

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: June 17th, 2020

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

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

MEMBERS ABSENT: Michael Myers

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 7:30 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 May 28, 29, 2020
and June 1, 3, 5, 8, 9, 10, 2020

Moved By: C. Lalonde

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 recommendations as presented this
17th day of June 2020.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

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 the Board of Education Regular
Meeting minutes and Public Hearing, held on June 1, 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

Report 1:

Final Review and Adoption of 2020-2021 Ogdensburg City School District Health Services Policy Manual

Moved By: P. Luckie

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 adopt the Ogdensburg City School District Health Services Policy Manual this 17th day of June 2020.

Ayes: All Present

Nays: None

Motion Carried

NEW BUSINESS:
GENERAL ADMINISTRATION DIVISION

Report 2:

Recognition of District Employees Retirement/Years of Service

Mr. Kendall and the Board congratulated all employees on their retirement and recognized their dedicated and professional service to the District.

Report 3:

Annual Civic Award Recognition

Mr. Kendall and the Board recognized the NYSCOPBA, New York State Correctional Officers and Police Benevolent Association, for their continued support of the District students and community. The District also commended Rick Amo for his many years of dedicated volunteer services to OFA sports.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 4:

Ogdensburg Education Association Student Award Recognition

The OEA recognized six students for their achievements in the areas of sports, art and music.

Report 5:

First Review and Discussion of Ogdensburg City School District Revised District-Wide Safety Plan for 2020-2021

Mr. Kendall introduced a plan to update older door locks/systems as well as adding a video system to gain access to the building. This plan also includes a light system to alert those outside of the building when a lockdown is in place. This is part of a 100% security aid package through the state.

Report 6:

First Review of Ogdensburg City School District Smart Schools Investment Plan 2020-2021

Mr. Kendall touched on a few pieces of teacher hardware that would be upgraded. The Board did not have any questions or concerns.

PERSONNEL DIVISION

Report 7:

Appointment of Physical Education Teacher

Moved By: L. Mitchell

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 KYLE BOUCHARD as FULL-TIME PHYSICAL EDUCATION TEACHER, BA, STEP 5, at a salary of \$49,193.00, effective September 1, 2020. Status probationary (probationary period 01/03/17 through 01/03/21)

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Request for Medical Leave Absence

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 grant a MEDICAL LEAVE OF ABSENCE to SARA PABIS with such leave to commence on or about September 1, 2020, and terminate on or

Ogdensburg City School District
Board of Education
Ogdensburg, New York

about December 22, 2020. Be it further resolved that Mrs. Pabis be granted permission to use accumulated leave days during the leave period, as per the Family Medical Leave Act.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Teacher Tenure Appointments

Moved By: M. Tooley

Supported By: V. Peo

RESOLVED: Having the approval of the Superintendent of Schools, **SARAH HILL** is hereby granted tenure as **MUSIC TEACHER** in the Ogdensburg City School District, effective June 30, 2020.

Moved By: M. Tooley

Supported By: L. Zweifel

RESOLVED: Having the approval of the Superintendent of Schools, **HEATHER MCDONALD** is hereby granted tenure as **ELEMENTARY TEACHER** in the Ogdensburg City School District, effective June 30, 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 10:

Teaching Assistant Tenure Appointments

Moved By: M. Tooley

Supported By: L. Mitchell

RESOLVED: Having the approval of the Superintendent of Schools, **DOUGLAS FARLEY** is hereby granted tenure as **TEACHING ASSISTANT** in the Ogdensburg City School District, effective June 30, 2020.

Moved By: C. Lalonde

Supported By: L. Zweifel

RESOLVED: Having the approval of the Superintendent of Schools, **DANNA MAHONEY** is hereby granted tenure as **TEACHING ASSISTANT** in the Ogdensburg City School District, effective June 30, 2020.

Moved By: V. Peo

Supported By: M. Tooley

RESOLVED: Having the approval of the Superintendent of Schools, **TAMMY MCKEE** is hereby granted tenure as **TEACHING ASSISTANT** in the Ogdensburg City School District, effective June 30, 2020.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Moved By: R. Grizzuto

Supported By: P. Luckie

RESOLVED: Having the approval of the Superintendent of Schools, **KEVIN PEARSON** is hereby granted tenure as **TEACHING ASSISTANT** in the Ogdensburg City School District, effective June 30, 2020.

Moved By: R. Grizzuto

Supported By: L. Zweifel

RESOLVED: Having the approval of the Superintendent of Schools, **KAREN ROGERS** is hereby granted tenure as **TEACHING ASSISTANT** in the Ogdensburg City School District, effective June 30, 2020.

Moved By: M. Tooley

Supported By: L. Mitchell

RESOLVED: Having the approval of the Superintendent of Schools, **DONNA SACHS** is hereby granted tenure as **TEACHING ASSISTANT** in the Ogdensburg City School District, effective June 30, 2020.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE DIVISION

Report 11:

Resolution to Approve School Breakfast and Lunch Prices for the 2020-2021 School Year

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 approve the Ogdensburg City School District Grades K-12 breakfast, lunch and milk prices for the 2020-2021 school year as presented this 17th day of June 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 12:

Resolution to Carry Forward the Tax Certiorari Reserve for the 2012-2013 School Year

Moved By: C. Lalonde

Supported By: L. Zweifel

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

Ogdensburg City School District
Board of Education
Ogdensburg, New York

the Ogdensburg City School District does hereby carry forward the tax certiorari reserve (G/L account number A864.13) for the 2012-2013 school year in the amount of \$12,413.77 this 17th day of June 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 13:

Resolution to Adjust the Tax Certiorari Reserve for the 2013-2014 School Year

Moved By: M. Tooley

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 carry forward the tax certiorari reserve (G/L account number A864.14) for the 2013-2014 school year in the amount of \$13,042.58 this 17th day of June 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 14:

Resolution to Adjust the Tax Certiorari Reserve for the 2014-2015 School Year

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 carry forward the tax certiorari reserve (G/L account number A864.15) for the 2014-2015 school year in the amount of \$12,944.83 this 17th day of June 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 15:

Resolution to Adjust the Tax Certiorari Reserve for the 2015-2016 School Year

Moved By: L. Zweifel

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 carry forward the tax certiorari reserve (G/L account number A864.16) for the 2015-2016 school year in the amount of \$13,215.76 this 17th day of June 2020.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 16:

Resolution to Adjust the Tax Certiorari Reserve for the 2016-2017 School Year

Moved By: R. Grizzuto

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 carry forward the tax certiorari reserve (G/L account number A864.17) for the 2016-2017 school year in the amount of \$13,334.39 this 17th day of June 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 17:

Resolution to Adjust the Tax Certiorari Reserve for the 2017-2018 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 carry forward the tax certiorari reserve (G/L account number A864.17) for the 2017-2018 school year in the amount of \$109,910.16 this 17th day of June 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 18:

Resolution to Adjust the Tax Certiorari Reserve for the 2018-2019 School Year

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 carry forward the tax certiorari reserve (G/L account number A864.17) for the 2018-2019 school year in the amount of \$151,332.69 this 17th day of June 2020.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 19:

Resolution to Establish and Fund the Tax Certiorari Reserve for the 2019-2020 School Year

Moved By: L. Zweifel

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 carry forward the tax certiorari reserve (G/L account number A864.18) for the 2019-2020 school year in the amount of \$179,387.62 this 17th day of June 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 20:

Resolution to Transfer Funds from the Debt Service Fund for the Purpose of Paying Principal and Interest on 2019-2020 School Year Debt

Moved By: M. Tooley

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 transfer from the Debt Service Fund an amount up to \$350,000.00 for the purpose of paying Principal and Interest on Debt Payments in 2019-2020 school year to be applied June 30, 2020 this 17th day of June 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 21:

Resolution to Adjust the Retirement Contribution Reserve for the 2020-2021 School Year

Moved By: M. Tooley

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 increase the Retirement Contribution Reserve for the 2020-2021 school year (G/L account A827.00) up to \$300,000.00 to be applied June 30, 2020 this 17th day of June 2020.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 22:

Resolution to Increase the Unemployment Contribution Reserve for the 2020-2021 School Year

Moved By: R. Grizzuto

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 increase the Unemployment Contribution Reserve for the 2020-2021 school year (G/L account A815.00) up to \$400,000.00 to be applied June 30, 2020 this 17th day of June 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 23:

Resolution to Adjust the TRS Retirement Contribution Reserve for the 2020-2021 School Year

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 increase the TRS Retirement Contribution Reserve for the 2020-2021 school year (G/L account A828.00) up to \$100,000.00 to be applied June 30, 2020 this 17th day of June 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 24:

Resolution to Adjust the Employee Benefit Reserve for the 2020-2021 School Year

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 increase the Employee Benefit Reserve for the 2020-2021 school year (G/L account A867.00) up to \$150,000.00 to be applied June 30, 2020 this 17th day of June 2020.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report B1-B6:

Consent Agenda for items B1-B6

Moved By: M. Tooley

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 approve reports B1-B6 as part of a Consent Agenda this 17th day of June 2020.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

CANVAS OF THE VOTE:

Vote to Adjourn to Special Meeting

Moved By: M. Tooley

Supported By: R. Grizzuto

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn to the Special Meeting scheduled at 8 pm.

Ayes: All Present

Nays: None

Motion Carried

Meeting was resumed at 8:04 pm.

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

Mr. Tooley reflected on his 38 years in public education, 10 of those years servicing on the Board. His goals have always been to provide a strong curriculum, extra curriculars and to provide a safe environment for all students.

Mrs. Grizzuto expressed how honored she is to have served the last 10 years on the Board. She wished the school and Board all the best.

Mr. Kendall thanked Mr. Tooley and Mrs. Grizzuto for their support over the last year and half. If hasn't been easy but he is so thankful.

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: M. Tooley

Supported By: R. Grizzuto

Ogdensburg City School District
Board of Education
Ogdensburg, New York

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 8:13 p.m. Next meeting held on July 1st, 2020.

Respectfully Submitted,

Mariah Pearson
Board Clerk