

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: December 17th, 2018

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Michael Myers, Vicky Peo, Michael Tooley, Laurie Zweifel, Jordyn Sweeney, Student Representative

MEMBERS ABSENT: Lawrence Mitchell

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 September 10, 2018, November 7, 14, 15, 16, 19, 27, 30, 2018 and December 3, 5, 12, 2018.

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 17th day of December, 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: 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 Board of Education minutes held on November 19th, 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:

Second Review of New Board of Education Policy #7133: Education of Students in Foster Care

No action necessary, information and discussion only.

NEW BUSINESS:

General Administration Division

Report 2:

First Review of New Board Policy #5413 Procurement: Uniform Grant Guidance for Federal Awards

No action necessary, information and discussion only.

Report 3:

First Review of New Board of Education Policy #5551: Allocation of Title I, Part A Funds in the District

No action necessary, information and discussion only.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 4:

Overview of Proposal for School Resource Officer Position in the Ogdensburg City School District

City of Ogdensburg Manager, Sarah Purdy and City of Ogdensburg Police Chief, Andrew Kennedy, were present to discuss an overview of the proposal to have a School Resource Officer position in the Ogdensburg City School District.

The position currently exists within the Ogdensburg Police Department. The Chief advocated for a full-time experienced officer with a background as an instructor and identifying students in crisis.

Some of the Board members advocated for a part-time position, even if only temporarily to bridge the gap between when a full-time officer can be available, possibly in September. The Board also discussed splitting the officer's time between the 3 schools in the district.

PERSONELL DIVISION

Report 5:

Re-Adoption of Substitute Teacher/Teaching Assistant and School Nurse Compensation Schedule

Moved By: M. Tooley

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 authorize the following COMPENSATION SCHEDULE for SUBSTITUTE TEACHERS, SUBSTITUTE TEACHING ASSISTANTS AND SUBTITUTE SCHOOL NURSES effective December 31, 2018:

Title	Compensation Schedule (Daily Rate)
Retires New York State Certified Teacher	\$140.00
BA/BS/Certified Teacher	\$90.00
Uncertified Teacher	\$80.00
Teaching Assistant	\$78.00
School Nurse	\$140.00

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 6:

Re-Adoption of Part-Time On-Call Food Service, Laborer, Lifeguards and Clerical Staff Salary Schedule

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 authorize the following HOURLY SALARY INCREASE FOR PART-TIME AND ON-CALL FOOD SERVICE, LABORER, LIFEGUARD and CLERICAL STAFF effective December 31; 2018

Year	Rate per Hour	Year	Rate for Hour
1 st	\$11.10	11 th	\$13.10
2 nd	\$11.30	12 th	\$13.30
3 rd	\$11.50	13 th	\$13.50
4 th	\$11.70	14 th	\$13.90
5 th	\$11.90	15 th	\$14.10
6 th	\$12.10	16 th	\$14.30
7 th	\$12.30	17 th	\$14.50
8 th	\$12.50	18 th	\$14.70
9 th	\$12.70	19 th	\$14.70
10 th	\$12.90	each additional	\$.20

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Resignation of Laborer

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 accept the resignation of MICHEAL CREWS as LABORER, effective December 7, 2018.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 8:

Termination of Part-Time Food Service Helper

Moved By: R. Grizzuto

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 termination of JENNIFER SPRIGGS as PART-TIME FOOD SERVICE HELPER, effective December 5, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Retirement of Teacher of the Deaf and Hearing Impaired

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 retirement of KATHLEEN KIRKPATRICK, TEACHER OF THE DEAF AND HEARING IMPAIRED, effective June 30, 2018

Ayes: All Present

Nays: None

Motion Carried

Report 10:

Retirement of Elementary Teacher

Moved By: M. Tooley

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 retirement of DAWN WASHINGTON, ELEMENTARY TEACHER, effective June 30, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 11:

Retirement of Secondary Social Studies Teacher

Moved By: P. Luckie

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 retirement of JOHN TEBO,

Ogdensburg City School District
Board of Education
Ogdensburg, New York

SECONDARY SOCIAL STUDIES TEACHER, effective June 30, 2021.

Ayes: All Present

Nays: None

Motion Carried

Report 12:

Retirement of Teaching Assistant

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 accept the retirement of ANNA ST. PIERRE, TEACHING ASSISTANT, effective June 30, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 13:

Appointment of Per Diem Speech Therapist

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 CHERYL HARPER as PER DIEM SPEECH THERAPIST, at a daily rate of \$398.00, not to exceed \$30,000.00, effective January 7, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 14:

Appointment of Laborer

Moved By: M. Myers

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 MATTHEW HOOPER as LABORER, at a prorated salary of \$25,233.00 effective retroactive to December 10, 2018, status probationary (probationary period 12/10/18 to 12/09/19).

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 15:

Appointment of Substitute Teaching Assistants

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 appoint the following as SUBSTITUTE TEACHING ASSISTANTS at a rate of \$73.00 per day for the 2018-2019 school year:

SUBSTITUTE TEACHING ASSISTANTS
MEGAN BJORK
TRISTA CHASE

Ayes: All Present

Nays: None

Motion Carried

Report 16:

Appointment of Substitute Teacher and School Nurse

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 the following at SUBSTITUTE TEACHER AND SCHOOL NURSE for the 2018-2019 school year:

SUBSTITUTE TEACHER AND SCHOOL NURSE
CHARRETTE PADILLA
LINDA SCAGEL

Ayes: All Present

Nays: None

Motion Carried

Report 17:

Appointment of Spring Coaches 2018-2019

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 appoint JOHN TEBO as BOYS VARSITY OUTDOOR TRACK & FIELD HEAD COACH, at a salary of \$5,856 – STEP 8 for the 2018-

Ogdensburg City School District
Board of Education
Ogdensburg, New York

2019 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DIANNE JENEALULT as GIRLS VARSITY OUTDOOR TRACK & FIELD HEAD COACH, at a salary of \$5,856 – STEP 8 for the 2018-2019 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JEFFERY KELLY as BOYS & GIRLS VARSITY OUTDOOR TRACK & FIELD ASSISTANT COACH, at a salary of \$4,392 – STEP 8 for the 2018-2019 Spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint PENNY SHARROW as BOYS MODIFIED OUTDOOR TRACK & FIELD COACH, at a salary of \$3,221 – STEP 8 for the 2018-2019 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JULIE HYNES as GIRLS MODIFIED OUTDOOR TRACK & FIELD COACH, at a salary of \$3,221 – STEP 8 for the 2018-2019 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint LARRY MEHAFFY as VARSITY BASEBALL COACH, at a salary of \$5,856 – STEP 8 for the 2018-2019 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint WILLIAM PAYNE as JUNIOR VARSITY BASEBALL COACH, at a salary of \$2,281 – STEP 1 for the 2018-2019 spring 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 MODIFIED BASEBALL COACH, at a salary of \$1,859 – STEP 2 for the 2018-2019 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MARK HENRY as VARSITY SOFTBALL COACH, at a salary of \$5,856 – STEP 8 for the 2018-2019 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint HEATHER JOHNSON as JUNIOR VARSITY SFOTBALL COACH, at a salary of \$2,535 – STEP 2 for the 2018-2019 spring season.

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 appoint MATTHEW MORLEY as BOYS VARSITY LACROSSE COACH, at a salary of \$5,856 – STEP 8 for the 2018-2019 spring season.

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, at a salary of \$4,830 – STEP 6 for the 2018-2019 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JACOB JENEAULT as GIRLS MODIFIED LACROSSE COACH COACH, at a salary of \$1,859 – STEP 2 for the 2018-2019 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JOSEPH LYNCH as VARSITY GOLF COACH, at a salary of \$5,856 – STEP 8 for the 2018-2019 spring season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint BRETT MONNAT as INTRAMURAL WEIGHT TRAINING COACH, at a salary of \$1,239 – STEP 7 for the 2018-2019 spring season.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE DIVISION

Report 18:

2018-2019 Property Tax Collections

No action necessary – information and discussion only.

Report 19:

Resolution to Approve Budget Transfers

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 approve the budget transfers of \$398,576.68 on this 17th day of December 2018.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 20:

Acceptance of Donation

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 donation of material and supplies from Mr. William Vielhauer to the OFA students to construct canoes and kayaks this 17th day of December, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 20:

Amended 2019-2020 Budget Development Calendar

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 approve the amended budget development calendar on this 17th day of December, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report B1-B6:

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

Moved By: M. Tooley

Supported By: V. Peo

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 19th day of November, 2018.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

Mr. McCarthy congratulated Mr. Vernsey on his retirement.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Mr. Vernsey read a heartfelt letter depicting his time with the Ogdensburg City School District. He expressed his deep appreciation for the students, staff and administration throughout his career.

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 6:42p.m.
Next meeting held on January 15th, 2019.

Respectfully Submitted,

Mariah Ahmad
Board Clerk