Ogdensburg City School District Board of Education Ogdensburg, New York

DATE: July 5, 2016

KIND OF MEETING: Organizational Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, James King, Craig Lalonde,

Lawrence Mitchell, Laurie Zweifel, Michael Myers

MEMBERS ABSENT: Michael Tooley, Vicky Peo, Student Representative

OTHERS PRESENT: Superintendent Timothy Vernsey, Patricia Smithers, Incumbent

Clerk Mariah Ahmad, and Citizens

The Organizational Meeting was called to order by Incumbent Clerk Mariah Ahmad at 6:00 p.m. in the OFA Cafeteria.

Pledge of Allegiance

Oaths of Office Administered to New Board Members by Incumbent Clerk:

- Laurie J. Zweifel
- Lawrence G. Mitchell

Incumbent Clerk Ahmad called the role as noted above.

Report 1:

Nomination and Election of Board President and Vice-President and Oaths of Office Administered

RESOLVED: President - Ronald Johnson

Moved By: M. Myers Supported By: L. Mitchell

Ayes: All Present Nays: None Motion Carried

Motion Carried

RESOLVED: Vice-President - Michael Myers

Moved By: R. Johnson Supported By: J. King Ayes: All Present Nays: None

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Report 2:

Appointment of Board Clerk and Oath of Office Administered

RESOLVED: Board Clerk - Mariah Ahmad

Moved By: J. King

Supported By: L. Zweifel

Ayes: All Present Nays: None Motion Carried

Report 3:

Appointment of Board Treasurer and Administration of Oath of Office

RESOLVED: Board Treasurer - Timothy M. Vernsey

Moved By: L. Zweifel Supported By: R. Grizzuto

Ayes: All Present Nays: None Motion Carried

Report 4:

Appointment of Board Deputy Treasurer and Administration of Oath of Office

RESOLVED: Board Deputy Treasurer – Patricia K. Smithers

Moved By: L. Zweifel Supported By: R. Grizzuto

Ayes: All Present Nays: None Motion Carried

Report 5:

Adoption of Consent Agenda Items 6-51

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 adopt a Consent Agenda and approve items number 6-51, of the Organizational meeting through one motion and second of

said motion on this 5th day of July, 2016.

Ayes: All Present Nays: None Motion Carried

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ADJOURNMENT:

Having no further business, President Johnson declared the meeting adjourned at 6:08 p.m.

Respectfully Submitted,

Mariah Ahmad Board Clerk