OGDENSBURG BOARD OF EDUCATION
REORGANIZATION/REGULAR AGENDA
MAY 3, 2011

Time: 6:31 PM Reorganization/Regular Session Place: School Library/Media Center

1. CALL TO ORDER: Marilyn Cuykendall, Board Secretary

2. FLAG SALUTE

3. THE AMERICAN'S CREED, by William Tyler Page, 1917

4. OPEN PUBLIC MEETING NOTICE: Read by Marilyn Cuykendall, Board Secretary,

"This is to advise the general public and to instruct 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, be posted at the Ogdensburg School and its website setting forth the time, date, and location of this meeting."

5. SCHOOL ELECTION RESULTS

Attachment No. 1

Oaths duly sworn and Code of Ethics affirmed by newly elected members:

a. David Astor
b. Lynne Pedersen
c. Richard Predmore

ROLL CALL:

Present: Mr. Predmore, Ms. Fitzgibbons, Mr. Egan, Mr. Rojas, Ms. Pedersen, Mr. Fierro, Mr. Astor
Also Present: Superintendent, Mr. Nicinski

ORGANIZATION MEETING

1. The President shall be elected by a public roll call vote of a majority of Board members in attendance. In the event of lack of a majority, those two nominees receiving the greatest number of votes will become the candidates for a second vote. In the event a tie prevents selecting only two nominees, those nominees involved in the tie shall also become candidates for the second vote. Third and successive votes will be cast in the manner as the second, if necessary, until one candidate receives the necessary majority. the event no majority is reached, after

thirty days from the beginning of the election, the County Superintendent of Schools shall appoint a president.

The Vice President shall be elected by the same procedure as the President. All votes shall be recorded by the Secretary.

2. Election of Board President (18A: 15-1)

Nominations for President of the Ogdensburg Board of Education:

(1)Mr. Ricardo Rojas	Mr. David Astor Moved	Mr. John Fierro Seconded
(2)N/A	_____ Moved	_____ Seconded

Motion to Close Nominations:

Mr. Richard Predmore Moved	Mr. John Fierro Seconded	AYE = 7, NAY = 0 Vote

(1)Mr. Ricardo Rojas
First Nominee

ROLL CALL VOTE:
AYE: Mr. Predmore, Ms. Fitzgibbons, Mr. Egan, Mr. Rojas, Ms. Pedersen, Mr. Fierro, Mr. Astor

(2)N/A
Second Nominee

Mr. Ricardo Rojas elected as President.

3. Election of Vice-President of the Board:

Nominations for Vice-President of Ogdensburg Board of Education:

(1)Mr. Peter Egan	Mr. Predmore Moved	Mr. Fierro Seconded
(2)N/A	_____ Moved	_____ Seconded

Motion to Close Nominations:

Mr. Richard Predmore Moved	Mr. Ricardo Rojas Seconded	AYE = 7, NAY = 0 Vote

(1)Mr. Peter Egan
First Nominee
ROLL CALL VOTE:

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

(2)____N/A_____
Second Nominee

Mr. Peter Egan elected as Vice-President.

THE BOARD PRESIDENT PRESIDES OVER MEETING:

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

1. RESOLVED, that the Ogdensburg Board of Education confirms their adherence to the Board Member Code Of Ethics as follows:
   - I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
   - I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of al children regardless of their ability, race, creed, sex or social standing.
   - I will confine my board action to policymaking, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
   - I will carry out my responsibility, not to administer schools, but, together with my fellow board members, to see that they are run well.
   - I will recognize that the authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.
   - I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the school for personal gain of friends.
   - I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the school. But in all matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
   - I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief school administrative officer.
   - I will support and protect school personnel in proper performance of their duties.
   - I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

2. Appointments and Delegates

   a. Appointment, by the President, of delegate and alternates to the New Jersey and Sussex County School Board Associations:
      Delegate _____TBD_____

   b. Appointment, by the President, of a Member and one alternate to the Sussex County Educational Services Commission Board of Directors:

Member _____Mr. David Astor_____

c. Appointment, by the President, of a Member and one alternate to the New Jersey School Board Legislative Delegate:
Member _____TBD_____

3. RESOLVED that the Ogdensburg Borough Board of Education re-appoints Ms. Marilyn Cuykendall, as the Business Administrator/Board Secretary, for the ensuing year 2011-2012, in accordance with 18A:17-5, and chairs the reorganization meeting to conduct the election, and furthermore,

4. RESOLVED that the Ogdensburg Borough Board of Education re-appoints Linda Padula, Treasurer and Custodian of School Monies, for the ensuing year 2011-2012, in accordance with 18A:17-31.

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

A. APPOINTMENTS OF THE BOARD

MOTION presented by Mr. Ricardo Rojas and seconded by Mr. David Astor to approve the following actions as presented:

1-A. 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 2011-2012, and furthermore,

2-A. 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 2011/12 School Year on an as needed basis, and furthermore,

3-A. RESOLVED, that the Ogdensburg Board of Education appoints Superintendent/Principal or his designee as the Affirmative Action Officer for the ensuing year 2011-2012, and furthermore,

4-A. RESOLVED that the Ogdensburg Board of Education appoints Supervisor of Special Services, Sharon Swiss, as the Public Agency Officer and the ADA Coordinator for the ensuing year 2011-2012, and furthermore,

5-A. RESOLVED that the Ogdensburg Board of Education appoints Ms. Lauren Conklin as the Homeless Liaison Officer for the ensuing year 2011-2012, and furthermore,

6-A. RESOLVED that Ogdensburg Board of Education authorizes that in the event the Superintendent/Principal is absent from the building, the Assistant Principal is the primary Administrator-in-charge; and that the Supervisor of Special Services is primary Administrator-In-Charge when both Superintendent/Principal and Assistant Principal are absent from the building; and furthermore, that the School Business Administrator be the Administrator-in-charge with the absence of all other administrators, for the ensuing year 2011-2012, and furthermore,

7-A. 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 2011/12 School Year, and furthermore,

8-A. RESOLVED, that the Ogdensburg Board of education approves that a district confidential administrative assistant act as Board Secretary in the absence of the Board Secretary, for the ensuing year, 2011-2012, and furthermore,

9-A. RESOLVED that the Ogdensburg Board of Education appoints the school psychologist as the 504 Officer, for the ensuing year 2011-2012, and furthermore,

10-A. 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 2011-2012, and furthermore,

11-A. 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 2011-2012, and furthermore,

12-A. RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, designates Ms. Marilyn Cuykendall, School Business Administrator/Board Secretary as the Public Agency Compliance Officer for the 2011/12 school year, and furthermore,

13-A. RESOLVED that the Ogdensburg Board of Education appoints the Business Administrator, Marilyn Cuykendall, as the duly authorized purchasing agent for the ensuing year 2011-2012 School Year:

WHEREAS 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts permitted by this chapter, and

WHEREAS, 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (Currently $36,000), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution, and

WHEREAS, 18A:18A-37, c. Provides that all contracts that are in the aggregate less than 15% of the bid threshold (Currently $5,400) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution,

Now Therefore Be It Resolved, that the Ogdensburg Borough Board of Education pursuant to the statutes cited above hereby appoints the business administrator as its duly authorized purchasing agent. And is duly assigned the authority, responsibility and accountability for the purchasing activity of the Ogdensburg Borough Board of Education, and

Be It Further Resolved, that Marilyn Cuykendall is hereby authorized to award contracts on behalf of the Ogdensburg Borough Board of Education that are in the aggregate less than 15% of the Bid threshold (Currently $5,400) without soliciting competitive quotations, and

Be It Further Resolved that Marilyn Cuykendall is hereby authorized to seek competitive quotations, when applicable and practicable, when contracts in the

aggregate exceed 15% of the bid threshold (Currently $5,400) but less than the bid threshold of $36,000.

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

B. BUSINESS OF THE BOARD

MOTION presented by Mr. Rojas and seconded by Mr. Fierro to approve the following actions as presented:

1-B. RESOLVED that the Ogdensburg Board of Education designates Lakeland Bank as the depository of funds and approve the authorized signatures for the following accounts for the ensuing year, 2011-2012:

ACOUNTS	DESCRIPTION	SIGNATORIES
Agency Account	8000239	Business Administrator Board Treasurer
Athletics Account	640404314	Superintendent/Principal Business Administrator
General Fund Account	410005339	Board President Business Administrator Board Treasurer
Milk/Cafeteria Account (Enterprise Fund)	8000174	Superintendent/Principal Business Administrator
Payroll Account	8000212	Board Treasurer
Scholarships Account	994020791	Business Administrator
Student Activities	800166	Superintendent/Principal Business Administrator
Unemployment Account	640402524	Business Administrator

2-B. RESOLVED that the Ogdensburg Board of Education approves the use of facsimile signatures on school warrants and documents when permitted, with the permission of the signatories for the ensuing year, 2011-2012, and be it further,

3-B. RESOLVED, that the Ogdensburg Board of Education approves Lakeland Bank and New Jersey Cash Management Fund as depositories for investment purposes for the ensuing year, 2011-2012, and be it further,

4-B. RESOLVED that the Ogdensburg Board of Education approves reimbursement at the prevailing state rate per mile for all administrative and other school personnel for use of their private vehicle while traveling on official school business, for the ensuing year 2011-2012, and furthermore,

5-B. RESOLVED, that the Ogdensburg Board of Education approves the renewal of the establishment of a Petty Cash Fund of $200.00 to be distributed by the Business Administrator or her designee for office and school related expenditures limited to warrants $50 or less but not including sales tax, for the ensuing year 2011-2012, and furthermore,

6-B. RESOLVED, that the Ogdensburg Board of Education authorizes the Business Administrator and Superintendent/Principal to implement the Budget of the Ogdensburg

Borough Board of Education, by issuing purchase orders for those items identified by the budget for the ensuing year 2011-2012, and furthermore,

7-B. RESOLVED, that the Ogdensburg Board of Education appoints the Business Administrator as claims auditor and authorize the Business Administrator to verify and pay bills as needed between meetings which will be listed as paid at the next board meeting for the ensuing year 2011-2012, and furthermore,

8-B. RESOLVED, that the Ogdensburg Board of Education authorizes the Business Administrator to approve such budget transfers as are necessary between board meetings for the ensuing year 2011-2012 and furthermore,

9-B. RESOLVED, that the Ogdensburg Board of Education approves the district taxes in the amount of $2,178,585 for the General Fund and $73,763 for Debt Service needed to meet the obligations of this Board for the 2011-2012 school year 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 **(Attachment # 2)**, and furthermore,

10-B. RESOLVED that the Ogdensburg Board of Education designates the following newspapers as the official newspapers of the Board, for the ensuing year 2011-2012:

New Jersey Herald, Newton, NJ (Primary Newspaper)
The Star Ledger, Newark, NJ (alternate, as needed)

11-B. RESOLVED, that the Ogdensburg Board of Education re-appoints the following professional administrative services for the ensuing year 2011-2012, as follows: (subsequent motion passed)

Board Bond Attorney	Mr. Steven Rogut Rogut, McCarthy, Troy LLC; $2,000 annual est.
Board/School Insurance Plan	School Alliance Insurance Plan
Insurance Broker	Morville Agency
Cooperative Purchasing Services	Educational Data Services; $1,300 annual
Financial Reporting Services	Computer Solutions, Inc.; $2,112 annual
Payroll Services	R&L Data Service; $592 monthly
Policy Regulations Statutes Code	Strauss Esmay; $5,700 annual est.
Board Legal Advisors	Mr. Matthew Giacobbe; Cleary Giacobbe Alfieri Jacobs LLC; $145 per hour
School Auditor	Nisivoccia, Inc.; $19,500 annual
Health Care Benefit Provider	State Education Health Benefits Plan

12-B. RESOLVED, that the Ogdensburg Board of Education appoints/re-appoints the following professional support services for the ensuing year 2011-2012, as follows: (Subsequent motion passed)

Medical Services	St. Claire's Hospital
Occupational Therapy	Ms. Deborah Grimm; $75 per hour
Physical Therapy Services	Mary Ellen Diffily P.T. LLC; $80 per hour
School Physician	Regina Bronstein MD Sparta Medical Associates; $4,200 annual

13-B. RESOLVED, that the Ogdensburg Board of Education appoints/re-appoints the following building support services for the ensuing year 2011-2012, as follows:

Fire Alarm Protection System Burglar Alarm System Elevator Alarm System	A C Daughtry; $3,132 annual
Instant Alert	Honeywell Building Solutions; $2,517 annual
Pneumatic Controls	Automatic Temperature Controls Time & Materials $5,200 annual
District Elevator Services	Thyssen-Krupp Elevator; $2,900 annual est.
Propane Supplier	Suburban Propane (market price)
Pricing Consortium (Fuel Oil)	Central Morris Cooperative (market price)
Right to Know Services	Rullo & Juliette; $3,700 annual
Pest Services	Viking Pest Control; $756 annual
Portable Restroom	Lovenburg (Shared Services)
Water Cooler	Culligan; $420 annual
Telecommunications Services	Century Link; XTel; PenTelData
Copier Services	Stewarts Business Systems; $5,756 quarterly Municipal Capital Corporation, L/P agreement

14-B. RESOLVED, that the Ogdensburg Board of Education appoints/re-appoints the following technology support services for the ensuing year 2011-2012, as follows:

Technology Consultants	Mr. George Hutnick $55 per hour Highpoint Solutions, $100 per hour Logisoft, $760 annual est. ProMedia, time and materials
E-Rate Consultant	E-Rate Exchange; $1,545 annual est.
Web Service	PowerIT; $1,415 annual est.
Server Support	Cisco Smartnet: $900 annual est.

15-B. RESOLVED, that the Ogdensburg Board of Education appoints/re-appoints the following web-based instructional support services for the ensuing year 2011-2012, as follows:

Discovery Education
Learning A-Z
Lexia
On Course
Pearson DRA
Renaissance Learning
Spectrum
Study Island

16-B. RESOLVED, that the Ogdensburg Board of Education adopts/renews the voluntary payroll deduction services for its employees for the ensuing year 2011-2012, as follows:

Tax Shelter Annuities (403B, 457B, ROTH)	Met Life, Met Life Insurance, Equitable
Disability Insurance	Prudential Financial, AFLAC
Employee Savings	Lakeland Bank Member Savings Accounts

17-B. 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, 2008 edition, dated effective July 1, 2009.

18-B. 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 2011-2012 School Year.

19-B. RESOLVED, that the Ogdensburg Board of Education approves the 2011-2012 Shelter Agreement between the School District and the American Red Cross and authorizes the business administrator to execute the contract.

20-B 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 2011/12 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.

21-B 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 2011/12 school year:

Parent Teachers Organization (PTO)	Eighth Grade Parents/Students
Seventh Grade Parents/Students	Play
Yearbook	Student Council

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

C. POLICY, PROCEDURES, REFERENCES

MOTION presented by Mr. Rojas and seconded by Ms. Fitzgibbons to approve the following actions as presented:

1-C. RESOLVED that the Ogdensburg Board of Education approves all existing policies, by-laws, job descriptions, rules and regulations and contracts now in force and effect, in accordance with the Policies and Procedures (Governance Manual) of the Ogdensburg Board of Education prepared by the Strauss Esmay, adopted on October 20, 2009, and include all revisions and additions which were subsequently adopted and in accordance with New Jersey state rules and regulations for the ensuing year, 2011-2012.

2-C. RESOLVED that the Ogdensburg Board of Education adopts the existing courses of study, course guides and curriculum and re-affirms the approval of the five-year schedule for curricula review and revision of textbooks: Counseling, Gifted and Talented, Health and Physical Education, Language Arts Literacy, Library Skills, Mathematics, Preschool Handicapped, Science, Social Studies, Special Education, Speech, Technology Education, Visual and Fine Arts (including music and art), and World Language for the ensuing year 2011-2012:

3-C. RESOLVED, that the Ogdensburg Board of Education adopts the textbooks **(Attachment #**

3) to be used for the ensuing year 2011-2012, which have been in effect during the present school year, subject to change by recommendation of the administration and order of the Board of Education:

4-C. RESOLVED, that the Ogdensburg Board of Education approves the establishment of the following Board committees, with members to be assigned by the Board President, for the ensuing year 2011-2012:

Personnel/Program
Negotiations
Facilities/Finance
Board Business (includes Shared Services)

5-C. RESOLVED, that the Ogdensburg Board of Education approves District memberships in the following organizations, for the ensuing year 2011-2012:

ACES Energy Cooperative (Electrical and Gas)
ACTS Communications Technology Services
Ed Data Services
Educational Services of Morris County
Middlesex Regional Educational Services Commission
New Jersey School Board Association
Rockaway Township Bidding Consortium
Sussex County Educational Services Commission
Sussex County Regional Cooperative
Sussex County School Board Association

6-C. RESOLVED, that the Ogdensburg Board of Education approves the Renewal of the Uniform State Memorandum of Agreement between education and law enforcement for the ensuing year 2011-2012.

7-C. RESOLVED, that the Ogdensburg Board of Education approves the renewal of the Collaboration Agreement between the school district and NORWESCAP Head Start Organization for the ensuing year 2011-2012.

MOTION presented by Mr. Rojas and seconded by Ms. Fitzgibbons to approve the following actions as presented:

8-C. RESOLVED that the Ogdensburg Board of Education recognizes the Ogdensburg Teachers' Association as the official organized bargaining unit representing all regularly employed non-administrative contractual certificated staff, for the ensuing year 2011-2012.

9-C. RESOLVED that the Ogdensburg Board of Education recognizes the Educational Support Staff Association of Ogdensburg as the official organized bargaining unit representing all full-time and part-time aides and all custodians, except summer help custodians and substitute custodians, for the ensuing year 2011-2012.

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

MOTION presented by Mr. Rojas and seconded by Ms. Fitzgibbons to approve the following actions as presented:

10-C. RESOLVED, that the Ogdensburg Board of Education approves the terms and conditions of employment for non-affiliated staff as attached and defined by certificated and non-certificated; twelve month and ten month; full time and part time for the ensuing year 2011-2012.

11-C. RESOLVED, that the Ogdensburg Board of Education approves the payroll dates for employees of Ogdensburg Board of Education for the ensuing year, 2011-2012, be the 15th and the last day of the month unless a date falls on a weekend or holiday.

12-C. RESOLVED that the Ogdensburg Borough Board of Education, the County of Sussex, in the State of New Jersey, elects to schedule one regular session meeting per month which shall convene at 6:30 p.m. on the first (1st) Tuesday of each month, at the Ogdensburg Elementary School, Library/Media Center, 100 Main Street, Ogdensburg, NJ, 07439, unless otherwise noted, and according to the following schedule:

Regular Session
June 7, 2011
July 19, 2010 (Third Tuesday)
August 2, 2011
September 6, 2011
October 4, 2011
November 1, 2011
December 6, 2011
January 3, 2012
February 7, 2012
March 6, 2012
March 27, 2012 Public Hearing (Fourth Tuesday)
No April Meeting
May 1, 2012 Reorganization

In the event that said schedule is hereafter revised, Board Secretary is hereby instructed to direct notice to the New Jersey Herald and Borough Hall, and post at the Ogdensburg Elementary School and Ogdensburg School District website at least 48 hours before the revised meeting date.

13-C. RESOLVED, that the Ogdensburg Board of Education approves conducting all board sessions utilizing generally accepted parliamentary procedures to conduct board business. The agendas will comprise the following order of business with additional topics to be added when necessary:

Regular Session:
- Open Public Meeting Notice
- Flag Salute
- The American's Creed
- Roll Call

Presentations
Open Session # 1
Committee Discussions (formerly work session)
Administrative Reports
Correspondence
Board Business
Negotiations
Personnel/Program
Finance/District Operations
Open Session # 2
Executive Session
Re-enter Public Session
Other Board Business
Adjourn

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

PUBLIC QUESTIONS AND COMMENTS

No comments

PRESENTATION – Presentation by Ms. Reeth and students on their project, International Competition.

Mr. Astor left to attend another meeting at 6:55 PM.

REORGANIZATION ADDENDUM

BUSINESS OF THE BOARD, continued

MOTION presented by Mr. Rojas and seconded by Ms. Fitzgibbons to approve:

11-B. (AS AMENDED) RESOLVED, that the Ogdensburg Board of Education approves the district taxes in the amount of $2,178,585 for the General Fund and $73,763 for Debt Service needed to meet the obligations of this Board for the 2011-2012 school year 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 **(Attachment # 2 as amended)**, and furthermore,

12-B. (AS AMENDED) RESOLVED, that the Ogdensburg Board of Education re-appoints the following professional administrative services for the ensuing year 2011-2012, as follows:

Architect	*HQW Architects LLC; $150.00 per hour*
Board Bond Attorney	Mr. Steven Rogut Rogut, McCarthy, Troy LLC; $2,000 annual est.

Board/School Insurance Plan	School Alliance Insurance Plan
Insurance Broker	Morville Agency
Cooperative Purchasing Services	Educational Data Services; $1,300 annual
Financial Reporting Services	Computer Solutions, Inc.; $2,112 annual
Payroll Services	R&L Data Service; $592 monthly
Policy Regulations Statutes Code	Strauss Esmay; $5,700 annual est.
Board Legal Advisors	Mr. Matthew Giacobbe; Cleary Giacobbe Alfieri Jacobs LLC; $145 per hour
School Auditor	Nisivoccia, Inc.; $19,500 annual
Health Care Benefit Provider	State Education Health Benefits Plan

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

ATTACHMENT # 2 (as amended)

May 3, 2011

RESOLVED, that the Board approve the district taxes in the amount of $2,178,585 for the General Fund and $73,763 for Debt Service needed to meet the obligations of this Board for the 2011-2012 school year and the Borough of Ogdensburg is hereby requested to place in the hands of the Treasurer of School Funds that amount according to the following schedule:

OGDENSBURG BOROUGH BOARD OF EDUCATION			
2011-2012 DISTRICT TAX SCHEDULE			
Month	**General Expense**	**Debt Service**	**Total**
July 15, 2011	$181,548.00		$181,548.00
August 15, 2011	$181,548.00	$18,441.00	$199,989.00
September 15, 2011	$181,548.00		$181,548.00
October 14, 2011	$181,548.00		$181,548.00
November 15, 2011	$181,548.00	$18,441.00	$199,989.00
December 15, 2011	$181,553.00		$181,553.00
Jun-Dec 2011	**$1,089,293.00**	**$36,882.00**	**$1,126,175.00**
January 13, 2012	$181,548.00		$181,548.00
February 15, 2012	$181,548.00	$36,881.00	$218,429.00
March 15, 2012	$181,548.00		$181,548.00
April 13, 2012	$181,548.00		$181,548.00
May 15, 2012	$181,548.00		$181,548.00

June 15, 2012	$181,552.00		$181,552.00
Jan-June 2012	**$1,089,292.00**	**$36,881.00**	**$1,126,173.00**
FY TOTAL	**$2,178,585.00**	**$73,763.00**	**$2,252,348.00**

ATTACHMENT # 1

OGDENSBURG BOROUGH BOARD OF EDUCATION
100 MAIN STREET
OGDENSBURG NJ 07439

Marilyn Cuykendall (973) 827-7126 ext. 302
Business Administrator/Board Secretary (973) 827-2643 fax

OGDENSBURG BOROOUGH ANNUAL SCHOOL ELECTION RESULTS

April 27, 2011 – Includes Election Results/Absentee Ballot Tallies
UNOFFICIAL

BOARD MEMBER TERM: THREE (3) - THREE (3) YEAR TERMS

David Astor	**266 Elected**
Richard Predmore	**243 Elected**
Lynne Pedersen	**236 Elected**

OGDENSBURG BOROUGH LOCAL SCHOOL BUDGET

Yes	**208**	**Approved**
No	118	

ATTACHMENT # 3

OGDENSBURG ELEMENTARY SCHOOL DISTRICT
TEXTBOOKS IN USE
MAY 3, 2011

Math	Text Book Name	Publisher		Date
3rd	Exploring Mathematics	Scott Foresman	1991	
	NJ Math	Scott Foresman	2005	
4th	The Mathematics Experience	Houghton Mifflin		1992
	NJ Mathematics	Scott Foresman Addison Wesley	2005	
5th	Mathematics	Scott Foresman Addison Wesley	2005	
6th	NJ Mathematics	Pearson Education	2005	
7th	Mathematical Connections Bridge to Algebra & Geometry	McDougal – Littell	1996	
8th	Algebra I	McDougal - Littell	2004	
	Mathematical Connections	McDougal – Littell	1994	

Science	Text Book Name	Publisher		Date
1st2nd	NJ Science	Scott Foresman	2006	
3rd	Scott Foresman Science	Pearson Education	2006	
4th	Seeing- Learning in a whole new light (NJ)	Scott Foresman	2006	
5th	Scott Foresman Science	Scott Foresman	2006	
6th	Holt Science & Technology Earth Science	Holt, Rinehart, Winston	2001	
7th	Holt Science & Technology Life Science	Holt, Rinehart, Winston	2001	
8th	Holt Science & Technology Physical Science	Holt, Rinehart, Winston	2001	

Language Arts	Text Book Name	Publisher		Date
1st2nd	Reading	Houghton Mifflin		2005
1st 2nd 3rd	Scott Foreman Reading 2000	Scott Foresman	2000	
3rd	Mifflin Reading	Houghton Mifflin		2005
4th	Reading Traditions Anthology	Houghton Mifflin		2005
5th	Expeditions	Houghton Mifflin		2005
6th7th	Reading Triumphs	Houghton Mifflin		2005
7th	Elements of Language	Holt, Rinehart, Winston	2004	

ATTACHMENT # 3 continued

OGDENSBURG ELEMENTARY SCHOOL DISTRICT
TEXTBOOKS IN USE
May 3, 2011

Social Studies	Text Book Name	Publisher	Date
1st	Grow and Change	Houghton Mifflin	1997
2nd	We the People Work Together	Houghton Mifflin	1997
3rd	Share our World	Houghton Mifflin	1997
4th	Explore our Land from Sea to Shining Sea	Houghton Mifflin	2002
5th	We the People Build our Nation	Houghton Mifflin	1997
6th	World History	Holt, Rinehart, Winston	2005
7th	Call to Freedom	Holt, Rinehart, Winston	2005
8th	Call to Freedom	Holt, Rinehart, Winston	2005

Health	Text Book Name	Publisher	Date
1st & 2nd	Totally Awesome	Meeks Heit	1999
3rd	Health Focus on You	Merrill Publishing	1990

Music	Text Book Name	Publisher	Date
5	Making Music Your Own	Silver Burdett	1968
7th & 8th	Music Connection	Silver Burdett/Ginn	1995

REGULAR SESSION OF THE OGDENSBURG BOARD OF EDUCATION

PRESENTATION - Cafeteria
Honor roll certificates were awarded to the students.

Return to Library/Media Center

OPEN SESSION #1
No comments

COMMITTEE DISCUSSIONS

Board Business – Job descriptions for committees are being prepared.
Negotiations – In the process of finalizing agreed upon terms.
Personnel/Program – Last meeting discussed clubs to consider, staff positions and discussion of programs.
Facilities/Finance – Boiler update included the gas is flowing in the pipe on Main Street. Company waiting for school to end and certification with BPU. Project was awarded April 20, 2011 to contractor. Lowest bidder was over budget but funds are available by using capital outlay and capital reserve.

ADMINISTRATIVE REPORTS

- Superintendent Report: Mr. Nicinski congratulated staff and students receiving awards and recognitions for 2010/11 school year; community theme night; senior lunch; play activities; and management of NJASK.
- Assistant Principal Report by Mr. Ryder is attached.
- Nurse's Report – distributed for March and April
- Business Administrator Report by Ms. Cuykendall, was given during facilities/finance committee report.

CORRESPONDENCE

COR – 01 New Jersey Association of School Administrators memo dated April 14, 2011 explaining the formula for distribution of State aid to school districts.

COR – 02 Letter from Wallkill Valley Soccer Club, dated March 24, 2011, requesting use of our soccer goals on August 20, 2011.

COR – 03 Memo from Ms. Rosemarie Riley, Library/Media Specialist, received May 2, 2011, informing the Board of her plan to retire July 1, 2011 with her last day in the district as June 30, 2011.

BOARD BUSINESS

Superintendent's evaluation was completed by the full board through their participation in the NJSBA electronic system and summarized by President, Mr. David Astor and Vice-President, Mr. Ricardo Rojas at a meeting with Mr. Paul Breda, NJSBA consultant on Thursday, April 28, 2011.

MOTION presented by Mr. Rojas and seconded by Ms. Fitzgibbons to:

RESOLVED, that the Ogdensburg Board of Education approves the minutes of the March/April meetings as follows:

- Work/Regular Session of March 1, 2011
- Executive Session of March 1, 2011
- Public Hearing/Regular Session of March 29, 2011
- Executive Session of March 29, 2011
- Special Public Session of April 20, 2011
- Executive Session of April 20, 2011

AYE: Ms. Fitzgibbons, Mr. Egan, Mr. Rojas, Ms. Pedersen, Mr. Fierro
ABSENT: Mr. Astor
AYE: Mr. Predmore – March 29, 2011 Public Hearing and Executive Session
ABSTAIN: Mr. Predmore – March 1, 2011 Work/Regular Session and Executive Session
- April 20, 2011 Special Public session and Executive Session

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

RESOLVED, that the Ogdensburg Board of Education approves second reading and adoption of policies/regulations/bylaws as follows:

POLICY ALERT #191

1140	Affirmative Action Program (New)
1523	Comprehensive Equity Plan (Revised)
1530	Equal Employment Opportunities (Revised)
1550	Affirmative Action Program for employment and Contract Practices (Revised)
2260	Affirmative Action Program for School and Classroom Practices (Revised)
2415.01	Academic Standards, Academic Assessments and Accountability (Revised)
2415.04	Title I – district Wide Parental Involvement (Revised)
2423	Bilingual and ESL Education (Revised)
6360	Political Contributions (Revised)
6361	Contributions to Board Members and Contract awards (Revised)
8420	Emergency and Crisis Situations (Revised)
8420	Emergency and Non-Fire Evacuation Plan (Revised)
8420.2	Bomb Threat (Revised)
8420.7	Lockdown Procedures (Revised)
8420.10	Active Shooter (New)
8740	Bonding (Revised)
1620	Regulations for Terms of Employment non-affiliated staff (District)

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

First reading and review of the following Policies/Bylaws/Resolutions:

POLICY ALERT #192

1230	Superintendent's Duties (Revised)
1522	School-Level Planning (Revised)
2132	School District Goals and Objectives (Revised)
2414	Programs and Services for Pupils in High Poverty and in High Need School Districts (Revised)
2440	Summer Session (Revised)
2461	Special Education/Receiving Schools (Revised)
3144	Certification of Tenure Charges (Revised)
5561	Use of Physical Restraint (New)
6150	Tuition Income (Revised)
6220	Budget Preparation (Revised)
6311	Contracts for Goods and Services Funded by Federal Grants (New)
6820	Financial Reports (Revised)
0155	Board Committees (District, Revised/renew)

PERSONNEL/PROGRAM

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

P/P – 01 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the reappointment of the following candidates as substitute teachers for the 2010/2011 school year at the rate of $65.00 per day.

Michele Hutnick	**Kit Bremner**	**Gloria Zurlo**
Susan Ciasullo	**Maria Moskonas**	**Regina Rizzo**
RJ Baumgartner	**Ashley Carter**	**Erika Wawzyanick**
Janet Chardoyvone	**Caitlin Lang**	**Joseph Byrne**
Ashley Blanchard	**Tara Puhlovsky**	**Megan Pisani**
Melissa Storch	**Kathryn Heatter**	**Erica Mosner**
Anna Zampella	**Jean Marie Lynch**	**Maria Villano**
Megan Haggerty	**John Kibildis**	**Skye Patete**
Christine Kromitz	**Maegan Rist**	

P/P – 02 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Ms. Amanda Bauer and Mr. Stephen Peacock as substitute custodians for the 2010/11 and 2011/12 school year at the rate of 11.99 per hour. Employment is on an emergent basis, if necessary, and upon criminal history background clearance as required by P.O. 1986, C.116.

P/P – 03 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves Mr. Alan Breach, Ms. Benay Johnson and Ms. Patricia Faris as substitute nurses for the 2011/2012 school year at the rate of $100.00 per day. Employment is on an emergent basis, if necessary, and contingent upon criminal history

background clearance as required by P.O. 1986, C.116.

P/P – 04 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the rates for substitute positions for the 2011/12 School Year as follows:

Substitute Teacher	$65.00 per day
Substitute Nurse	$100.00 per day
Substitute Custodian	$11.99 per hour

P/P – 05 RESOLVED, that the Ogdensburg Board of Education approves the Extended School Year Program 2011 for students with educational disabilities from June 23, 2011 through July 29, 2011 (twenty-five days) with Pre School Program at 2.5 hours per student and 3.0 hours per teacher and Language and Learning Disabilities Program at 3.0 hours per student and 3.5 hours per teacher.

P/P – 06 RESOLVED, that the Ogdensburg Board of Education, upon recommendation of the Superintendent, approves the following appointments as professional services for the Extended Year Program at Ogdensburg School during the summer 2011:

Speech:	Kristine Kester	$85.00 per hour
	Nicole Poveromo	$85.00 per hour
OT:	Aimee Homik	$85.00 per hour
PT:	Mary Ellen Diffly	$80.00 per hour

P/P – 07 RESOLVED, that the Ogdensburg Board of Education, offers a voluntary participation health insurance policy to all school families for the 2011/12 School Year, at the expense of the parents/guardians. Student health insurance will not be carried by the school district.

P/P – 08 RESOLVED, that the Ogdensburg Board of Education approves the following class trips for the 2010/11 School Year:

Date	Name	Program	Cost
May 18, 2011	Sixth Grade	Solar Car Races	Newton, (bus)
May 23, 2011	Eighth Grade	Wallkill Valley HS	N/C

P/P – 09 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves an extension of an unpaid child care leave of absence for Ms. Jennifer Cenatiempo through the end of the school year, June 21, 2011.

P/P – 10 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the revised start date for maternity and child care leave for Ms. Jamie Winton of Friday, April 29, 2011, with an anticipated return date of Tuesday, June 14, 2011. If requested, the leave may be extended through the school year of Tuesday, June 21, 2011. Sick days will be applied.

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

P/P – 11 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves an extension of an unpaid medical leave of absence for Ms. Rachel Watts until May 16, 2011.

P/P – 12 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints the following teaching staff members in positions which are represented by a collective bargaining unit, for the 2011/12 school year at the same salary as the 2009/10 school year, to be adjusted accordingly upon ratification of a new agreement with the Teachers' Association:

STAFF	STEP/LEV	2010/11	Long	TOTAL
Arnold C	17-BA	75,145	1,250	76,395
Bailey M	8-MA	56,430		56,430
Bieganousky C	8-MA+30	58,390		58,390
Block M	7-BA	50,495		50,495
Cenatiempo J	6-MA+30	54,460		54,460
Conklin L	9-MA (.6)	35,127		35,127
Cooke D	16-MA	76,150		76,150
Donche J	17-BA	75,145	1,750	76,895
Gaydos, M	4-BA	45,080		45,080
Gunderman C	8-MA	56,430		56,430
Hediger G	6-MA	52,500		52,500
Heston, M	4-BA	45,080		45,080
Hornyak E	17-BA	75,145	750	75,895
Jimenez P	8-BA	52,510		52,510
Lencsak C	8-MA	56,430		56,430
Liberatore C	8-BA	52,510		52,510
McGuire, A	4-BA	45,080		45,080
Olsyn D	6-MA+30	54,460		54,460
Paolazzi, Leanne	9-MA+30	60,505		60,505
Reeth V	17-MA	79,065	750	79,815
Rist, Maegan	2-BA (.5)	22,040		22,040
Rogers J	17-BA	75,145	750	75,895
Rosetti, A	4-BA	45,080		45,080
Takacs N	8-BA	52,510		52,510
Weigle A	17-MA	79,065	1250	80,315
Winton, J	4-BA	45,080		45,080

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

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

P/P – 13 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Lisa Sears, LDTC for the 2011/12 School Year at the 2009/10 salary guide to be adjusted accordingly upon ratification of a new agreement at

Step 1 Level MA+30 at $29,676, (.6 FTE of $49,460) (third year of employment).

P/P – 14A RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, accepts with regret, the resignation of Ms. Rosemarie Riley, Library/Media Specialist, for reasons of retirement effective July 1, 2011.

P/P – 15 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Maria Weinpel, World Language/Enrichment Teacher for the 2011/12 School Year at the 2009/10 salary guide to be adjusted accordingly upon ratification of a new agreement at Step 1, Level BA at $21,790 (.5 of $43,580) (second year of Contract).

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

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

P/P – 16 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following salary treatment for para-professional positions according to the collective bargaining agreement between the Board and the Educational Support Staff Association of Ogdensburg for the 2011/12 School Year at the 2009/10 salary guide to be adjusted accordingly upon ratification of a new agreement with any part-time hours to be determined upon finalization of the class schedules as follows:

EMPLOYEE	HOURS	RATE	LONGEVITY	ANNUAL
Ando, Carol		15.38		
Chardavoyne, J		11.99		
Grogaard, M		11.99		
Kays, L.	35.00	17.70	1,000	23,302
Knoll, C	35.00	17.70	500	22,802
Pietrodangelo, J	35.00	17.70	750	23,052
Predmore C		15.38	1,000	
Slifka, Michelle		15.38		
VanEeckhoven, S	35.00	17.70	500	22,802

P/P – 17 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the following salary treatment for school custodians according to the collective bargaining agreement between the Board and the Educational Support Staff Association of Ogdensburg for the 2011/12 School Year at the 2009/10 salary guide to be adjusted accordingly upon ratification of a new agreement:

Scott Brown	Step 11	$45,552
Steve Paulson	Step 8 (.5 FTE)	$20,686
Rachel Watts	Step 8	$41,371

P/P – 18 RESOLVED, that the Ogdensburg Board of Education, reappoints Mr. Timothy Nicinski as Superintendent/Principal for the 2011/12 School Year from July 1, 2011 through June 30, 2012, at the contractual salary of $100,000.

P/P – 19 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Sharon Swiss as Supervisor of Special Services for the 2011/12 School Year from July 1, 2011 through June 30, 2012 at the 2009/10 annual rate of $92,360 to be adjusted accordingly upon completion of staff salary negotiations and to the terms and conditions stated in the attached contract and in compliance with terms of employment for certificated, non-affiliated administrators, subject to approval by the Executive County Superintendent of School.

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

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

P/P – 20 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Marilyn Cuykendall as Business Administrator/Board Secretary for the 2011/12 School Year from July 1, 2011 through June 30, 2012 at the 2009/10 annual rate of $80,179 (.8 full time equivalent) to be adjusted accordingly upon completion of staff salary negotiations and according to the terms and conditions stated in the attached contract and in compliance with terms of employment for certificated, non-affiliated administrators, subject to approval by the Executive County Superintendent of Schools.

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

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

P/P – 21 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Mr. Michael Ryder, as Assistant Principal, with teaching responsibilities, for the 2011/12 School Year from July 1, 2011 through June 30, 2012, at the annual rate of $74,182 from the 2010/11 School Year to be adjusted accordingly upon completion of staff salary negotiations and according to the terms and conditions stated in the attached contract and in compliance with terms of employment for twelve month, certificated, non-affiliated administrators.

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

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

P/P – 22 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Mr. Wayne Ingerto as Supervisor of Buildings and Grounds for the 2011/12 School Year from July 1, 2011 through June 30, 2012 at the 2009/10 annual rate of $68,410, to be adjusted accordingly upon completion of staff salary negotiations and according to the terms and conditions as stated in the attached contract

and in compliance with terms of employment for twelve month non-certificated staff.

P/P – 23 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 2011/12 School Year from July 1, 2011 through June 30, 2012 at the 2009/10 annual rate of $41,500 to be adjusted accordingly upon completion of staff salary negotiations and according to the terms and conditions of the attached contract and in compliance with terms of employment for non-certificated staff.

P/P – 24 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Lori Zosche as Assistant to the Business Administrator for the 2011/12 School Year from July 1, 2011 through June 30, 2012 at the 2009/10 annual salary of 38,135 to be adjusted accordingly upon completion of staff salary negotiations and according to the terms and conditions of the attached and in compliance with terms of employment for non-certificated staff.

P/P – 25 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Eileen Wolfe as Child Study Team Secretary for the 2011/12 School Year from September 1, 2011 through June 30, 2012 at the 2009/10 salary of $17,206 for 29 hours (16.30 per hour) per week to be adjusted accordingly upon completion of staff salary negotiations and according to the terms and conditions of the attached contract and in compliance with terms of employment for non-certificated, 10 month, non-affiliated staff.

P/P – 26 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, reappoints Ms. Linda Padula as Board Treasurer for the 2011/12 School Year from July 1, 2011 through June 30, 2012 at the 2009/10 annual salary of $4,698 to be adjusted accordingly upon completion of staff salary negotiations.

P/P – 27 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, approves the wage treatment for long term substitute positions according to Title 18A16-1.1b-1d.; In the event that one individual employed pursuant to subsection a. of this section is employed in the same for more than 60 days, he shall be compensated by the school district on a pro-rata basis consistent at step 1, level BA of the applicable guide. The wage for long term substitutes holding appropriate certification for the 2010/11 and 2011/12 School Year is as follows:

1 – 20 continuous days	$65 per day
21 – 60 continuous days	$125 per day
61 – end of assignment	First step and level of guide

P/P – 28 RESOLVED, that the Ogdensburg Board of Education, upon the recommendation of the Superintendent, appoints Ms. Skye Patete as long term for the 2010/11 school year effective March 30, 2011 through June 21, 2011(53 days) at Step 1, Level BA $43,580 to be paid at $2,887 for four (4) per pay period.

ROLL CALL VOTE:
AYE: Mr. Predmore, Ms. Fitzgibbons, Mr. Egan, Mr. Rojas, Ms. Pedersen, Mr. Fierro

ABSENT: Mr. Astor

FACILITIES/FINANCE

MOTION presented by Mr. Predmore and seconded by Ms. Fitzgibbons to approve:

F/F – 01 RESOLVED that the Ogdensburg Board of Education approves the following requests for Use of Facilities as follows:

Date	Organization	Reason
2011/12 SY	KEEP After School Program	Library/cafeteria
June 18, 2011	O'Burg Run	School Parking Lot
August 20, 2011	WV Soccer Club	Soccer Goals

F/F - 02 RESOLVED, that Ogdensburg Board of Education, pursuant to N.J.A.C. 6A:23-2.11, accepts and approves the Treasurer's Reports, Board Secretary's Reports and Financial Statements ending March 31, 2011, and furthermore,

F/F - 03 RESOLVED that Ogdensburg Board of Education, pursuant N.J.A.C. 6A:23-2.11, certifies that as of March 31, 2011, 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 - 04 RESOLVED, that the Ogdensburg Board of Education accepts the following transfers as of March 31, 2011:

AMOUNT TO	AMOUNT FROM	BUDGET LINE	REASON
10,243.00		10-100-560	Charter School Tuition
8,700.00		100-562	SCESC Tuition
	7,600.00	100-566	Private School Tuition
1,100.00		223-580	Professional Development
	1,100.00	223-320	Professional Services
	500.00	230-332	Auditing
500.00		230-530	Advertisement
	500.00	230-890	Admin Miscellaneous
	200.00	230-585	BOE Training
	1,000.00	230-600	Admin Supplies
	166.00	230-895	BOE Miscellaneous
325.00		240-320	School Prof Services
	500.00	240-580	Admin Prof Development
	325.00	240-610	Admin School Supplies
	1,500.00	261-610	Maintenance Supplies
1,700.00		263-610	Grounds Supplies
	1,700.00	263-800	Grounds Miscellaneous
7,000.00		262-100-101-001	Custodial Sub Salaries
	5,000.00	262-100-101	Custodial Salaries

1,000.00		262-100-005	Custodial Overtime
	2,400.00	262-620	Fuel Oil
1,700.00		263-800	Grounds Miscellaneous
	1,000.00	266-300	Security Prof Svc
	500.00	266-610	Security Supplies
	2,000.00	270-503	AIL
	500.00	190-100-500	Instr Prof Services
1,000.00		190-100-610-13	Computer Supplies
	700.00	190-100-610-15	Testing Supplies
25.00		190-100-640	Textbooks
	70.00	190-100-800	Instructional Miscellaneous
	1,000.00	401-100-610	Co-curricular Supplies
	5,332.00	291-250	Unemployment
33,293.00	33,593.00		
37,890.00		30-000-400-334	Capital Projects
	37,890.00	12-000-400-932	Transfer to Capital Projects

F/F – 05 RESOLVED, that the Ogdensburg Board of Education approves the submission of a request to transfer funds over 10% of a budget line to the Executive Sussex County Superintendent of Schools to cover the purchase of a new water softener and other smaller purchases as per the attached.

F/F – 06A RESOLVED, that the Ogdensburg Board of Education approves the April Check Register as amended for checks from #8017 through #8086 with April Payrolls, and electronic funds transfers of $316,501.98 and accounts payable of $99,993.39, for a total of $416,495.37. Check #8052 was voided.

F/F - 07 RESOLVED, that the Ogdensburg Board of Education approves district participation in a joint transportation agreement with Sussex County Regional Cooperative for the transportation services for its 2011/12 school year transportation requirements. The Sussex County Regional Cooperative agrees to bid, award and provide transportation services at the district's share of the route plus an administration fee of 4%.

F/F – 08 RESOLVED, that the Ogdensburg Board of Education, reappoints the Morville Agency as it Risk Management Consultants for its property, liability, umbrella coverage to provide the district with review analysis, claims assistance, loss analysis, loss control and risk management services, seasonal inspections and assistance with acquiring safety committee discounts for the 2011/12 School Year.

F/F – 09 RESOLVED, that the Ogdensburg Board of Education, reconfirms the renewal of membership agreement with School Alliance Insurance Fund, for a period of three years beginning July 1, 2009, and ending July 1, 2012, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.

Furthermore, the Ogdensburg Board of Education's Business Administrator, Ms. Marilyn Cuykendall, is hereby appointed as the District's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust thereby evidencing annexed hereto and made part hereof and to deliver same to the Fund, the District's renewal of its membership.

F/F – 10 RESOLVED, that the Ogdensburg Board of Education, renews the management food services contract with Maschio's Food Services, Inc. for the 2011/12 School Year with the terms and conditions in adherence to state mandates (first renewal of attached contract); management fee of $7,000, and a breakeven food service operation with student lunch set at $2.15 and adult lunch at $3.15.

F/F - 11 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 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 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 $0.315 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 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 hereby approves the budgetary amounts for professional development/workshops/training/meetings and travel related expenditures for the 2011/12 school year as follows:

Child Study Team	$ 500
Professional Staff	$2,000
Administrators	$ 950
Board of Education	$ 250
Total	$3,700

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, Assistant Principal, Business Administrator, Supervisor of Special Services, Supervisor of Buildings and Grounds.
Child Study Team members:	Psychologist, LDTC, Social Worker.
Board Members:	David Astor, John Fierro, Peter Egan, Mary Fitzgibbons, Lynne Pedersen, Richard Predmore, Ricardo Rojas

F/F – 12 RESOLVED, that the Ogdensburg Board Of Education:

RESOLUTION OF THE OGDENSBURG BOARD OF EDUCATION, IN THE COUNTY OF SUSSEX, NEW JERSEY, AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT

AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2011 COUNTY GUARANTEED LEASING PROGRAM

WHEREAS, The Morris County Improvement Authority (including any successors and assigns, the "Authority") has been duly created by resolution no. 42 entitled "Resolution of the Board of Chosen Freeholders of Morris County, New Jersey creating the Morris County Improvement Authority" duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Morris (the "County") in the State of New Jersey (the "State") on April 10, 2002 as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act") and other applicable law;

WHEREAS, the Authority is authorized by the Act, including without limitation Section 11 thereof (N.J.S.A. 40:37A-54(a)), to purchase, lease or otherwise acquire public facilities, including capital equipment (the "Equipment") for the benefit of certain local governmental units located within the County, including (i) the County, (ii) municipalities within the County (collectively, the "Municipal Local Units"), (iii) school districts that service to one or more Municipal Local Units (the "School District Local Units") and (iv) other local governmental units that provide service to one or more Municipal Local Units, including County, municipal or regional authorities (the "Other Local Units" and together with the County, the Municipal Local Units and the School District Local Units, the "Local Units");

WHEREAS, the Authority created a county guaranteed leasing program (the "County Guaranteed Leasing Program", the "Program" or "CGLP") whereby a Local Unit can submit a request (the "Application") to the Authority to borrow funds from or on behalf of the Authority under the Authority's CGLP to finance or refinance the lease purchase of certain capital equipment and, if applicable, other personal property (the "Equipment;" the financing of the Equipment under the CGLP may be referred to herein as the "Project"), pursuant to which Program the Authority can provide a low cost, efficient means for financing Projects of the Local Unit;

WHEREAS, pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77), a private lessor, including without limitation a leasing finance company procured through a competitive process (the "Finance Company"), may sell, lease, lend, grant or convey to the Authority or permit the Authority or its Local Unit lessees to use, maintain or operate any real or personal property, including without limitation the Equipment;

WHEREAS, pursuant to the Act, including without limitation Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized, without public bidding, to enter into and perform any lease, sublease or other agreement with, among others, a Local Unit, for the lease to or use by the Local Unit of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54(l)), including without limitation the Equipment;

WHEREAS, the Authority created the CGLP to provide low cost, timely and turnkey lease purchase financing to Local Units desiring to lease finance or refinance their Equipment needs;

WHEREAS, under the CGLP, from time to time, as Local Units express the desire to enter into the Program and take the required authorization actions (the "Local Unit Official Action") therefore, the Lessor provides funds, at tax-exempt rates to the Local Units against purchase orders or other evidence of such Local Units' Equipment needs within the hereinafter defined Overall Maximum Program Amount, whereupon the Equipment will be owned by the Finance Company, leased to the Authority under the Master Lease (defined below), and subleased by the Authority, as lessor, to the Local Unit, as lessee, which Local Unit will have the right to quiet use of and be obligated to maintain, the Equipment, all under a sublease purchase agreement (the "Sublease") to be entered into by the Authority and each such Local Unit in accordance with all applicable law, including without limitation Section 35 of the Act (N.J.S.A. 40:37A-78);

WHEREAS, upon expiration of the Sublease, the Equipment will be sold by the Finance Company through the Authority to the Local Unit for nominal consideration, which Local Unit will thereafter possess clear title to the Equipment;

WHEREAS, under the Master Lease and the Sublease, (i) the County and the Municipal Local Units make general obligation Sublease payments directly to the Finance Company, as assignee under the Master Lease of such payments otherwise due the Authority under the Sublease, and (ii) the School District Local Units and the Other Local Units make contractually obligated, subject to appropriation, Sublease payments directly to the Finance Company, as assignee under the Master Lease of such payments otherwise due the Authority under the Sublease;

WHEREAS, under the CGLP and applicable law, including without limitation Section 34 of the Act (N.J.S.A. 40:37A-77), the Authority, as lessee, entered into a master lease purchase agreement (the "Original Master Lease") with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease (as hereinafter defined) entered into with Local Units under the Program, in an original maximum Program amount (until increased or renewed by the Authority, the County and the Local Finance Board, the "Original Maximum Program Amount") in an amount not to exceed $10,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the "Original Bond") in a principal amount up to the Original Maximum Program Amount, which Original Bond was issued directly to the Finance Company as sole Bondholder, and which Bond will be payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Original Bond up to the Original Maximum Program Amount, plus interest thereon, through (i) the final adoption of a guaranty ordinance by the Board of Freeholders, (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of each bond and (iii) as may be required by any rating agency, Finance Company or other entity giving approval to the CGLP, an agreement setting forth the County's obligation to make any such guaranty payments in accordance with and within the parameters set forth in the guaranty ordinance, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the "Original County Guaranty");

WHEREAS, the Original Bond was authorized by the Act, all other applicable law, and a bond resolution (the "Original Bond Resolution") of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, on June 14, 2006 the Authority obtained the approval of the Local Finance Board for (i) the extension of the Program until July 31, 2007 and (ii) an additional $10,000,000 authorization thereby increasing the Original Maximum Program Amount (until further increased or renewed by the Authority, the County and the Local Finance Board, the "2006 Increased Program Amount") in an amount not to exceed $20,000,000;

WHEREAS, the Authority, entered into an amendment No. 1 to Master Lease (the "Amendment No. 1 to Master Lease") with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease entered into with Local Units under the Program, in the 2006 Increased Program Amount in an amount not to exceed $20,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the "2006 Amended Bond") in a principal amount up to the 2006 Increased Program Amount, which 2006 Amended Bond was issued directly to the Finance Company as sole Bondholder, and which 2006 Amended Bond was payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Revised Bond up to the 2006 Increased Program Amount, plus interest thereon, through (i) the final adoption of an amendment to the original guaranty ordinance by the Board of Freeholders, and (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of the Amended Bond, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the "2006 Amended County Guaranty");

WHEREAS, the 2006 Amended Bond was authorized by the Act, all other applicable law, and a supplemental bond resolution amended and supplementing the terms of the Original Bond Resolution (the "2006 Supplemental Bond Resolution") of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, on June 13, 2007 the Authority obtained the approval of the Local Finance Board for (i) the extension of the Program until July 31, 2008 and (ii) an additional $10,000,000 authorization thereby increasing the Original Maximum Program Amount (until further increased or renewed by the Authority, the County and the Local Finance Board, the "Overall Maximum Program Amount") in an amount not to exceed $30,000,000;

WHEREAS, the Authority, entered into an amendment No. 2 to Master Lease (the "Amendment No. 2 to Master Lease") with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease entered into with Local Units under the Program, in the Overall Maximum Program Amount in an amount not to exceed $30,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the "2007 Amended Bond") in a principal amount up to the Overall Maximum Program Amount, which 2007 Amended Bond was issued directly to the Finance Company as sole Bondholder, and which 2007 Amended Bond was payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Revised Bond up to

the Overall Maximum Program Amount, plus interest thereon, through (i) the final adoption of an amendment to the original guaranty ordinance by the Board of Freeholders and (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of the Amended Bond, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the "2007 Amended County Guaranty");

WHEREAS, the 2007 Amended Bond was authorized by the Act, all other applicable law, and a supplemental bond resolution amended and supplementing the terms of the Original Bond Resolution (the "2007 Supplemental Bond Resolution") of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, the Program has been successful in lending the proceeds of a portion of the Overall Maximum Program Amount to Local Units;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2009 (the "2008 Program Extension");

WHEREAS, the Local Finance Board, at a meeting held on June 9, 2008 did issue favorable Findings with respect to the 2008 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2010 (the "2009 Program Extension");

WHEREAS, the Local Finance Board, at a meeting held on August 12, 2009 did issue favorable Findings with respect to the 2009 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2011 (the "2010 Program Extension");

WHEREAS, the Local Finance Board, at a meeting held on June 9, 2010 did issue favorable Findings with respect to the 2010 Program Extension;

WHEREAS, the Ogdensburg Board of Education in the County of Sussex, New Jersey (the "Participant"), has submitted or is interested in submitting a request to finance and/or refinance the Equipment set forth on **Exhibit A** attached hereto; and

WHEREAS, in order to participate in the Program, the Participant shall enter into a Sublease in substantially the form attached hereto as **Exhibit B**.

NOW, THEREFORE, BE IT RESOLVED BY THE OGDENSBURG BOARD OF EDUCATION, IN THE COUNTY OF SUSSEX, NEW JERSEY, as follows:

Section 1. The Participant's Project and the financing and/or refinancing of the Participant's Project through the Financing Documents are hereby approved.

Section 2. The Board President, the Board Secretary, the Business Administrator and the Chief Financial Officer of the Participant (collectively, the "*Authorized Officer*") are hereby each

severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the Participant of the Sublease and the other Financing Documents to be so executed or acknowledged the Participant, to execute or acknowledge and deliver such documents in substantially the form attached hereto as **Exhibit B**, with such changes thereto as the Authorized Officer, and solely within the discretion of the Authorized Officer, after consultation with counsel and any other professional advisors to the Participant and the Authority, if any, (the "*Consultants*" it being expressly understood by the Participant that the use of Consultants by the Participant is at the option of the Participant, and is not required by the Authority), deems in his or her sole discretion be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof, including, without limitation, the insertion of the final financing terms in the Sublease that will result from the negotiation the Authority as approved by the Consultants, so long as such final financing terms are within the parameters of those listed in the Application and the Findings.

Section 3. Each of the Board Secretary and the Business Administrator of the Participant is hereby authorized and directed, upon the execution acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents, and each is hereby further authorized and directed, when required by the Authority, to thereupon affix the seal of the Participant to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and, if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver such fully executed or acknowledged, attested and sealed Financing Documents to the other parties thereto and (ii) perform such other actions as the Authorized deems necessary, desirable or convenient in relation to the execution and delivery thereof or in order to effect the transaction contemplated thereby.

Section 5. The governing body of the Participant hereby (i) ratifies all actions taken by an Authorized Officer or other officer of the Participant, (ii) authorizes the performance of any act and the execution or acknowledgment and delivery of any other document, instrument or closing certificates that the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and (iii) hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons.

Section 6. This resolution shall constitute (i) an appropriation the purposes of N.J.S.A. 18A:22-1 *et seq*. and all other applicable law and (ii) authorization the submission and approval of an application to the County Superintendent of Schools as required by N.J.A.C. 6A:26-10.1(d)(2).

Section 7. This resolution shall take effect at the time and in the manner prescribed by law.

Section 8. Upon the adoption hereof, the Board Secretary of the Participant shall forward certified copies of this resolution to the Authorized Officer, John Bonanni, Chairman of the Authority, and Stephen B. Pearlman, Esq., bond counsel to the Authority.

EXHIBIT A

DESCRIPTION OF EQUIPMENT

Two (2) Gas-fired Boilers, 100 HP

TO BE LOCATED:

100 Main Street
Ogdensburg, NJ 07439

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

OPEN SESSION #2

Ms. Reeth corrected the textbook list.
Mr. Predmore thanked the staff and community that offered so much support during the death of his mother.

EXECUTIVE SESSION

MOTION presented by Mr. Fierro, and seconded by Ms. Pedersen to accept the following declaration of Executive Session as presented @ 7:40 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 the extent that the same is not prejudicial to the interests of the parties involved and would not result in a possible invasion of their right to privacy."

Topics include: Boiler Project
Personnel
Superintendent's Evaluation

Action may be taken.

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

Mr. Predmore left at 8:04 PM.
Mr. Astor returned at 8:53 PM.

RE-ENTER PUBLIC SESSION

MOTION presented by Mr. Rojas, and seconded by Mr. Fierro that the Ogdensburg Board of Education returns to Public Session at 9:17 p.m.

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

OTHER BOARD BUSINESS

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

P/P – 29 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 program at Ogdensburg School during the summer 2011 utilizing the 2009/10 school year salary guides to be accordingly upon ratification of new agreements with the Teachers' and the Support Staff associations and with the applicable individual hourly rate as determined by 1/200 of the annual salary:

LLD Teacher:	Ms. Deirdre Cooke	$53.57 per hour
LLD Aides:	Ms. Linda Kays	$17.70 per hour
PK Teacher:	Ms. Gail Hediger	$36.93 per hour
PK Aides:	Ms. Janet Chardavoyne	$17.70 per hour
	Ms. Candace Knoll	$17.70 per hour
CST:	Ms. Lauren Conklin	$41.18 per hour
	Ms. Leanne Paolazzi	$42.56 per hour
	Ms. Lisa Sears	$34.79 per hour
Nurse:	Benay Johnson	$33.41 per hour

P/P – 30 RESOLVED, that the Ogdensburg Board of Education, upon recommendation of the Superintendent, approves the inclusion of the following activities into the 2010/11 School

Year with compensation to the staff member(s) at the individual hourly rate as determined by 1/200 of the annual salary when the after hour activities required by the agreement have been met:

District Band and Concert
Memorial Day Band
Graduation

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

ADJOURN

MOTION presented by Mr. Rojas, and seconded by Mr. Astor that the Ogdensburg Board of Education adjourns at 9:20 p.m.

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

Respectfully submitted,

Marilyn Cuykendall
Business Administrator/Board Secretary