

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: October 21st, 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 (6:06 pm), Laurie Zweifel, Alexis Beaulieu, Student Representative

MEMBERS ABSENT: Michael Tooley,

OTHERS PRESENT: Superintendent Kevin Kendall, Assistant Superintendent for Curriculum, Instruction, Assessment and Technology Jacquelyn Kelly, Patricia Smithers, Board Clerk Mariah Pearson, 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 June 20, 2019, September 16, 18, 19, 20, 24, 25, 27, 2019 and October 2, 3, 4, 8, 9, 2019.

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 recommendations as presented this 21st day of October, 2019.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: L. Mitchell

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 held on August 26th and September 16th, 2019.

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

NEW BUSINESS:

Business and Finance Division

Report 1A:

Board Acceptance of Annual Audit for the 2018-2019 School Year

Mr. Mark Mashaw was present to speak to the Board. He highlighted the audit financial review and clean unmodified opinions. There were no recommendations put forth.

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 2018-19 audit as prepared by Pinto Mucenski Hooper Van House & Co., CPAs, PC on this 21st day of October, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 1B:

Board Acceptance of Corrective Action Plan for Audit 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 approve the response and action plan to be submitted to SED on the 21st day of October, 2019.

Ayes: All Present

Nays: None

Motion Carried

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General Administration Division

Report 1:

Board Approval to Retain Investigative Services

Moved By: M. Myers

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 retention of Veri-Fi, New York (Investigation Risk Management), as suggested on this 21st day of October, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 2:

Board Review and Discussion re: Tuition and Residency

No action necessary, information only.

The Board requested information from other school districts concerning how they handle tuition.

Report 3:

First Review and Discussion of the 2019-2020 District Wide Safety Plan

No action necessary, information only.

Instructional Division

Report 4:

2018-2019 New York State ELA & Math Assessment Results (Overall 3-8 Summary
2018-2019 Tables)

No action necessary, information only.

Personnel Division

Report 5:

Resignation of Teaching Assistant

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 resignation of ERICA STEVENSON as TEACHING ASSISTANT, effective September 29, 2019.

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Ayes: All Present
Nays: None
Motion Carried

Report 6:

Resignation of Part-Time, On Call Laborer

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 resignation of DAVID TENYCK as PART-TIME ON-CALL LABORER, effective September 13, 2019.

Ayes: All Present
Nays: None
Motion Carried

Report 7:

Revised Retirement Date of Teaching Assistant

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 revised retirement date of PATRICIA BARNEY, TEACHING ASSISTANT, effective March 1, 2020.

Ayes: All Present
Nays: None
Motion Carried

Report 8:

Retirement of Elementary Teacher

Moved By: L. Mitchell

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 DOROTHY FARRELL, ELEMENTARY TEACHER, effective June 30, 2021.

Ayes: All Present
Nays: None
Motion Carried

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Report 9:

Retirement of Laborer

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 accept the retirement of STEVEN POORE, LABORER, effective August 29, 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 10:

Reinstatement of Teaching Assistant

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 reinstate SAMANATHA HESS as TEACHING ASSISTANT, at a prorated salary of \$23,926.24, effective retroactive to September 30, 2019, with all accrued rights and benefits, status probationary (probationary period 09/01/18 through 09/29/21). Be it further resolved, that having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve a prorated Stipend of \$1,500.00 effective retroactive to September 30, 2019, while assigned to the ABA CLASSROOM for the 2019-2020 school year.

Ayes: All Present

Nays: None

Motion Carried

Report 11:

Teaching Assistant Tenure Appointment

Moved By: L. Mitchell

Supported By: P. Luckie

RESOLVED: Having the approval of the Superintendent of Schools, SHELLY SHARPE is hereby granted tenure as TEACHING ASSISANT in the Ogdensburg City School District, effective October 14, 2019.

Ayes: All Present

Nays: None

Motion Carried

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Report 12:

Appointment of Advantage Afterschool Program Teaching Assistant

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 appoint SHELLY SHARPE as ADVANTAGE AFTERSCHOOL PROGRAM TEACHING ASSISTANT at a rate of \$11.80 per hour for the 2019-2020 school year, retroactive to October 1, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 13:

Appointment of Advantage Afterschool Program Substitute Teaching Assistant

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 TESSA RICHARDSON as ADVANTAGE AFTERSCHOOL PROGRAM SUBSTITUTE TEACHING ASSISTANT at a rate of \$11.80 per hour for the 2019-2020 school year, effective October 22, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 14:

Appointment of Coordinator and Department Head for Physical Education and Health
2019-2020

Moved By: L. Mitchell

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 appoint AMY LEMKE as COORDINATOR AND DEPARTMENT HEAD FOR PHYSICAL EDUCATION AND HEALTH (K-12), 1st year, for the 2019-2020 school year at a salary of \$683.00.

Ayes: All Present

Nays: None

Motion Carried

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Report 15:

Appointment of Adult Education Coordinator 2019-2020

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 appoint CINDY O'GRADY as ADULT EDUCATION COORDINATOR, 1st year, for the 2019-2020 school year at a salary of \$2,000.00.

Ayes: All Present

Nays: None

Motion Carried

Report 16:

Appointment of Part-Time, On-Call Laborers

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 HARVEY WARREN as PART-TIME, ON-CALL LABORER, at a salary of \$11.10 per hour, effective retroactive to October 10, 2019.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint WAYNE BISHOP as PART-TIME, ON-CALL LABORER, at a salary of \$11.10 per hour, effective October 21, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 17:

Appointment of Substitute Teachers and School Nurses

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 appoint the following as SUBSTITUTE TEACHERS AND SCHOOL NURSES for the 2019-2020 school year:

SUBSTITUTE TEACHERS & SCHOOL NURSES	
DAKOTA BRADY	JENNIFER MURPHY
JO CADIEUX	ANDREW RODDY
CIMONE DOELGER	LIVIA SHAVER
MACKENZEE HOLLAND	MELISSA SUTHERLAND
ANGELINA JANDREW	PETER WEST
AMANDA LINDY	

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Ayes: All Present
Nays: None
Motion Carried

Report 18:
Appointment of Substitute Teaching Assistants

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 TEACHING ASSISTANTS at a rate of \$78.00 per day for the 2019-2020 school year:

SUBSTITUTE TEACHING ASSISTANTS	
MATTHEW AHRENS	NICOLE NEWTON
TAYLOR BRIGGS	JOHN STEVENSON
EMMA HENRY	JENNIFER TAYLOR

Ayes: All Present
Nays: None
Motion Carried

Report 19:
Appointment of Unpaid Fall Coach 2019

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 appoint MISTY FISHEL as UNPAID GIRLS VARSITY SOCCER COACH (1st year), for the 2019 fall season.

Ayes: All Present
Nays: None
Motion Carried

Report 20:
Appointment of Winter Coaches 2019-2020

Moved By: C. Lalonde
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 appoint JOHN TEBO as BOYS VARSITY INDOOR TRACK & FIELD HEAD COACH, at a salary of \$6,433 – STEP 8 for the 2019-2020 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the

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Ogdensburg City School District does hereby appoint DIANE JENEAL as GIRLS VARSITY INDOOR TRACK & FIELD HEAD COACH, at a salary of \$6,433 – STEP 8 for the 2019-2020 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint CHRISTOPHER MCROBERTS as BOYS & GIRLS VARSITY INDOOR TRACK & FIELD ASSISTANT COACH, at a salary of \$4,825 – STEP 8 for the 2019-2020 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JULIE HYNES as BOYS & GIRLS MODIFIED INDOOR TRACK & FIELD HEAD COACH, at a salary of \$3,537 – STEP 8 for the 2019-2020 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint WILLIAM MITCHELL as VARSITY WRESTLING HEAD COACH, at a salary of \$6,433 – STEP 8 for the 2019-2020 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint BRENT RIDER as MODIFIED and JUNIOR VARSITY WRESTLING HEAD COACH, at a salary of \$2,611– STEP 1 for the 2019-2020 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JACKIE PINKERTON as VARSITY CHEERLEADING HEAD COACH, at a salary of \$6,433 – STEP 8 for the 2019-2020 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MARK HENRY as BOYS VARSITY BASKETBALL HEAD COACH, at a salary of \$6,433 – STEP 8 for the 2019-2020 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint WILLIAM PAYNE as BOYS 8th GRADE MODIFIED BASKETBALL HEAD COACH, at a salary of \$2,335 – STEP 3 for the 2019-2020 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DAKOTA BRADY as BOYS 7TH GRADE MODIFIED BASKETBALL HEAD COACH, at a salary of \$2,123 – STEP 2 for the 2019-2020 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DOUGLAS LOFFLER as GIRLS

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VARSITY BASKETBALL HEAD COACH, at a salary of \$6,433 – STEP 8 for the 2019-2020 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JON COLE as GIRLS JUNIOR VARSITY BASKETBALL HEAD COACH, at a salary of \$3,185 – STEP 3 for the 2019-2020 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint GEORGE BEAULIEU as GIRLS 8TH GRADE MODIFIED BASKETBALL HEAD COACH, at a salary of \$2,941 – STEP 6 for the 2019-2020 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DOUGLAS FARLEY as GIRLS 7TH GRADE MODIFIED BASKETBALL HEAD COACH, at a salary of \$3,537 – STEP 8 for the 2019-2020 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JONATHAN FREDERICK as BOYS VARSITY HOCKEY HEAD COACH, at a salary of \$6,433 – STEP 8 for the 2019-2020 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MATTHEW MORLEY as BOYS VARSITY HOCKEY ASSISTANT COACH, at a salary of \$4,825 – STEP 8 for the 2019-2020 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint BRETT MONNAT as INTRAMURAL WEIGHT TRAINING HEAD COACH, at a salary of \$1,388 – STEP 8 for the 2019-2020 winter season.

Ayes: All Present

Nays: None

Motion Carried

Business and Finance Division

Report 21:

2019-2020 Property Tax Collections

No action necessary, information only.

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Report 22:

Resolution to Approve Tax Roll Adjustment

Moved By: C. Lalonde

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 increase to the tax levy in the amount of \$1,642.00 this 21st day of October, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 23:

Resolution to Approve Tax Roll Adjustment

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 approve the decrease to tax levy in the amount of \$5,014.64 this 21st day of October, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 24:

Resolution to Approve Budget Transfers

Moved By: R. Grizzuto

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 budget transfers of \$69,000 effective September 30, 2019 on this 21st day of October, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report B1-B14:

Consent Agenda for items B1-B14

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 reports B1-B14 as part of a Consent Agenda this 21st day of October, 2019.

Ayes: All Present

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Nays: None
Motion Carried

Other:
None

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

EXECUTIVE SESSION:
Vote to Adjourn to Executive Session

Moved By: V. Peo

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, Vice President Lalonde declared the meeting adjourned at 6:30 p.m.
Next meeting held on November 18th, 2019.

Respectfully Submitted,

Mariah Pearson
Board Clerk