

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: February 26th, 2018

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, James King, Craig Lalonde, Michael Myers, Michael Tooley, Laurie Zweifel, Jordyn Sweeney Student Representative

MEMBERS ABSENT: Lawrence Mitchell, Vicky Peo

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 January 30, 2018 and February 2, 5, 6, 7, 12, 15, 2018.

Moved By: L. Zweifel

Supported By: C. Lalonde

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 26th day of February, 2018.

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: J. King

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the meeting minutes, with a few minor changes, held on February 5th, 2018.

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 Board of Education Policy #7212 Response to Intervention (RTI)

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 Revised Board of Education Policy #7212: Response to Intervention (RTI) Process, this 26th day of February, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 2:

Second Review of Revised Board of Education Policy #7222 Diploma or Credential Options for Students with Disabilities.

No action necessary. M. Myers inquired about alternate pathways for general education students to gain a diploma. Mrs. Tuttle was present to suggest the administration conduct a presentation of such options to the Board. M. Myers advocates for a non-regents centered pathway, however the State has a specific decision tree that gives options for substituting in some cases one regents exam for another through an appeals process.

Ogdensburg City School District
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NEW BUSINESS:

General Administration Division

Report 3:

Ogdensburg Public Library Representatives Present Petitions to the Board of Education for a Library Referendum Proposition on the May 15, 2018 School Board Election and Budget Vote Ballot

No action necessary – information and discussion only. This “Library Referendum Proposition” for May 15, 2018 will ask for an increase of \$75,000 (in addition to the current appropriation of \$50,000, for a new total of \$125,000) which shall be paid to the Ogdensburg Public Library.

Report 4:

Co-Curricular Activities Treasurer’s Quarterly Report

No action necessary – information and discussion only. Mrs. Swan was not present, however the Board agreed to send questions via email is necessary.

Report 5:

Internal Claims Auditor Quarterly Report

No action necessary – information and discussion only. Ms. Theresa Woodward was present to answer any questions from the Board. All invoices correspond with all warrants. All warrants correspond with all registers. All discrepancies have been amended.

Report 6:

Annual Meeting of the BOCES Board of Education of Board Members

Information item – no action taken.

Report 7:

Sports Merger with the Hammond Central School District (Fall 2018-2019 Girls Modified Cross Country)

Moved By: L. Zweifel

Supported By: C. Lalonde

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the sports merger with the Hammond Central School District in Fall Girls Modified Cross Country for the 2018-2019 school year, on this 26th day of February, 2018.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
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Report 8:

Sports Merger with the Hammond Central School District (Fall 2018-2019 Girls Varsity Cross Country)

Moved By: R. Grizzuto

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 the Hammond Central School District in Fall Girls Varsity Cross Country for the 2018-2019 school year, on this 26th day of February, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Sports Merger with the Hammond Central School District (Fall 2018-2019 Boys Modified Cross Country)

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 the Hammond Central School District in Fall Boys Modified Cross Country for the 2018-2019 school year, on this 26th day of February, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 10:

Sports Merger with the Hammond Central School District (Fall 2018-2019 Boys Varsity Cross Country)

Moved By: L. Zweifel

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 the Hammond Central School District in Fall Boys Varsity Cross Country for the 2018-2019 school year, on this 26th day of February, 2018.

Ayes: All Present

Nays: None

Motion Carried

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Report 11:

Sports Merger with the Hammond Central School District (2017-2018 Boys Varsity Spring Track)

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 approve the sports merger with the Hammond Central School District in Boys Varsity Spring Track for the 2017-2018 school year, on this 26th day of February, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 12:

Sports Merger with the Hammond Central School District (2017-2018 Girls Varsity Spring Track)

Moved By: M. Myers

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 sports merger with the Hammond Central School District in Girls Varsity Spring Track for the 2017-2018 school year, on this 26th day of February, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 13:

Sports Merger with the Lisbon Central School District (Spring 2017-2018 Boys Modified Lacrosse)

Moved By: L. Zweifel

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 the Lisbon Central School District in Spring Boys Modified Lacrosse for the 2017-2018 school year, on this 26th day of February, 2018.

Ayes: All Present

Nays: None

Motion Carried

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INSTRUCTIONAL DIVISION

Report 14:

Audio-Visual Department Update 2017-2018

Mr. Robert Ladouceur was present to address the Board and answer any questions. He recapped some of the Auditorium events that he participated in, the concerts and musicals for example. Mr. Ladouceur was excited to share with the Board the three companies that have agreed to servicing contracts with the District. Syracuse Scenery and State Lighting will be servicing and certifying the staging area counterweights and rigging. Due to the increased Fly Space the stage has, after the Capital Outlay project, the school is not in need of safety certification. Ronco Communications and BMI Supply will service the sound and lighting, along with providing some on the job training. The District is still in the queue for the State to approve the SMART Schools Bond monies. Among the purchases with this money will be Chrome Books and updated camera equipment. Mr. Myers asked what other security equipment options the money could allow for. Mr. Vernsey and Mr. Ladouceur will look into this for the Board.

PERSONNEL DIVISION

Report 15:

Appointment of Substitute Teaching Assistants

Moved By: M. Tooley

Supported By: M. Myers

RESOLVED: Having the approval of the Superintendent of Schools, therefore be it resolved by the Board of Education of the Ogdensburg City School District of does hereby appoint the following as SUBSITUTE TEACHING ASSISTANTS at a rate of \$68.00 per day for the 2017-2018 school year:

SUBSTITUTE TEACHING ASSISTANTS
SHARON GARVEY
ANDREA LALONDE

Ayes: All Present

Nays: None

Motion Carried

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Report 16:

Appointment of Part-Time Food Service Helper

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 appoint LAWRENCE GAUTHER as PART-TIME FOOD SERVICE HELPER, at a salary of \$10.40 per hour, effective retroactive to February 13, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 17:

Resignation of Part-time, On-Call Laborer

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 accept the resignation of MATTHEW SHOLETTE, PART-TIME ON-CALL LABORER, effective February 16, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 18:

Appointment of Part-Time, On-Call Laborer

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 DEVON WILLARD as PART-TIME ON-CALL LABORER, at a salary of \$10.40 per hour, effective retroactive to February 20, 2018.

Ayes: All Present

Nays: None

Motion Carried

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BUSINESS AND FINANCE DIVISION

Report 19:

Resolution to Approve Budget Transfers

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 the budget transfer of \$6,500 this 26th day of February, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 20:

2018-2019 Budget Discussions re: Special Education Department

No action necessary, information and discussion only.

Report 21:

2018-2019 Budget Discussions re: Computer Assisted Instruction

No action necessary, information and discussion only.

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: C. Lalonde

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 26th day of February, 2018.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

Mr. Tooley expressed the Board's condolences to the family of Wesley Stitt. Mr. Stitt gave so much and will be missed.

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EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: M. Tooley

Supported By: R. Grizzuto

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 March 5th, 2018.

Respectfully Submitted,

Mariah Ahmad
Board Clerk