

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: May 22nd, 2019

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

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

MEMBERS ABSENT: Vicky Peo

OTHERS PRESENT: Superintendent Kevin Kendall, Patricia Smithers, Board Clerk Mariah Ahmad, and Citizens

The Regular Meeting was called to order by Board President Ronald Johnson at 7:30 p.m. in the OFA Cafeteria.

GENERAL ADMINISTRATION DIVISION:

Acceptance of Board of Education Minutes

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 approve the Board of Education Public Hearing and Regular meeting minutes, with minor changes, held on May 13th, 2019.

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

Ogdensburg City School District
Board of Education
Ogdensburg, New York

NEW BUSINESS:

General Administration Division

Report 1:

Setting Date for District's Organizational Meeting

Moved By: C. Lalonde

Supported By: L. Zweifel

RESOLVED: Having the recommendation 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 schedules for Monday July 1, 2019, 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

INSTRUCTIONAL DIVISION

Report 2:

Extended Year Special Education Programs for Summer 2019

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 authorize the EXTENDED YEAR SPECIAL EDUCATION PROGRAMS for the 2019 school year and provide the funds necessary to implement such a program.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

PERSONNEL DIVISION

Report 3:

Appointment of Extended Year Special Education Program ABA Teacher for Summer 2019

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 appoint HALEY BAKER as EXTENDED YEAR SPECIAL EDUCATION PROGRAM ABA TEACHER, at a salary of \$110.00 per day, effective July 8, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 4:

Appointment of Extended Year Special Education Program ABA Teaching Assistants for Summer 2019

Moved By: L. Zweifel

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 appoint the following EXTENDED YEAR SPECIAL EDUCATION PROGRAM ABA TEACHING ASSISTANTS, at a salary of \$12.00 per hour, effective July 8, 2019.

DANNA MAHONEY
BRITTNEY O'GRADY
KEVIN PEARSON
STACY SIBLEY

Ayes: All Present

Nays: None

Motion Carried

Report 5:

Appointment of Extended Year Special Education Program Integrated Pre-School 12:1:1 Teacher for Summer 2019

Moved By: M. Tooley

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 appoint STEPHANIE CARKNER as EXTENDED YEAR SPECIAL EDUCATION PROGRAM INTEGRATED PRE-SCHOOL

Ogdensburg City School District
Board of Education
Ogdensburg, New York

12:1:1 TEACHER, at a salary of \$110.00 per hour, effective July 8, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 6:

Appointment of Extended Year Special Education Program Integrated Pre-School 12:1:1 Teaching Assistants for Summer 2019

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 appoint the following as EXTENDED YEAR SPECIAL EDUCATION PROGRAM INTEGRATED PRE-SCHOOL 12:1:1 TEACHING ASSISTANTS, at a salary of \$11.10 per hour, effective July 8, 2019.

JULIE CAMERON
VALERIE LALONDE

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Appointment of Extended Year Special Education Program Integrated Pre-School 8:1:1 Teacher for Summer 2019

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 appoint KENDRA HAMMOND as EXTENDED YEAR SPECIAL EDUCATION PROGRAM INTEGRATED PRE-SCHOOL 8:1:1 TEACHER, at a salary of \$110.00 per hour, effective July 8, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Appointment of Extended Year Special Education Program Integrated Pre-School 8:1:1 Teaching Assistants for Summer 2019

Moved By: R. Grizzuto

Supported By: P. Luckie

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of

Ogdensburg City School District
Board of Education
Ogdensburg, New York

the Ogdensburg City School District does hereby appoint the following as EXTENDED YEAR SPECIAL EDUCATION PROGRAM INTEGRATED PRE-SCHOOL 8:1:1 TEACHING ASSISTANTS, at a salary of \$11.10 per hour, effective July 8, 2019.

PEGGY COHEN
KIRA HAMMOND
GRACE MASHAW
LINDSEY REGAN
LARA RICHARDSON
MANDY ROBERTS-AMO

Ayes: All Present
Nays: None
Motion Carried

Report 9:

Appointment of Extended Year Special Education Program 6:1:1 Teacher for Summer 2019

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 appoint CHELSEA COTA as EXTENDED YEAR SPECIAL EDUCATION PROGRAM 6:1:1 TEACHER, at a salary of \$110.00 per hour, effective July 8, 2019.

Ayes: All Present
Nays: None
Motion Carried

Report 10:

Appointment of Extended Year Special Education Program 6:1:1 Teaching Assistants for Summer 2019

Moved By: L. Zweifel
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 appoint the following as EXTENDED YEAR SPECIAL EDUCATION PROGRAM 6:1:1 TEACHING ASSISTANTS, at a salary of \$11.10 per hour, effective July 8, 2019.

DOUGLAS FARLEY
RACHEL HULL

Ayes: All Present

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Nays: None
Motion Carried

Report 11:

Appointment of Extended Year Special Education Program Speech Therapist for Summer 2019

Moved By: M. Tooley

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 appoint ABIGAIL FINLEY as SPEECH THERAPIST for the EXTENDED YEAR SPECIAL EDUCATION PROGRAMS, at a salary of \$126.00 per hour for Preschool Services and \$110.00 per day for School-Age Services, effective July 8, 2019.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE DIVISION

Report 12:

Resolution to Approve Budget Transfers

Moved By: C. Lalonde

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 \$12,000 on this 22nd day of May, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 13:

Resolution to Approve Tax Certiorari Settlement with Ogdensburg Associates LLC

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 adopt the resolution to Approve the Tax Certiorari Settlement with Ogdensburg Associates LLC this 22nd day of May, 2019.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report B1-B6:

Consent Agenda for items B1-B6, addressing item B4 separately

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 approve reports B1-B6 as part of a Consent Agenda this 22nd day of May, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report B4:

Item B4

M. Tooley identified a gap in the revenue line for sports mergers and asked administration if there was a reason for this. Mrs. Smithers will provide a breakdown for the Board and confirmed all payments have been made for Fall and Winter sports.

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 approve report B4 as part of a Consent Agenda this 22nd day of May, 2019.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

M. Tooley acknowledged the OEA for providing a free community dinner, including free raffles and books.

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: M. Tooley

Supported By: C. Lalonde

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

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Nays: None
Motion Carried

ADJOURNMENT:

Having no further business, President Johnson declared the meeting adjourned at 7:42 p.m.
Next meeting held on June 3rd, 2019.

Respectfully Submitted,

Mariah Ahmad
Board Clerk