Ogdensburg City School District Board of Education Ogdensburg, New York

DATE: April 29th, 2019

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Ronald Johnson, Craig Lalonde, Pamela Luckie, Lawrence

Mitchell, Michael Tooley, Laurie Zweifel

MEMBERS ABSENT: Renee' Grizzuto, Michael Myers, Vicky Peo, Jordyn Sweeney,

Student Representative

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

Mariah Ahmad, and Citizens

Board President Ronald Johnson called the Regular Meeting to order at 6:00 p.m. in the OFA Cafeteria.

GENERAL ADMINISTRATION DIVISION:

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

Report 1:

Resolution to Approve Agreement with Foy Benefits Inc. as the Ogdensburg City School District's Health Insurance Broker

M. Tooley inquired about the handling of reimbursement moving to a different health plan in the middle of the year. Mr. Kendall provided information on the reimbursement plan meant to ensure no individual spends more than is necessary.

Moved By: M. Tooley Supported By: L. Mitchell

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RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the agreement with Foy Benefits, Inc. to serve as the district's Health Insurance Broker for current and retired employees effective July 1, 2019, as submitting this 29th day of April 2019.

Ayes: Ronald Johnson, Pamela Luckie, Lawrence Mitchell, Michael Tooley, Laurie Zweifel

Nays: None

Abstain: Craig Lalonde

Motion Carried

Report 2:

Resolution to Withdraw from the St. Lawrence-Lewis Counties School District Employees Medical Plan

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 approve the district's withdrawal from the St. Lawrence-Lewis Counties School District Employees Medical Plan effective June 30, 2019 this 29th day of April 2019.

Ayes: Ronald Johnson, Pamela Luckie, Lawrence Mitchell, Michael Tooley, Laurie Zweifel

Nays: None

Abstain: Craig Lalonde

Motion Carried

Other:

None

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

Bob Ladouceur was present to address the Board. He expressed his hope to have mechanisms in place to ensure those affected by the insurance switch over have the support they need to navigate the changes and handle unexpected issues.

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session

Moved By: L. Zweifel Supported By: M. Tooley

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, President Johnson declared the meeting adjourned at 6:07 p.m. Next meeting held on May 13th, 2019.

Respectfully Submitted,

Mariah Ahmad Board Clerk