

OGDENSBURG BOROUGH BOARD OF EDUCATION
Minutes: May 7, 2024

The Regular Session of the Ogdensburg Board of Education is called to order at 6:30 p.m. in the Library of the Ogdensburg School, 100 Main Street, Ogdensburg, New Jersey, 07439.

OPEN PUBLIC MEETING NOTICE: Read by Mr. Donegan

"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

ROLL CALL:

AYE: Mr. Mortensen, Mr. Donegan, Ms. Schinn, Ms. Allen, Mr. Menendez

ABSENT:

Superintendent/Principal, David Astor

Board Secretary, Rich Rennie

PRESENTATION(S):

Honor Roll - Cafeteria

Public Hearing - 2024 - 2025 school budget

2024-2025 BUDGET RESOLUTIONS

MOTION presented by Mr. Mortensen and seconded by Ms. Allen 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 2024-2025 School Year Budget.

Appropriations

General Current Expense	\$5,045,496
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Capital Outlay Expense	\$47,157
Charter School Tuition	\$65,495
Grand Total General Fund	\$5,158,148

Pre-School Expenses	\$957,933
Federal Grants (Fund 20)	\$104,414
Repayment of Debt	\$0.00
Total Special Rev Funds	\$1,028,174
Total Est. Expenses	\$6,220,495

Revenues

Local Tax Levy	\$2,748,704
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Miscellaneous Revenue	\$5,000
Interest Earned	\$1,000
Revenue from Local Sources	\$2,754,704

State Sources	
School Choice	\$401,931
Transportation Aid	\$20,559
Special Ed Aid	\$280,674
Equalization Aid	\$1,434,178
Security Aid	\$44,180
Revenue from State Sources	\$2,181,522

Other Sources	
Budgeted Fund Balance	\$181,922
Capital Reserve	\$40,000
Maintenance Reserve	\$0
Total Operating Budget	\$5,158,148

Preschool	\$831,384
Preschool Carry Over	\$34,173
Revenues from Federal Sources	\$104,414
Transfers from Fund 10 to Preschool	\$92,376
Total Est. Revenues	\$6,220,495

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 2024-2025 budget includes the following, including withdrawals from the capital reserve account:

- \$181,922 of budgeted fund balance
- \$40,000 of budgeted Capital Reserve (includes architect fees ROD grant)
- \$0 of budgeted Maintenance Reserve

F/F - 02 WHEREAS, that the Ogdensburg Board of Education, upon approving the 2024-2025 Budget has also approved Legal Services of \$10,000; and,

WHEREAS, that the Ogdensburg Board of Education, upon approving the 2024-2025 Budget has approved the following Athletic Budget as follows:

Athletic stipends	\$30,000
General supplies	\$1,500
Athletics Misc.	\$1,000
Referees (Intrafund)	\$3,500

BE IT FURTHER RESOLVED, that the referee funds of the Athletic Budget are budgeted at \$80 per person for basketball; \$80 per person for soccer; and, \$80 per person for track.

AYE: Mr. Mortensen, Mr. Donegan, Ms. Schinn, Ms. Allen, Mr. Menendez
 ABSENT:

OPEN SESSION #1:

N/A

COMMITTEE REPORTS/DISCUSSIONS

Board Business:

The Ogdensburg Board of Education has an additional vacancy on the Board of Education to be filled by a resident of Ogdensburg Borough. Those eligible residents of Ogdensburg having an interest in filling the position shall send a letter providing information about themselves and summarizing their interest in the position. All letters must be received by 4:00 pm on Wednesday, May 29, 2024.

Superintendent Evaluation will be discussed during executive session

Personnel/Program:

Ms. Schinn provided an update on policies & procedures and personnel

Facilities/Finance:

Mr. Mortensen provide an update on the budget, and discussed summer projects.

ADMINISTRATIVE REPORTS:

Drills for the previous month:

- Fire drill: 4/15/2024
- Lockdown drill: 4/29/24
- Van / Bus evacuation: 4/17/2024 and 4/19/2024

Would like to offer up a big thanks for the entire Ogdensburg Community to Ms. Walsh who has served the community for many years. She was a tremendous asset to the district and she will be sorely missed.

We are in the middle of testing, and it's going well.

Big thank you to Mr. Dealer, doing a wonderful job. Cast was tremendous and put on an amazing show.

HIB REPORT *All policies and procedures have been followed and met; the report is based on the recommendation of the Superintendent.*

HIB's for the previous month: 0

CORRESPONDENCE:

- **COR 01:** Correspondence from Casey Kondik (attached)
- **COR 02:** Correspondence from Christopher Gorsky (attached)
- **COR 03:** Correspondence from Stacy Walsh (attached)

BOARD BUSINESS

MOTION presented by Mr. Donegan and seconded by Mr. Mortensen to approve:

BB 01: Approval of Minutes: April 9, 2024 Meeting

AYE: Mr. Mortensen, Mr. Donegan, Ms. Schinn, Ms. Allen, Mr. Menendez

ABSENT:

PERSONNEL/PROGRAM

MOTION presented by Ms. Schinn and seconded by Mr. Donegan 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 2024 as presented on May 7, 2024 with Board options to affirm, reject or modify the report.

P/P – 02 First Reading of the following District Policies & Regulations from Alert(s) 231 & 232:

Alert 231

P 1524 School Leadership Councils (Abolished)

P & R 1642.01 Sick Leave (New)

P 2270 Religion in the Schools (Revised)

P & R 2419 School Threat Assessment Teams (M) (New)

P 3161 Examination for Cause (Revised)

P & R 3212 Attendance (M) (Revised)

P 3324 Right of Privacy (Revised)

P & R 3432 Sick Leave (Abolished)

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

Alert 232

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

P/P - 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 2024-2025.

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 2024-2025 (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, 2024-2025, 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 2024-2025.

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 2024-2025 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 2024-2025.

P/P – 09 RESOLVED that the Ogdensburg Board of Education appoints Superintendent/Principal or his designee, as the ADA Coordinator for the ensuing year 2024-2025.

P/P – 10 RESOLVED that the Ogdensburg Board of Education appoints the School Social Worker as the Homeless Liaison Officer for the ensuing year 2024-2025.

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 2024-2025.

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 2024-2025 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, 2024-2025.

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 2024-2025.

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 2024-2025.

P/P – 20 RESOLVED that the Ogdensburg Board of Education appoints the School Business Administrator as the Open Public Records Officer, and Records Custodian, for the ensuing year 2024-2025.

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, 2024-2025.

P/P – 22 RESOLVED that the Ogdensburg Board of Education appoints Ms. Skye Egan as the School Safety Specialist for the 2024-2025 school year.

P/P – 23 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, designates the School Business Administrator/Board Secretary as the Public Agency Compliance Officer for the 2024-2025 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 2024-2025 School Year as follows:

Substitute Nurse	\$200 per day
Substitute Custodian	\$15.25 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 2024-2025 school year at the rate of \$200.00 per day: Sarah Joyce, Mary Ann Petronella, Mary Potosnak, Trisha Fresso

P/P – 26 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following 2024 summer custodians to be called for work as needed: Steve Paulson, Donna Opilla, Justin Bonaparte, Alex Opilla, Nick Marchionda, Dave Fluhr, Patrick Garafano

Hourly Rate is \$15.25, 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 2024-2025 school year, at the approved hourly rate, as follows: Steve Paulson, Donna Opilla, Justin Bonaparte, Alex Opilla, Nick Marchionda, Dave Fluhr, Patrick Garafano

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 2024-2025 school year at the approved 2024-2025 sub rate: Able Ortega, Chris Bieganousky, Madison Gunderman, Jennifer Smith, Lexi Sexton, Kelly Cacia, Carlita Jenerette, Anna Zampella, Judy Donche, Michelle Nardini, Angela Setteducho, Charlotte Gough, Mitch Morrison, Meridalyne Gruszecki, Merry Bulas, Megan Murphy, Kim Holster, Jill Stauffer, Samantha Opilla, Gloria Egan, Delaney Forziati, Brian Sutherland, Christina Bianco

P/P – 29 RESOLVED, that the Ogdensburg Board of Education, offers a voluntary participation accidental insurance policy to all school families for the 2024-2025 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 2024-2025 school year

Please note: 2023-2024 salary information is reflected on this agenda, steps and salaries within this agenda will be updated before payment with the finalization of CBA negotiations:

Last	First	Step	Longevity	23/24 Salary
Baeli	Marisa	12 MA		64,490
Block	Michele	21 MA	750	84,060
Bruning	Lisa	13 MA		66,580

Byrne	Stephanie	8 BA		56,540
Capriglione	Nancy	7 BA		56,540
Carr	Melissa	7 BA		56,540
Conklin	Lauren	23 MA	750	88,635
Cooke	Deidre	OG MA	1,250	90,385
Cooper	Michelle	18 MA		75,690
Delear	Ray	13 BA		62,580
Gunderman	Cindy	22 MA	1,250	86,810
Hennion	Elisabeth	16 MA		70,985
Hornyak	John	20 BA		76,695
Liberatore	Colette	22 MA	1,250	86,810
McGuire	Alina	18 MA		75,690
Olsen	Maegan	16 MA		70,985
Percey	Shannon	11 BA		60,490
Rosier	Heather	6 BA		55,230
Sears	Lisa	15 MA+30		70,745
Stagg	Gail	20 MA	750	81,445
Takacs	Natalie	22 MA+30	1,250	88,810
Trotta	Kaitlyn	9 MA		62,475
Winton	Jamie	18 BA		71,690
Zagleski	Brittney	7 BA		56,540

P/P – 31 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Jennifer Hunter, Classroom Teacher for the 2024-2025 School Year, Level BA - STEP 3 – SALARY \$54,040 (Date of Hire: September 1, 2021).

P/P – 32 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Mrs. Theresa Nahrwold, Classroom Teacher for the 2024-2025 School Year, Level MA - STEP 3 – SALARY \$58,040 (Date of Hire: September 1, 2022).

P/P – 33 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent reappoints Ms. Wendy Ransom, part time Art Teacher for the 2024-2025 School Year, Level BA - STEP 2 – SALARY hours TBD, salary will be prorated. (Date of Hire: September 1, 2022).

P/P – 34 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent appoints Ms. Laura Moroney, Classroom Teacher for the 2024-2025 School Year, Level BA - STEP 2 – SALARY \$53,550 (Date of Hire: September 1, 2023).

P/P – 35 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent appoints Ms. Naiden Nazaire, Classroom Teacher for the 2024-2025 School Year, Level BA - STEP 2 – SALARY \$53,550 (Date of Hire: September 1, 2023).

P/P – 36 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, re-appoints the following para-professional staff members in positions which are represented by the Ogdensburg Education Association, for the 2024-2025 school year.

Part time schedules to be determined:

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

Para-Professionals				
Last	First	Position	Hourly Rate	Longevity
Baker	Shane	Part-Time Aide	\$17.19	500
Bradley	Christina	Part-Time Aide	\$17.19	250
Marte	Christine	Part-Time Aide	\$17.19	
McNeir	Margret	Part-Time Aide	\$17.19	
D’Alessandro	Jennifer	Part-Time Aide	\$17.19	
Delgado	Yessica	Part-Time Aide	\$17.19	
Jenerette	Carlita	Part-Time Aide	\$17.19	
Sigui	Jennifer	Part-Time Aide	\$17.19	
Gray	Ivana	Part-Time Aide	\$17.19	
Grotsky	Joann	Part-Time Aide	\$17.19	
Holster	Kimberly	Part-Time Aide	\$17.19	
Inglima	Kayla	Part-Time Aide	\$17.19	
Jones	Kristin	Part-Time Aide	\$17.19	
Lally	Laura	Part-Time Aide	\$17.19	250
Nasisi	Laura	Part-Time Aide	\$17.19	250

O'Connor	Aura	Part-Time Aide	\$17.19	
Opilla	Donna	Part-Time Aide	\$17.19	
Rosser	Ania	Part-Time Aide	\$17.19	
Squire	Jayne	Part-Time Aide	\$17.19	250
Stucy	Erin	Part-Time Aide	\$17.19	
Yurchak	Elia	Part-Time Aide	\$17.19	250
Full-Time Aide			Salary	Longevity
Chardavoyne	Janet	Full-Time Aide	\$31,536 Plus	750

P/P – 37 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 2024-2025 school year.

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

Custodial Staff	Position		Salary	Longevity	Total
Conrad Audet	Custodian	Part-Time (27.5) 20.33 hr.	\$29,072	0	\$29,072
Scott Brown	Custodian	Full-Time	\$64,025	\$1,000	\$65,025
Earl Hornyak	Custodian	Full-Time	\$44,432	\$500	\$44,932
Karl Miller	Custodian	Part-Time (27.5)	\$29,072	0	\$29,072

P/P – 38 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 2024-2025 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 – 39 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Rita Gengaro as Assistant to the Superintendent/Principal for the 2024-2025 school year, at a salary rate to be determined.

P/P – 40 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Lora Zosche as Assistant to the Business Administrator/Board Secretary for the 2024-2025 school year, at a salary rate to be determined.

P/P – 41 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Linda Di Lorenzo as Board Treasurer for the 2024-2025 school year, at a salary rate to be determined.

P/P – 42 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the

Superintendent, reappoints Ms. Leanne Paolazzi as Supervisor of Special Education/School Psychologist for the 2024-2025 school year at a salary rate to be determined.

P/P – 43 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 2024-2025 school year at a salary rate to be determined.

P/P – 44 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Krysten Struble as Child Study Team Secretary for the 2024-2025 school year at a salary rate to be determined.

P/P - 45 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Mr. Sean Mac Leod, as the Supervisor of Buildings and Grounds for the 2024-2025 school year, at a salary rate to be determined.

P/P – 46 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Debbie Grimm as Occupational Therapist for the 2024 ESY program at \$78.00 per hour.

P/P – 47 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Dana Brogneri as Physical Therapist for the 2024 ESY program at \$80.00 per hour.

P/P - 48 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Yvette Saldena as a substitute teacher for the 2023-2024 school year at the rate of \$120.00 per day. Hire 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 –49 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 2024 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.

<u>Name</u>	<u>Position</u>
Melissa Carr	Teacher
Jennifer Hunter	Teacher
Heather Rosier	Teacher
Gail Stagg	Teacher
Deirdre Cooke	Teacher

Cindy Gunderman	Teacher
Marisa Baeli	Teacher
Kaitlyn Trotta	Speech
Lauren Conklin	CST
Lisa Sears	CST
Janet Chardavoyne	Paraprofessional
Donna Opilla	Paraprofessional
Shane Baker	Paraprofessional
Kayla Inglema	Paraprofessional
Elia Yurchak	Paraprofessional
Jennifer Sigui	Paraprofessional
Jayne Squier	Paraprofessional
Kim Holster	Substitute Teacher/Para
Sarah Joyce	Nurse
Dana Brogneri	PT
Deborah Grimm	OT

P/P - 50 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following trip(s):

Grade(s)	Destination	Date(s)
Jr. FBLA	Dominick's	5/10/2024
8th Grade Class	Boston Trip	May 22nd - May 24th

P/P - 51 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves travel for Mrs. Stagg’s Class to the following locations, as part of the Community Based Instruction Program.

Sussex County Airport/Daredevil Deli or Flaming Grill Buffet Restaurant, Riverdale, NJ
 April 26th, May 8th or 10th (dates are weather permitting)

Take a Chance Farm
 22 Brandywine Court, Lafayette, NJ

(Mr. Ortega's Farm)
 Anderson Farms, Sparta, NJ for ice cream
 May 31, 2024
 9:00am - 2:00pm
 (weather permitting)

Sparta Bowling, Sparta, NJ
 Wednesday, May 22, 2024

Turkey Brook Park, Pirates Cove Splashpad
 Mount Olive, NJ
 Week of June 3rd

Trips are scheduled according to weather conditions. Destination will be determined as per weather conditions for each date.

The students will be transported in the Ogdensburg School van.

P/P - 52 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent/Principal, appoints the following stipend positions for the 2024-2025 school year.

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

Position	Name	Salary	Remarks
Athletic Director	John Hornyak	\$2,942	
Athletic Game Coordinator		\$45	Per event
Basketball Coach Boys I	John Fierro	\$2,942	
Basketball Coach Boys II	Ali McGuire	\$2,352	
Basketball Coach Girls I	John Hornyak	\$2,942	
Basketball Coach Girls II		\$2,352	
Field Hockey Coach		\$2,110	
Cheerleading Coach		\$2,942	
Soccer Coach I	Michelle Cooper	\$2,110	
Soccer Coach II	Brittney Zagleski	\$1,692	
Track Coach I	John Hornyak	\$2,110	
Track Coach II	Nancy Capriglione	\$2,110	
Play Director	Ray DeLear	\$2,313	
Play Dance Director	Ray DeLear	\$783	
Play Music Director	Ray DeLear	\$1,222	
Play Sets/Scenery/Costumes	Ray DeLear	\$1,918	
School Store Advisor	Gail Stagg	\$329	
Yearbook Advisor	Brittney Zagleski	\$2,054	

PTO Activity Chaperone	Jenn Hunter	\$72	Per event
PTO Activity Chaperone		\$72	Per event
AM Morning Assistance		\$35	Max 30 Hours
AM Morning Assistance	Laura Moroney	\$35	Max 30 Hours
AM Morning Assistance	Megan Olsen	\$35	Max 30 Hours
AM Morning Assistance	Theresa Nahrwold	\$35	Max 30 Hours
Green Team Advisor	Michelle Cooper	\$35	Max 30 Hours
Green Team Advisor	Colette Liberatore	\$35	Max 30 Hours
STEM Club Advisor	Jaime Winton	\$35	Max 30 Hours
STEM Club Advisor	Deirdre Cooke	\$35	Max 30 Hours
Morning Announcement Advisor	Ray DeLear	\$35	Max 30 Hours
Student Council Advisor	Brittney Zagleski	\$35	Max 30 Hours
Newspaper Club Advisor	Deirdre Cooke	\$35	Max 30 Hours
Homework Club Advisor	Deirdre Cooke	\$35	Max 90 Hours
Homework Club Advisor	Gail Stagg	\$35	Max 90 Hours
Math Homework Club Advisor		\$35	Max 30 Hours
National Junior Honor Society Advisor	Marisa Baeli	\$275	
Translator	Marisa Baeli	\$529	Stipend will be split if more than one
Pre-K Intervention & Referral Team Chair	Marisa Baeli	\$3,785	Paid as part of the PEEA funding
Community Parent Involvement Specialist	Leanne Paolazzi	\$4,600	Paid as part of the PEEA funding
Preschool Instructional Coach	Marisa Baeli	\$4,900	Paid as part of the PEEA funding
Future Business Leader Association	Cindy Gunderman	\$35	Max 30 Hours
Future Business Leader Association	Jamie Winton	\$35	Max 30 Hours
Summer STEAM Academy	Michelle Cooper	\$35	Max 30 Hours
Summer STEAM Academy	Theresa Nahrwold	\$35	Max 30 Hours
Archery Club Advisor	John Hornyak	\$35	Max 30 Hours
Archery Club Advisor	Brittney Zagleski	\$35	Max 30 Hours

P/P – 53 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent appoints Ms. Melissa Santora, Special Education Teacher for the 2024-2025 School Year, Level MA - STEP 9 – SALARY \$62,475 (Date of Hire: September 1, 2024).
Please note: 2023-2024 salary information is reflected on this agenda, steps and salaries within this agenda will be updated before payment with the finalization of CBA negotiations

P/P – 54 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent appoints Ms. Brooke Yeoman, Elementary Ed Teacher Teacher for the 2024-2025 School Year, Level BA +30 STEP 3 – SALARY \$56,040 (Date of Hire: September 1, 2024).
Please note: 2023-2024 salary information is reflected on this agenda, steps and salaries within this agenda will be updated before payment with the finalization of CBA negotiations

P/P – 54 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 2024-2025 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.

AYE: Mr. Mortensen, Mr. Donegan, Ms. Schinn, Ms. Allen, Mr. Menendez
ABSENT:

FACILITIES/FINANCE

MOTION presented by Mr. Mortensen and seconded by Ms. Allen to approve:

F/F – 03 RESOLVED, that the Ogdensburg Board of Education approves the attached April 2024 Check Register for checks from 018209 through 040178 for a total of \$594,897.63

F/F – 04 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, accepts that as of March 2024 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10.

F/F - 05 RESOLVED that the Ogdensburg Board of Education accepts the Board Secretary's and Treasurer's monthly financial reports for March 2024

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 March 2024, to ensure that no line items are over-expended, and the Board acknowledges that this/these transfer(s) may increase / decrease the maximum dollar limit established as part of the budget process for various budget lines.

F/F - 07 RESOLVED, that the Ogdensburg Board of Education accepts the attached Monthly Transfer Report for the month of March 2024.

F/F - 08 RESOLVED that the Ogdensburg Board of Education approves the following meal prices for the 2024-2025 school year:

- Breakfast: \$2.50
- Lunch: \$3.60
- Staff/Faculty \$4.10

F/F – 09 RESOLVED, that the Ogdensburg Board of Education approves the district taxes in the amount of \$2,748,704 for the General Fund needed to meet the obligations of this Board for the 2024-2025 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 – 10 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 2024-2025 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.; \$4,764
Payroll Services	R&L Data Service; \$644p/m + tax svcs & CDK: \$7,225
Policy/Regs/Statutes/Code	Strauss Esmay; \$4,965
Board Legal Advisors	Mr. Matthew Giacobbe; Cleary Giacobbe Alfieri Jacobs LLC; \$165 per hour

School Auditor	Nisivoccia, Inc.; \$32,000
Architects	Parette Somjen Architects \$183 per hour HQP Architects: \$174 per hour

F/F – 11 RESOLVED, that the Ogdensburg Board of Education appoints/re-appoints the following professional support services for the ensuing year 2024-2025, as follows:

Medical Services	Newton Memorial
Occupational Therapy	Ms. Deborah Grimm; \$78.00 per hour
Physical Therapy Services	Dana Brogneri; \$80.00 per hour
School Physician	Regina Bronstein MD Sparta Medical Associates; \$5,000
Nursing Services	Delta T Group and Shared Service with Hardyston and Franklin
New School Physicals	Premier Health Associates

F/F – 12 RESOLVED, that the Ogdensburg Board of Education appoints/re-appoints the following building support services for the ensuing year 2024-2025, 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 \$800
School Messenger	Intrado: \$1250
Pneumatic Controls	AME Inc. yearly contract: \$7,770
Boiler Water Corrections	Butler Water Corrections \$2,850
District Elevator Services	MID AMERICAN \$245.00 per month
Gas ACES/MRESC	NGR Energy, Elizabeth Town Gas
Right to Know/Asbestos Services	Rullo & Juliette; \$4,310

Pest Services	Viking Pest Control; \$105 per visit
Portable Restroom	Borough of Ogdensburg (Shared Services)
Telecommunications Services (ACTS)	Century Link; XTel
Electricity	JCP&L
Copier Services	TA Mountford \$5,700
Energy Tracking Services	Avidxchange
Qaudient	Postage Meter \$51.27 quarterly
Brightly Dude Solutions	Maintenance Tracking: \$2,363

F/F – 13 RESOLVED, that the Ogdensburg Board of Education appoints/re-appoints the following technology support services for the ensuing year 2024-25, as follows:

Technology Consultants	Transparent Network Consultant \$80.00 Hour
E-Rate Consultant	Education Consortium for Telecommunications savings. \$500 category 1; 7.5% category 2 services
Web Service	Verasoni \$3,500
Email Services	Google

F/F –14 RESOLVED, that the Ogdensburg Board of Education allows for the renewal of web-based instructional support services for the ensuing year 2024-2025, including:

1. On Course with Analytics and SIS/ Classroom LMS system
2. Reveal - McGraw Hill (Algebra)
3. Wonders - McGraw Hill
4. Pearson Math Digits and Envision)
5. Lexia Core 5
6. I Observation
7. Explore Learning (Gizmos & Reflex Math)
8. Follett Destiny Circulation
9. IXL
10. QUIA thru IXL
11. Discovery Education
12. Multiplication.com

13. Kami
14. Mystery Science
15. Vocab A to Z
16. Sadlier
17. ZOOM
18. Simple K-12
19. Education.com
20. Edhelper
21. Nearpod
22. Kahoot
23. Socrative
24. GoFormative
25. Flipgrid
26. i-Civics
27. PBS Learning
28. Blooket
29. Ancestry.com
30. DocsTeach.gov
31. Archives.gov
32. Creative Communications
33. World Geography Games
34. Sheppard Software
35. Expeditions 2.0
36. Prodigy
37. Children's Health Market GBS

F/F – 15 RESOLVED, that the Ogdensburg Board of Education adopts/renews the voluntary payroll deduction services for its employees for the ensuing year 2024-2025, as follows:

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

F/F – 16 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 – 17 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 2024-2025 School Year.

F/F – 18 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 2024-2025 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 – 19 RESOLVED, that the Ogdensburg Board of Education awards the Occupational Therapy contract to Ms. Deborah Grimm for the 2024-2025 school year at \$78.00 per hour.

F/F – 20 RESOLVED, that the Ogdensburg Board of education awards the Physical Therapy contract to Dana Brogneri for the 2024-2025 school year at \$80.00 per hour.

F/F – 21 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 \$0.42 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 – 22 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 2024-2025 school year.

FF - 23 HCESC Co-Op Resolution Resolution authorizing the Ogdensburg Board of Education 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 7, 2024 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 - 24 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 7, 2024 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.

Role of the TIPS Purchasing Cooperative:

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 - 25

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 7, 2024 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 – 26 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, 2025 and to authorize the School Business Administrator to serve as agent of the Board.

F/F – 27 RESOLVED, that the Ogdensburg Board of Education approves the First Quarter (ending bank account statement balance for March 31, 2024) for the following checking accounts:

Activities	\$54,885.44
Athletics	\$3,183.30
Cafeteria	\$28,475.01
Scholarship	\$60,932.76
Unemployment	\$80,190.49

F/F – 28 RESOLVED, that the Ogdensburg Board of Education approved motion to accept American Rescue Plan ESSER funding in the amount of \$243,258 for ESSER, Appropriations as follows:

ARP ESSER

100-600	Instructional Supplies	\$48,652
400-732	Non Instructional	\$194,606
	Total:	\$243,258

F/F – 29 RESOLVED, that the Ogdensburg Board of Education, awards the FSMC (food services management contract) to Maschio’s Food Services, 525 E. Main Street, Chester, NJ 07930, Inc. for the 2024-2025 School Year in accordance with N.J.S.A. 18A:18A-42.

For the 2024-2025 school year, the cost reimbursable contract has a FSMC flat fee of \$9,475.82, with no guarantee. Total Contract Cost is \$99,619.06. Student lunch (currently) set at \$3.60 and adult lunch at \$4.10.

The Ogdensburg Board of Education advertised the RFP and received proposals on April 23, 2024 at 2pm for Cost Reimbursable Contract and no other FSMC’s bid on the district’s request for proposal.

F/F - 30 RESOLVED, that the Ogdensburg Board of Education, approves the Ogdensburg Recreation Association Calendar Dates for the 2024-2025 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.

- September 2024 Basketball registration in breezeway: 23, 24, 25, 26, 27, 30
- October 2024: 1,2,3,4,7,8,9,10,11,14,15,16,17,18,21,22,23,24,25,28,29,30,31
- November 2024: 1,4,5,6,7,8,11,12,13,14,15,18,19,20,21,22,25,26,27,28,29
- December 2024: 2,3,4,5,6,9,10,11,12,13,16,17,18,19,20,23,24,25,26,27,30,31
- January 2025: 1,2,3,4,6,7,8,9,10,11,13,14,15,16,17,18,20,21,22,23,24,25,27,28,29,30,31
- February 2025: 1,3,4,5,6,7,8,10,11,12,13,14,15,17,18,19,20,21,22,24,25,26,27,28
- March 2025: 1,3,4,5,6,7,8,10,11,12,13,14,15,17,18,19,20,21,22,24,25,26,27,28,29

F/F - 31 RESOLVED, that the Ogdensburg Board of Education, approves the Ogdensburg PTO Calendar Dates for the 2024-2025 School Year/School (listed below):

9/17/24	Tuesday	PTO Meeting at 7:00 pm Class parent selection
9/27/24	Friday	PTO Activity Night
10/3/24	Thursday	LifeTouch School Picture Day
10/27/24	Friday	Trunk or Treat
10/25/24	Friday	PTO Activity Night
11/15/24	Friday	PTO Activity Night
11/14/24	Thursday	LifeTouch School Picture retake Day
11/19/24	Tuesday	PTO Meeting at 7:00 pm

12/2/24 - 12/6/24	Monday-Friday	PTO Holiday Shop
12/6/24	Friday	PTO Activity Night
1/21/25	Tuesday	PTO Meeting at 7:00 pm
1/24/25	Friday	PTO Activity Night
2/7/25	Friday	PTO Activity Night
3/6/25	Thursday	LifeTouch Spring Picture Day
3/7/25	Friday	PTO Activity Night
3/18/25	Tuesday	PTO Meeting at 7:00 pm
4/4/25	Friday	PTO Activity Night
5/5/25 - 5/9/25	Monday-Friday	Teacher Appreciation Week
5/20/25	Tuesday	PTO Meeting at 7:00 pm
5/30/25	Friday	PTO Activity Night

F/F – 32 RESOLVED, that the Ogdensburg Board of Education accepts the IDEA Basic Grant funds for the 2023-2024 school year as follows:

IDEA Basic

100-500	Other Purchased Services:	\$23,606
200-100	Personal Services:	\$4,000
200-300	Professional & Tech Services:	\$59,500
200-400	Purchased Property Services:	\$1,500

Total: \$88,606

AYE: Mr. Mortensen, Mr. Donegan, Ms. Schinn, Ms. Allen, Mr. Menendez

ABSENT:

OPEN SESSION #2:

Ms. McGuire: Thank you to the PTO and administration for a wonderful week of fun.

EXECUTIVE SESSION: N/A

MOTION presented by Mr. Donegan, and seconded by Mr. Mortensen to accept the following declaration of Executive Session as presented @ 7:17 p.m.:

BE IT RESOLVED that the Ogdensburg Board of Education adopts the following resolution:

"WHEREAS, The Open Public Meeting Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, Ogdensburg Board of Education is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Ogdensburg Board of Education, County of Sussex, State of New Jersey that a closed session of this Board of Education, where the public shall be excluded, will be held at this time for the purpose as stated below; and

BE IT FURTHER RESOLVED, that any action of the Board with regard to the closed session discussions shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interests of the parties involved and would not result in a possible invasion of their right to privacy."

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

AYE: Mr. Mortensen, Mr. Donegan, Ms. Schinn, Ms. Allen, Mr. Menendez

ABSENT:

RE-ENTER PUBLIC SESSION

MOTION presented by Mr. Donegan, and seconded by Ms. Allen that the Ogdensburg Board of Education returns to Public Session at 7:44 p.m.

AYE: Mr. Mortensen, Mr. Donegan, Ms. Schinn, Ms. Allen, Mr. Menendez

ABSENT:

OTHER BOARD BUSINESS:

BB 02

MOTION presented by Mr. Donegan, and seconded by Ms. Allen to approve:

RESOLVED that the Ogdensburg Borough Board of Education appoints Casey Kodik as a BOE member from May 7, 2024 through December 301, 2024, in accordance with N.J.S.A. 18A: 12-15 (2013 NJ Revised Statutes Title 18A - Education Section 18A:12-15 - Filling vacancies).

AYE: Mr. Mortensen, Mr. Donegan, Ms. Schinn, Ms. Allen, Mr. Menendez

ABSENT:

ADJOURN

MOTION presented by Mr. Donegan, and seconded by Ms. Allen that the Ogdensburg Board of Education adjourned at 7:47 p.m.

The motion passed by voice vote of all members in attendance

Respectfully submitted,

Rich Rennie
Board Secretary