

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: February 1st, 2016

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

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

MEMBERS ABSENT: Lawrence Mitchell

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 January 14, 20, 21, 2016.

Moved By: James King

Supported By: L. Zweifel

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 1st day of February, 2016.

Ayes: All Present

Nays: None

Motion Carried

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Acceptance of Board of Education Minutes

Moved By: M. Tooley

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 January 19th, 2016.

Ayes: All Present

Nays: None

Motion Carried

Letters and Communications to the Board of Education:

None

Comments Relative to the Agenda:

There were no comments relative to the Agenda.

OLD BUSINESS:

None

NEW BUSINESS:

Personnel Division

Report 1:

Appointment of 2016 Board of Voter Registration

Moved By: C. Lalonde

Supported By: M. Myers

RESOLVED: Having the approval of the Superintendent of Schools, Gloria Gebo (D) and Helen Montroy (R), with alternatives Cynthia Lipinsky (D) and Lula Patterson (R), be appointed a Board of Registration for a term of one (1) year to prepare a register for each election district of the Ogdensburg City School District, pursuant to law; and be it further **RESOLVED** that the Meeting Room of Riverview Towers be designated for the meeting place of said school district; and finally, be it further **RESOLVED** that Tuesday, May 3, 2016 be designated as **REGISTRATION DAY** and the hours of said registration shall be from 12:00 Noon until 8:00 PM.

Ayes: All Present

Nays: None

Motion Carried

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Report 2:

Sports Merger with the Morristown Central School District

Moved By: J. King

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 approve the sports merger with the Morristown Central School District in Girls' Modified and Varsity Lacrosse, Girls' Modified and Varsity Track, Boys' Modified and Varsity Lacrosse and Boys' Modified and Varsity Track for the 2015-2016 school year, on this 1st day of February, 2016.

Ayes: All Present

Nays: None

Motion Carried

Report 3:

Sports Merger with the Lisbon Central School District

The Board discussed the number of OFA students planning on participating in the 2016-2017 school year for hockey. Only 20 students are regulated to dress for a game and with the possible number of 30 participating students it was the Board's decision that we the school could not take on any more possible players. Lisbon has traditionally gone to Canton for a hockey merger.

Moved By: C. Lalonde

Supported By: J. King

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 Lisbon Central School District in Varsity Hockey for the 2016-2017 school year, on this 1st day of February, 2016.

Ayes: None

Nays: All Present

Motion Carried

Report 4:

New York State Comptroller's Office Fiscal Stress Monitoring System Status
Notification

Information and discussion only.

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Instructional Division

Report 5:

2015-2016 Professional Development Plan

Mr. Kendal spoke to the Board about the three focuses of the 2015-2016 Professional Development Plan; pinpointing literacy, readying, and writing, increasing RTI, and implementing data driven instruction.

Moved By: J. King

Supported By: L. Zweifel

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby adopt the 2015-2016 Ogdensburg City School District Professional Development Plan this 1st day of February, 2016.

Ayes: All Present

Nays: None

Motion Carried

Personnel Division

Report 6:

Resignation of Keyboard Specialist

Moved By: J. King

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 resignation of VICTORIA HURTEAU, as KEYBOARD SPECIALIST, effective January 25, 2016.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Appointment of Keyboard Specialist

Moved By: C. Lalonde

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 TERRI DEMERS, as KEYBOARD SPECIALIST (12-MONTH), at a prorated salary of \$25,468.00, effective February 2, 2016, status probationary (probationary period 02/02/16 until 02/02/17)

Ayes: R. Grizzuto, J. King, C. Lalonde, M. Myers, V. Peo, M. Tooley, L. Zweifel,

Nays: None

Abstain: R. Johnson

Motion Carried

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Report 8:

Appointment of Senior High School Detention Teacher

Moved By:

Supported By:

RESOLVED: Having the approval of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby appoint SHARRI MILLER, as SENIOR HIGH SCHOOL DETENTION TEACHER, 1st year, effective February 1, 2016 at a salary of \$1,274.

Ayes: R. Grizzuto, R. Johnson, J. King, C. Lalonde, M. Myers, V. Peo, L. Zweifel,

Nays: None

Abstain: M. Tooley

Motion Carried

Report 9:

Appointment of Advantage After-School Program Teaching Assistant

Moved By: M. Tooley

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 JESSICA PARO, as ADVANTAGE AFTERSCHOOL PROGRAM TEACHING ASSISTANT, at a rate of \$11.50 per hour for the 2015-2016 school year, retroactive to January 19, 2016.

Ayes: All Present

Nays: None

Motion Carried

Business and Finance Division

Report 10:

2016-2017 Budget Discussion re: Athletic Department

Mr. Bjork was present to answer questions pertaining to the 2016-2017 Athletic Department Budget. He informed the Board that much of the increase in the budget was due to an increase in Cheerleading officials cost.

Report 11:

2016-2017 Budget Discussion re: Secondary School

Mrs. Luckie and Mrs. Tuttle were present to answer questions pertaining to the 2016-2017 Secondary School Budget. Mrs. Luckie informed the board that much of the increase seen in the budget was from the need for band instruments. Mr. Tooley suggested that a closer look be taken at the rotational life of instruments so that a certain amount of money be budgeted each year for this cost. Mrs. Tuttle brought before the Board a proposal for new Marching Band uniforms. The

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estimated cost for this is \$50,000 and fund raising and governmental assistance is being researched to generate some of the funds. The Board has given Mr. Cole the go ahead to start researching price and timeline for getting the new uniforms to the school for the 2016 summer Marching Band season.

J. King made a motion to create a second position for MARCHING BAND ASSISTANT at a yearly stipend of \$1,000. This was seconded by R. Johnson.

Ayes: All Present

Nays: None

Motion Carried

Report 12:

2016-2017 Budget Discussion re: Buildings & Grounds

J. McCarthy was present answer questions pertaining to the 2016-2017 Building & Grounds Budget. He informed the board that a balance from last year's budget was added to the 2016-2017 budget.

Other:

None

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

None

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: V. Peo

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 6:42 p.m.
Next meeting held on February 22nd, 2016.

Respectfully Submitted,

Mariah Ahmad
Board Clerk