

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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DATE: January 14<sup>th</sup>, 2019

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

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

MEMBERS ABSENT: Lawrence Mitchell

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 December 12, 18, 19, 20, 2018.

Moved By: C. Lalonde

Supported By: V. Peo

**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 14<sup>th</sup> day of January, 2019.

Ayes: All Present

Nays: None

Motion Carried

**Acceptance of Board of Education Minutes**

Moved By: M. Tooley

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 approve the Board of Education minutes held on December 17<sup>th</sup>, 2018.

Ayes: All Present

Nays: None

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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 of Education Policy #7133: Education of Students in Foster Care

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 adopt the New Board of Education Policy #7133: Education of Students in Foster Care, this 14<sup>th</sup> day of January, 2019.

Ayes: All Present

Nays: None

Motion Carried

**Report 2:**

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

No action necessary, information and discussion only.

**Report 3:**

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

No action necessary, information and discussion only.

**NEW BUSINESS:**

General Administration Division

**Report 4:**

2019-2020 Staffing Projections

No action necessary, information and discussion only.

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**Report 5:**

Sports Merger with the Heuvelton Central School District - Spring Track (Boys Modified)

M. Tooley inquired about the actual number of students anticipated to join the sports in the mergers before the board. He also commented on the fact one application was used for all 6 mergers requested. Mr. Kendall let the Board know that in the future they will receive a separate application for each sport a merger is being requested in.

Moved By: C. Lalonde

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 approve the sports merger with Heuvelton Central School District in Spring Sports – Spring Track (Boys Modified) for the 2018-2019 school year, this 14<sup>th</sup> day of January, 2019.

Ayes: All Present

Nays: None

Motion Carried

**Report 6:**

Sports Merger with the Heuvelton Central School District - Spring Track (Boys Varsity)

Moved By: L. Mitchell

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 approve the sports merger with Heuvelton Central School District in Spring Sports – Spring Track (Boys Varsity) for the 2018-2019 school year, this 14<sup>th</sup> day of January, 2019.

Ayes: All Present

Nays: None

Motion Carried

**Report 7:**

Sports Merger with the Heuvelton Central School District - Spring Track (Girls Modified)

Moved By: L. Zweifel

Supported By: C. Lalonde

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the sports merger with Heuvelton Central School District in Spring Sports – Spring Track (Girls Modified) for the 2018-2019 school year, this 14<sup>th</sup> day of January, 2019.

Ayes: All Present

Nays: None

Motion Carried

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**Report 8:**

Sports Merger with the Heuvelton Central School District - Spring Track (Girls Varsity)

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 approve the sports merger with Heuvelton Central School District in Spring Sports – Spring Track (Girls Varsity) for the 2018-2019 school year, this 14<sup>th</sup> day of January, 2019.

Ayes: All Present

Nays: None

Motion Carried

**Report 9:**

Sports Merger with the Heuvelton Central School District - Lacrosse (Boys Modified)

Moved By: P. Luckie

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 approve the sports merger with Heuvelton Central School District in Spring Sports – Lacrosse (Boys Modified) for the 2018-2019 school year, this 14<sup>th</sup> day of January, 2019.

Ayes: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Michael Myers, Vicky Peo, Laurie Zweifel

Nays: Michael Tooley

Motion Carried

**Report 10:**

Sports Merger with the Heuvelton Central School District - Lacrosse (Boys Varsity)

Moved By: P. Luckie

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 approve the sports merger with Heuvelton Central School District in Spring Sports – Lacrosse (Boys Varsity) for the 2018-2019 school year, this 14<sup>th</sup> day of January, 2019.

Ayes: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Michael Myers, Vicky Peo, Laurie Zweifel

Nays: Michael Tooley

Motion Carried

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PERSONELL DIVISION

**Report 11:**

Retirement of Motor Vehicle Operator

Moved By: M. Tooley

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 accept the retirement of WAYNE BISHOP, MOTOR VEHICLE OPERATOR, effective August 19, 2019.

Ayes: All Present

Nays: None

Motion Carried

**Report 12:**

Retirement of Special Education Teacher

Moved By: C. Lalonde

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 accept the retirement of JENNIFER QUIRK-PICKMAN, ELEMENTARY SPECIAL EDUCATION TEACHER, effective June 30, 2020.

Ayes: All Present

Nays: None

Motion Carried

**Report 13:**

Retirement of Secondary Mathematics Teacher

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 accept the retirement of KATHLEEN SWAN, SECONDARY MATHEMATICS TEACHER, effective June 30, 2021.

Ayes: All Present

Nays: None

Motion Carried

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**Report 14:**

Retirement of School Counselor

Moved By: C. Lalonde

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 retirement of RICHARD CHRISTY, SCHOOL COUNSELOR, effective June 30, 2019.

Ayes: All Present

Nays: None

Motion Carried

**Report 15:**

Retirement of School Nurse

Moved By: M. Tooley

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 accept the retirement of BARBARA BUSCEMI, SCHOOL NURSE, effective June 30, 2019.

Nays: None

Motion Carried

**Report 16:**

Appointment of Advantage After School Program Teaching Assistant

Moved By: R. Grizzuto

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 appoint SAMANTHA HESS, as ADVANTAGE AFTER SCHOOL PROGRAM TEACHING ASSISTANT, at a rate of \$11.50 per hour for the 2018-2019 school year, effective retroactive to January 9, 2019.

Ayes: All Present

Nays: None

Motion Carried

**Report 17:**

Appointment of Substitute Teachers

Moved By: L. Mitchell

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 appoint the following as SUBSTITUTE TEACHERS for the 2018-2019 school year:

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SUBSTITUTE TEACHERS
ANNA COUPERUS
MORGAN MORSE

Ayes: All Present  
Nays: None  
Motion Carried

**Report 18:**  
Appointment of Part-Time, On-Call Laborers

Moved By: C. Lalonde  
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 FREDERICK KINCH as PART-TIME, ON-CALL LABORER, as a salary of \$11.10 per hour, effective retroactive to January 2, 2019.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint TAD REMI as PART-TIME, ON-CALL LABORER, as a salary of \$11.10 per hour, effective retroactive to January 7, 2019.

Ayes: All Present  
Nays: None  
Motion Carried

**BUSINESS AND FINANCE DIVISION**

**Report 19:**  
Tax Collector's Report of Unpaid Taxes

Moved By: R. Grizzuto  
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 List of Unpaid Taxes be transmitted to the proper collection agencies for collection, this 14<sup>th</sup> day of January, 2019.

Ayes: All Present  
Nays: None  
Motion Carried

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**Report 20:**

2019-2020 Budget Discussion for Libraries

No action necessary – information and discussion only.

**Report 21:**

Acceptance of Donation

There are no restrictions on this donation and the use of the monies is still in discussion.

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 accept the donation of \$10,000.00, this 14<sup>th</sup> day of January, 2019

Ayes: All Present

Nays: None

Motion Carried

**Report 22:**

Resolution to Approve Budget Transfers

Moved By: L. Mitchell

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 \$4,809,907.81 on this 14<sup>th</sup> day of January, 2019.

Ayes: All Present

Nays: None

Motion Carried

**Report B1-B6:**

Items Numbered B1 through B6 Approved by the Board of Education as part of a Consent Agenda

Moved By: L. Mitchell

Supported By: M. Myers

**RESOLVED:** Having the recommendation of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby adopt a Consent Agenda and approve items B1 through B6, through one motion and second of motion on this 17<sup>th</sup> day of January, 2019.

Ayes: All Present

Nays: None

Motion Carried



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Other:

None

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

Mr. Kendal congratulation the retirees.

**EXECUTIVE SESSION:**

Vote to Adjourn to Executive Session

Moved By: M. Tooley

Supported By: R. Grizzuto

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 6:20 p.m.

Next meeting held on February 15<sup>th</sup>, 2019.

Respectfully Submitted,

Mariah Ahmad  
Board Clerk