

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: December 21st, 2015

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, James King (attended late), Lawrence Mitchell, Michael Myers, Vicky Peo, Michael Tooley, Laurie Zweifel,

MEMBERS ABSENT: Anthoni Pope Student Representative

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 November 13, 16, 18, 20, 23, 24, 30, 2015 and December 2, 7, 8, 14, 2015

Moved By: C. Lalonde

Supported By: J. King

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 21st day of December, 2015.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

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 does hereby accept the minutes for the meeting held on November 16th, 2015.

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Ayes: All Present
Nays: None
Motion Carried

Letters and Communications to the Board of Education:

Mr. Vernsey made mention of good news items. The Drama Club enjoyed their trip to Syracuse to see *Peter Pan* and will see *To Kill a Mocking Bird* and *Phantom of the Opera* in March and April. Tom McCauley commended the basketball presentation given in honor of the young lady with cystic fibrosis. Kennedy school raised \$1,169 and 93 pairs of pajamas for PJs for Christmas. The Robotics team was awarded the Ignite award at Clarkson's Robotics Challenge.

Comments Relative to the Agenda:

There were no comments relative to the Agenda.

OLD BUSINESS:

General Administration Division

Report 1:

Final Review and Adoption of New Board of Education Policy #7421: Sports Mergers

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 adopt the New Board of Education Policy #7421: Sports Mergers, this 21st day of December, 2015.

Ayes: All Present

Nays: None

Motion Carried

NEW BUSINESS:

Personnel Division

Report 2:

Resignation of Part-Time Food Service Helper

Moved By: R. Grizzuto

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 accept the resignation of MATTHEW KERR, as PART-TIME FOOD SERVICE HELPER, effective December 1, 2015.

Ayes: All Present

Nays: None

Motion Carried

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Report 3:

Resignation of High School Detention Teacher

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 accept the resignation of CYNTHIA MILLER, as HIGH SCHOOL DETENTION TEACHER, effective January 29, 2016.

Ayes: All Present

Nays: None

Motion Carried

Report 4:

Adoption of Substitute Teacher/Teaching Assistant/School Nurse compensation Salary Schedule

Moved By: C. Lalonde

Supported By: V. Peo

M. Tooley noted that the Substitute Teacher daily rate needed to be raised to comply with recent minimum wage requirements and therefore other daily rates of other positions were raised accordingly. Further review will be done on daily rates of substitute positions.

RESOLVED: Having the approval of the Superintendent of Schools, 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 December 31, 2015:

TITLE	COMPENSATION SCHEDULE (DAILY RATE)
Certified Substitute Teacher	\$85.00
Uncertified Substitute Teacher	\$75.00
Substitute Teaching Assistant	\$65.00
Substitute School Nurse	\$135.00

Ayes: All Present

Nays: None

Motion Carried

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Report 5:

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

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 authorize the following HOURLY SALARY INCREASE FOR PART-TIME AND ON-CALL FOOD SERVICE HELPERS AND LABORERS effective December 31, 2015:

YEAR	RATE PER HOUR	YEAR	RATE PER HOUR
1 st	\$9.00	11 th	\$11.35
2 nd	\$9.25	12 th	\$11.55
3 rd	\$9.50	13 th	\$11.75
4 th	\$9.75	14 th	\$11.95
5 th	\$10.00	15 th	\$12.15
6 th	\$10.25	16 th	\$12.35
7 th	\$10.50	17 th	\$12.55
8 th	\$10.75	18 th	\$12.75
9 th	\$10.95	19 th	\$12.95
10 th	\$11.15	each additional	\$.20

Ayes: All Present

Nays: None

Motion Carried

Report 6:

Retirement of Teaching Assistant

Moved By: R. Grizzuto

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 retirement of CHERYL VAUGH, TEACHING ASSISTANT, effective June 30, 2016.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Retirement of Teaching Assistant

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 accept the retirement of LORI GRAVELINE,

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TEACHING ASSISTANT, effective June 30, 2016

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Retirement of Motor Vehicle Operator

Moved By: M. Tooley

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 accept the retirement of DAVID HARPER, MOTOR VEHICLE OPERATOR, effective June 30, 2016.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Retirement of Laborer

Moved By: L. Mitchell

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 accept the retirement of STEVEN POLNIAK, LABORER, effective December 31, 2015.

Ayes: All Present

Nays: None

Motion Carried

Report 10:

Retirement of Secondary English Teacher

Moved By: C. Lalonde

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 accept the retirement of KARYLEN MANKE, SECONDARY ENGLISH TEACHER, effective June 30, 2016.

Ayes: All Present

Nays: None

Motion Carried

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Report 11:

Abolishment of Elementary Assistant Principle Position

Moved By: M. Tooley

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 abolish the position of ELEMENTARY ASSISTANT PRINCIPAL, effective December 31, 2015.

Ayes: All Present

Nays: None

Motion Carried

Report 12:

Appointment of Elementary Principal

Moved By: M. Myers

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 JACQUELYN KELLY as ELEMENTARY PRINCIPAL, in the tenure area of Elementary Principal, at a prorated salary of \$78,738, effective January 1, 2016, status probationary (probationary period 01/01/16 through 12/31/19). Excepts to the extent required by the applicable provisions of Education Law Sections 2509, 2573, 3212, and 3014, in order to be granted tenure, the classroom teacher or building principal shall have received composite or overall actual professional performance review ratings pursuant to Education Law Section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years, and if the class room teacher or building principal receives an ineffective composite or overall rating on the final year of the probationary period, he or she shall not be eligible for tenure at that time. For the purposes of this subdivision, classroom teacher and building principal mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of Commissioners Regulations.

Ayes: All Present

Nays: None

Motion Carried

Report 13:

Appointment of Part-Time Elementary Administrative Intern

Moved By: M. Tooley

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 appoint M. BRIDGET DOLAN, as PART-TIME ELEMENTARY ADMINISTRATIVE INTERN, effective January 18, 2016 through August 30, 2016.

Ayes: All

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Nays: None
Motion Carried

Report 14:

Appointment of Unpaid Winter Coached 2015-2016

Moved By: L. Zweifel

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 BRANDON MULLIN, as UNPAID BOYS VARSITY HOCKEY COACH (1st year), for the 2015-2016 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ERIK WHITCOMBE, as UNPAID BOYS VARSITY HOCKEY COACH (1st year), for the 2015-2016 winter season. According to the Safe Schools Against Violence Act, appointment is contingent upon a successful background check.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint BRENT RIDER, as UNPAID BOYS VARSITY WRESTLING COACH (1st year), for the 2015-2016 winter season.

Ayes: All Present

Nays: None

Motion Carried

Report 15:

Appointment of Spring Coached – 2015-2016

Moved By: M. Tooley

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 JOHN TEBO as BOYS VARSITY OUTDOOR TRACK AND FIELD COACH at a salary of \$5,519 – STEP 8, for the 2015-2016 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DIANNE JENEAL as GIRLS VARSITY OUTDOOR TRACK AND FIELD COACH at a salary of \$5,519 – STEP 8, for the 2015-2016 spring 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 OUTDOOR TRACK AND FIELD COACH at a salary of \$4,140 – STEP 8, for the 2015-2016 spring 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 JEFFERY KELLY as BOYS MODIFIED OUTDOOR TRACK AND FIELD COACH at a salary of \$3,036 – STEP 8, for the 2015-2016 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint PENNY SHARROW as GIRLS MODIFIED OUTDOOR TRACK AND FIELD COACH at a salary of \$3,036 – STEP 8, for the 2015-2016 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint THOMAS PINKERTON as VARSITY BASEBALL COACH at a salary of \$5,519 – STEP 8, for the 2015-2016 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint LARRY MEHAFFY as JUNIOR VARSITY BASEBALL COACH at a salary of \$4,140 – STEP 8, for the 2015-2016 spring 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 MODIFIED BASEBALL COACH at a salary of \$1,949 – STEP 3, for the 2015-2016 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MARK HENRY as VARISTY SOFTBALL COACH at a salary of \$5,519 – STEP 8, for the 2015-2016 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SARA FARLEY as MODIFIED SOFTBALL COACH at a salary of \$3,036 – STEP 8, for the 2015-2016 spring 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 LACROSSE COACH at a salary of \$5,519 – STEP 8, for the 2015-2016 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint LAUREN MORLEY as GIRLS VARISTY LACROSSE COACH at a salary of \$5,519 – STEP 8, for the 2015-2016 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MATTHEW CURATOLO as BOYS MODIFIED LACROSSE COACH at a salary of \$1,949 – STEP 3, for the 2015-2016 spring 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 MATTHEW SHAVER as GIRLS MODIFIED LACROSSE COACH at a salary of \$1,752 – STEP 2, for the 2015-2016 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JOSEPH LYNCH as VARISTY GOLF COACH at a salary of \$3,746 – STEP 8, for the 2015-2016 spring season.

Ayes: All Present

Nays: None

Motion Carried

Business and Finance Division

Report 16:

2015-2016 Property Tax Collections

Information Only.

Report 17:

Resolution to Approve Budget Transfer

Moved By: C. Lalonde

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 approve the budget transfer of \$193,350.36 this 21st day of December, 2015.

Ayes: All Present

Nays: None

Motion Carried

Report 18:

Resolution to Approve Budget Transfer

Moved By: M. Tooley

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 approve the budget transfer of \$10,000.00 this 21st day of December, 2015.

Ayes: All Present

Nays: None

Motion Carried

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Report 19:

Resolution to Approve Change Order 1-04

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 does hereby approve Change Order 1-04, EXCEL Consolidation and Capital Improvements Project Phase 3 – Ogdensburg Free Academy – Project Number: 2007-122C, presented this 21st day of December, 2015.

Ayes: All Present

Nays: None

Motion Carried

Report 20:

Resolution to Approve Change Order 2-02

Moved By: L. Mitchell

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 approve Change Order 2-02, EXCEL Consolidation and Capital Improvements Project Phase 3 – Ogdensburg Free Academy – Project Number: 2007-122C, presented this 21st day of December, 2015.

Ayes: All Present

Nays: None

Motion Carried

Report 21:

Resolution to Approve Change Order 6-14

Moved By: C. Lalonde

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 approve Change Order 6-14, EXCEL Consolidation and Capital Improvements Project Phase 4 – Ogdensburg Free Academy – Project Number: 2007-122E, presented this 21st day of December, 2015.

Ayes: All Present

Nays: None

Motion Carried

Report 22:

Resolution to Approve Change Order 9-05

Moved By: L. Zweifel

Supported By: L. Mitchell

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of

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the Ogdensburg City School District does hereby approve Change Order 9-05, EXCEL Consolidation and Capital Improvements Project Phase 4 – Ogdensburg Free Academy – Project Number: 2007-122E, presented this 21st day of December, 2015.

Ayes: All Present

Nays: None

Motion Carried

Report 23:

Resolution to Approve Change Order 13-01

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 approve Change Order 13-01, EXCEL Consolidation and Capital Improvements Project Phase 5 – Ogdensburg Free Academy – Project Number: 2007-122F, presented this 21st day of December, 2015.

Ayes: All Present

Nays: None

Motion Carried

Reports B1-B6:

Items Numbered B1-B18 Approved by the Board of Education as part of a Consent Agenda

Moved By: M. Tooley

Supported By: J. King

RESOLVED: Having the recommendation of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby adopt a Consent Agenda and approve items B1-B6, through one motion and second of motion on this 21st day of December, 2015.

Ayes: All Present

Nays: None

Motion Carried

Other: None

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

J. King commended Mark Henry for his organization of the Massena vs. OFA basketball presentation. The father was very appreciative. L. Zweifel congratulated Kennedy and the Robotics team for their outstanding fund raising efforts and performances. Mr. Vernsey congratulated the retirees.

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EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: J. King

Supported By: M. Tooley

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 6:32 p.m.
Next meeting held on January 4th, 2015.

Respectfully Submitted,

Mariah Ahmad
Board Clerk