

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: July 2nd, 2018

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

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

MEMBERS ABSENT:

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 6:08 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 May 29, 30, 31, 2018 and June 4, 5, 6, 12, 13, 14, 15, 2018.

Moved By: C. Lalonde

Supported By: R. Grizzuto

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 2nd day of July, 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: 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 minutes, with a minor correction, for the Public Hearing and Regular meeting held on June 18th, 2018.

Ayes: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Lawrence Mitchell, Laurie Zweifel, Michael Myers, Michael Tooley, Vicky Peo, Jordyn Sweeney, Student Representative

Nays: None

Abstain: Pamela Luckie

Motion Carried

Letters and Communications to the Board of Education

None

Comments Relative to the Agenda

None

OLD BUSINESS:

General Administration Division

None

NEW BUSINESS:

General Administration Division

Report 1:

Annual School Fire Inspection Report

Mr. McCarthy was present to answer questions and comments by the Board.

Moved By: C. Lalonde

Supported By: L. Zweifel

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the Annual Fire Inspection Report on the 2nd day of July, 2018.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

INSTRUCTIONAL DIVISION

Report 2:

Re-Adoption of Updated Professional Development Plan (2018-2019)

Moved By: M. Tooley

Supported By: L. Mitchell

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby re-adopt the Updated Professional Development Plan (2018-2019) this 2nd day of July 2018, as presented.

Ayes: All Present

Nays: None

Motion Carried

Report 3:

Review and Adoption of Combined Response to Intervention (RTI) and Academic Intervention Services (AIS) Plans

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 adopt the Response to Intervention (RTI) and Academic Intervention Services (AIS) combined Plan on this 2nd day of July 2018, as presented.

Ayes: All Present

Nays: None

Motion Carried

PERSONNEL DIVISION

Report 4:

Re-Adoption of Annual Professional Performance Review (APPR) Plan for the Ogdensburg Education Association (OEA)

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 re-adopt the Annual Professional Performance Review Plan for the Ogdensburg Education Association this 2nd day of July 2018, as presented.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 5:

Re-Adoption of Annual Professional Performance Review (APPR) Plan for Ogdensburg Supervisory Unit (OSU)

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 re-adopt the Annual Professional Performance Review Plan for Ogdensburg Supervisory Unit this 2nd day of July 2018, as presented.

Ayes: All Present

Nays: None

Motion Carried

Report 6:

Adoption of Home Tutor Salary Schedule for 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 authorize a 2% increase to the hourly rate for home tutors as per the following SALARY SCHEDULE for HOME TUTORS effective July 1, 2018:

<u>STEP</u>	<u>HOURLY RATE</u>
1	\$20.04
2	\$21.46
3	\$22.85
4	\$24.30
5	\$25.70
6	\$27.20

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 7:

Resignation of High School Detention Teacher

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 SHARRI MILLER, HIGH SCHOOL DETENTION TEACHER, effective June 22, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Resignation of Summer Marching Band Assistant

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 accept the resignation of SHARRI MILLER, SUMMER MARCHING BAND ASSISTANT, effective June 18, 2018.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Appointment of Secondary Principal

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 DAVID PRICE as SECONDARY PRINCIPAL, at a salary of \$82,800.00, effective July 1, 2018 status probationary (probationary period 07/01/18 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 administrator 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 administrator receives an ineffective composite or overall rating in the final year of the probationary period the administrator shall not be eligible for tenure at that time.

Ayes: All Present

Nays: Michael Myers

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 10:

Appointment of Director of Special Education

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 LYNNETTE VANTASSEL as DIRECTOR OF SPECIAL EDUCATION, at a salary of \$82,800.00, effective July 1, 2018 status probationary (probationary period 07/01/18 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 administrator 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 administrator receives an ineffective composite or overall rating in the final year of the probationary period the administrator shall not be eligible for tenure at that time.

Ayes: All Present

Nays: None

Motion Carried

Report 11:

Appointment of Elementary Teacher on Special Assignment (TOSA)

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 appoint ROBERT LADOUCEUR as ELEMENTARY TEACHER ON SPECIAL ASSIGNMENT (TOSA) – INSTRUCTIONAL TECHNOLOGY/AUDIO-VISUAL TEACHER, (11 months), B+30+M, Step 21, at a salary of \$90,849.90 effective retroactive to July 1, 2018, as per the Memorandum of Agreement signed on March 16, 2016.

Ayes: All Present

Nays: None

Motion Carried

Report 12:

Appointment of Elementary Teacher

Moved By: C. Lalonde

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 JENNIFER SMITH as ELEMENTARY TEACHER, 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

Ogdensburg City School District
Board of Education
Ogdensburg, New York

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 administrator receives an ineffective composite or overall rating in the final year of the probationary period the administrator shall not be eligible for tenure at that time.

Ayes: All Present

Nays: None

Motion Carried

Report 13:

Appointment of Elementary Special Education Teacher

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 THERESA DRANGER as ELEMENTARY SPECIAL EDUCATION TEACHER , B+30+M, Step 5, at a salary of \$51,233.00, 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 administrator receives an ineffective composite or overall rating in the final year of the probationary period the administrator shall not be eligible for tenure at that time.

Ayes: All Present

Nays: None

Motion Carried

Report 14:

Revised Appointment of Secondary School Counselor

Moved By: C. Lalonde

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 KATRINA PUTMAN as SECONDARY SCHOOL COUNSELOR, B+60+M, Step 21, at a salary of \$70,077.00, effective July 1, 2018, status probationary (probationary period 07/01/18 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

Ogdensburg City School District
Board of Education
Ogdensburg, New York

either effective or highly effective in at least three (3) of the four (4) preceding years, and if the administrator receives an ineffective composite or overall rating in the final year of the probationary period the administrator shall not be eligible for tenure at that time.

Ayes: All Present

Nays: None

Motion Carried

Report 15:

Revised Appointment of Secondary School Counselor

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 KERRI TENNEYCK as SECONDARY SCHOOL COUNSELOR, B+30+M, Step 2, at a salary of \$48,088.00, effective July 1, 2018, status probationary (probationary period 07/01/18 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 administrator receives an ineffective composite or overall rating in the final year of the probationary period the administrator shall not be eligible for tenure at that time.

Ayes: All Present

Nays: None

Motion Carried

Report 16:

Appointment of Laborer

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 appoint CODY TRACY as LABORER, at a salary of \$25,233.00, effective July 1, 2018, status probationary (probationary period of 07/01/18 to 06/30/18)

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 17:

Reclassification of Laborer Position to Building Maintenance Helper

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 appoint DOUGLAS MCCARTHY as BUILDING MAINTENANCE HELPER, effective July 1, 2018 at a salary of \$41,085.93, status probationary (probationary period July 1, 2018 through June 30, 2019).

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE DIVISION

Report 18:

Annual Review of Board of Education Policy #5220

No action necessary, for discussion only.

Report 19:

Annual Review of Board of Education Policy #5410

No action necessary, for discussion only.

Report 20:

Resolution to Approve Change Order 2-02, Phase 6

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 Change Order 2-02, EXCEL Consolidation and Capital Improvements Project Phase 6-Ogdensburg Free Academy-Golden Dome Project Number: 3016-003, presented this 2nd day of July, 2018.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

Diane Para provided the Board with a hand-out for their consideration of a reasonable and

Ogdensburg City School District
Board of Education
Ogdensburg, New York

appropriate option for the recognition of Coach Sharrow.

Mr. Vernsey congratulated the new hires and new administration.

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 6:31 p.m.
Next meeting held on August 27th, 2018.

Respectfully Submitted,

Mariah Ahmad
Board Clerk