

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: September 21st, 2020

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Ronald Johnson, Craig Lalonde, Pamela Luckie, Lawrence Mitchell, Michael Myers, Vicky Peo, Connor Sutton, Elizabeth Testani, Elexis Beaulieu, Student Representative

MEMBERS ABSENT: 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 6:00 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 August 14, 24, 31, 2020 and September 2, 15, 2020

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 21st day of September 2020.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: E. Testani

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 Board of Education Regular Meeting Minutes held on August 24th, 2020.

Ayes: All Present

Nays: None

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Motion Carried

Letters and Communications to the Board of Education
None

Comments Relative to the Agenda
None

OLD BUSINESS:
GENERAL ADMINISTRATION DIVISION

NEW BUSINESS:
GENERAL ADMINISTRATION DIVISION

Report 1:

Sports Merger with the Hammond Central School District (Fall 2020-2021 Boys Varsity Cross Country)

Moved By: M. Myers

Supported By: C. Sutton

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 the Hammond Central School District in Boys Varsity Cross Country for the 2020-2021 school year, on this 21st day of September 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 2:

Sports Merger with the Hammond Central School District (Fall 2020-2021 Girls Varsity Cross Country)

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 approve the sports merger with the Hammond Central School District in Girls Varsity Cross Country for the 2020-2021 school year, on this 21st day of September 2020.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

PERSONNEL DIVISION

Report 3:

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

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 re-adopt the Annual Professional Performance Review Plan for the Ogdensburg Supervisory Unit this 21st day of September 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 4:

Retirement of Teaching Assistant

Moved By: E. Testani

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 retirement of BONNY HOLLISTER, TEACHING ASSISTANT, effective June 30, 2021.

Ayes: All Present

Nays: None

Motion Carried

Report 5:

Resignation of Part-Time Food Service Helpers

Moved By: L. Mitchell

Supported By: E. Testani

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 LINDA CROSSETT as PART-TIME FOOD SERVICE HELPER, effective August 31, 2020.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the resignation of MERTON HANCE as PART-TIME FOOD SERVICE HELPER, effective September 14, 2020.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the resignation of LINDA CROSSETT as PART-TIME FOOD SERVICE HELPER, effective August 31, 2020.

Ayes: All Present

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Nays: None
Motion Carried

Report 6:

Resignation of Girls Modified Soccer Co-Coach 2020-2021

Moved By: C. Lalonde

Supported By: C. Sutton

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 RENEE` TEBO as GIRLS MODIFIED SOCCER CO-COACH, effective September 14, 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Resignation of Girls Junior Varsity Soccer Coach 2020/2021

Moved By: E. Testani

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 resignation of DOUGLAS LOFFLER as GIRLS JUNIOR VARSITY SOCCER COACH, effective September 14, 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Termination of Part-Time Food Service Helper

Moved By: C. Lalonde

Supported By: E. Testani

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the termination of BRANDY SHARLAND as PART-TIME FOOD SERVICE HELPER, effective September 14, 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Request for Medical Leave of Absence

Moved By: M. Myers

Supported By: V. Peo

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 grant a MEDICAL LEAVE OF ABSENCE to the Staff Member identified in Exhibit A, with such leave to commence on or about January 20, 2021, and terminate on or about March 3, 2021. Be it further resolved, that the Staff Member be granted permission to use accumulated leave days during the aforementioned leave period, as per the Family Medical Leave Act.

Ayes: All Present

Nays: None

Motion Carried

Report 10:

Appointment of Grant Funded District-Wide Data Coordinator

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 appoint CARRIE SHOLETTE as GRANT FUNDED DISTRICT-WIDE DATA COORDINATOR at a salary of \$3,000.00, for the 2020-2021 school year.

Ayes: All Present

Nays: None

Motion Carried

Report 11:

Appointment of Teaching Assistant

Moved By: M. Myers

Supported By: E. Testani

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ALEXANDER ARRUDA as TEACHING ASSISTANT, at a salary of \$24,052.65, effective retroactive to September 1, 2020, status probationary (probationary period 09/01/20 through 06/30/23).

Ayes: All Present

Nays: None

Motion Carried

Report 12:

Appointment of Teaching Assistant

Moved By: M. Myers

Supported By: E. Testani

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint RACHEL HULL as TEACHING ASSISTANT, at a salary of \$24,052.65, effective retroactive to September 1, 2020, status

Ogdensburg City School District
Board of Education
Ogdensburg, New York

probationary (probationary period 09/01/20 through 06/30/23).

Ayes: All Present

Nays: None

Motion Carried

Report 13:

Appointment of Teaching Assistant

Moved By: C. Lalonde

Supported By: E. Testani

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ASHLEY DURHAM as TEACHING ASSISTANT, at a salary of \$24,052.65, effective retroactive to September 1, 2020, status probationary (probationary period 09/01/20 through 06/30/23).

Ayes: All Present

Nays: None

Motion Carried

Report 14:

Appointment of Teaching Assistant (ABA Stipend)

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 appoint GRACE MASHAW as TEACHING ASSISTANT, at a salary of \$24,052.65, effective retroactive to September 1, 2020, status probationary (probationary period 09/01/20 through 06/30/23). Be it further resolved, that having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve a Stipend of \$1,500.00 effective retroactive to September 1, 2020, while assigned to the ABA CLASSROOM for the 2020-2021 school year.

Ayes: All Present

Nays: None

Motion Carried

Report 15:

Appointment of Teaching Assistant (ABA Stipend)

Moved By: C. Lalonde

Supported By: C. Sutton

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint LARA RICHARDSON as TEACHING ASSISTANT, at a salary of \$24,052.65, effective retroactive to September 1, 2020, status probationary (probationary period 09/01/20 through 06/30/23). Be it further resolved, that 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 approve a Stipend of \$1,500.00 effective retroactive to September 1, 2020, while assigned to the ABA CLASSROOM for the 2020-2021 school year.

Ayes: All Present

Nays: None

Motion Carried

Report 16:

Appointment of Teaching Assistant (ABA Stipend)

Moved By: E. Testani

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 KRISTINA NORMAN as TEACHING ASSISTANT, at a salary of \$24,052.65, effective retroactive to September 1, 2020, status probationary (probationary period 09/01/20 through 06/30/23). Be it further resolved, that having the having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve a Stipend of \$1,500.00 effective retroactive to September 1, 2020, while assigned to the ABA CLASSROOM for the 2020-2021 school year.

Ayes: All Present

Nays: None

Motion Carried

Report 17:

Appointment of Teaching Assistant

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 appoint CATHLEEN CONANT as TEACHING ASSISTANT, at a salary of \$24,052.65, effective retroactive to September 1, 2020, status probationary (probationary period 09/01/20 through 06/30/23).

Ayes: All Present

Nays: None

Motion Carried

Report 18:

Appointment of Teaching Assistant

Moved By: M. Myers

Supported By: E. Testani

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JULIE MOOTS as TEACHING ASSISTANT, at a salary of \$24,052.65, effective retroactive to September 1, 2020, status

Ogdensburg City School District
Board of Education
Ogdensburg, New York

probationary (probationary period 09/01/20 through 06/30/23).

Ayes: All Present

Nays: None

Motion Carried

Report 19:

Appointment of Teaching Assistant

Moved By: E. Testani

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 JAMIE HYDE as TEACHING ASSISTANT, at a salary of \$24,052.65, effective retroactive to September 1, 2020, status probationary (probationary period 09/01/20 through 06/30/23).

Ayes: All Present

Nays: None

Motion Carried

Report 20:

Re-Appointment of Girls Modified Soccer Coach 2020-2021

Moved By: L. Mitchell

Supported By: C. Sutton

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby re-appoint GEORGE BEAULIEU as GIRLS MODIFIED SOCCER COACH at a salary of \$3,537.00 – STEP 8, for the 2020-2021 fall season.

Ayes: All Present

Nays: None

Motion Carried

Report 21:

Appointment of Girls Varsity Soccer Co-Coaches 2020-2021

Moved By: E. Testani

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 JULIE HYNES as GIRLS VARSITY CO-COASH at a salary of \$3,216.50 – STEP 8, for the 2020-2021 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DOUGLAS LOFFER as GIRLS VARSITY CO-COASH at a salary of \$3,216.50 – STEP 8, for the 2020-2021 fall season.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 22:

Appointment of Substitute Teaching Assistants

Moved By: E. Testani

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 the following as SUBSTITUTE TEACHING ASSISTANTS at a rate of \$83.00 per day for the 2020-2021 school year:

SUBSTITUTE TEACHING ASSISTANTS	
ROSE JENAULT	MEGAN WING

Ayes: All Present

Nays: None

Motion Carried

Report 23:

Appointment of Substitute Teachers and School Nurses

Moved By: P. Luckie

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 TEACHER AND SCHOOL NURSES for the 2020-2021 school year:

SUBSTITUTE TEACHING ASSISTANTS	
AUSTIN CURCURUTO	AMANDA HONEYWELL
CARRIE MONTGOMERY	BROOKE OSHIER
ANGELA ORTEGA	

Ayes: All Present

Nays: None

Motion Carried

Report 24:

Appointment of Part-Time, On-Call Laborer

Moved By: E. Testani

Supported By: C. Sutton

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint CHRISTOPHER MEASHEAW, JR. as PART-TIME ON-CALL LABORER, at a salary of \$11.80 per hour, effective retroactive to September 8, 2020.

Ayes: All Present

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Nays: None
Motion Carried

BUSINESS AND FINANCE DIVISION

Report 25:
Acceptance of Donation

Moved By: C. Lalonde
Supported By: E. Testani

RESOLVED: Having the recommendation of the Superintendent of Schools, the donation of \$100 from the Ogdensburg Kiwanis Club be placed in the Gifts and Donation budget code 2705.00 and is hereby accepted by the district this 21st day of September 2020.

Ayes: All Present
Nays: None
Motion Carried

Report 26:
Resolution to Approve Tax Roll Adjustment

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 approve the decrease to the tax levy in the amount of \$476.06 this 21st day of September 2020.

Ayes: All Present
Nays: None
Motion Carried

Report B1-B2:
Consent Agenda for items B1-B4

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 approve reports B1-B2 as part of a Consent Agenda this 21st day of September 2020.

Ayes: All Present
Nays: None
Motion Carried

Other:
None

Ogdensburg City School District
Board of Education
Ogdensburg, New York

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

None

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: L. Mitchell

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

Motion Carried

ADJOURNMENT:

Having no further business, President Johnson declared the meeting adjourned at 6:20 p.m. Next meeting held on October 19, 2020.

Respectfully Submitted,
Mariah Pearson
Board Clerk