

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**DATE:** November 21<sup>st</sup>, 2016

**KIND OF MEETING:** Regular Meeting

**WHERE HELD:** OFA Cafeteria

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

**MEMBERS ABSENT:** 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 3, 8, 9, 14, 2016.

Moved By: J. King

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 21<sup>st</sup> day of November, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Letters and Communications to the Board of Education**

None

**Comments Relative to the Agenda**

None

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**NEW BUSINESS:**  
**GENERAL ADMINISTRATION DIVISION**

**Report 1:**

Co-Curricular Activities Treasurer's Report

L. Mitchell asked about a line for the Kennedy Student Council, to which Mrs. Smithers answered it is handled by the Kennedy PTA. L. Mitchell also asked what the National Junior Honor Society would be doing with the large amount of money they have saved. L. Zweifel answered that they take a trip to NYC every two years.

**Report 2:**

Internal Claims Auditor's Quarterly Report to the Board of Education

Mrs. Woodward was present to answer any questions or concerns from the Board. All check registers correspond with all warrants, all warrants correspond with all invoices, and all discrepancies have been amended.

**Report 3:**

Resolution to Authorize SolarCity Letter Agreement Related to Power Purchase Agreement

Mr. McCarthy was present to answer questions and concerns from the Board. He explained that now the school is part of the Board of Directors which means a discounted rate and voting rights. The penalty for leaving after signing the Letter Agreement would only be as much as any negative affect their leaving would have on the remaining members of the consortium.

Moved By: C. Lalonde

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 agree to authorize the Superintendent of Schools to sign the SolarCity Letter Agreement Related to Power Purchase Agreement, on this 21<sup>st</sup> day of November, 2016.

Ayes: All Present

Nays: None

Motion Carried

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PERSONNEL DIVISION

**Report 4:**

Appointment of Substitute Teachers

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

| SUBSTITUTE TEACHERS |                  |
|---------------------|------------------|
| TYLER ROSS          | MARYANNE SARGENT |

Ayes: All Present

Nays: None

Motion Carried

**Report 5:**

Resignation of Teaching Assistant

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 accept the resignation of HEATHER BOUCHARD, TEACHING ASSISTANT, effective November 22, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 6:**

Appointment of Volunteer Odyssey of the Mind 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 SUSAN BOUCHEY, AS VOLUNTEER COACH for ODYSSEY OF THE MIND (1<sup>st</sup> year), for 2016-2017.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MELISSA FENNESSY, AS VOLUNTEER COACH for ODYSSEY OF THE MIND (2<sup>nd</sup> year), for 2016-2017.

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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 MARISSA FOSTER, AS VOLUNTEER COACH for ODYSSEY OF THE MIND (3<sup>rd</sup> year), for 2016-2017.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint STACY FOSTER, AS VOLUNTEER COACH for ODYSSEY OF THE MIND (3<sup>rd</sup> year), for 2016-2017.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint AMBER HARPER, AS VOLUNTEER COACH for ODYSSEY OF THE MIND (2<sup>nd</sup> year), for 2016-2017.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DANNA MAHONEY, AS VOLUNTEER COACH for ODYSSEY OF THE MIND (6<sup>th</sup> year), for 2016-2017.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JENNIFER MCNAMARA, AS VOLUNTEER COACH for ODYSSEY OF THE MIND (1<sup>st</sup> year), for 2016-2017.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DAWN MERZ, AS VOLUNTEER COACH for ODYSSEY OF THE MIND (2<sup>nd</sup> year), for 2016-2017.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MICHAEL PAIGE, AS VOLUNTEER COACH for ODYSSEY OF THE MIND (1<sup>st</sup> year), for 2016-2017.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint STACY POWERS, AS VOLUNTEER COACH for ODYSSEY OF THE MIND (1<sup>st</sup> year), for 2016-2017.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint NICOLE SEELEY, AS VOLUNTEER COACH for ODYSSEY OF THE MIND (1<sup>st</sup> year), for 2016-2017.

Ayes: All Present

Nays: None

Motion Carried

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BUSINESS AND FINANCE DIVISION

**Report 7:**

BOCES Lease Agreement for 2016-2017

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 authorize the President of the Board of Education to sign the 2016-2017 contract, in order to affect the BOCES Lease Agreement for the 2016-2017 school year, this 21<sup>st</sup> day of November, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 8:**

2016-2017 Property Tax Collections

No action necessary – information only.

**Report 9:**

2017-2018 Budget Development Calendar

Moved By: L. Mitchell

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 approve the Board of Education of the Ogdensburg City School District this 21<sup>st</sup> day of November, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 10:**

Cafeteria Comparison Spreadsheet

M. Tooley asked for clarification of the line “Reimbursable meals”. This line represents the meals that are paid in full and do not receive State aid. He also mentioned the Health Insurance amount was considerable higher than it had been in year past. Mrs. Smithers explained that there has been a change to how those are budgeted for.

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**Report 11:**

Special Education Budget Analysis

No action necessary – information only.

**Report 12:**

Resolution to Approve Budget Transfers

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 budget transfers of \$10,000.00 this 21<sup>st</sup> day of November, 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 21<sup>st</sup> day of November, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Other:**

J. King described an experience he had with an adult who brought a dog on school property. He is happy that the school buildings are offered to adult programs for use in the community however he would like administration to stress the importance of no animals on school property.

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

Mr. Vernsey asked the Board if administration should coordinate a spectator bus for the Friday game and the Board agreed unanimously. The OFA Varsity Football team will be playing in the Class C Championship at 6 pm on Friday.

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**EXECUTIVE SESSION:**

Vote to Adjourn to Executive Session

Moved By: M. Tooley

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 6:28 p.m.  
Next meeting held on December 19<sup>th</sup>, 2016.

Respectfully Submitted,

Mariah Ahmad  
Board Clerk