

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**DATE:** July 1<sup>st</sup>, 2019

**KIND OF MEETING:** Regular Meeting

**WHERE HELD:** OFA Cafeteria

**MEMBERS PRESENT:** Ronald Johnson, Craig Lalonde, Pamela Luckie, Michael Myers, Michael Tooley, Alexis Beaulieu, Student Representative

**MEMBERS ABSENT:** Renee' Grizzuto, Vicky Peo, Lawrence Mitchell, Laurie Zweifel

**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 6:09 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 Jun 4, 5, 6, 7, 11, 12, 18, 19, 20, 21, 24, 26, 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 accept the recommendations as presented this 1<sup>st</sup> day of July 2019.

Ayes: All Present

Nays: None

Motion Carried

**Letters and Communications to the Board of Education**

Mr. Kendall introduced Alexis Beaulieu, the newly appointed Student Representative.

**Comments Relative to the Agenda**

None

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**OLD BUSINESS:**

General Administration Division

**Report 1:**

Final Review and Adoption of Revised Code of Conduct for the 2019-2020 School Year

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 adopt the revised Code of Conduct at presented for the 2019-2020 school year this 1<sup>st</sup> day of July 2019.

Ayes: All Present

Nays: None

Motion Carried

**NEW BUSINESS:**

General Administration Division

**Report 2:**

Presentation re: School Therapy Dogs – Hailey Weber

Hailey Weber was not able to attend the meeting, however Mr. Ladouceur played Hailey's presentation. She provided information supporting the use of Therapy Dogs in schools. Mr. Price and Mrs. Tuttle also provided two handouts with additional information to the Board.

**Report 3:**

Annual Fire Inspection Report

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 accept the Annual Fire Inspection Report on this 1<sup>st</sup> day of July 2019.

Ayes: All Present

Nays: None

Motion Carried

**Report 4:**

Sports Merger with the Hammond Central School District (Fall 2019-2020 Girls Modified Cross Country)

Moved By: M. Tooley

Supported By: M. Myers

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**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the sports merger with Hammond Central School District in Girls Modified Cross Country for the 2019-2020 school year, on this 1<sup>st</sup> day of July 2019.

Ayes: All Present

Nays: None

Motion Carried

**Report 5:**

Sports Merger with the Hammond Central School District (Fall 2019-2020 Girls Varsity Cross Country)

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 approve the sports merger with Hammond Central School District in Girls Varsity Cross Country for the 2019-2020 school year, on this 1<sup>st</sup> day of July 2019.

Ayes: All Present

Nays: None

Motion Carried

**Report 6:**

Sports Merger with the Hammond Central School District (Fall 2019-2020 Boys Varsity Cross Country)

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 approve the sports merger with Hammond Central School District in Boys Varsity Cross Country for the 2019-2020 school year, on this 1<sup>st</sup> day of July 2019.

Ayes: All Present

Nays: None

Motion Carried

PERSONNEL DIVISION

**Report 7:**

Adoption of Home Tutor Salary Schedule for 2019-2020

Moved By: C. Lalonde

Supported By: P. Luckie

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

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the Ogdensburg City School District does hereby authorize a 2% increase to the hourly rate for home tutors as per the following SALARY SCHEDULE for HOME TUTORS effective July 1, 2019:

STEP	HOURLY RATE
1	\$20.44
2	\$21.89
3	\$23.31
4	\$24.79
5	\$26.22
6	\$27.75

Ayes: All Present

Nays: None

Motion Carried

**Report 8:**

Resignation of Secondary Science Teacher

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 CHRISTY SMITH as SECONDARY SCIENCE TEACHER, effective June 30, 2019.

Ayes: All Present

Nays: None

Motion Carried

**Report 9:**

Resignation of Elementary Special Education Teacher

Moved By: M. Myers

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 resignation of CHELSEA COTA as ELEMENTARY SPECIAL EDUCATION TEACHER, effective August 28, 2019.

Ayes: All Present

Nays: None

Motion Carried

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**Report 10:**

Resignation of Whiz Quiz Co-Curricular Advisor

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 JAMIE LOPEZ as WHIZ QUIZ CO-ADVISOR, effective June 19, 2019.

Ayes: All Present

Nays: None

Motion Carried

**Report 11:**

Appointment of Speech/Language Pathologist

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 appoint JENNIFER MILLS as SPEECH/LANGUAGE PATHOLOGIST, B+60+M, STEP 12, at a salary of \$60,656.00, effective 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 11A:**

Appointment of Elementary Special Education Teacher

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 appoint MELISSA WILLIS as ELEMENTARY SPECIAL EDUCATION TEACHER, B+30+M, STEP 3, at a salary of \$50,149.00, effective 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

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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 12:**

Appointment of Elementary Teacher on Special Assignment (TOSA)

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 ROBERT LADOUCEUR as ELEMENTARY TEACHER ON SPECIAL ASSIGNMETN (TOSA) – INSTRUCTIONAL TECHNOLOGY/AUDIO-VISUAL TEACHER, (11 Months), B+30+M, STEP 22, at a salary of \$91,601.40 effective July 1, 2019, as per the Memorandum of Agreement signed on March 16, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 13:**

Appointment of Elementary Teacher on Special Assignment (TOSA)

Moved By: M. Tooley

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 AMANDA SHARLOW as ELEMENTARY TEACHER ON SPECIAL ASSIGNMETN (TOSA) – LITERACY COACH, (10 Months), B+30+M, STEP 11, at a salary of \$57,521.00 effective July 1, 2019.

Ayes: All Present

Nays: None

Motion Carried

**Report 14:**

Re-adoption of Annual Professional Performance Review (APPR) Plan for the Ogdensburg Supervisory Unit (OSU)

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 re-adopt the Annual Professional Performance Review Plan for the Ogdensburg Supervisory Unit this 1<sup>st</sup> day of July 2019.

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Ayes: All Present  
Nays: None  
Motion Carried

**Report 15:**

Re-adoption of Annual Professional Performance Review (APPR) Plan for the  
Ogdensburg Education Association (OEA)

Moved By: M. Myers

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 re-adopt the Annual Professional Performance Review Plan for the Ogdensburg Education Association this 1<sup>st</sup> day of July 2019.

Ayes: All Present  
Nays: None  
Motion Carried

BUSINESS AND FINANCE DIVISION

**Report 16:**

Annual Review of Board of Education Policy #5220

No action necessary for discussion only.

**Report 17:**

Annual Review of Board of Education Policy #5410

No action necessary for discussion only.

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: M. Myers

**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

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Motion Carried

**ADJOURNMENT:**

Having no further business, Vice President Lalonde declared the meeting adjourned at 6:33 p.m.  
Next meeting held on August 26<sup>th</sup>, 2019.

Respectfully Submitted,

Mariah Pearson  
Board Clerk