

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: December 19th, 2022

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts, Michael Myers, Elizabeth Testani,

MEMBERS ABSENT: Renee' Grizzuto, 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, Board Clerk Mariah Pearson, 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 November 2, 3, 8, 9, 14, 15, 16, 17, 21, 28, 29, 30, 2022 and December 1, 2, 5, 6, 7, 8, 13, 2022

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 accept the recommendations as presented this 19th day of December 2022.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: M. Myers

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 Regular Meeting Minutes held on November 7th, 2022 and the Special Meeting Minutes held on November 16th, 2022 this 19th day of December 2022.

Ayes: All Present

Nays: None

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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:
Spanish Student Presentation – Europe Trip

No action necessary - information and discussion only.

Mrs. Pinkerton and a group of students who attended the 10-day trip were present. They provided details about their experiences and shared plans for the next international trip.

Report 2:
Therapy Dog Presentation

No action necessary, information and discussion only.

The Public Speaking Class researched and presented their presentation regarding the school taking on a Therapy Dog.

Report 3:
Sports Merger for the 2022-2023 School Year with the Heuvelton Central School District – Intramural Weightlifting Program (Grades 7-12)

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 the sports merger with Heuvelton Central School District for the winter and spring for Intramural Weightlifting, for grades 7-12, for the 2022-2023 school year, this 19th day of December 2022.

Ayes: All Present

Nays: None

Motion Carried

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Report 4:

Debate Club Presentation

No action necessary, information and discussion only.

PERSONNEL DIVISION

Report B:

Consent Agenda for Item B

Moved By: M. Myers

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 approve report B as part of a Consent Agenda this 19th day of December 2022.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE

Report 5:

2022-2023 Property Tax Collections

No action necessary information only.

Report 6:

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 per the Request for Budgetary Transfers on this 19th day of December 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Resolution to Sell District Surplus Property

Moved By: M. Myers

Supported By: A. McRoberts

RESOLVED: Having the recommendation of the Superintendent of Schools, The Board of

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Education of the Ogdensburg City School District does hereby approve the Business Manager to dispose of surplus items, pursuant to Board Policy 5250R this 19th day of December 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Acceptance of Donation

Moved By: E. Testani

Supported By: M. Myers

RESOLVED: Having the recommendation of the Superintendent of Schools, that the donation made to the Ogdensburg City School District is accepted for the 2022-2023 school year, on this 19th day of December 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Purchasing/Surveying of Land

Moved By: M. Myers

Supported By: C. Lalonde

RESOLVED: Having the recommendation of the Superintendent of Schools, Kevin K. Kendall is hereby authorized to enter an agreement with Atlantic Testing to survey land for potential purchase for the Ogdensburg City School District for the 2022-2023 school year, on this 19th day of December 2022.

Ayes: All Present

Nays: None

Motion Carried

Report B1-B27:

Consent Agenda for items B1-B-27

Moved By: M. Myers

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 reports B1-B27 as part of a Consent Agenda this 19th day of December 2022.

Ayes: All Present

Nays: None

Motion Carried

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Other:

None

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

The Board and Mr. Kendall congratulated everyone involved in the Holiday Concerts and Musical.

ADJOURNMENT:

Moved By: A. McRoberts

Supported By: M. Myers

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 7:38 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on January 17th, 2023.

Respectfully Submitted,
Mariah Pearson
Board Clerk