

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: February 28, 2022

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts, Michael Myers, Vicky Peo, Nicholas Davison-Student Representative

MEMBERS ABSENT: Connor Sutton, Elizabeth Testani

OTHERS PRESENT: Superintendent - Kevin Kendall, Assistant Superintendent for Curriculum, Instruction, Assessment and Technology – Brooke Reid, Business Manager – Kaleb Bertrand, Acting Board Clerk - Sabrina Charleston, 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 February 4, 7, 8, 9, 10, 11, 15, 16, and 17, 2022.

Moved By: Pamela Luckie

Supported By: Vicky Peo

RESOLVED: Having the recommendation of the Committee on Special Education, the Committee on Preschool Special Education and the 504 Committee, the Board of Education of the Ogdensburg City School District does hereby accept the recommendations as presented this 28th day of February, 2022.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: Renee` Grizzuto

Supported By: Michael Myers

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 minutes, as corrected, held on February 7, 2022.

Ayes: All Present

Nays: None

Motion Carried

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Letters and Communications to the Board of Education:

None

Comments Relative to the Agenda:

None

OLD BUSINESS:

Mr. Myers made a motion to immediately remove the requirement for masking within the District. Mrs. Grizzuto seconded the motion. Discussion was held regarding the mask mandate. The motion did not pass with 2 Ayes and 5 Nays.

NEW BUSINESS:

GENERAL ADMINISTRATION DIVISION:

Report 1:

Co-Curricular Activities Treasurer's Report

The Co-Curricular Activities Treasurer is appointed annually to oversee the accounts for all extra-curricular activities of students in the Ogdensburg City School District. Mr. Mark Henry, Co-Curricular Activities Treasurer, has provided the Commissioners with a written report on the status of the extra-curricular accounts.

No Action Necessary, information and discussion only.

Report 2:

Internal Claims Auditor Quarterly Report

Since claims can be paid promptly utilizing an Internal Claims Auditor, to the advantage of the school district; and since the appointment of an Internal Claims Auditor is recommended by NYSED; it is, therefore that the district appoints an Internal Claims Auditor at its' annual Organizational Meeting each year. Ms. Theresa Woodward, Internal Claims Auditor, has provided the Commissioners with a written quarterly report on the status of the district claims auditing process.

No Action Necessary, information and discussion only.

Report 3:

Annual Meeting of the BOCES Board and Election of Board Members

Information has been distributed to Board Members relative to the Annual Meeting of the BOCES Board and Election of BOCES Board Members. There are (3) seats on the BOCES Board to be elected, three seats to fill vacancies starting on July 1, 2022-June 30, 2025. Vacant seats on the BOCES Board are considered at large, candidates are elected in order of the greatest

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number of votes received until all vacancies are filled. Nominations for BOCES Board candidates must be made by resolution by the Board of Education for each vacancy and must be transmitted to the BOCES clerk on or before Friday, March 25, 2022. The election will take place on Monday, April 25, 2022 by each of the component districts (pursuant to §1950 subdivision 2-a (b) of the Education Law of the State of New York). Since the Annual BOCES Board Meeting (pursuant to §1950 subdivision 4(o) of the Education Law of the State of New York) regarding the proposed Administrative, Capital and Program budget is to be held on Thursday, April 7, 2022 at St. Lawrence-Lewis BOCES Education Services Center, 40 West Main Street, Canton, NY at 5:30pm, it is felt that this matter should be brought to the attention of the Board of Education in order that the Board may be informed of said meeting and election, and that preparation which may be deemed appropriate, with respect to said meeting and election, be carried out.

No Action Necessary, information and discussion only.

Report 4:

Resolution to Approve Professional Service Agreement Between the Ogdensburg City School District and Mr. Christian Ashley (Braille Translation Agreement)

Moved By: Vicky Peo

Supported By: Renee` Grizzuto

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby approve and authorize the Superintendent of Schools to execute the attached Professional Service Agreement between the Ogdensburg City School District and Mr. Christian Ashley this 28th day of February 2022.

Ayes: All Present

Nays: None

Motion Carried

PERSONNEL DIVISION:

Report 5:

Resignation of Teaching Assistant

Moved By: Angela McRoberts

Supported By: Renee` 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 Jamie Barkley as Teaching Assistant, effective February 25, 2022.

Ayes: 6

Nays: 0

Abstained: 1

Motion Carried

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Report 6:

Resignation of Full-Time Laborer

Moved By: Craig Lalonde

Supported By: Michael 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 Michael Duprey as Full-Time Laborer, effective February 105, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Resignation of Part-Time On-Call Laborer

Moved By: Vicky Peo

Supported By: Michael 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 Michael Ashley as Part-Time On-Call Laborer, effective February 3, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Resignation of Advantage Afterschool Program Teaching Assistant

Moved By: Craig Lalonde

Supported By: Angela 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 Catherine King as Advantage Afterschool Program Teaching Assistant, effective February 17, 2022.

Ayes: All Present

Nays: None

Motion Carried

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Report 9:

Appointment of Superintendent of Buildings & Grounds & Transportation

Moved By: Craig Lalonde

Supported By: Pamela Luckie

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SCOTT FENLONG as SUPERINTENDENT OF BUILDINGS & GROUNDS & TRANSPORTATION as per the agreement between the Board of Education and the Superintendent of Buildings & Grounds & Transportation, for the period of February 1, 2022 through January 31, 2025, as outlined in the Contract signed by the Board of Education President on February 15, 2022 and the Superintendent of Buildings & Grounds & Transportation on February 15, 2022, and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 28th day of February 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 10:

Appointment of Building Maintenance Worker

Moved By: Renee` Grizzuto

Supported By: Michael Myers

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint Ronald Addison as Building Maintenance Worker, at a salary of \$39,609.08, to be prorated, effective April 4, 2022. Status probationary (probationary period 04/04/22 through 04/03/23).

Ayes: All Present

Nays: None

Motion Carried

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Report 11:

Appointment of Music Teacher

Moved By: Pamela Luckie

Supported By: Michael Myers

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint Christopher McAfee as Music Teacher, BA, STEP 3 at a salary of \$47,090.00, effective September 1, 2022, status probationary (probationary period 09/01/22 through 06/30/26, 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 three (3) of the four (4) preceding years, and if the teacher receives 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: Craig Lalonde

Supported By: Angela McRoberts

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint Jacqueline Bouchard as Teaching Assistant, at a salary of \$24,052.65, to be prorated, effective February 28, 2022. Status probationary (probationary period 02/28/22 through 02/28/25).

Ayes: All Present

Nays: None

Motion Carried

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Report 13:

Appointment of Teaching Assistant

Moved By: Renee` Grizzuto

Supported By: Michael Myers

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint Leslie Farrell as Teaching Assistant, at a salary of \$24,052.65, to be prorated, effective February 28, 2022. Status probationary (probationary period 02/28/22 through 02/28/25).

Ayes: All Present

Nays: None

Motion Carried

Report 14:

Appointment of Teaching Assistant

Moved By: Vicky Peo

Supported By: Pamela Luckie

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint Kari Burnham as Teaching Assistant, at a salary of \$24,052.65, to be prorated, effective February 28, 2022. Status probationary (probationary period 02/28/22 through 02/28/25).

Ayes: All Present

Nays: None

Motion Carried

Report 15:

Appointment of Teaching Assistant

Moved By: Angela McRoberts

Supported By: Michael Myers

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint Kristin Lamanteer as Teaching Assistant, at a salary of \$24,052.65, to be prorated, effective March 14, 2022. Status probationary (probationary period 03/14/22 through 03/14/25).

Ayes: All Present

Nays: None

Motion Carried

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Report 16:

Appointment of Teaching Assistant

Moved By: Craig Lalonde

Supported By: Angela McRoberts

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint Makayla Lovely as Teaching Assistant, at a salary of \$24,052.65, to be prorated, effective February 28, 2022. Status probationary (probationary period 02/28/22 through 02/28/25).

Ayes: All Present

Nays: None

Motion Carried

Report 17:

Appointment of Advantage Afterschool Teaching Assistants

Moved By: Pamela Luckie

Supported By: Craig Lalonde

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint Nicholas Demers and Lisa Sargent as Afterschool Program Teaching Assistants, at a rate of \$13.20/hr. for the 2021-2022 school year.

Ayes: All Present

Nays: None

Motion Carried

Report 18:

Appointment of Substitute Teacher

Moved By: Angela McRoberts

Supported By: Renee` Grizzuto

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint Reed Weiser as Substitute Teacher for the 2021-2022 school year.

Ayes: All Present

Nays: None

Motion Carried

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Report 19:

Appointment of Substitute Teaching Assistant

Moved By: Pamela Luckie

Supported By: Angela McRoberts

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint Carson Barney as Substitute Teaching Assistant at a rate of \$93.00 per day for the 2021-2022 school year.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE DIVISION:

Report 20:

Tax Cap Calculation Discussion

Pursuant to New York State Property Tax Cap Legislation – Chapter 97 of the Laws of 2011 enacted on June 24th 2011 a 2% cap on the Tax Levy with exclusions and adjustments was enacted.

No Action Necessary, information and discussion only.

Report 21:

2022-2023 Budget Discussion for the Elementary Program

The Elementary Principals are present this evening to discuss the 2022-2023 budget formulation relative to purchasing materials, supplies and equipment for the Elementary Department.

No Action Necessary, information and discussion only.

Report 22:

2022-2023 Budget Discussion re: Special Education Department

Ms. Rebecca Bascom, Director of Special Education, is present this evening to discuss the 2022-2023 budget formulation relative to purchasing materials, supplies and equipment for the Special Education Department, and for Special Education Services.

No Action Necessary, information and discussion only.

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Report 23:

2022-2023 Budget Discussion re: Computer Assisted Instruction

Mr. Kevin K. Kendall, Superintendent of Schools, is present this evening to discuss and answer any questions regarding the materials, supplies and equipment budget for Computer Assisted Instruction for the 2022-2023 school year.

No Action Necessary, information and discussion only.

Items Numbered B1-B6 will be approved by the Board of Education as part of a Consent Agenda. A motion will be made and seconded to approve all items numbered B1-B6:

Moved By: Angela McRoberts

Supported By: Pamela Luckie

Report B1:

Board Acceptance of Treasurers Report

Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District, the General, Cafeteria, Capital, Debt Service, Trust and Agency, Scholarship, Payroll and Federal Fund Treasurer's Reports from January 1, 2022 to January 31, 2022 be accepted this 28th day of February 2022.

Report B2:

Payment of Warrants and Schedule of Claims

The Warrants and Schedule of Claims have been prepared by the Cooperative Business Office for the Month of January 2022 and the same are being presented to the Commissioners

Report B3:

Trial Balance

Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District, having reviewed the Trial Balances and finding them to represent the status of operations as of January 31, 2022, hereby accepts the report as presented this 28th day of February 2022.

Report B4:

Revenue Status Report

Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby approves the Revenue Status Reports and finding them to represent the status of operations as of January 31, 2022, hereby accepts the report as presented this 28th day of February 2022.

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Report B5:

Budget Status Report

Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District, having reviewed the Budget Status Reports and finding them to represent the status of operations as of January 31, 2022, hereby accepts the report as presented this 28th day of February 2022.

Report B6:

Budget Transfer Summary

The Budget Transfer Summary has been prepared by the Cooperative Business Office for the month of January 2022 and the same is hereby presented to the Commissioners for review and acceptance.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

Mr. Myers congratulated the Varsity Cheerleaders for their successful winter season and wished luck to the Varsity Hockey team in this evening's playoffs.

Mr. Kendall congratulated the District's winter sports participants on a great season. Mr. Kendall noted that the next Board of Education meeting will be held on Monday, March 7, 2022.

Mr. Johnson welcomed all of the District's new employees.

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: Angela McRoberts

Supported By: Vicky Peo

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn to Executive Session to discuss contractual and personnel issues.

Ayes: All Present

Nays: None

Motion Carried

Having no further business, President Johnson declared the meeting adjourned at 6:24pm.
Next meeting held on March 7, 2022.

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Respectfully Submitted,

Sabrina Charleston
Acting Board Clerk