finance:

ADMINISTRATIVE REPORTS:

Drills for the previous month:

- Fire drill: 5/13/25
- Security drill: 5/19/25
- Van / Bus evacuation: N/A
- Ameriflex will be the COBRA vendor for Prescription coverage
- 2024-2025 Statement of Assurance for Testing and Reporting of Lead in School Drinking Water was submitted and approved.
- School board petitions must be notarized BEFORE being filed with the County Office. As of 2025 the County Clerk's office will not be notarizing candidate petitions. The signature law

passed earlier this year increased the minimum signature requirement on school board petitions from 10 to 25 (NJSA 19:60-7).

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 cases- Substantiated
1 case- 1 offender substantiated, 2 offenders substantiated
1 case- Unsubstantiated

CORRESPONDENCE:

BOARD BUSINESS

MOTION presented by _____ and seconded by _____ to approve:

BB 01: Approval of Minutes: May 6, 2025 Meeting and Approval of Executive Meeting Minutes: May 6, 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 May 2025 as presented on June 3, 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, appoints the following para-professional staff members in positions which are represented by the Ogdensburg Education Association, for the 2025-2026 school year.

Part time schedules to be determined:

Para-Professionals				
Last	First	Position	Hourly Rate	Longevity
Styles	Tina	Part-Time Aide	\$18.87	N/A
DeMeo	Kayla	Part-Time Aide	\$18.87	N/A
McGrogan	Kathryn	Part-Time Aide	\$18.87	N/A
Uitdenhowen	Gretchen	Part-Time Aide	\$18.87	N/A

P/P –03 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, re-appoints the following teaching staff members in positions which are represented by the Ogdensburg Education Association, for the 2025-2026 school year (approved at May 6, 2025 meeting, updated salary information):

Last	First	Step	Salary	Longevity	Total 25-26
Cooper	Michelle	20 MA	82,680	500	83,180

P/P –04 First Reading of the following District Policies & Regulations for re-approval (no updates / changes in the policies were made):

POLICIES:

2000-TABLE OF CONTENTS

2110-PHILOSOPHY OF EDUCATION/DISTRICT MISSION STATEMENT (M)

2132-SCHOOL DISTRICT GOALS AND OBJECTIVES

2200-CURRICULUM CONTENT (M)

2210-CURRICULUM DEVELOPMENT (M)

2220-ADOPTION OF COURSES (M)

2230-COURSE GUIDES (M)

2240-CONTROVERSIAL ISSUES

2260-AFFIRMATIVE ACTION PROGRAM FOR SCHOOL AND CLASSROOM PRACTICES (M)

2270-RELIGION IN THE SCHOOLS

2310-PUPIL GROUPING

2312-CLASS SIZE

2330-HOMEWORK

2340-FIELD TRIPS

2360-USE OF TECHNOLOGY

2361-ACCEPTABLE USE OF COMPUTER NETWORKS/COMPUTERS AND RESOURCES (M)

2363-PUPIL USE OF PRIVATELY-OWNED TECHNOLOGY

2411-GUIDANCE COUNSELING (M)

2412-HOME INSTRUCTION DUE TO HEALTH CONDITION (M)

2415-EVERY STUDENT SUCCEEDS ACT (M)

2415.02-TITLE I – FISCAL RESPONSIBILITIES (M)
2415.04-TITLE I - PARENTAL INVOLVEMENT (M)
2415.05-STUDENT SURVEYS, ANALYSIS, EVALUATIONS, EXAMINATIONS, TESTING, OR TREATMENT (M)
2415.06-UNSAFE SCHOOL CHOICE OPTION (M)
2415.20-EVERY STUDENT SUCCEEDS ACT COMPLAINTS (M)
2415.30-TITLE I – EDUCATIONAL STABILITY FOR CHILDREN IN FOSTER CARE
2416-PROGRAMS FOR PREGNANT PUPILS (M)
2417-STUDENT INTERVENTION AND REFERRAL SERVICES (M)
2418-SECTION 504 OF THE REHABILITATION ACT OF 1973 –STUDENTS (M)
2419-SCHOOL THREAT ASSESSMENT TEAMS (M)
2422-COMPREHENSIVE HEALTH AND PHYSICAL EDUCATION (M)
2423-BILINGUAL AND ESL EDUCATION (M)
2425-EMERGENCY VIRTUAL OR REMOTE INSTRUCTION PROGRAM (M)
2428.1-STANDARDS-BASED INSTRUCTIONAL PRIORITIES
2430-CO-CURRICULAR ACTIVITIES (M)
2431-ATHLETIC COMPETITION (M)
2431.3-PRACTICE AND PRE-SEASON HEAT-ACCLIMATION FOR INTERSCHOLASTIC ATHLETICS
2431.4-PREVENTION AND TREATMENT OF SPORTS-RELATED CONCUSSIONS AND INJURIES
2432-SCHOOL SPONSORED PUBLICATIONS
2451-ADULT HIGH SCHOOL
2460-SPECIAL EDUCATION (M)
2461-SPECIAL EDUCATION/RECEIVING SCHOOLS (M)
2464-GIFTED AND TALENTED STUDENTS (M)
2466-NEEDLESS PUBLIC LABELING OF PUPILS WITH DISABILITIES (M)
2467-SURROGATE PARENTS AND RESOURCE FAMILY PARENTS (M)
2468-INDEPENDENT EDUCATIONAL EVALUATIONS
2481-HOME OR OUT-OF-SCHOOL INSTRUCTION FOR A GENERAL EDUCATION STUDENT FOR REASONS OTHER THAN A TEMPORARY OR CHRONIC HEALTH CONDITION (M)
2510-ADOPTION OF TEXTBOOKS
2520-INSTRUCTIONAL SUPPLIES (M)
2530-RESOURCE MATERIALS
2531-USE OF COPYRIGHTED MATERIALS
2551-MUSICAL INSTRUMENTS
2560-LIVE ANIMALS IN SCHOOL
2610-EDUCATIONAL PROGRAM EVALUATION (M)
2622-STUDENT ASSESSMENT (M)
2624-GRADING SYSTEM
2631-NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (QSAC)
2700-SERVICES TO NONPUBLIC SCHOOL PUPILS (M)

REGULATIONS:

2000-TABLE OF CONTENTS

2200-CURRICULUM CONTENT (M)

2230-COURSE GUIDES

**2260-AFFIRMATIVE ACTION PROGRAM FOR SCHOOL AND CLASSROOM PRACTICES
COMPLAINT PROCEDURE (M)**

2330-HOMEWORK

2340-FIELD TRIPS

2361-ACCEPTABLE USE OF COMPUTER NETWORKS/ COMPUTERS AND RESOURCES

2411-GUIDANCE AND COUNSELING (M)

2412-HOME INSTRUCTION DUE TO HEALTH CONDITION (M)

2415-TITLE I SERVICES (M)

2415.20-EVERY STUDENT SUCCEEDS ACT COMPLAINTS (M)

2417-STUDENT RESPONSE TO INTERVENTION SERVICES (M)

2418-SECTION 504 OF THE REHABILITATION ACT OF 1973 - STUDENTS (M)

2419-SCHOOL THREAT ASSESSMENT TEAMS (M)

2423-BILINGUAL AND ESL EDUCATION (M)

2425-EMERGENCY VIRTUAL OR REMOTE INSTRUCTION PROGRAM (M)

2430-CO-CURRICULAR ACTIVITIES

2431.1-EMERGENCY PROCEDURES FOR SPORTS AND OTHER ATHLETIC ACTIVITY (M)

**2431.2-MEDICAL EXAMINATION PRIOR TO PARTICIPATION ON A SCHOOL-SPONSORED
INTERSCHOLASTIC OR INTRAMURAL TEAM OR SQUAD (M)**

**2431.4-PREVENTION AND TREATMENT OF SPORTS-RELATED CONCUSSIONS AND HEAD
INJURIES**

2432-SCHOOL SPONSORED PUBLICATIONS

2460-SPECIAL EDUCATION (M)

2460.1-SPECIAL EDUCATION – LOCATION, IDENTIFICATION, AND REFERRAL (M)

**2460.15-SPECIAL EDUCATION – IN-SERVICE TRAINING NEEDS FOR PROFESSIONAL AND
PARAPROFESSIONAL STAFF (M)**

**2460.16-SPECIAL EDUCATION - INSTRUCTIONAL MATERIAL TO BLIND OR
PRINT-DISABLED PUPILS (M)**

2460.3-ADDITIONAL/COMPENSATORY SPECIAL EDUCATION AND RELATED SERVICES

2460.8-SPECIAL EDUCATION - FREE AND APPROPRIATE PUBLIC EDUCATION (M)

**2460.9-SPECIAL EDUCATION - TRANSITION FROM EARLY INTERVENTION PROGRAMS TO
PRESCHOOL PROGRAMS (M)**

2461-SPECIAL EDUCATION/RECEIVING DISTRICTS (M)

2461.01-SPECIAL EDUCATION/RECEIVING SCHOOLS- IEP IMPLEMENTATION (M)

2461.02-SPECIAL EDUCATION/RECEIVING SCHOOLS – SUSPENSION (M)

2461.03-SPECIAL EDUCATION/RECEIVING SCHOOLS – PUPIL RECORDS (M)

**2461.04-SPECIAL EDUCATION/RECEIVING SCHOOLS-SPECIAL EDUCATION AND RELATED
SERVICES (M)**

2461.05-SPECIAL EDUCATION/RECEIVING SCHOOLS – IEP COMPLIANCE (M)

2461.06-SPECIAL EDUCATION/RECEIVING SCHOOLS-HIGHLY QUALIFIED AND APPROPRIATELY CERTIFIED STAFF (M)
2461.07-SPECIAL EDUCATION/RECEIVING SCHOOLS-TERMINATION OF PLACEMENT (M)
2461.08-SPECIAL EDUCATION/RECEIVING SCHOOLS – IN-SERVICE TRAINING (M)
2461.09-SPECIAL EDUCATION/RECEIVING SCHOOLS-STATEWIDE AND DISTRICT-WIDE ASSESSMENT PROGRAMS (M)
2461.10-SPECIAL EDUCATION/RECEIVING SCHOOLS-FULL EDUCATIONAL OPPORTUNITY (M)
2461.11-SPECIAL EDUCATION/RECEIVING SCHOOLS-STAFF CONSULTATION (M)
2461.12-SPECIAL EDUCATION/RECEIVING SCHOOLS-LENGTH OF SCHOOL DAY AND ACADEMIC YEAR (M)
2464-GIFTED AND TALENTED PUPILS (M)
2481-HOME OR OUT-OF-SCHOOL INSTRUCTION FOR A GENERAL EDUCATION STUDENT FOR REASONS OTHER THAN A TEMPORARY OR CHRONIC HEALTH CONDITION (M)
2510-ADOPTION OF TEXTBOOKS
2520-INSTRUCTIONAL SUPPLIES (M)
2530-RESOURCE MATERIALS
2531-USE OF COPYRIGHTED MATERIALS
2560-LIVE ANIMALS IN SCHOOL
2622-STUDENT ASSESSMENT
2624-GRADING SYSTEM

P/P – 05 Second reading and adoption of the following District Policies & Regulations:

POLICIES:

1000-Table of Contents
1100-District Organization
1110-Organizational Chart
1120-Management Team
1130-Staff Liaison Committees
1140-Affirmative Action Program (M)
1210-Board-Superintendent Relations
1220-Employment of Chief School Administrator
1230-Superintendent’s Duties
1240-Evaluation of Superintendent
1260-Incapacity of Superintendent
1310-Employment of School Business Administrator/Board Secretary
1320-Duties of the School Business Administrator/Board Secretary
1330-Evaluation of the School Business Administrator
1331-Evaluation of the Board Secretary
1350-Incapacity of School Business Administrator/Board Secretary

1400-Job Descriptions
1510-Rights of Persons With Handicaps or Disabilities/Policy on Non Discrimination
1511-Board of Education Website Accessibility (M)
1523-Comprehensive Equity Plan (M)
1530-Equal Employment Opportunities (M)
1540-Administrator's Code of Ethics
1550-Equal Employment / Anti-Discrimination Practices (M)
1570-Internal Controls (M)
1581-Domestic Violence
1613-Disclosure and Review of Applicant's Employment History
1620-Administrative Employment Contracts
1620R-12 Month Administrator / Administrative Assistants
1631-Residency Requirements for Person Holding School District Office, Employment or Position
1642-Earned Sick Leave Law
1643-Family Leave
1648.14- Safety Plan for Healthcare Settings School Buildings-COVID-19 (M)
1648.15-Recordkeeping for Healthcare Settings in School Buildings-COVID-19 (M)

REGULATIONS:

R 1240-Evaluation of Superintendent (M)
R 1330-Evaluation of School Business Administrator (M)
R 1400-Job Descriptions (M)
R 1510-Rights of Persons With Handicaps or Disabilities/Non-Discrimination (M)
R1530-Equal Employment Opportunity Complaint Procedure (M)
R 1550-Equal Employment / Anti-Discrimination Practices (M) Complaint Procedure (M)
R 1570-Internal Controls (M)
R 1581-Domestic Violence
R 1613-Disclosure and Review of Applicant's Employment History
R 1642-Earned Sick Leave Law (M)

P/P – 06 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 2025-2026 school year with no additional compensation.

P/P – 07 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, 2026.

P/P - 08 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 2025-2026 school year and shall be approved on an annual basis by the full board.

P/P - 09 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the District's Comprehensive Equity Plan SOA for the 2025-2028 school year.

P/P -10 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent/Principal, appoints the following updated stipend positions for the 2025-2026 school year:

Position	Name	Salary	Remarks
Athletic Director	John Hornyak	\$3,168	
Athletic Game Coordinator	Robert Gunderman	\$48/hr	Per Hour
Basketball Coach Boys I	John Fiero	\$3,168	
Basketball Coach Boys II	Alina McGuire	\$2,533	
Basketball Coach Girls I	John Hornyak	\$3,168	
Basketball Coach Girls II	Cindy Gunderman	\$2,533	
Field Hockey Coach	TBD	\$2,272	
Cheerleading Coach	TBD	\$3,168	
Soccer Coach I	Michelle Cooper	\$2,272	
Soccer Coach II	Cindy Gunderman	\$1,822	
Track Coach I	TBD	\$2,272	
Track Coach II	TBD	\$2,272	

Play Director	Ray Delear	\$2,491	
Play Dance Director	Ray Delear	\$843	
Play Music Director	Ray Delear	\$1,316	
Play Sets/Scenery/Costumes	Ray Delear	\$2,066	
School Store Advisor	Gail Stagg	\$354	
Yearbook Advisor	Brittney Zagleski	\$2,212	
PTO Activity Chaperone	Jennifer Hunter	\$78/hr	Per Hour
PTO Activity Chaperone	O'Connor/Holster	\$78/hr	Per Hour
AM Morning Assistance	Theresa Nahrwold	\$38/hr	Max 30 Hours
AM Morning Assistance	Maegan Olsen	\$38/hr	Max 30 Hours
AM Morning Assistance	Laura Moroney	\$38/hr	Max 30 Hours
Green Team Advisor	Michelle Cooper	\$38/hr	Max 30 Hours
Green Team Advisor	Colette Liberatore	\$38/hr	Max 30 Hours
STEM Club Advisor	Maegan Olsen	\$38/hr	Max 30 Hours
STEM Club Advisor	Winton Jamie	\$38/hr	Max 30 Hours
Morning Announcement Advisor	Ray Delear	\$38/hr	Max 30 Hours
Student Council Advisor	Brittney Zagleski	\$38/hr	Max 30 Hours
Newspaper Club Advisor	Deirdre Cooke	\$38/hr	38 Hours
Homework Club Advisor	Gail Stagg	\$38/hr	Max 30 Hours
Homework Club Advisor	Deirdre Cooke	\$38/hr	Max 30 Hours
Battle of the Books Advisor	Elisabeth Hennion	\$38/hr	Max 30 Hours
Math Homework Club Advisor	Alina McGuire	\$38/hr	Max 30 Hours
National Junior Honor Society Advisor	Marisa Baeli	\$296	
Translator	Marisa Baeli	\$570	
Future Business Leader Association	Cindy Gunderman	\$38/hr	Max 30 Hours
Future Business Leader Association	Jamie Winton	\$38/hr	Max 30 Hours
Summer STEAM Academy	Michelle Cooper	\$38/hr	Max 30 Hours
Summer STEAM Academy	Theresa Nahrwold	\$38/hr	Max 30 Hours
Solar Sprint Advisor	Deirdre Cooke	\$38/hr	Max 10 Hours
Technology Specialist (anticipated Jan 2026)	Elisabeth Hennion	\$1,500	
Technology Specialist	Krysten Struble	\$3,000	
Archery Club Advisor	John Hornyak	\$38/hr	Max 30 Hours
Archery Club Advisor	Brittney Zagleski	\$38/hr	Max 30 Hours
Grant Stipends			
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

P/P - 11 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Rita Gengaro as Wellness Coordinator for the 25-26 school year with a stipend of \$1,000 (to administer a grant paid for by the School Health insurance fund).

P/P - 12 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following substitute teachers for the 2025-2026 school year at the approved 2025-2026 sub rate: Kristina Blair

P/P - 13 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 students (SID- 3097175366). Hourly rates are as follows:

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

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 - 14 RESOLVED, that the Ogdensburg Board of Education, upon recommendation of the Superintendent, approves the rate of \$18.00 per hour for any certified driver who is board approved to be a school bus driver for the Ogdensburg BOE from July 1st, 2025 - June 30th, 2026 (to qualify for the hourly rate, drivers must be transporting children and have a valid license to operate a school bus in N.J.).

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 May 2025 Check Register for checks from 019086 through 040235 for a total of \$350,730.73

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

F/F – 06 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

100-500	Tuition	\$38,280.00
200-100	Salaries	\$4,848.00
200-300	OT/PT	\$42,000.00
	Total:	\$85,128.00

IDEA Preschool

200-300	OT/PT:	\$3,727.00
	Total:	\$3,727.00

F/F - 07 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 – 08 RESOLVED, that the Ogdensburg Board of Education approves transfer of up to \$15,000.00 of unanticipated revenue and/or unexpended line-item appropriation amounts anticipated at the end of 2025-2026 school year to Maintenance Reserve.

F/F – 09 RESOLVED, that the Ogdensburg Board of Education approves transfer of up to \$15,000 of unanticipated revenue and/or unexpended line-item appropriation amounts anticipated at the end of 2025-2026 school year to Capital Reserve. The up to \$15,000.00 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 - 10 RESOLVED that the Ogdensburg Board of Education designates Provident 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
Scholarships Account	994020791	Business Administrator Board Treasurer
Student Activities	8000166	Superintendent/Principal Business Administrator
Unemployment Account	640402524	Business Administrator
Summer Savings Account	640414980	Business Administrator Board Treasurer

F/F - 11 RESOLVED that the Ogdensburg Board of Education presents a motion to authorize the School Business Administrator and Board Secretary to:

- Maintain appropriate bonding as required by state statutes
- Make telephone, wire, and electronic transactions of board funds
- Issue advance payment and/or partial payment to facilitate district requisitions, on an as needed basis.
- 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 – 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 25-26 school year.

F/F – 13 RESOLUTION to Approve Joint Transportation Agreement with Hamburg School District for 2025/2026.

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 \$6,878.00 for the 25-26 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 7th 2025 through July 31th 2025.

F/F – 15 RESOLUTION to Approve Joint Transportation Agreement with Hamburg School District for the summer 2025 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 2025 ESY program currently scheduled July 7th 2025 through July 31st 2025.

F/F – 16 RESOLVED, that the Ogdensburg Board of Education appoints/re-appoints the following building support services for the ensuing year 2025-2026, as follows:

Boiler Maintenance	Combustion Service Corp
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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.

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

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: Superintendent evaluation

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 _____		

ADJOURN

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

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

Mr. Gorsky _____
Mr. Menendez _____

Ms. Kondik _____
Ms. Schinn _____