

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: June 17th, 2019

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

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

MEMBERS ABSENT:

OTHERS PRESENT: Superintendent Kevin Kendall, 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 May 14, 17, 20, 21, 22, 23, 19, 30, 2019

Moved By: C. Lalonde

Supported By: L. Zweifel

RESOLVED: Having the recommendation of the Committee on Special Education, the Committee on Preschool Special Education and the 504 Committee, the Board of Education of the Ogdensburg City School District does hereby accept the recommendations as presented this 17th day of June 2019.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: L. Mitchell

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 approve the June 3rd, 2019 Board of Education and Special Meeting minutes, this 17th day of June 2019.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Letters and Communications to the Board of Education

None

Comments Relative to the Agenda

None

OLD BUSINESS:

General Administration Division

Report 1:

Final Review and Adoption of 2019-2020 Ogdensburg City School District Health Services Policy Manual

Moved By: R. Grizzuto

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 Ogdensburg City School District Health Services Policy Manual this 17th day of June 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 2:

Second Review and Discussion of Revised Code of Conduct for the 2019-2020 School Year

M. Myers suggested a simplification of the multi-level Academic Probation system down to two levels, effectively suspending from play any student who fails 1 or more class. The current system was created by a committee of teachers and coaching staff. This is the first year the system has been in place and administration asked they be given a chance to provide some additional information of performance from the last year before any changes are made.

NEW BUSINESS:

General Administration Division

Report 3:

Recognition of District Employees Retirement/Years of Service

Mr. Kendall and Mr. Johnson presented the dedicated employees of the district with Certificates of Appreciation for their many years of service.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 4:

Annual Civic Award Presentations

Mr. James Reagan and Mrs. Christina Frank were presented with the Ogdensburg City School District 2019 Annual Civic Award for their continued volunteer service as advisors to the Kiwanis OFA Key Club.

Mr. and Mrs. William and Maureen Hosmer were presented with the Ogdensburg City School District 2019 Annual Civic Award for their continued support of the Ogdensburg community fundraising events and activities.

Report 5:

Ogdensburg Education Association Student Award Presentations

The Ogdensburg Education Association recognized six students for their achievements in the areas of sports, art and music.

Visual Art Award: Zanaya Baker-Johnson

Visual Art Award: Carolyn Wright

Instrumental Music Award: Nicholas LaCombe

Vocal Music Award: Elizabeth Peo

Sportsmanship Award: Caroline Lalone

Sportsmanship Award: Julian Rufa

Reports 6:

Resolution to Approve the Contract between the Ogdensburg City School District and the City of Ogdensburg Re: Providing the Services of a School Resource Officer

Moved By: C. Lalonde

Supported By: L. Zweifel

RESOLVED: Having the recommendation of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby approve the Contract with the City of Ogdensburg to provide the services of a School Resource Officer, as submitted on this 17th day of June 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Student Residency Discussion

Mr. Kendall looked to the Board for confirmation he can begin to investigate cases where a student's true residency is under suspicion. The Board gave Mr. Kendall the go ahead to pursue this matter heavily.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

PERSONNEL DIVISION

Reports 8:

Resignation of ABA Extended Year Special Education Program Teaching Assistant 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 accept the resignation of BRITTNEY O'GRADY, ABA EXTENDED YEAR SPECIAL EDUCATION PROGRAM TEACHING ASSISTANT, effective June 6, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Appointment of Secondary Social Studies Teacher

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 BRETT MONNAT as SECONDARY SOCIAL STUDIES TEACHER, B+45+M, STEP 8, at a salary of \$55,407.00, effective August 29, 2019, status probationary (probationary period 08/29/19 through 06/30/22, 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 10:

Appointment of Secondary English Teacher

Moved By: R. Grizzuto

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 BRIDGETTE HAVENS as SEONDARY ENGLISH TEACHER, B+30+M, STEP 13, at a salary of \$59,625.00, effective

Ogdensburg City School District
Board of Education
Ogdensburg, New York

August 29, 2019, status probationary (probationary period 08/29/19 through 06/30/22, 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 Head Nurse

Moved By: L. Mitchell

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 appoint TARA KROEGER as HEAD NURSE, STEP 8, at a salary of \$57,582.80, effective July 1, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 12:

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

Moved By: R. Grizzuto

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 CHARLOTTE MILLER 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

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 13:

Appointment of Substitute Teachers

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 appoint the following as SUBSTITUTE TEACHERS for the 2018-2019 school year:

CHARLOTTE MILLER
ASHLEIGH SOVIE

Ayes: All Present

Nays: None

Abstain: Michael Tooley

Motion Carried

Report 14:

Appointment of Department Heads 2019-2020

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 DIANNE DRAYSE-ALONSO as DEPARTMENT HEAD FOR ART (K-12), 5 years and over, for the 2019-2020 school year at a salary of \$911.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint NICOLE SEELEY as DEPARTMENT HEAD FOR ENGLISH (7-12), 1st year, for the 2019-2020 school year at a salary of \$683.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint PAMELA BICE as DEPARTMENT HEAD FOR LANGUAGE (7-12), 1st year, for the 2019-2020 school year at a salary of \$683.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint KATRINA PUTMAN as DEPARTMENT HEAD FOR GUIDANCE (7-12), 1st year, for the 2019-2020 school year at a salary of \$683.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SUZANNE BEACH as DEPARTMENT HEAD FOR MATHEMATICS (7/8 SHARED POSTION), 3rd year, for the 2019-2020 school year at a salary of \$389.50.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JULIETTE ROSS as DEPARTMENT HEAD FOR MATHEMATICS (9-12 SHARED POSITION), 5 years and over, for the 2019-2020 school year at a salary of \$455.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JON COLE as DEPARTMENT HEAD FOR MUSIC (K-12), 5th year, for the 2019-2020 school year at a salary of \$911.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint PHILIP BICKELHAUPT as DEPARTMENT HEAD FOR OCCUPATIONAL EDUCATION (7-12), 5 years and over, for the 2019-2020 school year at a salary of \$911.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint AMBER HENRY as DEPARTMENT HEAD FOR SCIENCE (7-12), 5 years and over, for the 2019-2020 school year at a salary of \$911.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MARK HENRY as DEPARTMENT HEAD FOR SOCIAL STUDIES (7-12), 3rd year, for the 2019-2020 school year at a salary of \$797.00.

Ayes: All Present

Nays: None

Motion Carried

Report 15:

Appointment of Fall Coaches 2019-2020

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 JONATHAN FREDERICK as MODIFIED FOOTBALL HEAD COACH, at a salary of \$3,537 – STEP 8, for the 2019-2020 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint WILLIAM PAYNE as MODIFIED FOOTBALL ASSISTANT COACH, at a salary of \$2,335 – STEP 3, for the 2019-2020 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint GERALD SAWYER, JR. as JUNIOR

Ogdensburg City School District
Board of Education
Ogdensburg, New York

VARSITY FOOTBALL HEAD COACH, at a salary of \$4,825 – STEP 8, for the 2019-2020 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JACOB JENEAL as JUNIOR VARSITY FOOTBALL HEAD COACH, at a salary of \$2,335 – STEP 3, for the 2019-2020 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MATTHEW TESSMER as VARSITY FOOTBALL HEAD COACH, at a salary of \$6,433 – STEP 8, for the 2019-2020 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MATTHEW TESSMER as VARSITY FOOTBALL HEAD COACH, at a salary of \$6,433 – STEP 8, for the 2019-2020 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ANTHONY WILLIAMS as VARSITY FOOTBALL ASSISTANT COACH, at a salary of \$4,825 – STEP 8, for the 2019-2020 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint CHALES McCORMICK as VARSITY FOOTBALL ASSISTANT COACH, at a salary of \$4,825 – STEP 8, for the 2019-2020 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint APRIL SPOONER as VARSITY VOLLEYBALL HEAD COACH, at a salary of \$2,123 – STEP 2, for the 2019-2020 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JON COLE as JUNIOR VARSITY VOLLEYBALL HEAD COACH, at a salary of \$4,825 – STEP 8, for the 2019-2020 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SUZANNE MCLEAN as VARSITY VOLLEYBALL HEAD COACH, at a salary of \$6,433 – STEP 8, for the 2019-2020 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ANDEE WEST as MODIFIED SWIMMING HEAD COACH, at a salary of \$2,540 – STEP 4, for the 2019-2020 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JOHN TEBO as VARSITY SWIMMING HEAD COACH, at a salary of \$6,433 – STEP 8, for the 2019-2020 fall season.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint RENEE' TEBO as GIRLS MODIFIED SOCCER HEAD COACH, at a salary of \$3,537 – STEP 8, for the 2019-2020 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DOUGLAS LOFFLER as GIRLS JUNIOR VARSITY SOCCER HEAD COACH, at a salary of \$4,825 – STEP 8, for the 2019-2020 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JULIE HYNES as GIRLS VARSITY SOCCER HEAD COACH, at a salary of \$6,433 – STEP 8, for the 2019-2020 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DOUGLAS FARLEY as BOYS MODIFIED SOCCER HEAD COACH, at a salary of \$3,144 – STEP 7, for the 2019-2020 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JUSTIN FISHEL as BOYS JUNIOR VARSITY SOCCER HEAD COACH, at a salary of \$3,463 – STEP 4, for the 2019-2020 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MATTHEW MORLEY as BOYS VARSITY SOCCER HEAD COACH, at a salary of \$6,433 – STEP 8, for the 2019-2020 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DIANNE JENEALT as BOYS AND GIRLS MODIFIED CROSS-COUNTRY HEAD COACH, at a salary of \$3,537 – STEP 8, for the 2019-2020 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint CHRISTOPHER MCROBERTS as BOYS AND GIRLS VARSITY CROSS-COUNTRY HEAD COACH, at a salary of \$6,433 – STEP 8, for the 2019-2020 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JACKIE PINKERTON as VARSITY CHEERLEADING HEAD COACH, at a salary of \$6,433 – STEP 8, for the 2019-2020 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint BRETT MONNAT as INTRAMURAL

Ogdensburg City School District
Board of Education
Ogdensburg, New York

WEIGHT TRAINING HEAD COACH, at a salary of \$1,388 – STEP 8, for the 2019-2020 fall season.

Ayes: All Present

Nays: None

Motion Carried

Report 16:

Appointment of Co-Curricular Advisors

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 appoint MELANIE COLE as SENIOR HIGH SCHOOL DETENTION TEACHER, 1st year, for the 2019-2020 school year at a salary of \$2,783.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JULIE MERRIFIELD as MIDDLE LEVEL DETENTION TEACHER, 5 years and over, for the 2019-2020 school year at a salary of \$3,363.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint NICOLE SEELEY as FRESHMAN CLASS ADVISOR, 2nd year, for the 2019-2020 school year at a salary of \$556.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint RACHEL ATKINS as SOPHOMORE CLASS ADVISOR, 4th year, for the 2019-2020 school year at a salary of \$695.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint BETH BRESETT as JUNIOR CLASS CO-ADVISOR, (1/2 position) 5 years and over, for the 2019-2020 school year at a salary of \$556.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint PAIGE BILLINGS as JUNIOR CLASS CO-ADVISOR, (1/2 position) 4th year, for the 2019-2020 school year at a salary of \$487.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JENNIFER PUTMAN as SENIOR CLASS CO-ADVISOR, (1/2 position) 5 years and over, for the 2019-2020 school year at a salary of \$419.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SUZANNE McLEAN as SENIOR CLASS

Ogdensburg City School District
Board of Education
Ogdensburg, New York

CO-ADVISOR, (1/2 position) 5 years and over, for the 2019-2020 school year at a salary of \$419.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint BETH BRESETT as JUNIOR PROM ADVISOR, (1/2 position) 5 years and over, for the 2019-2020 school year at a salary of \$733.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint PAIGE BILLINGS as JUNIOR PROM ADVISOR, (1/2 position) 2nd year, for the 2019-2020 school year at a salary of \$579.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JENNIFER PUTMAN as JUNIOR HONOR SOCIETY CO-ADVISOR (Grades 7-9), (1/2 position) 5 years and over, for the 2019-2020 school year at a salary of \$411.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SUZANNE McLEAN as JUNIOR HONOR SOCIETY CO-ADVISOR (Grades 7-9), (1/2 position) 5 years and over, for the 2019-2020 school year at a salary of \$411.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SUZANNE McLEAN as SENIOR HONOR SOCIETY ADVISOR (Grades 10-12), 5 years and over, for the 2019-2020 school year at a salary of \$822.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JENNIFER PUTMAN as SENIOR GRADUATION CO-ADVISOR, (1/2 position) 5 years and over, for the 2019-2020 school year at a salary of \$419.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SUZANNE McLEAN as SENIOR GRADUATION CO-ADVISOR, (1/2 position) 5 years and over, for the 2019-2020 school year at a salary of \$419.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint LORI BETH MURPHY as SENIOR HIGH SCHOOL STUDENT COUNCIL CO-ADVISOR, (1/2 position) 5 years and over, for the 2019-2020 school year at a salary of \$1,449.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ELIZABETH LADOUCEUR as SENIOR HIGH SCHOOL STUDENT COUNCIL CO-ADVISOR, (1/2 position) 5 years and over, for the 2019-2020 school year at a salary of \$1,449.50.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint AMY SWEENEY as MIDDLE LEVEL STUDENT COUNCIL ADVISOR, 5 years and over, for the 2019-2020 school year at a salary of \$695.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint KATHLEEN SWAN as SENIOR HIGH SCHOOL YEARBOOK ADVISOR, 5 years and over, for the 2019-2020 school year at a salary of \$5,567.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ALYSSA PAYNE as MIDDLE LEVEL YEARBOOK ADVISOR, 3rd year, for the 2019-2020 school year at a salary of \$2,196.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DIANNE DRAYSE-ALONSO as HIGH SCHOOL ART CLUB ADVISOR, 5 years and over, for the 2019-2020 school year at a salary of \$822.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MARY MARCINKO as MIDDLE LEVEL ART CLUB ADVISOR, 5th year, for the 2019-2020 school year at a salary of \$822.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JON COLE as MARCHING BAND ADVISOR, 5 years and over, for the 2019-2020 school year at a salary of \$1,670.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JON COLE as SUMMER MARCHING BAND ADVISOR, 5 years and over, for the 2019 summer band season at a salary of \$5,298.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint RACHEL ATKINS as DISTRICT WEBMASTER, for the 2019-2020 school year at a salary of \$1,500.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DESIREE HOUSE as ODYSSEY OF THE MIND ADVISOR, 5 years and over, for the 2019-2020 school year at a salary of \$3,363.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint KATHLEEN SWAN as WHIZ QUIZ CO-ADVISOR, (1/2 position) 4th year, for the 2019-2020 school year at a salary of \$347.50.
Having the approval of the Superintendent of Schools, the Board of Education of the

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Ogdensburg City School District does hereby appoint JAMIE LOPEZ as WHIZ QUIZ CO-ADVISOR, (1/2 position) 2nd year, for the 2019-2020 school year at a salary of \$278.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint HILLARY SKELLY as MODEL UN ADVISOR, (1/2 position) 5 years and over, for the 2019-2020 school year at a salary of \$411.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ELIZABETH LADOUCEUR as MODEL UN ADVISOR, (1/2 position) 5 years and over, for the 2019-2020 school year at a salary of \$411.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint KATHLEEN SWAN as EXTRA CLASSROOM ACTIVITIES TREASURER, 5 years and over, for the 2019-2020 school year at a salary of \$4,499.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ANGELA DWYER as DRAMATICS CO-ADVISOR, (1/2 position) 5 years and over, for the 2019-2020 school year at a salary of \$1,254.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SARA PABIS as DRAMATICS CO-ADVISOR, (1/2 position) 5th year, for the 2019-2020 school year at a salary of \$1,254.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JONATHAN LOMAKI as FRENCH CLUB ADVISOR, 5 years and over, for the 2019-2020 school year at a salary of \$822.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint AMBER HENRY as HIGH SCHOOL ENVIRONMENTAL CLUB ADVISOR, 5 years and over, for the 2019-2020 school year at a salary of \$838.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint as TERRI DEMERS as ELEMENTARY STUDENT COUNCIL CO-ADVISOR, (1/2 position) 2nd year, for the 2019-2020 school year at a salary of \$232.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint as CATHERINE KING as ELEMENTARY STUDENT COUNCIL CO-ADVISOR, (1/2 position) 2nd year, for the 2019-2020 school year at a salary of \$232.50.

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

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Ogdensburg City School District does hereby appoint ANGELA WESTON as 6th GRADE ADVISOR, 2nd year, for the 2019-2020 school year at a salary of \$465.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint KAREN MORLEY as ELEMENTARY STUDENT COUNCIL ADVISOR, 5 years and over, for the 2019-2020 school year at a salary of \$695.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint KAREN MORLEY as ELEMENTARY DRAMA CLUB ADVISOR, 3rd year, for the 2019-2020 school year at a salary of \$695.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint HEATHER LECLAIR as ELEMENTARY YEARBOOK CO-ADVISOR, (1/3 position) 3rd year, for the 2019-2020 school year at a salary of \$366.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint KEVIN PEARSON as ELEMENTARY YEARBOOK CO-ADVISOR, (1/3 position) 1st year, for the 2019-2020 school year at a salary of \$275.33.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint KELLY IRVINE as 6th GRADE CO-ADVISOR, (1/2 position) 2nd year, for the 2019-2020 school year at a salary of \$232.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint KAREN MATTHEWS as 6th GRADE CO-ADVISOR, (1/2 position) 2nd year, for the 2019-2020 school year at a salary of \$232.50.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE

Report 17:

Resolution to Approve School Breakfast and Lunch Prices for the 2019-2020 School Year

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 Ogdensburg City School District Grades K-12 breakfast, lunch and milk prices for the 2019-2020 school year as presented this

Ogdensburg City School District
Board of Education
Ogdensburg, New York

17th day of June 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 18:

Adoption of the Ogdensburg City School District Facilities Rental Fee Schedule for 2019-2020

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 shall hereby adopt the rental fee schedule for the district facilities as listed on the 2019-2020 Facility Rental Fee Schedule, effective July 1, 2019 – June 30, 2020, on this 17th day of June 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 19:

Resolution to Carry Forward the Tax Certiorari Reserve for the 2012-2013 School Year

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 carry forward the tax certiorari reserve (G/L account number A864.13) for the 2012-2013 school year in the amount of \$12,413.77 this 17th day of June 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 20:

Resolution to Carry Forward the Tax Certiorari Reserve for the 2013-2014 School Year

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 carry forward the tax certiorari reserve (G/L account number A864.14) for the 2013-2014 school year in the amount of \$13,042.58 this 17th day of June 2019.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 21:

Resolution to Adjust the Tax Certiorari Reserve for the 2014-2015 School Year

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 decrease the tax certiorari reserve (G/L account number A864.15) for the 2014-2015 school year in the amount of \$12,944.83 this 17th day of June 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 22:

Resolution to Adjust the Tax Certiorari Reserve for the 2015-2016 School Year

Moved By: L. Mitchell

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 decrease the tax certiorari reserve (G/L account number A864.15) for the 2015-2016 school year in the amount of \$13,215.76 this 17th day of June 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 23:

Resolution to Adjust the Tax Certiorari Reserve for the 2016-2017 School Year

Moved By: R. Grizzuto

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 decrease the tax certiorari reserve (G/L account number A864.16) for the 2016-2017 school year in the amount of \$13,334.39 this 17th day of June 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 24:

Resolution to Adjust the Tax Certiorari Reserve for the 2017-2018 School Year

Moved By: V. Peo

Supported By: M. Tooley

Ogdensburg City School District
Board of Education
Ogdensburg, New York

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby decrease the tax certiorari reserve (G/L account number A864.17) for the 2017-2018 school year in the amount of \$109,910.16 this 17th day of June 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 25:

Resolution to Establish and Fund the Tax Certiorari Reserve for the 2018-2019 School Year

Moved By: C. Lalonde

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 establish and fund the tax certiorari reserve for the 2018-2019 school year (G/L account number A864.18) in the amount of \$151,332.69 this 17th day of June 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 26:

Resolution to Transfer Funds from the Debt Service Fund for the Purpose of Paying Principal and Interest on 2018-2019 School Year Debt

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 transfer from the Debt Service Fund an amount up to \$1,300,000 for the purpose of paying Principal and Interest on Debt Payments in 2018-2019 school year to be applied June 30, 2019 this 17th day of June 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 27:

Resolution to Adjust the Retirement Contribution Reserve for the 2018-2019 School Year

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 decrease the Retirement Contribution Reserve for the 2018-2019 school year (G/L account number A827.00) up to \$275,000 to be applied June

Ogdensburg City School District
Board of Education
Ogdensburg, New York

30, 2019 this 17th day of June 2019.

Report 28:

Resolution to Adjust the Unemployment Contribution Reserve for the 2018-2019 School Year

Moved By: R. Grizzuto

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 decrease the Unemployment Contribution Reserve for the 2018-2019 school year (G/L account number A827.00) up to \$25,000 to be applied June 30, 2019 this 17th day of June 2019.

Report 29:

Resolution to Establish the Retirement Contribution Reserve Sub Fund TRS for the 2018-2019 School Year

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 establish the Retirement Contribution Reserve Sub Fund for the 2018-2019 school year (G/L account number A828.00) 17th day of June 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 30:

Resolution to Increase the Retirement Contribution Reserve Sub Fund TRS for the 2018-2019 School Year

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 fund the Retirement Contribution Reserve for the 2018-2019 school year (G/L account number A828.00) up to \$100,000 to be applied June 30, 2019 this 17th day of June 2019.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 31:

Resolution to Adjust the Employee Benefit Reserve for the 2018-2019 School Year

Moved By: V. Peo

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 decrease the Employee Benefit Reserve for the retiree benefit payout (G/L account number A867.00) up to \$75,000.00 to be applied June 30, 2019 this 17th day of June 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 32:

Resolution to Approve Budget Transfers

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 budget transfers of \$339,075.00 on this 17th day of June 2019.

Ayes: All Present

Nays: None

Motion Carried

Reports B1-B6:

Adoption of Consent Agenda Items B1-B6

Moved By: L. Mitchell

Supported By: M. Myers

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby adopt a Consent Agenda and approve items number B1-B6, of the Organizational meeting through one motion and second of said motion on this 17th day of June 2019.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

Mr. Kendall congratulated Jordyn Sweeney on her graduation and wished her luck. He also

Ogdensburg City School District
Board of Education
Ogdensburg, New York

thanked the many employees honored for their years of service.

M. Tooley gave his appreciation of the OEA and thanked them for the work that they do.

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 6:51 p.m.
Next meeting held on July 1st, 2019.

Respectfully Submitted,

Mariah Pearson
Board Clerk