

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: November 15th, 2021

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts, Michael Myers, Vicky Peo, Elizabeth Testani, Connor Sutton,

MEMBERS ABSENT: Nick Davison, Student Representative

OTHERS PRESENT: Superintendent Kevin Kendall, Assistant Superintendent for Curriculum, Instruction, Assessment and Technology Brook Reid, Kaleb Bertrand, Patricia Smithers, Board Clerk Mariah Pearson, and Citizens

The Regular Meeting was called to order by Board President Ronald Johnson at 6:00 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 October 15, 19, 20, 26, 27, 28, 2021 and November 2, 3, 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 15th day of November 2021.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: E. Testani

Supported By: M. Myers

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the Regular Meeting Minutes held on October 18th, 2021.

Ayes: All Present

Nays: None

Ogdensburg City School District
Board of Education
Ogdensburg, New York

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 1A:
Resolution to Oppose Closing Ogdensburg Correctional Facility

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 strongly oppose the closing of the Ogdensburg Correctional Facility, and urges Governor Hochul and the State legislature to provide the necessary funding to keep the Ogdensburg Correctional Facility open.

And, further be it resolved, that a copy of this Resolution be forwarded to the Commissioner of Corrections Vincent Schiraldi, Governor Kathleen Hochul, Senator Daniel G. Stec, Senator Patricia Ritchie, Senator Joseph Griffo, Assemblyman D. Billy Jones, Assemblyman Mark Malczyk, Assemblyman Kenneth Blackenbush, Assemblyman Robert Smullen and Assembly Speaker Heastie.

Ayes: All Present

Nays: None

Motion Carried

Report 1:
Discussion Regarding Proposed Spanish Class Trip to Spain in November 2022

No action necessary, information and discussion only.

Report 2:
Discussion Regarding Intramural Hockey

Mr. Fredericks and Mr. Morley were present to address the Board's questions. The Board agreed for this to go forward.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 3:

Co-Curricular Activities Treasurer's Report

No action necessary, information and discussion only.

Report 4:

Internal Claims Auditor Quarterly Report

No action necessary, information and discussion only.

PERSONNEL DIVISION

Report 5:

Retirement of Teaching Assistant

Moved By: C. Sutton

Supported By: A. McRoberts

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 SUSAN BADLAM, TEACHING ASSISTANT, effective June 30, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 6:

Resignation of Library Media Specialist

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 accept the resignation of MELISSA STARKS as LIBRARY MEDIA SPECIALIST, effective November 29, 2021.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Resignation of Part-Time, On-Call Laborer

Moved By: A. McRoberts

Supported By: R. Grizzuto

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 JORDAN MADILL as PART-TIME ON-CALL LABORER, effective October 15, 2021.

Ayes: All Present

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Nays: None
Motion Carried

Report 8:

Resignation of Elementary Student Council Co-Advisor

Moved By: R. Grizzuto

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 accept the resignation of MARY OUDERKIRK as ELEMENTARY STUDENT COUNCIL CO-ADVISOR, effective November 5, 2021.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Termination of Part-Time, On-Call Laborer

Moved By: E. Testani

Supported By: R. Grizzuto

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the termination of MARTIN MONROE as PART-TIME ON-CALL LABORER, effective October 29, 2021.

Ayes: All Present

Nays: None

Motion Carried

Report 10:

Appointment of Secondary Principal (Grades 7/8)

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 STEPHEN PUTMAN as SECONDARY PRINCIPAL (GRADES 7/8), at a salary, to be prorated, of \$100,200.00, effective December 1, 2021, status probationary (probationary period is 12/01/21 through 11/30/24, 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

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Nays: None
Motion Carried

Report 11:

Appointment of Secondary Special Education Teacher

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 ANDREW RUPERT as SECONDARY SPECIAL EDUCATION TEACHER, BA, STEP 6 at a salary, to be prorated, of \$50,245.00, effective retroactive to October 9, 2021, status probationary (probationary period is 10/09/21 through 06/30/25, 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 Teaching Assistant

Moved By: V. Peo

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 JAN JOHNSON as TEACHING ASSISTANT, at a salary, to be prorated, of \$24,052.65, effective retroactive to October 18, 2021, status probationary (probationary period 10/18/2021 through 06/30/24).

Ayes: All Present

Nays: None

Motion Carried

Report 13:

Appointment of Elementary Student Council Co-Advisors

Moved By: E. Testani

Supported By: R. Grizzuto

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JUSTIN FISHEL as ELEMENTARY

Ogdensburg City School District
Board of Education
Ogdensburg, New York

STUDENT COUNCIL CO-ADVISOR, (1/2 position) 1st year, for the 2021-2022 school year at a salary of \$232.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint BETHANY HAYNES as ELEMENTARY STUDENT COUNCIL CO-ADVISOR, (1/2 position) 1st year, for the 2021-2022 school year at a salary of \$232.50.

Ayes: All Present

Nays: None

Motion Carried

Report 14:

Appointment of School Bus Driver

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 CHRIS AMO as SCHOOL BUS DRIVER, at an hourly rate of \$25.00, effective retroactive to November 8, 2021, status probationary (probationary period 11/08/21 through 11/07/22).

Ayes: All Present

Nays: None

Motion Carried

Report 15:

Appointment of School Monitor

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 appoint WILLIAM MASON as SCHOOL MONITOR, at an hourly rate of \$13.10, effective retroactive to October 25, 2021, status probationary (probationary period 10/25/21 through 10/24/22).

Ayes: All Present

Nays: None

Motion Carried

Report 16:

Appointment of Part-Time, On-Call Laborer

Moved By: C. Lalonde

Supported By: A. McRoberts

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JOSEPH LOFFLER as PART-TIME

Ogdensburg City School District
Board of Education
Ogdensburg, New York

ON-CALL LABORER, at an hourly rate of \$12.50 per hour, effective retroactive to November 9, 2021.

Ayes: All Present

Nays: None

Motion Carried

Report 17:

Appointment of Substitute Teachers

Moved By:

Supported By:

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 2021-2022 school year:

SUBSTITUTE TEACHERS
CODY DOLLINGER
RHIAN DUNHAM
HAVEN GOTHAM

Ayes: All Present

Nays: None

Motion Carried

Report 18:

Appointment of Substitute Teaching Assistants

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 appoint the following as SUBSTITUTE TEACHING ASSISTANTS at a rate of \$88.00 per day for the 2021-2022 school year:

SUBSTITUTE TEACHING ASSISTANTS
JOSIE CARTER
MAKAYLA LOVELY
SADIE O'NEIL

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

BUSINESS AND FINANCE

Report 19:

2021-2022 Property Tax Collections

No action necessary, information and discussion only.

Report 20:

2022-2023 Budget Development Calendar

Moved By: C. Lalonde

Supported By: R. Grizzuto

RESOLVED: Having the approval of the Superintendent of Schools, the budget development calendar for the 2022-2023 school year is hereby approved by the Board of Education of the Ogdensburg City School District this 15th day of November 2021.

Ayes: All Present

Nays: None

Motion Carried

Report 21:

Resolution to Approve 2021-2022 BOCES Lease Agreement

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 authorize the President of the Board of Education to sign the 2021-2022 contract, in order to affect the BOCES Lease Agreement for the 2021-2022 school year, this 15th day of November 2021.

Ayes: All Present

Nays: None

Motion Carried

Report 22:

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

Moved By: C. Sutton

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 lease of eight photocopier/scanner/printer machines at a cost of \$256,944 over a 5-year period with St. Lawrence-Lewis BOCES and authorizes the Superintendent to sign the contract on the 15th day of November 2021. Further, the Board of Education authorizes any additional financing and/or BOCES administrative costs.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Ayes: All Present
Nays: None
Motion Carried

Report 23:

Contract Between the Ogdensburg City School District and the Heuvelton Central School District

Moved By: C. Sutton

Supported By: M. Myers

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the contract with the Heuvelton Central School District this 15th day of November 2021.

Ayes: All Present
Nays: None
Motion Carried

Report 24:

Contract Between the Ogdensburg City School District and the Morristown Central School District

Moved By: A. McRoberts

Supported By: M. Myers

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the contract with the Morristown Central School District this 15th day of November 2021.

Ayes: All Present
Nays: None
Motion Carried

Report 25:

Resolution to Sell District Surplus Property

Moved By: C. Lalonde

Supported By: R. Grizzuto

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the Business Manager to dispose of the surplus items, pursuant to Board Policy 5250R this 15th day of November 2021.

Ayes: All Present
Nays: None
Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 26:

Board Acceptance of Annual Audit for the 2020-21 School Year

Moved By: P. Luckie

Supported By: R. Grizzuto

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the 2020-2021 audit as prepared by Pinto Mucenski Hooper Van House Co., CPAs, PC on this 15th day of November 2021.

Ayes: All Present

Nays: None

Motion Carried

Report 27:

Board Acceptance of Corrective Action Plan for Audit 2020-2021

Moved By: C. Sutton

Supported By: R. Grizzuto

RESOLVED: Having the approval 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 the 15th day of November 2021.

Ayes: All Present

Nays: None

Motion Carried

Report B1-B2:

Consent Agenda for items B1-B2

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 approve reports B1-B2 as part of a Consent Agenda this 15th day of November 2021.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

M. Myers congratulated the Girls Varsity Swim Team. He also expressed his displeasure in the handling of the Swimming Sectionals at Edwards-Know.

C. Lalonde thanked Mr. Bertrand and Mrs. Smithers for their work on the recent audit.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Mr. Kendall congratulated Mr. Putman and all fall sports teams.

ADJOURNMENT:

Moved By: P. Luckie

Supported By: R. Grizzuto

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 6:53 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on December 20, 2021.

Respectfully Submitted,
Mariah Pearson
Board Clerk