

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: February 4th, 2019

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Lawrence Mitchell, Michael Myers, Vicky Peo, Michael Tooley, Laurie Zweifel, Jordyn Sweeney, Student Representative

MEMBERS ABSENT:

OTHERS PRESENT: Superintendent Kevin Kendall, Patricia Smithers, Board Clerk Mariah Ahmad, and Citizens

The Regular Meeting was called to order by Board President Ronald Johnson at 6:00 p.m. in the OFA Cafeteria.

GENERAL ADMINISTRATION DIVISION:

Report A:

Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings Held on January 7, 9, 10, 15, 16, 17, 28, 2019.

Moved By: C. Lalonde

Supported By: L. Zweifel

RESOLVED: Having the recommendation of the Committee on Special Education, the Committee on Preschool Special Education and the 504 Committee, the Board of Education of the Ogdensburg City School District does hereby accept the recommendations as presented this 4th day of February 2019.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Acceptance of Board of Education Minutes

Moved By: L. Mitchell

Supported By: R. Grizzuto

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the Board of Education minutes, with minor changes, held on January 4th, 2019.

Ayes: All Present

Nays: None

Motion Carried

Letters and Communications to the Board of Education

None

Comments Relative to the Agenda

None

OLD BUSINESS:

General Administration Division

Report 1:

Final Review of New Board Policy #5413 Procurement: Uniform Grant Guidance for Federal Awards

Moved By: M. Tooley

Supported By: L. Zweifel

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby adopt the New Board of Education Policy #5413 Procurement: Uniform Grant Guidance for Federal Awards, this 4th day of February 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 2:

Final Review of New Board of Education Policy #5551: Allocation of Title I, Part A Funds in the District

Moved By: V. Peo

Supported By: M. Myers

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby adopt the New Board of Education Policy #5551: Allocation of Title I, Part A Funds in the District, this 4th day of February 2019.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
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NEW BUSINESS:

General Administration Division

Report 3:

Appointment of 2019 Board of Voter Registration

Moved By: C. Lalonde

Supported By: P. Luckie

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint Francis Weir (D) and Theresa Casella (R) to the Board of Registration for term a term of one (1) year to prepare a register for the election district of Ogdensburg City School District, pursuant to law; and be it further **RESOLVED** that the Meeting Room of Riverview Towers be designated for the meeting place of said school district; and finally, be it further **RESOLVED** that Tuesday May 7, 2019 be designated as REGISTRATION DAY and the hours of said registration shall be from 12:00 Noon until 8:00 PM.

Nays: None

Motion Carried

INSTRUCTIONAL DIVISION

Report 4:

ESSA (Every Student Succeeds Act) Presentation Accountability Status for 2018-2019

Mrs. Kelly and Mr. Price were present to answer the Boards questions and concerns. Mrs. Kelly highlighted some of the changes and confirmed the district has been labeled a CSI school (Comprehensive Support Improvement). This list is updated every 3 years, however districts do have the opportunity to show improvement to be taken off the list before the next one is released. The Board discussed what indicators led to this classification and how this affects funding for the Middle School (target school) and the district.

PERSONELL DIVISION

Report 5:

Appointment of Spring Coach 2018-2019

Moved By: R. Grizzuto

Supported By: L. Zweifel

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint GEORGE BEAULIEU as MODIFIED SOFTBALL COACH at a salary of \$3,221.00 – STEP 8, for the 2018-2019 spring season.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
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Ogdensburg, New York

Report 6:

Appointment of Part-Time Food Service Helper

Moved By: R. Grizzuto

Supported By: L. Mitchell

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SHANNON RUPERT, as PART-TIME FOOD SERVICE HELPER, at a salary of \$11.10 per hour, effective retroactive to January 28, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Request for Medical Leave Absence

Moved By: C. Lalonde

Supported By: P. Luckie

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby grant a MEDICAL LEAVE OF ABSENCE to KRYSTAL RYCROFT with such leave to commence on or about April 23, 2019, and terminate on or about May 31, 2019. Be it further resolved, that Mrs. Rycroft be granted permission to use accumulated leave days during the aforementioned leave period, as per the Family Medical Leave Act.

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Request for Medical Leave Absence

Moved By: L. Zweifel

Supported By: M. Tooley

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby grant a MEDICAL LEAVE OF ABSENCE to KATIE MURRAY with such leave to commence on or about March 29, 2019, and terminate on or about June 3, 2019. Be it further resolved, that Mrs. Murray be granted permission to use accumulated leave days during the aforementioned leave period, as per the Family Medical Leave Act.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
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Report 9:

Resignation of Part-Time, On Call Laborer

Moved By: M. Tooley

Supported By: V. Peo

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the resignation of COLIN ROSS, as PART-TIME ON-CALL LABORER, effective January 4, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 10:

Resignation of Part-Time Food Service Helper

Moved By: L. Zweifel

Supported By: M. Myers

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the resignation of SHARON HUTCHCROFT, as PART-TIME FOOD SERVICE HELPER, effective January 22, 2019.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE DIVISION

Report 11:

Resolution to Approve Budget Transfer

Moved By: C. Lalonde

Supported By: M. Tooley

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the budget transfers of \$1,161,543.66 to be effective January 31, 2019 on this 4th day of February 2019.

Ayes: All Present

Nays: None

Motion Carried

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Report 12:

2019-2020 Budget Discussion re: Athletic Department

No action needed – information and discussion only.

Report 13:

2019-2020 Budget Discussion re: Secondary Department

No action needed – information and discussion only.

Report 14:

2019-2020 Budget Discussion re: Building & Grounds

No action needed – information and discussion only.

Other:

None

Concluding Comments by Citizens, Board Members, and/or Administration:

None

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: M. Tooley

Supported By: V. Peo

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn to Executive Session to discuss contractual and personnel issues.

Ayes: All Present

Nays: None

Motion Carried

ADJOURNMENT:

Having no further business, President Johnson declared the meeting adjourned at 6:27 p.m.
Next meeting held on February 25th, 2019.

Respectfully Submitted,

Mariah Ahmad
Board Clerk