

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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DATE: June 20<sup>th</sup>, 2016

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, James King, Lawrence Mitchell, Michael Myers, Michael Tooley, Laurie Zweifel

MEMBERS ABSENT: Craig Lalonde, Vicky Peo and Anthoni Pope, Student Representative

OTHERS PRESENT: Superintendent Timothy Vernsey, Patricia Smithers, Board Clerk Mariah Ahmad, and Citizens

The Regular Meeting was called to order by Board President Ronald Johnson at 6:03 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 May 5, 9, 10, 11, 13, 16, 20, 23, 24, 26, 31, 2016 and June 1, 3, 6, 7, 8, 9, 10, 13, 2016.

Moved By: L. Mitchell

Supported By: L. Zweifel

**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 20<sup>th</sup> day of June, 2016.

Ayes: All Present

Nays: None

Motion Carried

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Acceptance of Board of Education Minutes

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 accept the minutes for the Public Hearing and meeting held on May 18<sup>th</sup>, 2016.

Ayes: All Present

Nays: None

Motion Carried

Letters and Communications to the Board of Education

Natalie Ryan, Allen Fisher and Ruth Ann Middlemiss were present to thank the Board for their generous contribution to the flowers and decorations at graduation. The class of 2016 will now be able to provide more scholarships to students.

Comments Relative to the Agenda

None

OLD BUSINESS:

General Administration Division

**Report 1:**

Final Review and Adoption of Revised Code of Conduct for the 2016-2017 School Year

Moved By: M. Tooley

Supported By: M. Myers

**RESOLVED:** Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby adopt the revised Code of Conduct as presented for the 2016-2017 school year this 20<sup>th</sup> day of June, 2016.

Ayes: All Present

Nays: None

Motion Carried

NEW BUSINESS:

General Administration Division

**Report 2:**

Recognition of District Employees Retirement/Years of Service

Mr. Vernsey and R. Johnson presented Karlyn Manke, Judith Fredericks, Michele Patterson, Lori Graveline, Cheryl Vaughn, David Harper, Lawrence MacDonald, Wayne Ramsey, and Paul Sweeney with a Certificate of Appreciation. Mark Brady, Maryanne Sargent, Debra Mitchell, and Steven Polniak also received Certificates but were not in attendance.

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**Report 3:**

Ogdensburg Education Association Student Award Presentation

Mrs. Drayse and Mr. Ladouceur present the following students with a framed certificate and \$50.00 Amazon Gift Card.

Visual Art Award: Jo Zhou

Visual Art Award: Dana McCormick

Instrumental Music: Madison Bresett

Vocal Music Award: Eric Tooley

Sportsmanship Award: Lexi Kennedy

Sportsmanship Award: Andrew Layng

**Report 4:**

Annual Civic Award

Mr. Vernsey and R. Johnson presented the Block O Buster Club and Mr. Chris Spicer with the district's Annual Civic Award for 2016.

**Report 5:**

Adoption of 2016-2017 Facilities Rental Fee Schedule

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 hereby adopt the rental fee schedule for the district facilities as listed on the enclosed 2016-2017 Facility Rental Fee Schedule, effective July 1, 2016 – June 30, 2017, on this 20<sup>th</sup> day of June, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 6:**

Sports Merger with the Canton Central School District – Girls Hockey

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 approve the sports merger with the Canton Central School District in Varsity Girls Hockey for the 2016-2017 school year, on this 20<sup>th</sup> day of June, 2016.

Ayes: All Present

Nays: None

Motion Carried

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**Report 7:**

Sports Merger with the Hammond Central School District - Football

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 hereby approve the sports merger with Hammond Central School District in Fall Sports – Modified and Junior Varsity Football for the 2016-2017 school year this 20<sup>th</sup> day of June, 2016.

Ayes: Renee' Grizzuto, Ronald Johnson, James King, Lawrence Mitchell, Michael Tooley, Laurie Zweifel

Nays: Michael Myers

Motion Carried

**Report 8:**

Sports Merger with the Morristown Central School District - Football

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 hereby approve the sports merger with the Morristown Central School District in Modified, Junior Varsity and Varsity Boys Football for the 2016-2017 school year this 20<sup>th</sup> day of June, 2016.

Ayes: Renee' Grizzuto, Ronald Johnson, James King, Lawrence Mitchell, Michael Tooley, Laurie Zweifel

Nays: Michael Myers

Motion Carried

**Report 9:**

Sports Merger with the Morristown Central School District - Swimming

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 hereby approve the sports merger with the Morristown Central School District in Girls Varsity Swimming for the 2016-2017 school year this 20<sup>th</sup> day of June, 2016.

Ayes: Renee' Grizzuto, Ronald Johnson, James King, Lawrence Mitchell, Michael Tooley, Laurie Zweifel

Nays: Michael Myers

Motion Carried

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**Report 10:**

Sports Merger with the Heuvelton Central School District – Cross Country

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 hereby approve the sports merger with Heuvelton Central School District in the fall for Cross Country at all levels for the 2016-2017 school year this 20<sup>th</sup> day of June, 2016.

Ayes: Renee' Grizzuto, Ronald Johnson, James King, Lawrence Mitchell, Michael Tooley, Laurie Zweifel

Nays: Michael Myers

Motion Carried

**Report 11:**

Sports Merger with the Heuvelton Central School District – Swimming

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 hereby approve the sports merger with Heuvelton Central School District in the fall for Swimming at all levels for the 2016-2017 school year this 20<sup>th</sup> day of June, 2016.

Ayes: Renee' Grizzuto, Ronald Johnson, James King, Lawrence Mitchell, Michael Tooley, Laurie Zweifel

Nays: Michael Myers

Motion Carried

**Report 12:**

Sports Merger with the Heuvelton Central School District – Football

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 hereby approve the sports merger with Heuvelton Central School District in the fall for Football at all levels for the 2016-2017 school year this 20<sup>th</sup> day of June, 2016.

Ayes: Renee' Grizzuto, Ronald Johnson, James King, Lawrence Mitchell, Michael Tooley, Laurie Zweifel

Nays: Michael Myers

Motion Carried

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**Report 13:**

Sports Merger with the Heuvelton Central School District – Volleyball

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 hereby approve the sports merger with Heuvelton Central School District in the fall for Volleyball at all levels for the 2016-2017 school year this 20<sup>th</sup> day of June, 2016.

Ayes: Renee' Grizzuto, Ronald Johnson, James King, Lawrence Mitchell, Michael Tooley, Laurie Zweifel

Nays: Michael Myers

Motion Carried

**Report 14:**

Sports Merger with the Heuvelton Central School District – Wrestling

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 hereby approve the sports merger with Heuvelton Central School District in the winter for Wrestling at all levels for the 2016-2017 school year this 20<sup>th</sup> day of June, 2016.

Ayes: Renee' Grizzuto, Ronald Johnson, James King, Lawrence Mitchell, Michael Tooley, Laurie Zweifel

Nays: Michael Myers

Motion Carried

**Report 15:**

Sports Merger with the Heuvelton Central School District – Indoor Track

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 hereby approve the sports merger with Heuvelton Central School District in the winter for Indoor Track at all levels for the 2016-2017 school year this 20<sup>th</sup> day of June, 2016.

Ayes: Renee' Grizzuto, Ronald Johnson, James King, Lawrence Mitchell, Michael Tooley, Laurie Zweifel

Nays: Michael Myers

Motion Carried

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**Report 16:**

Sports Merger with the Heuvelton Central School District – Varsity Hockey

M. Tooley suggested that the Board submit their Sports Merger Policy to the NYSAA for comment and that the Board put in place the policy that by June 1<sup>st</sup> all schools requesting mergers will have submitted their requests.

L. Zweifel commented that schools the district has traditionally always approved mergers from should be made aware of policy changes ahead of time. If desired another request can be submitted closer to the start of the requested sports merger season.

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 hereby approve the sports merger with Heuvelton Central School District in the winter for Varsity Hockey for the 2016-2017 school year this 20<sup>th</sup> day of June, 2016.

Ayes: None

Nays: All Present

Motion did not pass.

PERSONNEL DIVISION

**Report 17:**

Secondary Assistant Principal Tenure Appointment

Moved By: M. Myers

Supported By: M. Tooley

**RESOLVED:** Having the approval of the Superintendent of Schools, ANTHONY BJORK be and is hereby granted tenure as SECONDARY ASSISTANT PRINCIPAL in the Ogdensburg City School District, effective June 30, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 18:**

Reading Teacher Tenure Appointment

Moved By: M. Myers

Supported By: L. Zweifel

**RESOLVED:** Having the approval of the Superintendent of Schools, FIONA HOPKIS be and is hereby granted tenure as READING TEACHER in the Ogdensburg City School District, effective June 30, 2016.

Ayes: All Present

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Nays: None  
Motion Carried

**Report 19:**  
Elementary Teacher Tenure Appointment

Moved By: M. Myers

Supported By: L. Zweifel

**RESOLVED:** Having the approval of the Superintendent of Schools, AMANDA SHARLOW be and is hereby granted tenure as ELEMENTARY TEACHER in the Ogdensburg City School District, effective June 30, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 20:**  
Elementary Teacher Tenure Appointment

Moved By: L. Zweifel

Supported By: J. King

**RESOLVED:** Having the approval of the Superintendent of Schools, GWEN O'SHEA be and is hereby granted tenure as ELEMENTARY TEACHER in the Ogdensburg City School District, effective June 30, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 21:**  
Library Media Specialist Tenure Appointment

Moved By: M. Tooley

Supported By: M. Myers

**RESOLVED:** Having the approval of the Superintendent of Schools, CHERYL SEYMOUR be and is hereby granted tenure as LIBRARY MEDIA SPECIALIST in the Ogdensburg City School District, effective June 30, 2016.

Ayes: All Present

Nays: None

Motion Carried



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**Report 22:**

Resignation of Extended Year Special Education Program Teaching Assistant for Summer 2016

Moved By: R. Grizzuto

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 accept the resignation of BRITTNEY O'GRADY as EXTENDED YEAR SPECIAL EDUCATION PROGRAM TEACHING ASSISTANT, effective May 19, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 23:**

Resignation of Physical Education Teacher

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 accept the resignation of C. LAUREN MORLY as PHYSICAL EDUCATION TEACHER, effective July 1, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 24:**

Resignation of Webmaster

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 accept the resignation of C. LAUREN MORLEY as DISTRICT WEBMASTER, effective July 1, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 25:**

Resignation of Sophomore Class Advisor

Moved By: J. King

Supported By: L. Mitchell

**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 accept the resignation of C. LAUREN MORLEY as SOPHOMORE CLASS ADVISOR, effective July 1, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 26:**

Resignation of Girls Varsity Soccer Coach

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 of C. LAUREN MORLEY as GIRLS VARSITY SOCCER COACH, effective July 1, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 27:**

Appointment of Elementary Summer School and Readiness Program Teaching Assistant for Summer 2016

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 BRANDON MULLIN as ELEMENTARY SUMMER SCHOOL AND READINESS PROGRAM TEACHING ASSISTANT, at a salary of \$10.00 per hour, effective July 5, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 28:**

Appointment of Extended Year Special Education Program Teaching Assistant for Summer 2016

Moved By: R. Grizzuto

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 MORGAN MCLELLAN as EXTENDED YEAR SPECIAL EDUCATION PROGRAM TEACHING ASSISTANT, at a salary of \$12.00 per hour, effective July 5, 2016.

Ayes: All Present

Nays: None

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Motion Carried

**Report 29:**

Appointment of Secondary English 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 MATTHEW DENNER, JR. as SECONDARY ENGLISH TEACHER, B+45+M, STEP 1, at a salary of \$45,884.00, effective September 1, 2016, status probationary (probationary period 09/02/16 through 06/30/20, 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 receives 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 30:**

Appointment of Physical Education Teacher

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 appoint RACHEL ATKINS as FULL-TIME PHYSICAL EDUCATION TEACHER, B+30+M, STEP 4, at a salary of \$47,894.00, effective September 1, 2016, status probationary (probationary period 08/26/14 through 06/30/17).

Ayes: All Present

Nays: None

Motion Carried

**Report 31:**

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 COLIN ROSS, as LABORER (SEASONAL COLLEGE STUDENT), at a salary of \$9.00 per hour, effective June 13, 2016.

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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 GARRET CALTON, as LABORER (SEASONAL COLLEGE STUDENT), at a salary of \$9.00 per hour, effective June 20, 2016.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ABRAHAM COUPERUS, as LABORER (SEASONAL COLLEGE STUDENT), at a salary of \$9.00 per hour, effective June 20, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 32:**

Appointment of Building Maintenance Helper

Moved By: M. Myers

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 MARK HOUSE as BUILDING MAINTENANC EHLPER, as a salary of \$39,073, effective July 1, 2016, status probationary (probationary period of 07/01/16 to 06/30/17).

Ayes: All Present

Nays: None

Motion Carried

**Report 33:**

Appointment of Building Maintenance Helper

Moved By: M. Myers

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 LAWRENCE AVERILL as BUILDING MAINTENANC EHLPER, as a salary of \$24,765, effective July 1, 2016, status probationary (probationary period of 07/01/16 to 06/30/17).

Ayes: All Present

Nays: None

Motion Carried

**Report 34:**

Appointment of Laborer

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 JOSEPH LEDUC as LABORER, at a

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salary of \$23,778, effective July 1, 2016, status probationary (probationary period of 07/01/16 to 06/30/17).

Ayes: All Present

Nays: None

Motion Carried

**Report 35:**

Appointment of Laborer

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 appoint JOSHUA GORDON as LABORER, at a salary of \$23,778, effective July 1, 2016, status probationary (probationary period of 07/01/16 to 06/30/17).

Ayes: All Present

Nays: None

Motion Carried

**BUSINESS AND FINANCE DIVISION**

**Report 36:**

Resolution to Approve School Breakfast and Lunch Prices

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 increase the price of a school breakfast/lunch for the 2016/2017 school year as presented this 20th day of June, 2106.

Student Prices listed are for Grades K-12	2015-2016 School Breakfast/Lunch Prices	2016-2017 School Breakfast/Lunch Prices
Paid Breakfast	<b>\$1.50</b>	<b>\$1.55</b>
Reduced Price Breakfast	\$.25	\$. 25
Adult Breakfast	\$3.00	\$3.00
Student Full Price Lunch K-6	<b>\$2.00</b>	<b>\$2.05</b>
Student Full Price Lunch K-6 (Second Lunch)	\$2.75	\$2.75
Student Full Price Lunch 7-12	<b>\$2.25</b>	<b>\$2 .30</b>
Student Full Price Lunch 7-12 (Second Lunch)	\$3.00	\$3.00

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Student Reduced Price Lunch	\$ .25	\$ .25
Adult Lunch	\$4.00	\$4.00
Milk	\$ .40	\$ .40

Ayes: All Present

Nays: None

Motion Carried

**Report 37:**

Resolution to Adjust the Tax Certiorari Reserve for the 2011-2012 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 A864.12) for the 2011-2012 school year to \$0.00 this 20<sup>th</sup> day of June, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 38:**

Resolution to Adjust the Tax Certiorari Reserve for the 2012-2013 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 A864.13) for the 2012-2013 school year to \$172,650.00 this 20<sup>th</sup> day of June, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 39:**

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

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 reduce the tax certiorari reserve (G/L account number A864.14) for the 2013-2014 school year to \$160,656.00 this 20<sup>th</sup> day of June, 2016.

Ayes: All Present

Nays: None

Motion Carried

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**Report 40:**

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

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 reduce the tax certiorari reserve (G/L account number A864.15) for the 2011-2012 school year to \$170,000.00 this 20<sup>th</sup> day of June, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 41:**

Resolution to Establish and Fund the Tax Certiorari Reserve for the 2015-2016 School Year

Moved By: M. Myers

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 tax certiorari reserve for the 2015-2016 school year (G/L account number A864.16) in the amount of \$173,508.00 this 20<sup>th</sup> day of June, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 42:**

Resolution to Adjust the Unemployment Reserve for the 2015-2016 School Year

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 adjust the balance to the 2015-2106 New York State Unemployment Insurance Reserve fund (G/L Account A815.00) to \$83,673 plus interest to be applied June 30, 2016, this 20<sup>th</sup> day of June, 2016.

Ayes: All Present

Nays: None

Motion Carried

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**Report 43:**

Resolution to Adjust the Employee Benefit Reserve for the 2015-2016 School Year

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 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 \$137,701.00 plus interest to be applied June 30, 2016 this 20<sup>th</sup> day of June, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 44:**

Board Acceptance of Final Internal Audit Report 2014-2015

M. Tooley commented that this report was reviewed by the financial committee. There is no change in the policy risk and the three area of recommended change by the internal auditor can be accommodated easily.

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 accept the 2014-2015 Internal Audit, as prepared by Seyfarth and Seyfarth CPAs, P.C. on this 20<sup>th</sup> day of June, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 45:**

Resolution to Approve Change Order 10-03

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 approve Change Order 10-03, EXCEL Consolidation and Capital Improvements Project Phase 5 – Ogdensburg Free Academy – Project Number: 2007-122F, presented this 20<sup>th</sup> day of June, 2016.

Ayes: All Present

Nays: None

Motion Carried



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**Report 46:**

Resolution to Approve Change Order 11-03

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 approve Change Order 11-03, EXCEL Consolidation and Capital Improvements Project Phase 5 – Ogdensburg Free Academy – Project Number: 2007-122F, presented this 20<sup>th</sup> day of June, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 47:**

Resolution to Approve Change Order 13-02

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 approve Change Order 13-02, EXCEL Consolidation and Capital Improvements Project Phase 5 – Ogdensburg Free Academy – Project Number: 2007-122F, presented this 20<sup>th</sup> day of June, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 48:**

Resolution to Approve Budget Transfer

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 approve the budget transfer of \$83,000.00 this 20<sup>th</sup> day of June, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 49:**

Resolution to Approve Budget Transfer

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 approve the budget transfer of \$931,684.83 this

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20<sup>th</sup> day of June, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Reports B1- B6:**

Items Numbered B1-B6 Approved by the Board of Education as part of a Consent Agenda

Moved By: J. King

Supported By: M. Myers

**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, B2, B4 and B6, through one motion and second of motion on this 20<sup>th</sup> day of June, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Other:**

Mr. Tooley brought before the Board his concerns regarding the purchasing of flowers for the class of 2016 graduation. The Board decided that this cost would be taken on by the school.

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

J. King congratulated C. Lauren Morley for her acceptance as Principal at Lisbon. It is well deserved and she will be missed.

M. Tooley congratulated the retirees and thanked the OEA for their recognition of students for the arts and sportsmanship.

L. Zweifel congratulated the graduates of 2016.

**EXECUTIVE SESSION:**

Vote to Adjourn to Executive Session

Moved By: J. King

Supported By: M. 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

Motion Carried

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**ADJOURNMENT:**

Having no further business, President Johnson declared the meeting adjourned at 6:54 p.m.  
Next meeting held on July 5<sup>th</sup>, 2016.

Respectfully Submitted,

Mariah Ahmad  
Board Clerk