

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**DATE:** March 16<sup>th</sup>, 2020

**KIND OF MEETING:** Regular Meeting

**WHERE HELD:** OFA Cafeteria

**MEMBERS PRESENT:** Renee' Grizzuto (6:02), Ronald Johnson, Craig Lalonde, Pamela Luckie, Lawrence Mitchell, Vicky Peo, Laurie Zweifel Michael Tooley, Alexis Beaulieu, Student Representative

**MEMBERS ABSENT:** Michael Myers

**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 February 26, 2020 and March 2, 3, 4, 5, 6, 10, 2020

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 accept the recommendations as presented this 16<sup>th</sup> day of March, 2020.

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 Regular Meeting minutes, held on February 24<sup>th</sup>, 2020.

Ayes: All Present

Nays: None

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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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:**

Resolution to Approve Memorandum of Agreement with St. Lawrence County Board of Elections

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 Memorandum of Agreement with the St. Lawrence County Board of Elections for the conduct of the district's Annual Meeting School Board Election and Budget Vote on May 19, 2020, as submitted this 16<sup>th</sup> day of March, 2020.

Ayes: All Present

Nays: None

Motion Carried

**Report 2:**

Standard Work Day and Reporting Resolution

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 establish the standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement system based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of the Board and post Standard Work Days and Reporting Resolution on the district website for the required 30 days.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**Report 3:**

Ogdensburg City School District Resolution to Nominate a Candidate to Fill a Vacant Seat on St. Lawrence-Lewis Counties BOCES Board

Moved By: V. Peo

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 nominate Craig A. Lalonde, of Ogdensburg, New York, to fill a vacant seat on the St. Lawrence-Lewis Counties BOCES Board this 16<sup>th</sup> day of March, 2020.

Ayes: All Present

Nays: None

Motion Carried

INSTRUCTIONAL DIVISION

**Report 4:**

Preliminary ESSA (Every Student Succeeds Act) Presentation Accountability Status for 2019-2020

Mrs. Jacquelyn Kelly, Assistant Superintendent for Curriculum, Instruction, Assessment and Technology, was present to answer questions from the Board. She provided information concerning the status of the district. The district will remain a target district and the Middle School is still a CSI. However, Mrs. Kelly stressed that we did experience growth. Many districts are coming to us to find out what we are doing concerning our ELA. Currently we are at the top of the region for ELA.

PERSONNEL DIVISION

**Report 5:**

Appointment of Substitute Teachers

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 SUBSTITUTE TEACHERS for the 2019-2020 school year:

SUBSTITUTE TEACHERS
JACOB BEAULIEU
GABRIELLE JOHNSON
CAITLIN STEPANEK

Ayes: All Present

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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Nays: None  
Motion Carried

BUSINESS AND FINANCE DIVISION

**Report 6:**  
BOCES Final Commitment Service Request for 2019-2020

Moved By: L. Zweifel

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 authorize the signing of the final commitment service request form for BOCES services for the 2020-2021 school year on this 16<sup>th</sup> day of March, 2020.

Ayes: All Present

Nays: None

Motion Carried

**Report 7:**  
NERIC Final Commitment Service Request for 2019-2020

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 authorize the signing of the final commitment service request form for NERIC services for the 2020-2021 school year on this 16<sup>th</sup> day of March, 2020.

Ayes: All Present

Nays: None

Motion Carried

**Report 8:**  
2020-2021 Budget Update

Mrs. Smithers was present to provide an update on the 2020-2021 budget. She pointed out an increase to equipment to the Board. Mr. Tooley suggested that with the current COVID-19 pandemic happening the district does not increase the tax levy in the 2020-2021 budget. The administration agreed with this suggestion.

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

Moved By: M. Tooley

Supported By: R. Grizzuto

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**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 16<sup>th</sup> day of March, 2020.

Ayes: All Present

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: 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, President Johnson declared the meeting adjourned at 6:20 p.m. Next meeting held on April 6<sup>th</sup>, 2020.

Respectfully Submitted,

Mariah Pearson  
Board Clerk