DATE: June 19<sup>th</sup>, 2017

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, Anthoni Pope, Student Representative

MEMBERS ABSENT:

OTHERS PRESENT: Superintendent Timothy Vernsey, Instruction, Assessment and

Technology Kevin Kendall, Board Clerk Mariah Ahmad, and

Citizens

The Regular Meeting was called to order by Board President Ronald Johnson at 6:02 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 18, 19, 22, 24, 25, 26, 30, 31, 2017 and June 1, 5, 8, 12, 2017...

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 19<sup>th</sup> day of June, 2017.

Ayes: All Present

Nays: None Motion Carried

Acceptance of Board of Education Minutes

Moved By: L. Mitchell 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 accept the minutes for the Public Hearing and meeting held on June 5<sup>th</sup>, 2017.

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 Code of Conduct for the 2017-2018 School Year

Mr. Tessmer and Mr. Bjork reiterated for the Board that the main change to the Athletic Eligibility Policy is replacing the words acceptable and unacceptable to describe a student's academic status. They would like to continue the tiered system with this change and reevaluate after a year.

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 adopt the revised Code of Conduct as presented for the 2017-2018 school year this 19<sup>th</sup> day of June, 2017.

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

Peo, Michael Tooley and Laurie Zweifel

Nays: Michael Myers Motion Carried

#### **Report 2:**

Second Review and Discussion of Revised District Policy #5661 - Wellness

Mr. Myers thanked the Principals for providing the schedules for grades K-5. He noted that the program were already built into two programs out of the three and in the third program the program was being followed regardless. Mrs. Jacobs suggested that the 3<sup>rd</sup> to 6<sup>th</sup> grade schedule could be modified to reflect the activities in place to enforce the policy. One more review will

take place.

### **NEW BUSINESS:**

General Administration Division

#### Report 3:

Recognition of District Employees Retirement/Years of Service

Mr. Johnson and Mr. Vernsey presented 12 employees with a Certificate of Appreciation.

### Report 4:

Ogdensburg Education Association Student Award Presentation

Mr. Ladourceur and Mrs. Drayse presented Connor Banning, Chelsea Flinn, Ryan McNally, Brandon Bogart, Margaret Peo and Kevin Joanette with a framed Certificate of Acheivement and a \$50.00 Amazon gift card.

#### Report 5:

Annual Civic Award

Mr. Ricky Ledwith and Mr. Christopher Cole were presented with the district's Annual Civic Award for 2017, by Mr. Johnson and Mr. Vernsey.

#### Report 6:

Sports Merger with Heuvelton Central School District (Fall 2017-2018 Girls Modified Cross Country)

M. Tooley thanked Mr. Bjork for providing a detailed and easy to read chart of each merger school's Athletic Eligibility Policy. After comparing they policies Mr. Tooley saw nothing that would persuade him from voting yes to a merger.

Moved By: L. Mitchell 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 the sports merger with Heuvelton Central School District in the fall for Modified Girls Cross Country for the 2017-2018 school year, this 19<sup>th</sup> day of June, 2017.

### **Report 7:**

Sports Merger with Heuvelton Central School District (Fall 2017-2018 Girls Varsity Cross Country)

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 approve the sports merger with Heuvelton Central School District in the fall for Varsity Girls Cross Country for the 2017-2018 school year, this 19<sup>th</sup> day of June, 2017.

Ayes: All Present Nays: None Motion Carried

### **Report 8:**

Sports Merger with Heuvelton Central School District (Fall 2017-2018 Boys Modified Cross Country)

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 sports merger with Heuvelton Central School District in the fall for Modified Boys Cross Country for the 2017-2018 school year, this 19<sup>th</sup> day of June, 2017.

Ayes: All Present Nays: None Motion Carried

### Report 9:

Sports Merger with Heuvelton Central School District (Fall 2017-2018 Boys Varsity Cross Country)

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 approve the sports merger with Heuvelton Central School District in the fall for Varsity Boys Cross Country for the 2017-2018 school year, this 19<sup>th</sup> day of June, 2017.

### Report 10:

Sports Merger with Heuvelton Central School District (Fall 2017-2018 Modified Football)

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 Football for the 2017-2018 school year, this 19<sup>th</sup> day of June, 2017.

Ayes: All Present Nays: None Motion Carried

#### Report 11:

Sports Merger with Heuvelton Central School District (Fall 2017-2018 Junior Varsity Football)

Moved By: C. Lalonde Supported By: J. King

**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 Football for the 2017-2018 school year, this 19<sup>th</sup> day of June, 2017.

Ayes: All Present Nays: None Motion Carried

#### Report 12:

Sports Merger with Heuvelton Central School District (Fall 2017-2018 Varsity Football)

M. Myers inquired about the merger with Morristown for Varsity Football that was turned down and not brought the Board. Mr. Tessmer explained that if the district merged with Morristown there was a chance that out team would move up a class in the sport. Morristown had not had any players merge with OFA in last 2 years and the Heuvelton students have been playing with OFA for those 2 years. Dr. Zweifel expressed her concern for the student(s) at Morristown that would not be able to join the team. Mr. Bjork explained that he had a conversation with the Athletic Director at Morristown and everyone was aware and in agreement.

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 approve the sports merger with Heuvelton Central School District in the fall for Varsity Football for the 2017-2018 school year, this 19<sup>th</sup> day of June, 2017.

Ayes: Ronald Johnson, James King, Craig Lalonde, Lawrence Mitchell, Vicky Peo, and Michael

Tooley

Nays: Renee' Grizzuto, Michael Myers and Laurie Zweifel

Motion Carried

### Report 13:

Sports Merger with Heuvelton Central School District (Fall 2017-2018 Girls Modified Swimming)

Moved By: M. Myers 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 sports merger with Heuvelton Central School District in the fall for Modified Girls Swimming for the 2017-2018 school year, this 19<sup>th</sup> day of June, 2017.

Ayes: All Present Nays: None Motion Carried

#### **Report 14:**

Sports Merger with Heuvelton Central School District (Fall 2017-2018 Girls Varsity Swimming)

Moved By: C. Lalonde Supported By: J. King

**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 2017-2018 school year, this 19<sup>th</sup> day of June, 2017.

Ayes: All Present Nays: None Motion Carried

#### Report 15:

Sports Merger with Heuvelton Central School District (Winter 2017-2018 Modified Wrestling)

Moved By: L. Mitchell 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 approve the sports merger with Heuvelton Central School District in the winter for Modified Wrestling for the 2017-2018 school year, this 19<sup>th</sup> day of June, 2017.

Ayes: All Present

Nays: None Motion Carried

#### Report 16:

Sports Merger with Heuvelton Central School District (Winter 2017-2018 Junior Varsity Wrestling)

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 approve the sports merger with Heuvelton Central School District in the winter for Junior Varsity Wrestling for the 2017-2018 school year, this 19<sup>th</sup> day of June, 2017.

Ayes: All Present Nays: None Motion Carried

#### Report 17:

Sports Merger with Heuvelton Central School District (Winter 2017-2018 Varsity Wrestling)

Moved By: J. King

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 approve the sports merger with Heuvelton Central School District in the winter for Varsity Wrestling for the 2017-2018 school year, this 19<sup>th</sup> day of June, 2017.

Ayes: All Present Nays: None Motion Carried

#### Report 18:

Sports Merger with Heuvelton Central School District (Winter 2017-2018 Boys Modified Indoor Track)

Moved By: J. King

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 approve the sports merger with Heuvelton Central School District in the winter for Modified Boys Indoor Track for the 2017-2018 school year, this 19<sup>th</sup> day of June, 2017.

### Report 19:

Sports Merger with Heuvelton Central School District (Winter 2017-2018 Boys Varsity Indoor Track)

Moved By: R. Grizzuto Supported By: J. King

**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 2017-2018 school year, this 19<sup>th</sup> day of June, 2017.

Ayes: All Present Nays: None Motion Carried

### Report 20:

Sports Merger with Heuvelton Central School District (Winter 2017-2018 Girls Modified Indoor Track)

Moved By: V. Peo

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 approve the sports merger with Heuvelton Central School District in the winter for Modified Girls Indoor Track for the 2017-2018 school year, this 19<sup>th</sup> day of June, 2017.

Ayes: All Present Nays: None Motion Carried

#### Report 21:

Sports Merger with Heuvelton Central School District (Winter 2017-2018 Girls Varsity Indoor Track)

Moved By: C. Lalonde Supported By: J. King

**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 winter for Varsity Girls Indoor Track for the 2017-2018 school year, this 19<sup>th</sup> day of June, 2017.

### Report 22:

Sports Merger with Heuvelton Central School District (Fall 2017-2018 Girls Varsity Volleyball)

Mr. Tooley explained that last year 2 girls were cut from the Volleyball team after mergers had been accepted. He believes that the school has enough players to properly field the team. The Board requested to see the sign-up numbers for this sport before making a decision.

Moved By: M. Tooley Supported By: R. Grizzuto

**RESOLVED:** The Heuvelton Central School District (Fall 2017-2018 Girls Varsity Volleyball) has been tabled until the next Ogdensburg City School District Board of Education meeting.

Ayes: All Present Nays: None Motion Carried

#### PERSONNEL DIVISION

### Report 23:

Funding of Expenditures for the 2016-2017, 2017-2018, 2018-2019, 2019-2020 Contract between the Ogdensburg City School District and the Management/Confidential Unit (Central Office Secretaries)

Moved By: R. Grizzuto Supported By: J. King

**RESOLVED:** Having the approval of the Superintendent of Schools, the agreement between the Ogdensburg City School District and the Management/Confidential Unit (Central Office Secretaries) for the period July 1, 2016 through June 30, 2020, as outlined in the Tentative Agreement signed on May 18, 2017, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 19<sup>th</sup> day of June 2017.

Ayes: All Present Nays: None Motion Carried

#### Report 24:

Funding of Expenditures for the 2017-2018, 2018-2019, 2019-2020 Contract between the Ogdensburg City School District and the Management/Confidential Unit (School Lunch Manager)

Moved By: R. Grizzuto Supported By: J. King

**RESOLVED:** Having the approval of the Superintendent of Schools, the agreement between the Ogdensburg City School District and the Management/Confidential Unit (School Lunch Manager) for the period July 1, 2017 through June 30, 2020, as outlined in the Tentative

Agreement signed on June 5, 2017, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 19<sup>th</sup> day of June 2017.

Ayes: All Present Nays: None Motion Carried

### Report 25:

Funding of Expenditures for the 2017-2018, 2018-2019, 2019-2020 Contract between the Ogdensburg City School District and the Management/Confidential Unit (Facilities Director III)

Moved By: R. Grizzuto Supported By: C. Lalonde

**RESOLVED:** Having the approval of the Superintendent of Schools, the agreement between the Ogdensburg City School District and the Management/Confidential Unit (Facilities Director III) for the period July 1, 2017 through June 30, 2020, as outlined in the Tentative Agreement signed on June 5, 2017, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 19<sup>th</sup> day of June 2017.

Ayes: All Present Nays: None Motion Carried

#### Report 26:

Funding of Expenditures for the 2017-2018, 2018-2019, 2019-2020 Contract between the Ogdensburg City School District and the Ogdensburg Education Association

Moved By: L. Zweifel Supported By: R. Grizzuto

**RESOLVED:** Having the approval of the Superintendent of Schools, the agreement between the Ogdensburg City School District and the Ogdensburg Education Association for the period July 1, 2017 through June 30, 2020, as outlined in the Tentative Agreement signed on June 19, 2017, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 19<sup>th</sup> day of June 2017.

### Report 27:

Funding of Expenditures for the 2017-2018, 2018-2019, 2019-2020 Contract between the Ogdensburg City School District and the Ogdensburg Supervisory Unit

Moved By: M. Tooley Supported By: L. Zweifel

**RESOLVED:** Having the approval of the Superintendent of Schools, the agreement between the Ogdensburg City School District and the Ogdensburg Supervisory Unit for the period July 1, 2017 through June 30, 2020, as outlined in the Tentative Agreement signed on May 12, 2017, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 19<sup>th</sup> day of June 2017.

Ayes: All Present Nays: None Motion Carried

#### Report 28:

Amendment to the Contract with the Superintendent of Schools

Moved By: L. Mitchell Supported By: V. Peo

**RESOLVED:** Having the recommendation of the Board of Education of the Ogdensburg City School District, the agreement between the Board of Education and TIMOTHY M. VERNSEY, SUPERINTENDENT OF SCHOOLS, for the period of July 1, 2017 through August 31, 2019, as outlined in the Amended Contract signed by the Board of Education President on May 17, 2017 and the Superintendent of Schools on May 17, 2017, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 19<sup>th</sup> day of June 2017.

Ayes: All Present Nays: None Motion Carried

#### Report 29:

Amendment to the contract with the Assistant Superintendent for Curriculum, Instruction, Assessment and Technology

Moved By: M. Tooley Supported By: R. Grizzuto

**RESOLVED:** Having the recommendation of the Board of Education of the Ogdensburg City School District, the agreement between the Board of Education and KEVIN K. KENDALL, ASSISTANT SUPERINTENDENT FOR CURRICULUM, INSTRUCTION, ASSESSMENT and TECHNOLOGY for the period July 1, 2017 through June 30, 2021, as outlined in the Tentative Agreement signed by the Board of Education President on May 17, 2017 and the Assistant Superintendent on May 17, 2017, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 19<sup>th</sup>

day of June, 2017 Ayes: All Present Nays: None Motion Carried

### Report 30:

Disability Retirement of Cook

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 accept the Disability Retirement of SUSAN RREEN. COOK offsetive June 7, 2017

BREEN, COOK, effective June 7, 2017.

Ayes: All Present Nays: None Motion Carried

### Report 31:

Appointment of Cook

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 LISA MURRAY, as COOK, at a salary of \$24,197.82, effective September 1, 2017, status probationary (probationary period 09/01/17until 08/31/18).

Ayes: All Present Nays: None Motion Carried

### **Report 32:**

Reclassification of Clerk Position to Keyboard Specialist

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 appoint SHAWNA BRENNO as KEYBOARD SPECIALIST, effective July 1, 2017. As per the CSEA Contract, Mrs. Brenno will receive a salary increase of \$1,915.38 status probationary (probationary period July 1, 2017 through

December 31, 2017) Ayes: All Present Nays: None

Motion Carried

### Report 33:

Resignation of Elementary Summer School and Readiness Program Teaching Assistant

Moved By: L. Mitchell 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 accept the resignation of KARRIE DODD, ELEMENTARY SUMMER SCHOOL AND READINESS PROGRAM TEACHING ASSISTANT, effective June 12, 2017.

Ayes: All Present Nays: None Motion Carried

#### Report 34:

**Teaching Assistant Tenure Appointments** 

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

**RESOLVED:** Having the approval of the Superintendent of Schools, LAWREE DOE is hereby granted tenure as TEACHING ASSISTANT in the Ogdensburg City School District, effective June 30, 2017.

Having the approval of the Superintendent of Schools, HAYLEY HENRY is hereby granted tenure as TEACHING ASSISTANT in the Ogdensburg City School District, effective June 30, 2017.

Having the approval of the Superintendent of Schools, ERICA STEVENSON is hereby granted tenure as TEACHING ASSISTANT in the Ogdensburg City School District, effective June 30, 2017.

Ayes: All Present Nays: None Motion Carried

#### Report 35:

**Teacher Tenure Appointments** 

Moved By: M. Myers Supported By: L. Zweifel

**RESOLVED:** Having the approval of the Superintendent of Schools, RACHEL ATKINS be and is hereby granted tenure as PHYSICAL EDUCATION TEACHER in the Ogdensburg City School District, effective June 30, 2017.

Having the approval of the Superintendent of Schools, HALEY BAKER be and is hereby granted tenure as SPECIAL EDUCATION TEACHER in the Ogdensburg City School District,

effective June 30, 2017.

Having the approval of the Superintendent of Schools, BROOKS BRENNO be and is hereby granted tenure as ELEMENTARY TEACHER in the Ogdensburg City School District, effective June 30, 2017.

Ayes: All Present Nays: None Motion Carried

#### Report 36:

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 \$3,334 – Step 8, for the 2017-2018 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JEFFERY KELLYas MODIFIED FOOTBALL ASSISTANT COACH, at a salary of \$3,334 – Step 8, for the 2017-2018 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 \$4,548 – Step 8, for the 2017-2018 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 \$6.064 – Step 8, for the 2017-2018 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 \$4,548 – Step 8, for the 2017-2018 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 \$4,458 – Step 8, for the 2017-2018 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MARY ELIZABETH WALLACE as MODIFIED VOLLEYBALL HEAD COACH, at a salary of \$1,805 – Step 1, for the 2017-2018 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 \$4.458 – Step 8, for the 2017-2018 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 \$6,064 – Step 8, for the 2017-2018 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 \$2,001 – Step 2, for the 2017-2018 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 \$6,064 – Step 8, for the 2017-2018 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 \$3,334 – Step 8, for the 2017-2018 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 \$3,002 – Step 3, for the 2017-2018 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint THOMAS PINKERTON as GIRLS VARSITY SOCCER HEAD COACH, at a salary of \$4,352 – Step 4, for the 2017-2018 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 \$2,578 – Step 5, for the 2017-2018 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 \$2,730 – Step 2, for the 2017-2018 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 \$6,064 – Step 8, for the 2017-2018 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 \$3,334 – Step 8, for the 2017-2018 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 \$6,064 – Step 8, for the 2017-2018 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 \$6,064 – Step 8, for the 2017-2018 fall season.

Ayes: All Present Nays: None Motion Carried

#### Report 37:

Appointment of Co-Curricular Advisors for 2017-2018

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 hereby appoint SHARRI MILLER as SENIOR HIGH LEVEL SCHOOL DETENTION TEACHER, 3<sup>rd</sup> year, for the 2017-2018 school year at a salary of \$3,130.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint JULIE MERRIFIELD as MIDDLE LEVEL SCHOOL DETENTION TEACHER, 4<sup>th</sup> year, for the 2017-2018 school year at a salary of \$3,130.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint PAIGE BILLINGS as FRESHMAN CLASS CO-ADVISOR, (1/2 position), 2<sup>nd</sup> year, for the 2017-2018 school year at a salary of \$278.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint DALE KIRKPATRICK as FRESHMAN CLASS CO-ADVISOR, (1/2 position) 5 years and over, for the 2017-2018 school year at a salary of \$419.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint RACHEL ATKINS as SOPHOMORE CLASS ADVISOR, 2<sup>nd</sup> year, for the 2017-2018 school year at a salary of \$556.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint BETH BRESETT as JUNIOR CLASS ADVISOR, 5 years and over, for the 2017-2018 school year at a salary of \$1,113.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint JENNIFER PUTMAN as SENIOR CLASS CO-ADVISOR, (1/2 position) 5 years and over, for the 2017-2018 school year at a salary of \$419.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint SUZANNE McLEAN as SENIOR CLASS CO-ADVISOR, (1/2 position) 5 years and over, for the 2017-2018 school year at a salary of \$419.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint BETH BRESETT as JUNIOR PROM ADVISOR, 5 years and over, for the 2017-2018 school year at a salary of \$1,467.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint JENNIFER PUTMAN as JUNIOR HONOR SOCIETY CO-ADVISOR (Grades 7-9), (1/2 position) 5 years and over, for the 2017-2018 school year at a salary of \$411.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint SUZANNE McLEAN as JUNIOR HONOR SOCIETY CO-ADVISOR (Grades 7-9), (1/2 position) 5 years and over, for the 2017-2018 school year at a salary of \$411.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint SUZANNE McLEAN as SENIOR HONOR SOCIETY ADVISOR (Grades 10-12), 5 years and over, for the 2017-2018 school year at a salary of \$822.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint JENNIFER PUTMAN as SENIOR GRADUATION CO-ADVISOR, (1/2 position) 5 years and over, for the 2017-2018 school year at a salary of \$419.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint SUZANNE McLEAN as SENIOR GRADUATION CO-ADVISOR, (1/2 position) 5 years and over, for the 2017-2018 school year at a salary of \$419.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint LORI BETH MURPHY as SENIOR HIGH

SCHOOL STUDENT COUNCIL CO-ADVISOR, (1/2 position) 5 years and over, for the 2017-2018 school year at a salary of \$1,449.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint ELIZABETH LADOUCEUR as SENIOR HIGH SCHOOL STUDENT COUNCIL CO-ADVISOR, (1/2 position) 5 years and over, for the 2017-2018 school year at a salary of \$1,449.50

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint AMY SWEENEY as MIDDLE LEVEL STUDENT COUNCIL ADVISOR, 4<sup>th</sup> year, for the 2017-2018 school year at a salary of \$580.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint CHRISTINA FRANK as SENIOR HIGH SCHOOL YEARBOOK ADVISOR, 5 years and over, for the 2017-2018 school year at a salary of \$5,567.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint ALYSSA PAYNE as MIDDLE LEVEL YEARBOOK ADVISOR, 1<sup>st</sup> year, for the 2017-2018 school year at a salary of \$1,649.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint DIANNE DRAYSE-ALONSO as HIGH SCHOOL ART CLUB ADVISOR, 5 years and over, for the 2017-2018 school year at a salary of \$822.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint MARY SIMON as MIDDLE LEVEL ART CLUB ADVISOR, 3<sup>rd</sup> year, for the 2017-2018 school year at a salary of \$682.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint JON COLE as MARCHING BAND ADVISOR, 5 years and over, for the 2017-2018 school year at a salary of \$1,670.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint JON COLE as SUMMER MARCHING BAND ADVISOR, 5 years and over, for the 2017 summer band season at a salary of \$5,298.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint RACHEL ATKINS as DISTRICT WEBMASTER, for the 2017-2018 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 hereby appoint DESIREE HOUSE as ODYSSEY OF THE

MIND ADVISOR, 5 years and over, for the 2017-2018 school year at a salary of \$3,363.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint KATHLEEN SWAN as WHIZ QUIZ CO-ADVISOR, 2<sup>nd</sup> year, for the 2016-2017 school year at a salary of \$278.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint DALE KIRKPATRICK as WHIZ QUIZ CO-ADVISOR, 5 years and over, for the 2017-2018 school year at a salary of \$419.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint ELIZABETH LADOUCEUR as MODEL UN CO-ADVISOR, 5 years and over, for the 2017-2018 school year at a salary of \$411.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint HILLARY SKELLY as MODEL UN CO-ADVISOR, 5 years and over, for the 2017-2018 school year at a salary of \$411.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint KATHLEEN SWAN as EXTRA CLASSROOM ACTIVITIES TREASURER, 5 years and over, for the 2017-2018 school year at a salary of \$4,499.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint MICHAEL RABIDEAU as DRAMATICS CO-ADVISOR, (1/2 position) 5 years and over, for the 2017-2018 school year at a salary of \$1,254.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint SARA PABIS as DRAMATICS CO-ADVISOR, (1/2 position) 3<sup>rd</sup> year, for the 2017-2018 school year at a salary of \$1,099.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint JONATHAN LOMAKI as FRENCH CLUB ADVISOR, 4<sup>th</sup> year, for the 2017-2018 school year at a salary of \$682.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint HILARY SKELLY as HIGH SCHOOL MOCK TRIAL ADVISOR, 5 years and over, for the 2017-2018 school year at a salary of \$556.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint AMBER HENRY as SCIENCE OLYMPIAD CO-ADVISOR, (1/2 position) 5<sup>th</sup> year, for the 2017-2018 school year at a salary of \$419.00

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint CHRISTY SMITH as SCIENCE OLYMPIAD CO-ADVISOR, (1/2 position) 3<sup>rd</sup> year, for the 2017-2018 school year at a salary of \$347.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint AMBER HENRY as EARTH CLUB ADVISOR, 5 years and over, for the 2017-2018 school year at a salary of \$838.00

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint BARBIE JO MALLOTT as ELEMENTARY STUDENT COUNCIL CO-ADVISOR, (1/2 position) 5 years and over, for the 2017-2018 school year at a salary of \$347.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint AMY LEMKE as ELEMENTARY STUDENT COUNCIL CO-ADVISOR, (1/2 position) 5 years and over, for the 2017-2018 school year at a salary of \$347.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint KAREN MURRAY as ELEMENTARY STUDENT COUNCIL ADVISOR, 5 years and over, for the 2017-2018 school year at a salary of \$695.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint KAREN MURRAY as ELEMENTARY DRAMA CLUB ADVISOR, 2<sup>nd</sup> year, for the 2017-2018 school year at a salary of \$556.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint ANGELA DWYER as ELEMENTARY DRAMA CLUB ADVISOR, 4<sup>th</sup> year, for the 2017-2018 school year at a salary of \$695.00.

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

#### Report 38:

Adoption of the Ogdensburg City School District Facilities Rental Fee Schedule for 2017-2018

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 shall hereby adopt the rental fee schedule for the district

facilities as listed on the 2017-2018 Facility Rental Fee Schedule, effective July 1, 2017 – June 30, 2018, on this 19<sup>th</sup> day of June, 2017.

Ayes: All Present Nays: None Motion Carried

#### Report 39:

Resolution to Establish and Fund a Retirement Contribution Reserve Fund for the 2016-2017 School Year

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 establish a fund a Retirement Contribution Reserve for the 2016-2017 school year (G/L Account Number A825.00) in an amount up to \$300,000 this 19<sup>th</sup> day of June, 2017.

Ayes: All Present Nays: None Motion Carried

### Report 40:

Resolution to Cancel in Whole the Past Due Interest Still Outstanding from the City of Ogdensburg for the 2013-2014 School Year for Uncollected School Tax Interest

Moved By: C. Lalonde Supported By: J. King

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby cancel the Tax Receivable 2013-2014(G/L Account A260.13) being interest uncollected this 19<sup>th</sup> day of June, 2017.

### **Reports B1 through B6:**

Items Numbered B1 through B6 Approved by the Board of Education as part of a Consent Agenda

Moved By: M. Tooley Supported By: J. King

**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 19<sup>th</sup> day of June, 2017.

Ayes: All Present Nays: None Motion Carried

Other: None

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

Andrew Ashley, the father of Dallas Ashley, addressed the Board concerning his comments at the precious Board meeting. Mr. Johnson explained that there was nothing he could discuss with Mr. Ashley at the moment. Mr. Ashley questioned Mr. Johnson for his opinions and Mr. Johnson replied that he could look into some of Mr. Ashley's concerns but that if legal action was to be taken Mr. Ashley would need to have his attorney speak directly with the District's attorney.

Mr. Vernsey congratulated all of the individuals who received awards, tenure and those retiring, thanked them for their service. He also congratulated the class of 2017.

#### **EXECUTIVE SESSION:**

Vote to Adjourn to Executive Session

Moved By: M. Tooley Supported By: J. King

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 7:10 p.m. Next meeting held on July 5<sup>th</sup>, 2017.

Respectfully Submitted,

Mariah Ahmad Board Clerk