

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**DATE:** November 7<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, Michael Tooley

**MEMBERS ABSENT:** Craig Lalonde, Vicky Peo, Laurie Zweifel, Anthony Pope Student Representative

**OTHERS PRESENT:** 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 October 5, 13, 18, 19, 20, 25, 27, 2016.

Moved By: J. King

Supported By: M. Tooley

**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 7<sup>th</sup> day of November, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Acceptance of Board of Education Minutes**

Moved By: L. Mitchell

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 Meeting held on October 17<sup>th</sup>, 2016.

Ayes: All Present

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Nays: None  
Motion Carried

Letters and Communications to the Board of Education  
None

Comments Relative to the Agenda  
None

**OLD BUSINESS:**  
**GENERAL ADMINISTRATION DIVISION**

**Item C:**

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

Moved By: R. Johnson  
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 add the wording “there shall be no player cuts imposed by the coach of that particular team” within item C of Board Policy #7451 Sports and the Athletic Program: Sports Merger.

Ayes: R. Johnson, J. King, L. Mitchell  
Nays: R. Grizzuto, M. Myers, M. Tooley  
Motion Did Not Pass

**Item 1.a.:**

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

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 add the wording “In it’s communication of support of the sports merger request to the Board of Education school administration and the coach must demonstrate the inability of the affected athletic team to have a sufficient number of participating OFA students to allow the team to compete.” within item 1.a. of Board Policy #7451 Sports and the Athletic Program: Sports Merger.

Ayes: R. Grizzuto, M. Tooley  
Nays: R. Johnson, J. King, L. Mitchell, M. Myers,  
Motion Did Not Pass

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**Report 1:**

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

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 adopt the Revised Board of Education Policy #7451 Sports and the Athletic Program: Sports Mergers, this 7<sup>th</sup> day of November, 2016.

Ayes: All Present

Nays: None

Motion Carried

**NEW BUSINESS:**  
**INSTRUCTIONAL DIVISION**

**Report 2:**

OFA French Class Field Trip to Quebec City, Quebec, Canada

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 grant permission for the OFA French Class to merge with the Heuvelton Central School District French Class to participate in a field trip to Quebec City, Quebec, Canada, on this 7<sup>th</sup> day of November, 2016.

Ayes: All Present

Nays: None

Motion Carried

**GENERAL ADMINISTRATION DIVISION**

**Report 3:**

Sports Merger for the 2016-2017 School Year with the Lisbon Central School District  
Boys Varsity Hockey

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 sports merger with the Lisbon Central School District in Boys Varsity Hockey for the 2016-2017 school year, on this 7<sup>th</sup> day of November, 2016.

Ayes: All Present

Nays: None

Motion Carried

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**Report 4:**

Resolution to Authorize SolarCity Letter Agreement Related to Power Purchase Agreement

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 agree to table the Resolution to Authorize SolarCity Letter Agreement Related to Power Purchase Agreement until the Board of Education Regular Meeting on 21<sup>st</sup> day of November, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 5:**

2016 Amendment to the Municipal Cooperative Agreement

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 approve the 2016 Amendment to the Municipal Cooperative Agreement of the St. Lawrence-Lewis Counties School District Employees Medical Plan Fund , this 7<sup>th</sup> day of November, 2016.

Ayes: All Present

Nays: None

Motion Carried

PERSONNEL DIVISION

**Report 6:**

Resignation of Part-Time Food Service Helper

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 accept the resignation of STACY VESEL, PART-TIME FOOD SERVICE HELPER, effective October 20, 2016.

Ayes: All Present

Nays: None

Motion Carried

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**Report 7:**

Appointment of Part-Time Food Service Helper

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 MARTHA POPPLE as PART-TIME FOOD SERVICE HELPER, at a salary of \$9.00 per hour, effective retroactive to October 24, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 8:**

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 SHELLEY SHARPE as TEACHING ASSISTANT, at a prorated salary of \$21,679.00, effective retroactive to October 14, 2016, status probationary (probationary period 10/14/16 through 10/14/19).

Ayes: All Present

Nays: None

Motion Carried

**Report 9:**

Retirement of Elementary Teacher

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 TRACIE KROEGER, ELEMENTARY TEACHER, effective June 30, 2017.

Ayes: All Present

Nays: None

Motion Carried

**Report 10:**

Appointment of Unpaid Winter Coaches

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 JAMES ADAMS as UNPAID BOYS VARSITY BASKETBALL COACH (6<sup>th</sup> Year), for the 2016-2017 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MEGAN MORRISON as UNPAID BOYS VARSITY BASKETBALL COACH (1<sup>st</sup> Year), for the 2016-2017 winter season. According to 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 (5<sup>th</sup> Year), for the 2016-2017 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SHANNON LAFAVE as UNPAID GIRLS VARSITY BASKETBALL COACH (1<sup>st</sup> Year), for the 2016-2017 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 as UNPAID GIRLS JUNIOR VARSITY BASKETBALL COACH (3<sup>rd</sup> Year), for the 2016-2017 winter season.

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 GIRLS 8<sup>th</sup> GRADE MODIFIED BASKETBALL COACH (1<sup>st</sup> Year), for the 2016-2017 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint VICTORIA PEABODY as UNPAID VARSITY CHEERLEADING COACH (2<sup>nd</sup> Year), for the 2016-2017 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint BRANDON MULLIN as UNPAID VARSITY HOCKEY COACH (2<sup>nd</sup> Year), for the 2016-2017 winter season.

Ayes: All Present

Nays: None

Motion Carried

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BUSINESS AND FINANCE DIVISION

**Report 11:**

Resolution to Approve Budget Transfer

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 transfer of \$74,000.00 this 7<sup>th</sup> day of November, 2016.

Ayes: All Present

Nays: None

**Report 12:**

Resolution to Approve Budget Transfers

Moved By: L. Mitchell

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 \$160,000.00 this 7<sup>th</sup> day of November, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Reports B1- B4:**

Items Numbered B1-B4 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-B4, through one motion and second of motion on this 7<sup>th</sup> day of November, 2016.

Ayes: All Present

Nays: None

Motion Carried

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Other:

None

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

M. Tooley inquired about the administration looking into a program that could potentially provide free meals in the cafeteria. Mrs. Smithers explained that the school district has not hit the required percentage below the poverty level yet.

Mr. Kendall congratulated Mrs. Kroeger on 33 wonderful years with the school system and welcomed Martha Skelly. He also reminded the Board and those present that the OFA Varsity Football team would be playing in Massena at 7 p.m.

**EXECUTIVE SESSION:**

Vote to Adjourn to Executive Session

Moved By: M. Tooley

Supported By: R. Grizzuto

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 6:40 p.m.  
Next meeting held on November 21<sup>st</sup>, 2016.

Respectfully Submitted,

Mariah Ahmad  
Board Clerk