

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: October 19th, 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, Michael Tooley, Laurie Zweifel, Anthoni Pope Student Representative

MEMBERS ABSENT: Vicky Peo

OTHERS PRESENT: Superintendent Timothy Vernsey, Jeffery 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:

Board of Education Acceptance of Recommendations from the Committee on Special Education, Committee on Preschool Special Education and the 504 Committee for Meetings Held on September 17, 21, 22, 24, 25, 28, 30, 2015 and October 6, 8, 2015.

Moved By: C. Lalonde

Supported By: R. Grizzuto

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 19th day of October, 2015.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: L. Mitchell

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 minutes for meetings held on September 21st, 2015 with one minor change.

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Ayes: All Present
Nays: None
Motion Carried

Letters and Communications to the Board of Education:
There were no Letters or Communications to the Board of Education.

Comments Relative to the Agenda:
There were no comments relative to the Agenda.

OLD BUSINESS:
General Administration Division: None

NEW BUSINESS:
General Administration Division

Report 1:

First Review of New Board of Education Policy #7421: Sports Mergers

M. Tooley drafted the policy establishing criteria for sports merger requests from other school districts to all out-of-district students to play on OFA athletic teams. He touched on the major points of the policy and Tony Bjork was present to comment on merger procedure. C. Lalonde voiced concern that the policy may not convey the feelings that all student accepted by the merger are given equal opportunity to be chosen for their sport. After a brief discussion it was agreed that Section 1.c conveyed these feelings.

Personnel Division

Report 2:

Resignation of Part Time Food Service Helper

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 accept the resignation of CAROL KELSO, as PART-TIME FOOD SERVICE HELPER, effective September 30, 2015.

Ayes: All Present
Nays: None
Motion Carried

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Report 3:

Appointment of Co-Curricular Advisor

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 appoint MARY SIMON, as 7/8 ART CLUB ADVISOR, 1st year, for the 2015-2016 school year at a salary of \$499.00.

Ayes: All Present

Nays: None

Motion Carried

Report 4:

Appointment of Part Time Food Service Helpers

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 appoint BRANDY SHARLAND, as PART-TIME FOOD SERVICE HELPER, at a salary of \$8.75 per hour, effective October 5, 2015. In accordance with the Safe School 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 BRYAN MEASHEAW, as PART-TIME FOOD SERVICE HELPER, at a salary of \$8.75 per hour, effective October 6, 2015. In accordance with the Safe School 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 JILLIAN KING, as PART-TIME FOOD SERVICE HELPER, at a salary of \$8.75 per hour, effective October 7, 2015. In accordance with the Safe School 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 ANGEL MILLER, as PART-TIME FOOD SERVICE HELPER, at a salary of \$8.75 per hour, effective October 7, 2015. In accordance with the Safe School 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 DIANE PERRETTA, as PART-TIME FOOD SERVICE HELPER, at a salary of \$8.75 per hour, effective October 14, 2015. In

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accordance with the Safe School 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 DEVON HORTON, as PART-TIME FOOD SERVICE HELPER, at a salary of \$8.75 per hour, effective October 13, 2015.

Ayes: All Present

Nays: None

Motion Carried

Report 5:

Appointment of Unpaid Winter Coaches for 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 JAMES ADAMS, as UNPAID BOYS VARSITY BASKETBALL COACH (5th 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 ZACHARY DODGE, as UNPAID BOYS VARSITY BASKETBALL COACH (5th 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 CHELSEA MARTIN, as UNPAID GIRLS VARSITY BASKETBALL COACH (1st year), for the 2015-2016 winter season. In accordance with 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 MICHAEL SARGENT, as UNPAID BOYS JUNIOR VARSITY BASKETBALL COACH (4th 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 SCOTT MCCORMICK, as UNPAID GIRLS JUNIOR VARSITY BASKETBALL COACH (2nd 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 JAMES MCDONALD, III, as UNPAID GIRLS JUNIOR VARSITY BASKETBALL COACH (2nd year), for the 2015-2016 winter season.

Ayes: All Present

Nays: None

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Motion Carried

Report 6:

Appointment of Winter Coaches for 2015-2016

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 appoint JOHN TEBO, as BOYS VARSITY INDOOR TRACK & FIELD COACH, at a salary of \$5,887 – STEP 8 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 DIANNE JENEAL, as GIRLS VARSITY INDOOR TRACK & FIELD COACH, at a salary of \$5,887 – STEP 8 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 CHRISTOPHER MCROBERTS, as BOYS & GIRLS VARSITY INDOOR TRACK & FIELD ASSISTANT COACH, at a salary of \$4,416 – STEP 8 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 WILLIAM MITCHELL, as VARSITY WRESTLING COACH, at a salary of \$5,887 – STEP 8 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 RICK LEDWITH, as MODIFIED and JUNIOR VARSITY WRESTLING COACH, at a salary of \$4,416 – STEP 8 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 JACKIE PINKERTON, as VARSITY CHEERLEADING COACH, at a salary of \$3,179 – STEP 8 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 MARK HENRY, as BOYS VARSITY BASKETBALL COACH, at a salary of \$5,887 – STEP 8 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 SCOTT SARGENT, as BOYS JUNIOR VARSITY INDOOR TRACK & FIELD COACH, at a salary of \$4,416 – STEP 8 for the 2015-2016 winter 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 JOSEPH LYNCH, as BOYS 8TH GRADE MODIFIED BASKETBALL COACH, at a salary of \$3,237 – STEP 8 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 THOMAS J. HANNAN, as BOYS 7th GRADE MODIFIED BASKETBALL COACH, at a salary of \$1,943 – STEP 2 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 LYNN BLEVINS, as GIRLS VARSITY BASKETBALL COACH, at a salary of \$5,887 – STEP 8 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 RYAN FARRELL, as GIRLS JUNIOR VARSITY BASKETBALL COACH, at a salary of \$3,414 – STEP 8 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 DOUGLAS FARLEY, as GIRLS 8th GRADE MODIFIED BASKETBALL COACH, at a salary of \$3,237 – STEP 8 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 BROOKS BRENNO, as GIRLS 7th GRADE MODIFIED BASKETBALL COACH, at a salary of \$1,943 – STEP 2 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 JONATHAN FREDERICK, as BOYS VARSITY HOCKEY COACH, at a salary of \$5,887 – STEP 8 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 MATTHEW MORLEY, as BOYS VARSITY HOCKEY ASSISTANT COACH, at a salary of \$4,416 – STEP 8 for the 2015-2016 winter season.

Ayes: All Present

Nays: None

Motion Carried

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Business and Finance Division

Report 7:

Board Acceptance of Annual Audit for the 2014-15 School Year

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 2014-15 audit as prepared by Pinto Mucenski Hooper Van House & Co., CPAs, PC on this 19th day of October, 2015.

M. Tooley commended Mr. Swanson and the financial staff for their diligent and hard work throughout the year. He also noted the positive unmodified opinion on page 2 of the document as well as touching on other key points for the Commissioners.

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Board Acceptance of Corrective Action Plan for Audit 2014-2015

Moved By: R. Grizzuto

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 response and action plan to be submitted to SED on the 19th day of October, 2015.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Resolution to Approve Change Order 1-03

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 1-03, EXCEL Consolidation and Capital Improvements Project Phase 3- Ogdensburg Free Academy-Project Number: 2007-122C, presented this 19th day of October, 2015.

Ayes: All Present

Nays: None

Motion Carried

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Report 10:

Resolution to Approve Change Order 5-03

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 5-03, EXCEL Consolidation and Capital Improvements Project Phase 3-Ogdensburg Free Academy-Project Number: 2007-122C, presented this 19th day of October, 2015.

Ayes: All

Nays: None

Motion Carried

Report 11:

Resolution to Approve Change Order 10-01

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 Change Order 10-01, EXCEL Consolidation and Capital Improvements Project Phase 5-Ogdensburg Free Academy-Project Number: 2007-122F, presented this 19th day of October, 2015.

Ayes: All Present

Nays: None

Motion Carried

Report 12:

2015-2016 Property Tax Collections

Information only.

Report 13:

Resolutions to Approve Tax Roll Adjustment

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 reduction to the tax levy in the amount of \$799.00 this 19th day of October, 2015.

Ayes: All Present

Nays: None

Motion Carried

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Report 14:

Resolution to Approve Budget Transfers

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 budget transfer of \$213,289.56 this 19th day of October, 2015.

Ayes: All Present

Nays: None

Motion Carried

Report 15:

Resolution to Approve the Sale of Surplus Property

Moved By: L. Mitchell

Supported By: J. King

RESOLVED: Having the recommendation of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District approve the Business Manager to Dispose of the Surplus vehicle above pursuant to Board Policy 5250R this 19th day of October, 2015.

Ayes: All Present

Nays: None

Motion Carried

Reports B1-B18:

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

Moved By: M. Tooley

Supported By: L. Mitchell

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-B18, through one motion and second of motion on this 19th day of October, 2015.

Ayes: All Present

Nays: None

Motion Carried

Other: None

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

Anthony Pope commented on the use of paper trays not being conveyed to the students prior to the start of the school year. Mr. McCarthy was present to comment that in May the boiler had been red tagged , however a new one had arrived in the building and would be installed this week.

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EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: M. Tooley

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 6:47 p.m.
Next meeting held on November 16th, 2015.

Respectfully Submitted,

Mariah Ahmad
Board Clerk