DATE: May 7<sup>th</sup>, 2018

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, James King, Craig Lalonde,

Lawrence Mitchell, Michael Myers (arrived at 6:24), Vicky Peo,

Michael Tooley, Jordyn Sweeney Student Representative

MEMBERS ABSENT: Laurie Zweifel,

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 6:05 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 April 9, 10, 12, 17, 18, 19, 30, 2018 and May 1, 2018.

Moved By: C. Lalonde Supported By: V. Peo

**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 7<sup>th</sup> day of May, 2018.

Ayes: All Present

Nays: None Motion Carried

Acceptance of Board of Education Minutes

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 table the approval of the April 16<sup>th</sup>, 2018 Board of Education minutes until the May 15<sup>th</sup> Board meeting.

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 #7550 Dignity for All Students (DASA)

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 adopt the Revised Board of Education

Policy/Regulation #7550: Dignity for All Students (Required Policy), this 7<sup>th</sup> day of May, 2018.

Ayes: All Present Nays: None **Motion Carried** 

#### **NEW BUSINESS:**

General Administration Division

#### Report 2:

Co-Curricular Activities Treasurer's Report

No action necessary, information and discussion only.

## **Report 3:**

Internal Claims Auditor Quarterly Report

Mr. Theresa Woodward was present to answer questions or concerns from the Board. All check registers correspond with all warrants. All warrants correspond with all invoices. No discrepancies found.

#### Report 4:

First Review and Discussion of Proposed Changes to the 2018-2019 Code of Conduct

Mrs. Tuttle was present to answer any questions or concerns from the Board. L. Mitchell requested that the current policy only allowing parents to provide rides home to their students from school activities be made to include grandparents. M. Tooley raised the concern that currently the policy on rides home from school activities is stricter than the current district policy for signing a child out during school hours. Mr. Vernsey and the administration will take this action away and bring a revision to the Board at a later date.

## **Report 4A:**

Resolution to Approve Memorandum of Agreement with the Ogdensburg Bridge and Port Authority for a Non-Exclusive Easement

Moved By: R. Grizzuto 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 Memorandum of Agreement with the Ogdensburg Bridge & Port Authority for a non-exclusive easement for a sewer force main in favor of the Ogdensburg Bridge & Port Authority across school district property in accordance with the Board of Education Resolution, as submitted this 7<sup>th</sup> day of May, 2018.

Ayes: All Present Nays: None Motion Carried

#### INSTRUCTIONAL DIVISION

#### Report 5:

Proposed Phase-Out of Multi Age Classrooms

Mr. Kendal was present to answer any questions or concerns from the Board. Site Base teams were sent to discuss this change with current teachers. There is 1 retirement this year and this change will not require that position to be filled. No candidates were found when canvasing for a teacher willing to fill the position took place and decreased numbers in the elementary schools would actually leave classrooms unfilled in grades 1-2 and 3-4. While the multi-age classrooms were effective the administration and teachers believe that the traditional classroom will still meet the needs of the students.

## PERSONELL DIVISION

## **Report 6:**

Resignation of Secondary English Teacher

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 MEAGAN

KIRCHOFF, SECONDARY ENGLISH TEACHER, effective June 30, 2018.

Ayes: All Present Nays: None Motion Carried

#### Report 7:

Resignation of Secondary English Teacher

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 accept the resignation of FREDERIC

GLOVER, SECONDARY ENGLISH TEACHER, effective August 31, 2018.

Ayes: All Present Nays: None Motion Carried

#### **Report 8:**

Retirement of Laborer

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 accept the retirement of TAD REMI,

LABORER, effective December 31, 2018.

Ayes: All Present Nays: None Motion Carried

#### Report 9:

Appointment 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 appoint SANDRA WRIGHT as ELEMENTARY TEACHER, B+30+M, STEP 2, at a salary of \$48,088.00, effective September 1, 2018, status probationary (probationary period 09/01/18 through 06/30/22, 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 10:

Appointment of Elementary Yearbook Advisors

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 appoint HEATHER LECLAIR as ELEMENTARY YEARBOOK CO-ADVISOR, 1<sup>st</sup> year, for the 2018-2018 school year at a salary of \$259.67.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint CHRISTINA MONTPETIT as ELEMENTARY YEARBOOK CO-ADVISOR, 1<sup>st</sup> year, for the 2018-2018 school year at a salary of \$259.67.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ERICA STEVENSON as ELEMENTARY YEARBOOK CO-ADVISOR, 1<sup>st</sup> year, for the 2018-2018 school year at a salary of \$259.67.

Ayes: All Present Nays: None Motion Carried

#### Report 11:

Appointment of Substitute Teachers

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 appoint the following as SUBSTITUTE TEACHERS for the 2017-2018 school year:

# SUBSTITUTE TEACHERS JENNIFER BROWN ANNA LIN

Ayes: All Present Nays: None Motion Carried

## Report 12:

Appointment of Department Heads for 2018-2019

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 appoint DIANNE DRAYSE-ALONSO as DEPARTMENT HEAD FOR ART (K-12), 5 years and over, for the 2018-2019 school year as a salary of \$911.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint MICHAEL RABIDEAU as DEPARTMENT HEAD FOR ENGLISH (7-12), 5 years and over, for the 2018-2019 school year as a salary of \$911.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint CHRISTINA FRANK as DEPARTMENT HEAD FOR FORGEIGN LANGUAGE (7-12), 5 years and over, for the 2018-2019 school year as a salary of \$911.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint RICHARD CHRISTY as DEPARTMENT HEAD FOR GUIDANCE (7-12), 5 years and over, for the 2018-2019 school year as a salary of \$911.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint SUZANNE BEACH as DEPARTMENT HEAD FOR MATHEMATICS (7/8 SHARED POSITION), 2<sup>nd</sup> year, for the 2018-2019 school year as a salary of \$342.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint JULIETTE ROSS as DEPARTMENT HEAD FOR MATHEMATICS (9-12 SHARED POSITION), 5 years and over, for the 2018-2019 school year as a salary of \$456.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint JON COLE as DEPARTMENT HEAD FOR MUSIC (K-12), 4<sup>th</sup> year, for the 2018-2019 school year as a salary of \$797.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint PHILIP BICKELHAUPY as DEPARTMENT HEAD FOR OCCUPATIONAL EDUCATION (7-12), 5 years and over, for the 2018-2019 school year as a salary of \$911.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint AMBER HENRY as DEPARTMENT HEAD FOR SCIENCE (7-12), 5 years and over, for the 2018-2019 school year as a salary of \$911.00.

Ayes: All Present Nays: None Motion Carried

## **Reports 13:**

Appointment of Fall Coaches

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 appoint JONATHAN FREDERICK as MODIFIED FOOTBALL HEAD COACH, at a salary of \$3,434 – Step 8, for the 2018-2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint WILLIAM PAYNE as MODIFIED FOOTBALL ASSISTANT COACH, at a salary of \$2,061 – Step 2, for the 2018-2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint GERALD SAWYER, Jr as JUNIOR VARSITY FOOTBALL HEAD COACH, at a salary of \$4,684 – Step 8, for the 2018-2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JACOB JENEAULT, Jr as JUNIOR VARSITY FOOTBALL ASSISTANT COACH, at a salary of \$2,061 – Step 2, for the 2018-2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MATTHEW TESSMER as VARSITY FOOTBALL HEAD COACH, at a salary of \$6,246 – Step 8, for the 2018-2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ANTHONY WILLIAMS as VARSITY FOOTBALL ASSITANT COACH, at a salary of \$4,684 – Step 8, for the 2018-2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint CHARLES McCORMICK as VARSITY FOOTBALL ASSITANT COACH, at a salary of \$4,684 – Step 8, for the 2018-2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint APRIL SPOONER as MODIFIED VOLLEYBALL HEAD COACH, at a salary of \$1,859 – Step 1, for the 2018-2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JON COLE as JUNIOR VARSITY VOLLEYBALL HEAD COACH, at a salary of \$4,684 – Step 8, for the 2018-2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SUZANNE MCLEAN as VARSITY VOLLEYBALL HEAD COACH, at a salary of \$6,246 – Step 8, for the 2018-2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ANDEE WEST as MODIFIED SWIMMING HEAD COACH, at a salary of \$2,267 – Step 3, for the 2018-2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JOHN TEBO as VARSITY SWIMMING HEAD COACH, at a salary of \$6,246 – Step 8, for the 2018-2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint RENEE TEBO as GIRLS MODIFIED SOCCER HEAD COACH, at a salary of \$3,362 – Step 8, for the 2018-2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint BROOKS BRENNO as GIRLS JUNIOR VARSITY SOCCCER HEAD COACH, at a salary of \$3,362 – Step 4, for the 2018-2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JULIE HYNES as GIRLS VARSITY SOCCER HEAD COACH, at a salary of \$6,246 – Step 8, for the 2018-2019 fall season.

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 SOCCER HEAD COACH, at a salary of \$2,855 – Step 6, for the 2018-2019 fall season.

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 JUIOR VARISTY SOCCER HEAD COACH, at a salary of \$3,092 – Step 3, for the 2018-2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MATTHEW MORLEY as BOYS VARISTY SOCCER HEAD COACH, at a salary of \$6,246 – Step 8, for the 2018-2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DIANNE JENEAULT as BOYS & GIRLS MODIFIED CROSS-COUNTRY HEAD COACH, at a salary of \$3,434 – Step 8, for the 2018-2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint CHRISTOPHER MCROBERTS as BOYS & GIRLS VARISTY CROSS-COUNTRY HEAD COACH, at a salary of \$6,246 – Step 8, for the 2018-2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JACKIE PINKERTON as VARSITY CHEERLEADING HEAD COACH, at a salary of \$6,246 – Step 8, for the 2018-2019 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint BRETT MONNAT as INTRAMURAL WEIGHT TRAINING HEAD COACH, at a salary of \$1,239 – Step 7, for the 2018-2019 fall season.

Ayes: All Present Nays: None Motion Carried

#### Report 14:

Termination of Part-Time Food Service Helper

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 termination of TAMIKA GEORGE, a PART-TIME FOOD SERVICE HELPER, effective April 30, 2018.

Ayes: All Present Nays: None Motion Carried

#### OTHER:

None

Concluding Comments by Citizens, Board Members, and/or Administration: Diane Para was present and represented Margaret Langley, Lisa Boyer, Dianne McCaffery Jeneault, Jennifer Stitt McDonald, Julie Hynes and Amy Farrell. The following proposal was brought before the Board:

That, the new track and field complex be renamed the "Steve Barlow and Penny Raftis Sharrow Boys and Girls Track and Field Complex".

Diane provided a list of Mrs. Sharrow's numerous achievements and dedications not only to the Ogdensburg City School District but the City as well. Among those achievements are:

Coaching five different sports; Soccer (8 years), Volleyball (3 years), Basketball (11 years), Winter Track (19 years) and Spring Track (33 years)

The only coach in O.F.A. history to earn Century Club recognition in two different sports Guided the girl's Spring Track team to a first place finish to help secure the first Co-ed Van Dusen Champion Trophy

Four section X Basketball Championships

Diane Para, along with the represented group, stated they understood that come cost may be accrued for any change at this time and offered to accept that cost.

J. King made a motion to accept the proposed change and M. Tooley seconded. R. Johnson then made a motion for the proposal to be tabled and this was seconded by L. Mitchell.

Ayes: R. Grizzuto, R. Johnson, C. Lalonde, L. Mitchell, V. Peo, M. Tooley

Nays: J. King, M. Myers

Motion Carried

- V. Peo asked administration if signs could be placed at Madill to direct voters to the Golden dome as there is only one (1) polling location this year. M. Vernsey assured the Board administration is doing all it can to get the word out to the public.
- M. Tooley informed the Board there is 1 vacancy for the coming Board election. No petitions have been submitted at this time.

#### **EXECUTIVE SESSION:**

Vote to Adjourn to Executive Session

Moved By: M. Tooley 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 7:30 p.m. Next meeting held on May  $16^{th}$ , 2018.

Respectfully Submitted,

Mariah Ahmad Board Clerk