OGDENSBURG BOROUGH BOARD OF EDUCATION

May 6, 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. Donegan _____ Ms. Allen _____ Mr. Gorsky _____ Mr. Menendez _____ Ms. Kondik _____ Ms. Schinn _____

Also attending: Superintendent/Principal, David Astor and Board Secretary, Ivana Gray

PRESENTATION(S) Honor Roll - Cafeteria Public Hearing - 2025 - 2026 school budget

2025-2026 BUDGET RESOLUTIONS

MOTION presented by ______ to approve:

F/F - 01 BE IT RESOLVED, that the Ogdensburg Board of Education hereby accepts the state aid figures and budget details as presented and approves the 2025-2026 School Year Budget (complete budget submitted and approved by county office is attached).

| <u>Appropriations</u> | |
|-----------------------------------|--------------|
| General Current Expense | \$ 5,454,159 |
| Capital Outlay Expense | \$ 7,157 |
| Charter School Tuition | \$ 101,217 |
| Grand Total General Fund | \$ 5,562,533 |
| | |
| Pre-School Expenses | \$964,097 |
| Federal Grants (Fund 20) | \$104,414 |
| Repayment of Debt | \$0.00 |
| Total Special Rev Funds | \$1,068,511 |
| Total Est. Expenses | \$6,631,044 |
| | |
| Revenues | |
| Local Tax Levy | \$ 2,803,678 |
| | |
| Miscellaneous Revenue | \$ 60,000 |
| Interest Earned | \$ 1,000 |
| Revenue from Local Sources | \$ 2,864,678 |
| | |
| State Sources | |
| School Choice | \$ 468,198 |
| Transportation Aid | \$ 10,737 |
| Special Ed Aid | \$ 343,166 |
| Equalization Aid | \$ 1,445,309 |
| Security Aid | \$ 55,332 |

| Revenue from State Sources | \$ 2,322,742 |
|-------------------------------------|--------------|
| | |
| Other Sources | |
| Budgeted Fund Balance | \$ 325,113 |
| Capital Reserve | \$ 0 |
| Maintenance Reserve | \$ 50,000 |
| Total Operating Budget | \$ 5,562,533 |
| | |
| Preschool | \$858,638 |
| Preschool Carry Over | \$9,783 |
| Revenues from Federal Sources | \$104,414 |
| Transfers from Fund 10 to Preschool | \$95,676 |
| | |
| Total Est. Revenues | \$6,631,044 |

The Budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. and N.J.A.C. title 6 and 6A.

The proposed FY 2025-2026 budget includes the following, including withdrawals from the capital reserve account:

- \$325,113 of budgeted fund balance
- \$0 of budgeted Capital Reserve
- \$50,000 of budgeted Maintenance Reserve

Adjustment for HEALTH CARE COSTS

BE IT RESOLVED that the Ogdensburg Board of Education acknowledges the adjustment for increased costs of health benefits in the amount of \$4,782. The additional funds will not be used in the 2025-2026 budget, but added to the banked cap available for the district use in future years to pay for the additional increases in health benefit premiums.

F/F - 02 WHEREAS, that the Ogdensburg Board of Education, upon approving the 2025-2026 Budget has also approved Legal Services of \$10,000; and,

WHEREAS, that the Ogdensburg Board of Education, upon approving the 2025-2026 Budget has approved the following Athletic Budget as follows:

| Athletic stipends | \$31,200 |
|-------------------|----------|
| General supplies | \$340 |

Athletics Misc.\$557Referees (Intrafund)\$3,000

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:

Superintendent Evaluation tool should be open soon on NJSBA.org NJSBA has posted the 2025 November Election Candidates Kit online at <u>NJSBA Candidates Kit</u> on the NJSBA <u>website</u>.

This year's Annual School Election will be held on Nov. 4, 2025. The <u>deadline for candidates to submit their nominating petition is 4 p.m.</u>, July 28, 2025.

Personnel/Program:

Facilities/Finance:

ADMINISTRATIVE REPORTS:

Drills for the previous month:

- Fire drill: April 10, 2025
- Shelter in place drill: April 28, 2025
- Van / Bus evacuation: Completed April 9, 2025 (Kindergarten only) and 4/15/25 (1st- 8th grade)
- Anonymous donor who will be reimbursing the district for Mets vs Red Socks tickets (8th grade class will attend the game during 8th grade trip to Boston)
- Congratulations to the Archery Team

- Congratulations to Ava, the recipient of the 2025 Roundtable Award
- Congratulations to Maya, the recipient of the Caring Award
- Congratulation to Caleb, the recipient of the Unsung Hero Award
- Congratulation to Mrs. Hennion, the Teacher of the Year
- Congratulation to Ms. Inglima, support staff of the year
- PTO for the very generous donation (\$200) towards the school play/activities account
- First Aid Squad for the very generous donation (\$1,000) to the Archery Program, and their trip to attend the Nationals In Louisville Kentucky May 7th- May 9th.

<u>HIB REPORT</u> 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: 1

CORRESPONDENCE:

COR 01: Letter from Gayle Carrick, Executive County Superintendent approving Mr. Astor's contract **COR 02:** Letter from Gayle Carrick, Executive County Superintendent approving Mr. Rennie's contract (from July 1, 2025 through December 31, 2025)

BOARD BUSINESS

| MOTION prese | ented by | and seconded by | | to approve: | |
|---|----------|---|--------------------------------------|-------------|--|
| BB 01: BB 02: | | Minutes: April 1, 2025 M Executive Session Minut | feeting es: April 1, 2025 Meeting | | |
| Mr. Mortensen Mr. Donegan Ms. Allen | | Mr. Gorsky Mr. Menendez | Ms. Kondik Ms. Schinn | | |
| PERSONNEL | /PROGRAM | | | | |
| MOTION prese | ented 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 April 2025 as presented on May 6, 2025 with Board options to affirm, reject or modify the report.

P/P –02 First Reading of the following District Policies & Regulations for re-approval (no updates / changes in the policies were made):

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)

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 - 03 RESOLVED that the Ogdensburg Board of Education recognizes the Ogdensburg Education Association as the official organized bargaining unit representing all regularly employed, full time and part time, non-administrative contractual certificated staff and non-certificated staff (aides and custodians), except summer work and substitutes, for the ensuing year 2025-2026.

P/P - 04 RESOLVED, that the Ogdensburg Board of Education approves the terms and conditions of employment for non-affiliated staff of Policy/Regulations #1620 and defined by certificated and uncertificated; twelve month and ten month; full time and part time for the ensuing year 2025-2026 (can be found: obboe.org / Board of Education/Regulations and Policies/1620).

P/P - 05 RESOLVED, that the Ogdensburg Board of Education approves the payroll dates for employees of Ogdensburg Board of Education for the ensuing year, 2025-2026, be the 15th and the last day of the month unless a date falls on a weekend or holiday.

P/P – 06 RESOLVED that the Ogdensburg Board of Education appoints the
 Superintendent/Principal or his designee as School Attendance Officer and Title I Representative, Agency
 Compliance Officer, Substance Awareness Coordinator, Safety and Health Designee and Chemical
 Hygiene Officer; also, the office as issuing officer for working papers, for the ensuing year 2025-2026.

P/P – 07 RESOLVED, that the Ogdensburg Board of Education approves a shared services agreement with Wallkill Valley Regional High School for a Student Assistance Counselor for the 2025-2026 School Year on an as needed basis.

P/P - 08 RESOLVED, that the Ogdensburg Board of Education appoints Superintendent/Principal or his designee as the Affirmative Action Officer for the ensuing year 2025-2026.

P/P - 09 RESOLVED that the Ogdensburg Board of Education appoints Superintendent/Principal or his designee, as the ADA Coordinator for the ensuing year 2025-2026.

P/P - 10 RESOLVED that the Ogdensburg Board of Education appoints the School Social Worker as the Homeless Liaison Officer for the ensuing year 2025-2026.

P/P - 11 RESOLVED that Ogdensburg Board of Education authorizes that in the event the Superintendent/Principal is absent from the building, the Vice Principal is the primary Administrator-in-charge; and that when both Superintendent/Principal and Vice Principal are absent from

the building, that the Supervisor of Special Education is the primary Administrator-in-Charge and that the School Business Administrator be the Administrator-in-charge with the absence of all other administrators, for the ensuing year 2025-2026.

P/P – 12 RESOLVED, that the Ogdensburg Board of Education approves submission of the full-time school principal waiver request to the Sussex County Executive Superintendent of Schools for the 2025-2026 School Year.

P/P - 13 RESOLVED, that the Ogdensburg Board of Education approves that a district confidential administrative assistant or administrator or supervisor act as Board Secretary in the absence of the Board Secretary, for the ensuing year, 2025-2026.

P/P – 14 RESOLVED, that the Ogdensburg Board of Education approves the Board President or designee to act as Board Secretary when appropriate.

P/P - 15 RESOLVED, that the Ogdensburg Board of Education approves the use of a signature stamp for the Board President, Treasurer, and Board Secretary.

P/P - 16 RESOLVED, that the Ogdensburg Board of Education approves that the School Business Administrator, in consultation and agreement with the Chief School Administrator, to process line item transfers in compliance with state law and regulations.

P/P - 17 RESOLVED, that the Ogdensburg Board of Education approves that the School Business Administrator, in consultation and agreement with the Chief School Administrator, to declare miscellaneous items no longer needed as surplus and to dispose of these items in compliance with state law and regulations.

P/P - 18 RESOLVED that the Ogdensburg Board of Education appoints Superintendent/Principal or his designee, as the 504 officer for the ensuing year 2025-2026.

P/P – 19 RESOLVED that the Ogdensburg Board of Education appoints the Supervisor of Buildings and Grounds as the AHERA Coordinator, Right to Know Officer, Asbestos Management Officer, Air Quality Designee and Integrated Pest Management Coordinator, for the ensuing year 2025-2026.

P/P - 20 RESOLVED that the Ogdensburg Board of Education appoints the School BusinessAdministrator as the Open Public Records Officer, and Records Custodian, for the ensuing year2025-2026.

P/P – 21 RESOLVED, that the Ogdensburg Board of Education appoints the School Business Administrator as the Safety/Risk Assessment Committee chairperson, for the ensuing year, 2025-2026.

P/P – 22 RESOLVED that the Ogdensburg Board of Education appoints Ms. Skye Egan as the School Safety Specialist for the 2025-2026 school year.

P/P – 23 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, designates the Board Secretary as the Public Agency Compliance Officer for the 2025-2026 school year.

P/P – 24 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the rates for substitute positions for the 2025-2026 School Year as follows:

| Substitute Nurse | \$250 per day |
|---------------------------------|------------------|
| Substitute Custodian | \$15.50 per hour |
| Substitute Custodian Black Seal | \$18.00 per hour |
| Substitute Teacher | \$120 per day |

P/P - 25 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the re-appointment of the following substitute nurses for the 2025-2026 school year at the rate of \$250.00 per day: Anna Cooke, Robyn Pirmann and Sarah Joyce

P/P – 26 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following 2025 summer custodians to be called for work as needed: Donna Opilla, Sam Opilla, Alex Opilla, Patrick Garofano, David Fluhr, Justin Bonaparte, Nick Marchionda, Megan Fahrenfeld and Steve Paulson

Hourly Rate is \$15.50, all hires would be contacted on an 'as needed basis' and require appropriate paperwork and approvals.

P/P – 27 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves substitute custodians for the 2025-2026 school year, at the approved hourly rate, as follows: Donna Opilla, Sam Opilla, Alex Opilla, Patrick Garofano, David Fluhr, Justin Bonaparte, Nick Marchionda and Steve Paulson

All hires would be contacted on an 'as needed basis' and require appropriate paperwork and approvals.

P/P - 28 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: Madison Gunderman, Kelly Cacia, Judy Donche, Michelle Nardini, Angela Setteducho, Charlotte Gough, Mitch Morrison, Trish Bianco, Kim Holster, Samantha Opilla, Merry Bulas, Carlita Jenerette, Jacqueline Bronstein, Eileen Feuss, Aura O'Connor, Earl Hornyak, Danielle Mannion, Chris Biegnousky, Gregory Rosenfeld, Margaret Mc Neir, Craig Giaconne, McKenna Percey, Kayla Demeo, Kristina Blair, Gregory Rosenfeld and Abby Cooper

P/P - 29 RESOLVED, that the Ogdensburg Board of Education, offers a voluntary participation accidental insurance policy to all school families for the 2025-2026 School Year, at the expense of the parents/guardians. Student health insurance will not be carried by the school district.

P/P - 30 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

| Last | First | Step | Salary | Longevity | Total 25-26 |
|-------------|-----------|----------|--------|-----------|-------------|
| Baeli | Marisa | 14 MA | 70,730 | 0 | 70,730 |
| Block | Michele | 23 MA | 89,870 | 1000 | 90,870 |
| Bruning | Lisa | 15 MA | 72,970 | 500 | 73,470 |
| Byrne | Stephanie | 10 BA | 62,475 | 0 | 62,475 |
| Capriglione | Nancy | 9 BA | 62,475 | 0 | 62,475 |
| Carr | Melissa | 9 BA | 62,475 | 0 | 62,475 |
| Conklin | Lauren | 23 MA | 89,870 | 1500 | 91,370 |
| Cooke | Deidre | OG MA | 91,120 | 2000 | 93,120 |
| Cooper | Michelle | 20 MA | 82,680 | 500 | 83,380 |
| Delear | Ray | 15 BA | 68,970 | 500 | 69,470 |
| Gunderman | Cindy | 23 MA | 89,870 | 1,500 | 91,370 |
| Hennion | Elisabeth | 18 MA | 77,675 | 0 | 77,675 |
| Hornyak | John | 22 BA | 83,545 | 0 | 83,545 |
| Hunter | Jennifer | 5 BA | 57,215 | 0 | 57,215 |
| Liberatore | Colette | 23 MA | 89,870 | 1,500 | 91,370 |
| McGuire | Alina | 20 MA | 82,680 | 1,000 | 83,680 |
| Olsen | Maegan | 18 MA | 77,675 | 500 | 78,175 |
| Percey | Shannon | 13 MA | 70,730 | 0 | 70,730 |
| Rosier | Heather | 8 BA | 60,460 | 0 | 60,460 |
| Sears | Lisa | 17 MA+30 | 77,285 | 500 | 77,785 |

| Stagg | Gail | 22 MA | 87,545 | 1000 | 88,545 |
|----------|----------|----------|--------|-------|--------|
| Takacs | Natalie | 23 MA+30 | 91,870 | 1,500 | 93,370 |
| Trotta | Kaitlyn | 11 MA | 68,545 | 0 | 68,545 |
| Winton | Jamie | 20 BA | 78,680 | 1,000 | 79,680 |
| Zagleski | Brittney | 9 BA | 62,475 | 0 | 62,475 |

P/P – 31 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Mrs. Theresa Nahrwold, Classroom Teacher for the 2025-2026 School Year, Level MA - STEP 5 – SALARY \$61,215 (Date of Hire: September 1, 2022).

P/P – 32 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Wendy Ransom, part time Art Teacher for the 2025-2026 School Year, Level MA - STEP 4 – SALARY TBD upon schedule. (Date of Hire: September 1, 2022).

P/P – 33 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent appoints Ms. Laura Moroney, Classroom Teacher for the 2025-2026 School Year, Level BA - STEP 4 – SALARY \$56,515 (Date of Hire: September 1, 2023).

P/P – 34 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent appoints Ms. Naiden Nazaire, Classroom Teacher for the 2025-2026 School Year, Level MA - STEP 4 – SALARY \$60,515 (Date of Hire: September 1, 2023).

P/P –35 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent appoints Ms. Melissa Santora, Special Education Teacher for the 2025-2026 School Year, Level MA - STEP 10 – SALARY \$66,475 (Date of Hire: September 1, 2024).

P/P -36 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent appoints Ms. Brooke Yeoman, Elementary Ed Teacher Teacher for the 2025-2026 School Year, Level BA +30 STEP 4 – SALARY \$58,515 (Date of Hire: September 1, 2024).

P/P –37 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent appoints Ms. Sarah Smalling, as a Middle School Teacher for the 2025-2026 School Year, Level MA- STEP 5 – SALARY \$61,215 (Date of Hire: September 1, 2025).

P/P –38 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 2025-2026 school year.

Part time schedules to be determined:

| Para-Professional | s | | | |
|-------------------|-----------|----------------|---------------|-----------|
| Last | First | Position | Hourly Rate | Longevity |
| Baker | Shane | Part-Time Aide | \$18.87 | 500 |
| Bradley | Christina | Part-Time Aide | \$18.87 | 250 |
| Bulas | Merry | Part-time Aide | \$18.87 | |
| Marte | Christine | Part-Time Aide | \$18.87 | |
| D'Alessandro | Jennifer | Part-Time Aide | \$18.87 | |
| Delgado | Yessica | Part-Time Aide | \$18.87 | |
| Jenerette | Carlita | Part-Time Aide | \$18.87 | |
| Sigui | Jennifer | Part-Time Aide | \$18.87 | |
| Holster | Kimberly | Part-Time Aide | \$18.87 | |
| Inglima | Kayla | Part-Time Aide | \$18.87 | |
| Jones | Kristin | Part-Time Aide | \$18.87 | |
| Lally | Laura | Part-Time Aide | \$18.87 | 250 |
| Miller | Ashley | Part-time Aide | \$18.87 | |
| Nasisi | Laura | Part-Time Aide | \$18.87 | 500 |
| O'Connor | Aura | Part-Time Aide | \$18.87 | |
| Opilla | Donna | Part-Time Aide | \$18.87 | 250 |
| Rosser | Ania | Part-Time Aide | \$18.87 | |
| Squire | Jayne | Part-Time Aide | \$18.87 | 500 |
| Stucy | Erin | Part-Time Aide | \$18.87 | |
| Yurchak | Elia | Part-Time Aide | \$18.87 | 500 |
| Full-Time Aide | | | Salary | Longevity |
| Chardavoyne | Janet | Full-Time Aide | \$34,782 Plus | 750 |

P/P - 39 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Wes Cubby as a full-time custodian for the year 2024-2025 (May 1st - June 30th) at the salary rate of \$7,258.00.

New personnel employment appointments are contingent upon the required state and federal criminal history background checks - in accordance with N.J.S.A. CH 116, P.L. 1986 - and completion of required employee paperwork, including pre-employment verification.

P/P - 40 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, re-appoints the following custodial staff members in positions which are represented by the Ogdensburg Education Association, for the 2025-2026 school year.

| Custodial Staff | Position | | Salary | Longevity | Total |
|-----------------|-----------|----------------------------|----------|-----------|----------|
| Conrad Audet | Custodian | Part-Time (27.5) 21.89 hr. | \$31,309 | 0 | \$31,309 |
| Scott Brown | Custodian | Full-Time | \$68,950 | \$1,000 | \$69,950 |
| Wes Cubby | Custodian | Full-Time | \$45,550 | 0 | \$45,550 |
| Karl Miller | Custodian | Part-Time (27.5) 21.89 | \$31,309 | 0 | \$31,309 |

P/P - 41 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, recognizes the following organizations under the auspices of the School District and directs the Superintendent to approve their fund-raising activities for the 2025-2026 school year:

Parent Teachers Organization (PTO) Eighth Grade, Parents/Students Seventh Grade, Parents/Students Superintendent approved school groups: Yearbook, Play, Student Council, Athletics, etc.

P/P - 42 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 2025-2026 school year, at a salary rate of \$69,000.74.

P/P - 43 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 2025-2026 school year, at a salary rate of \$69,049.97.

P/P – 44 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Linda Di Lorenzo as Board Treasurer for the 2025-2026 school year, at a salary rate of \$7,263.00.

P/P – 45 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 2025-2026 school year at a salary rate of \$126,968.21.

P/P – 46 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Skye Egan as Assistant Principal/Curriculum and Instruction Supervisor for the 2025-2026 school year at a salary rate of \$124,923.30.

P/P - 47 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Krysten Struble as Child Study Team Secretary for the 2025-2026 school year at a salary rate of \$50,078.05.

P/P - 48 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Rich Rennie as the Business Administrator for the 2025-2026 school year at a salary rate of \$35,000 (July 1st through December 31, 2025).

P/P - 49 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 2025-2026 school year, at a salary rate of \$68,130.58.

P/P - 50 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Debbie Grimm as Occupational Therapist for the 2025 ESY program at \$78.00 per hour.

P/P – 51 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Dana Brogneri as Physical Therapist for the 2025 ESY program at \$82.00 per hour.

P/P - 52 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Ms. Ivana Gray as Board Office Employee for the 2025-2026 school year, at a salary rate of \$45,000.

P/P –53 RESOLVED, that the Ogdensburg Board of Education, upon recommendation of the Superintendent, approves the following appointments as staff/professional services for the Extended School Year (ESY) Program on an 'as needed basis' at Ogdensburg School during the summer 2025 with the applicable individual hourly rate based on the agreed upon salary guide. All teachers currently employed by the Ogdensburg Board of Education are allowed to sub during summer programs on an as needed basis.

| Name | Position | Hourly Rate | |
|------------------|------------------|-------------|--|
| Melissa Carr | Teacher | \$46.83 | |
| Heather Rosier | Teacher | \$45.32 | |
| Jennifer Hunter | Teacher | \$42.89 | |
| Cindy Gunderman | Teacher | \$67.37 | |
| Deirdre Cooke | Teacher | \$68.50 | |
| Gail Stagg | Teacher | \$65.63 | |
| Baeli Marisa | Teacher | \$53.02 | |
| Lisa Sears | CST | \$57.93 | |
| Lauren Conklin | CST | \$67.37 | |
| Kaitlyn Trotta | Speech | \$67.00 | |
| Janet Chardovyne | Paraprofessional | \$26.86 | |
| Kayla Inglima | Paraprofessional | \$18.87 | |
| Kimberly Holster | Paraprofessional | \$18.87 | |
| Donna Opilla | Paraprofessional | \$18.87 | |
| Elia Yurchak | Paraprofessional | \$18.87 | |
| Shane Baker | Paraprofessional | \$18.87 | |
| Aura O'connor | Paraprofessional | \$18.87 | |
| Michelle Block | Nurse | \$67.37 | |

| Anna Cooke | Substitute Nurse | Daily rate of \$250.00 |
|------------|------------------|------------------------|

P/P - 54 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following trip(s):

| Grade(s) | Destination | Date(s) |
|------------------|--------------------|----------------|
| Mrs. Stagg Class | Jade's Restaurant | May 14th, 2025 |
| 5th Grade Class | Sterling Hill Mine | May 19th, 2025 |
| 1st Grade Class | Sterling Hill Mine | June 3rd, 2025 |

P/P - 55 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent/Principal, appoints the following stipend positions for the 2025-2026 school year.

| Position | Name | Salary | Remarks |
|----------------------------|-------------------|---------|--------------|
| Athletic Director | John Hornyak | \$3,168 | |
| Athletic Game Coordinator | | \$48/hr | Per Hour |
| Basketball Coach Boys I | John Fiero | \$3,168 | |
| Basketball Coach Boys II | | \$2,533 | |
| Basketball Coach Girls I | John Hornyak | \$3,168 | |
| Basketball Coach Girls II | Cindy Gunderman | \$2,533 | |
| Field Hockey Coach | | \$2,272 | |
| Cheerleading Coach | | \$3,168 | |
| Soccer Coach I | Michelle Cooper | \$2,272 | |
| Soccer Coach II | Cindy Gunderman | \$1,822 | |
| Track Coach I | | \$2,272 | |
| Track Coach II | | \$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 | | \$78/hr | Per Hour |
| PTO Activity Chaperone | | \$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 | | \$38/hr | Max 30 Hours |
| AM Morning Assistance | | \$38/hr | Max 30 Hours |
| Green Team Advisor | Michelle Cooper | \$38/hr | Max 30 Hours |
| Green Team Advisor | | \$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 | | \$38/hr | Max 30 Hours |
| Homework Club Advisor | Gail Stagg | \$38/hr | Max 30 Hours |
| Homework Club Advisor | | \$38/hr | Max 30 Hours |
| Math Homework Club Advisor | | \$38/hr | Max 30 Hours |
| National Junior Honor Society Advisor | Marisa Baeli | \$296 | |
| Translator | Marisa Baeli | \$570 | |
| Preschool Instructional Coach | Marisa Baeli | \$4,900 | |
| Pre-K Intervention & Referral Team Chair | Marisa Baeli | \$3,785 | |
| Community Parent Involvement Specialist | Leanne Paolazzi | \$4,600 | |
| 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 |
| Archery Club Advisor | John Hornyak | \$38/hr | Max 30 Hours |
| Archery Club Advisor | Brittney Zagleski | \$38/hr | Max 30 Hours |

P/P - 56 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent/Principal, appoints the following staff members receive a diaper / changing stipend for the 2024-2025 school year: Ms. Delgado, Ms. Inglima, Ms. Marte, Ms. Jenerette, Ms. Opilla, Ms. Stucy, Ms. O'Connor, Ms. Yurchak

P/P – 57 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent approves the attached information from the SUSSEX COUNTY EDUCATIONAL SERVICES COMMISSION. The SCESC can provide THE OGDENSBURG BOROUGH PUBLIC SCHOOL DISTRICT FOR THE 2025-2026 SCHOOL YEAR CHILD STUDY TEAM SERVICES, and ITINERANT PUBLIC SCHOOL SERVICES, AS NEEDED, AT THE SUSSEX COUNTY ESC BOARD APPROVED AS ATTACHED AT THE RATES found attached.

THESE SERVICES MAY BE TERMINATED BY THE SCHOOL DISTRICT OR THE COMMISSION UPON GIVING REASONABLE NOTIFICATION IN ADVANCE (30 DAYS) OF SUCH TERMINATION BY EITHER PARTY. P/P -58 RESOLVED, that the attached contract of employment between the Ogdensburg Board of Education and David Astor be approved. The contract is in effect from July 1, 2025 through June 30, 2030. The contract was reviewed, and approved by the Executive County Superintendent of Schools.

P/P – 59 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following request for attendance at the National Archery in the School
 Program 2025 Eastern National Tournament for John Hornyak. Total estimated cost for transportation, lodging and registration will be approximately \$1,050.

P/P - 60 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of Abigail Cooper as a substitute teacher for the 2024-2025 school year at the rate of \$120.00 per day.

P/P - 61 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent approves the following referee payments for the 2025-2026 school year:

- \$80.00 per person / per game for basketball
- \$95.00 per person for soccer
- \$95.00 per person for track

| 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 - 03RESOLVED, that the Ogdensburg Board of Education approves the attached April 2025Check Register for checks from 019046 through 040232 for a total of \$534,717.91

F/F - 04 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of March 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 - 05 RESOLVED that the Ogdensburg Board of Education accepts the Board Secretary's and Treasurer's monthly financial reports for March 2025

F/F - 06 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 <u>March 2025</u>, 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 - 07 RESOLVED, that the Ogdensburg Board of Education accepts the attached Monthly Transfer Report for the month of March 2025.

F/F - 08 RESOLVED, that the Ogdensburg Board of Education approves the district taxes in the amount of \$2,803,678 for the General Fund needed to meet the obligations of this Board for the 2025-2026 school year, and \$0 to cover Debt Service, and the Borough of Ogdensburg is hereby requested to place in the hands of the Treasurer of School Funds that amount according to the attached schedule (Attached)

F/F - 09 WHEREAS, there exists a need for professional services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the following professional services for the 2025-2026 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district, as follows:

| Board Bond Attorney | Mr. Steven Rogut Rogut, McCarthy, Troy LLC; \$500-2,000 |
|---------------------------------|--|
| Board/School Insurance Plan | School Alliance Insurance Plan |
| Insurance Broker | Arthur J Gallagher & Co / George Morville |
| Cooperative Purchasing Services | Hunterdon County Ed Services, ACES, TIPS, Educational Services Commission of New Jersey |
| Financial Reporting Services | Computer Solutions, Inc.; \$4,800 |
| Payroll Services | R&L Data Service; \$676p/m + tax svcs & CDK: \$7,225 |
| Policy/Regs/Statutes/Code | Strauss Esmay; \$5,015 |
| Board Legal Advisors | Mr. Matthew Giacobbe; Cleary Giacobbe Alfieri Jacobs LLC; \$175 per hour |
| School Auditor | Nisivoccia, Inc.; \$34,000 |

| Architects | Parette Somjen Architects \$186 per hour |
|------------|--|
| | HQW Architects: \$174 per hour |

F/F - 10 RESOLVED, that the Ogdensburg Board of Education appoints/re-appoints the following professional support services for the ensuing year 2025-2026, as follows:

| Medical Services | Newton Memorial |
|---------------------------|--|
| Occupational Therapy | Ms. Deborah Grimm; \$78.00 per hour |
| Physical Therapy Services | Dana Brogneri; \$82.00 per hour |
| School Physician | Regina Bronstein MD Sparta Medical Associates; \$5,500 |
| Nursing Services | Delta T Group and Shared Service with Hardyston and Franklin |
| New School Physicals | Premier Health Associates |

F/F – 11 RESOLVED, that the Ogdensburg Board of Education appoints/re-appoints the following building support services for the ensuing year 2025-2026, as follows:

| Fire Alarm Protection System Burglar Alarm System Elevator Alarm System Panic Alarm System Fire Inspection | Abcode \$30 p/mo. Central station annex \$30 p/mo. Central station burglary- school \$45 p/mo Central station fire - school \$30 p/mo - school \$1,000 |
|--|--|
| School Messenger | Power School: \$1,480 |
| Pneumatic Controls | AME Inc. yearly contract: \$7,770 |
| Boiler Water Corrections | Butler Water Corrections \$3,100 |
| District Elevator Services | MID AMERICAN \$250.00 per month |
| Gas ACES/MRESC | NGR Energy, Elizabeth Town Gas |
| Right to Know/Asbestos Services | Rullo & Juliette; \$4,310 |
| Pest Services | Moore Control; \$60 per visit |

| Portable Restroom | Borough of Ogdensburg (Shared Services) |
|------------------------------------|---|
| Telecommunications Services (ACTS) | XTel and Brightspeed |
| Electricity | JCP&L |
| Copier Services | TA Mountford \$5,700 |
| Energy Tracking Services | Avidxchange |
| Qaudient | Postage Meter \$90.00 quarterly |
| FMX | Maintenance Tracking: \$3,210 |

F/F – 12 RESOLVED, that the Ogdensburg Board of Education appoints/re-appoints the following technology support services for the ensuing year 2025-2026, as follows:

| Technology Consultants | Transparent Network Consultant \$80.00 Hourform |
|------------------------|---|
| E-Rate Consultant | Education Consortium for Telecommunications savings. \$500 category 1; 7.5% category 2 services |
| Email Services | Google |

F/F –13 RESOLVED, that the Ogdensburg Board of Education allows for the renewal of web-based instructional support services for the ensuing year 2025-2026, including:

- 1. On Course with Analytics and SIS/ Classroom LMS system
- 2. Wonders McGraw Hill
- 3. Pearson Math Digits and Envision)
- 4. Lexia Core 5
- 5. I Observation- Marzano Evaluation System- Staff Evaluation Rubric
- 6. Explore Learning (Gizmos & Reflex Math)
- 7. Follett Destiny Circulation
- 8. IXL
- 9. QUIA thru IXL
- 10. Discovery Education
- 11. Multiplication.com
- 12. Kami
- 13. Mystery Science
- 14. Vocab A to Z
- 15. Sadlier

- 16. ZOOM
- 17. Education.com
- 18. Edhelper
- 19. Nearpod
- 20. Kahoot
- 21. Socrative
- 22. GoFormative
- 23. Flipgrid
- 24. i-Civics
- 25. PBS Learning
- 26. Blooket
- 27. Ancestry.com
- 28. DocsTeach.gov
- 29. Archives.gov
- 30. Creative Communications
- 31. World Geography Games
- 32. Sheppard Software
- 33. Expeditions 2.0
- 34. Prodigy
- 35. Children's Health Market GBS

F/F - 14 RESOLVED, that the Ogdensburg Board of Education adopts/renews the voluntary payroll deduction services for its employees for the ensuing year 2025-2026, as follows:

| Tax Shelter Annuities (403B) | Metropolitan Life Insurance, AXA Equitable |
|--------------------------------------|--|
| Employee Deferred Compensation (457) | AXA Equitable |
| Disability Insurance | Prudential Financial, AFLAC |
| Flexible Spending Plan | Total Administrative Services Corporation (TASC) |
| Employee Savings | Provident Bank Member Savings Accounts |

F/F - 15 RESOLVED, that the Ogdensburg Board of Education approves the use of the state mandated The Uniform Minimum Chart of Accounts for New Jersey public Schools.

F/F - 16 RESOLVED, that the Ogdensburg Board of Education approves the use of State Contract vendors without utilizing the bid process for purchases of products and services for the 2025-2026 School Year.

F/F - 17 RESOLVED, that the Ogdensburg Board of Education in anticipation of revisions to Policy 8310 Public Records, adopts OPRA fee schedules for copies of public records for the 2025-2026 school year:

- \$.05 per page for letter sized pages and smaller
- \$.07 per page for legal sized pages and larger
- Free of charge all electronic records
- Charge the actual cost to provide records in CD-ROM, DVD.

F/F - 18RESOLVED, that the Ogdensburg Board of Education awards the Occupational Therapycontract to Ms. Deborah Grimm for the 2025-2026 school year at \$78.00 per hour.

F/F - 19 RESOLVED, that the Ogdensburg Board of education awards the Physical Therapy contract to Dana Brogneri for the 2025-2026 school year at \$82.00 per hour.

F/F - 20 WHEREAS, The Ogdensburg Board of Education is required pursuant to N.J.S.A. 18A 11-12 to adopt a policy and approve travel expenditures by district employees and board members using local, State or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the board of education has determined that the training and informational programs and business travel requirements sponsored by the following organizations or travel to conduct school business and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and

WHEREAS, the board of education has determined that the training and instructional programs sponsored by the following organizations and set forth below are directly related to and within the board members duties; and

WHEREAS, the board of education has determined that participation in the training and informational programs/meetings or conducting school business requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, the board of education has determined that the school district travel expenditures to the following programs, meetings or conducting school business are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by conflicting provisions of Title 18A of the New Jersey Statutes; and

WHEREAS, the board of education finds that a mileage reimbursement rate of \$0.67 per mile is a reasonable rate; and

WHEREAS, the board of education has determined that participation in the training and informational programs conducted by these organizations and while performing school business And others as they become necessary, are in compliance with the district policy on travel; therefore be it

RESOLVED, that the Ogdensburg Board of Education hereby approves the attendance of the listed number of school board members and district employees at the training and informational programs, meetings and actions required to conduct school business, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditures amount;

RESOLVED, that the Ogdensburg Board of Education authorizes in advance, as required by statute, attendance at the following training programs/meetings/activities and conducting out of district school business for the following staff members and board members:

NJ Department of Education Training and Technical Assistance Programs NJSBA Delegate Assembly Sussex County School Boards Association training/programs/meetings New Jersey School Board Association training and programs Sussex County Association of School Business associations Sussex/Warren Director's Association Sussex County Superintendents Roundtable New Jersey Association of School Administrators New Jersey Principals and Supervisors Association Sussex County Administrators Association Morris County Elementary Administrators Association **Buildings and Grounds Association** CST placement activities SWASP (psychologist) SCAPP (social worker) SCLDTC (learning disabilities)

Staff and board members participants:

| District administrators: | Superintendent/Principal, Vice Principal, Business Administrator, |
|---------------------------|---|
| | Supervisor of Special Education, Supervisor of Curriculum and |
| | Instruction, Supervisor of Buildings and Grounds. |
| Child Study Team members: | Psychologist, LDTC, Social Worker |
| Board Members: | Current board members |

F/F - 21 RESOLVED, that the Ogdensburg Board of Education, approves renewal of technology support services to Transparent Network Consultant LLC at \$80.00 per hour, per technician according to the attached contract for the 2025-2026 school year.

FF - 22HCESC Co-Op ResolutionResolution authorizing the Ogdensburg Board ofEducation to enter into a cooperative pricing agreement.

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 6, 2025 the governing body of the Ogdensburg Board of Education, in Sussex County, State of New Jersey duly considered participating in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Ogdensburg Board Of Education

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), Mr. Dave Astor, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contract Law (N.J.S.A. 40A: 11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage

FF - 23 TIPS Co-Op Resolution Resolution authorizing the Ogdensburg Board of Education to enter into a cooperative pricing agreement.

Government Authority:

Under New Jersey Public Law 2011, Chapter 139, local contracting units in New Jersey can participate in national cooperative purchasing agreements to procure goods and contract for services as long as the contracts have been competitively procured.

Purpose:

The purpose of the TIPS program shall be to continue providing substantial savings and best value for participating educational entities or public agencies through cooperative purchasing.

Effective:

This Interlocal Agreement (hereinafter referred to as the "*Agreement*") is effective May 6, 2025 and shall be automatically renewed annually unless either party gives sixty (60) days prior written notice of non-renewal. This Agreement may be terminated without cause by either party upon (60) days prior written notice, or may also be determined for cause at any time upon written notice stating the reason for and effective date of such terminations and after giving the affected party a thirty (30) day period to cure any breach.

Statement of Services to be Performed:

Region VIII Education Service Center, by this *Agreement*, agrees to provide competitively bid cooperative purchasing services to the above-named public entity through a Program known as The Interlocal Purchasing System (TIPS) Program.

<u>Role of the TIPS Purchasing Cooperative:</u>

1. Provide organizational and administrative structure of the TIPS Program. 2. Provide Administrative and Support Staff necessary for efficient operation of the TIPS Program.

- 3. Provide marketing of the TIPS program to expand membership, awarded contracts and commodity categories.
- 4. Initiate and implement activities required for competitive bidding and vendor award process including posting, advertising, collecting proposals, scoring proposals, and awarding of vendor contracts.
- 5. Provide members with current awarded vendor contracts, instructions for obtaining quotes and ordering procedures.

6. Maintain filing system for all competitive bidding procedure requirements. 7. Provide Reports as requested.

- 8. Maintain active membership database for awarded vendors.
- 9. Provide TIPS training to members and vendors upon request.

Role of the Education or Government Entity:

- 1. Commit to participate in the TIPS Program.
- 2. Designate a Primary and Technology Contact for the entity to be responsible for promoting TIPS within the organization.
- 3. Commit to purchase products and services from TIPS Vendor Awarded Contracts when in the best interest of the entity. PURCHASE ORDER MUST ALWAYS BE MARKED TIPS and FAXED to 866-839-8472 for processing.
- 4. Accept shipments of products ordered from Awarded Vendors in accordance with standard purchasing procedures.

6. Pay Awarded Vendors in a timely manner for all goods and services received. 7. Report any vendor issues that may arise to the TIPS Cooperative Coordinator.

General Provisions:

Both Parties agree to comply fully with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.

This Agreement shall be governed by the laws of the State of Texas and venue shall be in the county in which the administrative offices of RESC VIII are located which is Camp County, Texas.

It is the responsibility of the Entity purchasing from TIPS to insure that the respective State

purchasing laws are being followed.

This Agreement contains the entire agreement of the Parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of the Parties.

If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.

Before any party may resort to litigation, any claims, disputes or other matters in question between the Parties to this Agreement shall be submitted to nonbinding mediation

No Party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees, and agents as a result of its execution of this Agreement and performance of the functions and obligations described herein.

This Agreement may be negotiated and transmitted between the Parties by means of a facsimile machine and the terms and conditions agreed to are binding upon the Parties.

F/F - 24

PARTICIPATION IN COOPERATIVE PRICING SYSTEM AGREEMENT

The ACES Cooperative Pricing System #E8801-ACESCPS

A Resolution Authorizing the Ogdensburg Board of Education to Enter into A Cooperative Pricing Agreement for the Purchase of Electricity, Technology, Work, Materials, and Supplies

WHEREAS, "The Electric Discount and Energy Competition Act," P.L. 1999, c. 23 authorizes the New Jersey School Boards' Association (hereinafter NJSBA) to obtain electricity and other energy-related services for individual local boards of education on an aggregated basis; and

WHEREAS, N.J.S.A. 18A:18A-11 and 40A:11-10 authorizes local district boards of education to enter into cooperative pricing agreements with local government units, i.e. municipalities and counties, (hereinafter local units"); and

WHEREAS, NJSBA has offered voluntary participation in a cooperative pricing system for the group purchase of electrical generation and/or natural gas for consumption by the local units; any ancillary or administrative services related to the purchase of electrical generation and/or natural gas; and related energy services; and digital and electronic products and services and other technology products and programs to be purchased by local units; and services and such other items or services as two or more participating local units in the system agree can be purchased on a cooperative basis; and

WHEREAS, the Ogdensburg Board of Education in the county of Sussex, State of New Jersey, desires to participate in NJSBA's Cooperative Pricing System;

NOW, THEREFORE, BE IT RESOLVED on the May 6, 2025 by the Ogdensburg Board of Education, county of Sussex, State of New Jersey, as follows:

TITLE

This RESOLUTION shall be known and may be cited as the "ACES Cooperative Pricing Resolution of the Ogdensburg Board of Education."

AUTHORITY

Pursuant to the provisions of N.J.S.A. 18A:18A-11 and 40A:11-10, the Superintendent is hereby authorized to enter into NJSBA's ACES Cooperative Pricing System Agreement.

CONTRACTING UNIT

The New Jersey School Boards Association shall be responsible for complying with the "Public School Contracts Law," N.J.S.A. 18A:18A-1 et seq. all other applicable laws in connection with the preparation, bidding, negotiation and execution of contracts in connection with NJSBA's ACES Cooperative Pricing System.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

F/F - 25 RESOLVED, that the Ogdensburg Board of Education re-confirms membership with School Health Insurance Fund for the cooperative purchase of liability and health/medical insurance through June 30, 2026 and to authorize the School Business Administrator to serve as agent of the Board.

F/F - 26 RESOLVED, that the Ogdensburg Board of Education approves the First Quarter (ending bank account statement balance for March 31, 2025) for the following checking accounts:

| Activities | \$51,422.16 |
|--------------|-------------|
| Athletics | \$2,346.72 |
| Cafeteria | \$35,774.91 |
| Scholarship | \$62,746.55 |
| Unemployment | \$83,621.15 |

F/F - 27 RESOLVED, that the Ogdensburg Board of Education, approves the renewal of the attached base year management food services contract with Maschio's Food Services Inc. for the 2025/2026 School Year (beginning on July 1, 2025 and ending on June 30, 2026) with the terms and conditions in adherence to state mandates;

Management Fees(s) / Guarantees

1) FSMC Fee

As part of the cost reimbursable contract, the School Food Authority shall pay Maschio's annual management fee in the amount of \$9,712.71 for the 25-26 school year.

The management fee shall be payable in monthly installments of \$971.27 per month commencing on September 1, 2025 and ending on June 30, 2026.

2) Guarantee Information - There is no guarantee for this food service contract

3) Total Cost of Contract – \$106,373.47

F/F - 28 RESOLVED, that the Ogdensburg Board of Education, approves the Ogdensburg PTO Calendar Dates for the 2025-2026 School Year/School (listed below):

| August | TBD | PTO-Cookie Fundraiser |
|---------------------|----------------------|--|
| September | | Mrs. Fields Fundraiser Begin |
| 09/1/25 | Monday | Chalk the Walk |
| 09/16/25 | Tuesday | PTO meeting at 7:00 pm |
| 09/26/25 | Friday | Family Movie Night |
| 09/26/25 | Friday | Sprint Wear Fundraiser Begins |
| October | TBD | School Craft Picture Day |
| 10/14/25 | Tuesday | Mrs. Fields Fundraiser Due |
| 10/14/25 | Tuesday | PTO Pumpkin Pick |
| 10/14/25 | Tuesday | PTO Registration Due |
| 10/16/25 | Thursday | Pumpkin Picking Rain Date |
| 10/24/25 | Friday | Middle School Halloween Dance |
| 10/26/25 | Sunday | PTO Trunk or Treat 12:00 pm-1:00 pm |
| November | TBD | Mrs. Fields Pick-Up |
| 11/18/25 | Tuesday | PTO Meeting at 7:00 pm |
| 12/3/25-1 2/5/25 | Wednesday-Fri day | PTO Holiday Shop |
| 12/12/25 | Friday | Cookies and Milk with Santa at 6:00 pm |
| January | TBD | Snowman Contest |
| 1/20/26 | Tuesday | PTO Meeting at 7:00 pm |
| February | TBD | Gertrude Hawk Fundraiser |
| February | TBD | Penny Wars |
| 2/6/26 | Friday | Special Someone Dance 6:00 pm-8:00 pm |
| 3/20/26 | Friday | Middle School Activity Night |

| March | TBD | Easter Bunny Event |
|-------------------|---------------|--|
| 4/14/26 | Tuesday | PTO Meeting at 7:00 pm |
| 5/4/26-5/8 /26 | Monday-Friday | Teacher Appreciation Week |
| 5/12/26 | Tuesday | PTO Meeting at 7:00 pm |
| 6/6/26 | Saturday | Tricky Tray |
| 6/13/26 | Saturday | Family Fun Night (Wrestling and Tacos????) |

F/F - 29 RESOLVED, that the Ogdensburg Board of Education, approves the attached application for use of school facilities for the Class of 2026. The request includes the use of the parking lot for a Clothing Drive on May 18, 2025 from 9:00 am to 3:30 pm.

F/F - 30 RESOLVED, that the Ogdensburg Board of Education, approves the attached application for use of school facilities for the Special Someone Dance on May 16, 2025 from 4:00 pm to 9:00 pm.

F/F - 31 RESOLVED, that the Ogdensburg Board of Education, approves the attached application for use of school facilities for the Prismatic Magic Laser Assembly on May 27, 2025 from 8:00 am to 11:45 am.

F/F - 32 RESOLVED, that the Ogdensburg Board of Education, approves the Ogdensburg Recreation Association Calendar Dates for the 2025-2026 School Year/School Use Dates for the (ORA) Basketball program. It will be used for Drills & Skills and Practice Sessions from 6:00pm - 9:30pm. In addition to the Drills & Skills & practices, ORA requests the use of the Gym for ORA League games on Saturday mornings from 7:45am - 1:00pm beginning Friday January 3, 2026 thru March 29,2026 Also for the end of season pizza/trophy night Monday March 23, 2025 in the cafeteria from 6:00pm - 9:00pm.

- September 2025 Basketball registration in breezeway: 22, 23, 24, 25, 26
- October 2025: 1, 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 27, 28, 29, 30
- November 2025: 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 17, 18, 19, 20, 21, 24, 25, 26
- December 2025: 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 15, 16, 17, 18, 19, 22
- January 2026: 2, 3, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 30, 31
- February 2026: 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 16, 17, 18, 19, 20, 21, 23, 24, 25, 26, 27, 28
- March 2026: 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 16, 17, 18, 19, 20, 21, 23, 24, 25, 26, 27

F/F - 33 RESOLVED, that per the recommendation of its group insurance broker-of-record, Brown & Brown Metro, LLC., the Board of Education hereby resolves, effective September 1, 2025, to make the following changes to its group medical insurance carrier:

1. Terminate its group prescription drug insurance policy with Schools Health Insurance Fund.

2. Select Heartland Fidelity Insurance Company (Benecard), via the Public Employer Trust, as its group prescription drug insurance carrier, at the rates, benefits, terms, and conditions represented in the Brown & Brown Metro, LLC. report dated April 29, 2025.

3. Designate Brown & Brown Metro, LLC., as the Board's broker-of-record and benefits risk manager for our new Benecard group prescription insurance program. Brown & Brown Metro, LLC. is authorized to act on behalf of the Board in all matters related to these programs.

Brown & Brown Metro, LLC's responsibilities will include, but are not limited to, negotiating annual renewal rates, marketing our group insurance programs, and aiding our staff in the resolution of billing, enrollment, and claim problems.

Brown & Brown Metro, LLC. is authorized to receive commission payment from Benecard, percentages for which are included in Benecard's proposed rates.

4. All appropriate Board of Education staff are authorized to take such action and affect such documentation as necessary to implement this change.

| 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.

| 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."

| Mr. Mortensen | Mr. Gorsky | Ms. Kondik |
|---------------|--------------|------------|
| Mr. Donegan | Mr. Menendez | Ms. Schinn |
| Ms. Allen | | |

RE-ENTER PUBLIC SESSION

Mr. Donegan

Ms. Allen

| MOTION presented by | , ai | nd seconded by | that the |
|-------------------------------|-------------------------|----------------|----------|
| Ogdensburg Board of Education | n returns to Public Sea | ssion at | p.m. |
| Mr. Mortensen | Mr. Gorsky | Ms. Kondik | |
| Mr. Donegan | Mr. Menendez | Ms. Schinn | |
| Ms. Allen | | | |
| ADJOURN | | | |
| MOTION presented by | , ai | nd seconded by | that the |
| Ogdensburg Board of Education | n adjourn at | p.m. | |
| Mr. Mortensen | Mr. Gorsky | Ms. Kondik | |

Ms. Schinn

Mr. Menendez