

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: March 4th, 2019

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Vicky Peo, Michael Tooley, Laurie Zweifel,

MEMBERS ABSENT: Lawrence Mitchell, Michael Myers, Jordyn Sweeney, Student Representative

OTHERS PRESENT: Superintendent Kevin Kendall, Patricia Smithers, Board Clerk Mariah Ahmad, 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:

Report A:

Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings Held on February 5, 6, 12, 14, 15, 25, 26, 2019.

Moved By: C. Lalonde

Supported By: L. Zweifel

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 4th day of March 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: V. Peo

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 approve the Board of Education minutes, with minor changes, held on February 25th 2019.

Ayes: All Present

Nays: None

Motion Carried

Letters and Communications to the Board of Education

None

Comments Relative to the Agenda

None

OLD BUSINESS:

General Administration Division

Report 1:

Resolution for Ogdensburg Public Library Proposition

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 resolve that the Ogdensburg Public Library “School Ballot Referendum” be placed on the ballot for approval by the voters at the Annual Meeting School District Election and Budget Vote to be held May 21st, 2019.

Ayes: All Present

Nays: None

Motion Carried

NEW BUSINESS:

General Administration Division

Report 2:

Setting Date of the Public Budget Hearing for 2019

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 elect to set a Public Budget Hearing to be held on Monday, May 13, 2019 at 6 pm in the OFA Senior High Cafeteria B.

Ayes: All Present

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Nays: None
Motion Carried

Report 3:

Appointment of Election Inspectors for Annual District Budget Vote and School Board Election

Moved By: L. Zweifel

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 the following to serve as Election Inspectors for the Annual District Budget Vote and School Board Election to be held on May 21, 2019 from 12:00 pm to 9:00 pm.

Ayes: All Present

Nays: None

Motion Carried

PERSONELL DIVISION

Report 4:

Appointment of Summer Marching Band Assistants

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 ALYSSA LACOMB-BROWN as SUMMER MARCHING BAND ASSISTANT, at a salary of \$1,000.00 for the 2019 summer season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint RUTHANNE MIDDLEMISS as SUMMER MARCHING BAND ASSISTANT, at a salary of \$1,000.00 for the 2019 summer season.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE DIVISION

Report 5:

Tax Cap Calculation Discussion

The Board suggested a tax cap of about 2% without considering the capital exclusion. All together the suggested tax levy increase was around 4% provided by the Board.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 6:
2019-2020 Budget Update

M. Tooley suggested the administration provide a breakdown of the impact the 4% tax levy would have on the 19-20 budget. He also suggested that administration start budgeting for debt services for the 20-21 fiscal year. 1.8 million would be used from the fund balance to balance the 19-20 budget.

Other:
None

Concluding Comments by Citizens, Board Members, and/or Administration:
None

EXECUTIVE SESSION:
Vote to Adjourn to Executive Session

Moved By: Tooley

Supported By: 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 6:19 p.m.
Next meeting held on March 18th, 2019.

Respectfully Submitted,

Mariah Ahmad
Board Clerk