

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: April 22nd, 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 N. 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 March 1, 12, 13, 19, 21, 25, 26, 27, 28, 29 2019 and April 2, 3, 4, 5, 8, 9, 11 2019.

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 recommendations as presented this 22nd day of April, 2019.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: M. Tooley

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 Board of Education minutes, with minor changes, held on March 22nd, 2019.

Ayes: All Present

Nays: None

Motion Carried

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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:

Recognition of the Valedictorian and Salutatorian for the Class of 2019

Mr. Kendall recognized Valedictorian Shelby Ross for her many achievements throughout her educational career. Both herself and her parents were present to be recognized by the Board. Among Shelby's many accomplishments, she is the recipient of the Alan Krause Citizenship Award and has been awarded the St. Lawrence County Evergreen STEM Scholarship. She plans to major in chemistry or mathematics at Potsdam State University.

Mr. Kendall recognized Salutatorian Jake VanHouse for his many achievements throughout his educational career. Both himself and his parents were present to be recognized by the Board. Among Jake's many accomplishments, he is a member of National Honor Society and Whiz Quiz. He plans to major in Pre-Medicine and Biology.

Report 2:

2019-2020 BOCES Administrative Budget Vote

The provided document was completed and signed by the Board Clerk.

Ayes: All Present

Nays: None

Motion Carried

Report 3:

Election of Members of the Board of Cooperative Education Services

Moved By: R. Grizzuto

Supported By: V. Peo

RESOLVED: The Board of Education of the Ogdensburg City School District does hereby cast one vote for each vacancy (four vacancies exist) on the Board of Cooperative Educational Services of St. Lawrence Counties to be filled at the annual election to be held on Monday, April 22, 2019.

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Ayes: All Present
Nays: None
Motion Carried

Report 4:

Sports Merger for the 2019-2020 School Year with Canton Central School District-Girls Varsity Hockey

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 Canton Central School District in Girls Varsity Hockey for the 2019-2020 school year, on this 22nd day of April 2019.

Ayes: All Present
Nays: None
Motion Carried

PERSONELL DIVISION

Report 5:

Resignation of School Nurse

Moved By: P. Luckie

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 accept the resignation of KEYLEE HALPIN as SCHOOL NURSE, effective April 8, 2019.

Ayes: All Present
Nays: None
Motion Carried

Report 6:

Retirement of Secondary English Teacher

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 accept the retirement of MICHAEL RABIDEAU, SECONDARY ENGLISH TEACHER, effective June 30, 2019.

Ayes: All Present
Nays: None
Motion Carried

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Report 7:

Appointment of Part-Time, On-Call Laborers

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 appoint MICHAEL GIGLIO as PART-TIME ON-CALL LABORER, at a salary of \$11.10 per hour, effective retroactive to April 15, 2019.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ANTHONY HARPER as PART-TIME ON-CALL LABORER, at a salary of \$11.10 per hour, effective retroactive to April 8, 2019.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint EDWARD MADILL as PART-TIME ON-CALL LABORER, at a salary of \$11.10 per hour, effective retroactive to April 15, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Appointment of Unpaid Spring Coaches 2018/2019

Moved By: L. Zweifel

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 appoint SHANNON LAFAVE as UNPAID VARSITY SOFTBALL COACH, (2nd year), for the 2018-19 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint STEPHEN PEARSON as UNPAID VARSITY BASEBALL COACH, (6th year), for the 2018-19 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SARA FARLEY as UNPAID MODIFIED BASEBALL COACH, (1st year), for the 2018-19 spring season.

Ayes: All Present

Nays: None

Motion Carried

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BUSINESS AND FINANCE DIVISION

Report 9:

Resolution to Approve Budget Transfers

Moved By: M. Myers

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 \$125,000 on this 22nd day of April, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report B1-B6:

Consent Agenda

Moved By: M. Myers

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 reports B1-B6 as part of a Consent Agenda this 22nd day of April, 2019.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

M. Tooley expressed his condolences on behalf of the Board to the family and friends of Gloria Gebo.

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

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ADJOURNMENT:

Having no further business, President Johnson declared the meeting adjourned at 6:14 p.m.
Next meeting held on April 29th, 2019.

Respectfully Submitted,

Mariah Ahmad
Board Clerk