

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: July 1, 2020

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Ronald Johnson, Craig Lalonde, Pamela Luckie, Lawrence Mitchell, Vicky Peo, Connor Sutton, Elizabeth Testani, Laurie Zweifel

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 6:19 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 June 11, 12, 15, 16, 17, 18, 2020

Moved By: C. Lalonde

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 1st day of July 2020.

Ayes: All Present

Nays: None

Motion Carried

Letters and Communications to the Board of Education

None

Comments Relative to the Agenda

None

Ogdensburg City School District
Board of Education
Ogdensburg, New York

OLD BUSINESS:
GENERAL ADMINISTRATION DIVISION

Report 1:

Final Review and Adoption of the Revised 2020-2021 District-Wide School Safety Plan

Moved By: L. Mitchell

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 adopt the Ogdensburg City School District-Wide School Safety Plan, as presented, this 1st day of July 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 2:

Final Review and Adoption of the Revised 2020-2021 Ogdensburg City School District Smart Schools Investment Plan

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 adopt the revised Ogdensburg City School District Smart Schools Investment Plan, as presented, this 1st day of July 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 3:

Final Review and Adoption of the Revised Code of Conduct for the 2020-2021 School Year

Moved By: L. Zweifel

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 adopt the revised Code of Conduct, as presented, this 1st day of July 2020.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

NEW BUSINESS:
GENERAL ADMINISTRATION DIVISION

Report 4:
Annual School Fire Inspection Report

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 Annual Fire Inspection Report on this 1st day of July 2020.

Ayes: All Present

Nays: None

Motion Carried

INSTRUCTIONAL DIVISION

Report 5:
Extended Year Special Education Virtual Programs for Summer 2020

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 authorize the EXTENDED YEAR SPECIAL EDUCATION VIRTUAL PROGRAMS for the 2020 school year and provide the funds necessary to implement such a program.

Ayes: All Present

Nays: None

Motion Carried

PERSONNEL DIVISION

Report 6:
Adoption of Home Tutor Salary Schedule for 2020-2021

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 authorize the hourly rate for home tutors as presented per the SALARY SCHEDULE for HOME TUTORS effective July 1, 2020.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
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Report 7:

Appointment of Elementary Teacher on Special Assignment (TOSA)

Moved By: L. Mitchell

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 ROBERT LADOUCEUR as ELEMENTARY TEACHER ON SPECIAL ASSIGNMENT (TOSA) – INSTRUCTIONAL TECHNOLOGY/AUDIO-VISUAL TEACHER, (11-months), B+30+M, Step 23, at a salary of \$91,801.40 effective July 1, 2020, as per the Memorandum of Agreement signed on March 16, 2016.

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Appointment of Elementary Teacher on Special Assignment (TOSA)

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 appoint AMANDA SHARLOW as ELEMENTARY TEACHER ON SPECIAL ASSIGNMENT (TOSA) – LITERACY COACH, (10-months), B+30+M, Step 12, at a salary of \$58,773.00 effective July 1, 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Retirement of Teaching Assistant

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 retirement of MARY JO DOE, TEACHING ASSISTANT, effective June 30, 2020.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 10:

Stipend for Summer Feeding Program

Moved By: C. Lalonde

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 approve a Stipend of \$3,000.00 to BRIAN MITCHELL, SCHOOL LUNCH MANAGER, for the 2020 Summer Feeding Program.

Ayes: Ronald Johnson, Craig Lalonde, Pamela Luckie, Vicky Peo, Connor Sutton, Elizabeth Testani, Laurie Zweifel

Nays: None

Abstain: Lawrence Mitchell

Motion Carried

Moved By: E. Testani

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 Stipend of \$3,000.00 to ROBIN SOVIE, COOK, for the 2020 Summer Feeding Program.

Ayes: All Present

Nays: None

Motion Carried

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 approve a Stipend of \$3,000.00 to DEBORAH KNAPP, for the 2020 Summer Feeding Program.

Ayes: All Present

Nays: None

Motion Carried

Moved By: E. Testani

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 approve a Stipend of \$3,000.00 to JORDAN SPEARS, COOK, for the 2020 Summer Feeding Program.

Ayes: All Present

Nays: None

Motion Carried

Moved By: V. Lalonde

Supported By: V. Peo

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RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve a Stipend of \$3,000.00 to LISA MURRAY, COOK, for the 2020 Summer Feeding Program.

Ayes: All Present

Nays: None

Motion Carried

Moved By: L. Zweifel

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 a Stipend of \$3,000.00 to BARBARA AUSTIN, FULL-TIME FOOD SERVICE HELPER, for the 2020 Summer Feeding Program.

Ayes: All Present

Nays: None

Motion Carried

Report 10A:

Appointment of Virtual Extended Year Special Education Speech Therapist for Summer 2020

Moved By: C. Lalonde

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 appoint CHARLOTTE MILLER as SPEECH THERAPIST for the EXTENDED YEAR SPECIAL EDUCATION PROGRAMS, at a salary of \$63.00 per session for Preschool Services and \$44.00 per hour for School-Age Services, effective July 6, 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 10B:

Appointment of Virtual Extended Year Special Education Speech Therapist for Summer 2020

Moved By: C. Lalonde

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 appoint ABIGAIL FINLEY as SPEECH THERAPIST for the EXTENDED YEAR SPECIAL EDUCATION PROGRAMS, at a salary of \$63.00 per session for Preschool Services and \$44.00 per hour for School-Age Services, effective July 6, 2020.

Ayes: All Present

Nays: None

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Motion Carried

Report 10C:

Appointment of Virtual Extended Year Special Education Integrated Preschool 12:1:1 and 8:1:1 Teacher for Summer 2020

Moved By: C. Lalonde

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 appoint KENDRA MITCHELL as EXTENDED YEAR SPECIAL EDUCATION PROGRAM INTEGRATED PRESCHOOL 12:1:1 and 8:1:1 TEACHER, at a salary of \$44.00 per hour, effective July 6, 2020.

Ayes: Ronald Johnson, Craig Lalonde, Pamela Luckie, Vicky Peo, Connor Sutton, Elizabeth Testani, Laurie Zweifel

Nays: None

Abstain: Lawrence Mitchell

Report 10D:

Appointment of Virtual Extended Year Special Education Resource Room Teacher for Summer 2020

Moved By: C. Lalonde

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 appoint KENDRA MITCHELL as EXTENDED YEAR SPECIAL EDUCATION PROGRAM RESOURCE ROOM TEACHER, at a salary of \$44.00 per hour, effective July 6, 2020.

Ayes: Ronald Johnson, Craig Lalonde, Pamela Luckie, Vicky Peo, Connor Sutton, Elizabeth Testani, Laurie Zweifel

Nays: None

Abstain: Lawrence Mitchell

Report 10E:

Appointment of Virtual Extended Year Special Education ABA Teacher for Summer 2020

Moved By: C. Lalonde

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 appoint HALEY BAKER as EXTENDED YEAR SPECIAL EDUCATION PROGRAM ABA TEACHER, at a salary of \$44.00 per hour, effective July 6, 2020.

Ayes: All Present

Nays: None

Motion Carried

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Report 10F:

Appointment of Virtual Extended Year Special Education Program 6:1:1 Teacher for Summer 2020

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 appoint THERESA DRANGER as EXTENDED YEAR SPECIAL EDUCATION PROGRAM ABA 6:1:1 TEACHER, at a salary of \$44.00 per hour, effective July 6, 2020.

Ayes: All Present

Nays: None

Motion Carried

Report 10G:

Appointment of Director of Facilities III

Moved By: L. Mitchell

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 CHRISTOPHER KIRWAN as DIRECTOR OF FACILITIES III, at a salary of \$75,000.00 for the 2020-2021 contract year, effective July 13, 2020, status probationary (probationary period 07/13/20 through 07/12/21). The contract period will be 2020-2023. Appointment is contingent upon a successful background check as per the Safe Schools Against Violence Act.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE DIVISION

Report 11:

Annual Review of Board of Education Policy #5220

No action necessary – discussion only

Report 12:

Annual Review of Board of Education Policy #5410

No action necessary – discussion only

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Report 13:

Adoption of Ogdensburg City School District Facilities Rental Fee Schedule for 2020-2021

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 adopt the rental fee schedule for the district facilities, as presented, effective July 1, 2020 - June 31, 2021, on this 1st day of July 2020.

Ayes: All Present

Nays: None

Motion Carried

Other:

L. Zweifel inquired if the school had received any requests to rent facilities. So far, only youth baseball has rented the fields and per state guidelines they cannot use any equipment in the building.

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

Jim McCarthy was present and thanked the Board, Faculty and Staff for their support over the years.

Mr. Kendall and Mr. Johnson welcomed the 2 new Board members. L. Mitchell inquired about graduation. The district is hoping to have an outdoor graduation ceremony the weekend of July 17th.

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: L. Mitchell

Supported By: C. Lalonde

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 6:48 p.m. Next meeting held on August 10th, 2020.

Respectfully Submitted,
Mariah Pearson
Board Clerk