

# OGDENSBURG BOROUGH BOARD OF EDUCATION

## Minutes: May 6, 2025

The Regular Session of the Ogdensburg Board of Education is called to order at 6:29 p.m. in the Library of the Ogdensburg School, 100 Main Street, Ogdensburg, New Jersey, 07439.

**OPEN PUBLIC MEETING NOTICE:** Read by Mr. Mortensen

"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: Ms. Allen, Mr. Mortensen, Mr. Donegan, Ms. Schinn, Mr. Gorsky, Ms. Kondik  
ABSENT: Mr. Menendez

Superintendent/Principal, David Astor  
Board Secretary, Ivana Gray

### PRESENTATION(S):

Honor Roll - Cafeteria  
Public Hearing - 2025 - 2026 school budget

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### 2025-2026 BUDGET RESOLUTIONS

MOTION presented by Mr. Mortensen and seconded by Ms. Kondik 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).

#### Appropriations

General Current Expense \$ 5,454,159

Capital Outlay Expense	\$ 7,157
Charter School Tuition	\$ 101,217
<b>Grand Total General Fund</b>	<b>\$ 5,562,533</b>

Pre-School Expenses	\$964,097
Federal Grants (Fund 20)	\$104,414
Repayment of Debt	\$0.00
Total Special Rev Funds	\$1,068,511
<b>Total Est. Expenses</b>	<b>\$6,631,044</b>

**Revenues**

Local Tax Levy	\$ 2,803,678
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Miscellaneous Revenue	\$ 60,000
Interest Earned	\$ 1,000
<b>Revenue from Local Sources</b>	<b>\$ 2,864,678</b>

State Sources	
School Choice	\$ 468,198
Transportation Aid	\$ 10,737
Special Ed Aid	\$ 343,166
Equalization Aid	\$ 1,445,309
Security Aid	\$ 55,332
<b>Revenue from State Sources</b>	<b>\$ 2,322,742</b>

Other Sources	
Budgeted Fund Balance	\$ 325,113
Capital Reserve	\$ 0
Maintenance Reserve	\$ 50,000
<b>Total Operating Budget</b>	<b>\$ 5,562,533</b>

Preschool	\$858,638
Preschool Carry Over	\$9,783
Revenues from Federal Sources	\$104,414
Transfers from Fund 10 to Preschool	\$95,676
<b>Total Est. Revenues</b>	<b>\$6,631,044</b>

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

**OPEN SESSION #1:**

Ms. Stagg thanked the PTO, stating they were second to none. PTO outdid themselves with everything they have done during Teacher Appreciation Week. She reminded everyone that the school play is this weekend, and that all the kids have been working really hard. She also thanked the administration for staff appreciation week.

## COMMITTEE REPORTS/DISCUSSIONS

### Board Business:

Superintendent Evaluation tool should be open soon on [NJSBA.org](https://www.njsba.org)

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

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

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

### Personnel/Program:

Personnel/Program committee met and discussed different updated policies and the re-appointment of staff for the 2025-2026 school year.

### Facilities/Finance:

Facilities/Finance met earlier today regarding the budget, dates for the 2025-2026 school year and the change of prescription plan provider.

## 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. Inghima, 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. Congratulations to Ms. Ransom and to all of her students on all of their awards received
- Thank you to the PTO for all of their recognition and support

- The school play is this weekend

**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: 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 presented by Ms. Allen and seconded by Ms. Schinn to approve:

**BB 01:** Approval of Minutes: April 1, 2025 Meeting

**BB 02** Approval of Executive Session Minutes: April 1, 2025 Meeting

**AYE:** Ms. Allen, Mr. Mortensen, Mr. Donegan, Ms. Schinn, Mr. Gorsky, Ms. Kondik

**ABSENT:** Mr. Menendez

**PERSONNEL/PROGRAM**

MOTION presented by Ms. Allen and seconded by Ms.Kondik 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 15<sup>th</sup> 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 Business Administrator as the Open Public Records Officer, and Records Custodian, for the ensuing year 2025-2026.

**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, Emma McGuire 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	83,180
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:**

<b>Para-Professionals</b>				
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Hourly Rate</b>	<b>Longevity</b>
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
<b>Full-Time Aide</b>			<b>Salary</b>	<b>Longevity</b>
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.

<b>Custodial Staff</b>	<b>Position</b>		<b>Salary</b>	<b>Longevity</b>	<b>Total</b>
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.

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Hourly Rate</u></b>
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 Inglema	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):

<b>Grade(s)</b>	<b>Destination</b>	<b>Date(s)</b>
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.

<b>Position</b>	<b>Name</b>	<b>Salary</b>	<b>Remarks</b>
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

**P/P - 62** RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following substitute nurse for the 2024-2025 school year at the rate of \$250.00 per day: Emma McGuire

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

## **FACILITIES/FINANCE**

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

**F/F – 03** RESOLVED, that the Ogdensburg Board of Education approves the attached April 2025 Check 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 March 2025, to ensure that no line items are over-expended, and the Board acknowledges that this/these transfer(s) may increase / decrease the maximum dollar limit established as part of the budget process for various budget lines.

**F/F - 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 HQP 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; \$5,500
Nursing Services	Delta T Group and Shared Service with Hardyston and Franklin

New School Physicals	Premier Health Associates
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**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 – 18** RESOLVED, that the Ogdensburg Board of Education awards the Occupational Therapy contract 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 - 22 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 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.

**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 - 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 \$9,709.64 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	TBD	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.

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

**OPEN SESSION #2: N/A**

**EXECUTIVE SESSION:**

MOTION presented by Ms. Schinn, and seconded by Ms. Kondik to accept the following declaration of Executive Session as presented @ 7:00 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, superintendent contract and parent appeal. Action may be taken.**

AYE: Ms. Allen, Mr. Mortensen, Mr. Donegan, Ms. Schinn, Mr. Gorsky, Ms. Kondik

ABSENT: Mr. Menendez

**RE-ENTER PUBLIC SESSION**

MOTION presented by Ms. Allen and seconded by Ms. Schinn that the Ogdensburg Board of Education returns to Public Session at 7:34 p.m.

AYE: Mr. Mortensen, Mr. Donegan, Ms. Schinn, Mr. Gorsky, Ms. Kondik

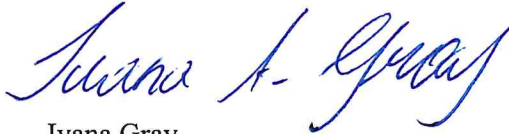
ABSENT: Ms. Allen, Mr. Menendez

**ADJOURN**

MOTION presented by Mr. Gorsky, and seconded by Mr. Donegan that the Ogdensburg Board of Education adjourned at 7:35 p.m.

The motion passed by voice vote of all members in attendance

Respectfully submitted,

A handwritten signature in blue ink that reads "Ivana A. Gray". The signature is written in a cursive style with a large initial "I" and "G".

Ivana Gray  
Board Secretary