

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**DATE:** August 27<sup>th</sup>, 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, Jordyn Sweeney, Student Representative

**MEMBERS ABSENT:** Laurie Zweifel, 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 June 19, 21, 2018 and July 11, 19, 2018..

Moved By: C. Lalonde

Supported By: M. Myers

**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 27<sup>th</sup> day of August, 2018.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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Acceptance of Board of Education Minutes

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 approve the Board of Education minutes, with minor changes, and Organization Minutes for the meeting held on July 2<sup>nd</sup>, 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

**NEW BUSINESS:**

General Administration Division

**Report 1:**

Co-Curricular Activities Treasurer's Quarterly Report Summary

M. Tooley suggested to the administration and the Board Mrs. Swan and Ms. Woodward be excused from coming to the meetings in person.

**Report 2:**

Internal Auditor's Quarterly Report

All check registers correspond with all warrants. All warrants correspond with all invoices. There were no discrepancies found.

**Report 3:**

First Review of New District Policy #7221 – Participation in Graduation Ceremonies and Activities

For information and discussion only. First review.

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**Report 4:**

First review of Revised District Policy #7222 – Diploma or Credential Options for Students with Disabilities

For information and discussion only. First review.

INSTRUCTIONAL DIVISION

**Report 5:**

Elementary 2017-2018 End-of-Year/Site Base Team Annual Reports to the Board of Education

M. Tooley expressed his appreciation for the PTOs and fundraising done throughout the year. He also asked Mrs. Kelly and Mrs. Scott to speak to the positivity project. This is a district wide project that puts positive thoughts and kindness at the forefront of daily activities. There are journaling and character trait activities and the program is catching on all of the area.

**Report 6:**

Secondary 2017-2018 End-of-Year/Site Base Team Annual Reports to the Board of Education

Mrs. Tuttle and Mr. Price were present to address any questions or comments from the Board. Mrs. Tuttle recognized passing statistics for US History, Biology, AP Calc and many more. M. Tooley asked about what steps are being taken to address the 7-9 vocabulary scores. Mr. Kendall commented on the implementation of the new reading and writing modules that will focus on a student's current ability. Two new ELA teachers are also being hired that are veterans to the subject.

District learning is going well. It is more difficult for the science courses, partially due to the lab component. The district is currently taking a break from offering courses with the lab. Some schools do not provide a teacher in the room with the student and there are some factors out of the districts control. The district is confident in what they are offering at this time.

M. Myers inquired about the statistics for unsuccessful attempts for the Global and ELA regents. Mrs. Tuttle and Mr. Price explained to the Board the Global regents was recently reformatted and may be reformatted again. This coupled with part-time or substitute teachers for the class may have attributed to these numbers.

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

**Report 7:**

2017-2018 Special Education End-of-Year Report to the Board of Education

Mrs. Kelly commented on a rise in behavior issues for the younger students. This can be seen in the primary 6:1:1 classroom, ABA classroom and 2 self-contained preschool classrooms opened in the last year.

**Report 8:**

Review and Adoption of the District Plan for Special Education for 2018-2019

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 adopt the 2018-2019 District Plan for Special Education this 27<sup>th</sup> day of August, 2018.

Ayes: All Present

Nays: None

Motion Carried

PERSONNEL DIVISION

**Report 8A:**

Appointment of Secondary English Teacher

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 appoint BERNADETTE FROHM as SECONDARY ENGLISH TEACHER, B+60+M<sup>2</sup>, STEP 19, at a salary of \$68,181.00, effective September 1, 2018, status probationary (probationary period 09/01/18 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, 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

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

**Report 8B:**

Appointment of Teacher of Speech and Language Disabilities

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 ABIGAIL FINLEY as TEACHER OF SPEECH AND LANGUAGE DISABILITIES, B+45+M, STEP 1, at a salary of \$48,078.00, effective September 1, 2018, status probationary (probationary period 09/01/18 through 06/30/22, 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 9:**

Resignation of Summer School Teaching Assistant

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 LISA YOUNG as ELEMENTARY SUMMER SCHOOL AND READINESS PROGRAM TEACHING ASSISTANT, effective July 17, 2018.

Ayes: All Present

Nays: None

Motion Carried

**Report 10:**

Resignation of Part-Time Clerk

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 DANA PERRY as PART-TIME CLERK, effective July 20, 2018.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

**Report 11:**

Resignation of Part-Time, On-Call Laborer

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 accept the resignation of SCOTTY AUSTIN as PART-TIME ON-CALL LABORER, effective August 14, 2018.

Ayes: All Present

Nays: None

Motion Carried

**Report 12:**

Resignation of Half-Time Secondary English teacher

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 accept the resignation of KRISTA WEBER as HALF-TIME SECONDARY ENGLISH TEACHER, effective August 7, 2018.

Ayes: All Present

Nays: None

Motion Carried

**Report 13:**

Resignation of Half-Time Teaching Assistant

Moved By: P. Luckie

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 KRISTA WEBER as HALF-TIME TEACHING ASSISTANT, effective August 7, 2018.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

**Report 14:**

Resignation of Girls Junior Varsity Soccer Coach

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 BROOKS BRENNO as GIRLS JUNIOR VARSITY SOCCER COACH, effective August 6, 2018.

Ayes: All Present

Nays: None

Motion Carried

**Report 15:**

Stipend for ABA Classroom Teaching Assistant

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 approve a stipend of \$1,500.00 to the following Teaching Assistants while assigned to the ABA CLASSROOM for the 2018-2019 school year:

DANNA MAHONEY  
STACY SIBLEY

Ayes: All Present

Nays: None

Motion Carried

**Report 16:**

Appointment of Elementary Special Education Teacher

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 appoint KENDRA HAMMOND as ELEMENTARY SPECIAL EDUCATION TEACHER, B+30+M, STEP 2, at a salary of \$48,088.00, effective September 1, 2018, status probationary (probationary period 09/01/18 through 06/30/22, 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.

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

Ayes: All Present  
Nays: None  
Motion Carried

**Report 17:**

Appointment of Advantage Afterschool Program Site Coordinators

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 LATICIA HAMILTON AND AMY SWEENEY as ADVANTAGE AFTERSCHOOL PROGRAM SITE COORDINATORS at a rate of \$17.00 per hour for the 2018-2019 school year, effective September 5, 2018.

Ayes: All Present  
Nays: None  
Motion Carried

**Report 18:**

Appointment of Advantage Afterschool Program Teaching Assistants

Moved By: C. Lalonde

Supported By: P. Luckie

**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 ADVATAGE AFTERSCHOOL PROGRAM TEACHING ASSISTANTS at a rate of \$11.50 per hour for the 2018-2019 school year, effective September 5, 2018:

BRIAN BRIGGS  
SANDRA JOHNSON  
KIMBERLY KLEIN  
VALERIE LALONDE  
BRENDA MERRIT

STACY POWERS  
MANDY ROBERTS-AMO  
DAWN SIMMONS  
ANNA St. PIERRE  
CARRIE WRIGHT

Ayes: All Present  
Nays: None  
Motion Carried



Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

**Report 19:**

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

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 MOLLEE MONNET-ASHLEY as TEACHER OF THE SPEECH AND HEARING IMPAIRED, 1-YEAR TEMPORARY APPOINTMENT, 211 WAIVER, 1.0 FTE, effective September 1, 2018 through December 31, 2018 total salary will be \$8,500.00 and effective January 7, 2019 through June 30, 2019 total salary will be \$40,000.00, subject to approval of the New York State Commissioner of Education. Original probationary period was met and tenure was granted on August 31, 1992.

Ayes: All Present

Nays: None

Motion Carried

**Report 20:**

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

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 ALICE BELLINGER as TEACHER OF THE SPEECH AND HEARING IMPAIRED, 1-YEAR TEMPORARY APPOINTMENT, 211 WAIVER, 1.0 FTE, effective September 1, 2018 through June 30, 2019 at a daily rate of \$380.00 for 76 days. Original probationary period was met.

Ayes: All Present

Nays: None

Motion Carried

**Report 21:**

Appointment of Teaching Assistant

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 appoint LISA CHASE as TEACHING ASSISTANT, at a salary of \$23,006.00, effective September 1, 2018, status probationary (probationary period 09/01/18 through 06/30/21).

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

**Report 22:**

Appointment of Teaching Assistant

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 appoint Jillian GILMOUR as TEACHING ASSISTANT, at a salary of \$23,006.00, effective September 1, 2018, status probationary (probationary period 09/01/18 through 06/30/21).

Ayes: All Present

Nays: None

Motion Carried

**Report 23:**

Appointment of Teaching Assistant

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 KATIE MILLER as TEACHING ASSISTANT, at a salary of \$23,006.00, effective September 1, 2018, status probationary (probationary period 09/01/18 through 06/30/21)

Ayes: All Present

Nays: None

Motion Carried

**Report 24:**

Appointment of Teaching Assistant

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 SAMANTHA HESS as TEACHING ASSISTANT, at a salary of \$23,006.00, effective September 1, 2018, status probationary (probationary period 09/01/18 through 06/30/21)

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

**Report 25:**

Appointment of Half-Time Teaching Assistant

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 KYLE BOUCHARD as HALF-TIME TEACHING ASSISTANT, at a salary of \$11,503.00, effective September 1, 2018, status probationary (probationary period 09/01/18 through 06/30/21).

Ayes: All Present

Nays: None

Motion Carried

**Report 26:**

Appointment of Substitute Teachers and Nurses

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 RILEY LUCKIE as SUBSTITUTE TEACHER for the 2018-2016 school year.

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

Nays: None

Abstain: Pamela Luckie

Motion Carried

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint AARON PEO as SUBSTITUTE TEACHER for the 2018-2016 school year.

Ayes: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Michael Myers, Michael Tooley,

Nays: None

Abstain: Vicky Peo

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 TEACHER for the 2018-2016 school year:

CHRISTINA ANDERSON-MERKX  
KELLEY BADLAM  
SHELLEY PERIA  
MATTHEW PIERCEY

VICTORIA PEABODY  
CHELSIE BAILEY  
KATHERINE BEAUCHAMP  
DAKOTA BRADY

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

APRIL POOLE	ALEX COLE
TAMMY PRICE	ELLEN COPEMAN
DAVID PRUDHOMME	RYAN DAVIS
ANDREW PUTMAN	JOCELYN FIFIELD
MARIEL ROBB	JUDITH FREDERICKS
MANDY ROBERTS-AMO	MEGAN GRADY
COLIN ROSS	LORI HACKETT
NOLAN RUFA	MICHAEL HENES
MARYANNE SARGENT	AMANDA HONEYWELL
AIDAN SCAGAL	JAMES HOWARD
ELLEN SEIDMAN	RACHEL HULL
M. PENNY SHARROW	SHANNON JOANETTE
ALYSSA SHERIDAN	LAKEN KELLY
MATTHEW SHOLETTE	DALE KIRKPATRICK
GREGORY SHOLETTE	TRACIE KROEGER
KASEY SMITH	MARTHA LIGHTFOOT
SUSAN STEVENSON	DOUGLAS LOFFLER
MARTIN SULLIVAN	GRACE TESTANI
SHANNON MAHONEY	MIRANDA TRAVIS
SAMANATHA MASHAW	JENNIFER WELLS
PAIGE MCCARNEY	RYAN WELLS
EMILY MURPHY	MARY WILLS
BRITTNEY O'GRADY	RISHARD WILSON

Ayes: All Present

Nays: None

Motion Carried

**Report 27:**

Appointment of Substitute Teaching Assistants

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 REUBEN BARKLEY as SUBSTITUTE TEACHING ASSISSANT for the 2018-2016 school year.

Ayes: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Vicky Peo, Michael Tooley,

Nays: None

Abstain: Michael Myers

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 TEACHER for the 2018-2016 school year:

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

---

BOBBY JO ASHLEY	ANDREA LALONDE
ALICE BAKER	VALERIE LALONDE
GRACE MASHAW	STACIE BERTRAM
MICHELE MATHEWS	BETH BORRELLI
KELLY MCCARTHY	AMY BRENNO
DONNAMEASHEAW	MADISON BRESSETT
KATELYN MIDDLEMISS	CRYSTAL BRUYERE
LINDSEY MONCRIEF	JULIE CAMERON
JULIA MULLIN	PEGGY COHEN
JONNIE PEARSON	JENNIE DALTON
ANTHONI POPE	DIANNA DAWLEY
AIDEN PUTMAN	ALEXANDER DELAVERGNE
MATTHEW RAMM	LINDA FORTIN
BENJAMIN REED	SHARON GARVEY
LARA RICHARDSON	JOAN GIBSON
MIRANDA ROSS	SUSAN GREEN
SYDNEY SARGENT	DANIELLE GUIMOND
COURTNEY SHERWIN	HELEN JACKSON
STACEY SOVIE	SABRINA JOHNSON
HEATHER SPEARS	VICTORIA KINNEY
GAYLE STEINBERG	ALYSSA LACOMB-BROWN
JORDYN TULLEY	TAMMY LAFLAIR
MICHELLE VANGORDEN	

Ayes: All Present

Nays: None

Motion Carried

**Report 28:**

Appointment of Part-Time Food Service Helpers

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 appoint EDWARD MADILL as PART-TIME FOOD SERVICE HELPER, at a salary of \$10.40 per hour, effective September 1, 2018.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DENNIE O'GRADY as PART-TIME FOOD SERVICE HELPER, at a salary of \$10.40 per hour, effective September 1, 2018.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**Report 29:**

Appointment of Part-Time, On-Call Laborers

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 MATTHEW HOOPER as PART-TIME ON-CALL LABORER, at a salary of \$10.40 per hour, effective August 27, 2018.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint GARY LADOUCEUR as PART-TIME ON-CALL LABORER, at a salary of \$10.40 per hour, effective August 24, 2018.

Ayes: All Present

Nays: None

Motion Carried

**Report 30:**

Appointment of Girl's Junior Varsity Soccer Coach

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 appoint DOUGLAS LOFFLER as GIRLS JUNIOR VARSITY SOCCER COACH at a salary of \$4,684 – STEP 8, for the 2018 fall season.

Ayes: All Present

Nays: None

Motion Carried

**Report 31:**

Appointment of Non-Paid Coaches (Fall Season 2018-2019)

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 BRETT MONNAT as UNPAID VARSITY FOOTBALL COACH (11<sup>th</sup> year), for the 2018 fall season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint CHARLES SHAVER as UNPAID VARSITY FOOTBALL COACH (2<sup>nd</sup> year), for the 2018 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 (7<sup>th</sup> year), for the 2018 fall 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 TIMOTHY RICHARDS as UNPAID GIRLS JUNIOR VARSITY SOCCER COACH (3<sup>rd</sup> year), for the 2018 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 (3<sup>rd</sup> year), for the 2018 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 (3<sup>rd</sup> year), for the 2018 fall season.

Ayes: All Present

Nays: None

Motion Carried

**Report 32:**

Appointment of Co-Curricular Advisors for 2018-2019

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 hereby appoint BETH BRESETT as JUNIOR PROM CO-ADVISOR, (1/2 position) 5 years and over, for the 2018-2019 school year at a salary of \$712.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint PAIGE BILLINGS as JUNIOR PROM CO-ADVISOR (1/2 position) 1<sup>st</sup> year, for the 2018-2019 school year at a salary of \$562.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint CHRISTY SMITH as MIDDLE SCHOOL ENVIRONMENTAL CLUB ADVISOR, 4<sup>th</sup> year, for the 2018-2019 school year at a salary of \$675.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint JAMIE LOPEZ as WHIZ QUIZ CO-ADVISOR, 1<sup>st</sup> year, for the 2018-2019 school year at a salary of \$270.00

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint KARRIE DODD as HIGH SCHOOL DETENTION TEACHER, (1/2 position), 1<sup>st</sup> year, for the 2018-2019 school year of \$1,351.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint PATRICIA O'GRADY as HIGH SCHOOL DETENTION TEACHER, (1/2 position), 1<sup>st</sup> year, for the 2018-2019 school year of \$1,351.00.

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 hereby appoint KELLY IRVINE as 6<sup>th</sup> GRADE CO-ADVISOR, (1/2 position), 1<sup>st</sup> year, for the 2018-2019 school year at a salary of \$225.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint KAREN MATHEWS as 6<sup>th</sup> GRADE CO-ADVISOR, (1/2 position), 1<sup>st</sup> year, for the 2018-2019 school year at a salary of \$225.50.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint ANGELA WESTON as 6<sup>th</sup> GRADE ADVISOR, 1<sup>st</sup> year, for the 2018-2019 school year at a salary of \$451.00.

BUSINESS AND FINANCE DIVISION

**Report 33:**

Real Property Tax Installment Payment

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 establish equal installments for the collection of Real Property Tax Payments due October 5, 2018 and January 4, 2019, continuing in the 2018-2019 school year this 17<sup>th</sup> day of August, 2018

Ayes: All Present

Nays: None

Motion Carried

**Report 34:**

Resolution to Confirm Tax Rolls and Authorize the Tax Levy 2018-2019 Tax Warrant

Moved By: M. Tooley

Supported By: R. Grizzuto

**RESOLVED:** The Board of Education fixes the equalized tax rates by city and towns and confirms the extension of the taxes as 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 4<sup>th</sup>, 2018 and end January 4<sup>th</sup>, 2019 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:

1<sup>st</sup> month – Free Period

2<sup>nd</sup> month – interest of 2% added

3<sup>rd</sup> month – interest of 3% added

4<sup>th</sup> month – interest of 4% added

on this 27<sup>th</sup> day of August, 2018.



Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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Ayes: All Present  
Nays: None  
Motion Carried

**Report 35:**  
2018-2019 Tax Warrant

Moved By: R. Grizzuto

Supported By: M. Myers

**RESOLVED:** The Board of Education retains as a surplus fund \$1,808,000 from the unappropriated fund balance of \$4,008,000 thereby applying \$2,200,000 to the reduction of the 2018-19 tax levy; and the Board of Education of the Ogdensburg City School District does hereby approve the tax warrant for collection by the tax collector this 17<sup>th</sup> day of August, 2018.

Ayes: All Present  
Nays: None  
Motion Carried

**Report 36:**  
Resolution to Approve Free and Reduced Lunch

Moved By: C. Lalonde

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 27<sup>th</sup> day of August, 2018.

Ayes: All Present  
Nays: None  
Motion Carried

**Report 37:**  
Resolution to Approve Emergency Transportation Contract with Mr. Robert Berg

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 transportation contract starting on July 27<sup>th</sup>, 2018 through August 27<sup>th</sup>, 2018 with Robert Berg as submitted this 27<sup>th</sup> day of August, 2018.

Ayes: All Present  
Nays: None  
Motion Carried

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**Report 38:**

Appointment of Girl's Junior Varsity Soccer Coach

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 extend the transportation contracts for the 2018-2019 school year with Robert Berg as submitted this 27<sup>th</sup> day of August, 2018.

Ayes: All Present

Nays: None

Motion Carried

**Report 39:**

Resolution to Approve Capital Outlay Project Bid Proposal

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 contract base bids as outlined pending contractor post-bid qualifications.

Ayes: All Present

Nays: None

Motion Carried

**Report 40:**

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 \$349,256.05 for June 30, 2018, this 27<sup>th</sup> day of August 2018.

Ayes: All Present

Nays: None

Motion Carried

**Report 41:**

Resolution to Approve Budget Transfers

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 \$105,212.77 for July 31, 2018, this 27<sup>th</sup> day of August 2018.

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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Ayes: All Present  
Nays: None  
Motion Carried

**Report 42:**

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 \$25,792.70 for June 30, 2018, this 27<sup>th</sup> day of August 2018.

Ayes: All Present  
Nays: None  
Motion Carried

**Report 43:**

Board Acceptance of Internal Audit and Corrective Action Plan

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 Internal Audit and Corrective Action Plan to be submitted to SED on August 28<sup>th</sup>, 2018 on this day August 27<sup>th</sup> 2018.

Ayes: All Present  
Nays: None  
Motion Carried

**Report 44:**

Proposal Presentation to Recognize Coach Penny Raftis-Sharrow

V. Peo respects the individual opinions of the members of the Board. She does believe that Mrs. Sharrow deserves to be honored.

P. Luckie echoed her sentiments in support of Mrs. Sharrow, however she expressed concern about the placement of the sign. C. Lalonde was also concerned about the placement of the sign.

R. Johnson and R. Grizzuto expressed concern about the amount of time the Board had to look this presentation over.

M. Tooley suggested a vote on the proposal be made on September 4<sup>th</sup>.

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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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 table Report 44, Proposal Presentation to Recognize Coach Penny Raftis Sharrow, this 27<sup>th</sup> day of August 2018.

Ayes: Renee Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Michael Tooley

Nays: Michael Myers, Vicky Peo

Motion Carried

**Report B1-B4:**

Items Numbered B1 through B4 Approved by the Board of Education as part of a Consent Agenda

Moved By: C. Lalonde

Supported By: R. Grizzuto

**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 B4, through one motion and second of motion on this 27<sup>th</sup> day of August, 2018.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

V. Peo requested information on how old the JV Girls Soccer uniforms are.

**EXECUTIVE SESSION:**

Vote to Adjourn to Executive Session

Moved By: M. Tooley

Supported By: M. Myers

**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 7:16 p.m.

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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Next meeting held on September 4<sup>th</sup>, 2018.

Respectfully Submitted,

Mariah Ahmad  
Board Clerk