

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: May 13th, 2019

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

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

MEMBERS ABSENT: Vicky Peo, 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 President Ronald Johnson at 6:06 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 April 22, 23, 24, 25, 2019.

Moved By: R. Grizzuto

Supported By: C. Lalonde

RESOLVED: Having the recommendation of the Committee on Special Education, Committee on Preschool Special Education and 504 Committee, the Board of Education of the Ogdensburg City School District does hereby accept the recommendations as presented this 13th day of May, 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 April 22 and April 29, 2019.

Ayes: All Present

Nays: None

Motion Carried

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Letters and Communications to the Board of Education

Mr. Lomacki wrote to the Board describing the recent French trip and thanking the Board for their support. The students learned to navigate bustling streets, support each other and were lucky enough to visit the famous Notre Dame Church the day before the terrible fire.

Mrs. Smith wrote to the Board about another successful Cub scout field trip to the Planetarium. The participants learned tricks to find the North Star, where some constellations can be found and were able to ask questions during the 40-minute presentation.

Comments Relative to the Agenda

None

OLD BUSINESS:

General Administration Division

NEW BUSINESS:

General Administration Division

Report 1:

Co-Curricular Activities Treasurer's Report

No action necessary, information and discussion only.

Report 2:

Internal Claims Auditor Quarterly Report

No action necessary, information and discussion only.

Report 3-15:

Consent Agenda

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 reports 3-15 as part of a Consent Agenda this 13th day of May, 2019.

Ayes: All Present

Nays: None

Motion Carried

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Report 16:

Sports Merger with the Lisbon Central School District (Winter 2019-2020 Boys Hockey-
Varsity)

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 approve the sports merger with Lisbon Central School District in the winter for Varsity Boys Hockey for the 2019-2020 school year, on this 13th day of May 2019.

Ayes: Ronald Johnson, James King, Craig Lalonde, Lawrence Mitchell, Michael Myers, Laurie Zweifel

Nays: Renee' Grizzuto, Michael Tooley,
Motion Carried

Report 17:

Sports Merger with the Lisbon Central School District (Fall 2019-2020 Boys Lacrosse-
Modified)

Moved By: C. Lalonde

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 Lisbon Central School District in the winter for Modified Boys Lacrosse for the 2019-2020 school year, on this 13th day of May 2019.

Ayes: Ronald Johnson, James King, Craig Lalonde, Lawrence Mitchell, Michael Myers, Laurie Zweifel

Nays: Renee' Grizzuto, Michael Tooley,
Motion Carried

Report 18:

Sports Merger with the Lisbon Central School District (Fall 2019-2020 Boys Lacrosse-
Varsity)

M. Tooley clarified his "no" notes are due to the sports affected by the merger's and are in no way due to the district requesting the mergers.

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 Lisbon Central School District in the winter for Varsity Boys Lacrosse for the 2019-2020 school year, on this 13th day of May 2019.

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Ayes: Ronald Johnson, James King, Craig Lalonde, Lawrence Mitchell, Michael Myers, Laurie Zweifel

Nays: Renee' Grizzuto, Michael Tooley,

Motion Carried

Report 18A:

Resolution Establishing the Ogdensburg City School District as a Lead Agency Under the State Environmental Quality Review Act for Ogdensburg City School District 2019 Capital Outlay Project at the Ogdensburg Free Academy Edgar A. Newell, II Memorial Golden Dome

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 hereby approves the Ogdensburg City School District as a Lead Agency for this project and directs the Board of Education President to complete all required SEQR applications, forms, notices all related correspondences, and information requirements and the District Clerk to circulate and to mail all required notices to all involved agencies this 13th day of May, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 18B:

Resolution Making a Determination Under the State Environmental Quality Review Act for Ogdensburg City School District 2019 Capital Outlay Project at Ogdensburg Free Academy Edgar A. Newell, II Memorial Golden Dome

Moved By: R. Grizzuto

Supported By: L. Zweifel

RESOLVED: Having the approval of the Superintendent of Schools, **Therefore** be it resolved the Board of Education of the Ogdensburg City School District as follows:

1. Based upon the criteria contain in 6 NYCRR § 617.5, the Board makes the following findings with respect to the Action:
 - a. The Action is a **Type II** Action; and no further action on SQER and Regulations is required.
2. This Resolution shall take effect immediately.

Ayes: All Present

Nays: None

Motion Carried

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PERSONELL DIVISION

Report 19:

Retirement of Secondary Reading Teacher

Moved By: M. Tooley

Supported By: L. 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 CHERYL CLAXTON, SECONDARY READING TEACHER, effective July 1, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 20:

Appointment of School Nurse

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 appoint COLLEEN BELVINS as SCHOOL NURSE, STEP 1, at a prorated salary of \$44,828.00, effective May 13, 2019, status probationary (probationary period 05/13/19 through 05/12/20).

Ayes: All Present

Nays: None

Motion Carried

Report 21:

Appointment of School Nurse

Moved By: M. Myers

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 SYDNEY SARGENT as SCHOOL NURSE, STEP 1, at a prorated salary of \$40,486.50, effective August 29, 2019, status probationary (probationary period 08/29/19 through 08/28/20).

Ayes: All Present

Nays: None

Motion Carried

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Report 22:

Appointment of Part-Time, On-Call Laborer

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 appoint ANDREW RISHE as PART-TIME ON-CALL LABORER, at a salary of \$11.10 per hour, effective retroactive to May 6, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 23:

Appointment of Laborers (Seasonal College Students)

Moved By: L. Zweifel

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 ANTHONI POPE, as LABORER (SEASONAL COLLEGE STUDENT), at a salary of \$11.10 per hour, effective May 13, 2019.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MATTHEW SHOLETTE, as LABORER (SEASONAL COLLEGE STUDENT), at a salary of \$11.10 per hour, effective June 1, 2019.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint NICHOLAS SHOLETTE, as LABORER (SEASONAL COLLEGE STUDENT), at a salary of \$11.10 per hour, effective June 1, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 24:

Appointment of Substitute Teacher

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 TEACHER for the 2018-2019 school year:

SUBSTITUTE TEACHER
NICOLE LATREILLE

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Ayes: All Present
Nays: None
Motion Carried

BUSINESS AND FINANCE DIVISION

Report 25:

Resolution to Approve Budget Transfers

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 budget transfers of \$65,000 effective April 30, 2019 on this 13th day of May 2019.

Ayes: All Present
Nays: None
Motion Carried

Other:
None

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

Sam Burns, graduate of OFA in 1971, addressed the Board. He described the history of the OFA Soccer program, highlighting the first 30 participants and their coach James Madison. Mr. Burns requested permission to hold a reunion game under the OFA lights. This event would raise money for a scholarship fund for an OFA Senior who has participate in the soccer program all 4 hears of high school. This game would take place on July 20th.

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 6:30 p.m. Next meeting held on May 22nd, 2019.

Respectfully Submitted,
Mariah Ahmad, Board Clerk