OGDENSBURG BOROUGH BOARD OF EDUCATION

Work/Regular Session
Tuesday, September 7, 2010

The Work & Regular Session of the Ogdensburg Board of Education is called to order at 6:35 p.m. in the Library/Media Center of the Ogdensburg School, 100 Main Street, Ogdensburg, New Jersey, 07439.

OPEN PUBLIC MEETING NOTICE: Read by Mr. Astor:

"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. Predmore, Ms. Fitzgibbons 6:40 pm), Mr. Egan, Mr. Rojas, Mr. Fierro, Mr. Astor
ABSENT: Mr. Opilla

Also Present: Superintendent Mr. Tim Nicinski

WORK SESSION

1. BOARD BUSINESS

   - *Scheduled* Board Member Mandatory Training distributed
     Peter C. Egan Jr., Governance IV, Sep. 27, 2010, Sparta
     John Fierro, Governance II, Sep. 27, 2010, Sparta
     Mary K. Fitzgibbons, Governance II, Sep. 27, 2010, Sparta
     Peter Opilla, Governance I, Orientation, Nov. 13, 2010, Mountain Lakes
     Richard Predmore, Governance III, Sep. 27, 2010, Sparta

   - Mr. Rojas will participate in a webinar when they become available.

- NJSBA 2010 Workshop & Exhibition. Board members will contact the board office if they are interested in attending.
- Strategic Planning Support
- $2,000 Credit

2. PERSONNEL/PROGRAM
   - Mr. Nicinski explained that the policy updates were part of the personnel/program committee this month. He asked the board to consider assigning one board member as liaison to the board to review policy changes in the future.
   - Changes were made to the class trip motion.
   - Board members stated their disapproval of having to rescind the basketball stipend entry on motion P/P-221 when no one else requested the position when it was posted. Some members did not agree that the teaching certificate vs. substitute teaching certificate requires the action as presented in P/P-242 and P/P-243 to be taken.

3. FACILITIES/FINANCE
   - NJ School Employees' Health Benefits Commission 7/14/10 Meeting distributed.

4. NEGOTIATIONS
   - Mr. Fierro explained that meetings were suspended for the summer but will start up again as soon as dates are made available.

REGULAR SESSION AGENDA

OPEN SESSION # 1

Ms. Deirdre Cooke, OTA president, advised the board that a letter requesting a stipend position (see above discussion under personnel) was submitted during the proper time frames, but errors were made in the intent of the letter.

Several teaching staff members stood in solidarity when Ms. Cooke addressed the board and read the attached statement. The teachers wore tee shirts that said "We advance student learning". The statement that was read listed the accomplishments of the teachers while they said they were working without a current contract.

Mr. Astor emphasized his agreement with the teachers regarding the quality of instruction at Ogdensburg School. He is grateful that his daughter comes to this school and is taught by such a knowledgeable staff.

Confirmation that the class trip motion is to be amended.

ADMINISTRATORS REPORTS

Mr. Nicinski addressed the following:

- Opening day accolades to all participants such as PTO, custodial staff, in service participants, etc.
- Commended the PTO on their management and assistance with class trips.
- Distributed NJASK scores and explained confirmation of the results will be later this month. He will be working on analysis of the results.
- Developmental Reading Assessment (DRA) will be initiated with the goal that every student reads at or above reading level.
- Recommended the board consider using their NJSBA credit toward Strategic Planning.
- Thanked Mr. Ryder for all the support over the summer.

CORRESPONDENCE

COR – 01 Letter from Ms. Joanne Untamo, Director of Operations, Maschio's Food Services, Inc., dated August 19, 2010, discussing proposed changes to the school lunch program.

COR – 02 Letter from Mr. Wayne McWilliams, ORA Recreation Chairman, dated August 6, 2010, requesting the use of school facilities.

COR – 03 Letter from Ms. Jean Castimore, president of the Ogdensburg Historical Society OHS), dated August 25, 2010, requesting the use of facilities.

COR – 04 Letter from Mr. Steve Todd, Wallkill Valley Soccer, dated August 30, 2010, requesting the use of facilities (gymnasium). (Gym was not available).

BOARD BUSINESS

MOTION presented by Predmore and seconded by Mr. Fierro to:

RESOLVED, that the Ogdensburg Board of Education approves the minutes of the following meetings:

Work/Regular Session of August 17, 2010
Executive Session of August 17, 2010

AYE: Mr. Predmore, Mr. Egan, Mr. Rojas, Mr. Fierro, Mr. Astor
ABSTAIN: Ms. Fitzgibbons
ABSENT: Mr. Opilla

PERSONNEL/PROGRAM – Mr. Peter Egan, Chair

First reading of the following policies and regulations:

NOVEMBER 2009 POLICY ADDITIONS/REVISIONS

2415.03	Highly Qualified Teachers
2423	Bilingual and ESL Education
2560	Live Animals in School

3126	Induction Program for Provisional Teachers
3240	Professional development
3281	Inappropriate Staff Conduct
3431.3	New Jersey's Family Medical Leave Insurance Program
4281	Inappropriate Staff Conduct
4431.3	New Jersey's Family Medical Leave Insurance Program

NOVEMBER 2009 REGULATIONS ADDITIONS/REVISIONS

2423R	Bilingual and ESL Education
2560R	Live Animals in School
3126R	Induction Program for Provisional Teachers
3240R	Professional Development
3281R	Inappropriate Staff Conduct
4281R	Inappropriate Staff Conduct- Support

JANUARY 2010 POLICY ADDITIONS/REVISIONS

0142.1	Nepotism
0174	Legal
0177	Professional Services
1570	Internal Controls
1620	Administrative Employment Contracts
3351	Healthy Workplace Environment
4351	Healthy Workplace Environment
5338	Diabetes Management
5512.01	Harassment, Intimidation and Bullying
5533	Pupil Smoking
5830	Pupil Fund Raising
6111	Special Education Medicaid initiative (SEMI) Program
6471	School District Travel
6660	School Activity Fund
7434	Smoking on School Grounds
8461	Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse
9700	Special Interest Groups

JANUARY 2010 REGULATIONS ADDITIONS/REVISIONS

1570	Internal Controls
1620	Administration Terms of Employment
5338	Diabetes Management
5533	Pupil Smoking
6111	Special Education Medicaid initiative (SEMI) Program
6471	School District Travel Procedures

MAY 2010 POLICY ADDITIONS/REVISIONS

5111	Eligibility of Resident/Nonresident Pupils
6360	Political Contributions
6422	Budget Transfers
6740	Reserve Accounts
8420	Emergency and Crisis Situation

MAY 2010 REGULATIONS ADDITIONS/REVISIONS

5111	Eligibility of Resident/Nonresident Pupils
6422	Budget Transfers
6740	Reserve Accounts
8420.1	Fire and Fire Drills

MOTION presented by Mr. Egan and seconded by Mr. Fierro to:

P/P – 237 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, revises P/P – 233, August 17, 2010, to approve the following work schedule and salary treatment for part-time, para-professionals for the 2010/11 school year:

Janet Chardavoyne ($11.99 p/hour)	~~10.25~~	11.5	$ 4,964
Michele Slifka ($15. 38 p/hour)	~~9.5~~	10.75	$ 5,952

AYE: Ms. Fitzgibbons, Mr. Egan, Mr. Rojas, Mr. Fierro, Mr. Astor
ABSTAIN: Mr. Predmore
ABSENT: Mr. Opilla

MOTION presented by Mr. Egan and seconded by Mr. Fierro to:

P/P – 238 RESOLVED that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, revises P/P – 211, June 15, 2010, to change the dates for a maternity leave for Ms. Jennifer Cenatiempo, first grade teacher, to be from Monday, October 18, 2010 returning Monday January 3, 2011, with the expected due date of October 29th. Accumulated sick days and/or personal days will cover the leave of absence, and furthermore,

P/P – 239A RESOLVED, that the Ogdensburg Board of Education approves the appointment of Ms. Ashley Maggio, teacher substitute, as the maternity leave placement for first grade from October ~~25~~ 18, 2010 through December 23, 2010 at $65 for the first twenty (20) days and $125 thereafter, and furthermore,

P/P - 240 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Ms. Ursula Szczpala as a substitute teacher for the 2010/11 School Year at the rate of $65 per day, on an emergent basis, if necessary, and contingent upon criminal history background clearance as required by P.O. 1986, C.116.:, and furthermore,

P/P -241A RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following class trips for the 2010/11 School Year:

Pre-k & Kindergarten	Turtleback Zoo, West Orange, NJ $5 per person *(bus est. $417)*
1st grade	Crayola Factory, Easton, PA $12 per person (a certain number of chaperones are free) *(bus est. $522)*

~~2nd~~ 3rd grade	Waterloo Village, Byram, NJ, *(bus est.$311)*
~~3rd~~ 2nd grade	Newark Museum, Newark, NJ, *(bus est. $522)*
4th grade	Liberty Science Center, Jersey City, NJ $9 per person *(bus est.$522)* ***– last year we paid 2 hours overtime. We don't need 2 hours overtime***.
5th grade	~~Ellis Island/Statute of Liberty, Jersey City, NJ~~ Meadowlands Environmental Center, $5 students & $9 adults, *(bus est. ~~$522~~ 480)*
6th grade	Medieval Times, $36 per person, *(bus est. $417x2= $834)*
7th grade	Fairview Lakes YMCA Extended Day $51 per student (can be fundraised if parents decide), *(bus est. $396) – base price plus $85 for extended day*
8th grade	Broadway Play & Dinner Cruise, $138 per person (fundraised) *(bus est. $971)*
	Total Est. Bus Costs 2010-2011 $5017

AYE: Mr. Predmore, Ms. Fitzgibbons, Mr. Egan, Mr. Rojas, Mr. Fierro, Mr. Astor
ABSENT: Mr. Opilla

MOTION presented by Mr. Egan and seconded by Mr. Fierro to approve:

P/P -242 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, regretfully rescinds (entry in P/P – 221) the appointment of Mr. Joseph Byrne, substitute teacher, as Boys 1 Basketball Coach at $2,492 stipend for the 2010/11 school year; and furthermore,

P/P – 243 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Ms. Amy Rosetti, physical education teacher, as the Boys 1 Basketball Coach at $2,492 stipend for the 2010/11 school year.

NAY: Mr. Predmore, Ms. Fitzgibbons, Mr. Egan, Mr. Rojas, Mr. Fierro, Mr. Astor
ABSENT: Mr. Opilla

MOTIONS DEFEATED.

MOTION presented by Mr. Predmore and seconded by Mr. Fierro to:

P/P – 244 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves NCLB Title I funds to be used to support the Basic Skills teacher position held by Ms. Janice Rogers for the 2010/11 School Year, and furthermore,

P/P – 245 RESOLVED, that the Ogdensburg Board of Education appoints Ms. Valerie Reeth, music teacher, to the Student Council stipend position at $636 for the 2010/11 School Year.

AYE: Mr. Predmore, Ms. Fitzgibbons, Mr. Egan, Mr. Rojas, Mr. Fierro, Mr. Astor
ABSENT: Mr. Opilla

FACILITIES/FINANCE - Mr. Rojas, Chair

MOTION presented by Mr. Rojas and seconded by Mr. Predmore to approve:

F/F – 201 RESOLVED, that the Ogdensburg Board of Education approves the special education out of district contract to Northern Hills Academy for the 2010/11 School Year at the annual tuition rate of $43, 329.17; and furthermore,

F/F – 202 RESOLVED that the Ogdensburg Board of Education approves the revised July Bills List which corrects the Depository Trust debt payment entry from $50,000 to $25,000, and furthermore,

F/F – 203 RESOLVED that the Ogdensburg Board of Education approves the August Bills List for checks from #007465 through #007549 with accounts payable of $47,609.16 and payroll and electronic funds transfers of $171,623.97 for a total of $219,233.13, and furthermore,

F/F - 204 RESOLVED, that the Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23-2.11, approves the Treasurer's Reports, Board Secretary's Reports and Financial Statements ending May 31, 2010 and June 30, 2010, and furthermore,

F/F - 205 RESOLVED that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23-2.11, certifies that as of July 31, 2010, to the best of their knowledge, no major account or fund have been over-expended in violation of N.J.A.C. 6A:23-2.11 and N.J.S.A. 18A:22-8 and sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and furthermore,

F/F - 206 RESOLVED, that the Ogdensburg Board of Education approves the budget transfers during July 2010 as follows:

AMOUNT TO	AMOUNT FROM	BUDGET LINE	REASON
FUND 10	EXPENDITURES		
48.00		291-290	Other Benefits
500.00		610-00	Kindergarten supplies
600.00		610-01	First Grade Supplies
2,000.00		610-02	Second Grade Supplies
1,500.00		610-05	Fifth Grade Supplies
	4,648.00	610-13	Computer Supplies
3,100.00		422-200-100	Summer School Salaries
	3,100.00	422-100-320	Summer School Prof Svcs
7,748.00	7,748.00		
CARRY OVER			
43,936.02		SEVERAL	ATTACHED

FUND 20 REVENUE	CORRECTING	ENTRIES	
7,500.00		20-1920-050	PRISM OUTDOOR CLASSROOM
	5,182.00	20-4411-231	NCLB TITLE I
49.00		20-4415-260	NCLB TITLE IID
	4,321.00	20-4421-251	IDEA BASIC
3,562.00		20-4423-256	IDEA PRE K
	342.00	20-4450-271	NCLB TITLE IIA
	775.00	20-4471-280	NCLB TITLE IV
11,111.00	10,620.00		

FUND 20	EXPENDITURES	CORRECTING	ENTRIES
1,000.00		20-020-100-610	"A" READING PROGRAM
3,500.00		20-050-100-610	Outdoor Classroom supplies
4,000.00		20-050-200-320	Outdoor Classroom Prof Dev
	11,164.00	20-231-100-101	NCLB Title I Salaries
887.00		20-231-100-300	NCLB Title I Instr Services
819.00		20-231-100-610	NCLB Title I Instr Supplies
3,181.00		20-231-200-200	NCLB Title I Benefits
1,095.00		20-231-200-300	NCLB Title I Prof Svc
	841.00	20-251-100-566	IDEA Basic Tuition
82.00		20-256-200-320	IDEA PreK
49.00		20-260-200-500	NCLB Title IID Oth Purch Svc
900.00		20-263-100-610	NCLB Title IIA Instr Supplies
10,406.00		20-263-200-320	NCLB Title IIA Prof Svc
2,100.00		20-263-200-500	NCLB Title IIA Travel
	13,748.00	20-263-200-610	NCLB Title IIA Supplies
	775.00	20-280-200-600	NCLB title IV Supplies
28,019.00	26,528.00		

F/F – 207 RESOLVED, that the Ogdensburg Board of Education approves the use of state contract vendors without utilizing bid process for the 2010/11 school year, and furthermore,

F/F – 208 RESOLVED, that the Ogdensburg Board of Education will not require the Lakeland-Andover School to apply for and receive funding from the New Jersey Child Nutrition Program, nor charge students from Ogdensburg School in accordance with N.J.A.C. 6A:23-4(a)ii and iii during the 2010/11 school year, an furthermore,

AYE: Mr. Predmore, Ms. Fitzgibbons, Mr. Egan, Mr. Rojas, Mr. Fierro, Mr. Astor
ABSENT: Mr. Opilla

MOTION presented by Mr. Rojas and seconded by Mr. Predmore to approve:

F/F – 209 RESOLVED, that the Ogdensburg Board of Education, approves a technical service agreement with Mr. Barry Holland, Data Technologies, inc. to provide computer-related support for $65.00 per hour on an as needed basis, not to exceed $5,000 for the 2010/11 school year.

AYE: Ms. Fitzgibbons, Mr. Egan, Mr. Rojas, Mr. Fierro, Mr. Astor
NAY: Mr. Predmore
ABSENT: Mr. Opilla

MOTION presented by Mr. Rojas and seconded by Mr. Predmore to approve:

F/F – 210 RESOLVED, that the Ogdensburg Board of Education approves the following use of facilities requests:

Organization	Location	Dates	Purpose
ORA Basketball	Breezeway	Sep 20 & 24th, 6:30-8	Sign up
OMA	Library	Sep 29th 6:30-8:30 pm	Underage drinking presentation
OHS	Cafeteria	Oct. 13th 5-9 pm	Ethnic Dinner
OHS	Parking Lot	Oct 16 & 17th	Open House weekend
OMA	Library	Nov 10th, 3-4:30 pm	Youth & Senior Program

AYE: Ms. Fitzgibbons, Mr. Egan, Mr. Rojas, Mr. Fierro, Mr. Astor
ABSTAIN: Mr. Predmore
ABSENT: Mr. Opilla

MOTION presented by Mr. Rojas and seconded by Mr. Predmore to approve:

F/F -211 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 2010/11 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.

AYE: Mr. Predmore, Ms. Fitzgibbons, Mr. Egan, Mr. Rojas, Mr. Fierro, Mr. Astor
ABSENT: Mr. Opilla

OPEN SESSION #2

Ms. Worthington asked if the basketball team's opinion is considered when selecting a coach. The requirements set by code must also be met. Mr. Nicinski volunteered that administration will be responsible for the schedules of clubs and sports teams and to ensure that standards are set and met.

The use of the fields was discussed. Due to the lack of water this summer the fields look bare already. Mr. Ingerto has been asked to closely monitor the use of the fields and he will close the fields when warranted. We are pursuing the use of a natural fertilizer.

Parents are arriving very early at dismissal time. Letters had been sent to set the arrival time at 2:30.

EXECUTIVE SESSION #1

MOTION presented by Mr. Astor, and seconded by Mr. Predmore to accept the following declaration of Executive Session as presented @ 8:00 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."

Special Education Issue and Superintendent Contract
Action may be taken.

AYE: Mr. Predmore, Ms. Fitzgibbons, Mr. Egan, Mr. Rojas, Mr. Fierro, Mr. Astor
ABSENT: Mr. Opilla

RE-ENTER PUBLIC SESSION

MOTION presented by Mr. Astor, and seconded by Mr. Predmore that the Ogdensburg Board of Education returns to Public Session at 8:40 p.m.

AYE: Mr. Predmore, Ms. Fitzgibbons, Mr. Egan, Mr. Rojas, Mr. Fierro, Mr. Astor
ABSENT: Mr. Opilla

ADJOURN

MOTION presented by Mr. Astor, and seconded by Mr. Predmore that the Ogdensburg Board of Education adjourn at 8:40 p.m.

AYE: Mr. Predmore, Ms. Fitzgibbons, Mr. Egan, Mr. Rojas, Mr. Fierro, Mr. Astor
ABSENT: Mr. Opilla

Respectfully submitted,

Marilyn Cuykendall
Business Administrator/Board Secretary