

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: June 5th, 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, Michael Tooley, Laurie Zweifel

MEMBERS ABSENT: Anthoni Pope, Student Representative

OTHERS PRESENT: Superintendent Timothy Vernsey, Instruction, Assessment and Technology Kevin Kendall, 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 April 27, 2017 and May 1, 3, 4, 5, 8, 9, 10, 11, 12, 16, 17, 18, 2017.

Moved By: R. Grizzuto

Supported By: L. Mitchell

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 5th day of June, 2017.

Ayes: All Present

Nays: None

Motion Carried

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Acceptance of Board of Education Minutes

Moved By: M. Tooley

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 Public Hearing and meeting held on May 17th, 2017.

Ayes: All Present

Nays: None

Motion Carried

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 accept the Canvas of the Vote held on May 17th, 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:

General Administration Division

Report 1:

Second Review and Discussion of Revised Code of Conduct

Mr. Tessmer and Mr. Bjork were present to provide information on changes since the last review and to answer any other questions or concern brought up by the Board.

The committee met after the last Board meeting to address some concerns about the Academic Eligibility policy. From that meeting it was concluded that the verbaige Pass/Fail would stand, instead of acceptable/unacceptable, and the policy would retain its leveled P1, P2 and suspension system.

M. Tooley reminded those present of this concern about students coming into a sport for a merger possibly not being held to the same standard as OFA students because of their home school's Academic Eligibility policies. Mr. Bjork will provide the board with the Academic Eligibility policies for merger schools so that informed decisions on mergers can take place. Mr. Tooley would like to compare the criteria of other schools against the final version of the

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Districts policy.

NEW BUSINESS:

General Administration Division

Report 2:

First Review and Discussion of Revised District Policy #5661-Wellness

Amy Lemke and Sarah Bentley-Garfinkel, Health Initiative liason, were present to discuss and answer any questions from the Board about the revised Wellness Policy. Mrs. Lemke explained that many of the changes to the Wellness policy centered around staying within compliance and focusing more on physical activity for the students.

M. Myers expressed concern about the language used within the policy. He suggested that it be made more direct and stronger. This would entail a system being in place for those who do not follow the policy. Mrs. Lemke spoke to the compliance of teachers at Madill in grades K-5. She will provide some documentation at the next review of this policy to show Kennedy compliance levels as well.

M. Tooley voiced concern about the 6th grade students who are not included in and do not benefit from the policy. He would like to see the policy include grades K-6 and Mrs. Lemke will bring back information on the 6th grade schedules to see what can be done to accommodate this request.

Report 3:

Sports Merger with Hammond Central School District (Fall 2017-2018 Girls Modified Cross Country)

Moved By: M. Myers

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 sports merger with Hammond central School District in Girls Modified Cross Country for the 2017-2018 school year, on this 5th day of June, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 4:

Sports Merger with Hammond Central School District (Fall 2017-2018 Girls Varsity Cross Country)

Moved By: L. Mitchell

Supported By: C. Lalonde

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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 Hammond central School District in Girls Varsity Cross Country for the 2017-2018 school year, on this 5th day of June, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 5:

Sports Merger with Hammond Central School District (Fall 2017-2018 Boys Modified Cross Country)

Moved By: L. Zweifel

Supported By: C. Lalonde

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 Hammond central School District in Boys Modified Cross Country for the 2017-2018 school year, on this 5th day of June, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 6:

Sports Merger with Hammond Central School District (Fall 2017-2018 Boys Varsity Cross Country)

Moved By: V. Peo

Supported By: C. Lalonde

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 Hammond central School District in Boys Varsity Cross Country for the 2017-2018 school year, on this 5th day of June, 2017.

Ayes: All Present

Nays: None

Motion Carried

INSTRUCTIONAL DIVISION

Report 7:

New York State Grades 3-8 Assessment Refusals 2016-2017

Mr. Kendall was present to address questions or concerns from the Board. He summarized that overall the total refusal has decreased since last year.

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PERSONNEL DIVISION

Report 8:

Resignation of Secondary Special Education Teacher

Moved By: M. Tooley

Supported By: C. Lalonde

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the resignation of MEAGAN KIRCHOFF, SECONDARY SPECIAL EDUCATION TEACHER, effective May 15, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Resignation of Art Teacher

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 resignation of KYLEE DISOTELLE, ART TEACHER, effective June 30, 2017.

Ayes: All Present

Nays: None

Motion Carried

EXECUTIVE SESSION

Vote to adjourn to Executive Session to discuss Report 9A (6:41 pm):

Moved By: M. Tooley

Supported By: M. Myers

Reconvened at 7:02 pm

Report 9A:

Resignation of Building Maintenance Mechanic

Moved By: M. Tooley

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 resignation JEFFREY SIBLEY, BUILDING MAINTENANCE MECHANIC, effective June 2, 2017.

Ayes: All Present

Nays: None

Motion Carried

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Report 10:

Appointment of Secondary English Teacher

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 appoint MEAGAN KIRCHOFF as SECONDARY ENGLISH TEACHER, B+30+M, STEP 2, at a salary of \$45,894.00, effective September 1, 2017, status probationary (probationary period 09/01/07 through 06/30/21, unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provision of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher received an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Ayes: All Present

Nays: None

Motion Carried

Report 11:

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 APRIL MASHAW as ELEMENTARY TEACHER, B+30+M, STEP 1, at a salary of \$44,894.00, effective September 1, 2017, status probationary (probationary period 09/01/07 through 06/30/21, unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provision of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher received an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Ayes: All Present

Nays: None

Motion Carried

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Report 12:

Appointment of Extended Year Special Education Program Teaching Assistant for Summer 2017

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 HEATHER SPEARS as EXTENDED YEAR SPECIAL EDUCATION PROGRAM TEACHING ASSISTANT, at a salary of \$12.00 per hour, effective July 5, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 13:

Appointment of Extended Year Special Education Program Integrated Pre-School Teaching Assistant for Summer 2017

Moved By: L. Mitchell

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 appoint MANDY ROBERTS-AMO as EXTENDED YEAR SPECIAL EDUCATION PROGRAM INTEGRATED PRE-SCHOOL 12:1:1 TEACHING ASSISTANT, at a salary of \$10.00 per hour, effective July 5, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 14:

Appointment of Elementary Summer School and Readiness Program Teaching Assistants for Summer 2017

Moved By: L. Zweifel

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 ELEMENTARY SUMMER SCHOOL AND READINESS PROGRAM TEACHING ASSISTANTS, at a salary of \$10.00 per hour, effective July 5, 2017:

DOUGLAS FARLEY
TAMMY MCKEE
JULIA MULLIN

Ayes: All Present

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Nays: None
Motion Carried

Report 15:
Appointment of Substitute Teachers

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 the following as SUBSTITUTE TEACHERS for the 2017-2018 school year:

SUBSTITUTE TEACHERS
JAY PAQUETTE
NOLAN RUFA
ALYSSA SHERIDAN

Ayes: All Present
Nays: None
Motion Carried

Moved By: J. King

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 appoint the following as SUBSTITUTE TEACHERS for the 2017-2018 school year:

SUBSTITUTE TEACHERS
AARON PEO

Ayes: Renee' Grizzuto, Ronald Johnson, James King, Craig Lalonde, Lawrence Mitchell, Michael Myers, Michael Tooley, Laurie Zweifel
Nays: None
Abstain: Vicky Peo
Motion Carried

Report 16:
Appointment of Substitute Teaching Assistants

Moved By: J. King

Supported By: L. Zweifel

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of

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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
MADISON BRESETT
DANIELLE GUIMOND
CRYSTAL BRUYERE
SYDNEY SARGENT

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 17:

Appointment of Laborers (Seasonal College Students)

Moved By: J. King

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 COLLIN ROSS, as LABORER (SEASONAL COLLEGE STUDENT), at a salary of \$9.70 per hour, effective retroactive to May 22, 2017.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JORDAN MILLER, as LABORER (SEASONAL COLLEGE STUDENT), at a salary of \$9.70 per hour, effective retroactive to May 25, 2017.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JOSIAH FIFIELD, as LABORER (SEASONAL COLLEGE STUDENT), at a salary of \$9.70 per hour, effective retroactive to May 25, 2017.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MATTHEW SHOLETTE, as LABORER (SEASONAL COLLEGE STUDENT), at a salary of \$9.70 per hour, effective retroactive to May 25, 2017.

Ayes: All Present

Nays: None

Motion Carried

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Report 18:

Appointment of Department Heads for 2017-2018

Moved By: L. Mitchell

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 DIANE DRAYSE-ALONSO as DEPARTMENT HEAD FOR ART (K-12), 5 years and over, for the 2017-2018 school year at a salary of \$911.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MICHAEL RABIDEAU as DEPARTMENT HEAD FOR ENGLISH (7-12), 5th year, for the 2017-2018 school year at a salary of \$911.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint CHRISTINA FRANK as DEPARTMENT HEAD OF FOREIGN LANGUAGE (7-12), 5 years and over, for the 2017-2018 school year at a salary of \$911.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint RICHARD CHRISTY as DEPARTMENT HEAD FOR GUIDANCE (7-12), 5 years and over, for the 2017-2018 school year at a salary of \$911.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SUZANNE BEACH as DEPARTMENT HEAD FOR MATHEMATICS (7/8 SHARED POSITION), 1st year, for the 2017-2018 school year at a salary of \$342.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JULIETTE ROSS as DEPARTMENT HEAD FOR MATHEMATICS (7/8 SHARED POSITION), 5 years and over, for the 2017-2018 school year at a salary of \$456.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JON COLE as DEPARTMENT HEAD FOR MUSIC (K-12) , 3rd year, for the 2017-2018 school year at a salary of \$797.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint PHILIP BICKELHAUPT as DEPARTMENT HEAD FOR OCCUPATIONAL EDUCATION (7-12), 5 years and over, for the 2017-2018 school year at a salary of \$911.00.

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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 AMBER HENRY as DEPARTMENT HEAD FOR SCIENCE (7-12), 5 years and over, for 2017-2018 school year at a salary of \$911.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint Mark Henry as DEPARTMENT HEAD FOR SOCIAL STUDIES (7-12), 1st year, for the 2017-2018 school year at a salary of \$683.00.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE DIVISION

Report 19:

Resolution to Adjust Tax Certiorari Reserve for the 2012-2013 School Year

Moved By: L. Zweifel

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 reduce the tax certiorari reserve (G/L account number A864.13) for the 2012-2013 school year to \$12,413.77 this 5th day of June, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 20:

Resolution to Adjust Tax Certiorari Reserve for the 2013-2014 School Year

Moved By: R. Grizzuto

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 reduce the tax certiorari reserve (G/L account number A864.14) for the 2013-2014 school year to \$24,122.63 this 5th day of June, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 21:

Resolution to Adjust Tax Certiorari Reserve for the 2014-2015 School Year

Moved By: L. Mitchell

Supported By: J. King

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of

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the Ogdensburg City School District does hereby reduce the tax certiorari reserve (G/L account number A864.15) for the 2014-2015 school year to \$33,180.66 this 5th day of June, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 22:

Resolution to Adjust Tax Certiorari Reserve for the 2015-2016 School Year

Moved By: M. Tooley

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 reduce the tax certiorari reserve (G/L account number A864.15) for the 2015-2016 school year to \$35,161.95 this 5th day of June, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 23:

Resolution to Adjust Tax Certiorari Reserve for the 2016-2017 School Year

Moved By: M. Tooley

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 reduce the tax certiorari reserve (G/L account number A864.16) for the 2016-2017 school year to \$234,950.01 this 5th day of June, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 24:

Resolution to Adjust the Unemployment Reserve for the 2016-2017 School Year

Moved By: R. Grizzuto

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 adjust the balance to the 2016-2017 New York State Unemployment Insurance Reserve Fund (G/L Account A815.00) to \$83,716 plus interest to be applied June 30, 2017, this 5th day of June, 2017.

Ayes: All Present

Nays: None

Motion Carried

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Report 25:

Resolution to Adjust the Employee Benefit Reserve for the 2016-2017 School Year

Moved By: J. King

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 keep the balance in account code 9089-802 for the retiree sick day payout to the Employee Benefit Reserve (G/L account A867.00) at \$137,773.49 plus interest to be applied June 30th, 2017, this 5th day of June, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 26:

Resolution to Approve Budget Transfer

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 approve the budget transfers of \$30,000.00 this 5th day of June, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 27:

Resolution to Approve Budget Transfer

Moved By: L. Zweifel

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 budget transfers of \$30,000.00 this 5th day of June, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 28:

Resolution to Approve Budget Transfer

Moved By: J. King

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 \$8,423.29 this

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Ayes: All Present

Nays: None

Motion Carried

Report 29:

Resolution to Approve School Breakfast and Lunch Prices for the 2017-2018 School Year

Moved By: M. Tooley

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 increase the price of an elementary school lunch and milk for the 2017-2018 school year as presented this 5th day of June, 2017

Student Prices listed are for Grades K-12	2016-2017 School Breakfast/Lunch Prices	2017-2018 School Breakfast/Lunch Prices
Paid Breakfast	\$1.55	\$1.55
Reduced Price Breakfast	\$.25	\$. 25
Adult Breakfast	\$3.00	\$3.00
Student Full Price Lunch K-6	\$2.05	\$2.10
Student Full Price Lunch K-6 (Second Lunch)	\$2.75	\$2.75
Student Full Price Lunch 7-12	\$2.30	\$2 .30
Student Full Price Lunch 7-12 (Second Lunch)	\$3.00	\$3.00
Student Reduced Price Lunch	\$.25	\$.25
Adult Lunch	\$4.00	\$4.00
Milk	\$.40	\$.40

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

Andrew Ashley, the father of Dallas Ashley, presented his concern for actions taken by the Principal which he believes undermined him as a parent. Mr. Johnson listened to Mr. Ashley's concerns and explained that any action would need to be taken up with Mr. Ashley's lawyer.

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Mr. Vernsey congratulated the class of 2017 and welcomes April Mashaw to the district.

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: J. King

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

Nays: None

Motion Carried

ADJOURNMENT:

Having no further business, President Johnson declared the meeting adjourned at 7:24 p.m.
Next meeting held on July 5th, 2016.

Respectfully Submitted,

Mariah Ahmad
Board Clerk