

**Ogdensburg City School District  
Board of Education  
Ogdensburg, New York**

**DATE:** March 20, 2017

**KIND OF MEETING:** Regular Meeting

**WHERE HELD:** OFA Cafeteria

**MEMBERS PRESENT:** Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Lawrence Mitchell, Michael Myers, Vicky Peo, Michael Tooley, Laurie Zweifel

**MEMBERS ABSENT:** James King, Anthoni Pope (Student Representative)

**OTHERS PRESENT:** Superintendent Timothy Vernsey, Business Manager Patricia Smithers, Assistant Superintendent Kevin Kendall, Acting Board Clerk Sabrina Charleston, and Citizens

The Regular Meeting was called to order by Board President Ronald Johnson at 6:00 p.m. in the OFA Cafeteria.

**Pledge of Allegiance**

A moment of silence was observed for the passing of Brian Wade, retired employee of the Ogdensburg City School District.

Acting Clerk Charleston called the role as noted above.

**GENERAL ADMINISTRATION DIVISION:**

**Report A**  
Board of Education Acceptance of  
Recommendations from the Committee  
On Special Education, Committee on Preschool  
Special Education, and the 504 Committee for  
Meetings held on March 1, 2, 3, 6, 7, 8, 9, 10, &  
13, 2017

**Moved By:** Laurie Zweifel

**Supported By:** Craig Lalonde

**Resolved:** That, 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 School District does hereby accept the recommendations as presented this 20<sup>th</sup> day of March, 2017.

**Ayes:** All Present

**Nays:** None

**Carried Ayes,** all

**Approval of Minutes of Regular Meetings  
Held on March 6<sup>th</sup>, 2017**

**Moved By:** Lawrence Mitchell

**Supported By:** Vicky Peo

Minutes were approved for the March 6<sup>th</sup>, 2017 meeting, as corrected.

**Ayes:** All Present

**Nays:** None

Carried Ayes, all

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

Michael Rabideau, Drama Club Advisor, updated Commissioners on the activities of the Drama Club and their recent trip to see "Wicked" in Syracuse. Mr. Rabideau and Drama Club participants thanked the Commissioners and Administration for their continued support.

**Comments Relative to the Agenda:**

There were no comments relative to the Agenda.

**OLD BUSINESS:**

**General Administration Division**

There was no Old Business conducted by the Board of Education.

**NEW BUSINESS:**

**General Administration Division**

**Report 1**

Adoption of School Calendar for 2017-2018

Commissioners held discussion regarding exam dates in relation to Spring break.

**Moved By:** Craig Lalonde

**Supported By:** Laurie Zweifel

**Resolved:** That, having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the 2017-2018 school calendar as presented, and the same shall be and is hereby adopted this 20<sup>th</sup> day of March, 2017.

**Ayes:** All Present

**Nays:** None

Carried Ayes, all

**Report 2**

Acceptance of Donation

**Moved By:** Vicky Peo

**Supported By:** Lawrence Mitchell

**Resolved:** That, having the recommendation of the Superintendent of Schools, the donation of a remembrance plaque for the Gogolak's be accepted by the Board of Education of the Ogdensburg City School District on this 20<sup>th</sup> day of March, 2017.

**Ayes:** All Present

**Nays:** None

Carried Ayes, all

**Report 3**

Resolution to Approve Memorandum of Agreement with St. Lawrence County Board of Elections

Moved By: Laurie Zweifel

Supported By: Michael Myers

Resolved: That, having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the attached Memorandum of Agreement with the St. Lawrence County Board of Elections for the conduct of the district's Annual Meeting School Board Election and Budget Vote on May 16, 2017, as submitted this 20<sup>th</sup> day of March, 2017.

Ayes: All Present

Nays: None

Carried Ayes, all

**Report 4**

Appointment of Election Inspectors for Annual District Budget Vote and School Board Election

Moved By: Lawrence Mitchell

Supported By: Michael Tooley

Resolved: That, having the approval of the Superintendent of Schools, the persons as per the attached listing, be appointed to serve a Election Inspectors for the Annual District Budget Vote and School Board Elections to be held on May 16, 2017 from 12:00 pm to 9:00pm.

Ayes: All Present

Nays: None

Carried Ayes, all

**Report 5**

Standard Work Day and Reporting Resolution

Moved By: Craig Lalonde

Supported By: Vicky Peo

Resolved: That, having the approval of the Superintendent of Schools, BE IT RESOLVED, that the Ogdensburg City School District hereby establishes the following as standard work days for the elected and appointed officials and will report the following days worked to New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of the Board and post Standard Work Days and Reporting Resolution on the district website for the required 30 days.

Ayes: All Present

Nays: None

Carried Ayes, all

**Report 6**

Resolution Establishing the Ogdensburg City School District as a Lead Agency Under the State Environmental Quality Review Act for Ogdensburg City School District Capital Outlay Project at Ogdensburg Free Academy

Moved By: Michael Tooley

Supported By: Laurie Zweifel

**Resolved:** That, having the approval of the Superintendent of Schools, the Board of Education hereby approves the Ogdensburg City School District as the Lead Agency for this project and directs the Board of Education President to complete all required SEQR applications, forms, notices all related correspondences, and information requirements and the District Clerk to circulate and to mail all required notices to all involved agencies this 20<sup>th</sup> day of March, 2017. This resolution was duly seconded by Laurie Zweifel and adopted upon a unanimous vote.

Ayes: All Present

Nays: None

Carried Ayes, all

**Report 7**

Resolution Making a Determination Under the State Environmental Quality Review Act for Ogdensburg City School District Capital Outlay Project at Ogdensburg Free Academy

Moved By: Michael Tooley

Supported By: Vicky Peo

**Resolved:** That, having the approval of the Superintendent of Schools, Therefore be it Resolved by the Board of Education of the Ogdensburg City School District as follows:

1. Based upon the criteria contained in 6 NYCRR § 617.5, the Board makes the following findings with respect to Action:

- a. The Action is a Type II Action; and no further action on SEQR and Regulations is required.

2. This Resolution shall take effect immediately.

Ayes: All Present

Nays: None

Carried Ayes, all

**Report 8**

Voter Authorization for the Sale of Parcel  
#48.080-4-22 District Property to the City of  
Ogdensburg for Public Use

Moved By: Craig Lalonde

Supported By: Michael Myers

**Resolved:** That, having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby resolve that the following proposition be placed on the ballot for approval by the voters at the annual district meeting and election to be held May 16, 2017; "Shall the Board of Education of the Ogdensburg City School District be authorized to sell for \$1.00, for public use, Parcel #48.080-4-22, a non conforming lot of record located at the corner of two paper streets; paper Jersey Avenue and paper Rosseel Street located in the City of Ogdensburg, New York, in the manner provided by Law?". BE IT FURTHER RESOLVED that the School District Clerk is hereby authorized and directed to publish the notice of the proposition in accordance with the applicable provisions of Education Law.

Ayes: All Present

Nays: None

Carried Ayes, all

**Report 9**

Resolution for the Ogdensburg Public Library  
Proposition

Moved By: Laurie Zweifel

Supported By: Lawrence Mitchell

**Resolved:** That, having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby resolve that the following proposition be placed on the ballot for approval by the voters at the Annual Meeting School District Election and Budget Vote to be held May 16, 2017: "Resolved that pursuant to the Education Law, Section 259, the Board of Education of the Ogdensburg City School District is authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget, in the amount of \$50,000.00, which shall be paid to the Ogdensburg Public Library for the support and maintenance of the library; with this appropriated amount to be the annual appropriation until thereafter modified by a future vote of the electors of the Ogdensburg City School District." "BE IT FUTHERED RESOLVED that the School District Clerk is hereby authorized and directed to publish this notice of the Proposition in accordance with the applicable provision of Education Law."

Ayes: All Present

Nays: None

Carried Ayes, all

**PERSONNEL DIVISION:****Report 10**

Appointment of Boys Modified Lacrosse Coach

Moved By: Lawrence Mitchell

Supported By: Michael Myers

**Resolved:** That, 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 Modified Lacrosse Coach, at a salary of \$3,036 – Step 8, for the 2017 spring season.

Ayes: All Present

Nays: None

Carried Ayes, all

**Report 11**

Appointment of Unpaid Boys Modified Lacrosse Coach

Moved By: Michael Tooley

Supported By: Renee' Grizzuto

**Resolved:** That, having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint Nathan Peo as Unpaid Boys Modified Lacrosse Coach, (1<sup>st</sup> year), for the 2017 spring season.

Ayes: All Present

Abstained: One (1)

Nays: None

Carried Ayes: Seven (7)

**Report 12**

Appointment of Part-Time Food Service Helper

Moved By: Laurie Zweifel

Supported By: Vicky Peo

**Resolved:** That, having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint Jenna Barkley, as Part-Time Food Service Helper, effective March 16, 2017.

Ayes: All Present

Nays: None

Carried Ayes, all

**Report 13**

Retirement of Laborer

Moved By: Craig Lalonde

Supported By: Michael Myers

**Resolved:** That, having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the retirement of James Bushey, Laborer, effective December 30, 2017.

Ayes: All Present

Nays: None

Carried Ayes, all

## BUSINESS AND FINANCE DIVISION:

### Reports B1 – B6

Board Approval of Items Numbered B1-B6 as part of a Consent Agenda

Board Approval of items numbered B1-B6 as part of a Consent Agenda include: (B1) Board Acceptance of Treasurer's Report/February 2017, (B2) Board Order for Payment of Warrants and Schedule of Claims/February 2017, (B3) Trial Balance Report/February 2017, (B4) Revenue Status Report/February 2017, (B5) Budget Status Report/February 2017, (B6) Budget Transfer Summary/February 2017.

Moved By: Michael Tooley

Supported By: Laurie Zweifel

**Resolved:** That, having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve Items numbered B1-B6 as part of a Consent Agenda presented this 20<sup>th</sup> day of March, 2017.

Ayes: All Present

Nays: None

Carried Ayes, all

### Report 14

Resolution to Approve Transportation Contract

Moved By: Laurie Zweifel

Supported By: Michael Myers

**Resolved:** That, having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the above listed transportation contract starting on March 28, 2017 with Robert Berg as submitted this 20<sup>th</sup> day of March, 2017.

Ayes: All Present

Nays: None

Carried Ayes, all

### Report 15

Overall Budget Update

No action necessary-information and discussion only. Mr. Vernsey reported to Commissioners that a finalized budget will be brought before the Board of Education in April.

## OTHER:

There was no other business to be conducted by the Board of Education.

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

Mr. Vernsey reminded the Board that the next Board of Education meeting will be held on April 3, 2017 at 6:00pm. Mr. Vernsey advised Commissioners that the Ogdensburg Boys and Girls Club Expo will be held March 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup> at the OFA Complex.

**EXECUTIVE SESSION:**

Vote to Adjourn to Executive Session

Moved By: Vicky Peo

Supported By: Michael Tooley

**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

Carried Ayes, all

**ADJOURNMENT:**

Having no further business, President Johnson declared the meeting adjourned at 6:25 p.m.  
Next meeting held on April 3, 2017.

Respectfully Submitted,

Sabrina Charleston  
Acting Clerk