

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: April 18th, 2016

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Lawrence Mitchell, Michael Myers , Vicky Peo, Michael Tooley, Laurie Zweifel,

MEMBERS ABSENT: James King and Anthoni Pope Student Representative

OTHERS PRESENT: Kevin Kendall, Jeff Swanson, 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 10, 31, 2016 and April 6, 7, 12, 2016.

Moved By: C. Lalonde

Supported By: V. Peo

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 18th day of April, 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:

Supported By:

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 Public Hearing and meeting held on April 4th, 2016.

Ayes: All Present

Nays: None

Motion Carried

Letters and Communications to the Board of Education

Mrs. Ross and the team who attended the Pi Mu Epsilon Contest as St. Lawrence thanked the Board of Education and administration for the opportunity to attend and participate. Ogdensburg Free Academy won 1st place out of the 15 schools who competed. Matthew Ramm was the top scorer, which qualified him for a \$5,000 a year scholarship, and Yazhou Zhou was the 4th highest scoring senior at the competition.

Mr. Rabideau thanked the Board of Education, administration, and Mrs. Tuttle for allowing the drama club to attend The Phantom of the Opera in Syracuse. The generous donation given by Mrs. Tuttle covered admission, the bus and dinner in Watertown on the way home. The students represented the school well in their behavior and appreciation of the performance.

Comments Relative to the Agenda

None

OLD BUSINESS:

None

NEW BUSINESS:

General Administration Division

Report 1:

2015-2016 BOCES Administrative Budget Vote

Moved By: M. Tooley

Supported By: L. Zweifel

RESOLVED: The Board of Education of the Ogdensburg City School District does hereby adopt a resolution casting its vote for the adoption of the 2016-2017 Administrative Budget for the Board of Cooperative Educational Services.

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

Nays: None

Abstain: Craig Lalonde

Ogdensburg City School District
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Report 2:

Election of Members of the Board of Cooperative Educational Services

Moved By: L. Zweifel

Supported By: V. Peo

RESOLVED: The Board of Education of the Ogdensburg City School District does hereby cast one vote for each vacancy (three vacancies exist) on the Board of Cooperative Educational Services of St. Lawrence-Lewis Counties to be filled at the annual election to be held on Monday, April 18, 2016.

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

Nays: None

Abstain: Craig Lalonde

Personnel Division

Report 3:

Appointment of Part-Time District Wide Administrative Intern

Moved By: C. Lalonde

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 RACHEL ATKINS as PART-TIME DISTRICT WIDE ADMINISTRATIVE INTERN, effective May 1, 2016 through December 15, 2016.

Ayes: All Present

Nays: None

Report 4:

Resignation of Boys Modified Outdoor Track & Field Coach

Moved By: R. Grizzuto

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 resignation of JEFFERY KELLY as BOYS MODIFIED OUTDOOR TRACK & FIELD COACH, effective April 11, 2016.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 5:

Appointment of Boys & Girls Varsity Outdoor Track and Field Assistant Coach

Moved By: C. Lalonde

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 JEFFERY KELLY as BOYS & GIRLS VARSITY OUTDOOR TRACK & FIELD ASSISTANT COACH, as a prorated salary of \$4,140 – STEP 8, for the 2015-2016 spring season.

Ayes: All Present

Nays: None

Motion Carried

Business and Finance Division

Report 6:

DASNY Bond Refunding and Refinancing

The Board previously resolved to refund and refinance DASNY Bond this year if the savings were more than 3%. As of April 4th the savings were 5.46% or \$162,882. If the conditions continue to be favorable in the next few weeks the district will go ahead with refunding and refinancing these bonds.

Report 7:

Resolution to Accept Proposal for Auditing Services for the Ogdensburg City School District

M. Tooley commented that 2 firms put in bids for the auditing services and Pinto.Mucenski.Hooper.VanHouse & Co. CPAs, P.C. came in lowest.

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 hereby accept the proposal for auditing services by the firm of Pinto.Mucenski.Hooper.VanHouse & Co. CPAs, P.C. for the year ending June 30, 2016, on the 18th day of April, 2016. The fee for 2016 and the four subsequent years are as follows:

<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
\$13,000	\$13,500	\$14,000	\$14,500	\$15,000

Ayes: All Present

Nays: None

Motion Carried

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Report 8:

Resolution to Approve the A.G. Energy LP Tax Certiorari Settlement

M. Tooley commented the expense to the school district is less than \$40,000 and this is covered by reserves the Board established for tax certiorari purposes. No cash will be paid because as part of the settlement A.G. is paying \$655,000 in back taxes to the county, city and school district.

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 hereby adopt the attached resolution on this 18th day of April, 2016

Ayes: All Present

Nays: None

Motion Carried

Reports B1-B6:

Items Numbered B1-B6 Approved by the Board of Education as part of a Consent Agenda

Moved By: L. Mitchell

Supported By: M. Tooley

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 18th day of April, 2016.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

None

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EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: M. Tooley

Supported By: R. Grizzuto

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 6:12 p.m.
Next meeting held on May 9th, 2016.

Respectfully Submitted,

Mariah Ahmad
Board Clerk