

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**DATE:** October 17<sup>th</sup>, 2016

**KIND OF MEETING:** Regular Meeting

**WHERE HELD:** OFA Cafeteria

**MEMBERS PRESENT:** Renee' Grizzuto, Ronald Johnson, James King, Craig Lalonde, Michael Myers, Vicky Peo, Laurie Zweifel, Anthony Pope Student Representative

**MEMBERS ABSENT:** Lawrence Mitchell

**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.

**EXECUTIVE SESSION**

Moved By: M. Tooley

Supported By: J. King

Vote to Adjourn to Executive Session for matters of personnel.

Ayes: All Present

Nays: None

Motion Carried

**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 21, 2016, September 16, 19, 21, 23, 29, 2016 and October 3, 4, 5, 12, 2016.

Moved By: M. Tooley

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 17<sup>th</sup> day of October, 2016

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Ayes: All Present  
Nays: None  
Motion Carried

Acceptance of Board of Education Minutes

Moved By: L. Zweifel  
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 accept the minutes for the Regular Meeting, with a minor change, held on September 19<sup>th</sup>, 2016.

Ayes: All Present  
Nays: None  
Motion Carried

Letters and Communications to the Board of Education

None

Comments Relative to the Agenda

None

OLD BUSINESS:

GENERAL ADMINISTRATION DIVISION

**Report 1A:**

Second Review of Revised Board Policy #7421 Sports and the Athletic Program: Sports Merger

A committee comprised of J. King, L. Mitchell, M. Myers and R. Johnson met with Mr. Bjork and the coaches to discuss their opinions of the Sports Merger Policy that is currently under revisions. Most agreed that the numbers presented by Section Ten were lower than expected. Mr. Bjork confirmed that when a merger is brought to the Board he looks at OFA student sign ups and past years in order to provide a comprehensive recommendation to the Board. R. Grizzuto would like to see criteria for fielding a team in the policy and R. Johnson recommended that C. under heading 1 be removed. R. Johnson also made a motion to reconsider the Sports Mergers presented that did not pass. This was seconded by J. King. M. Tooley made a motion to table R. Johnson's motion until a final reading of the policy was provided to the board. This was seconded by M. Myers and passed unanimously. The Board will reconvene before the next deadline for winter sports in order to fully address recently denied sports merger requests.

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NEW BUSINESS:  
GENERAL ADMINISTRATION DIVISION

**Report 1:**

Update on School Food Service Program (Lunch and Breakfast Charge Policy)

Mr. Mitchell was present to answer any questions from the Board on the School Food Service Program. As of May 17<sup>th</sup>, 2015 \$13,864 was owed and to date only \$1,322.66 is owed due to the change in policy. Mr. Mitchell provided the policy to the state for guidance and was informed that the policy was in good shape. M. Tooley asked about the participation in reduced and Mr. Mitchell responded that although the numbers are low breakfast is going up.

INSTRUCTIONAL DIVISION

**Report 2:**

Re-Adoption of Updated Professional Development Plan for 2016-2017

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 Re-adopt the Updated Professional Development Plan (2016/2017) this 17<sup>th</sup> day of October 2016 as presented.

Ayes: All Present

Nays: None

Motion Carried

PERSONNEL DIVISION

**Report 3:**

Termination 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 termination of JULIE TROTTER as PART-TIME FOOD SERVICE HELPER, effective September 23, 2016.

Ayes: All Present

Nays: None

Motion Carried

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**Report 4:**

Retirement of Secondary English Teacher

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 accept the retirement of MARY ELLEN MARTIN, SECONDARY ENGLISH TEACHER, effective June 30, 2017.

Ayes: All Present

Nays: None

Motion Carried

**Report 5:**

Resignation of Teaching Assistant

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 accept the resignation of KATHRYN BELL, TEACHING ASSISTANT, effective September 28, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 6:**

Resignation 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 resignation of ZACHARY DODGE, TEACHING ASSISTANT, effective October 21, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 7:**

Appointment of Special Education Teacher

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 LISA SARGENT as SPECIAL EDUCATION TEACHER, B+60+M, STEP 10, at a salary of \$55,875.00, effective October 18,

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2016, status probationary (probationary period 10/18/16 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

**Report 8:**

Appointment of Teaching Assistant

Moved By: M. Myers

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 appoint WILLIAM PAYNE as TEACHING ASSISTANT, at a prorated salary of \$21,679.00, effective retroactive to September 14, 2016, status probationary (probationary period 09/04/16 through 09/04/19)

Ayes: All Present

Nays: None

Motion Carried

**Report 9:**

Appointment of Part-Time On-Call Laborer

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 WILLIAM CODY HARPER as PART-TIME ON-CALL LABORER, at a salary of \$9.00 per hour, effective retroactive to October 3, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 10:**

Appointment 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

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the Ogdensburg City School District does hereby appoint STACY VESEL as PART-TIME FOOD SERVICE HELPER, at a salary of \$9.00 per hour, effective retroactive to October 3, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 11:**

Appointment of Substitute Teachers & Nurses

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 TEACHERS and NURSES for the 2016-2017 school year:

SUBSTITUTE TEACHERS AND SUBSTITUTE NURSES	
KATHERINE BEAUCHAMP	DOUGLAS LOFFLER
STACIE BERTRAM	AMARA PASCUITO
EMILY DISHAW	RICHARD WILSON

Ayes: All Present

Nays: None

Motion Carried

**Report 12:**

Appointment of Substitute Teaching Assistants

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

SUBSTITUTE TEACHING ASSISTANTS	
MORGAN MCLELLAN	DELORA SWITZWE
JULIA MULLEN	

Ayes: All Present

Nays: None

Motion Carried

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**Report 13:**

Appointment of Winter Coaches

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 appoint JOHN TEBO as BOYS VARSITY INDOOR TRACK & FIELD HEAD COACH, at a salary of \$5,887 – STEP 8 for the 2016-2017 winter season.

Ayes: All Present

Nays: None

Motion Carried

Moved By: C. Lalonde

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 DIANNE JENEALT as GIRLS VARSITY INDOOR TRACK & FIELD HEAD COACH, at a salary of \$5,887 – STEP 8 for the 2016-2017 winter season.

Ayes: All Present

Nays: None

Motion Carried

Moved By: V. Peo

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 CHRISTOPHER MCROBERTS as BOYS & GIRLS VARSITY INDOOR TRACK & FIELD ASSISTANT COACH, at a salary of \$4,416 – STEP 8 for the 2016-2017 winter season.

Ayes: All Present

Nays: None

Motion Carried

Moved By: M. Myers

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 WILLIAM MITCHELL as VARSITY WRESTLING HEAD COACH, at a salary of \$5,887 – STEP 8 for the 2016-2017 winter season.

Ayes: All Present

Nays: None

Motion Carried

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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 RICK LEDWITH as MODIFIED and JUNIOR VARSITY WRESTLING HEAD COACH, at a salary of \$4,416 – STEP 8 for the 2016-2017 winter season.

Ayes: All Present

Nays: None

Motion Carried

Moved By: J. King

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 JACKIE PINKERTON as VARSITY CHEERLEADING HEAD COACH, at a salary of \$3,179 – STEP 8 for the 2016-2017 winter season.

Ayes: All Present

Nays: None

Motion Carried

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 MARK HENRY as BOYS VARSITY BASKETBALL HEAD COACH, at a salary of \$5,887 – STEP 8 for the 2016-2017 winter season.

Ayes: All Present

Nays: None

Motion Carried

Moved By: J. King

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 appoint SCOTT SARGENT as BOYS JUNIOR VARSITY BASKETBALL HEAD COACH, at a salary of \$4,416 – STEP 8 for the 2016-2017 winter season.

Ayes: All Present

Nays: None

Motion Carried

Moved By: V. Peo

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 JUSTIN CASEY as BOYS 8th



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GRADE MODIFIED BASKETBALL HEAD COACH, at a salary of \$1,752 – STEP 1 for the 2016-2017 winter season.

Ayes: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Michael Myers, Vicky Peo, Laurie Zweifel,

Nays: James King

Motion Carried

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 BROOKS BRENNO as BOYS 7th GRADE MODIFIED BASKETBALL HEAD COACH, at a salary of \$2,137 – STEP 3 for the 2016-2017 winter season.

Ayes: All Present

Nays: None

Motion Carried

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 appoint LYNN BLEVINS as GIRLS VARSITY BASKETBALL HEAD COACH, at a salary of \$5,887 – STEP 8 for the 2016-2017 winter season.

Ayes: All Present

Nays: None

Motion Carried

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 RYAN FARRELL as GIRLS JUNIOR VARSITY BASKETBALL HEAD COACH, at a salary of \$3,668 – STEP 6 for the 2016-2017 winter season.

Ayes: All Present

Nays: None

Motion Carried

Moved By: L. Zweifel

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 appoint DOUGLAS FARLEY as GIRLS 8th GRADE MODIFIED BASKETBALL HEAD COACH, at a salary of \$3,237 – STEP 8 for the 2016-2017 winter season.

Ayes: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Michael Myers, Vicky Peo, Laurie

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Zweifel,  
Nays: James King  
Motion Carried

Moved By: V. Peo

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 WILLIAM PAYNE as GIRLS 7th GRADE MODIFIED BASKETBALL HEAD COACH, at a salary of \$1,752 – STEP 1 for the 2016-2017 winter season.

Ayes: All Present

Nays: None

Motion Carried

Moved By: L. Zweifel

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 appoint JONATHAN FREDERICK as BOYS VARSITY HOCKEY HEAD COACH, at a salary of \$5,887 – STEP 8 for the 2016-2017 winter season.

Ayes: All Present

Nays: None

Motion Carried

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 appoint MATTHEW MORLEY as BOYS VARSITY HOCKEY ASSISTANT HEAD COACH, at a salary of \$4,416 – STEP 8 for the 2016-2017 winter season.

Ayes: All Present

Nays: None

Motion Carried

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 BRETT MONNAT as INTRAMURAL WEIGHT TRAINING HEAD COACH, at a salary of \$955 – STEP 5 for the 2016-2017 winter season.

Ayes: All Present

Nays: None

Motion Carried

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BUSINESS AND FINANCE DIVISION

**Report 14:**

2016-2017 Property Tax Collections

No action necessary – information only.

**Report 15:**

Resolution to Approve Budget Transfers

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 approve the budget transfer of \$60,000.00 this 17<sup>th</sup> day of October, 2016

Ayes: All Present

Nays: None

Motion Carried

**Report 16:**

Resolution to Approve Budget Transfers

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 approve the budget transfer of \$18,081.00 this 17<sup>th</sup> day of October, 2016

Ayes: All Present

Nays: None

Motion Carried

**Report 17:**

Resolution to Approve Budget Transfers

Moved By: R. Grizzuto

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 transfer of \$77,091.82 this 17<sup>th</sup> day of October, 2016

Ayes: All Present

Nays: None

Motion Carried

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**Report 18:**

Approval of Transportation Contract

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 the transportation contract starting on November 1<sup>st</sup> with First Student as submitted this 17<sup>th</sup> day of October, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 19:**

Report to the Board of Education re: Expenditures for Dennis DeYoung Concert

M. Tooley addressed the issue of loss for this event and asked what is planned to try and recoup some of it. Mr. Vernsey provided information on the Music and Arts fundraiser coming up and the name plaques that will go on sale in the auditorium.

**Report 20:**

Board Acceptance of Annual Audit for the 2015-16 School Year

M. Tooley spoke about the meeting that occurred between the auditors and the finance committee prior to the Board meeting. While they were happy with the report it was disappointing to see it still in draft form. The state will not accept the audit in its current condition and the auditors will provide a revised clean version by the deadline set forth by the state. M. Tooley commended the faculty and staff for their use of policy and procedure in compliance with the state regulations. The audit is strong in regards to these fiscal policies.

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 accept the 2015-16 audit as prepared by Pinto Mucenski Hooper Van House & Co., CPAs, PC on this 17<sup>th</sup> day of October, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 21:**

Board Acceptance of Corrective Action Plan for Audit 2015-2016

Moved By: M. Tooley

Supported By: J. King

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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 accept the response and action plan to be submitted to SED on the 17<sup>th</sup> day of October, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 22:**

Surplus Property

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 Business Manager to dispose of the Surplus Zamboni above pursuant to Board Policy 5250R this 17<sup>th</sup> day of October 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 23:**

Transportation Contract

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 transportation contract starting on October 3<sup>rd</sup> through October 31<sup>st</sup> with First Student as submitted this 17<sup>th</sup> day of October, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Reports B1- B18:**

Items Numbered B1-B14 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-B14, through one motion and second of motion on this 17<sup>th</sup> day of October, 2016.

Ayes: All Present

Nays: None

Motion Carried

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Other:

None

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

None

**EXECUTIVE SESSION:**

Vote to Adjourn to Executive Session

Moved By: M. Tooley

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 7:28 p.m.  
Next meeting held on Nov. 7th, 2016.

Respectfully Submitted,

Mariah Ahmad  
Board Clerk