

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**DATE:** April 3<sup>rd</sup>, 2017

**KIND OF MEETING:** Regular Meeting

**WHERE HELD:** OFA Cafeteria

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

**MEMBERS ABSENT:** Michael Tooley, 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 February 9, 2017 and March 2, 3, 6, 8, 9, 10, 13, 16, 20, 21, 22, 24, 27, 28, and 29, 2017.

Moved By: L. Zweifel

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 3<sup>rd</sup> day of April, 2017.

Ayes: All Present

Nays: None

Motion Carried

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Acceptance of Board of Education Minutes

Moved By: J. King

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 Meeting, held on April 3<sup>rd</sup>, 2017.

Ayes: All Present

Nays: None

Motion Carried

Letters and Communications to the Board of Education

Harrison Wert wrote a letter thanking the Board for the opportunity to play on the Varsity Hockey team this year.

On April 1<sup>st</sup> the National Honor Society, Jr. National Honor Society and Business and Marketing group attended a game in Syracuse. During their attendance 2 people commented on how well the student conducted themselves. They were polite and helpful through the trip.

Comments Relative to the Agenda

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**GENERAL ADMINISTRATION DIVISION**

**Report 1:**

Recognition of Valedictorian and Salutatorian for the Class of 2017

The Ogdensburg City School District Board of Education would like to congratulate Hayley Snodgrass, Valedictorian of the Class of 2017 and Margaret Peo, Salutatorian of the class of 2017

**PERSONNEL DIVISION**

**Report 2:**

Retirement of Building Maintenance Helper

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 accept the retirement of RANDY TYO, BUILDING MAINTENANCE HELPER, effective June 30, 2018.

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Ayes: All Present  
Nays: None  
Motion Carried

**Report 3:**

Retirement of Full-Time Food Service Helper

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 accept the retirement of LINDA LAFAVE, FULL-TIME FOOD SERVICE HELPER, effective April 17, 2017.

Ayes: All Present  
Nays: None  
Motion Carried

**Report 4:**

Retirement of Part-Time Food Service Helper

Moved By: L. Mitchell

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 retirement of SUSAN MCPHERSON, PART-TIME FOOD SERVICE HELPER, effective March 30, 2017.

Ayes: All Present  
Nays: None  
Motion Carried

**Report 5:**

Appointment of Substitute Teacher

Moved By: L. Mitchell

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 TEACHER for the 2016-2017 school year:

SUBSTITUTE TEACHER
JOHANNA KOSCIOLEK

Ayes: All Present  
Nays: None  
Motion Carried

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**Report 6:**

Appointment of Substitute Teaching Assistants

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 appoint the following as SUBSTITUTE TEACHING ASSISTANTS at a rate of \$68.00 per day for the 2016-2017 school year:

SUBSTITUTE TEACHING ASSISTANTS
JESSICA JOYCE
MATTHEW PIERCEY
HELEN SMITHERS

In accordance with the Safe Schools Against Violence Act, appointment is contingent upon a successful background check.

Ayes: All Present

Nays: None

Motion Carried

**Report 7:**

Appointment of Elementary Teacher

Moved By: V. Peo

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 AMANDA SHARLOW as ELEMENTARY TEACHER, B+30+M, STEP 9, at a salary of \$52,894.00, effective September 1, 2017. Original probationary period was met and Tenure was granted on June 30, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 8:**

Appointment of Intramural Weight Training Head Coach

Moved By: L. Mitchell

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 BRETT MONNAT as INTRAMURAL WEIGHT TRAINING HEAD COACH, at a salary of \$995 – Step 5, for the 2017 spring season.

Ayes: All Present

Nays: None

Motion Carried

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**Report 9:**

Appointment of Part-Time Food Service Helper

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 appoint LINDA LAFAVE, as PART-TIME FOOD SERVICE HELPER, at a salary of \$9.70 per hour, effective April 24, 2017.

Ayes: All Present

Nays: None

Motion Carried

**Report 10:**

Appointment of Unpaid Varsity Baseball Coach

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 SCOTT MCCORMICK as UNPAID VARSITY BASEBALL COACH, (4<sup>th</sup> year), for the 2017 spring season.

Ayes: All Present

Nays: None

Motion Carried

**Report 11:**

Medical Leave of Absence

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 grant a MEDICAL LEAVE OF ABSENCE to GWEN O'SHEA with such leave to commence on or about March 27, 2017, and terminate on or about May 30, 2017. Be it further resolved, that Mrs. O'Shea be granted permission to use accumulated sick days during the aforementioned leave period per the Family Medical Leave Act.

Ayes: All Present

Nays: None

Motion Carried

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BUSINESS AND FINANCE DIVISION

**Report 12:**

Resolution to Adopt the 2017-2018 Budget

Moved By: C. Lalonde

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 2017-2018 budget in the amount of \$45,500,000.00 on this 3<sup>rd</sup> day of April, 2017.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

None

**EXECUTIVE SESSION:**

Vote to Adjourn to Executive Session

Moved By: V. Peo

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 6:16 p.m.

Next meeting held on March 20<sup>th</sup>, 2017.

Respectfully Submitted,

Mariah Ahmad  
Board Clerk