DATE: September 16th, 2019

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Ronald Johnson, Craig Lalonde, Pamela Luckie, Lawrence

Mitchell, Michael Myers, Vicky Peo, Michael Tooley, Laurie

Zweifel, Alexis Beaulieu, Student Representative

MEMBERS ABSENT: Renee' Grizzuto,

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 June 4, 2019 and August 20, 2019.

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 accept the recommendations as presented this 16th day of September, 2019.

Ayes: All Present Nays: None Motion Carried

Letters and Communications to the Board of Education

Mr. Kendall announced 2 students were accepted this year into the All State NYSMAA. Mrs. Williams also thanked the Board and provided details about the 2^{nd} grade trip to the Syracuse Zoo.

Comments Relative to the Agenda

None

OLD BUSINESS:

General Administration Division

Report 1:

Second Review and Adoption of Revised Board of Education Policy #7511 (Immunization of Students)

Moved By: L. Zweifel 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 adopt the Revised Board of Education Policy

#7511: Immunizations of Students, this 16th day of September, 2019.

Ayes: All Present Nays: None Motion Carried

Report 2:

Second Review and Adoption of Revised Board of Education Policy #7222 (Diploma or Credential Options for Students with Disabilities)

Moved By: L. Mitchell 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 adopt the Revised Board of Education Policy #7222: Diploma or Credential Options for Students with Disabilities, this 16th day of September, 2019.

Ayes: All Present Nays: None Motion Carried

Report 3:

Second Review and Adoption of Revised Board of Education Policy #7220 (Graduation Options/Early Graduation/Accelerated Programs)

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 adopt the Revised Board of Education Policy #7220: Graduation Options/Early Graduation/Accelerated Programs with a modest change, this 16th day of September, 2019.

Report 4:

Second Review and Adoption of Revised Board of Education Policy #5660 (Meal Charging and Prohibition Against Meal Shaming)

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 adopt the Revised Board of Education Policy #5660: Meal Charging and Prohibition Against Meal Shaming, this 16th day of September, 2019.

Ayes: All Present Nays: None Motion Carried

NEW BUSINESS:

Instructional Division

Report 5:

Regional and Local Secondary Summer School Report

No action necessary, information only.

Personnel Division

Report 6:

Retirement of Building Maintenance Helper

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 accept the retirement of GREGORY WHITE, BUILDING MAINTENANCE HELPER, effective August 31, 2020.

Report 7:

Resignation of Part-Time Food Service Helper

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 accept the resignation of EDWIN TRACY as

PART-TIME FOOD SERVICE HELPER, effective September 5, 2019.

Ayes: All Present Nays: None Motion Carried

Report 8:

Resignation of Elementary Yearbook Co-Advisor

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 accept the resignation of KEVIN PEARSON as ELEMENTARY YEARBOOK CO-ADVISOR, effective September 4, 2019.

Ayes: All Present Nays: None Motion Carried

Report 9:

Resignation of Afterschool Program Teaching Assistant

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 accept the resignation of VALERIE

LALONDE as AFTERSCHOOL PROGRAM TEACHING ASSISTANT, effective September 4,

2019.

Ayes: All Present Nays: None Motion Carried

Report 10:

Revised Appointment of Elementary Teacher

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 reappoint STEPHANIE CARKNER as

ELEMENTARY TEACHER, B+30+M, STEP 3, at a salary of \$49,108.00, effective retroactive to August 29, 2019, status probationary (probationary period 08/29/19 through 06/30/23, 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 be granted 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 three (3) of the four (4) preceding years, and if the teacher received 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 11:

Appointment of Grant Funded District-Wide Data Coordinator

Moved By: V. Peo

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 appoint CARRIE SHOLETTE as GRANT FUNDED DISTRICT-WIDE DATA COORDINATOR at a salary of \$3,000.00, for the 2019-2020 school year.

Ayes: All Present Nays: None Motion Carried

Report 12:

Appointment of Teacher of the Speech and Hearing Impaired (4-month Temporary Appointment)

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 appoint ALICE BELLINGER, as TEACHER OF THE SPEECH AND HEARING IMPAIRED (4-Month Temporary Appointment), effective retroactive to September 11, 2019 through December 20, 2019 at a daily rate of \$162.00.

Original probationary period was met.

Report 13:

Appointment of Substitute Teaching Assistants

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 appoint the following as SUBSTITUTE TEACHING ASSISTANTS at a rate of \$78.00 per day for the 2019-2020 school year:

SUBSTITUTE TEACHING ASSISTANTS	
BOBBY JO ASHLEY	SANDRA IRVINE
ALICE BAKER	SABRINA JOHNSON
CONNOR BADLAM	VICTORIA KINNEY
REUBEN BARKLEY	ALYSSA LACOMB-BROWN
ASHLEY BARR	TAMMY LAFLAIR
STACY BERTRAM	ANDREA LALONDE
COLLEEN BICE	VALERIE LALONDE
MEGAN BJORK	GRACE MASHAW
AMY BRENNO	DONNA MEASHEAW
CRYSTAL BRUYERE	TASHA NEWCOMBE
JULIA CAMERON	JONNIE PEARSON
TRISTA CHASE	ANTHONI POPE
PEGGY COHEN	AIDAN PUTMAN
JENNIE DALTON	LINDSEY REGAN
DIANNA DAWLEY	LARA RICHARDSON
CONNIE FARLEY	MANDY ROBERTS-AMO
LINDA FORTIN	CALE SARGENT
SHARON GARVEY	COURTNEY SHERWIN
JOANN GIBSON	ALEX SIAS
SUSAN GREEN	MARY SOULIA
DANIELLE GUIMOND	GALE STEINBURG
SAMANTHA HESS	ANNA ST. PIERRE

Report 14:

Appointment of Substitute Teachers and School Nurses

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 appoint RILEY LUCKIE as SUBSTITUTE TEACHER for the 2019-2020 school year.

Ayes: Ronald Johnson, Craig Lalonde, Lawrence Mitchell, Michael Myers, Vicky Peo, Michael

Tooley, Laurie Zweifel

Nays: None

Abstain: Pamela Luckie

Motion Carried

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 appoint AARON PEO as SUBSTITUTE TEACHER for the 2019-2020 school year.

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

Michael Tooley, Laurie Zweifel

Nays: None

Abstain: Vicky Peo Motion Carried

Moved By: L. Zweifel 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 the following as SUBSTITUTE

TEACHERS AND SCHOOL NURSES for the 2019-2020 school year:

SUSTITUTE TEACHERS & SCHOOL NURSES	
KELLY BADLAM	BRITTNEY O'GRADY
KATHERINE BEAUCHAMP	BARBARA BUSCEMI
SHELLEY PERIA	RICHARD CHRISTY
APRIL POOLE	ANNA COUPERUS
DAVID PRUDHOMME	JOCELYN FIFIELD
ANDREW PUTMAN	MARISSA FOSTER
KATHRYN RICE	JUDITH FREDERICKS
MARIEL ROBB	MEGAN GRADY
MATTHEW ROSE	LORI HACKETT
NOLAN RUFA	ANITA HOLLIS
MARYANNE SARGENT	JAMES HOWARD
LINDA SCAGEL	RACHEL HULL

SHANNON JOANETTE
RANDY JOHNSON
LAKEN KELLY
DALE KIRKPATRICK
TRACIE KROEGER
MARTHA LIGHTFOOT
DOUGLAS LOFFLER
MIRANDA TRAVIS
JENNIFER WELLS
MARY WILLS
RICHARD WILSON

Ayes: All Present Nays: None Motion Carried

Report 15:

Appointment of Unpaid Fall Coaches

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 BRETT MONNAT as UNPAID VARSITY FOOTBALL COACH (12th year), for the 2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint CHARLES SHAVER as UNPAID VARSITY FOOTBALL COACH (3rd year), for the 2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ANDREW LAYNG as UNPAID VARSITY FOOTBALL COACH (1st year), for the 2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint TIM RICHARDS as UNPAID GIRLS VARSITY SOCCER COACH (4th year), for the 2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint GEORGE BEAULIEU as UNPAID GIRLS VARSITY SOCCER COACH (1st year), for the 2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint LAUREN SMITH as UNPAID GIRLS

JUNIOR VARSITY SOCCER COACH (1st year), for the 2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SARA FARLEY as UNPAID BOYS MODIFIED SOCCER COACH (4th year), for the 2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MADISON WESCOTT as UNPAID MODIFIED SWIMMING COACH (1st year), for the 2019 fall season.

Ayes: All Present Nays: None Motion Carried

Business and Finance Division

Report 16:

Resolution to Approve Budget Transfers

Moved By: C. Lalonde 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 \$47,000.00 effective August 31, 2109 on this 16th day of September, 2019.

Ayes: All Present Nays: None Motion Carried

Report 17:

2019 Capital Outlay Mechanical Upgrades Project Bid Award BCA Project Number: 2019-064

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 accept the contract base bids as outlined on the bid documents pending contractor post-bid qualifications.

Ayes: All Present Nays: None Motion Carried

Report B1:

Payment of Warrants and Schedule of Claims/August 2019

No actions necessary, information only.

Report B2:

2019 Capital Outlay Mechanical Upgrades Project Bid Award BCA Project Number: 2019-064

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 General, Cafeteria, Capital, Debt Service, Trust and Agency, Scholarship Payroll and Federal Fund Treasurer's Reports from

Augsut 1, 2019 to August 31, 2019 this 16th day of September, 2019.

Ayes: All Present Nays: None Motion Carried

Other: None

Concluding Comments by Citizens, Board Members, and/or Administration: None

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: M. Tooley Supported By: L. Mitchell

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, Vice President Lalonde declared the meeting adjourned at 6:19 p.m. Next meeting held on October 16th, 2019.

Respectfully Submitted,

Mariah Pearson Board Clerk