

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: February 22nd, 2016

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee' Grizzuto; Ronald Johnson, Craig Lalonde, Lawrence Mitchell, Michael Myers, Vicky Peo, Anthoni Pope Student Representative

MEMBERS ABSENT: James King, Michael Tooley, Laurie Zweifel

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 March 3, 2015, January 5, 15, 25, 26, 27, 2016 and February 4, 5, 8, 9, 10, 11, 12, 2016.

Moved By: C. Lalonde

Supported By: M. Myers

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 22nd day of February, 2016.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Acceptance of Board of Education Minutes

Moved By: M. Myers

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 accept the minutes, with minor changes, for the meeting held on February 1st, 2016.

Ayes: All Present

Nays: None

Motion Carried

Letters and Communications to the Board of Education:

A letter was received by the Board speaking to the denial of a Sports Merger with the Lisbon School District. Mr. Vernsey explained the Board's reasons for the denial.

Comments Relative to the Agenda:

There were no comments relative to the Agenda.

OLD BUSINESS:

L. Mitchell asked about the status of the previous request to reinstate the Pep Band. Mrs. Tuttle told the Board that Mr. Cole is interested and will gauge the interest of the students further.

NEW BUSINESS:

General Administration Division

Report 1:

Mid-Year Financial Report for the Cafeteria (2-Year Comparison Report)

B. Mitchell was present to offer information and answer questions. He stated that there has been a significant decrease in any owed lunch balances and a creative use of state aid has resulted in an increase of \$63,000 in surplus foods. V. Peo mentioned that there was a large decrease in overtime pay. This was a partial result of the concession stand being run by students and the move of the OM Competition to Watertown this year.

Report 2:

Co-Curricular Activities Treasurer's Report

Mrs. Swan was present to offer information and answer questions.

Report 3:

Internal Claim Auditor Quarterly Report

P. Smithers presented the Internal Claim Auditor Quarterly Report. The report encompassed October, November, and December.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 4:

Annual Meeting of the BOCES Board and Election of Board Members

Information item.

Report 5:

Resolution to Approve a Change to an Existing Aflac New York Payroll Account

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 approve the addition of short-term disability coverage to an existing Aflac New York Payroll Account, as per separate documentation, this 22nd day of February, 2016.

Ayes: All Present

Nays: None

Motion Carried

Personnel Division

Report 6:

First Review of New Board of Education Policy # 5675: Student Grading Information System

Mr. Kendall was present to offer information and answer questions. He explained the main focus of this documentation is to create a checks and balances system for the change of grades on transcripts or the bio information for students.

Personnel Division

Report 7:

Resignation of Part-Time Food Service Helper

Moved By: M. Myers

Supported By: R. Grizzuto

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 JONATHAN WIER, as PART-TIME FOOD SERVICE HELPER, effective February 12, 2016.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 8:

Appointment of Part-Time Food Service Helper

Moved By: C. Lalonde

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 MATTHEW KERR, as PART-TIME FOOD SERVICE HELPER, at a salary of \$9.00 per hour, effective March 1, 2016.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Appointment of Advantage Afterschool Program Teaching Assistant

Mrs. Jacobs explained this appointment is to ensure a substitute is in place for the Advantage Afterschool Program Teaching Assistant position.

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 DIANE PERRETTA, as ADVANTAGE AFTERSCHOOL PROGRAM TEACHING ASSISTANT, at a rate of \$11.50 per hour for the 2015-2016 school year, retroactive to February 9, 2016.

Ayes: All Present

Nays: None

Motion Carried

Business and Finance Division

Reports B1-B6:

L. Mitchell made a motion, and was seconded by R. Grizzuto, 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

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 10:

Board Approval of Change Order 12-01, EXCEL Consolidation and Capital Improvements Project Phase 5 – Ogdensburg Free Academy – Project Number: 2007-122F

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 approve Change Order 12-01, EXCEL Consolidation and Capital Improvements Project Phase 5 – Ogdensburg Free Academy – Project Number: 2007-122F, presented this 22nd day of February, 2016.

Ayes: All Present

Nays: None

Motion Carried

Report 11:

Resolution to Approve Budget Transfers

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 does hereby approve the budget transfer of \$150,000.00 this 22nd day of February, 2016.

Ayes: All Present

Nays: None

Motion Carried

Report 12:

Resolution to Approve Budget Transfers

Moved By: M. Myers

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 approve the budget transfer of \$11,220.00 this 22nd day of February, 2016.

Ayes: All Present

Nays: None

Motion Carried

Report 13:

2016-2017 Budget Discussion re: Special Education Department

Mrs. Hannan was present to offer information and answer questions. She explained that much of the increase in the budget comes from salaries. An expense for sending a child for an outside evaluation is needed was added.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 14:

2016-2017 Budget Discussion re: Computer Assisted Instruction

Mr. Kendall was present to offer information and answer questions.

Report 15:

2016-2017 Budget Update

P. Smithers presented the 2016-2017 Budget Update.

Other:

None

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

None

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: L. Mitchell

Supported By: M. Myers

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 6:40 p.m.

Next meeting held on March 7th, 2016.

Respectfully Submitted,

Mariah Ahmad
Board Clerk