

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: February 3rd, 2020

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, Alexis Beaulieu, Student Representative

MEMBERS ABSENT: Vicky Peo

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 January 1, 8, 9, 14, 16, 22, 23, 29, 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 accept the recommendations as presented this 3rd day of February, 2020.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

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 approve the Board of Education Regular Meeting minutes, with a minor change, held on January 13th, 2020.

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

None

NEW BUSINESS:

GENERAL ADMINISTRATION DIVISION

Report 1:

Final Review and Adoption of Revised Board of Education Policy #6121 Sexual Harassment in the Workplace

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 adopt the Revised Board of Education Policy #6121: Sexual Harassment in the Workplace, this 3rd day of February 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 2:

First Review of Revised Board of Education Policy #7421 Sports and the Athletic Program: Sports Mergers

No action necessary – Review and Discussion of Revised Board of Education Policy #7421 Sports and the Athletic Program: Sports Mergers

Report 3:

Adoption of 2020-2021 School Calendar

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 2020-2021 school calendar as presented, and the same shall be and is hereby adopted this 3rd day of February 2020.

Ayes: All Present

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Nays: None
Motion Carried

Report 4:
Appointment of 2020 Board of Voter Registration

Moved By: M. Tooley

Supported By: R. Grizzuto

RESOLVED: Having the approval of the Superintendent of Schools, Francis Weir (D) and Danielle Harradine (R), be appointed to the Board of Registration for a term of one (1) year to prepare a register for the election district of the Ogdensburg City School District, pursuant to law; and be it further **RESOLVED** that the Meeting Room of Riverview Towers be designated for the meeting place of said school district; and finally, be it further **RESOLVED** that Tuesday, May 5, 2020 be designated as REGISTRATION DAY and the hours of said registration shall be from 12:00 Noon until 8:00 PM.

Ayes: All Present

Nays: None

Motion Carried

PERSONNEL DIVISION

Report 5:
Appointment of Drama Club Volunteer 2019-2020

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 appoint MICHAEL RABIDEAU as DRAMA CLUB VOLUNTEER, (1st year), for the 2019-2020 school year.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE DIVISION

Report 6:
Acceptance of Donation

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 donation of student books, in the amount of \$847.50, for the 2019-2020 school year this 3rd day of February 2020.

Ayes: All Present

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Nays: None
Motion Carried

Report 7:
Resolution to Approve Budget Transfers

Moved By: C. Lalonde
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 \$110,000.00 on this 3rd day of February 2020.

Ayes: All Present
Nays: None
Motion Carried

Report 8:
2020-2021 Budget Discussion re: Athletic Department

No action necessary – information and discussion only.

Report 9:
2020-2021 Budget Discussion re: Secondary Department 7/8 budget, 9/12 budget

No action necessary – information and discussion only.

Report 10:
2020-2021 Budget Discussion re: Buildings and Grounds

M. Tooley asked for more information regarding the water and sewer history of the district. Mrs. Smithers and Mr. McCarthy will provide information on proposed city rate increases and usage in the district to justify the increase in the budget.

Other:
None

Concluding Comments by Citizens, Board Members, and/or Administration:
M. Tooley announced he will not be seeking another 3 year term on the Board when his current term expired on June 30th, 2020.

EXECUTIVE SESSION:
Vote to Adjourn to Executive Session

Moved By: M. Tooley
Supported By: R. Grizzuto

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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 6:14 p.m. Next meeting held on February 24th, 2020.

Respectfully Submitted,

Mariah Pearson
Board Clerk