DATE: February 1, 2021

KIND OF MEETING: Regular Meeting

WHERE HELD: Zoom/Small Gym

MEMBERS PRESENT: Ronald Johnson, Craig Lalonde, Pamela Luckie, Lawrence

Mitchell, Michael Myers, Connor Sutton, Elizabeth Testani (6:04),

Laurie Zweifel, Elexis Beaulieu, Student Representative

MEMBERS ABSENT: Vicky Peo

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 January 14, 19, 20, 27, 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 recommendations as presented this 1st day of February 2021.

Ayes: All Present Nays: None Motion Carried

Acceptance of Board of Education Minutes

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 the Board of Education Regular

Meeting Minutes held on January 19th, 2021.

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

Report 1:

Final Review and Adoption of Revised Board of Education Policy/Regulation #5670 Records Management

Moved By: M. Myers 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 adopt the Revised Board of Education Policy #5670 Records Management, this 1st day of February 2021.

Ayes: All Present Nays: None Motion Carried

Report 2:

Final Review and Adoption of Revised Board of Education Policy/Regulation #5670 Records Management

No action necessary – Second Review and Discussion only.

Mr. Myers expressed his concern about the control over the district that is lost during stages of the Safety Plan.

NEW BUSINESS:

GENERAL ADMINISTRATION DIVISION

Report 3:

Ogdensburg Public Library Representatives Present Petitions to the Board of Education to place a "School Ballot Referendum" on the May 18th, 2021 Annual School Election and Budget Vote Ballot

No action necessary, item tabled.

Report 4:

Appointment of 2021 Board of Voter Registration

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

RESOLVED: Having the approval of the Superintendent of Schools, Marc Corrice, (D) and Robert Morrow (R), be appointed to the Board of Registration for a term of one (1) year to prepare a register for the election district of the Ogdensburg City School District, pursuant to law; and be it further Resolved that the Meeting Room of Riverview Towers be designated for the meeting place of said school district; and finally be it further resolved that Tuesday May 4th, 2021 be designated as Registration day and the hours of said registration shall be from 12:00 Noon until 8:00 pm.

Ayes: All Present Nays: None Motion Carried

Report 5:

First Review and Discussion of Revised Board of Education Policy #3420 Non-Discrimination and Anti-Harassment in the District

No action necessary - First Review and Discussion of Revised Board of Education Policy #3420 Non-Discrimination and Anti-Harassment in the District

L. Zweifel asked if the administration would look at the complaint form to see if it can be shortened, to avoid deterring people from reporting incidents.

PERSONNEL DIVISION

Report 6:

Directed Comprehensive Medical Examination and Evaluation of Employee

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 Superintendent of Schools to direct a COMPREHENSIVE MEDICAL EXAMINATION AND EVALUATION, INCLUDING ADDITIONAL EXAMINATIONS AND EVALUATIONS, if necessary, of the Staff Member identified in Exhibit A, in accordance with the provisions of Section 913 of the Education Law.

Ayes: All Present Nays: None Motion Carried

Report 7:

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

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 appoint CHERYL HARPER, as TEACHER OF THE SPEECH AND HEARING IMPAIRED (6-MONTH TEMPORARY

APPOINTMENT), effective retroactive to January 22, 2021 through June 30 2021 at a daily rate of \$398.00, not to exceed \$35,000.00. Original probationary period was met.

Ayes: All Present Nays: None Motion Carried

Report 8:

Appointment of Spring Coaches 2020-2021

Moved By: C. Sutton 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 JOHN TEBO as BOYS VARSITY OUTDOOR TRACK & FIELD HEAD COACH, at a salary of \$6,032 – STEP 8 for the 2020-2021 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DIANNE JENEAULT as GIRLS VARSITY OUTDOOR TRACK & FIELD HEAD COACH, at a salary of \$6.032 – STEP 8 for the 2020-2021 spring 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 OUTDOOR TRACK & FIELD ASSISTANT COACH, at a salary of \$4,524 – STEP 8 for the 2020-2021 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint PENNY SHARROW as BOYS MODIFIED OUTDOOR TRACK & FIELD COACH, at a salary of \$3,318 – STEP 8 for the 2020-2021 spring season.

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 MODIFIED OUTDOOR TRACK & FIELD COACH, at a salary of \$3,318 – STEP 8 for the 2020-2021 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint LARRY MEHAFFY as VARSITY BASEBALL COACH, at a salary of \$6,032 – STEP 8 for the 2020-2021 spring 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 JUNIOR VARISTY BASEBALL COACH, at a salary of \$2,206 – STEP 3 for the 2020-2021 spring 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 MODIFIED BASEBALL COACH, at a salary of \$2,335 – STEP 4 for the 2020-2021 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MARK HENRY as VARSITY SOFTBALL COACH, at a salary of \$6,032 – STEP 8 for the 2020-2021 spring 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 JUNIOR VARISTY SOFTBALL COACH, at a salary of \$2,349 – STEP 1 for the 2020-2021 spring 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 MODIFIED SOFTBALL COACH, at a salary of \$3,318 – STEP 8 for the 2020-2021 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ANDREW RODDY as BOYS VARISTY LACROSSE COACH, at a salary of \$3,133 – STEP 1 for the 2020-2021 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint RICHARD JACOBS as BOYS MODIFIED LACROSSE COACH, at a salary of \$2,129 – STEP 3 for the 2020-2021 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MATTHEW CURATOLO as GIRLS VARISTY LACROSSE COACH, at a salary of \$6,032 – STEP 8 for the 2020-2021 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JACOB JENEAULT as GIRLS MODIFIED LACROSSE COACH, at a salary of \$2,335 – STEP 4 for the 2020-2021 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MATTHEW MORLEY as VARSITY GOLF COACH, at a salary of \$6,032 – STEP 8 for the 2020-2021 spring 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 COACH, at a salary of \$1,388 – STEP 8 for the 2020-2021 spring season.

Ayes: All Present Nays: None Motion Carried

BUSINESS AND FINANCE DIVISION

Report 9:

Resolution to Authorize Contract with St. Lawrence-Lewis BOCES for Purchase, Acquisition and Lease of Copier Equipment

Moved By: M. Myers Supported By: L. Mitchell

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby approves the lease of 14 photocopier/scanner/printer machines at a cost of \$373,502 with St. Lawrence-Lewis BOCES and authorizes the Superintendent to sign the contract on this 1st day of February 2021.

Ayes: All Present Nays: None Motion Carried

Report 10:

Resolution to Approve Budget Transfers

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 the budget transfers of \$20,000 effective January 31, 2021 on this 1st day of February 2021

Ayes: All Present Nays: None Motion Carried

Report 11:

2021-2022 Budget Discussion: Athletic Department

No action necessary – information and discussion only

Report 12:

2021-2022 Budget Discussion: Secondary Department 7/8 budget, 9-12 budget

No action necessary – information and discussion only

Report 13:

2021-2022 Budget Discussion: Buildings and Grounds

No action necessary – information and discussion only

Other:

None

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

Scott Sargent was present to address the Board. He works within the Heuvelton Central School District and has been a volunteer assistant coach with the Ogdensburg City School District. Mr. Sargent expressed his concerns regarding students not being able to participate in sports. He sees students taking advantage of events outside of St. Lawrence county and believes this is riskier than being in contact with other within their county.

ADJOURNMENT:

Moved By: L. Mitchell Supported By: C. Lalonde

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby

adjourn at 6:58 pm. Ayes: All Present Nays: None Motion Carried

Next meeting held on February 22nd, 2021.

Respectfully Submitted, Mariah Pearson Board Clerk