

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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DATE: November 16<sup>th</sup>, 2020

KIND OF MEETING: Regular Meeting

WHERE HELD: Zoom

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

MEMBERS ABSENT:

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 6:02 p.m. via zoom.

**GENERAL ADMINISTRATION DIVISION:**

**Report A:**

Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on October 15, 20, 21, 26, 28, 2020 and November 2, 9, 2020

Moved By: L. Mitchell

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 accept the recommendations as presented this 16<sup>th</sup> day of November 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, with a minor change, held on October 19<sup>th</sup>, 2020.

Ayes: All Present

Nays: None

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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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

**NEW BUSINESS:**  
GENERAL ADMINISTRATION DIVISION

**Report 1:**  
Co-Curricular Activities Treasurer's Report

No action necessary, for information and discussion only.

**Report 2:**  
Internal Claims Auditor's Report

No action necessary, for information and discussion only

**Report 3:**  
Resolution to Approve Consenting to Proposed Pilot Agreement

Moved By: V. Peo

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 Pilot Consent Resolution with the St. Lawrence County Industrial Development Agency and the Oswegatchie Solar, LLC, as submitted this 16<sup>th</sup> day of November 2020.

Ayes: All Present

Nays: None

Motion Carried

**Report 4:**  
2020-2021 Winter Sports Season Update

Mr. Kendall provided information concerning the start of low risk sports on November 30<sup>th</sup>. Track and Field is approved to begin, however there are no open complexes to hold meets. The ice is not currently in the Dome and the Board has asked to review the revenue and usage of the ice in past years.

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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PERSONNEL DIVISION

**Report 5:**

Revised Appointment of Co-Curricular Advisor

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 reappoint HEATHER LeCLAIR as ELEMENTARY YEARBOOK ADVISOR, 4<sup>th</sup> year, for the 2020-2021 school year at a salary of \$1,098.00.

Ayes: All Present

Nays: None

Motion Carried

**Report 6:**

Appointment of Substitute Teachers

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 the following as SUBSTITUTE TEACHERS for the 2020-2021 school year:

SUBSTITUTE TEACHERS
JOHN JADLOS
CINDY MILLER-MARTIN

Ayes: All Present

Nays: None

Motion Carried

**Report 7:**

Appointment of Part-Time, On Call Laborers

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 JEFFREY BAILEY as PART-TIME ON-CALL LABORER, at a salary of \$35.00 per hour, effective retroactive to October 12, 2020.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SCOTT VALLANCE as PART-TIME ON-CALL LABORER, at a salary of \$11.80 per hour, effective retroactive to October 14, 2020.

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 ROGER RAVEN as PART-TIME ON-CALL LABORER, at a salary of \$11.80 per hour, effective retroactive to October 27, 2020.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DAVID BOUCHEY as PART-TIME ON-CALL LABORER, at a salary of \$11.80 per hour, effective retroactive to November 2, 2020.

Ayes: All Present

Nays: None

Motion Carried

**Report 8:**

Appointment of Winter Coaches 2020-2021

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 JOHN TEBO as BOYS VARSITY INDOOR TRACK & FIELD HEAD COACH, at a salary of \$6,433 – STEP 8 for the 2020-2021 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DIANE JENEALT as GIRLS VARSITY INDOOR TRACK & FIELD HEAD COACH, at a salary of \$6,433 – STEP 8 for the 2020-2021 winter 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 & GIRLS VARSITY INDOOR TRACK & FIELD ASSISTANT COACH, at a salary of \$4,825 – STEP 8 for the 2020-2021 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint WILLIAM MITCHELL as VARSITY WRESTLING HEAD COACH, at a salary of \$6,433 – STEP 8 for the 2020-2021 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint BRENT RIDER as MODIFIED and JUNIOR VARSITY WRESTLING HEAD COACH, at a salary of \$2,896– STEP 2 for the 2020-2021 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint VICTORIA PEABODY as VARSITY CHEERLEADING HEAD COACH, at a salary of \$3,479 – STEP 1 for the 2020-2021 winter 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 MARK HENRY as BOYS VARSITY BASKETBALL HEAD COACH, at a salary of \$6,433 – STEP 8 for the 2020-2021 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DAKOTA BRADY as BOYS JUNIOR VARSITY BASKETBALL HEAD COACH, at a salary of \$3,185 – STEP3 for the 2020-2021 winter 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 BOYS 7<sup>th</sup> GRADE MODIFIED BASKETBALL HEAD COACH, at a salary of \$2,540 – STEP 4 for the 2020-2021 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint RYAN FARRELL as BOYS 8<sup>th</sup> GRADE MODIFIED BASKETBALL HEAD COACH, at a salary of \$3,537 – STEP 2 for the 2020-2021 winter 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 VARSITY BASKETBALL HEAD COACH, at a salary of \$6,433 – STEP 8 for the 2020-2021 winter 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 GIRLS JUNIOR VARSITY BASKETBALL HEAD COACH, at a salary of \$3,463 – STEP 4 for the 2020-2021 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint GEORGE BEAULIEU as GIRLS 8<sup>th</sup> GRADE MODIFIED BASKETBALL HEAD COACH, at a salary of \$3,114 – STEP 7 for the 2020-2021 winter 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 GIRLS 7<sup>th</sup> GRADE MODIFIED BASKETBALL HEAD COACH, at a salary of \$3,537 – STEP 8 for the 2020-2021 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JONATHAN FREDERICK as BOYS VARSITY HOCKEY HEAD COACH, at a salary of \$6,433 – STEP 8 for the 2020-2021 winter 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 MATTHEW MORLEY as BOYS VARSITY HOCKEY ASSISTANT COACH, at a salary of \$4,825 – STEP 8 for the 2020-2021 winter 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 WEIGHT TRAINING HEAD COACH, at a salary of \$1,388 – STEP 8 for the 2020-2021 winter season.

Ayes: All Present

Nays: None

Motion Carried

**BUSINESS AND FINANCE DIVISION**

**Report 9:**

2020-2021 Property Tax Collections

No action necessary, for information only.

**Report 10:**

2020-2021 Budget Development Calendar

Moved By: E. Testani

Supported By: L. Sweifel

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the budget development calendar for the 2021-2020 school year, this 16<sup>th</sup> day of November 2020.

Ayes: All Present

Nays: None

Motion Carried

**Report 11:**

Board Acceptance of Annual Audit for the 2019-20 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 accept the 2019-2020 audit as prepared by Pinto Mucenski Hooper Van House & Co., CPAs, PC on this 16<sup>th</sup> day of November 2020.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

**Report 12:**

Board Acceptance of Corrective Action Plan for Audit 2019-2020

Moved By: E. Testani

Supported By: L. Zweifel

**RESOLVED:** Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the response and action plan to be submitted to SED on the 16<sup>th</sup> day of November 2020.

Ayes: All Present

Nays: None

Motion Carried

**Report 13:**

Resolution to Approve Budget Transfers

Moved By: M. Myers

Supported By: V. Peo

**RESOLVED:** Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the budget transfers of \$126,710 effective September 1<sup>st</sup>, 2020 on this 16<sup>th</sup> day of November 2020.

Ayes: All Present

Nays: None

Motion Carried

**Report B1-B14:**

Consent Agenda for items B1-B14

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 approve reports B1-B14 as part of a Consent Agenda this 16<sup>th</sup> day of November 2020.

Ayes: All Present

Nays: None

Motion Carried

**Other:**

The Board acknowledged Mrs. Weston and Mrs. Matthews for their hard work in securing a grant for the science department.

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

None

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**EXECUTIVE SESSION:**

Vote to Adjourn to Executive Session

Moved By: V. Peo

Supported By: L. 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

**ADJOURNMENT:**

Having no further business, President Johnson declared the meeting adjourned at 6:26 p.m. Next meeting held on December 21<sup>st</sup>, 2020.

Respectfully Submitted,  
Mariah Pearson  
Board Clerk