

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: March 28th, 2019

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee' Grizzuto, Craig Lalonde, Pamela Luckie, Lawrence Mitchell, Michael Myers, Vicky Peo, Michael Tooley, Laurie Zweifel,

MEMBERS ABSENT: Ronald Johnson, 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 Vice President Craig Lalonde at 6:00 p.m. in the OFA Cafeteria.

GENERAL ADMINISTRATION DIVISION:

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 March 18th, 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

NEW BUSINESS:

General Administration Division

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PERSONELL DIVISION

Report 1:

Resignation of Part-Time Food Service Helpers

Moved By: R. Grizzuto

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 accept the resignation of PAMELA MORROW as PART-TIME FOOD SERVICE HELPER, effective March 21, 2019.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the resignation of ANGEL MILLER as PART-TIME FOOD SERVICE HELPER, effective March 21, 2019.

Ayes: All Present

Nays: None

Motion Carried

Report 2:

Appointment of Substitute Teacher and School Nurse

Moved By: L. Mitchell

Supported By: R. Grizzuto

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does appoint the following as SUBSTITUTE TEACHER AND SCHOOL NURSE for the 2018-2019 school year:

SUSTITUTE TEACHER AND SCHOOL NURSE
ANITA HOLLIS
MICHAELA O'RILEY

Ayes: All Present

Nays: None

Motion Carried

Report 3:

Appointment of Substitute Teaching 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 the following as SUBSTITUTE TEACHING ASSISTANTS at a rate of \$78.00 per day for the 2018-2019 school year:

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SUSTITUTE TEACHING ASSITANTS
KIAHNA HOUSE
CONNIE LEWIS

Ayes: All Present
Nays: None
Motion Carried

BUSINESS AND FINANCE DIVISION

Report 4:
BOCES Final Commitment Service Request for 2019-2020

Moved By: L. Mitchell

Supported By: R. Grizzuto

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby authorize the signing of the Final Commitment Service Request Form for BOCES services for the 2019-2020 school year on this 28th day of March 2019.

Ayes: All Present
Nays: None
Motion Carried

Report 5:
NERIC Final Commitment Service Request for 2019-2020

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 authorize the signing of the Final Commitment Service Request Form for NERIC services for the 2019-2020 school year on this 28th day of March 2019.

Ayes: All Present
Nays: None
Motion Carried

Report 6:
2019-2020 Budget Update

Mr. Kendall thanked staff, administrators, parents, students, Board members and community members for contacting our local elected officials. Letters have been sent to the Governor, advocating on the districts behalf, for more funding. He also thanked our local assemblypersons. There are savings of 2.4 million on health care, if the decision to change insurers is passed, and

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\$500,000 in staff reductions and an increase of \$858,000 of fund balance that has been recommended by the finance committee.

M. Tooley updated the Board and public about a recommended plan to accelerate use of debt services monies to close the gap on the existing 2019-2020 budget. The Board is recommending a 2.5% tax cap increase and the savings from the change in health insurance will allow the following items to remain:

- Advanced programs in 9-12;
- 9 period school day;
- 24 required graduation credits;
- Full-Time librarian at Kennedy;
- JV Sport Program;
- Continued AIS Services; and
- Funding for the Resource officer

M. Myers and V. Peo had concerns about next year's budget process. V. Peo suggested administration look at overtime, transportation, administration and requested if a 3 year plan could be provided.

L. Mitchell suggested the district explore with the state the option of being labeled as a district in tax distress.

Other:

None

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

Parents, teachers and community members were in attendance. They raised the following items:

- Elementary class sizes
- Shared AIS services with Elementary Teacher positions

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: M. Tooley

Supported By: L. Zweifel

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

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ADJOURNMENT:

Having no further business, Vice President Lalonde declared the meeting adjourned at 6:50 p.m.
Next meeting held on April 1st, 2019.

Respectfully Submitted,

Mariah Ahmad
Board Clerk