DATE: April 5th, 2021

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

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

Mitchell, Vicky Peo, Connor Sutton, Elexis Beaulieu, Student

Representative

MEMBERS ABSENT: Michael Myers, Elizabeth Testani, Laurie Zweifel

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 6:03 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 March 11, 16, 17, 18, 22, 23, 24, 29, 30, 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 accept the recommendations as presented this

5th day of April 2021. Ayes: All Present

Nays: None Motion Carried

Acceptance of Board of Education Minutes

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

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 March 15th, 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 Discussion of New Board of Education Policy #5633 (Gender Neutral Single-Occupancy Bathrooms)

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 adopt the new Board of Education Policy #5633 Gender Neutral Single-Occupancy Bathrooms, this 5th day of April 2021.

Ayes: All Present Nays: None Motion Carried

NEW BUSINESS:

GENERAL ADMINISTRATION DIVISION

Report 2:

First Review of Revised Board of Education Policy #7551 Sexual Harassment of Students (Required)

No action necessary – for discussion and information only.

Report 3:

First Review of New Board of Education Policy #7552 Student Gender Identity

No action necessary – for discussion and information only.

INSTRUCTIONAL DIVISION

Report 4:

2021 Elementary Summer School Discussion

No action necessary – for discussion and information only.

There currently is not a cut off for enrollment. This will be subject to the social distancing guidelines. Administrations hopes it can be offered to all students.

Teachers will follow the current procedure for recommending students for summer school. If necessary, the district will meet with elementary principals to determine eligibility.

PERSONNEL DIVISION

Report 5:

Appointment of Spring Coaches

Moved By: C. Sutton 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 KEVIN PEARSON as BOYS MODIFIED BASEBALL COACH at a salary of \$1,723 – 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 MATTHEW TESSMER as INTRAMURAL GOLF COACH at a salary of \$1,388 – STEP 8, for the 2020-2021 spring season.

Ayes: All Present Nays: None Motion Carried

Report 6:

Reclassification of Laborer Position to Building Maintenance Worker

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 appoint JOSEPH LEDUC as BUILDING MAINTENANCE WORKER, effective April 6, 2021, at a salary of \$42,014.11, to be prorated, status probationary (probationary period April 6, 2021 through April 5, 2022)

Ayes: All Present Nays: None Motion Carried

Report 7:

Appointment of Part-Time, On-Call Laborers

Moved By: C. Sutton 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 MERTON HANCE, JR. as PART-TIME ON-CALL LABORER, at a salary of \$12.50 per hour, effective retroactive to March 15, 2021.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint PATRICK WING as PART-TIME ON-CALL LABORER, at a salary of \$12.50 per hour, effective retroactive to March 15, 2021.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ANTHONI POPE as PART-TIME ON-CALL LABORER, at a salary of \$12.50 per hour, effective retroactive to March 26, 2021.

Ayes: All Present Nays: None Motion Carried

BUSINESS AND FINANCE

Report 8:

Board Acceptance of Corrective Action Plan for Single Audit 2019-2020

Moved By: L. Mitchell 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 response and action plan to be submitted to SED on this 5th day of April 2021.

Ayes: All Present Nays: None Motion Carried

Report 9:

Board Acceptance of Corrective Action Plan for Internal Control Report 2019-2020

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

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 this 5th day of April 2021.

Ayes: All Present Nays: None Motion Carried

Report 10:

Acceptance of Donation

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 student book donation (total retail value \$1,515.30) for the 2020-2021 school year and be credited to gifts and donations revenue code A.2705.00, this 5th day of April 2021.

Ayes: All Present Nays: None Motion Carried

Report 11:

Resolution to Authorize Agreement with Parents of a Student with Disabilities

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

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District on this 5th day of April 2021, does;

NOW, THEREFORE, BE IT RESOLVED THAT

- 1. The Agreement between the District and the parents of the student with a disability is hereby approved.
- 2. The District's Superintendent of Schools is authorized to execute the Agreement on behalf of the Board and to take all steps necessary to implement the Agreement.

Ayes: All Present Nays: None Motion Carried

Report 12:

Resolution to Adopt the 2021-2020 Budget

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

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the 2021-2022 budget in the amount of \$49,388,000.00.

Ayes: All Present Nays: None Motion Carried

Other:

Currently Section X allows 2 spectators per player to watch outdoor sporting events.

Concluding Comments by Citizens, Board Members, and/or Administration: None

ADJOURNMENT:

Moved By: L. Mitchell Supported By: V. Peo

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

adjourn at 6:31 pm. Ayes: All Present Nays: None Motion Carried

Next meeting held on April 19th, 2021.

Respectfully Submitted, Mariah Pearson Board Clerk