DATE: October 17th, 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 May Peo, Connor

Sutton, Elizabeth Testani

MEMBERS ABSENT: Nicholas Davison, Student Member

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 September 15, 19, 20, 21, 26, 27, 28, 2022 and October 4, 5, 7, 11, 2022.

Moved By: Elizabeth Testani Supported By: Vicky May Peo

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 17th day of October 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 Regular Meeting Minutes held on

September 19th, 2022 this 17th day of October 2022.

Letters and Communications to the Board of Education None

Comments Relative to the Agenda

None

OLD BUSINESS:

None

NEW BUSINESS:

INSTRUCTIONAL DIVISION

Report 1: Re-Adoption of Annual Professional Performance Review Plan for the Ogdensburg Supervisory Unit (OSU)

Moved By: Elizabeth Testani Supported By: Connor Sutton

RESOLVED: Having the having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby re-adopt the Annual Professional Performance Review Plan for the Ogdensburg Education Association this 17th day of October 2022, as presented.

Ayes: All Present Nays: None Motion Carried

GENERAL ADMINISTRATION DIVISION

Report 2: Annual Fire Inspection Report

Moved By: Angela McRoberts Supported By: Vicky May Peo

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the Annual Fire Inspection Report on

this 17th day of October 2022, as presented.

Report 3: Resolution to Establish and Approve Expenditures for Trap Club

Moved By: Craig Lalonde Supported By: Connor Sutton

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve and authorize the establishment and expenditures for the Trap Club for the 2022-2023 school year.

Ayes: All Present Nays: None Motion Carried

Report 3A: Resolution to Establish and Approve Expenditures for e-Sports Team

Moved By: Angela McRoberts 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 approve and authorize the establishment and expenditures for the eSports Team for the 2022-2023 school year.

Ayes: All Present Nays: None Motion Carried

PERSONNEL DIVISION

Report 4: Resignation of Keyboard Specialist

Moved By: Angela McRoberts 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 accept the resignation of Lisa Allen-Bjork as Keyboard Specialist, effective October 7, 2022.

Ayes: All Present Nays: None Motion Carried

Report 5: Resignation of Elementary Student Council Co-Advisors

Moved By: Renee` Grizzuto 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 accept the resignation of Justin Fishel and Bethany Tombolillo as Elementary Student Council Co-Advisors, effective September 21, 2022.

Report 6: Appointment of Full-Time Laborer

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 Michael Gladle as Full-Time Laborer, at a salary of \$29,128.00, to be prorated, effective retroactive to September 26, 2022. Status probationary (probationary period 09/26/22 through 09/25/23).

Ayes: All Present Nays: None Motion Carried

Report 7: Resignation of Part-Time Food Service Helpers

Moved By: Vicky May Peo Supported By: Connor Sutton

RESOLVED: Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby accept the resignations of Jean Campbell as Part-Time Food Service Helper, effective September 17, 2022 and Arielle Gordon as Part-Time Food Service Helper, effective October 4, 2022.

Ayes: All Present Nays: None Motion Carried

Report 8: Resignation of .5 Secondary Mathematics Teacher (Grant-Funded)

Moved By: Renee` Grizzuto 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 accept the resignation of Becky Duprey as .5

Secondary Mathematics Teacher (Grant-Funded), effective September 26, 2022.

Report 9: Appointment of Co-Curricular Advisors for 2022-2023

Moved By: Craig Lalonde Supported By: Vicky May Peo

RESOLVED: Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby appoint Carrie Sholette and Carrie Wright as Elementary Student Council Co-Advisors, 1st year, for the 2022-23 school year at a salary of \$258.00 per advisor and does hereby appoint Carrie Sholette and Carrie Wright as Elementary Yearbook Co-Advisors, 1st year, for the 2022-23 school year at a salary of \$458.00 per advisor.

Ayes: All Present Nays: None Motion Carried

Report 10: Appointment of Full-Time Laborer

Moved By: Elizabeth Testani 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 Michael Duprey as Full-Time Laborer, at a salary of \$29,128.00, to be prorated, effective retroactive to September 26, 2022. Status probationary (probationary period 09/26/22 through 09/25/23).

Ayes: All Present Nays: None Motion Carried

Report 11: Resignation of Full-Time Laborer

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 accept the resignation of Michael Gladle as

Full-Time Laborer, effective October 14, 2022.

Report 12: Appointment of Advantage Afterschool Program Teaching Assistant

Moved By: Vicky May Peo

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 Dawn Binion as Advantage

Afterschool Program Teaching Assistant at a rate of \$15.00 per hour for the 2022-23 school year,

retroactive to September 6, 2022.

Ayes: All Present Nays: None Motion Carried

Report 13: Appointment of Part-Time On-Call Laborer

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 Douglas McCarthy as Part-Time On-

Call Laborer, at a salary of \$13.20 per hour, effective retroactive to October 11, 2022.

Ayes: All Present Nays: None Motion Carried

Report 14: Appointment of Substitute Teacher

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 Christina Hollis as Substitute Teacher

for the 2022-23 school year.

Ayes: All Present Nays: None Motion Carried

Report 15: Appointment of Substitute Teaching Assistants

Moved By: Angela McRoberts 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 Sandra Carter, Kristen Ellard and Kayla Thompson as Substitute Teaching Assistants at a rate of \$93.00 per day for the 2022-23

school year.

Report 16: Stipend for Teaching Assistant Assigned to Students Identified with Visual and/or Hearing Impairments

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 approve a stipend of \$1,500.00 to Laticia Hamilton, Teaching Assistant, for the 2021-22 and 2022-23 school years, effective retroactive to September 1, 2021.

Ayes: All Present Nays: None Motion Carried

Report 17: Appointment of Winter Coaches 2022-2023

Moved By: Renee` Grizzuto 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 the following as Winter Coaches for the 2022-2023 school year:

NOTE the following coaching appointment was voted on as a separate item for the Appointment of Winter Coaches for the 2022-2023 school year:

CHRISTOPHER MCROBERTS as BOYS VARSITY INDOOR TRACK & FIELD HEAD COACH, at a salary of \$7,132.00 – STEP 8 for the 2022-2023 winter season.

Ayes: 8 Nays: None Abstain: 1 Motion Carried

Moved By: Vicky May Peo

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 the following as Winter Coaches for the 2022-2023 school year:

DIANNE JENEAULT as GIRLS VARSITY INDOOR TRACK & FIELD HEAD COACH, at a salary of \$7,132.00 – STEP 8 for the 2022-2023 winter season.

JOHN TEBO as BOYS & GIRLS VARSITY INDOOR TRACK & FIELD ASSISTANT COACH, at a salary of \$5,349.00, STEP 8 for the 2022-2023 winter season.

OWEN PEARSON as BOYS & GIRLS MODIFIED INDOOR TRACK & FIELD HEAD COACH, at a salary of \$2,354.00 – STEP 2 for the 2022-2023 winter season.

WILLIAM MITCHELL as VARSITY WRESTLING HEAD COACH, at a salary of \$7,132.00 – STEP 8 for the 2022-2023 winter season.

ZACHARY SWEENEY as MODIFIED and JUNIOR VARSITY WRESTLING HEAD COACH, at a salary of \$2,895.00 – STEP 1 for the 2022-2023 winter season.

VICTORIA PEABODY as VARSITY CHEERLEADING HEAD COACH, at a salary of \$4,708.00 – STEP 3 for the 2022-2023 winter season.

DAKOTA BRADY as BOYS VARSITY BASKETBALL HEAD COACH, at a salary of \$5,515.00 – STEP 5 for the 2022-2023 winter season.

JAMES MCDONALD, III as BOYS JUNIOR VARSITY BASKETBALL HEAD COACH, at a salary of \$5,349.00 – STEP 8 for the 2022-2023 winter season.

ANTHONY WILLIAMS as BOYS 8th GRADE MODIFIED BASKETBALL HEAD COACH, at a salary of \$3,921.00 – STEP 8 for the 2022-2023 winter season.

WILLIAM PAYNE as BOYS 7th GRADE MODIFIED BASKETBALL HEAD COACH, at a salary of \$3,486.00 – STEP 7 for the 2022-2023 winter season.

SHANNON LAFAVE as GIRLS VARSITY BASKETBALL HEAD COACH, at a salary \$5,926.00 – STEP 6 for the 2022-2023 winter season.

JON COLE as GIRLS JUNIOR VARSITY BASKETBALL HEAD COACH, at a salary of \$4,444.00 – STEP 6 for the 2022-2023 winter season.

JONATHAN FREDERICK as BOYS VARSITY HOCKEY HEAD COACH, at a salary of \$7,132.00 – STEP 8 for the 2022-2023 winter season.

MATTHEW MORLEY as BOYS VARSITY HOCKEY ASSISTANT COACH, at a salary of \$5,349.00 – STEP 8 for the 2022-2023 winter season.

BRETT MONNAT as INTRAMURAL WEIGHT TRAINING HEAD COACH, at a salary of \$973.00 – STEP 8 for the 2022-2023 winter season.

Ayes: All Present Nays: None Motion Carried

BUSINESS AND FINANCE DIVISION

Report 18: 2022-2023 Property Tax Collections

No action necessary information only

Report 19: Request Payment from the State of New York in Lieu of Underutilized Tax-Exempt Land Holdings in the City of Ogdensburg

Moved By: Pamela Luckie

Supported By: Angela McRoberts

RESOLVED: the Ogdensburg City School District Board of Education respectfully requests its New York State Senator and New York State Assemblyman to introduce legislation to gain approval and funding for PILOT payments from the State of New York to the Ogdensburg City School District as presented on the 17th day of October 2022.

Ayes: All Present Nays: None

Motion Carried

Report B1-: Payment of Warrants and Schedule of Claims/September 2022 Report B2-: Board Acceptance of Treasurer's Reports/September 2022

Consent Agenda for items B1-B2

Moved By: Elizabeth Testani 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 approve reports B1-B2 as part of a Consent Agenda this 17th day of October 2022.

Ayes: All Present Nays: None Motion Carried

Other:

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

Mr. George Beaulieu discussed with Board of Education members his disappointment with not being appointed as a Basketball Coach for the upcoming winter sports season.

Mr. Myers congratulated the Senior Girls for winning the flag football competition against the Junior Girls, recently held on the turf at Ogdensburg Free Academy.

Mr. Sutton thanked Mr. Smithers, Technology Teacher, and district administration, and congratulated students for their participation and win at the Pumpkin Chunkin contest recently held in Clayton, New York. Mr. Kendall noted that students also collected 300lbs. of food items to be donated to surrounding communities.

Mrs. Testani thanked administration and noted that the Homecoming dance was a great success and that attendance was impressive.

Concluding Comments by Student Board Member:

None

ADJOURNMENT:

Moved By:

Supported By:

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 6:45 pm.

Ayes: All Present

Nays: None Motion Carried

Next meeting held on November 21st, 2022.

Respectfully Submitted, Sabrina Charleston Acting Board Clerk