

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: February 6th, 2017

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Lawrence Mitchell, Vicky Peo, Michael Tooley, Laurie Zweifel, Anthony Pope Student Representative

MEMBERS ABSENT: James King, Michael Myers

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 January 6, 9, 13, 17, 18, 23, 25, 30, 2017.

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 6th day of February, 2017.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

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 accept the minutes for the Regular Meetings, with minor changes, held on January 17th, 2017.

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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

OLD BUSINESS:
None

NEW BUSINESS:
GENERAL ADMINISTRATION DIVISION

Report 1:

Ogdensburg Public Library Representatives Present Information Re: School Ballot Referendum

The Ogdensburg Public Library Director, Ms. Penny Kerfien, along with Matt Cory, consultant to the Library, were present. The Public Library budget has been cut \$39,239 this year by the City of Ogdensburg. Ms. Kerfien explained to the Board how an option for raising that money is to place a resolution on the Annual School District Meeting and Election ballot in May, a "School Ballot Referendum". The proposition would request funds from the Ogdensburg City School District taxpayers. Estimated figures were between 13 and 17 dollars per taxpayer dependent on a home's assessment and location.

Report 2:

Appointment of 2017 Board of Voter Registration

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 appoint Sharon Garvey (D) and Janet Cambell (R), with alternatives Sandra Carter (D) and Robert Moore (R), as a Board of Registration for a term of one (1) year to prepare a register for each election district of the Ogdensburg City School District, pursuant to law; and the Board of Education does further appoint the Meeting Room of Riverview Towers as the designated meeting place of said school district; and finally the Board of Education approves that Tuesday, May 2, 2017 be designated as REGISTRATION DAY and the hours of said registration shall be from 12:00 Noon until 8:00 PM.

Ayes: All Present
Nays: None
Motion Carried

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Report 3:

Sports Merger for the 2016-2017 School Year with the Morristown Central School District (Girls Varsity Lacrosse)

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 approve the sports merger with the Morristown Central School District in Girls Varsity Lacrosse for the 2016-2017 school year, on this 6th day of February, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 4:

Sports Merger for the 2016-2017 School Year with the Morristown Central School District (Boys Modified Lacrosse)

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 approve the sports merger with the Morristown Central School District in Boys Modified Lacrosse for the 2016-2017 school year, on this 6th day of February, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 5:

Sports Merger for the 2016-2017 School Year with the Morristown Central School District (Boys Varsity Track)

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 approve the sports merger with the Morristown Central School District in Boys Varsity Track for the 2016-2017 school year, on this 6th day of February, 2017.

Ayes: All Present

Nays: None

Motion Carried

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Report 6:

Sports Merger for the 2016-2017 School Year with the Morristown Central School District (Girls Varsity Track)

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 approve the sports merger with the Morristown Central School District in Girls Varsity Track for the 2016-2017 school year, on this 6th day of February, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Sports Merger for the 2016-2017 School Year with the Lisbon Central Schools District (Boys Modified Lacrosse)

V. Peo made a motion to table the Resolution for Sports Merger for the 2016-2017 School Year with the Lisbon Central Schools District (Boys Modified Lacrosse), due to an incomplete request form. M. Tooley seconded this motion and the motion passed unanimously.

PERSONNEL DIVISION

Report 8:

Reinstatement of Secondary Social Studies Teacher

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 reinstate ELIZABETH MCCULLOUGH-LADOUCEUR as SECONDARY SOCIAL STUDIES TEACHER, B+60+M², STEP 9, at a salary of \$55,075.00, effective September 5, 2017, with all accrued rights and benefits. Original probationary period was met and Tenure was granted on June 30, 2011.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Appointment of Part-Time District Wide Administrative Intern

Moved By: L. Zweifel

Supported By: L. Mitchell

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 MATTHEW TESSMER as PART-TIME DISTRICT WIDE ADMINISTRATIVE INTERN, effective January 15, 2017 through July 15, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 10:

Appointment of Part-Time Food Service Helpers

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 BONNIE BROCK, as PART-TIME FOOD SERVICE HELPER, at a salary of \$9.70 per hour, effective January 25, 2017.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint RANDAL WARRINER, as PART-TIME FOOD SERVICE HELPER, at a salary of \$9.70 per hour, effective January 31, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 11:

Appointment of Substitute Teachers

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

SUBSTITUTE TEACHERS	
JENNIFER LIFSITZ	KARLYEN MANKE

Ayes: All Present

Nays: None

Motion Carried

Report 12:

Appointment of Spring Coaches 2016-2017

Moved By: L. Mitchell

Supported By: M. Tooley

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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 appoint JOHN TEBO as BOYS VARSITY OUTDOOR TRACK & FIELD COACH at a salary of \$5,519 – STEP 8, for the 2016-2017 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DIANNE JENEALULT as GIRLS VARSITY OUTDOOR TRACK & FIELD COACH at a salary of \$5,519 – STEP 8, for the 2016-2017 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JEFFERY KELLY as BOYS & GIRLS VARSITY OUTDOOR TRACK & FIELD ASSISTANT COACH at a salary of \$4,140 – STEP 8, for the 2016-2017 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint PENNY SHARROW as BOYS MODIFIED OUTDOOR TRACK & FIELD COACH at a salary of \$3,036 – STEP 8, for the 2016-2017 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JULIE HYNES as GIRLS MODIFIED OUTDOOR TRACK & FIELD COACH at a salary of \$3,036 – STEP 8, for the 2016-2017 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint LARRY MEHAFFY as VARSITY BASEBALL COACH at a salary of \$5,519 – STEP 8, for the 2016-2017 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint BROOKS BRENNO as JUNIOR VARSITY BASEBALL COACH at a salary of \$2,915 – STEP 4, for the 2016-2017 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint KYLE BOUCHARD as MODIFIED BASEBALL COACH at a salary of \$1,577 – STEP 1, for the 2016-2017 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MARK HENRY as VARSITY SOFTBALL COACH at a salary of \$5,519 – STEP 8, for the 2016-2017 spring 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 MODIFIED SOFTBALL COACH at a salary of \$3,036 – STEP 8, for the 2016-2017 spring 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 MATTHEW MORLEY as BOYS VARSITY LACROSSE COACH at a salary of \$5,519 – STEP 8, for the 2016-2017 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MATTHEW SHAVER as GIRLS VARSITY LACROSSE COACH at a salary of \$3,546 – STEP 3, for the 2016-2017 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MATTHEW CURATOLO as GIRLS MODIFIED LACROSSE COACH at a salary of \$2,137 – STEP 4, for the 2016-2017 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JOSEPH LYNCH as VARISTY GOLF COACH at a salary of \$3,746 – STEP 8, for the 2016-2017 spring season.

Ayes: All Present

Nays: None

Motion Carried

Moved By: C. Lalonde

Supported By: V. Peo

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint Moved By: L. Mitchell

Supported By: M. Tooley

Ayes: R. Grizzuto, C. Lalonde, L. Mitchell, V. Peo, M. Tooley, L. Zweifel

Nays: None

Abstain: R. Johnson

Motion Carried

BUSINESS AND FINANCE DIVISION

Report 13:

2017-2018 Budget Discussion re: Athletic Department

Mr. Bjork was present to answer questions or concerns from the Board. M. Tooley inquired about the reduction in the budget for merger fees. Mr. Bjork explained that the District wasn't anticipating Morristown to continue requesting mergers.

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Report 14:

2017-2018 Budget Discussion re: Secondary Department

No action needed – information and discussion only.

Report 15:

2017-2018 Budget Discussion re: Buildings and Grounds

No action needed – information and discussion only.

Other:

Mr. Vernsey made comments to the Board regarding the status of Gov. Cuomo's proposed budget after meeting with 3 New York State Senators. The Senators expressed dissatisfaction with his proposals thus far describing them as by passing the Senators, numbers are matching up and there seemed to be too much executive overreach.

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

None

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 6:32 p.m.
Next meeting held on February 27th, 2017.

Respectfully Submitted,

Mariah Ahmad
Board Clerk