

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: January 17th, 2023

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Michael Myers, Elizabeth Testani,

MEMBERS ABSENT: Angela McRoberts, Vicky Peo, Connor Sutton, Nick Davison, Student Representative

OTHERS PRESENT: Superintendent Kevin Kendall, Assistant Superintendent for Curriculum, Instruction, Assessment and Technology Brooke Reid, Kaleb Bertrand, Acting Board Clerk Rachel Barr, and Citizens

The Regular Meeting was called to order by Board President Ronald Johnson at 6:00 pm 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 December 13, 14, 15, 20, 21, 2022 and January 3, 4, 5, 6, 10, 2023

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 accept the recommendations as presented this 17th day of January 2023.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

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 approve Regular Meeting Minutes held on December 19th 2022.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

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:

AV Club Presentation- Discussion Tabled due to weather.

No action necessary - information and discussion only.

Report 2:

2023-2024 Staffing Projections

No action necessary, information and discussion only.

9 positions are open and not all may be filled due to the lack of candidates.

Report 3:

Adoption of School Calendar for 2023-2024

Moved By: C. Lalonde

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 accept the 2023-2024 school calendar as presented, and the same shall be and is hereby adopted this 17th day of January 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 4:

New Course Offering Proposal for 2023-2024 School Year.

No action necessary, information and discussion only.

Report 5:

Sports Merger with Morristown Central School District – Boys JV Football for the 2023-

Ogdensburg City School District
Board of Education
Ogdensburg, New York

2024 School Year

Moved By: R. Grizzuto

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 sports merger with the Morristown Central School District in Boys JV Football for the 2023-2024 school year, on this 17th day of January 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 6:

Sports Merger with Morristown Central School District – Girls Varsity Swimming for the 2023-2024 School Year

Moved By: M. Myers

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 sports merger with the Morristown Central School District in Girls Varsity Swimming for the 2023-2024 school year, on this 17th day of January 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Adoption of Ogdensburg City School District Therapy Dog Policy #7590

Moved By: M. Myers

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 district Therapy Dog Policy #7590, and the same shall be and is hereby adopted this 17th day of January 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Board Approval of Change Order 1-01, Barrett Paving Materials Capital Outlay Project – Kennedy Elementary School – Project Number: 2022-013

Moved By: R. Grizzuto

Supported By: P. Luckie

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of

Ogdensburg City School District
Board of Education
Ogdensburg, New York

the Ogdensburg City School District does hereby approve Change order 1-01, Barrett Paving Materials Capital Outlay Project – Kennedy Elementary School – Project Number: 2022-013, presented this 17th day of January 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

St. Lawrence-Lewis BOCES Purchase of Land

No action needed – information and discussion only.

INSTRUCTIONAL DIVISION

Report 10:

2011-2022 NYS Regents Examination Results Overview

No action needed – information and discussion only.

PERSONNEL DIVISION

Report 11:

Teacher Tenure Appointments

Moved By: M. Myers

Supported By: C. Lalonde

RESOLVED: Having the recommendation of the Superintendent of Schools, **Lonnie Shippee** be and is hereby granted tenure as **Secondary English Teacher** in the Ogdensburg City School District, effective January 17, 2023.

Ayes: All Present

Nays: None

Motion Carried

Report B:

Attachment B

Moved By: M. Myers

Supported By: R. Johnson

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve retirements, appointments, FTE/Salary Change, and Medical Leave of Absence as presented on this 17th day of January 2023.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

BUSINESS AND FINANCE DIVIDISION

Report 12:

Tax Collector's Report of 2022 Unpaid School Taxes

Moved By: R. Grizzuto

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 Tax Collector's Report of 2022 Unpaid School Taxes as presented this 17th day of January 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 13:

Acceptance of Donation - Lysol

Moved By: R. Grizzuto

Supported By: M. Myers

RESOLVED: Having the recommendation of the Superintendent of Schools, that the donation made to the Ogdensburg City School District by accepted for the 2022-2023 school year, on this 17th day of January 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 14:

2023-2024 Budget Discussion for the Libraries

No action needed – information and discussion only.

Report 15:

Resolution to Approve Budget Transfers

Moved By: C. Lalonde

Supported By: M. Myers

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the budget transfers as presented on this 17th day of January 2023.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report B1-B6:

Consent Agenda for items B1-B-6

Moved By: M. Myers

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 approve reports B1-B6 as part of a Consent Agenda this 17th day of January 2023.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

None

ADJOURNMENT:

Moved By: M. Myers

Supported By: E. Testani

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 6:20 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on February 6th, 2023.

Respectfully Submitted,
Mariah Pearson
Board Clerk