

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**DATE:** September 19<sup>th</sup>, 2016

**KIND OF MEETING:** Regular Meeting

**WHERE HELD:** OFA Cafeteria

**MEMBERS PRESENT:** Renee' Grizzuto, Ronald Johnson, James King, , Lawrence Mitchell, Michael Myers, Vicky Peo, Laurie Zweifel,

**MEMBERS ABSENT:** Craig Lalonde , Michael Tooley, 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 June 23, 2016, August 24, 2016 and September 8, 15, 2016.

Moved By: J. King

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 19<sup>th</sup> day of September, 2016.

Ayes: All Present

Nays: None

Motion Carried

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Acceptance of Board of Education Minutes

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 minutes for the Public Hearing and Regular meeting held on August 22<sup>nd</sup>, 2016.

Ayes: All Present

Nays: None

Motion Carried

Letters and Communications to the Board of Education

Tom Burns wrote to thank the District for hosting the Boces Opening Day activities. With over 600 participants the auditorium was comfortable, coffee was fresh and the hallways were perfect to accommodate the many vendors that took part. A better space could not have been hoped for.

Comments Relative to the Agenda

None

**OLD BUSINESS:**

General Administration Division

None

**NEW BUSINESS:**

General Administration Division

**Report 1:**

Empire State Excellence in Teaching Award Presentation

Mr. Vernsey read the letter from Governor Cuomo congratulating Dianne Drayse-Alonso as a recipient of the Empire State Excellence in Teaching Award. She was presented with a certificate and will also receive \$5,000 to use for professional development activities of her choice.

**Report 2:**

OFA "A Little Something Extra Pantry" Hillary Skelly

Mrs. Luckie gave Mrs. Skelly a wonderful introduction highlighting her dedication to the students and this new program "A Little Something Extra Pantry". Mrs. Skelly was present and provided information on this program to the Board members. The pantry is sustained through donations of toiletries, clothing and cash donations that can be used to purchase items needed by students through the year. Between February and June of last year the pantry serviced more than 60 visitors. When a student requires an item they can go to the trusted adult of their choice and make an appointment to visit the pantry. The Board thanked Mrs. Skelly for her hard work.

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**Report 3:**

Declaration of Emergency Pesticide Application

Moved By: L. Mitchell

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 approve the emergency application of pesticides to remedy this situation that presents a health hazard to students and staff in these locations. The Board hereby directs the District's School Pesticide Representative to provide proper notification prior to any applications.

Ayes: All Present

Nays: None

Motion Carried

**Report 4:**

First Review of Revised Board Policy #7421 Sports and the Athletic Program: Sports Mergers

The Board agreed that the information presented by Mr. Normandin, Mr. Bjork's experience and the experience of the coaches should be taken into consideration when revising this policy. The Board will meet with the coaches and discuss what the school's merger philosophy should be.

INSTRUCTIONAL DIVISION

**Report 5:**

Regional and Local Summer School Report

Mrs. Bouchard was present to answer any questions about the Regional and Local Summer School Report by the Board. L. Zweifel commented that it is nice to see the completion rates increasing from year to year.

**Report 6:**

Elementary Summer School Program Report

Mrs. Kelly was present to answer any questions about the Elementary Summer School Program Report by the Board.

**Report 7:**

Audio Visual/Technology Program Update

Mr. Ladoucuer was present to answer any questions about the Audio Visual/Technology Program Update by the Board. He presented many of the wonderful things he was able to accomplish and be a part of since he has taken on this position.

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PERSONNEL DIVISION

**Report 8:**

Resignation of Part-Time Food Service Helpers

Moved By: L. Mitchell

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 ALLISON SPEARS, PART-TIME FOOD SERVICE HELPER, effective September 1, 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 MATTHEW KERR, PART-TIME FOOD SERVICE HELPER, effective September 9, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 9:**

Retirement of Teaching Assistant

Moved By: R. Grizzuto

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 DORENE SHATTUCK, TEACHING ASSISTANT, effective June 30, 2017.

Ayes: All Present

Nays: None

Motion Carried

**Report 10:**

Retirement of Teaching Assistant

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 GAYLE STEINBURG, TEACHING ASSISTANT, effective June 30, 2017.

Ayes: All Present

Nays: None

Motion Carried

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**Report 11:**

Appointment of Teaching Assistant

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 appoint HEATHER BOUCHARD as TEACHING ASSISTANT, at a salary of \$21,679.00, effective September 26, 2016, status probationary (probationary period 9/01/16 through 9/01/19).

Ayes: All Present

Nays: None

Motion Carried

**Report 12:**

Appointment 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 appoint VICTORIA LOVELY as TEACHING ASSISTANT, at a salary of \$21,679.00, effective September 1, 2016, status probationary (probationary period 9/01/16 through 9/01/19).

Ayes: All Present

Nays: None

Motion Carried

**Report 13:**

Appointment of Teaching Assistant

Moved By: M. Myers

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 CRYSTAL MONROE as TEACHING ASSISTANT, at a salary of \$21,679.00, effective September 1, 2016, status probationary (probationary period 9/01/16 through 9/01/19).

Ayes: All Present

Nays: None

Motion Carried

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**Report 14:**

Appointment of Teaching Assistant

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 appoint BRANDON MULLIN as TEACHING ASSISTANT, at a salary of \$21,679.00, effective September 1, 2016, status probationary (probationary period 9/01/16 through 9/01/19).

Ayes: All Present

Nays: None

Motion Carried

**Report 15:**

Appointment 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 appoint MARCI WOODS as ELEMENTARY TEACHER, B+30+M, STEP 9, at a salary of \$52,894.00, effective retroactive to September 1, 2016, status probationary (probationary period 09/01/16 through 06/30/19, 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

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**Report 16:**

Appointment of Advantage Afterschool Program Site Coordinators

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 appoint the following as ADVANTAGE AFTERSCHOOL PROGRAM SITE COORDINATORS as a rate of \$17.00 per hour for the 2016-2017 school year, effective retroactive to September 6, 2016:

LATICIA HAMILTON

AMY SWEENEY

Ayes: All Present

Nays: None

Motion Carried

**Report 17:**

Appointment of Advantage Afterschool Program Teaching Assistants

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 appoint the following as ADVANTAGE AFTERSCHOOL PROGRAM TEACHING ASSISTANTS as a rate of \$11.50 per hour for the 2016-2017 school year, effective retroactive to September 6, 2016:

TEACHING ASSISTANTS	
Brian Briggs	Diane Perretta
Mary Jo Doe	Stacy Powers
Bonny Hollister	Dawn Simmons
Sandra Irvine	Anna St. Pierre
Sabrina Johnson	Jade Vernsey
Kimberly Klien	
Brenda Merritt	
Jessica Paro	

Ayes: All Present

Nays: None

Motion Carried

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**Report 18:**

Appointment of Hourly Speech Pathologist

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 appoint JENNIFER MILLS as HOURLY SPEECH PATHOLOGIST, at an hourly rate of \$36.79, effective retroactive to September 1, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 19:**

Appointment of Substitute Teachers and Nurses

Moved By: L. Zweifel

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

SUBSTITUTE TEACHERS AND NURSES	
BETH BORRELLI	VICTORIA PEABODY
JOHN BRIGGS	APRIL POOLE
LEANNA COLLARD	DONICA ROBINSON
KRISTEN DILLINGHAM	JENNIFER SMITH
JAMES HOWARD	SHANNON TOOLEY
ALISON MCCONLOGUE	ANGELA WAKEFIELD
SAMANTHA MASHAW	

Ayes: All Present

Nays: None

Motion Carried



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**Report 20:**

Appointment of Substitute Teaching Assistants

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

SUBSTITUTE TEACHING ASSISTANTS	
ANDREA DUVAL	MICHELLE OSHIER
SUSAN GREEN	JONNIE PEASON
TAMMY LAFLAIR	ANASTAZIA SCALONE

Ayes: All Present

Nays: None

Motion Carried

**Report 21:**

Appointment of Unpaid Coaches – Fall 2016

Moved By: L. Mitchell

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 BRETT MONNAT as UNPAID VARSITY FOOTBALL COACH (9<sup>th</sup> year), for the 2016 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint CHARLES SHAVER as UNPAID MODIFIED FOOTBALL COACH (1<sup>st</sup> year), for the 2016 fall 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 VARSITY SOCCER COACH (5<sup>th</sup> year), for the 2016 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint TIM RICHARDS as UNPAID GIRLS JUNIOR VARSITY SOCCER COACH (1<sup>st</sup> year), for the 2016 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JAMES HOWARD as UNPAID BOYS JUNIOR VARSITY SOCCER COACH (1<sup>st</sup> year), for the 2016 fall 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 SARA FARLEY as UNPAID BOYS MODIFIED SOCCER COACH (1<sup>st</sup> year), for the 2016 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint KORI BRESETT as UNPAID MODIFIED SWIMMING COACH (1<sup>st</sup> year), for the 2016 fall season.

Ayes: All Present

Nays: None

Motion Carried

**Report 21A:**

Re-Adoption of Substitute Compensation Schedule

Moved By: J. King

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 Re-Adopt the Substitute Compensation Schedule on this 19<sup>th</sup> day of September, 2016.

Ayes: All Present

Nays: None

Motion Carried

**BUSINESS AND FINANCE**

**Report 22:**

Rite Air Tax Certiorari Settlement Resolution

Moved By: L. Zweifel

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 adopt the Rite Aid Tax Certiorari Settlement Resolution on this 19<sup>th</sup> day of September, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 23:**

Toped Development, LLC Tax Certiorari Settlement Resolution

Moved By: R. Grizzuto

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 adopt the Toped Development, LLC Tax

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Certiorari Settlement Resolution on this 19<sup>th</sup> day of September, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 24:**

Resolution to Approve Budget Transfers

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 approve the budget transfers of \$86,326.70 this 19<sup>th</sup> day of September, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report B1:**

Payments of Warrants and Schedule of Claims/August 2016

No action necessary, information only.

**Reports B2:**

Board Acceptance of Treasurer's Reports/August 2016

Moved By: R. Grizzuto

Supported By: V. Peo

**RESOLVED:** Having the recommendation of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District, the General, Cafeteria, Capital, Debt Service, Trust and Agency, Scholarship, Payroll and Federal Fund Treasurer's Reports from August 1, 2016 to August 31, 2016 are accepted as presented.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

L. Mitchell asked the Board if any issue had arisen recently with the First Student bus company. Ariel Schembry was present to answer the concerns of on time arrival and bus maintenance. He assured the Board that any issues in the first few weeks were routine and have been addressed.

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**EXECUTIVE SESSION:**

Vote to Adjourn to Executive Session

Moved By: L. Mitchell

Supported By: J. King

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 6:58 p.m.  
Next meeting held on Oct. 17<sup>th</sup>, 2016.

Respectfully Submitted,

Mariah Ahmad  
Board Clerk