

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: January 19, 2021

KIND OF MEETING: Regular Meeting

WHERE HELD: Zoom/Small Gym

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.

Board President Ronald Johnson held a moment of silence for Larissa Redmond.

GENERAL ADMINISTRATION DIVISION:

Report A:

Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on December 21, 22, 2020 and January 5, 6, 7, 12, 2021

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 recommendations as presented this 19th day of January 2021.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

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 the Board of Education Regular Meeting Minutes held on December 21st, 2020.

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Ayes: All Present
Nays: None
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:
2021-2022 Staffing Projections

None – information item.

Report 2:
First Review of Revised Board of Education Policy/Regulation #5670: Records
Management

No action necessary - First Review of Revised Board of Education Policy/Regulation #5670:
Records Management

Report 3:
First Review of Ogdensburg City School District Safety Plan/Pandemic Response Plan

No action necessary – First review and discussion only.

Report 4:
Sports Merger with Hammond Central School District Spring Track (Boys Varsity)

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 the sports merger with Hammond Central School District in Boys Varsity Spring Track for the 2020-2021 school year, on this 19th day of January 2021.

Ayes: All Present
Nays: None

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Motion Carried

Report 5:

Sports Merger with Hammond Central School District Spring Track (Girls Varsity)

Moved By: V. Peo

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 approve the sports merger with Hammond Central School District in Girls Varsity Spring Track for the 2020-2021 school year, on this 19th day of January 2021.

Ayes: All Present

Nays: None

Motion Carried

PERSONNEL DIVISION

Report 6:

Appointment of Teacher of Speech and Hearing Impaired (6-Month Temporary Appointment)

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 appoint ALICE BELLINGER, as TEACHER OF THE SPEECH AND HEARING IMPAIRED (6-MONTH TEMPORARY APPOINTMENT), effective January 1, 2021 through June 30, 2021 at a daily rate of \$182.00. Original probationary period was met.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Appointment of Volunteer Odyssey of the Mind Coaches 2020-21

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 approve STACEY FOSTER, as VOLUNTEER COACH for ODYSSEY OF THE MIND (7th year), for 2020-2021.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve DAWN MERZ as VOLUNTEER COACH for ODYSSEY OF THE MIND (6th year), for 2020-2021.

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Ayes: All Present
Nays: None
Motion Carried

Report 8:
Teacher Tenure Appointment

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 grant KYLE BOUCHARD tenure as PHYSICAL EDUCATION TEACHER in the Ogdensburg City School District, effective January 3, 2021.

Ayes: All Present
Nays: None
Motion Carried

Report 9:
Appointment of Substitute Teaching Assistants

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 appoint the following as SUBSTITUTE TEACHING ASSISTANTS at a rate of \$88.00 per day for the 2020-2021 school year:

SUBSTITUTE TEACHING ASSISTANTS
GABRIELLE KROEGER
MAGGIE MURPHY

Ayes: All Present
Nays: None
Motion Carried

Report 10:
Appointment of Substitute Teachers

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

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SUBSTITUTE TEACHERS
PEYTON LALONE
KENDRA MORAN

Ayes: All Present
Nays: None
Motion Carried

Report 11:
Request Medical Leave of Absence

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 grant a MEDICAL LEAVE OF ABSENCE to the Staff Member identified in Exhibit A, with such leave to commence on or about January 11, 2021, and terminate on or about April 26, 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

BUSINESS AND FINANCE DIVISION

Report 12:
Tax Collector's Report of 2020 Unpaid School Taxes

Moved By: V. Peo

Supported By: E. Testani

RESOLVED: Having the recommendation of the Superintendent of Schools, the 2020-2021 Tax Collector's Report shows the total taxes collected in the amount of \$8,016,343.96 and that the list of unpaid taxes is as follows: City of Ogdensburg: Taxes \$568,377.66, Interest \$28,418.88; Town of Oswegatchie: Taxes \$125, 647.29, Interest \$6,282.36; be accepted, and be it further RESOLVED that the List of Unpaid Taxes be transmitted to the proper collection agencies for collection.

Ayes: All Present
Nays: None
Motion Carried

Report 13:
2021-2022 Budget Discussion for the Libraries

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No action needed – information and discussion only.

Report B1-B6:

Consent Agenda for items B1-B6

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 approve reports B1-B6 as part of a Consent Agenda this 19th day of January 2021.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

None

ADJOURNMENT:

Moved By: L. Mitchell

Supported By: E. Testani

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 6:23 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on February 1st, 2021.

Respectfully Submitted,
Mariah Pearson
Board Clerk