GENERAL ADMINISTRATION DIVISION	
Report No.	5

OGDENSBURG CITY SCHOOL DISTRICT OGDENSBURG, NEW YORK

SUBJECT: Board Resolution to Establish the Ogdensburg Free Academy/St.

Mary's Academy Athletic Hall of Fame and Adopt the By-Laws,

Rules & Procedures

DATE: April 2, 2018

REASON FOR BOARD CONSIDERATION:

The Board of Education shall approve the establishment of the Ogdensburg Free Academy and St. Mary's Academy Athletic Hall

of Fame.

FACTS AND ANALYSIS:

The Board of Education of the Ogdensburg City School District wishes to recognize and honor those individuals and teams who have made outstanding contributions to the Ogdensburg Free Academy or St. Mary's Academy Athletic Programs. The board will recognize the OFA/St. Mary's Hall of Fame as an extension of the Ogdensburg City School District's Athletic Department and the Athletic Director will serve as Chairperson of the Hall of Fame Committee. The district will be the caretaker of all OFA/St. Mary's Hall of Fame funds and the OFA/St. Mary's Hall of Fame Committee and its Chairperson can only approve expenditures of said funds. The district will provide the OFA/St. Mary's Hall of Fame with display spaces as deemed appropriate by the school administration.

RECOMMENDED ACTION:

Moved by _____ and supported by ____ that, having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the establishment of the Ogdensburg Free Academy and St. Mary's Academy Athletic Hall of Fame and adopt the By-Laws, Rules and Procedures as outlined in the enclosed attachment on this 2nd day of April 2018.

APPROVED FOR PRESENTATION TO THE BOARD:

Superintendent

TMV/alf Attachment

OGDENSBURG FREE ACADEMY ST. MARYS ACADEMY HALL OF FAME

January 23, 2018

Ogdensburg City School District Board of Education 1100 State Street Ogdensburg, NY 13669

Dear Commissioners,

A start-up group of four individuals met initially in the month of December 2017. This group consisted of two members of the Ogdensburg Free Academy class of 1969 and two members of the St. Mary's Academy class of 1969.

The result of our discussions resulted in the attached document entitled: "Ogdensburg Free Academy/St. Mary's Academy Hall of Fame By-laws, Rules, Procedures".

Our request of the Ogdensburg City School District Board of Education is as follows:

- 1. Recognize the Ogdensburg Free Academy/St. Mary's Academy Hall of Fame (OFA/SMAHOF) as an extension of the OFA Athletic Department under the purview of the director of Athletics as our Chairperson.
- 2. Be the caretaker of our funds so that the expenditure of such funds will only be approved by the HOF Committee and its Chairperson as part of that Committee.
- 3. Provide the HOF Committee with appropriate display spaces as deemed so by the OFA School Administration.

We thank you in advance for your time and consideration and are hopeful that we can be a positive part of the school community.

Respectfully yours,

Steve Barlow

Tim Baker

Ron Johnson

Doug Loffler

Harold Myers

Rill Merna

Penny Sharrow

OGDENSBURG FREE ACADEMY/ST. MARYS ACADEMY HALL OF FAME BY-LAWS, RULES, PROCEDURES Final Version 1/21/2018

I. PURPOSE

To recognize and honor those individuals and teams who have made outstanding contributions to the Ogdensburg Free Academy or St. Mary's Academy athletic programs.

II. SELECTION COMMITTEE

- A. The committee shall administer the needs and purposes of the OFA/SMA Athletic Hall of Fame. This shall include the processing of nominations, the selection of inductees, the establishment of award ceremonies and the formulation of policies governing the Hall of Fame and the raising of funds to support such activities.
- B. The committee shall consist of no less than nine (9) individuals, including the Director of Athletics. A term would consist of at least five (5) years extended by agreement of the member and the committee.
- C. The selection committee will consist of active members of the Hall of Fame Committee. As a group, the members will submit ballot forms in which they rank all nominees. The committee will then review the results of the voting and select individuals/teams for induction.

III. COMMITTEE OFFICERS

- A. Chairperson: The Director of Athletics will serve as the Chairperson.
- B. Secretary: The secretary is responsible for keeping records of the meetings in addition to any necessary correspondence.
- C. Treasurer: The treasurer is responsible for keeping all financial records.
- D. Awards Committee: The awards committee is responsible for the selecting and awarding of plagues/gifts and documents that are presented at the Hall of Fame ceremonies.
- E. Publicity Committee: The publicity committee is responsible for releases to the local media regarding Hall of Fame activities.

IV. MEETINGS OF THE SELECTION COMMITTEE

Meetings will be called by the chairperson on an as needed basis.

V. QUALIFICATIONS FOR MEMBERSHIP TO THE OFA/SMA HALL OF FAME

A. Membership is open to those individuals who have made outstanding contributions to the Ogdensburg Free Academy athletic program or the St. Mary's Academy athletic program (athletes. coaches, administrators and supporters). The committee shall give preferences to Ogdensburg Free Academy or St. Mary's Academy alumnus. Individuals who have not graduated from said schools shall be evaluated by the committee on an individual basis. The inductee must be of good character and exemplify good citizenship.

B. Nominations for individual athletes or teams will only be considered for those who have been out of high school five years or more. Nominations for coaches, administrators and supporters will be considered only for those who have been affiliated with the Ogdensburg School District/St. Mary's Academy for at least five years. Said person or organization shall be eligible for nomination when direct affiliation with the athletic program has terminated. Posthumous awards may be given.

VI. HALL OF FAME SELECTION GUIDELINES AND CRITERIA

- A. Each year, written and verified nominations for the Hall of Fame will be solicited. Nominations shall be limited to individuals and teams after the year 1950.
- B. Nomination forms will be distributed to committee members in advance for review. A meeting will then be held and the Selection Committee will determine the final inductees for that year.
- C. Nominations will be kept on file indefinitely.
- D. A public announcement of final selections will be made prior to the Induction Ceremony.
- E. No more than 8 individuals and 2 teams will be inducted each year into the Hall of Fame, with the exception of the first two years (which shall be deemed catchup years).
- F. Any Selection Committee member that is nominated for induction shall abstain from the selection process. Family members shall abstain from the final discussion/selection process regarding the family member.
- G. Inductees or family representatives will be requested to be present at the Hall of Fame Induction Ceremony. The committee will determine if an individual will be inducted in absentia.

VII. AWARDS

Each individual inductee will receive an award as determined by the Committee. A separate plaque will be placed on the Hall of Fame Wall in the school lobby.

VIII. AMENDMENTS

Any member of the committee may propose an amendment to these bylaws which shall be adopted after a 2/3 positive vote.