

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: January 18th, 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, Elizabeth Testani, Connor Sutton, Nick Davison, Student Representative

MEMBERS ABSENT: Vicky Peo

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 December 16, 21, 22, 2021 and January 3, 4, 5, 6, 11, 12, 2022

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 18th day of January 2022.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

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 approve the Regular Meeting Minutes held on December 20th, 2021.

Ayes: All Present

Nays: None

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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

NEW BUSINESS:
GENERAL ADMINISTRATION DIVISION

Report 1:
2022-2023 Staffing Projections

None – information item.

Report 1A:
Waiver of Two (2) Reading for Adoption of Board of Education Policies

Moved By: R. Grizzuto
Supported By: C. Sutton

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby waives the Board's customary practice of two readings prior to the adoption of policy and adopts the following policy, incorporated by reference in the minutes of this meeting, after discussion and reading at one Board meeting: for student policy #7516 District Pandemic Response, this 18th day of January 2022.

Ayes: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Angela McRoberts, Elizabeth Testani, Connor Sutton

Nays: Pamela Luckie, Michael Myers

Motion Carried

Report 1B:
First Review and Adoption of Board of Education Policy #7516 District Pandemic Response

Moved By: R. Grizzuto
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 adopt Policy #7516 District Pandemic Response, with the following verbiage change, this 18th day of January 2022.

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“The Ogdensburg City School District Board of education does authorize the Superintendent of Schools to consult with pertinent district level teams, public health department, and school health officials to design, initiate and enforce test to stay, and any other programmatic protocols.”

Ayes: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts, Elizabeth Testani, Connor Sutton

Nays: Michael Myers,

Motion Carried

Report 2:

Sports Merger with Hammond Central School District Spring 2021-2022 Girls Varsity Track

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 sports merger with the Hammond Central School District Girls Varsity Spring Track for the 2021-2022 school year, on this 18th day of January 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 3:

Sports Merger with the Heuvelton Central School Districts 2021-2022 Boys Modified Track

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 sports merger with the Heuvelton Central School District in Boys Modified Spring Track for the 2021-2022 school year, on this 18th day of January 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 4:

Sports Merger with the Heuvelton Central School Districts 2021-2022 Boys Varsity Track

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 approve the sports merger with the Heuvelton

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Central School District in Boys Varsity Spring Track for the 2021-2022 school year, on this 18th day of January 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 5:

Sports Merger with the Heuvelton Central School Districts 2021-2022 Girls Modified Track

Moved By: R. Grizzuto

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 sports merger with the Heuvelton Central School District in Girls Modified Spring Track for the 2021-2022 school year, on this 18th day of January 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 6:

Sports Merger with the Heuvelton Central School Districts 2021-2022 Girls Varsity Track

Moved By: E. Testani

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 approve the sports merger with the Heuvelton Central School District in Girls Varsity Spring Track for the 2021-2022 school year, on this 18th day of January 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Sports Merger with the Heuvelton Central School Districts 2021-2022 Boys Modified Lacrosse

Moved By: A. McRoberts

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 approve the sports merger with the Heuvelton Central School District in Boys Modified Lacrosse for the 2021-2022 school year, on this 18th day of January 2022.

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Ayes: Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts, Michael Myers, Elizabeth Testani, Connor Sutton

Nays: Renee` Grizzuto,

Motion Carried

Report 8:

Sports Merger with the Heuvelton Central School Districts 2021-2022 Boys Varsity Lacrosse

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 approve the sports merger with the Heuvelton Central School District in Boys Varsity Lacrosse for the 2021-2022 school year, on this 18th day of January 2022.

Ayes: Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts, Michael Myers, Elizabeth Testani, Connor Sutton

Nays: Renee` Grizzuto,

Motion Carried

PERSONNEL DIVISION

Report 9:

Termination of Teaching Assistant

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 termination of BECKY VANORNUM as TEACHING ASSISTANT, effective January 3, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 10:

Resignation of Teaching Assistant

Moved By: E. Testani

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 resignation of KATIE MURRAY as TEACHING ASSISTANT, effective January 3, 2022.

Ayes: All Present

Nays: None

Motion Carried

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Report 11:

Resignation of Teaching Assistant

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 accept the resignation of JAMIE MURRAY as TEACHING ASSISTANT, effective January 21, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 12:

Resignation of School Bus Driver

Moved By: R. Grizzuto

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 resignation of JERRY CROSSETT as SCHOOL BUS DRIVER, effective December 16, 2021.

Ayes: All Present

Nays: None

Motion Carried

Report 13:

Resignation 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 resignation of GARRET NUGENT as PART-TIME ON-CALL LABORER, effective December 17, 2021.

Ayes: All Present

Nays: None

Motion Carried

Report 14:

Resignation of Boys & Girls Modified Indoor Track Coach

Moved By: R. Grizzuto

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 accept the resignation of JULIE HYNES as BOYS & GIRLS MODIFIED INDOOR TRACK COACH, effective January 3, 2022.

Ayes: All Present

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Nays: None
Motion Carried

Report 15:
Retirement of Elementary Teacher

Moved By: M. Myers
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 RENEE` TEBO, ELEMENTARY TEACHER, effective June 30, 2024.
Ayes: All Present
Nays: None
Motion Carried

Report 16:
Reclassification of Building Maintenance Worker Position to Laborer

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 appoint JOSEPH LEDUC as LABORER, effective retroactive to December 16, 2021, at a salary, to be prorated, of \$29,211.48, effective February 1, 2022, as per the Memorandum of Agreement dates January 6, 2022.
Ayes: All Present
Nays: None
Motion Carried

Report 17:
Appointment of Secretary to the Superintendent Schools/Tax Collector

Moved By: C. Lalonde
Supported By: P. Luckie
RESOLVED: Having the recommendation of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby appoint RACHEL BARR as SECRETARY TO THE SUPERINTENDENT SCHOOLS/TAX COLLECTOR as per the agreement between the Board of Education and the Secretary to the Superintendent of Schools/Tax Collector, for the period of April 1, 2022 through June 30, 2024, as outlines in the Contract signed by the Board of Education President on January 8, 2022 and the Secretary to the Superintendent Schools/Tax Collector on January 18th, 2022, and the fund necessary to implement such agreement are hereby authorized to be expended for such purpose on this 18th day of January 2022.
Ayes: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts, Elizabeth Testani, Connor Sutton
Nays: None

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Abstain: Michael Myers
Motion Carried

Report 18:
Appointment of Winter Coach 2021-2022

Moved By: C. Lalonde
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 OWEN PEARSON as BOYS & GIRLS MODIFIED INDOOR TRACK COACH, at a salary, to be prorated of \$1,915, STEP 1, effective retroactive to January 3, 2022 for the 2021-2022 winter season.
Ayes: All Present
Nays: None
Motion Carried

Report 19:
Appointment of Substitute Teaching Assistants

Moved By: R. Grizzuto
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 TEACHING ASSISTANTS at a rate of \$93.00 per day for the 2021-2022 school year:

SUBSTITUTE TEACHING ASSITANTS
HAILEE FARRAND
CONNOR SMITH

Ayes: All Present
Nays: None
Motion Carried

Report 20:
Appointment of Substitute Teacher

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 appoint the following as SUBSTITUTE TEACHER for the 2021-2022 school year:

SUBSTITUTE TEACHER
EMMALIE LADOUCEUR

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Ayes: All Present
Nays: None
Motion Carried

Report 21:

Request for Medical Leave of Absence

Moved By: A. McRoberts

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 grant a MEDICAL LEAVE OF ABSENCE to the Staff Member identified in Exhibit A, with such leave to commence on or about February 14, 2022, and to terminate on or about April 4, 2022. Be it further resolved, that the Staff Member be granted permission to use accumulated leave days during the aforementioned leave period, as per the Family Medical Leave Act.

Ayes: All Present

Nays: None

Motion Carried

Report 22:

Request for Leave of Absence

Moved By: C. Lalonde

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 grant a LEAVE OF ABSENCE to the Staff Member identified in Exhibit A, with such leave to commence on February 7, 2022, and terminate on June 17, 2022, as per Article XII, Section 2 of the CSEA Contract.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE DIVISION

Report 23:

Tax Collector's Report of 2021 Unpaid School Taxes (unpaid Taxes Worksheet)

Moved By: C. Sutton

Supported By: M. Myers

RESOLVED: Having the approval of the Superintendent of Schools, the 2021-2022 Tax Collector's Report (as attached) shows the total taxes collected in the amount of \$8,262,495.47 and that the list of unpaid taxes is as follows: City of Ogdensburg: Taxes \$601,680.24 Interest

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\$30,084.01; Town of Oswegatchie Taxes \$139,170.38, Interest \$6,958.52; be accepted, and be it further RESOLVED that the List of Unpaid Taxes be transmitted to the proper collection agencies for collection.

Ayes: All Present

Nays: None

Motion Carried

Report 24:

Acceptance of Donation

Moved By: C. Lalonde

Supported By: E. Testani

RESOLVED: Having the recommendation of the Superintendent of Schools, that the monetary donation of \$10,000.00 be accepted for the 2021-2022 school year and credited to gifts and donations revenue code A.2705.00, this 18th day of January 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 25:

Resolution for Acceptance Investment Roth 403b

Moved By: A. McRoberts

Supported By: R. Grizzuto

RESOLVED: Having the approval of the Superintendent of Schools, that Omni add Roth 403b to the list of investment providers for the Ogdensburg City School District, be accepted this day January 18th, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 26:

2022-2022 Budget Discussion for the Libraries

No action necessary – information and discussion only.

Report 27:

Resolution to Approve Budget Transfers

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 budget transfers as per the Request for Budgetary Transfers on this 18th day of January 2022.

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Ayes: All Present
Nays: None
Motion Carried

Report B1-B14:

Consent Agenda for items B1-B14

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 reports B1-B14 as part of a Consent Agenda this 18th day of January 2022.

Ayes: All Present
Nays: None
Motion Carried

Other:
None

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

Mrs. Smithers expressed her love and appreciate for the time spent with the school district. She was presented with a gift from administration, the board of education and the district.

Mr. Kendall welcomed Rachel Barr.

ADJOURNMENT:

Moved By: A. McRoberts

Supported By: R. Grizzuto

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 7:02 pm.

Ayes: All Present
Nays: None
Motion Carried

Next meeting held on February 7th, 2022.

Respectfully Submitted,
Mariah Pearson
Board Clerk