

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: February 25th, 2019

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee' Grizzuto, Craig Lalonde, Pamela Luckie, Lawrence Mitchell, Michael Myers, Vicky Peo, Michael Tooley, Laurie Zweifel,

MEMBERS ABSENT: Ronald Johnson, Jordyn Sweeney, Student Representative

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

The Regular Meeting was called to order by Board Vice President Craig Lalonde 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 14, 16, 17, 29, 30, 31, 2019 and February 4, 7, 8, 2019.

Moved By: R. Grizzuto

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 25th day of February 2019.

Ayes: All Present

Nays: None

Motion Carried

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Acceptance of Board of Education Minutes

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 approve the Board of Education minutes, with minor changes, held on February 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

NEW BUSINESS:

General Administration Division

Report 1:

Ogdensburg Public Library Representatives Present Petitions to the Board of Education to place a "School Ballot Referendum" on the May 21, 2019 Annual School Election and Budget Vote Ballot

Marc Boyer presented the Board with the complete petition.

C. Lalonde read a statement from R. Johnson that stated the Library Referendum is not affiliated with the school district and is separate from the school district budget.

Report 2:

Co-Curricular Activities Treasurer's Quarterly Report

No action necessary, information and discussion only.

Report 3:

Internal Claims Auditor Quarterly Report

All check registers correspond with all warrants. All warrants correspond with all invoices. No discrepancies found.

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Report 4:

Annual Meeting of the BOCES Board and Election of Board Members

No action necessary, information and discussion only.

PERSONELL DIVISION

Report 5:

Appointment of Substitute Teachers

Moved By: V. Peo

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

SUBSTITUTE TEACHERS
MICHELLE AIKEN
THOMAS GAGNON
LUCAS MCALLISTER

Ayes: All Present

Nays: None

Motion Carried

Report 6:

Appointment of Substitute Teaching Assistants

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

SUBSTITUTE TEACHING ASSISTANTS
CONNOR BADLAM
COLLEEN BICE

Ayes: All Present

Nays: None

Motion Carried

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

SUBSTITUTE TEACHING ASSISTANTS
ASHLEY BARR

Ayes: Renee' Grizzuto, Craig Lalonde, Pamela Luckie, Lawrence Mitchell, Vicky Peo, Michael Tooley, Laurie Zweifel,

Nays: None

Abstain: Michael Myers

Motion Carried

Report 7:

Request for Medical Leave of Absence

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 grant a MEDICAL LEAVE OF ABSENCE to JESSICA O'GRADY with such leave to commence on or about April 5, 2019, and terminate on or about May 28, 2019. Be it further resolved, that Ms. O'Grady 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:

Adoption Long Term Substitute Teacher Compensation Schedule for Retired/Resigned District Employees

Moved By: V. Peo

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 authorize the following COMPENSATION SCHEDULE for SUBSTITUTE TEACHERS who were district employees/retirees effective February 26, 2019:

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YEARS OF SERVICE	PER-DIEM SALARY EQUIVALENT	2018-2019 DAILY RATE
0-5	STEP 1 - BA	\$249.04
6-10	STEP 3 - BA	\$260.69
11-15	STEP 5 - BA	\$272.34
16-20	STEP 7 - BA	\$283.98
20+	STEP 9 - BA	\$295.63

Ayes: Craig Lalonde, Pamela Luckie, Lawrence Mitchell, Vicky Peo, Michael Tooley, Laurie Zweifel,
Nays: R. Grizzuto, Michael Myers
Motion Carried

BUSINESS AND FINANCE DIVISION

Report 9:

Resolution to Approve Change Order 1-01

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 approve Change Order 1-01, Capital Outlay Project Boiler Replacement Ogdensburg Free Academy Golden Dome-Project Number: 2018-041, presented this 25th day of February 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 10:

Resolution to Approve Budget Transfers

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 budget transfers of \$682,537.66 to be effective on February 25, 2019 this 25th day of February 2019.

Ayes: All Present

Nays: None

Motion Carried

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Report 11:

2019-20120 Budget Discussion re: Elementary Department

No action needed – information and discussion only.

Report 12:

2019-2020 Budget Discussion re: Special Education Department

M. Tooley provided his observation of the anticipated increase to this year's budget having a negative effect on the budget for next year.

Report 13:

2019-2020 Budget Discussion re: Computer Assisted Instruction

No action needed – information and discussion only.

Report B1-B6:

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

Moved By: M. Myers

Supported By: V. Peo

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 25th day of February, 2019.

Ayes: All Present

Nays: None

Motion Carried

Other:

M. Tooley suggested to administration that the March 4th Board of Education meeting be scheduled. He also suggested a presentation be provided to the Board on possible scenarios due to the current deficit between revenue and expenses for the 2019-2020 budget.

Revise the March 25th BOE meeting to March 28th

Moved By: M. Tooley

Supported By: R. Grizzuto

RESOLVED: Having the recommendation of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby revise the scheduled BOE meeting for March 25th to Thursday, March 28th.

Ayes: All Present

Nays: None

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Motion Carried

Concluding Comments by Citizens, Board Members, and/or Administration:
None

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: M. Tooley

Supported By: M. Myers

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 6:17 p.m.
Next meeting held on March 4th, 2019.

Respectfully Submitted,

Mariah Ahmad
Board Clerk