

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: June 1st, 2020

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA LGI

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Lawrence Mitchell, Michael Myers, Laurie Zweifel, Michael Tooley, 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

Board President Ronald Johnson called the Regular Meeting to order at 6:07 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 May 4, 13, 14, 15, 18, 19, 20, 21, 22, 26, 27, 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 1st day of June, 2020.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

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 approve the Board of Education Regular Meeting minutes, with minor changes, held on May 18th, 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

Report 1:
Second Review and Discussion of Proposed Changes to the 2020-2021 Code of Conduct

No action necessary – Second Review and Discussion Only

NEW BUSINESS:
GENERAL ADMINISTRATION DIVISION

Report 2:
First Review of 2020-2021 Ogdensburg City School District Health Services Policy Manual

No action necessary – First Review and Discussion Only

Report 3:
Appointment of Election Inspectors for Annual District Budget Vote and School Board Election

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

RESOLVED: Having the approval of the Superintendent of Schools, the persons below are appointed to serve as Election Inspectors for the Annual District Budget Vote and School Board Election to be held on June 9, 2020, by absentee ballot.

Alane Farrell
Lawree Doe
Katie Geary

Ayes: All Present
Nays: None
Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

PERSONNEL DIVISION

Report 4:

Retirement of Building Maintenance Mechanic

Moved By: M. Tooley

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 accept the retirement of JEFFERY BAILEY, BUILDING MAINTENANCE MECHANIC, effective June 30, 2020.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE DIVISION

Report 5:

Resolution to Approve Budget Transfers

Moved By: R. Grizzuto

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 \$234,749 effective May 31, 2020 on this 1st day of June 2020.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

Sam Hess asked what proposed lay-offs were part of the amended budget. Mr. Kendall answered; there were no lay-offs in the amended budget.

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: R. Grizzuto

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

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Motion Carried

ADJOURNMENT:

Having no further business, President Johnson declared the meeting adjourned at 6:14 p.m. the next Board of Education meeting will be held on June 10th, 2020.

Respectfully Submitted,

Mariah Pearson
Board Clerk