DATE: March 7th, 2022

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

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

McRoberts, Michael Myers, Vicky Peo, Elizabeth Testani, Nick

Davison, Student Representative

MEMBERS ABSENT: Renee` Grizzuto, Connor Sutton

OTHERS PRESENT: Superintendent Kevin Kendall, Assistant Superintendent for

Curriculum, Instruction, Assessment and Technology Brook Reid,

Kaleb Bertrand, Board Clerk Mariah Pearson, 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 28, 2022 and March 1, 2, 2022

Moved By: C. Lalonde Supported By: E. Testani

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the recommendations as presented this 7th day of March 2022.

Ayes: All Present Nays: None Motion Carried

Acceptance of Board of Education Minutes

Moved By: M. Myers 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 Regular Meeting Minutes held on

February 28th, 2022. 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

Report 1:

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

Moved By: A. McRoberts Supported By: M. Myers

RESOLVED: Having the approval of the Superintendent of Schools, the person below, be appointed to serve as Election Inspectors for the Annual District Budget Vote and School Board Election to be held on May 17, 2022 from 12:00 pm to 9:00 pm.

Republicans

- 1. Donna Smith
- 2. Elizabeth Madlin
- 3. Robert Moore

Democrats

- 1. Ronald Mandigo
- 2. Diane Bell
- 3. Michael Denoncourt

Ayes: All Present Nays: None Motion Carried

Report 2:

Setting Date of Public Budget Hearing

Moved By: C. Lalonde

Supported By: A. McRoberts

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 9, 2022 at 6:00 pm in the OFA Senior High Cafeteria B.

Ayes: All Present Nays: None Motion Carried

Report 3:

Resolution to Approve Memorandum of Agreement with the St. Lawrence County Board

Moved By: C. Lalonde Supported By: E. Testani

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the Memorandum of Agreement with the St. Lawrence County Board of Elections for the conduct of the district's Annual Meeting School Board Election and Budget Vote on May 17th, 2022, as submitted this 7th day of March 2022.

Ayes: All Present Nays: None Motion Carried

INSTRUCTIONAL DIVISION

Report 4:

Elementary Summer School and Readiness Program for 2022

Moved By: P. Luckie

Supported By: A. McRoberts

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby authorize the ELEMENTARY SUMMER SCHOOL and READINESS PROGRAM for the 2022 school year and provide the fund necessary to implement such a program.

Ayes: All Present Nays: None Motion Carried

Report 5:

Extended Year Special Education Program for Summer 2022

Moved By: E. Testani 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 authorize the EXTENDED YEAR SPECIAL EDUCATION PROGRAM for the 2022 school year and provide the funds necessary to implement such a program.

Ayes: All Present Nays: None Motion Carried

PERSONELL DIVISION

Report 6:

Appointment of Full-Time Laborer

Moved By: V. Peo

Supported By: C. Lalonde

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint CODY GARDNER as FULL-TIME LABORER, at a salary of \$27,450.00, to be prorated, effective retroactive to February 28, 2022. Status probationary (probationary period 02/28/22 through 02/27/23)

Ayes: All Present Nays: None Motion Carried

Report 7:

Termination of Part-Time, On-Call Laborer/School Monitor

Moved By: A. McRoberts Supported By: E. Testani

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the termination of SHAWNTELE MONROE as PART-TIME ON-CALL LABORER/SCHOOL MONITOR, effective March 2, 2022.

Ayes: All Present Nays: None Motion Carried

BUSINESS DIVISION

Report 8:

2022-2023 Budget Update

No action necessary, information and discussion only.

Mrs. McRoberts asked for some clarification on the tutoring and tuition line items.

Mr. Myers expressed concern with the sudden price increase seen just this year for electric and gas services.

Mr. Mitchell was present to provide an update on the supply chain for the cafeteria. Although things seem to be getting better and communication has increased.

Other:

None

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

ADJOURNMENT:

Moved By: A. McRoberts Supported By: E. Testani

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby

adjourn at 6:16 pm. Ayes: All Present Nays: None Motion Carried

Next meeting held on March 21st, 2022.

Respectfully Submitted, Mariah Pearson Board Clerk