

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: May 3rd, 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

MEMBERS ABSENT: James King, Michael Myers, 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 6:05 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 April 24, 2017.

Moved By: L. Zweifel

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 3rd day of May, 2017.

Ayes: All Present

Nays: None

Motion Carried

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Acceptance of Board of Education Minutes

Moved By: L. Mitchell

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, held on April 25th, 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:

Co-Curricular Activities Treasurer's Report

Unfortunately Mrs. Swan had a conflict. The Board had no questions.

Report 2:

Internal Claims Auditor Quarterly Report

Ms. Woodward was present to answer any questions or concern from the Board. No issues were found.

Report 3:

Sports Merger for the 2017-2018 School Year with Canton Central School District-Girls Varsity Hockey

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 accept approve the sports merger with the Canton Central School District in Varsity Girls Hockey for the 2017-2018 school year, on this 3rd day of May, 2017.

Ayes: All Present

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Nays: None
Motion Carried

PERSONNEL DIVISION

Report 4:
Retirement of Elementary Principal

Moved By: L. Mitchell

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 retirement of SUSAN JACOBS, ELEMENTARY PRINCIPAL, effective June 30, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 5:
Appointment of Teacher of the Speech and Hearing Impaired (1-Year Temporary Appointment)

Moved By: C. Lalonde

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 appoint MICHELE PATTERSON as TEACHER OF THE SPEECH AND HEARING IMPAIRED, 1-YEAR TEMPORARY APPOINTMENT, 1.0 FTE, B+60+M, STEP 33, at a salary of \$84,821.00, effective September 1, 2017 through June 30, 2018, subject to approval of the New York State Commissioner of Education. Original probationary period was met and Tenure was granted on August 31, 1990.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE DIVISION

Report 6:
Revenue Anticipation Note Resolution

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 delegate to the president of the board of education of the enlarged Ogdensburg city school district, county of St. Lawrence, the power to authorize the issuance of and to sell not exceeding \$3,500,000 revenue anticipation notes, 2017 of said district in anticipation of the receipt of state aid during the fiscal year of said district

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commencing July 1, 2017 and ending June 30, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Resolution to Approve an Increase of the Budget for Payment of Rite Aid Tax Certiorari

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 increase the budget for revenue code 5999.004 by \$18,301.40; increase the expense code 1964-400 by \$18,301.40; and increase the Unassigned Fund Balance code 917.00 by \$114,714.55 this 3rd day of May 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Resolution to Approve Budget Transfers

Moved By: R. Grizzuto

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 budget transfers of \$30,000.00 this 3rd day of May 2017.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

The Budget and Board Election Vote will be held on May 16th from 12:00 pm to 9:00 pm at Grant C. Madill Elementary School and the Ogdensburg Golden Dome.

Mr. Vernsey congratulated Mrs. Jacobs on her retirement.

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: L. Mitchell

Supported By: V. Peo

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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 6:12 p.m.

Next meeting held on May 3rd, 2017.

Respectfully Submitted,

Mariah Ahmad
Board Clerk