

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: February 27th, 2017

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee' Grizzuto (Report #1), Ronald Johnson, James King, Craig Lalonde, Lawrence Mitchell, Michael Myers, Vicky Peo, Michael Tooley, Laurie Zweifel

MEMBERS ABSENT: 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 January 25, 26, 30, 31, 2017 and February 1, 2, 3, 6, 7, 8, 9, 13, 2017.

Moved By: C. Lalonde

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 27th day of February, 2017.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

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 accept the minutes for the Regular Meeting held on February 6th, 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 Library Referendum Proposition to the Board of Education

Ms. Penny Kerfein presented 7 pages of signatures and a Referendum Proposition to the Board of Education.

Report 2:

Co-Curricular Activities Treasure's Report

Mrs. Swan was present to answer any questions or concerns from the Board.

Report 3:

Internal Claims Auditor Quarterly Report

Theresa Woodward was present to answer any questions or concerns from the Board.

Report 4:

Annual Meeting of the BOCES Board and Election of Board Members

No action necessary, information only.

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Report 5:
Standard Work Day Resolution

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 establish the following as Standard Work Days for employees working in the following positions: Secretary to the Superintendent of Schools, Senior Typist, School Lunch Manager and Facilities Director III. The Ogdensburg City School District will report the resolved Standard Work Day hours to the New York State and Local Employees' Retirement System.

Ayes: All Present

Nays: None

Motion Carried

Report 6:
Sports Merger for the 2016-2017 School Year with the Lisbon Central School District
(Boys Modified Lacrosse)

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 Lisbon Central School District in Boys Modified Lacrosse for the 2016-2017 school year, on this 27th day of February, 2017.

Ayes: All Present

Nays: None

Motion Carried

INSTRUCTIONAL DIVISION

Report 7:
Audio-Visual Department Update 2016-2017

Robert Ladouceur was present to answer any questions or concerns from the Board. Mr. Ladouceur presented to the Board a list of things he had accomplished and is planning for the 2016-2017 school year. He gave a demonstration of the video capabilities he has applied to music concerts in the District. J. King asked if the streaming could be applied to sports. Mr. Ladouceur can upload videos of sports events to the school website if he is provided with the video file. In order to apply streaming capabilities he needs another district to also join Ensemble. M. Tooley asked if there were plans for the \$200,000 computer tech and hardware budget that is left for the year. Mr. Kendell explained that the Smart School Bond money will be used first and that committee is looking at new security cameras, 1:1 devices, keyboarding software and a change in the Math program the district currently uses.

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PERSONNEL DIVISION

Report 8:

Appointment of Substitute Teaching Assistants

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 a SUBSTITUTE TEACHING ASSISTANT at a rate of \$68.00 per day for the 2016-2017 school year:

SUBSTITUTE TEACHING ASSISTANTS	
KATELYN MIDDLEMISS	ANGELA PRATT
KIERSTEN MORROW	

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE DIVISION

Report 9:

Resolution to Approve Transportation Contract

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 approve the transportation contract starting on February 14th through February 16th, 2017 with Robert Berg as submitted this 27th day of February, 2017.

Ayes: All Present

Nays: None

Motion Carried

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Report 10:

Resolution to Approve Transportation Contract

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 transportation contract starting on February 27th through March 27th, 2017 with Robert Berg as submitted this 27th day of February, 2017. Ayes: All Present

Nays: None

Motion Carried

Report 10A:

Resolution to Sell Surplus Property

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 approve the Business Manager to dispose of the Surplus 1995 Zamboni that is being replaced pursuant to the Board Policy 5250R this 27th day of February, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 11:

2017-2018 Budget Discussion re: Special Education Department

Mrs. Hannan was present to answer any questions or concerns from the Board. She mentioned that there is a need for a 6:1:1 classroom in the district.

Report 12:

2017-2018 Budget Discussion re: Computer Assisted Instruction

No action necessary, information only.

Report 13:

2017-2018 Budget Update

Currently the school will receive an estimated \$400,000 increase in monies from State Aid and the tax increase. The 2017-2018 budget is estimated to increase \$1.7 million. Administration will come back to the Board in April with some solid figures.

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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: C. Lalonde

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 27th day of February, 2017.

Ayes: All Present

Nays: None

Motion Carried

Other:

V. Peo asked administration if they knew of any changes that were going to be made to the districts lunch program. Mr. Vernsey responded he had not heard of any changes being made.

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

J. King congratulated all the Winter Sports teams for another great season.

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: M. Tooley

Supported By: M. Myers

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 6:55 p.m.
Next meeting held on March 6th, 2017.

Respectfully Submitted,

Mariah Ahmad
Board Clerk