

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: October 15th, 2018

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

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

MEMBERS ABSENT: Renee' Grizzuto,

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 3, 2018, August 23, 2018, September 12, 18, 24, 26, 2018 and October 1, 4, 9, 2018

Moved By: C. Lalonde

Supported By: L. Zweifel

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 15th day of October, 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. Mitchell

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 held on August 27th, with minor changes, September 4th and September 17th.

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 New Board of Education Policy #7221 – Participation in Graduation Ceremonies and Activities

Moved By: L. Mitchell

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 New Board of Education Policy #7221 – Participation in Graduation Ceremonies and Activities, this 15th day of October, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 2:

Final Review and Adoption of Revised Board of Education Policy #7222 – Diploma or Credential Options for Students with Disabilities

Moved By: M. Myers

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 adopt the Revised Board of Education Policy #7222 – Diploma or Credential Options for Students with Disabilities, this 15th day of October, 2018.

Ayes: All Present

Nays: None

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Motion Carried

NEW BUSINESS:

General Administration Division

Report 3:

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

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 Lisbon Central School District in Boys Varsity Hockey for the 2018-2019 school year, on this 15th day of October 2018.

Ayes: Ronald Johnson, Craig Lalonde, Pamela Luckie, Lawrence Mitchell, Michael Myers, Vicky Peo, Laurie Zweifel, Jordyn Sweeney, Student Representative

Nays: Michael Tooley

Motion Carried

Report 4:

Sports Merger with the Lisbon Central School District (Boys Modified Lacrosse)

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 approve the sports merger with the Lisbon Central School District in Boys Modified Lacrosse for the 2018-2019 school year, on this 15th day of October 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 5:

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

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 Lisbon Central School District in Boys Varsity Lacrosse for the 2018-2019 school year, on this 15th day of October 2018.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 6:

Final Review and Adoption of Revised Board of Education Policy #6121 - Sexual Harassment in the Workplace

Mr. Kendall informed the Board this policy is consistent with current laws and regulations. All staff is being provided with mandatory training on October 19th.

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 adopt the Revised Board of Education Policy #6121 - Sexual Harassment in the Workplace, this 15th day of October 2018.

Ayes: All Present

Nays: None

Motion Carried

INSTRUCTIONAL DIVISION

Report 7:

2017-2018 New York State ELA & Math Assessment Results Overall 3-8 Summary
2017-2018 Tables

Mr. Kendall suggested, due to the change from 3 day long exams to 2 days this year, the Board uses this year's scores as a basis for future years. Grades 3 scored 50% proficiency in ELA and Math, while grade 6 scored 45% proficiency.

PERSONNEL DIVISION

Report 8:

Rescission of 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 accept the RESCISSION of APPOINTMENT of DENNIS O'GRADY as PART-TIME FOOD SERVICE HELPER, effective September 1, 2018.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 9:

Appointment of Part-Time Food Service Helpers

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 appoint SHARON HUTCHCROFT as PART-TIME FOOD SERVICE HELPER, at a salary of \$10.40 per hour, effective retroactive to October 1, 2018.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint EDWIN TRACY as PART-TIME FOOD SERVICE HELPER, at a salary of \$10.40 per hour, effective retroactive to October 15, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 10:

Appointment of On-Call, Part-Time Laborer

Moved By: C. Lalonde

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 DAVID TENNEYCK as PART-TIME ON-CALL LABORER, at a salary of \$10.40 per hour, effective retroactive to October 10, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 11:

Appointment of Teaching Assistant

Moved By: V. Peo

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 MANDY ROBERTS-AMO as TEACHING ASSISTANT, at a prorated salary of \$23,006.00, effective retroactive to September 27, 2018, status probationary (probationary period 09/27/18 through 06/30/21).

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 12:

Appointment of Substitute Teachers

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 as SUBSTITUTE TEACHERS for the 2018-2019 school year:

SUBSTITUTE TEACHERS
MICHAEL RUSSELL
CAROLYNN SWANSON

Ayes: All Present

Nays: None

Motion Carried

Report 13:

Appointment of Substitute Teaching Assistants

Moved By: L. Mitchell

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

SUBSTITUTE TEACHING ASSISTANTS
CAREN GAINES
ALEXA HAVARD

Ayes: All Present

Nays: None

Motion Carried

Report 14:

Appointment of Winter Coaches 2018-2019

Moved By: M. Tooley

Supported By: L. Mitchell

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of

Ogdensburg City School District
Board of Education
Ogdensburg, New York

the Ogdensburg City School District does hereby appoint JOHN TEBO as BOYS VARSITY INDOOR TRACK & FIELD HEAD COACH, at a salary of \$6,246 – STEP 8 for the 2018-2019 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DIANNE JENEALUT as GIRLS VARSITY INDOOR TRACK & FIELD HEAD COACH, at a salary of \$6,246 – STEP 8 for the 2018-2019 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint CHRISTOPHER MCROBERTS as BOYS & GIRLS VARSITY INDOOR TRACK & FIELD ASSISTANT COACH, at a salary of \$4,684 – STEP 8 for the 2018-2019 winter 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 BOYS & GIRLS MODIFIED INDOOR TRACK & FIELD ASSISTANT COACH, at a salary of \$3,434 – STEP 8 for the 2018-2019 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint WILLIAM MITCHELL as VARSITY WRESTLING HEAD COACH, at a salary of \$6,246 – STEP 8 for the 2018-2019 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint RICK LEDWITH as MODIFIED and JUNIOR VARSITY WRESTLING HEAD COACH, at a salary of \$4,684 – STEP 8 for the 2018-2019 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JACKIE PINKERTON as VARSITY CHEERLEADING HEAD COACH, at a salary of \$6,246 – STEP 8 for the 2018-2019 winter 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 BOYS VARSITY BASKETBALL HEAD COACH, at a salary of \$6,246 – STEP 8 for the 2018-2019 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint SCOTT SARGENT as BOYS JUNIOR VARSITY BASKETBALL HEAD COACH, at a salary of \$4,684 – STEP 8 for the 2018-2019 winter 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 BOYS 8th GRADE MODIFIED BASKETBALL HEAD COACH, at a salary of \$3,434 – STEP 8 for the

Ogdensburg City School District
Board of Education
Ogdensburg, New York

2018-2019 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint DAKOTA BRADY as BOYS 7th GRADE MODIFIED BASKETBALL HEAD COACH, at a salary of \$1,859 – STEP 1 for the 2018-2019 winter season.

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 VARSITY BASKETBALL HEAD COACH, at a salary of \$6,246 – STEP 8 for the 2018-2019 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint APRIL SPOONER as GIRLS JUNIOR VARSITY BASKETBALL HEAD COACH, at a salary of \$2,535 – STEP 1 for the 2018-2019 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint GEORGE BEAULIEU as GIRLS 8th GRADE MODIFIED BASKETBALL HEAD COACH, at a salary of \$2,655 – STEP 5 for the 2018-2019 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JON COLE as GIRLS 7th GRADE MODIFIED BASKETBALL HEAD COACH, at a salary of \$2,061 – STEP 2 for the 2018-2019 winter season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JONATHAN FREDERICK as BOYS VARSITY HOCKEY HEAD COACH, at a salary of \$6,626 – STEP 8 for the 2018-2019 winter season.

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 HOCKEY ASSISTANT HEAD COACH, at a salary of \$4,684 – STEP 8 for the 2018-2019 winter 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 HEAD COACH, at a salary of \$1,239 – STEP 7 for the 2018-2019 winter season.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

BUSINESS AND FINANCE DIVISION

Report 15:
2018-2019 Property Tax Collections

No action necessary – for information only.

Report 16:
Resolution to Approve Tax Roll Adjustment

Moved By: M. Tooley

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 reduction to the tax levy in the amount of \$1,679.00 this 15th day of October, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 17:
Resolution to Approve Budget Transfers

Moved By: L. Zweifel

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 budget transfers \$548,545 on this 15th day of October, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 18:
Board Acceptance of Annual Audit for the 2017-18 School Year

M. Tooley provided the Board with highlights from the 2017-2018 audit. This year the format has changed. The opinion letter comes second in the document. Mr. Tooley thanked Patricia Smithers and her team, administration and staff for their willingness to provide the appropriate paperwork and paper trail to the auditors. It is something to be proud of achieving. The district is currently at the cap for an unassigned fund balance. The school lunch fund ended the year with a modest loss and has been in the black for the first 6 weeks of the new school year. The district is seen to be reasonably use estimates when completing financial tasks.

Moved By: C. Lalonde

Supported By: M. Tooley

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of

Ogdensburg City School District
Board of Education
Ogdensburg, New York

the Ogdensburg City School District does hereby accept the 2017-18 audit as prepared by Pinto Mucenski Hooper Van House & Co., CPAs, PC on this 15th day of October, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 19:

Board Acceptance of Corrective Action Plan for Audit 2017-2018

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 response and action plan to be submitted to SED on this 15th day of October, 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: L. Mitchell

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 15th day of October, 2018.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

V. Peo asked my Kendall about getting microphones for the Board members. She has been approached by members of the community who have had a hard time hearing the Board members when attending meetings. She also inquired about the Penny Raftis-Sharrow dedication. Currently the sign is being purchased.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: M. Tooley

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 6:38 p.m.
Next meeting held on November 19th, 2018.

Respectfully Submitted,

Mariah Ahmad
Board Clerk