

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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DATE: November 7<sup>th</sup>, 2022

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts, Michael Myers, Vicky Peo, Elizabeth Testani, Nick Davison, Student Representative

MEMBERS ABSENT: Connor Sutton

OTHERS PRESENT: Superintendent Kevin Kendall, Assistant Superintendent for Curriculum, Instruction, Assessment and Technology Brooke 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:**

**Executive Session**

Moved By: R. Johnson

Supported By: A. McRoberts

The Board adjourned the regular meeting at 6:02 PM and reconvened at 7:08 pm.

**Report A:**

Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on October 12, 13, 18, 21, 24, 25, 26, 27, and November 1, 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 7<sup>th</sup> day of November 2022.

Ayes: All Present

Nays: None

Motion Carried

**Acceptance of Board of Education Minutes**

Moved By: R. Grizzuto

Supported By: A. McRoberts

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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 Regular Meeting Minutes held on October 17<sup>th</sup>, 2022 this 7<sup>th</sup> day of November 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:**

Co-Curricular Activities Treasurer's Report

No action necessary, information and discussion only.

**Report 2:**

Internal Claims Auditor Quarterly Report

No action necessary, information and discussion only.

**Report 3:**

Work Order System Report

No action necessary, information and discussion only.

PERSONNEL DIVISION

**Report 4:**

2021-2022 New York State ELA, Math and Science Assessment Results (Grades 3-8)

No action necessary, information and discussion only.

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**Report B:**

Consent Agenda for Item B

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 report B as part of a Consent Agenda this 7<sup>th</sup> day of November 2022.

Ayes: All Present

Nays: None

Motion Carried

**Report C:**

Agreement with Employee Discussed in Executive Session

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 hereby approve the agreement with a particular employee discussed in Executive Session. Be it further resolved, the Board of Education authorizes the Superintendent of Schools, in consultation with the districts legal counsel, to negotiate the terms of said agreement, and to execute that agreement on behalf of the District.

Ayes: Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts, Vicky Peo,

Nays: Renee` Grizzuto, Michael Myers, Elizabeth Testani

Motion Carried

**BUSINESS AND FINANCE**

**Report 5:**

2022-2023 Property Tax Collections

No action necessary, information only.

**Report 6:**

2023-2024 Budget Development Calendar

Moved By: C. Lalonde

Supported By: M. Myers

**RESOLVED:** Having the approval of the Superintendent of Schools, the budget development calendar for the 2023-2024 school year is hereby approved by the Board of Education of the Ogdensburg City School District this 7<sup>th</sup> day of November 2022.

Ayes: All Present

Nays: None

Motion Carried

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**Report 7:**

BOCES Lease Agreement for 2022-2023

Moved By: M. Myers

Supported By: P. Luckie

**RESOLVED:** Having the recommendation of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby authorize the Superintendent to sign the 2022-2023 contract, in order to affect the BOCES Lease Agreement for the 2022-2023 school year, this 7<sup>th</sup> day of November 2022.

Ayes: All Present

Nays: None

Motion Carried

**Report 8:**

Board Acceptance of Annual Audit for the 2021-2022 School Year

Moved By: C. Lalonde

Supported By: A. McRoberts

**RESOLVED:** Having the recommendation of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby accept the 2021-2022 audit as prepared by Pinto Mucenski Hooper Van House & Co., CPAs, PC on this 7<sup>th</sup> day of November 2022.

Ayes: All Present

Nays: None

Motion Carried

**Report 9:**

Board Acceptance of Corrective Action Plan for Audit 2021-2022

Moved By: A. McRoberts

Supported By: C. Lalonde

**RESOLVED:** Having the recommendation 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 7<sup>th</sup> day of November 2022.

Ayes: All Present

Nays: None

Motion Carried

**Report 10:**

Resolution to Approve Budget Transfers

Moved By: R. Grizzuto

Supported By: M. Myers

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**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 7<sup>th</sup> day of November 2022.

Ayes: All Present

Nays: None

Motion Carried

**Report B1:**

Consent Agenda for item B1

Moved By: V. Peo

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 reports B1 as part of a Consent Agenda this 7<sup>th</sup> day of November 2022.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

Heidi Monroe Terrance - presented information regarding the rise and fall of the population of Ogdensburg. They also provided their opinion regarding the blue devil mascot and how they believe it has impacted the development of Ogdensburg.

**ADJOURNMENT:**

Moved By: E. Testani

Supported By: C. Lalonde

**RESOLVED:** That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 7:39 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on December 19<sup>th</sup>, 2022.

Respectfully Submitted,  
Mariah Pearson  
Board Clerk