

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: January 13, 2020

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Vicky Peo, Michael Tooley, Laurie Zweifel (@ 6:02), Alexis Beaulieu, Student Representative

MEMBERS ABSENT: Michael Myers, Lawrence Mitchell

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 December 10, 11 12 13 16 17 18 19 20, 2019 and January 6 & 7, 2020

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 13th day of January 2020.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

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 Board of Education Public Hearing and Regular Meeting minutes, with minor changes, held on December 16th, 2019.

Ayes: All Present

Nays: None

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Motion Carried

Letters and Communications to the Board of Education

None

Comments Relative to the Agenda

None

OLD BUSINESS:

General Administration Division

None

NEW BUSINESS:

General Administration Division

Report 1:

2020-2021 Staffing Projections

No action – information only.

Report 2:

Sports Merger with the Heuvelton Central School District Spring Track (Boys Modified)

Moved By: R. Grizzuto

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 the sports merger with Heuvelton Central School District in Spring Sports – Spring Track (Boys Modified) for the 2019-2020 school year this 13th day of January, 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 3:

Sports Merger with the Heuvelton Central School District Spring Track (Boys Varsity)

Moved By: R. Grizzuto

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 sports merger with Heuvelton Central School District in Spring Sports – Spring Track (Boys Varsity) for the 2019-2020 school year this 13th day of January, 2020.

Ayes: All Present

Nays: None

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Motion Carried

Report 4:

Sports Merger with the Heuvelton Central School District Spring Track (Girls Modified)

Moved By: P. Luckie

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 the sports merger with Heuvelton Central School District in Spring Sports – Spring Track (Girls Modified) for the 2019-2020 school year this 13th day of January, 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 5:

Sports Merger with the Heuvelton Central School District Spring Track (Girls Varsity)

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 approve the sports merger with Heuvelton Central School District in Spring Sports – Spring Track (Girls Varsity) for the 2019-2020 school year this 13th day of January, 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 6:

Sports Merger with the Heuvelton Central School District Lacrosse (Boys Modified)

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 approve the sports merger with Heuvelton Central School District in Spring Sports – Lacrosse (Boys Modified) for the 2019-2020 school year this 13th day of January, 2020.

Ayes: All Present

Nays: None

Motion Carried

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Report 7:

Sports Merger with the Heuvelton Central School District Lacrosse (Boys Varsity)

Moved By: R. Grizzuto

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 sports merger with Heuvelton Central School District in Spring Sports – Lacrosse (Boys Varsity) for the 2019-2020 school year this 13th day of January, 2020.

Ayes: All Present

Nays: None

Motion Carried

Personnel Division

Report 8:

Appointment of Summer Marching Band Assistants for 2020

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 LISA BOGART as SUMMER MARCHING BAND ASSISTANT, at a salary of \$1,000.00 for the 2020 summer season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ALYSSA LACOMB-BROWN as SUMMER MARCHING BAND ASSISTANT, at a salary of \$1,000.00 for the 2020 summer season.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Revised Appointment of Co-Curricular Advisor for 2019-2020

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 KATHLEEN SWAN as WHIZ QUIZ ADVISOR, 4th year, for the 2019-2020 school year at a salary of \$838.00.

Ayes: All Present

Nays: None

Motion Carried

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Report 10:

Stipend for Extra-Clerical Duties with-in the Athletic Department

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 approve a prorated Stipend of \$3,000.00 to LISA ALLEN-BJORK to perform extra clerical duties within the Athletics Department.

Ayes: All Present

Nays: None

Motion Carried

Report 11:

Appointment of Substitute Teaching Assistants

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 the following as SUBSTITUTE TEACHING ASSISTANTS at a rate of \$83.00 per day for the 2019-2020 school year:

SUBSTITUTE TEACHING ASSISTANTS
CAROLINE LALONE
EMILY STREETER
JORDYN SWEENEY

Ayes: All Present

Nays: None

Motion Carried

Report 12:

Appointment of Substitute Teachers

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 for the 2019-2020 school year:

SUBSTITUTE TEACHERS
JACK MANKE
OWEN PEARSON
JOHN NITTEROUR

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Ayes: All Present
Nays: None
Motion Carried
Business and Finance Division

Report 13:

Tax Collector's Report of 2019 Unpaid School Taxes (Unpaid Taxes Worksheet)

Moved By: R. Grizzuto

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 the 2019-2020 Tax Collector's Report (as attached) shows the total taxes collected in the amount of \$7,405,112.31 and that the list of unpaid taxes is as follows: City of Ogdensburg: Taxes \$789,038.36 Interest \$39,451.92; Town of Oswegatchie Taxes \$162,779.41, Interest \$8,138.97; be accepted, and be it further **RESOLVED** that the List of Unpaid Taxes be transmitted to the proper collection agencies for collection.

Ayes: All Present
Nays: None
Motion Carried

M. Tooley noted to those present the affect the increased tax levy had on the amount of unpaid taxes. There was a 20% increase in the number of unpaid taxes in 2019 when compared to 2018.

Report 14:

2019-2020 Tax Roll Adjustments

Moved By: R. Grizzuto

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 the reduction to the 2019-2020 tax levy in the amount of \$2,281.82 this 13th day of January, 2020.

Ayes: All Present
Nays: None
Motion Carried

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Report 15:

Acceptance of Donation

There is no restriction on this donation.

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 monetary donation of \$10,000.00 for the 2019-2020 school year; and further be it resolved this donation is credited to gifts and donations revenue code A.2705.00, this 13th day of January 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 16:

Re-Adoption of Ogdensburg City School District Facilities Rental Fee
Schedule/Facilities Rental Request for 2019-2020

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 re-adopt the rental fee schedule for the district facilities, with one minor change, effective January 14, 2020 – June 30, 2020, on this 13th day of January 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 17:

2020-2021 Budget Discussion for the Libraries (Library Budget Worksheet)

No action necessary – information only.

Report B1-B6:

Consent Agenda for items B1-B6

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 approve reports B1-B6 as part of a Consent Agenda this 13th day of January, 2020.

Ayes: All Present

Nays: None

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Motion Carried

Other:

None

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

The OFA Varsity Hockey team addressed the Board to express their support for Matthew Morley. Ryan Griffith and Steve Barr also addressed the Board to express their support.

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 6:21 p.m.
Next meeting held on February 3, 2020.

Respectfully Submitted,

Mariah Pearson
Board Clerk