

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: February 5th, 2018

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, James King, Craig Lalonde, Lawrence Mitchell, Vicky Peo, Michael Tooley, Laurie Zweifel, Jordyn Sweeney Student Representative

MEMBERS ABSENT: Michael Myers

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 January 4, 9, 10, 17, 18, 23, 29, 2018.

Moved By: L. Zweifel

Supported By: J. King

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 February, 2018.

Ayes: All Present

Nays: None

Motion Carried

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Acceptance of Board of Education Minutes

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 meeting minutes, with a few minor changes, held on January 16th, 2018.

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

NEW BUSINESS:

General Administration Division

Report 1:

Second Review and Discussion of Revised Board of Education Policy #7212: Response to Intervention (RTI) process

No action necessary information and discussion only.

Report 2:

First Review of Revised Board of Education Policy #7222: Diploma or Credential Options for Students with Disabilities.

No action necessary information and discussion only.

Report 3:

Appointment of 2018 Board of Voter Registration

Moved By: R. Grizzuto

Supported By: L. Mitchell

RESOLVED: Having the approval of the Superintendent of Schools, Frances Wier (D) and Donna Reagan (R), be appointed to the Board of Registration for a term of one (1) year to prepare a register for the election district of the Ogdensburg City School District, pursuant to law; and be it further RESOLVED that the Meeting Room of Riverview Towers be designated for the meeting place of said school district; and finally, be it further RESOLVED that Tuesday,

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May 1, 2018 be designated as REGISTRATION DAY and the hours of said registration shall be from 12:00 Noon until 8:00 PM.

Ayes: All Present

Nays: None

Motion Carried

PERSONELL DIVISION

Report 4:

Resignation of Girls Varsity Basketball Coach Winter 2017-2018

Moved By: C. Lalonde

Supported By: L. Zweifel

RESOLVED: Having the approval of the Superintendent of Schools, therefore be it resolved by the Board of Education of the Ogdensburg City School District of does hereby accept the resignation of KYLE BOUCHARD, as GIRLS VARSITY BASKETBALL COACH, effective January 12, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 5:

Appointment of Girls Varsity Basketball Coach Winter 2017-2018

Moved By: L. Mitchell

Supported By: L. Zweifel

RESOLVED: Having the approval of the Superintendent of Schools, therefore be it resolved by the Board of Education of the Ogdensburg City School District of does hereby appoint DOUGLAS LOFFLER as GIRLS VARSITY BASKETBALL COACH at a prorated salary of \$3,032 – STEP 8, for the 2017-2018 winter season.

Ayes: All Present

Nays: None

Motion Carried

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Report 6:

Appointment of Teaching Assistant

Moved By: L. Mitchell

Supported By: C. Lalonde

RESOLVED: Having the approval of the Superintendent of Schools, therefore be it resolved by the Board of Education of the Ogdensburg City School District of does hereby appoint KELLY CARPENTER as TEACHING ASSISTANT, at a prorated salary of \$22,555, effective retroactive to January 25, 2018, status probationary (probationary period 01/25/18 through 06/30/21).

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Teaching Assistant Tenure Appointment

Moved By: R. Grizzuto

Supported By: L. Zweifel

RESOLVED: Having the approval of the Superintendent of Schools, MARY JO DOE be and is hereby granted tenure as TEACHING ASSISTANT in the Ogdensburg City School District, effective February 3, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Appointment of Substitute Teaching Assistants

Moved By: R. Grizzuto

Supported By: L. Zweifel

RESOLVED: Having the approval of the Superintendent of Schools, therefore be it resolved by the Board of Education of the Ogdensburg City School District of does hereby appoint the following as SUBSITUTE TEACHING ASSISTANTS at a rate of \$68.00 per day for the 2017-2018 school year:

SUBSTITUTE TEACHING ASSISTANTS
BOBBY ASHLEY
JULIE CAMERON
JENNIE DALTON
HELEN JACKSON
VICTORIA KINNEY
BENJAMIN REED

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COURTNEY SCRIMINGER
JORDYN TULLEY

Ayes: All Present
Nays: None
Motion Carried

Report 9:
Appointment of Substitute Teachers

Moved By: C. Lalonde
Supported By: L. Mitchell

RESOLVED: Having the approval of the Superintendent of Schools, Therefore be it Resolved, the Board of Education does hereby appoint the following as SUBSTITUTE TEACHERS for the 2017-2018 school year:

SUBSTITUTE TEACHERS
TAMMY PRICE

Ayes: All Present
Nays: None
Motion Carried

Report 10:
Appointment of Spring Coaches 2017-2018

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 DOUGLAS FARLEY as BOYS MODIFIED BASEBALL COACH at a salary of \$1,624 – STEP 1, for the 2017-2018 spring season.

Ayes: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Lawrence Mitchell, Vicky Peo, Michael Tooley, Laurie Zweifel,
Nays: James King
Motion Carried

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 NATHAN PEO as BOYS MODIFIED LACROSSE COACH at a salary of \$1,624 – STEP 1, for the 2017-2018 spring season.

Ayes: Renee' Grizzuto, Ronald Johnson, James King, Craig Lalonde, Lawrence Mitchell,

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Michael Tooley, Laurie Zweifel,
Nays: None
Abstain: Vicky Peo
Motion Carried

BUSINESS AND FINANCE

Report 11:
2014 Tax Roll Adjustment

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

RESOLVED: Having the approval of the Superintendent of Schools, Therefore be it Resolved, the Board of Education does hereby approve the reduction to the 2014 tax levy in the amount of \$52,219.02 as a result of the Toped Development, LLC Tax Certiorari Settlement Resolution approved by the Ogdensburg City School District Board of Education of September 19, 2016, this 5th day of February, 2018.

Ayes: All Present
Nays: None
Motion Carried

Report 12:
Resolution to Approve Budget Transfer

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 approve the budget transfer of \$100,000 to be effective in the budget January 31, 2018, this 5th day of February, 2018.

Ayes: All Present
Nays: None
Motion Carried

Report 13:
2018-2019 Budget Discussion re: Athletic Department

M. Tooley confirmed that this budget includes an increase that covers athletic uniforms on a rotation schedule for each sport.

Report 14:
2018-2019 Budget Discussion re: Secondary Department

No action necessary information and discussion only.

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Report 15:

2018-2019 Budget Discussion re: Buildings & Grounds

No action necessary information and discussion only.

Other:

None

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

Mr. Vernsey congratulated both the new hires and tenured employees.

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: M. Tooley

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

ADJOURNMENT:

Having no further business, President Johnson declared the meeting adjourned at 6:17 p.m.

Next meeting held on February 26th, 2018.

Respectfully Submitted,

Mariah Ahmad
Board Clerk