

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: July 5th, 2016

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

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

MEMBERS ABSENT: Michael Tooley, Vicky Peo, 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 6:08 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 June 13, 14, 16,
17, 20, 21, 22, 23, 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
5th day of July, 2016.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

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 accept the minutes for the Public Hearing and
Regular meeting held on July 5th, 2016.

Ayes: All Present

Nays: None

Motion Carried

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Letters and Communications to the Board of Education

The district has been made aware of \$316,000 the New York State Department of Education will provide for two 3 year old pre-kindergarten classrooms in the 2016-2017 school year. The Board has decided to pursue this possibility for more information and to reach out to other institutions in the City that provide education for this age group.

Comments Relative to the Agenda

None

OLD BUSINESS:

General Administration Division

None

NEW BUSINESS:

General Administration Division

Report 1:

Annual School Fire Inspection Report

Moved By: R. Grizzuto

Supported By: L. Zweifel

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the Annual Fire Inspection Report on the 5th day of July 2016.

Ayes: All Present

Nays: None

Motion Carried

Report 2:

Sports Merger Fee Discussion

Mr. Vernsey provided some information concerning Heuvelton's questioning of the total cost for their 2016-2017 sports mergers with the district. R. Johnson clearly stated that the district does not recruit athletes from any other school district and all other districts are free to request a merger if they choose to. It is the Board's decision to continue with the present payment schedule and merger policy in place.

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Report 2B:

Update on the Ogdensburg City School District's Literacy Program

Mr. Kendell and Rachelle Amo were present to provide updated information to the Board concerning the District's Literacy Program. Mr. Kendal highlighted the goals and some methods used over the 2015-2016 school with K-1 students. They also provided the Board with work done by selected anonymous students over the course of the year to show the progress and difference this writing intensive initiative is. Mr. Myers asked if the teachers had any negative comments regarding the amount of time or effort that this took during the school day and there were no complaints to report.

PERSONNEL DIVISION

Report 3:

Adoption of Home Tutor Salary Schedule

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 authorize a 1.5% increase to the hourly rate for home tutors as per the following SALARY SCHEDULE for HOME TUTORS effective July 1, 2016:

<u>STEP</u>	<u>HOURLY RATE</u>
1	\$19.08
2	\$20.43
3	\$21.75
4	\$23.13
5	\$24.47
6	\$25.89

Ayes: All Present

Nays: None

Motion Carried

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Report 4:

Retirement of Building Maintenance Helper

Moved By: L. Zweifel

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 EDMUND DISHAW, BUILDING MAINTENANCE HELPER, effective November 27, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 5:

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

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 appoint KEVIN PEARSON 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

Motion Carried

Report 6:

Abolishment of Director of Curriculum, Instruction and Assessment Position

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 abolish the position of DIRECTOR OF CURRICULUM, INSTRUCTION AND ASSESSMENT, effective July 5, 2016.

Ayes: All Present

Nays: None

Motion Carried

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Report 7:

Appointment of Assistant Superintendent for Curriculum, Instruction, Assessment and Technology

Moved By: C. Lalonde

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 KEVIN KENDALL as ASSISTANT SUPERINTENDENT FOR CURRICULUM, INSTRUCTION, ASSESSMENT and TECHNOLOGY at a salary of \$105,937, effective July 6, 2016.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE DIVISION

Report 8:

Teachers College at Columbia University Homegrown Writing Institute

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 authorize a \$100.00/per day stipend payment for district teachers to attend the in-district workshop presented by trained staff developers from The Teachers College at Columbia University, on this 5th day of July, 2016.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Annual Review of Board of Education Policy #5220

No action necessary; discussion only. No changes made to the policy.

Report 10:

Annual Review of Board of Education Policy #5410

No action necessary; discussion only. No changes made to the policy.

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Report 11:
Transportation Contracts

Moved By: M. Myers

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 extend the listed transportation contracts as submitted this 5th day of July, 2016.

Ayes: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Lawrence Mitchell, Michael Myers, Laurie Zweifel

Nays: James King

Motion Carried

Report 12:
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 transfer of \$225,220.00 this 5th day of July, 2016.

Ayes: All Present

Nays: None

Motion Carried

Other:

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

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: M. Myers

Supported By: L. Mitchell

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

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ADJOURNMENT:

Having no further business, President Johnson declared the meeting adjourned at 6:53 p.m.
Next meeting held on August 22nd, 2016.

Respectfully Submitted,

Mariah Ahmad
Board Clerk