

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: March 2, 2020

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Lawrence Mitchell, Michael Tooley, Laurie Zweifel, Elexis Beaulieu-Student Representative

MEMBERS ABSENT: Michael Myers, Vicky Peo

OTHERS PRESENT: Superintendent - Kevin Kendall, Assistant Superintendent for Curriculum, Instruction, Assessment and Technology – Jacquelyn Kelly, Business Manager - Patricia Smithers, Acting Board Clerk - Sabrina Charleston, and Citizens

The Regular Meeting was called to order by Board President Ronald Johnson at 6:03 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 February 24 and 25, 2020.

Moved By: Craig Lalonde

Supported By: Larry Mitchell

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 2nd day of March, 2020.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: Michael Tooley

Supported By: Lawrence Mitchell

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 minutes, held on February 3, 2020.

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

Mr. Kendall read a letter to Commissioners from Mr. Charles Lake, thanking them for issuing him his High School Diploma on February 12, 2020. Mr. Lake joined the armed forces and served in the Korean War and was unable to finish his High School career at Ogdensburg Free Academy. Mr. Lake expressed his sincere gratitude to the Board of Education and Administration.

Comments Relative to the Agenda

None

OLD BUSINESS:

General Administration Division

Report 1:

Final Review and Adoption of New Required Board of Education Policy #5676 Privacy and Security for Student Data and Teacher and Principal Data

Moved By: Renee` Grizzuto

Supported By: Pamela Luckie

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby adopt the New Required Board of Education Policy #5676: Privacy and Security for Student Data and Teacher and Principal Data, this 2nd day of March 2020

Ayes: All Present

Nays: None

Motion Carried

NEW BUSINESS:

General Administration Division

Report 2:

Setting Date of Public Budget Hearing

Moved By: Lawrence Mitchell

Supported By: Michael Tooley

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does elect to set a Public Budget Hearing to be held on Monday, May 11, 2020 at 6:00pm in the OFA Senior High Cafeteria B.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 3:

Appointment of Election Inspectors for Annual District Budget Vote and School Board Election

Moved By: Renee` Grizzuto

Supported By: Craig Lalonde

RESOLVED: Having the approval of the Superintendent of Schools, the persons as per the attached listing, be appointed to serve as Election Inspectors for the Annual District Budget Vote and School Board Election to be held on May 19, 2020 from 12:00pm to 9:00pm.

Ayes: All Present

Nays: None

Motion Carried

Report 4:

Resolution Establishing the Ogdensburg City School District as a Lead Agency Under the State Environmental Quality Review Act for Ogdensburg City School District 2020 Capital Outlay Project at the Ogdensburg Free Academy/Edgar A. Newell II Memorial Golden Dome

Moved By: Renee` Grizzuto

Supported By: Lawrence Mitchell

RESOLVED: Having the approval of the Superintendent of Schools, Therefore be it Resolved, the Board of Education hereby approves the Ogdensburg City School District as the Lead Agency for this project and directs the Board of Education President to complete all required SEQR applications, forms, notices all related correspondences, and information requirements and the District Clerk to Circulate and to mail all required notices to all involved agencies this 2nd day of March 2020.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 5:

Resolution Making a Determination Under the State Environmental Quality Review Act for Ogdensburg City School District 2020 Capital Outlay Project at Ogdensburg Free Academy/Edgar A. Newall II Memorial Golden Dome

Moved By: Michael Tooley

Supported By: Pamela Luckie

RESOLVED: Having the approval of the Superintendent of Schools, Therefore be it Resolved by the Board of Education of the Ogdensburg City School District as follows:

1. Based upon the criteria contained in 6 NYCRR § 617.5, the Board makes the following findings with respect to Action:
 - a. The Project is a **TYPE II** Action; and no further action on SEQR and Regulations is required.
2. This Resolution shall take effect immediately.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE DIVISION

Report 6:

Resolution to Approve Budget Transfers

Moved By: Lawrence Mitchell

Supported By: Craig Lalonde

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 \$17,000 effective February 28, 2020 on this 2nd day of March 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Tax Cap Calculation Discussion

No Action Necessary, information and discussion only.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 8:

2020-2021 Budget Update

No Action Necessary, information and discussion only.

Mr. Tooley informed Commissioners that the Finance Committee reviewed the preliminary budget. He stated that it maintains all areas of spending and stays within the tax cap. Mr. Tooley thanked administration for their work on the 2020-2021 budget.

Other:

None

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

Mr. Kendall congratulated all of the athletic teams for their winter season and noted that a schedule of upcoming sporting and school events was handed out to Board Members.

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: Michael Tooley

Supported By: Lawrence 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

Having no further business, President Johnson declared the meeting adjourned at 6:11pm.
Next meeting held on March 16, 2020.

Respectfully Submitted,

Sabrina Charleston
Acting Board Clerk