

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: April 16th, 2018

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

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

MEMBERS ABSENT: Michael Myers, Vicky Peo, Jordyn Sweeney 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 March 28, 2018 and April 4, 5, 2018.

Moved By: C. Lalonde

Supported By: R. Grizzuto

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 16th day of April, 2018.

Ayes: All Present

Nays: None

Motion Carried

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Acceptance of Board of Education Minutes

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 meeting minutes, with a few minor changes, held on April 2nd, 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

Report 1:

Final Review and Adoption of Revised Board of Education Policy/Regulation #7131
Education of Homeless Children and Youth

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 adopt the Revised Board of Education Policy/Regulation #7131: Education of Homeless Children and Youth, this 16th day of April, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 2:

Second Review of Revised Board of Education Policy/Regulation #7550 Dignity for All Students (DASA)

No action necessary - Second Review of Revised Board of Education Policy/Regulation #7550: Dignity for all Students Act (Required Policy)

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NEW BUSINESS:

General Administration Division

Report 3:

2018-2019 BOCES Administrative Budget Vote

Moved By: R. Grizzuto

Supported By: M. Tooley

RESOLVED: I, Mariah D. Ahmad District Clerk of the Ogdensburg City School District does hereby certify that at a public meeting held April 16th, 2018, the Board of Education of the Ogdensburg City School District adopted a resolution casting its vote for the adoption of the 2018-2019 Administrative Budget for the Board of Cooperative Education Services.

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

Nays: None

Abstain: Craig Lalonde

Motion Carried

Report 4:

Election of Members of the Board of Cooperative Educational Services

Moved By: L. Zweifel

Supported By: R. Grizzuto

RESOLVED: The Board of Education of the Ogdensburg City School District does hereby cast one vote for each vacancy (four vacancies exist) on the Board of Cooperative Educational Services of St. Lawrence-Lewis Counties to be filled at the annual election to be held on Monday, April 16, 2018. The board of Education of each component school district, by resolution, may cast one vote for each vacancy to be filled provided that no more than one vote may be cast for any candidate.

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

Nays: None

Abstain: Craig Lalonde

Motion Carried

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Reports 5- 18:

Items Numbered 5-18 Approved by the Board of Education as part of a Consent Agenda

Moved By: C. Lalonde

Supported By: L. Mitchell

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 5 through 18, through one motion and second of motion on this 16th day of April, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 19:

Sports Merger with the Heuvelton Central School District (Fall 2018-2019
Volleyball-Modified)

Moved By: L. Mitchell

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 Heuvelton Central School District in the fall for Modified Volleyball for the 2018-2019 school year, this 16th day of April 2018.

Ayes: Ronald Johnson, James King, Craig Lalonde, Lawrence Mitchell, Laurie Zweifel,

Nays: Renee' Grizzuto, Michael Tooley

Motion Carried

PERSONELL DIVISION

Report 20:

Resignation of Part-Time Food Service 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 resignation of GLYNN BREEN, PART-TIME FOOD SERVICE HELPER, effective April 3, 2018.

Ayes: All Present

Nays: None

Motion Carried

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Report 21:

Resignation of Elementary Teacher

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 accept the resignation of MATTHEW SNYDER, ELEMENTARY TEACHER, effective June 30, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 22:

Resignation of Music Teacher

Moved By: R. Grizzuto

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 RICHARD PATTON, MUSIC TEACHER, effective August 31, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 23:

Appointment of Part-Time Food Service Helper

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 PAMELA MORROW as PART-TIME FOOD SERVICE HELPER, at a salary of \$10.40 per hour, effective retroactive to April 9, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 24:

Appointment of Teacher of the Speech and Hearing Impaired

Moved By: R. Grizzuto

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 MOLLEE MONNET-ASHLEY as TEACHER OF THE SPEECH AND HEARING IMPAIRED, 1-year TEMPORARY

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APPOINTMENT, 211 WAIVER, 1.0 EFT, effective September 1, 2018 through December 31, 2018 total salary will be \$29,750.00 and effective January 1, 2019 through June 30, 2019 total salary will be \$29,750.00, subject to approval of the New York State Commissioner of Education. Original probationary period was met and Tenure was granted on August 31, 1992.

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: M. Tooley

Supported By: R. Grizzuto

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 through B6, through one motion and second of motion on this 26th day of February, 2018.

Ayes: All Present

Nays: None

Motion Carried

OTHER:

None

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

L. Mitchell reminded the Board the Kiwanis Academic Improvement Banquet on Wednesday at 5 pm in the OFA Cafeteria. Mr. Bill Merna will be present as the Master of Ceremonies and Nicole Sharpe is the guest speaker.

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: M. Tooley

Supported By: R. Grizzuto

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 6:10 p.m.

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Next meeting held on May 7th, 2018.

Respectfully Submitted,

Mariah Ahmad
Board Clerk