DATE: May 18th, 2020

KIND OF MEETING: Regular Meeting

WHERE HELD: Zoom Conference

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie,

Lawrence Mitchell, Michael Myers, Vicky Peo, Laurie Zweifel,

Michael Tooley

MEMBERS ABSENT: 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 April 6, 21, 22, 23, 27, 28, 29, 30, 2020 and May 1, 4, 5, 6, 7, 8, 11, 12, 2020

Moved By: C. Lalonde 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 recommendations as presented this 18<sup>th</sup> day of May, 2020.

Ayes: All Present Nays: None Motion Carried

Acceptance of Board of Education Minutes

Moved By: M. Myers 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 Board of Education Regular

Meeting minutes, with minor changes, held on April 20<sup>th</sup>, 2020.

Ayes: All Present

Nays: None

**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:

Setting Date for District's Organizational Meeting

Moved By: C. Lalonde Supported By: V. Peo

**RESOLVED:** Having the approval of the Superintendent of Schools, the date for the Annual Organizational Meeting of the Board of Education of the Ogdensburg City School District shall be, and is hereby scheduled for Wednesday, July 1, 2020, and be it further RESOLVED that the hour for same shall be and is hereby set for 6:00 PM.

Ayes: All Present Nays: None Motion Carried

#### Report 2:

First Review and Discussion of Proposed Changes to the 2020-2021 Code of Conduct

Mrs. Tuttle was present. No changes were made, and no questions were raised.

### Report 3:

Sports Merger for the 2020-2021 School Year with Canton Central School District-Girls Varsity Hockey

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 the sports merger with the Canton Central School District in Varsity Girls Hockey for 2020-2021 school year, on this 18<sup>th</sup> day of May 2020.

Ayes: All Present

Nays: None Motion Carried

### **Report 4:**

Sports Merger for the 2020-2021 School Year with Heuvelton Central School District (Fall 2020-2021 Girls Modified Cross Country)

Moved By: L. Mitchell 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 the sports merger with the Heuvelton Central School District in the fall for Modified Girls Cross Country for the 2020-2021 school year, on this 18<sup>th</sup> day of May 2020.

Ayes: All Present Nays: None Motion Carried

## **Report 5:**

Sports Merger for the 2020-2021 School Year with Heuvelton Central School District (Fall 2020-2021 Girls Varsity Cross Country)

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 the sports merger with the Heuvelton Central School District in the fall for Varsity Girls Cross Country for the 2020-2021 school year, on this 18<sup>th</sup> day of May 2020.

Ayes: All Present Nays: None Motion Carried

## **Report 6:**

Sports Merger for the 2020-2021 School Year with Heuvelton Central School District (Fall 2020-2021 Boys Modified Cross Country)

Moved By: L. Zweifel Supported By: L. Luckie

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby the sports merger with the Heuvelton Central School District in the fall for Modified Boys Cross Country for the 2020-2021 school year, on this 18<sup>th</sup> day of May 2020.

## **Report 7:**

Sports Merger for the 2020-2021 School Year with Heuvelton Central School District (Fall 2020-2021 Boys Varsity Cross Country)

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 the sports merger with the Heuvelton Central School District in the fall for Varsity Boys Cross Country for the 2020-2021 school year, on this 18<sup>th</sup> day of May 2020.

Ayes: All Present Nays: None Motion Carried

### **Report 8:**

Sports Merger for the 2020-2021 School Year with Heuvelton Central School District (Fall 2020-2021 Girl's Modified Swimming)

Moved By: V. Peo

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 the sports merger with the Heuvelton Central School District in the fall for Modified Girls Swimming for the 2020-2021 school year, on this 18<sup>th</sup> day of May 2020.

Ayes: All Present Nays: None Motion Carried

#### Report 9:

Sports Merger for the 2020-2021 School Year with Heuvelton Central School District (Fall 2020-2021 Girls Varsity Swimming)

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 the sports merger with the Heuvelton Central School District in the fall for Varsity Girls Swimming for the 2020-2021 school year, on this 18<sup>th</sup> day of May 2020.

## Report 10:

Sports Merger for the 2020-2021 School Year with Heuvelton Central School District (Winter 2020-2021 Modified Wrestling)

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 the sports merger with the Heuvelton Central School District in the winter for Modified Wrestling for the 2020-2021 school year, on this 18<sup>th</sup> day of May 2020.

Ayes: All Present Nays: None Motion Carried

### Report 11:

Sports Merger for the 2020-2021 School Year with Heuvelton Central School District (Winter 2020-2021 Junior Varsity Wrestling)

Moved By: M. Myers 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 the sports merger with the Heuvelton Central School District in the winter for Junior Varsity Wrestling for the 2020-2021 school year, on this 18<sup>th</sup> day of May 2020.

Ayes: All Present Nays: None Motion Carried

#### Report 12:

Sports Merger for the 2020-2021 School Year with Heuvelton Central School District (Winter 2020-2021 Varsity Wrestling)

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 the sports merger with the Heuvelton Central School District in the winter for Varsity Wrestling for the 2020-2021 school year, on this 18<sup>th</sup> day of May 2020.

### Report 13:

Sports Merger for the 2020-2021 School Year with Heuvelton Central School District (Winter 2020-2021 Boys Modified Indoor Track)

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 the sports merger with the Heuvelton Central School District in the winter for Boys Modified Indoor Track for the 2020-2021 school year, on this 18<sup>th</sup> day of May 2020.

Ayes: All Present Nays: None Motion Carried

### Report 14:

Sports Merger for the 2020-2021 School Year with Heuvelton Central School District (Winter 2020-2021 Boys Varsity Indoor Track)

Moved By: L. Zweifel 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 the sports merger with the Heuvelton Central School District in the winter for Boys Varsity Indoor Track for the 2020-2021 school year, on this 18<sup>th</sup> day of May 2020.

Ayes: All Present Nays: None Motion Carried

#### Report 15:

Sports Merger for the 2020-2021 School Year with Heuvelton Central School District (Winter 2020-2021 Girls Modified Indoor 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 the sports merger with the Heuvelton Central School District in the winter for Girls Modified Indoor Track for the 2020-2021 school year, on this 18<sup>th</sup> day of May 2020.

## Report 16:

Sports Merger for the 2020-2021 School Year with Heuvelton Central School District (Winter 2020-2021 Girls Varsity Indoor Track)

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 the sports merger with the Heuvelton Central School District in the winter for Girls Varsity Indoor Track for the 2020-2021 school year, on this 18<sup>th</sup> day of May 2020.

Ayes: All Present Nays: None Motion Carried

## Report 17:

Sports Merger for the 2020-2021 School Year with Lisbon Central School District (Winter 2020-2021 Boys Varsity Hockey)

Moved By: R. Grizzuto 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 the sports merger with the Lisbon Central School District in the winter for Boys Varsity Hockey for the 2020-2021 school year, on this 18<sup>th</sup> day of May 2020.

Ayes: Ronald Johnson, Craig Lalonde, Pamela Luckie, Lawrence Mitchell, Michael Myers,

Vicky Peo, Laurie Zweifel,

Nays: Renee' Grizzuto, Michael Tooley

Motion Carried

### Report 18:

Sports Merger for the 2020-2021 School Year with Lisbon Central School District (Spring 2020-2021 Boys Modified Lacrosse)

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 the sports merger with the Lisbon Central School District in the spring for Boys Modified Lacrosse for the 2020-2021 school year, on this 18<sup>th</sup> day of May 2020.

Ayes: Ronald Johnson, Craig Lalonde, Pamela Luckie, Lawrence Mitchell, Michael Myers,

Vicky Peo, Laurie Zweifel,

Nays: Renee' Grizzuto, Michael Tooley

**Motion Carried** 

### Report 19:

Sports Merger for the 2020-2021 School Year with Lisbon Central School District (Spring 2020-2021 Boys Varsity Lacrosse)

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 the sports merger with the Lisbon Central School District in the winter for Boys Varsity Lacrosse for the 2020-2021 school year, on this 18<sup>th</sup> day of May 2020.

Ayes: Ronald Johnson, Craig Lalonde, Pamela Luckie, Lawrence Mitchell, Michael Myers,

Vicky Peo, Laurie Zweifel,

Nays: Renee' Grizzuto, Michael Tooley

**Motion Carried** 

### PERSONNEL DIVISION

### Report 20:

Retirement of Teaching Assistant

Moved By: M. Tooley 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 accept the retirement of SUSAN BOUCHEY TEACHING ASSISTANT, effective June 30, 2022.

Ayes: All Present Nays: None Motion Carried

### Report 21:

Resignation of Elementary Teacher

Moved By: C. Lalonde 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 STEPHANIE

CARKNER as ELEMENTARY TEACHER, effective June 26, 2020.

### Report 22:

Amendment of Contract with Superintendent of Schools

Moved By: C. Lalonde Supported By: L. Mitchell

**RESOLVED:** Having the recommendation of the Board of Education of the Ogdensburg City School District, the agreement between the Board of Education and KEVIN K. KENDALL, SUPERINTENDENT OF SCHOOLS, for the period of July 1, 2020 through December 30, 2023, as outlined in the Amended Contract signed by the Board of Education President on May 18, 2020 and the Superintendent of Schools on May 18, 2020, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 18<sup>th</sup> day of May 2020.

Ayes: All Present Nays: None Motion Carried

### Report 23:

Amendment of Contract with Assistant Superintendent for Curriculum, Instruction, Assessment and Technology

Moved By: V. Peo

Supported By: L. Zweifel

**RESOLVED:** Having the recommendation of the Board of Education of the Ogdensburg City School District, the agreement between the Board of Education and JACQUELYN L. KELLY, ASSISTANT SUPERINTENDENT FOR CURRICULUM, INSTRUCTION, ASSESSMENT AND TECHNOLOGY, for the period of July 1, 2020 through June 30, 2022, as outlined in the Amended Contract signed by the Board of Education President on May 18, 2020 and the Assitant Superintendent on May 18, 2020, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 18<sup>th</sup> day of May 2020.

Ayes: All Present Nays: None Motion Carried

### Report 24:

Appointment of Special Education Teacher

Moved By: M. Tooley 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 HANNAH MONNAT as SPECIAL EDUCATION TEACHER, B+30+M, STEP 9, at a salary of \$55,618.00, effective September 1, 2020, status probationary (probationary period 09/01/20 through 6/30/23, unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provision of Section 3012 of the Education Law, in order to by

grated tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly Effective in at least two (2) of the three (3) proceeding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Ayes: All Present Nays: None Motion Carried

### Report 25:

Appointment of Secondary Special Education Teacher

Moved By: R. Grizzuto 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 appoint BROOKE SCHULTE as SPECIAL EDUCATION TEACHER, B+30+M, STEP 7, at a salary of \$53,515.00, effective September 1, 2020, status probationary (probationary period 09/01/20 through 6/30/23, unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provision of Section 3012 of the Education Law, in order to by grated tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly Effective in at least two (2) of the three (3) proceeding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Ayes: All Present Nays: None Motion Carried

#### **BUSINESS AND FINANCE DIVISION**

### Report 26:

Resolution to Approve Budget Transfers

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 approve the budget transfers of \$25,000 effective May 18, 2020 on this 18<sup>th</sup> day of May 2020.

### **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 18<sup>th</sup> day of May, 2020.

Ayes: All Present Nays: None Motion Carried

Other: None

Concluding Comments by Citizens, Board Members, and/or Administration: M. Tooley was interested in feedback from faculty and administration on the education experience so far during this pandemic. Mr. Kendall and Mrs. Tuttle praised the faculty, staff and administration. They did however point out that this is not an ideal situation for many students.

There will be no summer school, however BOCES is working on offering some sort of online program. The Salvation Army will be helping with meals during the summer.

### **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 6:38 p.m. Next meeting held on June 1<sup>st</sup>, 2020.

Respectfully Submitted,

Mariah Pearson Board Clerk