

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: July 1st, 2019

KIND OF MEETING: Organizational Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Ronald Johnson, Craig Lalonde, Pamela Luckie, Michael Myers, Michael Tooley, Alexis Beaulieu, Student Representative

MEMBERS ABSENT: Renee' Grizzuto, Vicky Peo, Lawrence Mitchell, Laurie Zweifel

OTHERS PRESENT: Superintendent Kevin Kendall, Assistant Superintendent for Curriculum, Instruction, Assessment and Technology Jacquelyn Kelly, Patricia Smithers, Board Clerk Mariah Pearson, and Citizens

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

Pledge of Allegiance

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

- Ronald N. Johnson
- Michael C. Myers

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: C. Lalonde

Supported By: M. Tooley

Ayes: All Present

Nays: None

Motion Carried

RESOLVED: *Vice-President – Craig Lalonde*

Moved By: R. Johnson

Supported By: M. Tooley

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Ayes: All Present
Nays: None
Motion Carried

Report 2:

Appointment of Board Clerk and Oath of Office Administered

RESOLVED: *Board Clerk - Mariah Pearson*

Moved By: M. Myers
Supported By: C. Lalonde
Ayes: All Present
Nays: None
Motion Carried

Report 3:

Appointment of Board Treasurer and Administration of Oath of Office

RESOLVED: *Board Treasurer - Kevin Kendall*

Moved By: M. Tooley
Supported By: M. Myers
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 Smithers*

Moved By: C. Lalonde
Supported By: M. Myers
Ayes: All Present
Nays: None
Motion Carried

Report 5:

Adoption of Consent Agenda Items 6-51

Moved By: M. Tooley
Supported By: M. Myers

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 1st day of July 2019.

Ayes: All Present
Nays: None

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Motion Carried

Report 52:

Adoption of Board of Education Meeting Dates for 2019-2020

Mr. Tooley made a motion to accept the Board of Education Meeting Dates for 2019-2020 with a change to the August meeting from the 19th to the 26th. This will give the finance department an additional week to get the best number for the fund balance.

Moved By: M. Tooley

Supported By: M. Myers

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby adopt the Board of Education Meeting Dates for 2019-2020 on this 1st day of July 2019.

Ayes: All Present

Nays: None

Motion Carried

ADJOURNMENT:

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

Respectfully Submitted,

Mariah Pearson
Board Clerk