

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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DATE: November 18<sup>th</sup>, 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, Alexis Beaulieu, Student Representative

MEMBERS ABSENT:

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 October 16, 18, 22, 25, 28, 29, 30, 2019 and November 4, 5, 7, 8, 2019

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 accept the recommendations as presented this 18<sup>th</sup> day of November, 2019.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: L. Mitchell

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 Board of Education minutes held on October 21, 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:**

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 to the Board of Education

No action necessary, information and discussion only.

**Report 3:**

St. Lawrence-Lewis BOCES Lease Agreement for Natural Resources Educational Program

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 authorize the Superintendent of Schools to sign the three-year lease agreement with St. Lawrence-Lewis BOCES. The lease agreement will allow for the utilization of 15 acres of land, being a portion of Tax Parcel No. 48.081-1-2.1 owned by the Ogdensburg City School District, to be used by the Northwest Technical Center to provide a Natural Resources Educational Program for all area students this 18<sup>th</sup> day of November, 2019.

Ayes: All Present

Nays: None

Motion Carried

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**Report 4:**

Board Resolution to Ratify Agreement for Legal Counsel Services with Bond, Schoeneck & King, PLLC

Moved By: M. Tooley

Supported By: C. Lalonde

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby ratifies an agreement for legal services with Bond, Schoeneck & King, PLLC (Kate I. Reid, Esq. Lead Counsel), a copy of which is incorporated by reference into the minutes of this meeting, and further authorizes the Superintendent of Schools to execute same on behalf of the District on this 18<sup>th</sup> day of November, 2019.

Ayes: All Present

Nays: None

Motion Carried

**Report 5:**

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

No action necessary, information only.

Instructional Division

**Report 6:**

Appointment of District Data Protection Officer (DPO)

Moved By: P. Luckie

Supported By: L. Mitchell

**RESOLVED:** The Board of Education of the Ogdensburg City School District does hereby appoint KEVIN K. KENDALL, Superintendent of Schools as DISTRICT DATA PROTECTION OFFICER (DPO), for the Ogdensburg City School District this 18<sup>th</sup> day of November, 2019.

Ayes: All Present

Nays: None

Motion Carried

Personnel Division

**Report 7:**

Resignation of Boys 7<sup>th</sup> Grade Modified Basketball Coach

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 approve the resignation of DAKOTA BRADY as BOYS 7<sup>TH</sup> GRADE MODIFIED BASKETBALL COACH, effective October 29, 2019.

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Ayes: All Present  
Nays: None  
Motion Carried

**Report 8:**  
Resignation of Part-Time Clerk

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 accept the resignation of KIAHNA HOUSE as PART-TIME CLERK, effective October 23, 2019.

Ayes: All Present  
Nays: None  
Motion Carried

**Report 9:**  
Resignation of Part-Time, On-Call Laborer

Moved By: P. Luckie

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 resignation of HARVEY WARREN as PART-TIME ON-CALL LABORER, effective October 22, 2019.

Ayes: All Present  
Nays: None  
Motion Carried

**Report 10:**  
Retirement of Elementary Teacher

Moved By: C. Lalonde

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 CHRISTINE HAMMOND, ELEMENTARY TEACHER, effective June 30, 2021.

Ayes: All Present  
Nays: None  
Motion Carried

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**Report 11:**

Appointment of Winter Coaches 2019-2020

Moved By: P. Luckie

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 RYAN FARRELL as BOYS 7<sup>TH</sup> GRADY MODIFIED BASKETBALL 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 DAKOTA BRADY as BOYS JUNIOR VARSITY BASKETBALL COACH, at a salary of \$2,896 – STEP 2 for the 2019-2020 winter season.

Ayes: All Present

Nays: None

Motion Carried

**Report 12:**

Appointment of Substitute Teachers

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

SUBSTITUTE TEACHERS
JOANN ADAMS
ASHLEY BARR
LAUREN MASON

Ayes: All Present

Nays: None

Motion Carried

Moved By: M. Tooley

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 the following as SUBSTITUTE TEACHERS for the 2019-2020 school year:

SUBSTITUTE TEACHERS
NATHAN PEO

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

Nays: None

Abstain: Vicky Peo

Motion Carried

**Report 13:**

Appointment of Advantage Afterschool Program Substitute Teaching Assistant

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 STACY SIBLEY as ADVANTAGE AFTERSCHOOL PROGRAM SUBSTITUTE TEACHING ASSISTANT at a rate of \$11.80 per hour for the 2019-2020 school year, effective retroactive to November 5, 2019.

Ayes: All Present

Nays: None

Motion Carried

**Report 14:**

Appointment of Volunteer Odyssey of the Mind Coaches 2019-2020

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 STACEY FOSTER, as VOLUNTEER COACH for ODYSSEY OF THE MIND (6<sup>th</sup> year), for 2019-2020.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DAWN MERZ, as VOLUNTEER COACH for ODYSSEY OF THE MIND (5<sup>th</sup> year), for 2019-2020.

Ayes: All Present

Nays: None

Motion Carried

**Report 15:**

Appointment of Advantage Afterschool Program Substitute Teaching Assistant

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 JAMES ADAMS as UNPAID BOYS VARSITY BASKETBALL COACH (9<sup>th</sup> year), for the 2019-2020 winter season.

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Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MEGAN MORRISON as UNPAID BOYS VARSITY and JUNIOR VARSITY BASKETBALL COACH (4<sup>th</sup> year), 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 SHANNON LAFAVE as UNPAID BOYS VARSITY and JUNIOR VARSITY BASKETBALL COACH (4<sup>th</sup> year), 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 SCOTT SARGENT as UNPAID BOYS VARSITY BASKETBALL COACH (1<sup>st</sup> year), 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 ROGERS as UNPAID BOYS JUNIOR VARSITY BASKETBALL COACH (1<sup>st</sup> year), 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 SARA FARLEY as UNPAID BOYS 7<sup>TH</sup> GRADE MODIFIED BASKETBALL COACH (4<sup>th</sup> year), 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 LYNN BLEVINS as UNPAID GIRLS VARSITY BASKETBALL COACH, (3<sup>rd</sup> year), 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 JAMES MCDONALD III as UNPAID GIRLS VARSITY BASKETBALL COACH (6<sup>th</sup> year), 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 VICTORIA PEABODY as UNPAID VARSITY CHEERLEADING COACH (4<sup>th</sup> year), 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 JAMES HOWARD as UNPAID VARSITY HOCKEY COACH (3<sup>rd</sup> year), 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 RICKY LEDWITH as UNPAID WRESTLING COACH, All Levels, (1<sup>st</sup> year), for the 2019-2020 winter season.

Ayes: All Present

Nays: None

Motion Carried

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Business and Finance Division

**Report 16:**

BOCES Lease Agreement for 2019-2020

Moved By: M. Tooley

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 authorize the President of the Board of Education to sign the 2019-2020 contract, in order to affect the BOCES Lease Agreement for the 2019-2020 school year, this 18<sup>th</sup> day of November, 2019.

Ayes: All Present

Nays: None

Motion Carried

**Report 17:**

2019-2020 Property Tax Collections

No action necessary, information only.

**Report 18:**

2020-2021 Budget Development Calendar

Moved By: L. Zweifel

Supported By: V. Peo

**RESOLVED:** Having the approval of the Superintendent of Schools, the budget development calendar for the 2020-2021 school year is hereby approved by the Board of Education of the Ogdensburg City School District this 18<sup>th</sup> day of November, 2019.

Ayes: All Present

Nays: None

Motion Carried

**Report 19:**

Cafeteria Comparison Spreadsheet

No action necessary, information only.

M. Tooley suggested the Board and Administration come up with strategies to begin to break even.



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**Report 20:**

Assignment of Transportation Contracts

Moved By: L. Zweifel

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 assignment of the listed transportation contracts as submitted this 18<sup>th</sup> day of November, 2019.

Ayes: All Present

Nays: None

Motion Carried

**Report 21:**

Resolution to Adopt Hardship and Eligibility Amendments to The Ogdensburg City School District 403(b) Retirement Plan

Moved By: M. Tooley

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 adopt the Amendments to the Ogdensburg City School District 403(b) Retirement Plan, on this 18<sup>th</sup> day of November, 2019.

Ayes: All Present

Nays: None

Motion Carried

**Report 22:**

Resolution to Approve Budget Transfers

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 approve the budget transfers of \$180,000 on this 18<sup>th</sup> day of November, 2019.

Ayes: All Present

Nays: None

Motion Carried

**Report B1-B10:**

Consent Agenda for items B1-B10

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 B1-B10 as part of a Consent Agenda this 18<sup>th</sup> day of November, 2019.

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Ayes: All Present  
Nays: None  
Motion Carried

Other:  
None

**Concluding Comments by Citizens, Board Members, and/or Administration:**  
Mr. Kendall congratulated Mrs. Hammond on her 32 years of service. The school musical is happening December 13<sup>th</sup> and 14<sup>th</sup>. He also congratulated the fall sports teams.

**EXECUTIVE SESSION:**  
Vote to Adjourn to Executive Session

Moved By: M. Tooley  
Supported By: V. Peo  
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 6:21 p.m.  
Next meeting held on December 16<sup>th</sup>, 2019.

Respectfully Submitted,

Mariah Pearson  
Board Clerk