

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: December 19th, 2016

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, James King, Craig Lalonde, Michael Myers, Michael Tooley, Laurie Zweifel,

MEMBERS ABSENT: Lawrence Mitchell, Vicky Peo, 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 November 14, 16, 28, 29, 30, and December 1, 5, 6, 7, 2016.

Moved By: C. Lalonde

Supported By: J. King

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 December, 2016.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: L. Zweifel

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 accept the minutes for the Regular Meetings, with a minor change, held on November 7th and November 21st, 2016.

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Ayes: All Present
Nays: None
Motion Carried

Letters and Communications to the Board of Education
None

Comments Relative to the Agenda
None

NEW BUSINESS:
GENERAL ADMINISTRATION DIVISION

Report 1:

Discussion re: City of Ogdensburg Purchasing Parcel: 48.080-4-22 From the Ogdensburg City School District

Andrea Smith was present to answer questions from the Board. She explained that the parcel would be purchased from the District and ultimately the block, now completely owned by the city, would be sold as residential land.

INSTRUCTIONAL DIVISION

Report 2:

New Course Offerings Proposal for 2017-2018 School Year

No action necessary, information and discussion only.

PERSONNEL DIVISION

Report 3:

Resignation of PART-TIME FOOD SERVICE HELPER

Moved By: M. Tooley

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 accept the Resignation of PATRICIA A. GREENHOW, a PART-TIME FOOD SERVICE HELPER, effective November 4, 2016.

Ayes: All Present
Nays: None
Motion Carried

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Report 4:

Adoption of Part-Time On-Call Food Service, Laborer, Lifeguards and Clerical Staff
Salary Schedule

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 authorize the following HOURLY SALARY INCREASE FOR PART-TIME AND ON-CALL FOOD SERVICE, LABORER, LIFEGUARD AND CLERICAL STAFF effective December, 31, 2016:

YEAR	RATE PER HOUR	YEAR	RATE PER HOUR
1 st	\$9.70	11 th	\$11.70
2 nd	\$9.90	12 th	\$11.90
3 rd	\$10.10	13 th	\$12.10
4 th	\$10.30	14 th	\$12.30
5 th	\$10.50	15 th	\$12.50
6 th	\$10.70	16 th	\$12.70
7 th	\$10.90	17 th	\$12.90
8 th	\$11.10	18 th	\$13.10
9 th	\$11.30	19 th	\$13.30
10 th	\$11.50	each additional	\$.20

Ayes: All Present

Nays: None

Motion Carried

Report 5:

Appointment of Volunteer Odyssey of the Mind Coach

Moved By: L. Zweifel

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 appoint ALLISON PAIGE, as VOLUNTEER COACH for ODYSSEY OF THE MIND (1st year), for 2016-2017.

Ayes: All Present

Nays: None

Motion Carried

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Report 6:

Appointment of 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 MELANIE COLE, as TEACHING ASSISTANT, at a pro-rated salary of \$21,679.00, effective December 30, 2016, status probationary (probationary period 12/20/16 through 12/20/19).

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Appointment of Substitute Teachers and Nurses

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

SUBSTITUTE TEACHER	SUBSTITUTE NURSE
ALEX COLE	GRACE TESTANI

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Retirement of Computer Operator

Moved By: J. King

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 retirement of JANE M. KING, COMPUTER OPERATOR, effective August 31, 2017.

Ayes: All Present

Nays: None

Motion Carried

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Report 9:

Retirement of Teacher of the Speech and Hearing Handicapped

Moved By: J. King

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 retirement of MOLLEE MONNET'-ASHLEY, TEACHER OF THE SPEECH AND HEARING HANDICAPPER, effective June 30, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 10:

Retirement of Speech Therapist

Moved By: M. Tooley

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 accept the retirement of LISA SMITHERS, SPEECH THERAPIST, effective June 30, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 11:

Retirement of Elementary Teacher

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 accept the retirement of BARBARA LASHUA, ELEMENTARY TEACHER, effective June 30, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 12:

Retirement of Elementary Teacher

Moved By: M. Myers

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 retirement of ANGELA M. REED,

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ELEMENTARY TEACHER, effective June 30, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 13:

Retirement of Elementary Teacher

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 retirement of JACQUELINE CARUSO, ELEMENTARY TEACHER, effective June 30, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 14:

Retirement of Special Education Teacher

Moved By: C. Lalonde

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 retirement of LORI SOVIE, SPECIAL EDUCATION TEACHER, effective June 30, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 15:

Retirement of Teaching Assistant

Moved By: J. King

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 retirement of PAMELA MCCREADY, TEACHING ASSISTANT, effective June 30, 2017.

Ayes: All Present

Nays: None

Motion Carried

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BUSINESS AND FINANCE DIVISION

Report 16:

2016-2017 Property Tax Collections

No action necessary – information only.

Report 17:

Resolution to Approve an Increase of the Budget to Pay the Tax Certiorari Claim for Toped Development, LLC

Moved By: C. Lalonde

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 increase the budget for revenue code 5999.001 by \$41,488.50; increase the expense code 1964-400 by \$41,488.50; and increase the Unassigned Fund Balance code 917.00 by \$166,739.61 this 19th day of December, 2016.

Ayes: All Present

Nays: None

Motion Carried

Report 18:

Resolution to Approve Budget Transfers

Moved By: J. King

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 the budget transfers of \$10,000.00 this 19th day of December, 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: M. Tooley

Supported By: J. King

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 19th day of December, 2016.

Ayes: All Present

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Nays: None
Motion Carried

Other:
None

Concluding Comments by Citizens, Board Members, and/or Administration:
Mr. Vernsey praised the work completed on the Dome lighting and encouraged those who had not seen the result to see the difference it has made for the Dome parking lot.

EXECUTIVE SESSION:
Vote to Adjourn to Executive Session

Moved By: J. King
Supported By: M. Tooley
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 6:30 p.m.
Next meeting held on January 3rd, 2017.

Respectfully Submitted,

Mariah Ahmad
Board Clerk