

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 Myers, Vicky Peo, Michael Tooley, Laurie Zweifel, Jordyn Sweeney Student Representative

MEMBERS ABSENT:

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:

Supported By:

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:

Supported By:

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:

Supported By:

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:

Supported By:

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: All Present

Nays: None

Motion Carried

Report 4:

Election of Members of the Board of Cooperative Educational Services

Moved By:

Supported By:

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: All Present

Nays: None

Motion Carried

Report 5:

Sports Merger for the 2018-2019 School Year with Canton Central School District – Girls Varsity Hockey

Moved By:

Supported By:

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 Canton Central School District in Varsity Girls Hockey for the 2018-2019 school year, on this 16th day of April 2018.

Ayes: All Present

Nays: None

Motion Carried

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Report 6:

Sports Merger with the Heuvelton Central School District (Fall 2018-2019 Girls Modified Cross Country)

Moved By:

Supported By:

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 Girls Cross Country for the 2018-2019 school year, this 16th day of April 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Sports Merger with the Heuvelton Central School District (Fall 2018-2019 Girls Varsity Cross Country)

Moved By:

Supported By:

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 Varsity Girls Cross Country for the 2018-2019 school year, this 16th day of April 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Sports Merger with the Heuvelton Central School District (Fall 2018-2019 Boys Modified Cross Country)

Moved By:

Supported By:

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 Boys Cross Country for the 2018-2019 school year, this 16th day of April 2018.

Ayes: All Present

Nays: None

Motion Carried

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Report 9:

Sports Merger with the Heuvelton Central School District (Fall 2018-2019 Boys Varsity Cross Country)

Moved By:

Supported By:

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 Varsity Boys Cross Country for the 2018-2019 school year, this 16th day of April 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 10:

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

Moved By:

Supported By:

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 Girls Swimming for the 2018-2019 school year, this 16th day of April 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 11:

Sports Merger with the Heuvelton Central School District (Fall 2018-2019 Girls Varsity Swimming)

Moved By:

Supported By:

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 Varsity Girls Swimming for the 2018-2019 school year, this 16th day of April 2018.

Ayes: All Present

Nays: None

Motion Carried

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Report 12:

Sports Merger with the Heuvelton Central School District (Winter 2018-2019 Modified Wrestling)

Moved By:

Supported By:

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 Wrestling for the 2018-2019 school year, this 16th day of April 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 13:

Sports Merger with the Heuvelton Central School District (Winter 2018-2019 Junior Varsity Wrestling)

Moved By:

Supported By:

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 Junior Varsity Wrestling for the 2018-2019 school year, this 16th day of April 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 14:

Sports Merger with the Heuvelton Central School District (Winter 2018-2019 Varsity Wrestling)

Moved By:

Supported By:

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 Varsity Wrestling for the 2018-2019 school year, this 16th day of April 2018.

Ayes: All Present

Nays: None

Motion Carried

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Report 15:

Sports Merger with the Heuvelton Central School District (Winter 2018-2019 Boys Modified Indoor Track)

Moved By:

Supported By:

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 Boys Indoor Track for the 2018-2019 school year, this 16th day of April 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 16:

Sports Merger with the Heuvelton Central School District (Winter 2018-2019 Boys Varsity Indoor Track)

Moved By:

Supported By:

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 Varsity Boys Indoor Track for the 2018-2019 school year, this 16th day of April 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 16:

Sports Merger with the Heuvelton Central School District (Winter 2018-2019 Boys Varsity Indoor Track)

Moved By:

Supported By:

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 Varsity Boys Indoor Track for the 2018-2019 school year, this 16th day of April 2018.

Ayes: All Present

Nays: None

Motion Carried

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Report 17:

Sports Merger with the Heuvelton Central School District (Winter 2018-2019 Girls Modified Indoor Track)

Moved By:

Supported By:

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 Girls Indoor Track for the 2018-2019 school year, this 16th day of April 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 18:

Sports Merger with the Heuvelton Central School District (Winter 2018-2019 Girls Varsity Indoor Track)

Moved By:

Supported By:

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 Varsity Girls Indoor Track for the 2018-2019 school year, 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:

Supported By:

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: All Present

Nays: None

Motion Carried

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PERSONELL DIVISION

Report 20:

Resignation of Part-Time Food Service Helper

Moved By:

Supported By:

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

Report 21:

Resignation of Elementary Teacher

Moved By:

Supported By:

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:

Supported By:

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:

Supported By:

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

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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:

Supported By:

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 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:

Supported By:

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:

Jim McCarthy congratulated Mr. Johnson and Mr. Barlow.

Mr. Mitchell recognized Mr. Vernsey for attending the meeting.

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Mr. Vernsey congratulated the Valedictorian and Salutatorian, as well as Julie Johnson on her retirement. The dedications to Mr. Johnson and Mr. Barlow will be organized in the spring.

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By:

Supported By:

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 6:00 p.m.
Next meeting held on April 16th, 2018.

Respectfully Submitted,

Mariah Ahmad
Board Clerk