

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**DATE:** January 3<sup>rd</sup>, 2017

**KIND OF MEETING:** Regular Meeting

**WHERE HELD:** OFA Cafeteria

**MEMBERS PRESENT:** Renee' Grizzuto, Ronald Johnson, James King, Craig Lalonde, Lawrence Mitchell, Michael Myers, Vicky Peo, Michael Tooley,

**MEMBERS ABSENT:** Laurie Zweifel, Anthony Pope Student Representative

**OTHERS PRESENT:** Superintendent Timothy Vernsey, Assistant Superintendent for Curriculum, Instruction, Assessment and Technology Kevin Kendall, 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.

**GENERAL ADMINISTRATION DIVISION:**

**Report A:**

Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings Held on December 12, 13, 16, 20, 21, 22, 2016

Moved By: J. King

Supported By: C. Lalonde

**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 3<sup>rd</sup> day of January, 2017.

Ayes: All Present

Nays: None

Motion Carried

Letters and Communications to the Board of Education

None

Comments Relative to the Agenda

None

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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NEW BUSINESS:  
GENERAL ADMINISTRATION DIVISION

**Report 1:**  
2017-2018 Staffing Projections

None – information item

PERSONNEL DIVISION

**Report 2:**  
Resignation of PART-TIME FOOD SERVICE HELPERs

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 Resignation of KELLY MCCARTHY, a PART-TIME FOOD SERVICE HELPER, effective December 23, 2016.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the Resignation of CATHERINE PERISION, a PART-TIME FOOD SERVICE HELPER, effective December 19, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 3:**  
Resignation of Advantage Afterschool Program Teaching Assistant

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 accept the resignation of MARY JO DOE as ADVANTAGE AFTERSCHOOL PROGRAM TEACHING ASSISTANT, effective December 23, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 4:**  
Appointment of Half-Time (.5) Physical Education Teacher

Moved By: V. Peo

Supported By: M. Tooley

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint KYLE BOUCHARD as HALF-TIME ELEMENTARY PHYSICAL EDUCATION TEACHER, BA, STEP 1, at a prorated salary of \$21,338.00, effective January 3, 2017, status probationary (probationary period 01/03/17 through 01/03/21, unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provision of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Ayes: All Present

Nays: None

Motion Carried

**Report 5:**

Appointment of Advantage Afterschool Program Teaching Assistant

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 appoint SANDRA JOHNSON as ADVANTAGE AFTERSCHOOL PROGRAM TEACHING ASSISTANT at a rate of \$11.50 per hour for the 2016-2017 school year, retroactive to December 22, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 6:**

Appointment of Substitute Teachers and Nurses

Moved By: R. Grizzuto

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 the following as SUBSTITUTE TEACHERS and NURSES for the 2016-2017 school year.

SUBSTITUTE TEACHERS AND SUBSTITUTE NURSES	
JACOB CHAPIN	CHARRETTE SPOONER

In accordance with the Safe Schools Against Violence Act, appointment is contingent upon a successful background check.

Ayes: All Present

Nays: None

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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Motion Carried

**Report 7:**

Retirement of Computer Operator

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 the following as a SUBSTITUTE TEACHING ASSISTANT at a rate of \$65.00 per day for the 2016-2017 school year.

SUBSTITUTE TEACHING ASSISTANT
COURTNEY SHERWIN

In accordance with the Safe Schools Against Violence Act, appointment is contingent upon a successful background check.

Ayes: All Present

Nays: None

Motion Carried

**BUSINESS AND FINANCE DIVISION**

**Report 8:**

Ogdensburg Realty Tax Certiorari Settlement Resolution

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 does hereby adopt the Ogdensburg Realty Tax Certiorari Settlement Resolution this 3<sup>rd</sup> day of January, 2016.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

Concluding Comments by Citizens, Board Members, and/or Administration:  
None

**EXECUTIVE SESSION:**

Vote to Adjourn to Executive Session

Ogdensburg City School District  
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Ogdensburg, New York

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Moved By: M. Myers

Supported By: V. Peo

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 6:10 p.m.  
Next meeting held on January 17<sup>th</sup>, 2017.

Respectfully Submitted,

Mariah Ahmad  
Board Clerk