DATE: February 7<sup>th</sup>, 2022

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, 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 January 14, 18, 19, 20, 24, 25, 26, 27, 28, 31, 2022 and February 1, 2, 2022

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 recommendations as presented this 7<sup>th</sup> day of February 2022.

Ayes: All Present Nays: None Motion Carried

#### **Acceptance of Board of Education Minutes**

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 approve the Regular Meeting Minutes held on

January 18<sup>th</sup>, 2022. 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:**

Appointment of 2022 Board of Voter Registration

Moved By: C. Sutton Supported By: C. Lalonde

**RESOLVED:** Having the approval of the Superintendent of Schools, Mary Grady, (D) and Debbie Flack, (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 Ogdensburg Free Academy Edgar A. Newell, II Memorial Golden Dome (front entrance) be designated for the meeting place of said school district; and finally be it further **RESOLVED** that Tuesday, May 3, 2022 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 2:

Adoption of 2022-2023 School Calendar

Moved By: V. Peo

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 2022-2023 school calendar as presented, and the same shall be and is hereby adopted this 7<sup>th</sup> day of February 2022.

Ayes: All Present Nays: None Motion Carried

#### PERSONELL DIVISION

### **Report 3:**

Resignation of Facilities Director III

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 resignation of CHRISTOPHER

KIRWAN as DIRECTOR OF FACILITIES III, effective February 4, 2022.

Ayes: All Present Nays: None Motion Carried

### **Report 4:**

Resignation of Building Maintenance Helper

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 resignation of SCOTT COLE as BUILDING MAINTENANCE HELPER, effective January 7, 2022.

Ayes: All Present Nays: None Motion Carried

#### **Report 5:**

Reclassification of Building Maintenance Helper Position to Building Maintenance Worker

Moved By: P. Luckie 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 MARK HOUSE as BUILDING MAINTENANCE WORKER, effective February 7, 2022, at a salary of \$56,386.52, to be prorated, status probationary (probationary period February 7, 2022 through February 6, 2023)

Ayes: All Present Nays: None Motion Carried

### **Report 6:**

Reclassification of Building Maintenance Helper Position to Building Maintenance Worker

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 LAWRENCE AVERILL as

BUILDING MAINTENANCE WORKER, effective February 7, 2022, at a salary of \$42,114.30, to be prorated, status probationary (probationary period February 7, 2022 through February 6,

2023)

Ayes: All Present Nays: None Motion Carried

### **Report 7:**

Appointment of Music Teacher

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 HAVEN GOTHAM as MUSIC TEACHER, BA, STEP 1, at a salary, to be prorated, of \$44,985.00, effective retroactive to January 14, 2022, status probationary (probationary period is 01/14/22 through 01/14/26, 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 8:**

Appointment of Part-Time On-Call Laborers/Part-Time Food Service Helpers

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 appoint MICHAEL ROSS, as PART-TIME ON-CALL LABORER, at a salary of \$13.20 per hour, effective retroactive to January 31, 2022.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint LEO THOMPSON, as PART-TIME ON-CALL LABORER/PART-TIME FOOD SERVICE HELPER, at a salary of \$13.20 per hour, effective retroactive to February 1, 2022.

Ayes: All Present Nays: None Motion Carried

#### Report 9:

Appointment of Substitute Teachers

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 the following as SUBSTITUTE

TEACHERS for the 2021-2022 school year:

SUBSTITUTE TEACHERS		
MICHAEL BRIGGS		
HEATHER FERGUSON		
MEAGAN GEIS		
CHRISTINA THORNHILL		
KAITLIN WARD		
MAKINLEY WRIGHT		

Ayes: All Present Nays: None Motion Carried

#### Report 10:

Appointment of Substitute Teaching Assistants

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 appoint the following as SUBSTITUTE TEACHING ASSISTANTS at a rate of \$93.00 per day for the 2021-2022 school year:

SUBSTITUTE TEACHING ASSISTANTS		
ARIANA BURROWS		
DONNA SMITH		

Ayes: All Present Nays: None

#### Motion Carried

#### Report 11:

Appointment of Spring Coaches

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 appoint JOHN TEBO as BOYS VARSITY OUTDOOR TRACK & FIELD COACH at a salary of \$6,032 -STEP 8, for the 2021-2022 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 COACH at a salary of \$6,032 -STEP 8, for the 2021-2022 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 2021-2022 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 2021-2022 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 2021-2022 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 VARSITY BASEBALL COACH at a salary of \$3,185 -STEP 4, for the 2021-2022 spring season.

Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby appoint BROOKS BRENNO as MODIFIED BASEBALL COACH at a salary of \$2,735 -STEP 6, for the 2021-2022 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 2021-2022 spring season.

Having the approval of the Superintendent of Schools, The Board of Education of the

Ogdensburg City School District does hereby appoint ANTHONY WILLIAMS as JUNIOR VARSITY SOFTBALL COACH at a salary of \$4,524 -STEP 8, for the 2021-2022 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 2021-2022 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 VARSITY LACROSSE COACH at a salary of \$3,479 -STEP 2, for the 2021-2022 spring season.

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 LACROSSE COACH at a salary of \$1,723 -STEP 1, for the 2021-2022 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 VARSITY LACROSSE COACH at a salary of \$6,032 -STEP 8, for the 2021-2022 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 \$2,541 -STEP 5, for the 2021-2022 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 2021-2022 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 2021-2022 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 2021-2022 spring season.

Ayes: All Present Nays: None Motion Carried

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 2021-2022 spring season.

Ayes: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Michael Myers, Vicky

Peo, Elizabeth Testani, Connor Sutton

Nays: None

Abstain: Angela McRoberts

**Motion Carried** 

#### **BUSINESS DIVISION**

### Report 12:

Resolution Determining that Lease of 1,440 Square Feet for Bus Bay and Pit will not have a Significant Adverse Environmental Impact

Moved By: R. Grizzuto Supported By: P. Luckie

RESOLVED: Based upon an examination of the EAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the District's knowledge of the area surrounding the Action and such further investigation of the Action and its potential environmental impacts as the District has deemed appropriate, the District makes the following findings and determinations this 7<sup>th</sup> day of February 2022:

- 1. The Action is described above and in the EAF; and
- 2. The District wishes to undertake a coordinated review for the Action and has determined that it will act as the "lead agency" for the Action (as the quoted term is defined in the Regulations) because the New York State Education Department, the only other involved agency for the Action, has declared by regulation that it will no longer act as the lead agency for SEQRA review of District actions; and
- 3. The Action constitutes an "Unlisted action" (as the quoted term is defined in the Regulations); and
- 4. The District has completed Part 2 and Part 3 of the short EAF as required by the Regulations and has determined that no significant adverse environmental impacts are noted in the EAF for the Action and none are known to the District; and
- 5. Therefore, the District hereby determines that the Action will not have a significant adverse environmental impact, and the District will not require the preparation of an environmental impact statement with respect to the Action; and
- 6. As a consequence of the foregoing, the District approves the attached Negative Declaration and authorizes the Superintendent to cause the Negative Declaration to be filed and distributed in accordance with SEQRA and the Regulations, and to maintain copies of the Negative Declaration in the District office in a file that will be readily accessible to the public; and
- 7. A copy of the EAF and this resolution shall be provided to the New York State Education Department;
- 8. The District will continue to comply with the New York State Education Department Guidelines for School District Implementation of the State Environmental Quality Review (SEQR) and Associated Changes in the SED Building Permit Process, which

requires consultation with the New York State Office of Parks, Recreation and Historic Preservation.

Ayes: All Present Nays: None Motion Carried

#### Report 13:

Resolution Authorizing a Lease Between the Ogdensburg City School District and River Rat Designs

**WHEREAS**, the Ogdensburg City School District (the "District") has determined that it needs additional space for the operation of parking, maintenance and repair of its buses (the "Bus Garage"); and

**WHEREAS**, the District's Superintendent of Schools has negotiated a lease agreement (the "Lease") in good faith with River Rat Designs for certain space located at 1801 Ford Street, in the City of Ogdensburg, County of St. Lawrence, which space is further described in the Lease, for the operation of the Bus Garage; and

**WHEREAS**, the Board of Education of the Ogdensburg City School District (the "Board") has reviewed the proposed Lease and is in agreement with its terms; and

**WHEREAS**, the Board hereby finds that it is in the best interest of the District to enter into the Lease; and

WHEREAS, the Lease is hereby incorporated into the minutes of this meeting;

Moved By: C. Lalonde

Supported By: A. McRoberts

RESOLVED: In accordance with Sections 403-b and 2503 of the New York State Education Law, the Board hereby ratifies and approved the Lease, the terms of which are incorporated by reference within the minutes of this meeting, and authorizes the Superintendent of Schools to (i) execute the Lease on behalf of the District; and (ii) execute any and all documents necessary in connection therewith on behalf of the District and the board this 7<sup>th</sup> day of February 2022.

Ayes: All Present Nays: None Motion Carried

#### Report 14:

Acceptance of Donations (OFA Pantry)

Moved By: P. Luckie Supported By: V. Peo

RESOLVED: Having the recommendation of the Superintendent of Schools, that the monetary donations made to the Ogdensburg Free Academy student/family pantry "A Little Something Extra" be accepted for the 2021-2022 school year and credited to gifts and donations revenue code A2705.00, this 7<sup>th</sup> day of February 2022.

Ayes: All Present Nays: None

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### Report 15:

2022-2023 Budget Discussion re: Athletic Department

No action needed – information and discussion only

### Report 16:

2022-2023 Budget Discussion re: Secondary Department 7/8 Budget and 9/8 Budget

No action needed – information and discussion only

### Report 17:

2022-2023 Budget Discussion re: Building & Grounds Department

No action needed – information and discussion only

### Report 18:

2022-2023 Budget Discussion re: Transportation Department

No action needed – information and discussion only

Other:

None

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

Mr. Myers inquired if students being forced to wear masks in school is in any way tied to funding for the District. Currently the district does not receive any funding.

Mr. Myers made a motion to remove the requirement for masks within the district. This was seconded by Mr. Sutton. The motion did not pass with 3 Ayes and 6 Nays.

Mrs. McRoberts expressed her appreciation to the district counselors for National School Counselor's Week.

### ADJOURNMENT:

Moved By: A. McRoberts Supported By: V. Peo

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

adjourn at 6:19 pm. Ayes: All Present Nays: None Motion Carried

Next meeting held on February 28th, 2022.

Respectfully Submitted, Mariah Pearson Board Clerk