

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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DATE: May 19<sup>th</sup>, 2021

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

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

MEMBERS ABSENT: Michael Myers, Elexis Beaulieu, Student Representative

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 6, 7, 10, 12, 2021

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 19<sup>th</sup> day of May 2021.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

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 approve the Budget Public Hearing and Board of Education Regular Meeting Minutes held on May 10<sup>th</sup>, 2021.

Ayes: All Present

Nays: None

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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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 2021-2022 Ogdensburg City School District Health  
Services Policy Manual

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 adopt the Revised 2021-2022 Health Services Policy Manual.

Ayes: All Present

Nays: None

Motion Carried

**Report 2:**  
Second Review and Discussion of Proposed Changes to the 2021-2022 Code of Conduct

No action necessary, information only.

**Report 3:**  
Second Review and Discussion of Ogdensburg City School District Revised District-Wide School Safety Plan/Communicable Disease-Pandemic Plan for 2021-2022

No action necessary, information only.

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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NEW BUSINESS:  
GENERAL ADMINISTRATION DIVISION

**Report 4:**

Setting Date for District's Organizational Meeting

Moved By: E. Testani

Supported By: C. Sutton

**RESOLVED:** Having the approval of the Superintendent of Schools, the date for the Annual Organizational Meeting of the Board of Education of the Ogdensburg City School District shall be, and is hereby scheduled for Wednesday, July 1, 2021, and be it further RESOLVED that the hour for same shall be and is hereby set for 6:00 PM.

Ayes: All Present

Nays: None

Motion Carried

INSTRUCTIONAL DIVISION

**Report 5:**

Extended Year Special Education Program for Summer 2021

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 authorize the EXTENDED YEAR SPECIAL EDUCATION PROGRAM for the 2021 school year and provide the funds necessary to implement such a program.

Ayes: All Present

Nays: None

Motion Carried

PERSONNEL DIVISION

**Report 6:**

Resignation of Teaching Assistant

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 accept the resignation of KAREN ROGERS as TEACHING ASSISTANT, effective June 25, 2021.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**Report 7:**

Resignation of Afterschool Program Coordinator

Moved By: L. Zweifel

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 resignation of LATICIA HAMILTON as ADVANTAGE AFTERSCHOOL PROGRAM COORDINATOR, effective June 25, 2021.

Ayes: All Present

Nays: None

Motion Carried

**Report 8:**

Resignation of Clerk of the Board of Education

Motion tabled.

**Report 9:**

Retirement of Building Maintenance Helper

Moved By: P. Luckie

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 retirement of DOUGLAS MCCARTHY, BUILDING MAINTENANCE HELPER, effective June 30, 2022.

Ayes: All Present

Nays: None

Motion Carried

**Report 10:**

Retirement of Cook

Moved By: E. Testani

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 retirement of DEBORAH KNAPP, COOK, effective June 30, 2021

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**Report 11:**

Appointment of Secondary Social Studies Teacher

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 appoint JACK MANKE as SECONDARY SOCIAL STUDIES TEACHER, BA+15, STEP 1, at a salary of \$45,984.00, effective September 1, 2021, status probationary (probationary period is September 1, 2021 through June 30, 2025, unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provision of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least two (2) of the three (3) preceding years, and if the teacher received an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Ayes: All Present

Nays: None

Motion Carried

**Report 12:**

Appointment of Boys Modified Baseball Coach 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 appoint MATTHEW SHOLETTE as BOYS MODIFIED BASEBALL COACH at a salary of \$1,723.00 (to be prorated) – STEP 1, for the 2020-2021 spring season.

Ayes: All Present

Nays: None

Motion Carried

**Report 13:**

Appointment of Extended Year Special Education Program ABA Teacher for Summer 2021

Moved By: V. Peo

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 \$112.00 per day, effective July 5, 2021.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**Report 14:**

Appointment of Extended Year Special Education Program Integrated Pre-School 12:1:1 Teacher for Summer 2021

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 JENNIFER SMITH as EXTENDED YEAR SPECIAL EDUCATION PROGRAM INTEGRATED PRESCHOOL 12:1:1 TEACHER, at a salary of \$112.00 per day, effective July 5, 2021.

Ayes: All Present

Nays: None

Motion Carried

**Report 15:**

Appointment of Extended Year Special Education Program 12:1:1 Teacher for Summer 2021

Moved By: C. Sutton

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 appoint MELISSA WILLIS as EXTENDED YEAR SPECIAL EDUCATION PROGRAM 12:1:1 TEACHER, at a salary of \$112.00 per day, effective July 5, 2021.

Ayes: All Present

Nays: None

Motion Carried

**Report 16:**

Appointment of Extended Year Special Education Program 6:1:1 Teacher for Summer 2021

Moved By: E. Testani

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 THERESA DRANGER as EXTENDED YEAR SPECIAL EDUCATION PROGRAM 6:1:1 TEACHER, at a salary of \$112.00 per day, effective July 5, 2021.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

**Report 17:**

Appointment of Extended Year Special Education Program School Nurses for Summer 2021

Moved By: C. Sutton

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 TARA KROEGER as EXTENDED YEAR SPECIAL EDUCATION PROGRAM SCHOOL NURSE, at a salary of \$150.00 per day, effective July 5, 2021.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint GRACE MONTANA as EXTENDED YEAR SPECIAL EDUCATION PROGRAM SCHOOL NURSE, at a salary of \$150.00 per day, effective July 5, 2021.

Ayes: All Present

Nays: None

Motion Carried

**Report 18:**

Appointment of Extended Year Special Education Program Speech Therapists for Summer 2021

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 appoint MARY BOUCHARD as SPEECH THERAPIST for the EXTENDED YEAR SPECIAL EDUCATION PROGRAM, at a salary of \$126.00 per hour for Preschool Services and \$112.00 per day for School-Age Services, effective July 5, 2021.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint CHERYL HARPER as SPEECH THERAPIST for the EXTENDED YEAR SPECIAL EDUCATION PROGRAM, at a salary of \$126.00 per hour for Preschool Services and \$112.00 per day for School-Age Services, effective July 5, 2021.

Ayes: All Present

Nays: None

Motion Carried

**Report 19:**

Memorandum of Understanding for PATRICIA K. SMITHERS, Dated 1994 for Ogdensburg City School District Employee Health Insurance Plan/Benefits in Retirement

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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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 approve providing Patricia K. Smithers and dependent, at no cost to herself, with the Ogdensburg City School District Employees Health Insurance Plan/Benefits, similar to employees with hire dates of 1987, in accordance with the Memorandum of Understanding signed on June 30, 1994. Mrs. Smithers retirement will be from St. Lawrence-Lewis BOCES and BOCES will be responsible for all other retirement benefits as submitted this 19<sup>th</sup> day of May 2021.

Ayes: All Present

Nays: None

Motion Carried

**BUSINESS AND FINANCE DIVISION**

**Report 20:**

Resolution to Approve Budget Transfers

Moved By: E. Testani

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 budget transfers of \$160,000 on this 19<sup>th</sup> day of May, 2021.

Ayes: All Present

Nays: None

Motion Carried

**Report B1-B6:**

Consent Agenda for items B1-B6

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 approve reports B1-B6 as part of a Consent Agenda this 19<sup>th</sup> day of May 2021.

Ayes: All Present

Nays: None

Motion Carried

**Other:**

None

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

Mr. Johnson gave special thanks to Mr. Mitchell and Dr. Zweifel for their years of service on the Board.



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Board of Education  
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Mr. Kendal thanked administration, the Board and the community for their support during this budget season.

**ADJOURNMENT:**

Moved By: E. Testani

Supported By: C. Suttom

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 7:45 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on June 21<sup>st</sup>, 2021.

Respectfully Submitted,  
Mariah Pearson  
Board Clerk