

# Ogdensburg City School District

1100 State Street  
Ogdensburg NY 13669



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## SUPERINTENDENT OF SCHOOLS

Timothy M. Vernsey  
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To: Commissioners, Board of Education

From: Timothy M. Vernsey, Superintendent of Schools *T.M.V.*

Date: May 5, 2016

Re: Board of Education Package - Monday, May 9, 2016

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### Public Hearing

#### Public Hearing

There will be a Public Hearing on the proposed 2016-2017 budget before the regular Board of Education meeting.

### Regular Meeting

#### General Administration Division

##### Co-Curricular Activities Treasurer's Report

Mrs. Kathy Swan, Co-Curricular Activities Treasurer, will present a quarterly report to the Board of Education. This is recommended by both the internal auditor and the external auditor.

##### Internal Auditor's Report

Ms. Theresa Woodward, Internal Auditor, will present a quarterly report to the Board of Education.

##### First Review/Discussion of Proposed Changes to the 2016-2017 "Code of Conduct"

Mrs. Cynthia Tuttle, High School Principal, will be present to discuss the proposed changes to the district 2016-17 "Code of Conduct". Several minor changes have been made to the 2016-2017 "Code of Conduct". Two policies have been added to the "Code of Conduct" the updated Grading Policy and the new Homework Policy. Please note that the copy provided for this meeting is a red line mark up which shows, in red, all deletions, additions and spacing changes made. All the red line mark ups will become permanent changes to the Code of Conduct if the board approves them.



To: Commissioners, Board of Education  
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Date: May 5, 2016  
Page: 2

**Personnel Division**

**Resignation**

The board will be asked to accept the resignation of a Part-Time Food Service Helper.

**Disability Retirements**

The board will be asked to approve two (2) Disability Retirement requests:

- Mr. Paul Sweeney, Laborer, will retire effective May 30, 2016 after 27 years of service and is eligible for the \$9,000 Service Incentive Stipend as per the CSEA contract.
- Mr. Lawrence MacDonald, Building Maintenance Helper, will retire effective May 30, 2016 after 28 years of service to the district, and is eligible for the \$9,000 Service Incentive Stipend as per the CSEA contract.

**Appointments – The board will be asked to approve the following appointments:**

- **Elementary Teacher** – the board will be asked to appoint Heather McDonald as an Elementary Teacher, B+30+M, Step 1 at a salary of \$44,894.
- **Elementary Teacher** the board will be asked to appoint Jessica Paquette as an Elementary Teacher, B+30+M, Step 9 at a salary of \$52,894.
- **Unpaid Spring Coach** – the board will be asked to appoint Christopher LaFlair as an Unpaid Boys & Girls Varsity Outdoor Track & Field Coach, year 5 for the 2016 spring season.
- **Boys Modified Outdoor Track & Field Coach** – the board will be asked to appoint Zachary Dodge as a Boys Modified Outdoor Track & Field Coach, Step 1 at a prorated salary of \$1,577 for the 2016 spring season. Mr. Dodge is a Teaching Assistant for the district.

**Business & Finance Division**

**Resolution to Authorize the Tri-County Energy Consortium Electricity Purchasing Agreement**

The board will be asked to authorize Mr. Vernsey to sign the Tri-County Energy Consortium Electricity Purchasing Agreement. This agreement will allow the district to purchase electricity as part of the consortium to save money. Mrs. Smithers' letter describes the agreement.

**Resolution to Approve an Increase to the Budget to Pay the Tax Certiorari Claim by A.G. Energy, LP**

The board will be asked to approve this resolution to settle the A.G. Energy Tax Certiorari.

To: Commissioners, Board of Education  
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Date: May 5, 2016  
Page: 3

### Other

#### Date for Organizational Meeting

In small city school districts state law requires that the school districts must hold their organizational meeting during the first week of July. I would suggest Tuesday, July 5, 2016 for the district's organizational meeting. We will need to set a date for the organizational meeting at the next board meeting on May 18, 2016.

#### Executive Session

I have several items to discuss in Executive Session:

- Donation for the purchase of OFA Football jerseys – Matt Tessmer
- 2015-16 Civic Award
- 2016-17 Non-Resident Tuition Rates
- 2016-17 Facilities Rental Fees
- 2016-17 Stipend Chart

# HAVE A GREAT WEEKEND!!!