

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: April 1st, 2019

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

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

MEMBERS ABSENT: Michael Myers

OTHERS PRESENT: Superintendent Kevin Kendall, Patricia Smithers, Acting Board Clerk Sabrina Charleston, 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:

A motion was made by C. Lalonde, and seconded by M. Tooley, to move Personnel Division to the end of the meeting.

Ayes: All Present

Nays: None

Motion Carried

Report A:

Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings Held on March 6, 8, 11, 12, 13, 18, 19, 20, 2019.

Moved By: L. Mitchell

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 1st day of April, 2019.

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: L. Mitchell

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 March 28th, 2019.

Ayes: All Present

Nays: None

Motion Carried

Letters and Communications to the Board of Education

Mr. Kendall read a letter from Thomas Luckie, Jr., Executive Director of the Ogdensburg Boys and Girls Club, thanking the Ogdensburg City School District for building usage and continued support for the annual Ogdensburg Boys and Girls Club EXPO.

Mr. Kendall read a letter from Suzanne McLean and Jennifer Putman, National Honor Society Advisors, regarding their recent trip to Syracuse for an overnight celebration trip for students. Excellent student behavior was noted and compliments to the older students who attended and went out of their way to be sure that the younger students were welcomed and acknowledged during their experiences.

Mr. Kendall read a letter from Christina Frank, Key Club Advisor, regarding their recent trip to the New York District Leadership Training Conference. Several students and Mrs. Frank were given distinguishing awards. Mr. Kendall congratulated all students and staff who participate in the Key Club.

Comments Relative to the Agenda

None

OLD BUSINESS:

General Administration Division

NEW BUSINESS:

General Administration Division

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 1:

Appointment of Spring Coach 2018-2019

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 appoint RICHARD JACOBS as BOYS MODIFIED LACROSSE COACH at a salary of \$1,673.00 – STEP 1, effective retroactive to March 28, 2019, for the 2018-2019 spring season.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE DIVISION

Report 2:

Board Acceptance of Corrective Action Plan for Single Audit 2017-2018

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 approve the response and action plan to be submitted to SED on this 1st day of April 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 3:

Board Acceptance of Corrective Action Plan for Internal Control Report 2017-2018

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 approve the response and action plan to be submitted to SED on this 1st day of April 2019.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 4:

Resolution to Adopt the 2019-2020 Budget

Mr. Kendall and Mrs. Smithers proposed an increase to the tax levy of 5.99%. Commissioners expressed concern regarding the impact that a tax rate increase will have on families and businesses and were not in favor of an increase. The Board recommended a tax levy increase of 2.5% and this was the final increase in the resolution.

Discussion was held regarding the \$100,000 Capital Project Outlay Project, which is included in the 2019-2020 Budget.

Moved By: M. Tooley

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 2019-2020 budget in the amount of \$45,000,000.00 on this 1st day of April 2019.

Ayes: 7

Nays: 1

Motion Carried

Other:

None

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

Robert Ladouceur, OEA President, thanked Administration and Board of Education Commissioners for their work on bringing teachers back to the classroom.

Mr. Tooley thanked Mr. Kendall and all who are involved in the budget process.

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

Having no further business, President Johnson declared the meeting adjourned at 6:48 p.m.
Next meeting held on April 22nd, 2019.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Respectfully Submitted,

Sabrina Charleston
Acting Board Clerk