

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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DATE: March 29<sup>th</sup>, 2016

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Lawrence Mitchell, Michael Myers , Vicky Peo, James King, Michael Tooley, Laurie Zweifel, Anthoni Pope Student Representative

MEMBERS ABSENT:

OTHERS PRESENT: Superintendent Timothy Vernsey, Patricia Smithers, Board Clerk Mariah Ahmad, and Citizens

The Regular Meeting was called to order by Board President Ronald Johnson at 6:00 p.m. in the OFA Cafeteria.

Pledge of Allegiance

**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 23, 25, 2016 and March 1, 2, 3, 4, 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 21, 22, 2016.

Moved By: J. King

Supported By: C. Lalonde

**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 29<sup>th</sup> day of March, 2016.

Ayes: All Present

Nays: None

Motion Carried

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Acceptance of Board of Education Minutes

Moved By: L. Mitchell

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 minutes, for the meeting held on March 7<sup>th</sup>, 2016.

Ayes: All Present

Nays: None

Motion Carried

Letters and Communications to the Board of Education

Tom Luckie Jr. of the Ogdensburg Boys and Girls Club sent in a letter thanking the Board for allowing this year's Expo event to take place in the High school. He appreciates the support shown for the programs and opportunities the OBGC is able to offer to the community.

Comments Relative to the Agenda

None

OLD BUSINESS:

**Report 1:**

Final Review and Adoption of New District Policy #5675: Student Grading Information System

Moved By: M. Tooley

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 adopt the New Board of Education Policy #5675: Student Grading Information Systems, this 29<sup>th</sup> day of March, 2016.

Ayes: All Present

Nays: None

Motion Carried

L. Mitchell asked the Board members to inform Mr. Kendell of their preference, regarding the delivery of the Board packets, after the introduction of laptops several weeks ago.

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**NEW BUSINESS:**  
**General Administration Division**

**Report 2:**  
**AFS 2016 Top Global Learning Schools Award**

Kathy Lawrence attended to present the Board with the 2016 Top Global Learning Schools Award. The plaque, given to schools who are dedicated to foster global citizenship, will be placed in the High school office. With this award is also a \$1,000 scholarship opportunity for study abroad.

**Report 3:**  
**Adoption of 2016-2017 School Calendar**

Moved By: C. Lalonde

Supported By: M. Tooley

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the 2016-2017 school calendar as presented, and the same shall be and is hereby adopted this 29<sup>th</sup> day of March, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 4:**  
**Appointment of Election Inspectors for Budget Vote and Election of Board of Education Members**

Moved By: L. Zweifel

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 list to serve as Election Inspectors for the annual district budget vote and election to be held on May 17, 2016 from 12:00 pm to 9:00 pm.

<b>REPUBLICANS</b>	<b>DEMOCRATS</b>
Robert Long	Gloria Gebo
Donald Shea	Sandra Carter
Helen Montroy	Tina Chevier
Dean Rivet	Cheryl Sayer

Ayes: All Present

Nays: None

Motion Carried

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**Report 5:**

Standard Work Day and Reporting Resolution

Moved By: V. Peo

Supported By: C. Lalonde

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby established the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of the Board and post Standard Work Days and Reporting Resolution on the district website for the required 30 days.

Ayes: All Present

Nays: None

Motion Carried

**Report 6:**

Resolution Establishing the Ogdensburg City School District as a Lead Agency Under the State Environmental Quality Review Act for Ogdensburg City School District Capital Project at the Edgar A. Newell, II Memorial Golden Dome.

Moved By: M. Tooley

Supported By: L. Zweifel

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby approves the Ogdensburg City School District as the Lead Agency for this project and directs the Board of Education President to complete all required SEQR applications, forms, notices all related correspondences, and information requirements and the District Clerk to circulate and to mail all required notices to all involved agencies this 29<sup>th</sup> day of March, 2016.

Ayes: All Present

Nays: None

Motion Carried

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**Report 7:**

Resolution Making a Determination Under the State Environmental Quality Review Act for Ogdensburg City School District for a Capital Project at the Edgar A. Newell, II Memorial Golden Dome.

Moved By: L. Mitchell

Supported By: M. Myers

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby resolves:

1. Based upon the criteria contained in 6 NYCRR § 617.5, the Board makes the following findings with respect to the Action:
  - a. The Action is a **Type II** Action; and no further action on SEQR and Regulations is required.
2. This Resolution shall take effect immediately.

Ayes: All Present

Nays: None

Motion Carried

**Personnel Division**

**Report 8:**

Adoption of Substitute Teacher/Teaching Assistant/School Nurse Compensation Schedule

Moved By: V. Peo

Supported By: M. Myers

**RESOLVED:** Having the approval of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby authorize the following COMPENSATION SCHEDULE for SUBSTITUTE TEACHERS, SUBSTITUTE TEACHING ASSISTANTS, AND SUBSTITUTE SCHOOL NURSES effective July 1, 2016:

TITLE	COMPENSATION SCHEDULE (Daily Rate)
Retired OCSD Certified Teacher	\$135.00
BA/BS/Certified Substitute Teacher	\$85.00
Uncertified Substitute Teacher	\$75.00
Substitute Teaching Assistant	\$65.00
Substitute School Nurse	\$135.00

- Long-Term Replacement > 20 days, daily rate increases by \$23.00, pay will be retroactive to first day.
- Long-Term Replacement > 60 days, paid the per-diem rate of teacher (BA+30, STEP 1), pay will be retroactive to first day.

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- If leave is known to be >60 days, rate will begin immediately on the first day.
- If length of leave is not known and becomes >60 days, pay will be retroactive to first day.

Ayes: All Present

Nays: None

Motion Carried

**Report 9:**

Resignation of Part-Time Food Service Helper

Moved By: M. Tooley

Supported By: J. King

**RESOLVED:** Having the approval of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby accept the resignation of JENNIFER DAVISON as PART-TIME FOOD SERVICE HELPER, effective March 4, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 10:**

Termination of Part-Time Laborer

Moved By: L. Mitchell

Supported By: M. Myers

**RESOLVED:** Having the approval of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby accept the termination of JOSEPH GUARINO as PART-TIME LABORER, effective March 7, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 11:**

Appointment of Part-Time District Wide Administrative Intern

Moved By: L. Zweifel

Supported By: J. King

**RESOLVED:** Having the approval of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby appoint DAVID PRICE as PART-TIME DISTRICT WIDE ADMINISTRATIVE INTERN, effective June 30, 2016 through June 30, 2017.

Ayes: All Present

Nays: None

Motion Carried

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**Report 12:**

Appointment of Part-Time District Wide Administrative Intern

Moved By: M. Tooley

Supported By: M. Myers

**RESOLVED:** Having the approval of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby appoint KIMBERLY RICHARDS as PART-TIME DISTRICT WIDE ADMINISTRATIVE INTERN, effective August 1, 2016 through June 30, 2017

Ayes: All Present

Nays: None

Motion Carried

**Report 13:**

Appointment of Full-Time Library Media Specialist

Moved By: C. Lalonde

Supported By: L. Mitchell

**RESOLVED:** Having the approval of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby appoint CHERYL SEYMOUR as FULL-TIME LIBRARY MEDIA SPECIALIST, B+60+M(2), STEP 8, at a salary of \$54,075.00, effective September 1, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 14:**

Appointment of Elementary Teacher on Special Assignment (TOSA)

Moved By: M. Tooley

Supported By: L. Zwiefel

**RESOLVED:** Having the approval of the Superintendent of Schools, that 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 months), B+30+M, Step 19, at a salary of \$65,722, effective July 1, 2016, as per the Memorandum of Agreement signed on March 16, 2016.

Ayes: All Present

Nays: None

Motion Carried

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**Report 15:**

Appointment of Summer Marching Band Advisor for 2016

Moved By: V. Peo

Supported By: M. Myers

**RESOLVED:** Having the approval of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby appoint JON COLE as SUMMER MARCHING BAD ADVISOR, 5 years and over, at a salary of \$4,849.00, for the 2016 summer band season.

Ayes: All Present

Nays: None

Motion Carried

**Report 16:**

Appointment of Summer Marching Band Assistants for 2016

Moved By: L. Zweifel

Supported By: M. Myers

**RESOLVED:** Having the approval of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby appoint RICHARD PATTON as SUMMER MARCHING BAND ASSISTANT, at a salary of \$1,000.00 for the 2016 summer season.

Ayes: All Present

Nays: None

Motion Carried

**Report 17:**

Appointment of Unpaid Coached Spring 2016

Moved By: J. King

Supported By: L. Mitchell

**RESOLVED:** Having the approval of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby appoint HEATHER JOHNSON as UNPAID VARSITY SOFTBALL COACH, (1<sup>st</sup> year), for the 2016 spring season.

Ayes: Renee' Grizzuto, Craig Lalonde, Lawrence Mitchell, Michael Myers , Vicky Peo, James King, Michael Tooley, Laurie Zweifel,

Nays: None

Abstain: Ronald Johnson

Motion Carried



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Moved By: M. Tooley

Supported By: V. Peo

**RESOLVED:** Having the approval of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby appoint DANIEL HAZEN as UNPAID JUNIOR VARSITY SOFTBALL COACH, (3<sup>rd</sup> year), for the 2016 spring season.

Ayes: All Present

Nays: None

Motion Carried

**J. King made a motion to table the following resolution. This was seconded by M. Tooley.**

Having the approval of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby appoint JUSTIN CASEY as UNPAID VARSITY SOFTBALL COACH, (1<sup>st</sup> year), for the 2016 spring season.

Ayes: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Michael Myers, Vicky Peo, James King, Michael Tooley, Laurie Zweifel,

Nays: Lawrence Mitchell

Motion Carried

Moved By: V. Peo

Supported By: J. King

**RESOLVED:** Having the approval of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby appoint DOUGLAD FARLEY as UNPAID MODIFIED SOFTBALL COACH, (1<sup>st</sup> year), for the 2016 spring season.

Ayes: All Present

Nays: None

Motion Carried

Moved By: J. King

Supported By: M. Tooley

**RESOLVED:** Having the approval of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby appoint SCOTT STRADER as UNPAID BOYS MODIFIED LACROSSE COACH, (3<sup>rd</sup> year), for the 2016 spring season.

Ayes: All Present

Nays: None

Motion Carried

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Moved By: R. Grizzuto

Supported By: C. Lalonde

**RESOLVED:** Having the approval of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby appoint MATTHEW TESSMER as UNPAID VARSITY GOLF COACH, (4<sup>th</sup> year), for the 2016 spring season.

Ayes: All Present

Nays: None

Motion Carried

**Report 18:**

Appointment of Unpaid Coached Spring 2016

Moved By: J. King

Supported By: L. Mitchell

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JONATHAN FREDERICK as MODIFIED FOOTBALL HEAD COACH, at a salary of \$3,237 – Step 8, for the 2016-2017 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JEFFERY KELLY as MODIFIED FOOTBALL ASSISTANT COACH, at a salary of \$2,712 – Step 8, for the 2016-2017 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint GERALD SAWYER, Jr. as JUNIOR VARSITY FOOTBALL HEAD COACH, at a salary of \$4,416 – Step 8, for the 2016-2017 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MATTHEW SHAVER as JUNIOR VARSITY FOOTBALL ASSISTANT COACH, at a salary of \$3,311 – Step 8, for the 2016-2017 fall 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 VARSITY FOOTBALL HEAD COACH, at a salary of \$5,887 – Step 8, for the 2016-2017 fall 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 VARSITY FOOTBALL ASSISTANT COACH, at a salary of \$4,416 – Step 8, for the 2016-2017 fall season.

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Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint CHARLES McCORMICK as VARSITY FOOTBALL ASSISTANT COACH, at a salary of \$4,416 – Step 8, for the 2016-2017 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ALLYSE CLAXTON-PIERCE as MODIFIED VOLLEYBALL HEAD COACH, at a salary of \$3,036 – Step 8, for the 2016-2017 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JON COLE as JUNIOR VARSITY VOLLEYBALL HEAD COACH, at a salary of \$4,140 – Step 8, for the 2016-2017 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SUZANNE McLEAN as VARSITY VOLLEYBALL HEAD COACH, at a salary of \$5,519 – Step 8, for the 2016-2017 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint THERESA BARR as MODIFIED SWIMMING HEAD COACH, at a salary of \$1,577 – Step 1, for the 2016-2017 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JOHN TEBO as VARSITY SWIMMING HEAD COACH, at a salary of \$5,519 – Step 8, for the 2016-2017 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint RENEE' TEBO as GIRLS MODIFIED SOCCER HEAD COACH, at a salary of \$3,237 – Step 8, for the 2016-2017 fall 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 GIRLS JUNIOR VARSITY SOCCER HEAD COACH, at a salary of \$2,650 – Step 2, for the 2016-2017 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint C. LAUREN MORLEY as GIRLS VARSITY SOCCER HEAD COACH, at a salary of \$5,887 – Step 8, for the 2016-2017 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DOUGLAS FARLEY as BOYS MODIFIED SOCCER HEAD COACH, at a salary of \$2,324 – Step 4, for the 2016-2017 fall season.

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Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint THOMAS J. HANNAN as BOYS JUNIOR VARSITY SOCCER HEAD COACH, at a salary of \$2,915 – Step 3, for the 2016-2017 fall 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 BOYS VARSITY SOCCER HEAD COACH, at a salary of \$5,887 – Step 8, for the 2016-2017 fall 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 BOYS & GIRLS MODIFIED CROSS-COUNTRY HEAD COACH, at a salary of \$3,036 – Step 8, for the 2016-2017 fall season.

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 CROSS-COUNTRY HEAD COACH, at a salary of \$5,519 – Step 8, for the 2016-2017 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JACKIE PINKERTON as VARSITY CHEERLEADING HEAD COACH, at a salary of \$3,179 – Step 8, for the 2016-2017 fall season.

Ayes: All Present  
Nays: None  
Motion Carried

#### Business and Finance Division

**Reports B1-B6:**

M. Tooley made a motion, and was seconded by J. King, to approve Consent Agenda B1-B6.

**RESOLVED:** Having the approval of the Board of Education of the Ogdensburg City School District does hereby approve Consent Agenda B1-B6.

Ayes: All Present  
Nays: None  
Motion Carried

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**Report 19:**

BOCES Final Commitment Service Request for 2016-2017

Moved By: J. King

Supported By: M. Tooley

**RESOLVED:** Having the approval of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby authorize the signing of the final commitment service request form for BOCES services for the 2016-2017 school year on this 29<sup>th</sup> day of March, 2016

Ayes: Renee' Grizzuto, Ronald Johnson, Lawrence Mitchell, Michael Myers , Vicky Peo, James King, Michael Tooley, Laurie Zweifel,

Nays: None

Abstain: Craig Lalonde

Motion Carried

**Report 20:**

NERIC Final Commitment Service Request for 2016-2017

Moved By: L. Zweifel

Supported By: C. Lalonde

**RESOLVED:** Having the approval of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby authorize the signing of the final commitment service request form for NERIC services for the 2016-2017 school year on this 29<sup>th</sup> day of March, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 20:**

Resolution to Approve Budget Transfer

Moved By: M. Tooley

Supported By: L. Zweifel

**RESOLVED:** Having the approval of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby approve the budget transfer of \$50,000.00 this 29<sup>th</sup> day of March, 2016.

Ayes: All Present

Nays: None

Motion Carried

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**Report 20:**  
Overall Budget Update

Mr. Vernsey presented the Board with highlights from the 2016-2017 budget report. There is an increase in expenses of \$900,000 due to health insurance, salaries dictated by contracts, the addition of \$50,000 for new marching band uniforms, and the anticipated purchase of a new Zamboni. There will be some fundraising done to cover some cost of the marching band uniforms as well as work done to request legislative help in the cost. This expense line also includes the newly incorporated Capital Outlay Project discussed in earlier meetings. Mr. Vernsey also noted that the district is within the tax cap for this budget report.

Mrs. Smithers also provided a more detailed line summary for the Board members. This included a \$307,000 shortfall in the revenue/expense of the budget.

V. Peo believes that this is a good budget for all stakeholders involved and it is nice to be talking reasonably about the budget at this time instead of thinking about cuts in positions and programs for the students.

L. Mitchell asked for an update on the status of back taxes with the city. Mrs. Smithers has pressed this issue and will be following up with City Hall.

Other:  
None

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

Karen Wert was present to discuss the denial of the Lisbon merger at the February 1<sup>st</sup> Board of Education Meeting. The Board had received a second letter from Miss Wert regarding this issue. In the letter Miss Wert informed the administration and the Board that an addendum to the dressing rule for hockey had been made and in light of this development she requested a reason for the denial of the merger. After speaking with Carl Normandin about this addendum it was decided that the Board is still within its right to follow the federation rule of only dressing 20 players for each hockey game. With 30 + students signed up from OFA for the 2106-2017 hockey season it is clear to the Board that the addition of students outside of the Ogdensburg City School District may cause a loss in playing time or a position on the hockey team by an OFA student. In light of the recent Sports Merger Policy on January 4<sup>th</sup> it was decided by the Board that if there was danger of an OFA student not having the chance to participate in a sport due to a requested sports merger the Board would vote in favor of the OFA student's interests. This was explained to Miss Wert by M. Tooley. L. Mitchell also added that the Board has an obligation to the Ogdensburg tax payers when considering sports mergers.

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**EXECUTIVE SESSION:**

Vote to Adjourn to Executive Session

Moved By: M. Tooley

Supported By: J. King

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

**ADJOURNMENT:**

Having no further business, President Johnson declared the meeting adjourned at 7:11 p.m.  
Next meeting held on April 4<sup>th</sup>, 2016.

Respectfully Submitted,

Mariah Ahmad  
Board Clerk