

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: September 17th, 2018

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

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

MEMBERS ABSENT: Michael Myers, Michael Tooley

OTHERS PRESENT: Superintendent Timothy Vernsey, 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 July 19, 2018, August 22, 30, 2018 and September 10, 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 September, 2018.

Ayes: All Present

Nays: None

Motion Carried

Letters and Communications to the Board of Education

None

Comments Relative to the Agenda

None

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OLD BUSINESS:

General Administration Division

Report 1:

Second Review of New Board of Education Policy #7221-Participation in Graduation Ceremonies and Activities

For discussion only.

Report 2:

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

For discussion only.

NEW BUSINESS:

INSTRUCTIONAL DIVISION

Report 3:

Regional and Local Secondary Summer School Report

Christina Frank was present to answer any questions from the Board. The school served almost 200 students from a variety of surrounding townships such as, Canton, Hammond, Lisbon and Morristown. The subjects with the highest enrollment were Social Studies, ELA and Driver's Ed. 80% of the students completed their coursework and 19% withdrew.

Report 4:

Elementary Summer School and Readiness Program Report

Mrs. Jacquelyn Kelly was present to address the Board. Numbers were slightly down this year and another 8:1:1 classroom was opened. The Salvation Army teamed up with the school to provide lunches.

PERSONNEL DIVISION

Report 5:

Resignation of Part-Time Food Service Helpers

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 resignation of MARTHA POPPLE, PART-TIME FOOD SERVICE HELPER, effective August 31, 2018.

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Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the resignation of SHANNON RUPERT, PART-TIME FOOD SERVICE HELPER, effective August 31, 2018.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the resignation of BONNIE SNOW, PART-TIME FOOD SERVICE HELPER, effective August 31, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 6:

Appointment of Part-Time Food Service Helper

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 MARTHA SMITH as PART-TIME FOOD SERVICE HELPER, at a salary of \$10.40 per hour, effective retroactive to September 11, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Appointment of Part-Time, On-Call Laborer

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 ZACHARY WORDEN as PART-TIME ON-CALL LABORER, at a salary of \$10.40 per hour, effective retroactive to September 4, 2018.

Ayes: All Present

Nays: None

Motion Carried

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Report 8:

Appointment of Drama Club Volunteer

Moved By: V. Peo

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 appoint ALEX SIAS as DRAMA CLUB VOLUNTEER, (1st year), for the 2018-2019 school year.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Appointment of Substitute Teachers

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 appoint the following as SUBSTITUTE TEACHERS for the 2018-2019 school year:

SUBSTITUTE TEACHERS
BRITTANI BAXTER
MARTHA BURKUM
RANDY JOHNSON
ELLEN MILLER
NICOLE MOORE

Ayes: Renee' Grizzuto, Pamela Luckie, Craig Lalonde, Lawrence Mitchell, Laurie Zweifel, Vicky Peo

Nays: None

Abstain: Ronald Johnson,

Motion Carried

Report 10:

Appointment of Substitute Teaching Assistants

Moved By: L. Mitchell

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

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SUBSTITUTE TEACHING ASSISTANT

MAIRIN MERNA

Ayes: All Present
Nays: None
Motion Carried

Report 11:
Resignation of Teaching Assistant

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 accept the resignation of KELLY CARPENTER as TEACHING ASSISTANT, effective September 26, 2018.

Ayes: All Present
Nays: None
Motion Carried

BUSINESS AND FINANCE DIVISION

Report 12:
Appointment of Drama Club Volunteer

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 approve the budget transfers of \$242,665.89 on this 17th day of September 2018.

Ayes: All Present
Nays: None
Motion Carried

Report B1-B14:
Items Numbered B1 through B14 Approved by the Board of Education as part of a Consent Agenda

Moved By: R. Grizzuto

Supported By: P. Luckie

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 17th day of

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September, 2018.
Ayes: All Present
Nays: None
Motion Carried

Other:
None

Concluding Comments by Citizens, Board Members, and/or Administration:
L. Mitchell commented on the \$5,500 provided to help supply lunches by Patty Ritchie. He also thanked Jackie Kelly.

EXECUTIVE SESSION:
Vote to Adjourn to Executive Session

Moved By: R. Grizzuto

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 6:13 p.m.
Next meeting held on October 15th, 2018.

Respectfully Submitted,

Mariah Ahmad
Board Clerk