

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: August 28th, 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, 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 6:03 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 June 19, 2017, July 12, 13, 19, 24, 27, 2017 and August 1, 10, 11, 21, 2017.

Moved By: L. Zweifel

Supported By: R. Grizzuto

RESOLVED: Having the recommendation of the Committee on Special Education, the Committee on Preschool Special Education and the 504 Committee, the Board of Education of the Ogdensburg City School District does hereby accept the recommendations as presented this 28th day of August, 2017.

Ayes: All Present

Nays: None

Motion Carried

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Acceptance of Board of Education Minutes

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 accept the minutes for the Organizational and Regular meeting held on July 5th, with one correction, and the Regular meeting minutes held on July 26th, 2017.

Ayes: All Present

Nays: None

Motion Carried

Letters and Communications to the Board of Education

Mr. Vernsey welcomed Jordan Sweeney as the new Student Representative on the Board.

Comments Relative to the Agenda

None

OLD BUSINESS:

General Administration Division

None

NEW BUSINESS:

General Administration Division

Report 1:

Co-Curricular Activities Treasurer's Report to the Board of Education

Kathy Swan was not present and no questions or comments were communicated to Mr. Vernsey in her absence.

Report 2:

First Review of New District Policy #6180 Staff-Student Relations (Fraternization)

Mr. Vernsey commented that the District had regulations in place but no policy. This will be brought to the board two (2) more times before it is finalized and a voted is placed. This policy will outlines parameters for Staff-Student interactions.

INSTRUCTIONAL DIVISION

Report 3:

Elementary 2016-2017 End-Of-Year/Site Base Team Annual Reports to the Board of Education

Jacquelyn Kelly, Paula Scott and Susan Jacobs were present to address any questions or concerns

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from the Board.

M. Tooley thanked the Principals and Staff for compiling these reports. He asked for their thoughts on why major differences in grade level test scores were found in Reading and Mathematics. S. Jacobs and Mr. Kendall explained that these tests are skill based instead of standards based. As the students progress from September to January the questions get harder the more they get correct. This means that a trend is seen from January to the end of the year where it is harder and harder for the students to not only maintain their current level but also to increase their score. M. Tooley also expressed he was happy to hear about the UNICEF initiative and the consideration for the older students using the playground equipment at Kennedy.

Report 4:

Secondary 2016-2017 End-Of-Year/Site Based Team Annual Reports to the Board of Education

Mrs. Luckie and Mrs. Tuttle were present to address and questions or concerns from the Board.

Mrs. Tuttle gave special recognition to Mrs. Henry and Mrs. Billings in regards to their 62 and 62 percent mastery pass rate. She also reported 8 of the 14 distance learned students this past year received a 3, 4 or 5 on their AP exams. There are currently 25 students signed up for the distance learning program in 2017-2018. Anatomy and Physics have been added to the list of distance learning options offered.

Mrs. Luckie highlighted the 14 8th grade students who achieved mastery in Living Environment and the 15 who achieved mastery in Algebra. L. Zweifel expressed how impressed she is with the amount of student fund raising and donating the middle school does each year.

Report 5:

2016-2017 Special Education End-Of-Year Report to the Board of Education

Mrs. Hannan was not present. L. Zweifel thanked Mrs. Hannan for putting together such an extensive report.

Report 6:

Review and Adoption of the District Plan for Special Education for 2017-2018

Moved By: L. Zweifel

Supported By: M. Tooley

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby adopt the 2017-2018 District Plan for Special Education this 28th day of August, 2017.

Ayes: All Present

Nays: None

Motion Carried

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PERSONNEL DIVISION

Report 7:

Re-Adoption of Annual Professional Performance Review (APPR) Plan for the
Ogdensburg Education Association (OEA)

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 re-adopt the Annual Professional Performance Review Plan for the Ogdensburg Education Association.

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Re-Adoption of Annual Professional Performance Review (APPR) Plan for Ogdensburg
Supervisory Unit (OSU)

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 re-adopt the Annual Professional Performance Review Plan for the Ogdensburg Supervisory Unit.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Resignation of School Nurse.

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 resignation of CHERI WHITTON, SCHOOL NURSE, effective August 7, 2017.

Ayes: All Present

Nays: None

Motion Carried

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Report 10:

Resignation of Elementary Teacher

Moved By: R. Grizzuto

Supported By: M. Tooley

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the resignation of BRANDI BLACKMER, ELEMENTARY TEACHER, effective August 17, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 11:

Disability Retirement of Secondary Science Teacher

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 accept the Disability Retirement of THOMAE HEWKO, SECONDARY SCIENCE TEACHER, effective August 15, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 12:

Stipend for ABA Classroom Teaching Assistants

Moved By: L. Zweifel

Supported By: M. Tooley

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve a Stipend of \$1,500.00 to the following Teaching Assistants while assigned to the ABA CLASSROOM for the 2017-2018 school year:

DANNA MAHONEY

STACY SIBLEY

Ayes: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Lawrence Mitchell, Michael Myers, Vicky Peo, Michael Tooley

Nays: James King

Motion Carried

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Report 13:

Appointment of Advantage Afterschool Program Site Coordinators

Moved By: V. Peo

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 the following as ADVANTAGE AFTERSCHOOL PROGRAM SITE COORDINATORS at a rate of \$17.00 per hour for the 2017-2018 school year, effective September 5, 2017:

LATICIA HAMILTON

AMY SWEENEY

Ayes: All Present

Nays: None

Motion Carried

Report 14:

Appointment of Advantage Afterschool Program Teaching Assistants

Moved By: M. Myers

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 appoint the following as ADVANTAGE AFTERSCHOOL PROGRAM TEACHING ASSISTANTS at a rate of \$11.50 per hour for the 2017-2018 school year, effective September 5, 2017:

TEACHING ASSISTANTS	
BRIAN BRIGGS	BRENDA MERRITT
BONNY HOLLISTER	DIANE PERRETTA
SANDRA IRVINE	STACEY POWERS
SANDRA JOHNSON	DAWN SIMMONS
KIMBERLY KLEIN	ANNA ST. PIERRE

Ayes: All Present

Nays: None

Motion Carried

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Report 15:

Revised Appointment of Teacher of the Speech and Hearing Impaired (1 Year Temporary Appointment)

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 appoint MICHELE PATTERSON as TEACHER OF THE SPEECH AND HEARING IMPAIRED, 1-YEAR TEMPORARY APPOINTMENT, 1.0 FTE, effective September 1, 2017 through December 31, 2017 total salary will be \$35,750.00 and effective January 1, 2018 through June 30, 2018 total salary will be \$35,750.00. Original probationary period was met and Tenure was granted on August 31, 1990.

Ayes: All Present

Nays: None

Motion Carried

Report 16:

Appointment of Full-Time Food Service Helper

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 ANGELA THORNTON, as FULL-TIME FOOD SERVICE HELPER, at a salary of \$21,906.66, effective September 1, 2017, status probationary (probationary period 09/01/17 until 08/31/18)

Ayes: All Present

Nays: None

Motion Carried

Report 17:

Appointment of Part-Time Food Service Helpers

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 appoint FAITH GORDON, as PART-TIME FOOD SERVICE HELPER, at a salary of \$9.70 per hour, effective September 1, 2017.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SHANNON RUPERT, as PART-TIME FOOD SERVICE HELPER, at a salary of \$9.70 per hour, effective September 1, 2017.

Ayes: All Present

Nays: None

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Motion Carried

Report 18:

Appointment of Part-Time, On-Call 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 appoint RAYMOND LOVE as PART-TIME ON-CALL LABORER, at a salary of \$9.70 per hour, effective August 29, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 19:

Appointment of Teaching Assistant

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 appoint DANNA MAHONEY as TEACHING ASSISTANT, at a salary of \$22,554.83, effective September 1, 2017, status probationary (probationary period 09/01/17 through 06/30/20)

Ayes: All Present

Nays: None

Motion Carried

Report 20:

Appointment of Teaching Assistant

Moved By: V. Peo

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 TAMMY MCKEE as TEACHING ASSISTANT, at a salary of \$22,554.83, effective September 1, 2017, status probationary (probationary period 09/01/17 through 06/30/20)

Ayes: All Present

Nays: None

Motion Carried

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Report 21:

Appointment of Teaching Assistant

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 DONNA SACHS as TEACHING ASSISTANT, at a salary of \$22,554.83, effective September 1, 2017, status probationary (probationary period 09/01/17 through 06/30/20)

Ayes: All Present

Nays: None

Motion Carried

Report 22:

Appointment of Teaching Assistant

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 appoint KAREN ROGERS as TEACHING ASSISTANT, at a salary of \$22,554.83, effective September 1, 2017, status probationary (probationary period 09/01/17 through 06/30/20)

Ayes: All Present

Nays: None

Motion Carried

Report 23:

Appointment of 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 appoint DOUGLAS FARLEY as TEACHING ASSISTANT, at a salary of \$22,554.83, effective September 1, 2017, status probationary (probationary period 09/01/17 through 06/30/20)

Ayes: All Present

Nays: None

Motion Carried

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Report 24:

Appointment of Substitute Teachers & Nurses

Moved By: M. Tooley

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

SUSTITUTE TEACHERS AND SUBSTITUTE SCHOOL NURSES	
MACKENZIE AMO	DOUGLAS LOFFLER
CHRISTINA ANDERSON-MERKZ	SAMANTHA MASHAW
KELLEY BADLAM	VICTORIA PEABODY
KATHERINE BEAUCHAMP	KEVIN PEARSON
BRITTANI BESSETTE	MATTHEW PIERCEY
DAKOTA BRADY	APRIL POOLE
CRYSTAL BRUYERE	JUSTIN CASEY
DAVID PRUDHOMME	JACOB CHAPIN
DAVID PUTMAN	LISA CHASE
LEANNA RICHARDS	ALEXANDER COLE
MANDY ROBERTS-AMO	EMILY DISHAW
NOLAN RUFA	ALEX FARRELL
MARYANNE SARGENT	JOCELYN FIFIELD
ELLEN SEIDMAN	JUDITH FREDERICKS
ALYSSA SHERIDAN	MEGAN GRADY
GREGORY SHOLETTE	LORI HACKETT
SUSAN STEVENSON	LINDSEY HAYES
GRACE TESTANI	JAMES HOWARD
RICHARD WILSON	SHANNON JOANETTE

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

Nays: None

Motion Carried

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 and NURSES for the 2017-2018 school year:

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AARON PEO

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

Nays: None

Abstain: Vicky Peo

Motion Carried

Report 25:

Appointment of Substitute Teaching Assistants

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 appoint the following as SUBSTITUTE TEACHING ASSISTANTS at a rate of \$68.00 per day for the 2017-2018 school year:

SUBSTITUE TEACHING ASSISTANTS	
LINDA ABAR	KATELYN MIDDLEMISS
JOAN BADOUR	PAMELA MITCHELL
ALICE BAKER	KATIE MURRAY
STACIE BERTRAM	JULIA MULLIN
KRISTINA BLAND	JONNIE PEARSON
BETH BORRELLI	ANGELA PRATT
MADISON BRESETT	MATTHEW RAMM
PEGGY COHEN	LARA RICHARDSON
LINDA FORTIN	SYDNEY SARGENT
JOANN GIBSON	COURTNEY SHERWIN
SUSAN GREEN	MARY SOULIA
DANIELLE GUIMOND	HEATHER SPEARS
SABRINA JOHNSON	JENNIFER SMITH
JESSICA JOYCE	MICHELLE VANGORDEN
TAMMY LAFLAIR	KENDRA YOUNG
MOGAN MCLELLAN	

Ayes: All Present

Nays: None

Motion Carried

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Report 26:

Appointment of Non-Paid Coached (Fall Season 2017-2018)

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 BRETT MONNAT as UNPAID VARSITY FOOTBALL COACH (10th year), for the 2017 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SCOTT MCCORMICK as UNPAID GIRLS VARSITY SOCCER COACH (6th year), for the 2017 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint TIM RICHARDS as UNPAID GIRLS JUNIOR VARSITY SOCCER COACH (2nd year), for the 2017 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint VICTORIA PEABODY as UNPAID VARSITY CHEERLEADING COACH (2nd year), for the 2017 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SARA FARLEY as UNPAID BOYS MODIFIED SOCCER COACH (2nd year), for the 2017 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint KYLE BOUCHARD as UNPAID MODIFIED VOLLEYBALL COACH (1st year), for the 2017 fall season.

Ayes: All Present

Nays: None

Motion Carried

Report 27:

Revised Appointment of Co-Curricular Advisors 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 hereby appoint JULIE MERRIFIELD as MIDDLE LEVEL SCHOOL DETENTION TEACHER, 4th year, for the 2017-2018 school year at a salary of \$2,950.00.

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

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Ogdensburg City School District hereby appoint PAIGE BILLINGS as FRESHMAN CLASS CO-ADVISOR, (1/2 position), 2nd year, for the 2017-2018 school year at a salary of \$262.00.

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 \$395.00.

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, 2nd year, for the 2017-2018 school year at a salary of \$524.00.

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 \$1,049.00.

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 \$395.00.

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 \$395.00.

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 \$1,383.00.

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 \$387.50.

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 \$387.50.

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 \$775.00.

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

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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 \$395.00.

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 \$395.00.

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 \$1,366.50.

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 \$1,366.50

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, 4th year, for the 2017-2018 school year at a salary of \$547.00.

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 \$5,248.00.

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, 1st year, for the 2017-2018 school year at a salary of \$1,554.00.

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 \$775.00.

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, 3rd year, for the 2017-2018 school year at a salary of \$643.00.

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 \$1,574.00.

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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 \$4,994.00.

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 \$3,17063.00.

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, 2nd year, for the 2016-2017 school year at a salary of \$262.00.

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 \$395.00.

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 \$387.50.

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 \$387.50.

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 \$4,241.00.

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 \$1,182.50.

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) 3rd year, for the 2017-2018 school year at a salary of \$1,036.50.

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

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ADVISOR, 4th year, for the 2017-2018 school year at a salary of \$643.00.

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 \$524.00.

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) 5th year, for the 2017-2018 school year at a salary of \$395.00

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) 3rd year, for the 2017-2018 school year at a salary of \$327.50.

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 \$790.00

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 \$327.50.

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 \$327.50.

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 \$655.00.

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, 2nd year, for the 2017-2018 school year at a salary of \$524.00.

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, 4th year, for the 2017-2018 school year at a salary of \$655.00.

Ayes: All Present

Nays: None

Motion Carried

Moved By: L. Mitchell

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Supported By: L. Zweifel

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, 3rd year, for the 2017-2018 school year at a salary of \$2,950.00.

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

Nays: None

Abstain: Michael Tooley

Motion Carried

Report 28:

Appointment of Teacher of the Speech and Hearing Impaired (1 Year Temporary Appointment)

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 appoint MOLLEE MONNET-ASHLEY, as TEACHER OF SPEECH AND HEARING IMPAIRED (1-YEAR TEMPORARY APPOINTMENT), effective September 1, 2017 through December 31, 2017 total salary will be \$29,750.00 and effective January 1, 2018 through June 30, 2018 total salary will be \$29,750.00. Original probationary period was met and Tenure was granted on August 31, 1992.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE DIVISION

Report 29:

Real Property Tax Installment Payment

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 establish equal installments for the collection of Real Property Tax Payments due October 6, 2017 and January 5, 2018, continuing in the 2017-2018 school year this 28th day of August, 2017.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 30:

Resolution to Confirm Tax Rolls and Authorize the Tax Levy

Moved By: M. Tooley

Supported By: V. Peo

RESOLVED: The Board of Education fixes the equalized tax rates by city and towns and confirms the extension of the taxes at they appear on the tax roll; AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin September 5th 2017 and end January 5th 2018 giving the warrant and effective period of 123 days at the expiration of which time the tax collector shall make an accounting in writing to the board; AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be affixed as follows:

1st month – Free Period

2nd month – interest of 2% added

3rd month – interest of 3% added

4th month – interest of 4% added

on this 28th day of August, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 31:

2017-2018 Tax Warrant

Moved By: J. King

Supported By: L. Mitchell

RESOLVED: The Board of Education retain as surplus fund \$1,820,000 from the unappropriated fund balance of \$4,021,600 thereby applying \$2,201,600 to the reduction of the 2017-18 tax levy; and the Board of Education of the Ogdensburg City School District does hereby approve the attached tax warrant for collection by the tax collector this 28th day of August, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 32:

Resolution to Approve Free and Reduced Lunch Price Meals Policy Statement for the 2017-2018 School Year

Moved By: L. Zweifel

Supported By: M. Tooley

RESOLVED: Having the approval of the Superintendent of Schools, the Federal Free and Reduced Price Meals Policy Statement shall be and is hereby approved by the Board of Education of the Ogdensburg City School District on this 28th day of August, 2017.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Ayes: All Present
Nays: None
Motion Carried

Report 33:
Resolution to Approve Change Order 1-01

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 approve Change Order 1-01, Phase 6 Project 51-23-00-01-0-007-020 OFA, presented this 28th day of August, 2017.
Ayes: All Present
Nays: None
Motion Carried

Report 34:
Resolution to Approve Budget Transfer

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 budget transfers of \$194,386.26 effective for July 31, 2017, this 28th day of August, 2017.
Ayes: All Present
Nays: None
Motion Carried

Report 35:
Resolution to Approve Budget Transfer

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 budget transfers of \$251,424.65 effective June 30th 2017, this 28th day of August, 2017.
Ayes: All Present
Nays: None
Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Reports B1- B4:

Items Numbered B1-B4 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, B2, B3 and B4, through one motion and second of motion on this 28th day of August, 2017.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

Andrew Ashley was present to address the Board of Education. Mr. Ashley requested in the contact information for the District's attorney. Mr. Johnson provided Mr. Ashley with the name, Andrew Silver.

Chris Brierton addressed the Board to introduce himself as the most recent Administrative Intern.

Vernon Poler Jr. was present to request that his daughter be transferred to Kennedy. He believes she is in need of help that can be provided better at Kennedy. Mr. Johnson let Mr. Poler know that Mr. Vernsey would be in touch.

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 6:46 p.m.
Next meeting held on Sept. 18th, 2017.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Respectfully Submitted,

Mariah Ahmad
Board Clerk