

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: September 18th, 2017

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, James King, Craig Lalonde, Lawrence Mitchell, Vicky Peo, Michael Tooley, Jordyn Sweeney Student Representative

MEMBERS ABSENT: Michael Myers, Laurie Zweifel

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 August 28, 29, 2017 and September 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 18th day of September, 2017.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Acceptance of Board of Education Minutes

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 table the issue of August 28th, Board of Education Minutes until the next Board of Education meeting.

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:

Second Review of New District Policy #6180 Staff-Student Relations (Fraterinization)

No comments or questions were raised.

NEW BUSINESS:

General Administration Division

Report 2:

Internal Auditor Report to the Board of Education

Ms. Theresa Woodward was present to answer any questions or comments by the Board. All invoices correspond with all warrants. All warrants correspond will all registers. All discrepancies have been amended.

Report 3:

First Review of New District Policy #3000.1 Website Accessibility

Mr. Vernsey commented that this is a policy that is standard in most school districts.

Report 4:

First Review of Revised District Policy #8260 Title I Parent and Family Engagement

It was noted some updates that needed to be made based on the Boces Title I Parent involvement. The list of services and activities was updated also to include what the district offers.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 5:

Sports Merger with the Lisbon Central School District (Boys Varsity Hockey)

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 Lisbon Central School District in Boys Varsity Hockey for the 2017-2018 school year, on this 18th day of September, 2017.

Ayes: R. Johnson, J. King, C. Lalonde, L. Mitchell, and V. Peo

Nays: R. Grizzuto, M. Tooley

Motion Carried

INSTRUCTIONAL DIVISION

Report 6:

Regional and Local Secondary Summer School Report

Christina Frank and SueEllen Bouchard were present to answer comments and questions posed by the Board. All registration for this past Summer was completed online through School Tool. There was a registration increase in the number of students and courses offered to the students. Mrs. Frank reported 86% of the students completed their courses and 9 seniors graduated. Mrs. Bouchard reported that 76% of students who took the regents exams at the end of the summer passed.

Report 7:

Elementary Summer School Program Report

Mrs. Kelly was present to answer comments or questions posed by the Board. She thanked the Ogdensburg Fire Department for their help during the end of the year water play day. The students were able to visit the Ogdensburg Library, Police Department and City Pool.

Report 8:

2016-2017 New York State ELA & Math Assessment Results

Mr. Kendall was present to answer comments and questions posed by the Board. He commented that the students who opt out do affect the state assessment scores. There were about 25-26 kids not taking the 8th grade math exams. Mr. Kendall also highlighted some of the statistics for each grade.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

PERSONNEL DIVISION

Report 9:

Retirement of Keyboard Specialist

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 accept the retirement of SHERRY SHAVER, KEYBOARD SPECIALIST, effective September 5, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 10:

Retirement of Laborer

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 accept the retirement of WILLIAM ADAMS, LABORER, effective December 31, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 11:

Appointment of Part-Time Food Service Helper

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 NANCY DISHAW as PART-TIME FOOD SERVICE HELPER, at a salary of \$9.70 per hour, effective retroactive to September 1, 2017.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 12:

Appointment of School Nurse

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 appoint TONYA OTT as SCHOOL NURSE, STEP 1, at a prorated salary of \$39,651.30, effective September 18, 2017, status probationary (probationary period 09/18/17 through 09/17/18).

Ayes: All Present

Nays: None

Motion Carried

Report 13:

Appointment of Elementary School Teacher

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 SANDRA DUPREY as ELEMENTARY TEACHER, B+45+M, STEP 8, at a prorated salary of \$54,465.00, effective October 3, 2017, status probationary (probationary period 10/03/17 through 06/30/20, unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to 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 14:

Appointment of Elementary Teacher

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 AMY GUASCONI as ELEMENTARY TEACHER, B+45+M, STEP 1, at a prorated salary of \$47,255.00, effective September 19, 2017, status probationary (probationary period 09/19/17 through 06/30/21, unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provision of Section 3012 of the Education Law,

Ogdensburg City School District
Board of Education
Ogdensburg, New York

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 15:

Appointment of Substitute Teachers and School Nurses

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 TEACHERS and SCHOOL NURSES for the 2017-2018 school year:

SUSTITUTE TEACHERS AND SUBSTITUTE SCHOOL NURSES
AMANDA HONEYWELL
DOUGLAS LOFFLER
MARIEL ROBB

Ayes: All Present

Nays: None

Motion Carried

Report 16:

Resignation of Part-Time Food Service Helpers

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 accept the resignation of BRANDY SHARLAND, PART-TIME FOOD SERVICE HELPER, effective August 20, 2017.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the resignation of LINDA LAFAVE, PART-TIME FOOD SERVICE HELPER, effective August 23, 2017.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the resignation of FAITH GORDON, PART-TIME FOOD SERVICE HELPER, effective August 29, 2017.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the resignation of KAREN GREEN, PART-TIME FOOD SERVICE HELPER, effective August 30, 2017.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the resignation of JENNIFER MATOTT, PART-TIME FOOD SERVICE HELPER, effective August 30, 2017.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE DIVISION

Report 17:

Resolution to Accept Donation

M. Tooley confirmed that no restriction is set on this donation.

Moved By: C. Lalonde

Supported By: L. Mitchell

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept for the 2016-2017 school year the monetary donation of \$10,000.00 and credited to gifts and donations revenue code A.2705.00, this 18th day of September, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 18:

Resolution to Accept Donation

M. Tooley confirmed that this donation is mean to be used by the Athletic Department in the 2017-2018 school year.

Moved By: L. Mitchell

Supported By: R. Grizzuto

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept for the 2017-2018 school year the monetary donation of \$5,000.00 and credited to gifts and donations revenue code A.2705.00, this 18th day of September, 2017.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 19:

Resolution to Accept Donation

M. Tooley confirmed that this donation is mean to be used by the Athletic Department in the 2017-2018 school year.

Moved By: C. Lalonde

Supported By: M. Tooley

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept for the 2017-2018 school year the monetary donation of \$2,201.60 and credited to gifts and donations revenue code A.2705.00, this 18th day of September, 2017.

Ayes: All Present

Nays: None

Motion Carried

Report 20:

Resolution to Approve Budget Transfers

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 \$18,938.12 effective for August 31, 2017, this 18th day of September, 2017.

Ayes: All Present

Nays: None

Motion Carried

Reports B1- B2:

Items Numbered B1-B2 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 and B2, through one motion and second of motion on this 18th day of September, 2017.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

Ogdensburg City School District
Board of Education
Ogdensburg, New York

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

Mr. Vernsey congratulated the new employees.

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 6:28 p.m.

Next meeting held on October 16th, 2017.

Respectfully Submitted,

Mariah Ahmad
Board Clerk