

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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DATE: March 6<sup>th</sup>, 2017

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, James King, Craig Lalonde, Michael Myers, Vicky Peo, Michael Tooley, Laurie Zweifel

MEMBERS ABSENT: Lawrence Mitchell, 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.

**EXECUTIVE SESSION:**

Vote to Adjourn to Executive Session for matters of Special Education.

Moved By: J. King

Supported By: V. Peo

Reconvene to Regular Session at 6:12 pm.

**GENERAL ADMINISTRATION DIVISION:**

**Report A:**

Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings Held on February 8, 14, 15, 16, 17, 27, 28, 2017.

Moved By: M. Tooley

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 6<sup>th</sup> day of March, 2017.

Ayes: All Present

Nays: None

Motion Carried

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Acceptance of Board of Education Minutes

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 accept the minutes for the Regular Meeting, with a minor change, held on February 27<sup>th</sup>, 2017.

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:**

Setting Date of the Public Budget Hearing

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 elect to set a Public Budget Hearing to be held on Wednesday, May 3, 2017 at 6:00 pm in the OFA Senior High Cafeteria.

Ayes: All Present

Nays: None

Motion Carried

PERSONNEL DIVISION

**Report 2:**

Rescission of Appointment of Junior Varsity Softball Coach (Spring 2016-2017)

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 accept the RESCISSION of APPOINTMENT of HEATHER JOHNSON as JUNIOR VARSITY SOFTBALL COACH, effective March 6,

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2017.

Ayes: C. Lalonde, M. Myers, V. Peo, M. Tooley, L. Zweifel

Nays: R. Grizzuto, J. King

Abstain: R. Johnson

Motion Carried

**Report 3:**

Appointment of Junior Varsity Softball Coach (Spring 2016-2017)

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 appoint KRISTIN ASHLEY as JUNIOR VARSITY SOFTBALL COACH at a salary of \$2,915 – STEP 4, for the 2016-2017 spring season.

Ayes: C. Lalonde, M. Myers, V. Peo, M. Tooley, L. Zweifel, R. Johnson

Nays: R. Grizzuto, J. King

Abstain:

Motion Carried

**Report 4:**

Appointment of Unpaid Spring Coaches 2016-2017

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 appoint HEATHER JOHNSON as UNPAID VARSITY SOFTBALL COACH, (2nd year), for the 2016-17 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DAVID ROWE as UNPAID VARSITY SOFTBALL COACH, (1st year), for the 2016-17 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DOUGLAS FARLEY as UNPAID MODIFIED SOFTBALL COACH, (2nd year), for the 2016-17 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint STEVE PEARSON as UNPAID VARSITY BASEBALL COACH, (4th year), for the 2016-17 spring season.

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 JUNIOR VARSITY BASEBALL COACH, (1st year), for the 2016-17 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 RON BOUCHARD as UNPAID MODIFIED BASEBALL COACH, (1st year), for the 2016-17 spring season. In accordance with 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 CHRISTOPHER LAFLAIR as UNPAID VARSITY TRACK & FIELD COACH, (6th year), for the 2016-17 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint KYLEE DISOTELLE as UNPAID VARSITY TRACK & FIELD COACH, (1st year), for the 2016-17 spring season.

Ayes: All Present

Nays: None

Motion Carried

**BUSINESS AND FINANCE**

**Report 5:**

BOCES Final Commitment Service Request for 2017-2018

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 authorize the signing of the final commitment service request form for BOCES services for the 2017-2018 school year on this 6<sup>th</sup> day of March, 2017

Ayes: All Present

Nays: None

Motion Carried

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**Report 6:**

NERIC Final Commitment Service Request for 2017-2018

M. Tooley asked that an administration inquire about the increase in the School Tool cost.

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 authorize the signing of the final commitment service request form for NERIC service for the 2017-2018 school year on this 6<sup>th</sup> day of March, 2017.

Ayes: All Present

Nays: None

Motion Carried

**Report 7:**

Tax Cap Calculation Discussion

No action necessary, information and discussion only.

**Report 8:**

2017-2018 Budget Update

Currently there is an estimated 2 million dollar gap with much of that consisting of a 1.9 dollar increase in insurance costs for the district. The CSEA and OEA are up for negotiation this year so the administration hopes that some relief can be found.

Other:

None

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

Wes McDonald was present to voice his concerns about the rescission of Heather Johnson as Junior Varsity Softball Coach. He believes that her approach and knowledge in the sport are an asset to OFA sports and he was looking forward to watching the students grow within her program.

**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

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Nays: None  
Motion Carried

**ADJOURNMENT:**

Having no further business, President Johnson declared the meeting adjourned at 6:38 p.m.  
Next meeting held on March 20<sup>th</sup>, 2017.

Respectfully Submitted,

Mariah Ahmad  
Board Clerk