

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**DATE:** April 6<sup>th</sup>, 2020

**KIND OF MEETING:** Regular Meeting

**WHERE HELD:** Zoom Meeting

**MEMBERS PRESENT:** Ronald Johnson, Craig Lalonde, Pamela Luckie, Lawrence Mitchell, Michael Myers, Vicky Peo, Laurie Zweifel, Michael Tooley

**MEMBERS ABSENT:** Renee' Grizzuto, Alexis Beaulieu, Student Representative

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

The Regular Meeting was called to order by Board President Ronald Johnson at 6:07 p.m. in the OFA Cafeteria.

**GENERAL ADMINISTRATION DIVISION:**

Acceptance of Board of Education Minutes

Moved By: C. Lalonde

Supported By: M. Myers

**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 Regular Meeting minutes, held on March 16<sup>th</sup>, 2020.

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

None

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NEW BUSINESS:  
GENERAL ADMINISTRATION DIVISION

**Report 1:**  
Board Resolution to Approve Hourly Pay

Moved By: V. Peo

Supported By: L. Mitchell

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the resolution re: Approving Hourly Pay, this 6<sup>th</sup> day of April 2020.

Ayes: All Present

Nays: None

Motion Carried

**Report 2:**  
Board Resolution for Districts COVID

Moved By: C. Lalonde

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 approve the resolution re: Approving Resolution Regarding COVID-19 as it Relates to School Districts, this 6<sup>th</sup> day of April 2020

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE DIVISION

**Report 3:**  
Board Acceptance of Corrective Action Plan for Single Audit 2018-2019

Moved By: M. Tooley

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 approve the response and action plan to be submitted to SED on this 6<sup>th</sup> day of April 2020.

Ayes: All Present

Nays: None

Motion Carried

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**Report 4:**

Board Acceptance of Corrective Action Plan for Internal Control Report 2018-2019

Moved By: M. Myers

Supported By: L. Zweifel

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the response and action plan to be submitted to SED on this 6<sup>th</sup> day of April 2020.

Ayes: All Present

Nays: None

Motion Carried

**Report 5:**

Resolution to Approve Budget Transfers

Moved By: L. Mitchell

Supported By: L. Zweifel

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the budget transfers of \$20,000 effective March 31<sup>st</sup> 2020 on this 6<sup>th</sup> day of April 2020.

Ayes: All Present

Nays: None

Motion Carried

**Report 6:**

Resolution to Adopt the 2020-2021 Budget

Mrs. Smithers and Mr. Kendall advised the Board to approve the tax levy of 2.39% with the intention of reassessing in July/August when they may have more information on aid monies. The tax levy can be altered after the Budget is adopted, however it can only be lowered. This will allow flexibility for the district. The Board also provided approval to Mr. Kendal to investigate a new insurance program for the district.

Moved By: M. Tooley

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 approve the 2020-2021 budget in the amount of \$47,200,000.00 on this 6<sup>th</sup> day of April 2020.

Ayes: All Present

Nays: None

Motion Carried

**Other:**

None

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

V. Peo requested an updated report on the vehicle repair history for the district. M. Tooley also requested the equipment replacement schedule for district vehicles. Brian Mitchell was present to provide information on the current lunch program. Overall he had positive comments to describe the efforts by employees and the community.

**ADJOURNMENT:**

Having no further business, President Johnson declared the meeting adjourned at 6:39 p.m. Next meeting held on April 20<sup>th</sup>, 2020.

Respectfully Submitted,

Mariah Pearson  
Board Clerk