Ogdensburg City School District Board of Education Ogdensburg, New York April 25th, 2017 DATE: 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 (Report 2) **MEMBERS ABSENT:** Laurie Zweifel, Anthony Pope Student Representative **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 April 3, 5, 6, 10, 11, 12, 13, 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 25th day of April, 2017, with the minor change of the date of the resolution. Ayes: All Present Nays: None Motion Carried

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Acceptance of Board of Education Minutes Moved By: L. Mitchell 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 accept the minutes for the Regular Meeting, held on April 3rd, 2017. Ayes: All Present Nays: None Motion Carried

Letters and Communications to the Board of Education Tom P. Luckie Jr. sent a letter thanking Mr. Vernsey, employees and the Board for hosting the 2017 Boys and Girls Club Expo in March.

Comments Relative to the Agenda None

OLD BUSINESS: None

NEW BUSINESS: GENERAL ADMINISTRATION DIVISION

Report 1: 2017-2018 BOCES Administrative Budget Vote

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 adopt the 2017-2018 Administrative Budget for the Board of Cooperative Educational Services.

Ayes: Renee' Grizzuto, Ronald Johnson, James King, Lawrence Mitchell, Michael Myers, Vicky Peo Nave: None

Nays: None Abstain: Craig Lalonde Motion Carried

Report 2:

Election of Members of the Board of Cooperative Educational Services

Moved By: R. Grizzuto Supported By: C. Lalonde **RESOLVED:** The Board of Education of the Ogdensburg City School District does hereby cast one vote for each vacancy (three vacancies exist) on the Board of Cooperative Educational

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Services of St. Lawrence-Lewis Counties to be filled at the annual election to be held on Monday, April 25, 2017. Ayes: Renee' Grizzuto, Ronald Johnson, James King, Lawrence Mitchell, Michael Myers, Vicky Peo Nays: None Abstain: Craig Lalonde, Michael Tooley Motion Carried

Report 3:

Resignation of Girls Varsity Lacrosse Coach

Moved By: C. Lalonde 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 resignation of MATTHEW SHAVER as GIRLS VARSITY LACROSSE COACH, effective March 31, 2017. Ayes: All Present Nays: None Motion Carried

Report 4:

Resignation of Girls Modified Lacrosse Coach

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 resignation of MATTHEW CURATOLO as GIRLS MODIFIED LACROSSE COACH, effective March 31, 2017. Ayes: All Present Nays: None Motion Carried

Report 5:

Appointment of Girls Varsity Lacrosse Coach

Moved By: M. Tooley Supported By: V. Peo **RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MATTHEW CURATOLO as GIRLS VARSITY LACROSSE COACH, as a salary of \$2,817.50 – Step 4, effective March 31, 2017. Ayes: All Present Nays: None Motion Carried

Report 6:

Appointment of Girls Modified Lacrosse Coach

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 appoint RACHEL ATKINS as GIRLS MODIFIED LACROSSE COACH, at a salary of \$1,577, - Step 1, effective March 31, 2017 for the remainder of the 2017 spring season. Ayes: All Present Nays: None Motion Carried

Report 7:

Appointment of Unpaid Girls Junior Varsity Softball Coach

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 JUSTIN CASEY as UNPAID JUNIOR VARSITY SOFTBALL COACH, (2nd year), for the 2017 spring season. Ayes: All Present Nays: None Motion Carried

Report 8:

Appointment of Secondary English Teacher

Moved By: V. Peo

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 FREDERIC GLOVER as SECONDARY ENGLISH TEACHER, B+45+M, STEP 1, at a salary of \$45,884.00, effective September 1, 2017, status probationary (probationary period 9/01-17 through 06/30/21, unless extended in accordance with the law). This expiration date is tentative and conditional only. Except in the extent required by the applicable provision of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Ayes: All Present Nays: None Motion Carried

Report 9:

Appointment of Secondary Special Education Teacher

Moved By: M. Tooley

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 MEAGAN KIRCHOFF as SECONDARY SPECIAL EDUATION TEACHER, B+45+M, STEP 2, at a salary of \$45,894.00, effective September 1, 2017, status probationary (probationary period 9/01-17 through 06/30/21, unless extended in accordance with the law). This expiration date is tentative and conditional only. Except in the extent required by the applicable provision of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Ayes: All Present Nays: None

Motion Carried

Report 10:

Appointment of Elementary Special Education Teacher

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 AMY SPOONER as ELEMENTARY SPECIAL EDUATION TEACHER, B+45+M, STEP 1, at a salary of \$44,894.00, effective September 1, 2017, status probationary (probationary period 9/01-17 through 06/30/21, unless extended in accordance with the law). This expiration date is tentative and conditional only. Except in the extent required by the applicable provision of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Ayes: All Present Nays: None Motion Carried

Report 11:

Appointment of Half-Time Secondary Mathematics Teacher

Moved By: C. Lalonde Supported By: M. Tooley

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RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SANDRA WRIGHT as HALF-TIME SECONDARY MATHEMATICS TEACHER, B+45+M, STEP 1, at a salary of \$22,547.00, effective September 1, 2017, status probationary (probationary period 9/01-17 through 06/30/21, unless extended in accordance with the law). This expiration date is tentative and conditional only. Except in the extent required by the applicable provision of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.. Ayes: All Present Nays: None Motion Carried

Report 12:

Appointment of Half-Time Teaching Assistant

Moved By: M. Myers

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 SANDRA WRIGHT as HALF-TIME TEACHING ASSISTANT, at a salary of \$15,919.00, effective September 1, 2017. Original probationary period was met and tenure was granted on January 4, 2007. Ayes: All Present Nays: None Motion Carried

Report 12A:

Request for a Leave of Absence

Moved By: C. Lalonde 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 grant a LEAVE OF ABSENCE to JENNIFFER STEVENSON, KEYBOARD SPECIALIST, with such leave to commence on July1, 2017, and terminate on or about October 30, 2017. Ayes: All Present Nays: None

Motion Carried

Report 13:

Provisional Appointment of Computer Operator

Moved By: M. Myers 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 JENNIFER STEVENSON as COMPUTER OPERATOR (12-Month), at a salary of \$42,487.00, effective July 1, 2017, status probationary (probationary period 07/01/17 until 06/30/18). Ayes: All Present Nays: None Motion Carried

Report 14:

Appointment of Co-Curricular Advisors 2017-2018

Moved By: C. Lalonde

Supported By: V. Peo

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SARAH HILL as ELEMENTARY DRAMA CLUB ADVISOR, 1st year, for the 2016-2017 school year at a salary of \$509.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JULIE HYNES as ELEMENTARY DRAMA CLUB CO-ADVISOR, 5th year, for the 2016-2017 school year at a salary of \$384.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ANGELA DWYER as ELEMENTARY DRAMA CLUB CO-ADVISOR, 3rd year, for the 2016-2017 school year at a salary of \$318.00. Ayes: All Present Nays: None Motion Carried

Report 15:

Appointment of Part-Time On-Call Laborer

Moved By: L. Mitchell

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 SCOTT COLE as PART-TIME ON-CALL LABORER, at a salary of \$9.70 per hour, effective retroactive to April 3, 2017. Ayes: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Lawrence Mitchell, Michael Myers, Vicky Peo, Michael Tooley Nays: None Abstain: James King

Motion Carried

Report 16:

Appointment of Substitute Teachers

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 the following as SUBSTITUTE TEACHERS for the 2016-2017 school year:

SUBSTITUTE TEACHERS
LISA CHASE
COLLEEN FULLER
KADY HART

Ayes: All Present Nays: None Motion Carried

Report 17:

Appointment of Elementary Special Education Teacher

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 appoint STEPHANIE CARKNER as ELEMENTARY SPECIAL EDUCATION TEACHER, B+45+M, STEP 1, at a salary of \$44,894.00, effective September 1, 2017, status probationary (probationary period 9/01-17 through 06/30/21, unless extended in accordance with the law). This expiration date is tentative and conditional only. Except in the extent required by the applicable provision of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.. Ayes: All Present Nays: None

Motion Carried

Report 18:

Appointment of Full-Time Food Service Helper

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 LISA MURRAY as FULL-TIME FOOD SERVICE HELPER, at a salary of \$21,478.00, effective April 26, 2017, status probationary (probationary period 04/26/17 until 04/25/18. Ayes: All Present Nays: None Motion Carried

Report 19:

Funding Expenditures of the 2016-2017, 2017-2018, 2018-2019, 2019-2020 Contract between the Ogdensburg City School District and the Civil Service Employees Association (CSEA)

Moved By: M. Myers

Supported By: L. Mitchell

RESOLVED: Having the approval of the Superintendent of Schools, the agreement between the Superintendent of Schools of the Ogdensburg City School District and the Civil Service Employees Association (CSEA) for the period of July 1, 2016 through June 30, 2020, as outlined in the Tentative Agreement signed by the Superintendent on April 24, 2017 and by the CSEA President on April 24, 2017, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 25th day of April 2017. Ayes: All Present Nays: None Motion Carried

BUSINESS AND FINANCE DIVISION

Reports B1-B6:

Items Numbered **B1-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-B6**, through one motion and second of motion on this 27th day of February, 2017. Ayes: All Present

Nays: None Motion Carried Other: None

Concluding Comments by Citizens, Board Members, and/or Administration: Mr. Vernsey welcomed the new hires and wished them long and successful careers with the Ogdensburg City School District.

EXECUTIVE SESSION: Vote to Adjourn to Executive Session

Moved By: Supported By: RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn to Executive Session to discuss contractual and personnel issues. Ayes: All Present Nays: None Motion Carried

ADJOURNMENT:

Having no further business, President Johnson declared the meeting adjourned at 6:24 p.m. Next meeting held on May 3rd, 2017.

Respectfully Submitted,

Mariah Ahmad Board Clerk