BUSINESS A	ND FINANCE DIVISION
Report No.	8

OGDENSBURG CITY SCHOOL DISTRICT OGDENSBURG, NEW YORK

SUBJECT:

Appointment of District Representative to the St. Lawrence-Lewis

Counties School District Employees Medical Plan Board of

Directors

DATE:

July 5, 2017

REASON FOR BOARD CONSIDERATION:

Whereas, the Ogdensburg City School District is a participant in the St. Lawrence-Lewis Counties School District Employees Medical Plan and the Board of Education must approve all appointments.

ANALYSIS AND CONCLUSIONS:

Whereas, Section IV of the Municipal Cooperative Agreement directs the Ogdensburg City School District to select the Superintendent or a designee to serve on the Plan's Board of Directors.

RECOMMENDED ACTION:

Moved by _____ and supported by _____ that, having the recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby designates <u>Timothy M. Vernsey</u> to serve as the School District's representative on the Plan's Board of Directors; and resolved further, that the Board of Education hereby designates <u>Patricia K. Smithers</u> to serve as an alternate district representative on the Plan's Board of Directors should the district's representative not be able to attend a Board of Directors Meeting.

APPROVED FOR PRESENTATION TO THE BOARD:

TMV/alf