

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: June 4th, 2018

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

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

MEMBERS ABSENT: Renee' Grizzuto

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 May 8, 9, 10, 11, 14, 15, 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 4th day of June, 2018.

Ayes: All Present

Nays: None

Motion Carried

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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 approve the May 16, 2018 Board of Education and Special Meeting minutes, this 4th day of June, 2018.

Ayes: All Present

Nays: None

Motion Carried

Letters and Communications to the Board of Education

Mrs. Williams' 2nd grade class wrote to thank the Board of Education. The class traveled to the Syracuse Zoo where they encountered mammals, amphibians and baby meerkats. The students worked extremely hard all year and are thankful to attend school in the district.

Comments Relative to the Agenda

None

OLD BUSINESS:

General Administration Division

Report 1:

Final Review and Adoption of Revised District Policy #5660 Meal Charging and Prohibition Against Meal Shaming

M. Myers asked the administration to confirm the steps available to the district if lunch fees became overdue. After 3 overdue lunch fees the school can attempt to contact the parents. The school can also urge the parents to fill out the free/reduced lunch application. If after 2 documented attempts the parents fail to remediate the debt or fill out the form the administration can submit the application on behalf of the parents.

Moved By: L. Zweifel

Supported By: M. Tooley

RESOLVED: Having the approval of the Superintendent of Schools, the date for the Annual Organizational Meeting of the Board of Education of the Ogdensburg City School District does hereby adopt the Revised Board of Education Policy #5660: Meal Charging and Prohibition Against Meal Shaming, this 4th day of June 2018. (In accordance with section 908 New York State education law.)

Ayes: Ronald Johnson, Craig Lalonde, Lawrence Mitchell, Vicky Peo, Michael Tooley, Laurie Zweifel

Nays: James King, Michael Myers

Motion Carried

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Report 2:

Final Review and Adoption of Revised District Policy #7132 Education of Students in Temporary Housing

Moved By: C. Lalonde

Supported By: L. Mitchell

RESOLVED: Having the approval of the Superintendent of Schools, the date for the Annual Organizational Meeting of the Board of Education of the Ogdensburg City School District does hereby adopt the Revised Board of Education Policy #7132: Education of Students in Temporary Housing, this 4th day of June 2018.

Ayes: All Present

Nays: None

Motion Carried

NEW BUSINESS:

General Administration Division

Report 3:

First Review of 2018-2019 Ogdensburg City School District Health Services Policy Manual

Mr. Vernsey stated only changes to the DOTT and Immunization schedules have been made to the policy. This policy is sent home to the parents.

Report 4:

Consideration of Recognition of Coach Penny Raftis-Sharrow in Ogdensburg Free Academy Monument Park

M. Tooley had asked for this item to be placed on the agenda. Since that time M. Tooley has reconsidered his vote on the previous item of renaming the new track and field complex. When all 9 Board members are present he will propose this item again for the Board to vote.

J. King believes the Penny Sharrow committee is seeking the recognition she deserves and feels this item was placed on the agenda to somehow placate that committee. He would like the Board to reconsider their stances on the renaming of the track and field complex.

PERSONNEL DIVISION

Report 5:

Appointment of Laborers (Seasonal College Students)

Moved By: C. Lalonde

Supported By: M. Myers

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 JOSIAH FIFIELD, as LABORER (SEASONAL COLLEGE STUDENT), at a salary of \$10.40 per hour, effective retroactive to May 15, 2018.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MATTHEW SHOLETTE, as LABORER (SEASONAL COLLEGE STUDENT), at a salary of \$10.40 per hour, effective retroactive to May 15, 2018.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ZACHARY WORDEN, as LABORER (SEASONAL COLLEGE STUDENT), at a salary of \$10.40 per hour, effective retroactive to May 15, 2018.

Ayes: All Present

Nays: None

Motion Carried

Reports 6:

Reclassification of Laborer Position to Building Maintenance Helper

Moved By: C. Lalonde

Supported By: L. Zweifel

RESOLVED: Having the recommendation of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby appoint GREGORY WHITE as BUILDING MAINTENANCE HELPER, effective July 1, 2018, at a salary of \$44,462.31, status probationary (probationary period July 1, 2018 through June 30, 2019).

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Appointment of Building Maintenance Men

Moved By: V. Peo

Supported By: M. Tooley

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint RAYMOND LOVE as BUILDING MAINTENANCE MEN, at a salary of \$37,885.00, effective July 1, 2018, status probationary (probationary period July 1, 2018 through June 30, 2019).

Ayes: All Present

Nays: None

Motion Carried

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Reports 8:

Resignation of Elementary Summer School and Reading Program Teaching Assistant for Summer 2018

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 accept the resignation of KIMBERLY BREEN, ELEMENTARY SUMMER SCHOOL AND READINESS PROGRAM TEACHING ASSISTANT, effective May 22, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Appointment of Elementary Summer School and Reading Program Teaching Assistant for Summer 2018

Moved By: L. Zweifel

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 KIRA HAMMOND as ELEMENTARY SUMMER SCHOOL AND READINESS PROGRAM TEACHING ASSISTANT, at a salary of \$10.40 per hour, effective July 9, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 10:

Retirement of Director of Facilities III

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 accept the retirement of JAMES MCCARTHY, DIRECTOR OF FACILITIES III, effective June 30, 2020.

Ayes: All Present

Nays: None

Motion Carried

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Report 11:

Teacher Tenure Appointments

Moved By: V. Peo

Supported By: L. Zeifel

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby grant tenure to JUSTIN FISHEL, as ELEMENTARY TEACHER, in the Ogdensburg City School District, effective June 30, 2018.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby grant tenure to MARY OUDERKIRK, as ELEMENTARY TEACHER, in the Ogdensburg City School District, effective June 30, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 12:

Teaching Assistant Tenure Appointments

Moved By: M. Tooley

Supported By: L. Zweifel

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby grant tenure to JAMIE BARKLEY, as TEACHING ASSISTANT, in the Ogdensburg City School District, effective June 30, 2018.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby grant tenure to BRIAN BRIGGS, as TEACHING ASSISTANT, in the Ogdensburg City School District, effective June 30, 2018.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby grant tenure to NICOLE MYERS, as TEACHING ASSISTANT, in the Ogdensburg City School District, effective June 30, 2018.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby grant tenure to JESSICA O'GRADY, as TEACHING ASSISTANT, in the Ogdensburg City School District, effective June 30, 2018.

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

Nays: None

Abstain: Michael Myers

Motion Carried

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Report 13:

Appointment of Co-Curricular Advisors for 2018-2019

Moved By: C. Lalonde

Supported By: L. Zweifel

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SHARRI MILLER as SENIOR HIGH SCHOOL DETENTION TEACHER, 4th year, for the 2018-2019 school year at a salary of \$3,039.00.

Ayes: Ronald Johnson, James King, Craig Lalonde, Lawrence Mitchell, Michael Myers, Vicky Peo, Laurie Zweifel

Nays: None

Abstain: Michael Tooley

Motion Carried

Moved By: M. Tooley

Supported By: L. Zweifel

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint CATHERINE KING as ELEMENTARY STUDENT COUNCIL CO-ADVISOR, (1/2 position) 1st year, for the 2018-2019 school year at a salary of \$225.50

Ayes: Ronald Johnson, Craig Lalonde, Lawrence Mitchell, Michael Myers, Vicky Peo, Michael Tooley, Laurie Zweifel

Nays: None

Abstain: James King

Motion Carried

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 table the 2 items for the appointment of MATTHEW SHAVER, this 4th day of June 2018.

Ayes: All Present

Nays: None

Motion Carried

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 JULIE MERRIFIELD as MIDDLE LEVEL DETENTION TEACHER, 5th year, for the 2018-2019 school year at a salary of \$3,265.00.

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Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint NICOLE SEELEY as FRESHMAN CLASS ADVISOR, 1st year, for the 2018-2019 school year at a salary of \$540.00.

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, 3rd year, for the 2018-2019 school year at a salary of \$675.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint BETH BRESETT as JUNIOR CLASS CO-ADVISOR, (1/2 position) 5 years and over, for the 2018-2019 school year at a salary of \$540.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint PAIGE BILLINGS as JUNIOR CLASS CO-ADVISOR, (1/2 position) 3rd year, for the 2018-2019 school year at a salary of \$473.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JENNIFER PUTMAN as SENIOR CLASS CO-ADVISOR, (1/2 position) 5 years and over, for the 2018-2019 school year at a salary of \$407.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SUZANNE McLEAN as SENIOR CLASS CO-ADVISOR, (1/2 position) 5 years and over, for the 2018-2019 school year at a salary of \$407.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint BETH BRESETT as JUNIOR PROM ADVISOR, 5 years and over, for the 2018-2019 school year at a salary of \$1,424.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JENNIFER PUTMAN as JUNIOR HONOR SOCIETY CO-ADVISOR (Grades 7-9), (1/2 position) 5 years and over, for the 2018-2019 school year at a salary of \$399.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SUZANNE McLEAN as JUNIOR HONOR SOCIETY CO-ADVISOR (Grades 7-9), (1/2 position) 5 years and over, for the 2018-2019 school year at a salary of \$399.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SUZANNE McLEAN as SENIOR HONOR SOCIETY ADVISOR (Grades 10-12), 5 years and over, for the 2018-2019 school year at a salary of \$798.00.

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Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JENNIFER PUTMAN as SENIOR GRADUATION CO-ADVISOR, (1/2 position) 5 years and over, for the 2018-2019 school year at a salary of \$407.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SUZANNE McLEAN as SENIOR GRADUATION CO-ADVISOR, (1/2 position) 5 years and over, for the 2018-2019 school year at a salary of \$407.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint LORI BETH MURPHY as SENIOR HIGH SCHOOL STUDENT COUNCIL CO-ADVISOR, (1/2 position) 5 years and over, for the 2018-2019 school year at a salary of \$1,407.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ELIZABETH LADOUCEUR as SENIOR HIGH SCHOOL STUDENT COUNCIL CO-ADVISOR, (1/2 position) 5 years and over, for the 2018-2019 school year at a salary of \$1,407.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint AMY SWEENEY as MIDDLE LEVEL STUDENT COUNCIL ADVISOR, 5th year, for the 2018-2019 school year at a salary of \$675.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint CHRISTINA FRANK as SENIOR HIGH SCHOOL YEARBOOK ADVISOR, 5 years and over, for the 2018-2019 school year at a salary of \$5,405.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ALYSSA PAYNE as MIDDLE LEVEL YEARBOOK ADVISOR, 2nd year, for the 2018-2019 school year at a salary of \$1,601.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DIANNE DRAYSE-ALONSO as HIGH SCHOOL ART CLUB ADVISOR, 5 years and over, for the 2018-2019 school year at a salary of \$798.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MARY MARCINKO as MIDDLE LEVEL ART CLUB ADVISOR, 4th year, for the 2018-2019 school year at a salary of \$662.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JON COLE as MARCHING BAND

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ADVISOR, 5 years and over, for the 2018-2019 school year at a salary of \$1,621.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JON COLE as SUMMER MARCHING BAND ADVISOR, 5 years and over, for the 2018 summer band season at a salary of \$5,144.00.

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 2018-2019 school year at a salary of \$1,500.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DESIREE HOUSE as ODYSSEY OF THE MIND ADVISOR, 5 years and over, for the 2018-2019 school year at a salary of \$3,265.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint KATHLEEN SWAN as WHIZ QUIZ CO-ADVISOR, (1/2 position) 3rd year, for the 2018-2019 school year at a salary of \$337.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint HILLARY SKELLY as MODEL UN ADVISOR, 5 years and over, for the 2018-2019 school year at a salary of \$798.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint KATHLEEN SWAN as EXTRA CLASSROOM ACTIVITIES TREASURER, 5 years and over, for the 2018-2019 school year at a salary of \$4,368.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MICHAEL RABIDEAU as DRAMATICS CO-ADVISOR, (1/2 position) 5 years and over, for the 2018-2019 school year at a salary of \$1,218.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SARA PABIS as DRAMATICS CO-ADVISOR, (1/2 position) 4th year, for the 2018-2019 school year at a salary of \$1,067.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JONATHAN LOMAKI as FRENCH CLUB ADVISOR, 5th year, for the 2018-2019 school year at a salary of \$798.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint HILLARY SKELLY as HIGH SCHOOL MOCK TRIAL ADVISOR, 2nd year, for the 2018-2019 school year at a salary of \$540.00.

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Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint CRISTY SMITH as MIDDLE SCHOOL ENVIRONMENTAL CLUB CO-ADVISOR, (1/2 position) 4th year, for the 2018-2019 school year at a salary of \$337.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint AMBER HENRY as HIGH SCHOOL ENVIRONMENTAL CLUB ADVISOR, 5 years and over, for the 2018-2019 school year at a salary of \$814.00

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint as TERRI DEMERS ELEMENTARY STUDENT COUNCIL CO-ADVISOR, (1/2 position) 1st year, for the 2018-2019 school year at a salary of \$225.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint KAREN MURRAY as ELEMENTARY STUDENT COUNCIL ADVISOR, 5 years and over, for the 2018-2019 school year at a salary of \$675.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SARAH HILL as ELEMENTARY DRAMA CLUB ADVISOR, 3rd year, for the 2018-2019 school year at a salary of \$675.00.

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, (1/3 position) 2nd year, for the 2018-2019 school year at a salary of \$267.33.

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, (1/3 position) 2nd year, for the 2018-2019 school year at a salary of \$267.33.

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, (1/3 position) 2nd year, for the 2018-2019 school year at a salary of \$267.33.

Ayes: All Present

Nays: None

Motion Carried

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BUSINESS AND FINANCE

Report 14:

Adoption of the Ogdensburg City School District Facilities Rental Fee Schedule for 2018-2019

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 rental fee schedule for the district facilities effective July 1, 2018 – June 30, 2019, on this 4th day of June, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 15:

Resolution to Approve School Breakfast and Lunch Prices for the 2018-2019 School Year

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 Ogdensburg City School District Grades K-12 breakfast, lunch and milk prices for the 2018-2019 school year as presented this 4th day of June, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 16:

Resolution to Approve Budget Transfers

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 for \$20,000.00 effective May 31, 2018, this 4th day of June, 2018.

Ayes: All Present

Nays: None

Motion Carried

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Report 17:

Resolution to Approve Change Order No. 1-02, Phase 6

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 approve Change Order No. 1-02, EXCEL Consolidation and Capital Improvements Project Phase 6- Ogdensburg Free Academy Golden Dome Project Number: 2016-003, present this 4th day of June, 2018.

Ayes: All Present

Nays: None

Motion Carried

OTHER:

None

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

Diane Para asked the Board to reconsider their views on the renaming of the track and field complex. She spoke about the overwhelming community support and those that had reached out to her in the last few weeks. She believes this decision would elevate the 2 coaches, the complex, the district and the community. She brought the proposition to the rename the track and field complex the “Steven J. Barlow and Penny Raftis-Sharrow Boys and Girls Track and Field Complex” to the Board.

M. Tooley asked for an “Other” section under Old Business to be added to future agendas.

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 6:32 p.m.
Next meeting held on June 18th, 2018.

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Respectfully Submitted,

Mariah Ahmad
Board Clerk