

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: February 27th, 2023

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts, Vicky Peo, Connor Sutton

MEMBERS ABSENT: Michael Myers, Elizabeth Testani, 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 February 1, 2, 6, 7, 8, 9, 10, 13, 2023

Moved By: C. Sutton

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 27th day of February 2023.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: V. Peo

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 February 6th, 2023.

Ayes: All Present

Nays: None

Motion Carried

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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:

Re-Adoption of Annual Professional Performance Review (APPR) Plan for the
Ogdensburg Education Association (OEA)

Moved By: C. Sutton

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 re-adopt the Annual Professional Performance Review (APPR) Plan this 27th day of February 2023, as presented.

Ayes: All Present

Nays: None

Motion Carried

Report 2:

Co-Curricular Activities Treasurer's Report

No action necessary, information and discussion only.

Report 3:

Internal Claims Auditor Quarterly Report

No action necessary, information and discussion only.

Report 4:

Annual Meeting of BOCES Board of Election of Board Members

No action necessary, information and discussion only.

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Report 5:

Board Approval of Atlantic Testing Laboratories Contract

Moved By: C. Lalonde

Supported By: C. Sutton

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the contract with Atlantic Testing Laboratories, commencing on with a price of \$7,860.00, as submitted this 27th day of February 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 6:

Sports Merger with Heuvelton CSD 2023-2024 (Fall- Cross Country (All Levels), Swimming (JV/Varsity), Football (All Levels) Winter- Wrestling (All Levels), Track Boys and Girls (All Levels) Spring- Lacrosse Boys (All Levels), Track Boys and Girls (All Levels))

Moved By: A. McRoberts

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 the sports merger with the Heuvelton Central School District in Cross Country (All Levels), Swimming (JV/Varsity), Football (All Levels) Winter- Wrestling (All Levels), Track Boys and Girls (All Levels) Spring- Lacrosse Boys (All Levels), Track Boys and Girls (All Levels) for the 2023-2024 school year, on this 27th day of February 2023.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE

Report 7:

Tax Cap Calculation Discussion

No action necessary, information and discussion only.

Report 8:

2023-2024 Budget Discussion – Elementary Department (Kennedy School Budget & Madill School Budget)

No action necessary, information and discussion only.

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Report 9:

2023-2024 Budget Discussion – Special Education Department

No action necessary, information and discussion only.

Report 10:

2023-2024 Budget Discussion – Computer Assisted Instruction

No action necessary, information and discussion only.

Report 11:

Budgetary Transfer Request

Moved By: R. Grizzuto

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 the budget transfers as per the Request for Budgetary Transfers, as presented, on this 27th day of February 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 12A:

Resolution Establishing the Ogdensburg City School District as a Lead Agency Under the State Environmental Quality Review Act for Ogdensburg City School District 2023
Capital Outlay Project

Moved By: V. Peo

Supported By: C. Sutton

RESOLVED: Having the approval of the Superintendent of Schools, therefore be it Resolved, the Board of Education of the Ogdensburg City School District does hereby approve the Ogdensburg City School District as the Lead Agency for this project and directs the Board of Education President to complete all required SEQR applications, forms, notices all related correspondences, and information requirements and the District Clerk to circulate and to mail all required notices to all involved agencies this 27th day of February 2023.

Ayes: All Present

Nays: None

Motion Carried

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Report 12B:

Resolution Making a Determination Under the State Environmental Quality Review Act for Ogdensburg City School District 2023 Capital Outlay Project

Moved By: R. Grizzuto

Supported By: C. Sutton

RESOLVED: Having the approval of the Superintendent of Schools, therefore be it Resolved by the Board of Education of the Ogdensburg City School District as follows:

1. Based upon the criteria contained in 6 NYCRR § 617.5, the Board makes the following findings with respect to the Action:
 - a. The Project is a Type II Action; and no further action on SEQR and Regulations is required.
2. This Resolution shall take effect immediately.

Ayes: All Present

Nays: None

Motion Carried

Reports B1-B7:

Consent Agenda

Appointment #4 within Report B1 was tabled by the Board. V. Peo made the motion, and this was seconded by A. McRoberts. The action passed.

Moved By: R. Grizzuto

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-B7, with a small revision to report B1, as part of a Consent Agenda this 27th day of February 2023.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

None

ADJOURNMENT:

Moved By: R. Grizzuto

Supported By: V. Peo

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 6:10 pm.

Ayes: All Present

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Nays: None
Motion Carried

Next meeting held on March 6th, 2023.

Respectfully Submitted,
Mariah Pearson
Board Clerk