

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**DATE:** August 22<sup>nd</sup>, 2016

**KIND OF MEETING:** Regular Meeting

**WHERE HELD:** OFA Cafeteria

**MEMBERS PRESENT:** Renee' Grizzuto (arrived at 6:05pm), Ronald Johnson, James King, Craig Lalonde, Lawrence Mitchell, Michael Myers, Vicky Peo, Michael Tooley,

**MEMBERS ABSENT:** Laurie Zweifel, 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 6:00 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 June 30, 2016, July 1, 22, 2016 and August 8, 10, 2016.

Moved By: C. Lalonde

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 22<sup>nd</sup> day of August, 2016.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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Acceptance of Board of Education Minutes

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

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

None

**NEW BUSINESS:**

General Administration Division

**Report 1:**

Co-Curricular Activities Treasurer's Report to the Board of Education

Kathy Swan was present to address any questions or concerns about the Co-Curricular Activities Treasurer's Report.

**Report 2:**

Internal Claims Auditor's Report to the Board of Education

Ms. Theresa Woodward was present to address any questions or concerns about the Internal Claims Audit. All check registers correspond with all warrants, all warrants correspond with all invoices and all discrepancies have been amended.

**Report 3:**

Sports Merger Discussion (Carl Normandin, Section 10 Executive Director)

Section 10 Executive Director, Carl Normandin, provided an thorough presentation detailing the expectations of sports mergers or the "combining of schools" to allow students to participate on a sports team not offered by their home district. His presentation explained the original intent of sports mergers to offer small schools, or schools with low participation in a given sport, the

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

opportunity to merge with another school of similar size in order build each school's program over a period of 3 years. The current Ogdensburg Free Academy policy is in line with the Section 10 sports merger policy. Mr. Normandin also provided the Board with suggested participation numbers to aide in decisions concerning the addition of players from other schools along with minimum participation numbers. M. Tooley asked for clarification on grandfathering students and Mr. Normandin explained this practice cannot be a part of the policy or sports merger process. Although each school's sport merger application is a separate issue and can be accepted or denied for various reasons.

**Report 4:**

Sports Merger with the Morristown Central School District (Girls Cross Country)

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 approve the sports merger with the Morristown Central School District in Girls Cross Country for the 2016-2017 school year, on this 22<sup>nd</sup> day of August 2016.

Ayes: Ronald Johnson, James King, Craig Lalonde, Lawrence Mitchell, Vicky Peo, Michael Tooley

Nays: R. Gizzuto, M. Myers

Motion Carried

**Report 5:**

Sports Merger with Lisbon Central School District (Boys Modified Lacrosse)

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 approve the sports merger with the Lisbon Central School District in Boys Modified Lacrosse for the 2016-2017 school year, on this 22<sup>nd</sup> day of August, 2016.

Ayes: None

Nays: All Present

Motion was not Accepted

M. Tooley commented that based on the last three years of OFA student participation no more students are needed to run this sport program.

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**Report 6:**

Adoption of the Ogdensburg City School District Organizational Chart

No action necessary, information and discussion only.

INSTRUCTIONAL DIVISION

**Report 7:**

2015-2106 New York State ELA & Math Assessment Results

Mr. Kendal was present to address any questions or concerns about the 2015-2106 New York State ELA & Math Assessment Results. Next year these assessments will be made with the use of computers and will not include paper and pencil exams.

**Report 8:**

Elementary 2015-2016 End-Of-Year/Site Base Team Annual Reports to the Board of Education

Paula Scott, Jacquelyn Kelly and Susan Jacobs were present to address any questions or concerns about the Elementary 2015-2016 End-Of-Year/Site Base Team Annual Reports. Mr. Tooley asked about the goals concerning the move from DRA2 to IRA2. This change will help students at their own level and will move towards being more writing and reading intensive. The teachers will be provided more teaching points at an individual level. Mr. Myers was happy to see the K-Kids program at Madill and M. Tooley congratulated Madill for receiving the Boys and Girls club "Peg LaVigne Award". A big thank you went out from the Board members to faculty, staff, and PTA for their efforts throughout the year.

**Report 9:**

Secondary 2015-2016 End-Of-Year/Site Base Team Annual Reports to the Board of Education

Mrs. Tuttle and Mrs. Luckie were present to address any questions or concerns about the Secondary 2015-2016 End-Of-Year/Site Base Team Annual Reports. Mrs. Tuttle highlighted exam and regents statistics. She also provided the Board with information concerning the Distance Learning program. There were a total of 22 students who participated this year from 5 different schools. M. Tooley expressed that he is pleased to see the use of advanced technology in the classroom. This includes the introduction of Google Classroom, Plickers and TedEd. He also thanked Mr. Cole and Mrs. Frank for their work with the Pop Ensemble and Devil Log.

**Report 10:**

2015-2016 Special Education End-Of-Year Report to the Board of Education

Mrs. Hannan was present to address any questions or concerns about the 2015-2016 Special Education End-Of-Year Report. Mr. Vernsey commented that interviews for TA positions would be taking place that week.

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**Report 11:**

Review and Adoption of the District Plan for Special Education for 2016-2017

Moved By: J. King

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 adopt the 2016-2017 District Plan for Special Education this 22<sup>nd</sup> day of August, 2016

Ayes: All Present

Nays: None

Motion Carried

**Report 12:**

Review and Adoption of Combined Response to Intervention (RTI) And Academic Intervention Services (AIS) Plans

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 adopt the RESPONSE TO INTERVENTEION (RTI) and ACADEMIS INTERCENTION SERVICES (AIS) combined Plan on this 22<sup>nd</sup> day of August, 2016.

Ayes: All Present

Nays: None

Motion Carried

PERSONNEL DIVISION

**Report 13:**

Re-Adoption of Annual Professional Performance Review (APPR) Plan for the Ogdensburg Education Association (OEA)

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 re-adopt the Annual Professional Performance Review Plan for the Ogdensburg Education Association.

Ayes: Renee' Grizzuto (arrived at 6:05pm), Ronald Johnson, James King, Craig Lalonde, Lawrence Mitchell, Vicky Peo, Michael Tooley

Nays: Michael Myers

Motion Carried

Mr. Kendal provided a breakdown of how the performance review is weighted: 50% is student performance, 40% consists of the formal and impromptu walkthroughs and 10% consists of the

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

independent evaluator.

**Report 14:**

Re-Adoption of Annual Professional Performance Review (APPR) Plan for Ogdensburg Supervisory Unit (OSU)

Moved By: C. Lalonde

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 re-adopt the Annual Professional Performance Review Plan for the Ogdensburg Supervisory Unit.

Ayes: All Present

Nays: None

Motion Carried

**Report 15:**

Stipend for ABA Classroom Teaching Assistants

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 approve a Stipend of \$1,500.00 to the following Teaching Assistants while assigned to the ABA CLASSROOM for the 2016-2017 school year:

SANDRA IRVINE

STACY SIBLEY

Ayes: All Present

Nays: None

Motion Carried

**Report 16:**

Resignation of Modified Swimming Head Coach

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 accept the resignation of THERESA DRANGER as MODIFIED SWIMMING HEAD COACH, effective July 25, 2016.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

**Report 17:**

Resignation of Boys Junior Varsity Soccer Head Coach

Moved By: J. King

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 resignation of THOMAS J. HANNAN as BOYS JUNIOR VARSITY SOCCER HEAD COACH, effective July 25, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 18:**

Resignation of Elementary Teacher

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 accept the resignation of AMANDA SHARLOW as ELEMENTARY TEACHER, effective August 19, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 19:**

Resignation of Elementary Teacher

Moved By: C. Lalonde

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 KATE SPRIGGS as ELEMENTARY TEACHER, effective July 29, 2016.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

**Report 20:**

Resignation of Teaching Assistant

Moved By: J. King

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 ANGELA DRUMM as TEACHING ASSISTANT, effective August 31, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 21:**

Appointment of Art Teacher

Moved By: M. Myers

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 KYLEE DISOTELLE as ART TEACHER, BA, STEP 1, at a salary of \$42,775.00, effective September 1, 2016, status probationary (probationary period 09/01/16 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 22:**

Appointment of Elementary Teacher

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 appoint HEATHER LECLAIR as ELEMENTARY TEACHER, B+30+M, STEP 7, at a salary of \$50,894.00, effective September 1, 2016, status probationary (probationary period 09/01/16 through 06/30/19, 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



Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least two (2) of the three (3) 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 23:**

Appointment of Music Teacher

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 SARAH HILL as MUSIC TEACHER, BA, STEP 1, at a salary of \$42,775.00, effective September 1, 2016, status probationary (probationary period 09/01/16 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

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

**Report 24:**

Appointment of Special Education Teacher

Moved By: J. King

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 appoint CHELSEA COTA as ELEMENTARY TEACHER, B+30+M, STEP 3, at a salary of \$46,894.00, effective September 1, 2016, status probationary (probationary period 09/01/16 through 06/30/19, 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 two (2) of the three (3) 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 25:**

Appointment of Web-Master

Moved By: C. Lalonde

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 RACHEL ATKINS as DISTRICT WEBMASTER, for the 2016-2017 school year at a salary of \$1,500.00.

Ayes: All Present

Nays: None

Motion Carried

**Report 26:**

Appointment of Sophomore Class Advisor

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 appoint RACHEL ATKINS as SOPHOMORE CLASS ADVISOR, 1<sup>st</sup> year, for the 2016-2017 school year at a salary of \$509.00.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**Report 27:**

Appointment of Girls Varsity Soccer Head Coach

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 THOMAS PINKERTON as GIRLS VARSITY SOCCER HEAD COACH, at a salary of \$3,886 – Step 3, for the 2016-2017 fall season.

Ayes: All Present

Nays: None

Motion Carried

**Report 28:**

Appointment of Pep Band Advisor for 2016-2017

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 RICHARD PATTON as PEP BAND ADVISOR, 1<sup>st</sup> year, for the 2016-2017 school year, at a salary of \$1,271.00.

Ayes: All Present

Nays: None

Motion Carried

**Report 29:**

Appointment of Boys Junior Varsity Soccer Head Coach

Moved By: V. Peo

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 JUSTIN FISHEL as BOYS JUNIOR VARSITY SOCCER HEAD COACH, at a salary of \$2,389 – Step 1, for the 2016-2017 fall season.

Ayes: All Present

Nays: None

Motion Carried

**Report 30:**

Appointment of Modified Swimming Head Coach

Moved By: M. Tooley

Supported By: J. King

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

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

the Ogdensburg City School District does hereby appoint ANDEE WEST as MODIFIED SWIMMING HEAD COACH, at a salary of \$1,577 – Step 1, for the 2016-2017 fall season.

Ayes: All Present

Nays: None

Motion Carried

**Report 31:**

Appointment of Part-Time Food Service Helpers

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 appoint VALERIE LALONDE as PART-TIME FOOD SERVICE HELPER, as a salary of \$9.00 per hour, effective September 1, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 32:**

Appointment of Substitute Teachers & Nurses

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 the following as SUBSTITUTE TEACHERS and NURSES:

KELLEY BADLAM

CHELSEI BAILEY

JUSTIN CASEY

JORGE CASTILLO

ZENDELL CORDWELL

DYLAN CRAWFORD

MACKENZIE FERGUSON

JOCELYN FIFIELD

MEGAN GRADY

JENNIFER GRAVELINE

AMY GUASCONI

LORI HACKETT

LINDSEY HAYES

JULIE HOWELL

ALISON KIMBLE

TAMMY MCKEE

MELINDA MCNAMARA

MATTHEW MOSES

TYLER O'GRADY

MEREDITH OUDERKIRK

KEVIN PEARSON

KATIE PORTER

DAVID PUTMAN

LEANNA RICHARDS

MANDRY ROBERTS-AMO

KAREN ROGERS

COLIN ROSS

ELLEN SEIDMAN

GREGORY SHOLETTER

NICOLE SMITH

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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SHANNON KING  
ALAINA LAMICA  
ALEX MANKE  
DANNA MAHONEY  
DONALD SWAN

TYLER SOVIE  
SUSAN STEVENSON  
MICHELLE VANGORDEN  
TINA WING

Ayes: All Present  
Nays: None  
Motion Carried

**Report 33:**  
Appointment of Substitute Teaching Assistants

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 appoint the following as SUBSTITUTE TEACHING ASSISTANTS at a rate of \$65.00 per day:

LINDA ABAR  
JOAN BADOUR  
ALICE BAKER  
DAWN BARR  
KRISTINA BLAND  
PEGGY COHEN  
MELANIE COLE  
LINDA FORTIN  
JOANN GIBSON  
SABRINA JOHNSON  
TAMMY LAFLAIR

VICTORIA LOVELY  
MICHELE MATHEWS  
PAMELA MITCHELL  
CRYSTAL MONROE  
BRANDON MULLIN  
MACKENZIE POLNIAK  
LARA RICHARDSON  
DONNA SACHS  
SHELLEY SHARPE  
MARY SOULIA  
HEATHER SPEARS

Ayes: All Present  
Nays: None  
Motion Carried

BUSINESS AND FINANCE DIVISION

**Report 34:**  
Real Property Tax Installment Payment

Moved By: C. Lalonde  
Supported By: M. Tooley

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

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

the Ogdensburg City School District does hereby establish equal installments for the collection of Real Property Tax Payments due October 7, 2016. and January 6, 2017, continuing in the 2016-2017 school year this 22<sup>nd</sup> day of August, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 35:**

Resolution to Confirm Tax Rolls and Authorize the Tax Levy

Moved By: M. Tooley

Supported By: J. King

**RESOLVED:** WHEREAS the Board of Education has been authorized by the District Voters at the Annual School Meeting to raise the necessary funds for the general fund budget of the 2016-17 school year;

WHEREAS school district administration has determined that a tax levy in the amount of \$9,732,320 is required to fund the 2016-17 general fund budget;

THEREFORE BE IT RESOLVED, that the Board of Education fixes the equalized tax rates by city and towns and confirms the extension of the taxes as they appear on the tax roll;

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the above described tax rolls authorizing the collection of said taxed to begin September 6<sup>th</sup> 2016 and end January 6<sup>th</sup> 2017 giving the warrant and effective period of 123 days at the expiration of which time the tax collector shall make an account in writing to the board;

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be affixed as follows:

1<sup>st</sup> Month – Free Period

2<sup>nd</sup> Month – Interest of 2% added

3<sup>rd</sup> Month – Interest of 3% added

4<sup>th</sup> Month – Interest of 4% added  
on this 22<sup>nd</sup> day of August, 2016.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

**Report 36:**

Real Property Tax Installment Payment

Moved By: C. Lalonde

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 equal installments for the collection of Real Property Tax Payments due October 7, 2016 and January 6, 2017, continuing in the 2016-2017 school year this 22<sup>nd</sup> day of August, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 37:**

Resolution to Approve Free and Reduced Lunch Price Meals Policy Statement for the 2016-2017 School Year

Moved By: J. King

Supported By: M. Myers

**RESOLVED:** Having the approval of the Superintendent of Schools, the Federal Free and Reduced Price Meals Policy Statement shall be and is hereby approved by the Board of Education of the Ogdensburg City School District on this 22<sup>nd</sup> day of August, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 38:**

Board Acceptance of the NYS Office of the State Comptroller Audit Response and Corrective Action Plan

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 accept The Office of the State Comptroller Audit Response and Corrective Action Plan on this 22<sup>nd</sup> day of August, 2016.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

**Report 39:**

EXCEL Consolidation and Capital Improvements Project Phase 6 Project Bid Awards

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 accept the contract base bids as outlined in the bid documents pending contractor post-bid qualifications.

Ayes: All Present

Nays: None

Motion Carried

Mr. Travers was present to address any questions or concerns about the Project Bid Awards. This covers contract No. 1 – Mechanical and Contract No. 2 Electrical.

**Report 40:**

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 transfer of \$38,625.00 this 22<sup>nd</sup> day of August, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 41:**

Resolution to Approve Budget Transfer

Moved By: J. King

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 budget transfer of \$79,235.00 this 22<sup>nd</sup> day of August, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 42:**

Resolution to Approve Transportation Contracts

Moved By: C. Lalonde

Supported By: M. Tooley



Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the listed transportation contract startgin on September 6<sup>th</sup> with First Student as submitted this 22<sup>nd</sup> day of August, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 43:**

Resolution to Approve Revised Transportation Contracts

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 extend listed transportation contracts as submitted this 22<sup>nd</sup> day of August, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 44:**

Board Acceptance of Donation

Moved By: J. King

Supported By: L. Mitchell

**RESOLVED:** Having the approval of the Superintendent of Schools, that the monetary donation of \$5,000.00 be accepted and for the 2016-17 school year the gifts and donations revenue cod 2705 and the Athletic budget code 2855-450 be increased by \$5,000.00 this 22<sup>nd</sup> day of August, 2016.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

**Reports B1- B4:**

Items Numbered B1-B4 Approved by the Board of Education as part of a Consent Agenda

Moved By: M. Tooley

Supported By: J. King

**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, B3 and B4, through one motion and second of motion on this 22<sup>nd</sup> day of August, 2016.

Ayes: All Present

Nays: None

Motion Carried

Other:

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

M. Tooley congratulated Mr. Cole on a successful Summer Marching Band season. R. Johnson explained the donation money received will go towards football jerseys with the donator's player number on the sleeve.

**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 6:53 p.m.  
Next meeting held on Sept. 19<sup>th</sup>, 2016.

Respectfully Submitted,

Mariah Ahmad  
Board Clerk