DATE: July 5<sup>th</sup>, 2022

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela

McRoberts, Michael Myers, Vicky Peo, Connor Sutton,

MEMBERS ABSENT: Renee` Grizzuto, Elizabeth Testani

OTHERS PRESENT: Superintendent Kevin Kendall, Assistant Superintendent for

Curriculum, Instruction, Assessment and Technology Brooke Reid,

Kaleb Bertrand, Board Clerk Mariah Pearson, and Citizens

The Regular Meeting was called to order by Board President Ronald Johnson at 6:10 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 June 10, 13, 14, 15, 16, 17, 21, 22, 2022

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 recommendations as presented this 5<sup>th</sup> day of July 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:

Annual School Fire Inspection Report

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 accept the Annual Fire Inspection Report on

this 5<sup>th</sup> day of July 2022. Ayes: All Present

Nays: None Motion Carried

### **Report 2:**

Annual New York State Education Law 2D Status Report

No action necessary, information only.

#### PERSONNEL DIVISION

### **Report 3:**

Resignation of Part-Time On-Call Laborer

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 accept the resignation of ADAM HICKS as

PART-TIME ON-CALL LABORER, effective May 20, 2022.

Ayes: All Present Nays: None Motion Carried

### Report 4:

Resignation of Full-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 accept the resignation of MATTHEW

MCHANN as FULL-TIME LABORER, effective June 28, 2022.

Ayes: All Present

Nays: None

### Motion Carried

### Report 5:

Appointment of Teaching Assistant

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 JOLIE CUTWA as TEACHING ASSISTANT, at a salary of \$24,898.00 effective September 1, 2022, status probationary (probationary period 09/01/22 through 06/30/25).

Ayes: All Present Nays: None Motion Carried

### Report 6:

Appointment of Teaching Assistant

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 ANDREW RODDY as TEACHING ASSISTANT, at a salary of \$24,898.00 effective September 1, 2022, status probationary (probationary period 09/01/22 through 06/30/25).

Ayes: All Present Nays: None Motion Carried

#### Report 7:

Appointment of Teaching Assistant

Moved By: C. Sutton 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 SHANNON JOANETTE as TEACHING ASSISTANT, at a salary of \$24,898.00 effective September 1, 2022, status probationary (probationary period 09/01/22 through 06/30/25).

### Report 8:

Appointment 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 appoint SARA WAITE as TEACHING ASSISTANT, at a salary of \$24,898.00 effective September 1, 2022, status probationary (probationary period 09/01/22 through 06/30/25).

Ayes: All Present Nays: None Motion Carried

### Report 9:

Appointment of Teaching Assistant

Moved By: P. Luckie

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 NICHOLAS DEMERS as TEACHING ASSISTANT, at a salary of \$24,898.00 effective September 1, 2022, status probationary (probationary period 09/01/22 through 06/30/25).

Ayes: All Present Nays: None Motion Carried

### Report 10:

Appointment of Teaching Assistant

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 appoint JENNIFER TAYLOR as TEACHING ASSISTANT, at a salary of \$24,898.00 effective September 1, 2022, status probationary (probationary period 09/01/22 through 06/30/25).

Ayes: All Present Nays: None Motion Carried

#### Report 11:

Appointment of Teaching Assistant

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 AMBER HARPER as TEACHING ASSISTANT, at a salary of \$24,898.00 effective September 1, 2022, status probationary (probationary period 09/01/22 through 06/30/25).

Ayes: All Present Nays: None Motion Carried

### Report 12:

Appointment of Teaching Assistant

Moved By: P. Luckie 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 KATHERINE BEAUCHAMP as TEACHING ASSISTANT, at a salary of \$24,898.00 effective September 1, 2022, status probationary (probationary period 09/01/22 through 06/30/25).

Ayes: All Present Nays: None Motion Carried

### Report 13:

Appointment of Teaching Assistant

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 JOSIE CARTER as TEACHING ASSISTANT, at a salary of \$24,898.00 effective September 1, 2022, status probationary (probationary period 09/01/22 through 06/30/25).

Ayes: All Present Nays: None Motion Carried

#### Report 14:

Appointment of School Social Worker (11 Month)

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 ANDEE WEST as SCHOOL SOCIAL WORKER (11-MONTH), B+60+M, STEP 21, at a salary of \$81,767.20, effective July 1, 2022, status probationary (probationary period 07/01/22 through 06/30/25, unless extended in accordance with the law).

Ayes: All Present Nays: None

### Motion Carried

### Report 15:

Appointment of Technology Teacher

Moved By: V. Peo

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 DANIEL SMITHERS as

TECHNOLOGY TEACHER, B+30+M, STEP 11, at a salary of \$60,679.00, effective September 1, 2022, status probationary (probationary period 09/01/22 through 06/30/25, unless extended in accordance with the law).

Ayes: All Present Nays: None Motion Carried

### Report 16:

Appointment of Elementary Summer School and Readiness Program Library Teaching Assistant for 2022

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 JULIE BROWN as ELEMENTARY SUMMER SCHOOL AND READINESS PROGRAM LIBRARY TEACHING ASSISTANT, at a salary of \$17.50 per hour, effective retroactive to July 5<sup>th</sup>, 2022.

Ayes: All Present Nays: None Motion Carried

### Report 17:

Appointment of Extended Year Special Education Program Teaching Assistants for Summer 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 the following EXTENDED YEAR SPECIAL EDUCATION PROGRAM TEACHING ASSISTANTS, at a salary of \$13.20 per hour, effective July 5, 2022:

KATHERINE BEAUCHAMP	BILLIE JO GARVEY
MICHAEL BRIGGS	LAUREN MASON
JOCELYN ERWIN	LAUREN WOODCOCK

Ayes: All Present Nays: None Motion Carried

### Report 18:

Stipend for Transportation Secretary 2022-2023

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 approve a Stipend of \$12,000.00 to CINDY O'GRADY, CLERK, who will perform extra duties requiring additional training and responsibilities for the District operated Transportation Department for the 2022-2023 school year, retroactive to July 1, 2022.

Ayes: All Present Nays: None Motion Carried

### Report 19:

Stipend for Transportation Secretary 2022-2023

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 approve a Stipend of \$12,000.00 to ANGELA KING, KEYBOARD SPECIALIST, who will perform extra duties requiring additional training and responsibilities for the District operated Transportation Department for the 2022-2023 school year, retroactive to July 1, 2022.

Ayes: All Present Nays: None Motion Carried

#### Report 20:

Appointment of Grant Funded District-Wide Data Coordinator

Moved By: P. Luckie 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 CARRIE SHOLETTE as GRANT FUNDED DISTRICT WIDE DATA COORDINATOR as a salary of \$3,000.00, for the

2022-2023 school year.

### Report 21:

Appointment of Elementary Teacher on Special Assignment (TOSA)

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 appoint ROBERT LADOUCEUR as ELEMENTARY TEACHER ON SPECIAL ASSIGNMENT (TOSA) – INSTRUCTIONAL TECHNOLOGY/AUDIO-VISUAL TEACHER, (11-MONTH), B+30+M, STEP 25, at a salary of \$99,444.20 effective retroactive to July 1, 2022, as per the Memorandum of Agreement signed on March 16, 2016.

Ayes: All Present Nays: None Motion Carried

### Report 22:

Appointment of Elementary Teacher on Special Assignment (TOSA)

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 appoint AMANDA SHARLOW as

ELEMENTARY TEACHER ON SPECIAL ASSIGNMENT (TOSA) – LITERARY COACH, (10-MONTH), B+30+M, STEP 14, at a salary of \$64,103.00 effective retroactive to July 1,

2022.

Ayes: All Present Nays: None Motion Carried

#### Report 23:

Appointment of Co-Curricular Advisor for 2022-2023

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 PAIGE BILLINGS as PUBLIC SPEAKING ADVISOR, 3<sup>rd</sup> year, for the 2022-2023 school year at a salary of \$461.22.

### Report 24:

Amendment of Contract with the Secretary to the Superintendent of Schools/Tax Collector (Management/Confidential)

Moved By: P. Luckie Supported By: C. Sutton

RESOLVED: Having the recommendation of the Board of Education of the Ogdensburg City School District, the agreement between the Board of Education and ALANE FARRELL, SECRETARY TO THE SUPERINTENDENT OF SCHOOLS/TAX COLLECTOR, for the period of July 1, 2021 through June 30, 2023, as outlined in the Amended Contract signed by the Board of Education President on June 15, 2022 and the Secretary to the Superintendent of Schools/Tax Collector on June 16, 2022, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 5<sup>th</sup> day of July 2022.

Ayes: All Present Nays: None Motion Carried

#### Report 25:

Amendment of Contract with the Secretary to the Superintendent of Schools/Tax Collector

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

RESOLVED: Having the recommendation of the Board of Education of the Ogdensburg City School District, the agreement between the Board of Education and RACHEL BARR, SECRETARY TO THE SUPERINTENDENT OF SCHOOLS/TAX COLLECTOR, for the period of April 1, 2022 through June 30, 2025, as outlined in the Amended Contract signed by the Board of Education President on June 13, 2022 and the Secretary to the Superintendent of Schools/Tax Collector on June 13, 2022, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 5<sup>th</sup> day of July 2022.

Ayes: All Present Nays: None Motion Carried

#### Report 26:

Amendment of Contract with the Senior Typist (Management/Confidential)

Moved By: M. Myers Supported By: V. Peo

RESOLVED: Having the recommendation of the Board of Education of the Ogdensburg City School District, the agreement between the Board of Education and SABRINA CHARLESTON, SENIOR TYPIST, for the period of July 1, 2021 through June 30, 2025, as outlined in the Amended Contract signed by the Board of Education President on June 14, 2022 and the Senior

Typist on June 14, 2022, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 5<sup>th</sup> day of July 2022.

Ayes: All Present Nays: None Motion Carried

### Report 27:

Funding of Expenditures for the 2020-2021, 2021-2022, 2022-2023 and 2023-2024 Contract Between the Ogdensburg City School District and the Ogdensburg Education Association (OEA)

Moved By: C. Lalonde Supported By: P. Luckie

RESOLVED: Having the approval of the Superintendent of Schools, the agreement between the Ogdensburg City School District and the Ogdensburg Education Association for the period of July 1, 2020 through June 30, 2024, as outlined in the Tentative Agreement signed on June 15, 2022 is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 5<sup>th</sup> day of July 2022.

Ayes: All Present Nays: None Motion Carried

### Report 28:

Funding of Expenditures for the 2021-2022, 2022-2023 and 2023-2024 Contract Between the Ogdensburg City School District and the Ogdensburg Supervisory Unit (OSU)

Moved By: A. McRoberts Supported By: C. Sutton

RESOLVED: Having the approval of the Superintendent of Schools, the agreement between the Ogdensburg City School District and the Ogdensburg Supervisory Unit for the period of July 1, 2020 through June 30, 2024, as outlined in the Tentative Agreement signed on June 29, 2022 is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 5<sup>th</sup> day of July 2022.

Ayes: All Present Nays: None Motion Carried

#### Report 29:

Amendment of Contract with the Assistant Superintendent for Curriculum, Instruction, Assessment and Technology

Moved By: M. Myers Supported By: C. Lalonde

RESOLVED: Having the recommendation of the Board of Education of the Ogdensburg City School District, the agreement between the Board of Education and BROOKE L. REID,

ASSISTANT SUPERINTENDENT FOR CURRICULUM, INSTRUCTION, ASSESSMENT and TECHNOLOGY, for the period of July 1, 2022 through June 30, 2027, as outlined in the Amended Contract signed by the Board of Education President on June 27, 2022 and the Assistant Superintendent on June 27, 2022, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 5<sup>th</sup> day of July 2022.

Ayes: All Present Nays: None Motion Carried

### Report 30:

Amendment of Contract with the Superintendent of Schools

Moved By: V. Peo

Supported By: M. Myers

RESOLVED: Having the recommendation of the Board of Education of the Ogdensburg City School District, the agreement between the Board of Education and KEVIN K. KENDALL, SUPERINTENDENT OF SCHOOLS, for the period of July 1, 2022 through June 30, 2027, as outlined in the Amended Contract signed by the Board of Education President on June 27, 2022 and the Superintendent of Schools on June 27, 2022, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 5<sup>th</sup> day of July 2022.

Ayes: All Present Nays: None Motion Carried

### Report 31:

Adoption of Part-Time, On-Call Food Service and Laborer Staff Salary Schedule

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 authorize the HOURLY SALARY INCREASE FOR PART-TIME AND ON-CALL FOOD SERVICE HELPERS AND LABORERS effective

July 1, 2022. Ayes: All Present Nays: None Motion Carried

### Report 32:

Appointment of Full-Time Laborer

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 ROGER LOVELY, JR. as FULL-TIME LABORER, at a salary of \$29,128.00, effective retroactive to July 1, 2022. Status probationary (probationary period 07/01/22 through 06/30/23).

Ayes: All Present Nays: None Motion Carried

### **Report 32A:**

Appointment of Full-Time Laborer

Moved By: P. Luckie 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 ARIKA WULF as SCHOOL COUNSELOR, B+60+M, STEP 15, at a salary of \$67,505.00, effective September 1, 2022, status probationary (probationary period 09/01/22 through 06/30/25, unless extended in accordance with the law).

Ayes: All Present Nays: None Motion Carried

#### Report 32B:

Appointment of Elementary Special Education Teacher

Moved By: V. Peo

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 TYLER O'GRADY as

ELEMENTARY SPECIAL EDUCATION TEACHER, B+30+M, STEP 6, at a salary of \$54,972.00, effective September 1, 2022, status probationary (probationary period 09/01/22

through 06/30/26, unless extended in accordance with the law).

### Report 32C:

Appointment of Elementary Special Education Teacher

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 appoint STEPHANIE SHAVER as

ELEMENTARY SPECIAL EDUCATION TEACHER, B+30+M, STEP 6, at a salary of \$54,972.00, effective September 1, 2022, status probationary (probationary period 09/01/22 through 06/30/26, unless extended in accordance with the law).

Ayes: All Present Nays: None Motion Carried

### **BUSINESS AND FINANCE**

#### Report 33:

Annual Review of Board of Education Policy #5220

No action necessary for discussion only.

### Report 34:

Annual Review of Board of Education Policy #5410

No action necessary for discussion only.

#### Report 35:

Adoption of Ogdensburg City School District Facilities Rental Fee Schedule for 2022-2023

Moved By: C. Sutton Supported By: M. Myers

RESOLVED: Having the approval of the Superintendent of Schools, the Ogdensburg City School District Board of Education, shall hereby adopt the rental fee schedule for the district facilities as listed on the 2022-2023 Facility Rental Fee Schedule, effective July 1, 2022 – June 30, 2023, on this 5<sup>th</sup> day of July 2022.

Ayes: All Present Nays: None Motion Carried

### Other:

The District will be celebrating the Dome's 50<sup>th</sup> Anniversary on site Thursday July 21<sup>st</sup>.

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

None

## 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 6:32 pm. Ayes: All Present Nays: None Motion Carried

Next meeting will be held on August 22, 2022 at 6:00pm.

Respectfully Submitted, Mariah Pearson Board Clerk