

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: April 20th, 2020

KIND OF MEETING: Regular Meeting

WHERE HELD: Zoom Conference

MEMBERS PRESENT: Ronald Johnson, Craig Lalonde, Pamela Luckie, Lawrence Mitchell, Michael Myers, Vicky Peo, Laurie Zweifel (6:05), Michael Tooley

MEMBERS ABSENT: Renee' Grizzuto, Alexis Beaulieu, Student Representative

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 March 10, 11, 12, 13, 30, 31, 2020 and April 1, 2, 6, 7, 8, 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 20th day of April, 2020.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

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 the Board of Education Regular Meeting minutes, with minor changes, held on April 6th, 2020.

Ayes: All Present

Nays: None

Ogdensburg City School District
Board of Education
Ogdensburg, New York

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:
2020-2021 BOCES Administrative Budget Vote

Moved By: V. Peo

Supported By: M. Myers

RESOLVED: The Clerk of the Board, does hereby complete the polling of the members of the Ogdensburg City School District Board of Education and complete the Certification of the Vote this 20th day of April, 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 2:
Election of Members of the Board of Cooperative Educational Services

Moved By: M. Myers

Supported By: V. Peo

RESOLVED: The Board of Education of the Ogdensburg City School District does hereby cast one vote for each vacancy (three vacancies exist) on the Board of Cooperative Educational Services of St. Lawrence-Lewis Counties for DR. WILLIAM CARTWRIGHT, CRAIG LALONDE and KEVIN WELLS, to be filled at the annual election to be held on Monday, April 20, 2020.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 3:

Resolution for Districts COVID-19

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 resolution re: Approving Resolution Regarding COVID-19 as it Relates to School Districts, this 20th day of April 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 4:

Resolution to Approve Conversion to VERIS Benefits Consortium-Excellus
BlueCross/Blue Shield

The Board made a note this pertains to retired employees under 65 who are not Medicare eligible.

Moved By: M. Myers

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 District's conversion to VERIS Benefits Consortium-Excellus BlueCross/BlueShield Health Insurance Plan for current and retired employees effective July 1, 2020, as submitted this 20th day of April, 2020.

Ayes: All Present

Nays: None

Motion Carried

PERSONNEL DIVISION

Report 5:

Extension of Probationary Employment

Moved By: L. Mitchell

Supported By: L. Zweifel

RESOLVED: Upon the recommendation of the Superintendent of Schools and the Board of Education of the Ogdensburg City School District, the agreement dated March 31, 2020, to extend the probationary period of SANDRA DUPREY, who serves in the Elementary Teacher tenure area, is hereby approved, and her probationary period is hereby extended to and including June 30, 2021, in accordance with the terms and conditions set forth in said agreement. A copy of the said agreement shall be placed in the teacher's personnel file.

Ayes: All Present

Nays: None

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Motion Carried

Report 6:

Funding of Expenditures for the 2020-2021 Contract Between The Ogdensburg City School District and the Civil Service Employees Association (CSEA)

Moved By: L. Zweifel

Supported By: P. Luckie

RESOLVED: Having the recommendation of the Superintendent of Schools, the agreement between the Superintendent of Schools of the Ogdensburg City School District and the Civil Service Employees Association (CSEA) for the Period July 1, 2020 through June 30, 2021, as outlines in the Tentative Agreement signed by the Superintendent on April 7, 2020 and by the CSEA President on April 7, 2020, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 20th day of April 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Funding of Expenditures for the 2020-2021 Contract Between The Ogdensburg City School District and the Management/Confidential Unit (Central Office Secretaries)

Moved By: V. Peo

Supported By: M. Tooley

RESOLVED: Having the recommendation of the Superintendent of Schools, the agreement between the Superintendent of Schools of the Ogdensburg City School District and the Management/Confidential Unit (Central Office Secretaries) for the Period July 1, 2020 through June 30, 2021, as outlines in the Memorandum of Agreement signed on April 14, 2020 is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 20th day of April 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Funding of Expenditures for the 2020-2021 Contract Between The Ogdensburg City School District and the Management/Confidential Unit (School Lunch Manager)

Moved By: L. Mitchell

Supported By: L. Zweifel

RESOLVED: Having the recommendation of the Superintendent of Schools, the agreement between the Superintendent of Schools of the Ogdensburg City School District and the Management/Confidential Unit (School Lunch Manager) for the Period July 1, 2020 through June 30, 2021, as outlines in the Memorandum of Agreement signed on April 8, 2020 is hereby

Ogdensburg City School District
Board of Education
Ogdensburg, New York

approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 20th day of April 2020.

Ayes: Ronald Johnson, Craig Lalonde, Pamela Luckie, Lawrence Mitchell, Michael Myers, Vicky Peo, Laurie Zweifel, Michael Tooley

Nays: None

Abstain: Lawrence Mitchell

Motion Carried

Report 8A:

Funding of Expenditures for the 2020-2021 Contract Between The Ogdensburg City School District and the Ogdensburg Supervisory Unit (OSU)

Moved By: M. Tooley

Supported By: V. Peo

RESOLVED: Having the recommendation of the Superintendent of Schools, the agreement between the Superintendent of Schools of the Ogdensburg City School District and the Ogdensburg Supervisory Unit (OSU) for the Period July 1, 2020 through June 30, 2021, as outlines in the Tentative Agreement signed by the Superintendent on April 17, 2020 and by the OSU President on April 17, 2020 hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 20th day of April 2020.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE DIVISION

Report 9:

Board Resolution to Approve Change Order 1-01

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 Change Order 1-01, 2019 Capital Outlay Project – Ogdensburg Free Academy Edgar A. Newell, II Memorial Golden Dome – Project Number: 2019-064, presented this 20th day of April 2020.

Ayes: All Present

Nays: None

Motion Carried

Report B1-B6:

Consent Agenda for items B1-B6

Moved By: L. Mitchell

Supported By: M. Myers

Ogdensburg City School District
Board of Education
Ogdensburg, New York

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 20th day of April, 2020.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

M. Tooley suggested that the district reach out to the area representatives to discuss funding. Projects are that 20% of the state aid to districts could be cut. He also suggested the district begin looking into what accommodations/changes would need to be made when schools reopen to keep everyone safe and healthy.

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: L. Zweifel

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 6:29 p.m. Next meeting held on May 4th, 2020.

Respectfully Submitted,

Mariah Pearson
Board Clerk