

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: February 24th, 2020

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, Alexis Beaulieu, Student Representative

MEMBERS ABSENT: Laurie Zweifel

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 27, 30, 2020 and February 3, 4, 5, 6, 7, 11, 12, 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 accept the recommendations as presented this 24th day of February 2020.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

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 approve the Board of Education Regular Meeting minutes, with a minor change, held on February 3rd 2020.

Ayes: All Present

Nays: None

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Motion Carried

Letters and Communications to the Board of Education

Linda Fay wrote to the Board expressing her deep appreciation for our participation in the 2020 Remington Arts Festival Student Art Competition. She praised Mary Marcinko and Dianne Drayse-Alonso as they represented our school in a positive manner.

Comments Relative to the Agenda

None

OLD BUSINESS:

GENERAL ADMINISTRATION DIVISION

Report 1:

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

Moved By: L. Mitchell

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 adopt the Revised Board of Education Policy #7421 Sports and the Athletic Program: Sports Mergers, this 24th day of February 2020.

Ayes: All Present

Nays: None

Motion Carried

NEW BUSINESS:

GENERAL ADMINISTRATION DIVISION

Report 2:

First Review of New Required Board of Education Policy #5676 Privacy and Security for Student Data and Teacher and Principal Data

No action necessary – Review and Discussion of Board of Education Policy #5676 Privacy and Security for Student Data and Teacher and Principal Data

M. Tooley confirmed with Mr. Kendall the district does use 3rd party contractors. However, these contractors, such as BOCES, are held responsible for securely storing personal data by other federal and state laws.

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Report 3:

Co-Curricular Activities Treasurer's Quarterly Report

No action necessary – information and discussion only.

Report 4:

Internal Claims Auditor Quarterly Report

No action necessary – information and discussion only.

Report 5:

Annual Meeting of the BOCES Board and Election of Board Members

No action taken – information and discussion only.

Report 6:

Sports Merger with the Hammond Central School District (Spring 2019-2020 Girls Varsity Track)

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 the Hammond Central School District in Girls Varsity Spring Track for the 2019-2020 school year, on this 24th day of February 2020.

Ayes: All Present

Nays: None

Motion Carried

PERSONNEL DIVISION

Report 7:

Appointment of Substitute School Nurses

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 appoint the following as SUBSTITUTUE SCHOOL NURSES for the 2019-2020 school year:

SUBSTITUTUE SCHOOL NURSES
PAIGE CHASE
KURSTEN WIEGANDT

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Ayes: All Present
Nays: None
Motion Carried

Report 8:
Appointment of 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 the following as SUBSTITUTIE TEACHING ASSISTANT for the 2019-2020 school year:

SUBSTITUTIE TEACHING ASSISTANT
KAITLYN GLEASON

Ayes: All Present
Nays: None
Motion Carried

BUSINESS AND FINANCE DIVISION

Report 9:
Acceptance of Donation

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 donation of a First Aid Table, Folding Wheel Chair and a Privacy Screen from the Anson Corporation this 24th day of February 2020.

Ayes: All Present
Nays: None
Motion Carried

Report 10:
Acceptance of Donation

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 accept the donation of \$1,000.00 from the Gordman's Department Store for the 2019-2020 school year and credit it to gifts and donations revenue code A.2705.00, this 24th day of February 2020.

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Ayes: All Present
Nays: None
Motion Carried

Report 11:
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 \$30,000.00 on this 24th day of February 2020.

Ayes: All Present
Nays: None
Motion Carried

Report 12:
2020-2021 Budget Discussion re: Elementary Department Kennedy School Budget and Madill School Budget

No action necessary – information and discussion only.

Report 13:
2020-2021 Budget Discussion re: Special Education Department

No action necessary – information and discussion only.

Report 14:
2020-2021 Budget Discussion re: Computer Assisted Instruction

No action necessary – information and discussion only.

Report B1-B6:
Consent Agenda for items B1-B6

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-B6 as part of a Consent Agenda this 24th day of February 2020.

Ayes: All Present
Nays: None
Motion Carried

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Other:

None

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

Mr. Timothy Vernsey, former Superintendent of the Ogdensburg City School District, addressed the Board. He asked that the Board approve his working with the administration to plan a naming ceremony for the newly complete Football and Track and Field complexes.

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: L Mitchell

Supported By: M. Tooley

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 6:19 p.m. Next meeting held on March 2nd 2020.

Respectfully Submitted,

Mariah Pearson
Board Clerk