

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: February 6, 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, Elizabeth Testani, Connor Sutton

MEMBERS ABSENT: Michael Myers, 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 January 11, 12, 17, 18, 19, 23, 24, 25, 27, 30, 31, 2023

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 6th day of February 2023.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

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 Regular Meeting Minutes held on January 17th 2023.

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

No action necessary - information and discussion only.

Report 2:

Appointment of 2023 Board of Voter Registration

Moved By: C. Lalonde

Supported By: R. Grizzuto

RESOLVED: Having the approval of the Superintendent of Schools, **Diane Bell**, (D) and **Robert Moore**, (R), be appointed to the Board of Registration for a term of one (1) year to prepare a register for the election district of the Ogdensburg City School District, pursuant to law; and be it further **RESOLVED** that the Ogdensburg Free Academy Edgar A. Newell, II Memorial Golden Dome (front entrance) be designated for the meeting place of said school district; and finally, be it further **RESOLVED** that Monday May 1, 2023 be designated as **REGISTRATION DAY** and the hours of said registration shall be from 12:00 Noon until 8:00 PM.

Ayes: All Present

Nays: None

Motion Carried

Report 3:

Resolution Denying Application for Correction of Assessment

Moved By: R. Grizzuto

Supported By: E. Testani

RESOLVED: Having the approval of the Superintendent of Schools, hereby deny the Application for Correction of Assessment for Tax Map Parcel No. 48.057-2-31.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
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BUSINESS AND FINANCE

Report 4:

2023-2024 Budget Discussion re: Athletic Department

No action necessary, information and discussion only.

Report 5:

2023-2024 Budget Discussion re: Secondary Department 7/8 Budget, 9-12 Budget

No action necessary, information and discussion only.

Report 6:

2023-2024 Budget Discussion re: Building & Grounds

No action necessary, information and discussion only.

Report 7:

2023-2024 Budget Discussion re: Transportation Department

No action necessary, information and discussion only.

Report B1:

Personnel (Retirements, Appointments, Resignations, FTE/Salary Changes, Medical Leave Request)

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 the resignations and appointments as presented this 6th 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: V. Peo

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Supported By: A. McRoberts

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 6:43 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on February 27th, 2023.

Respectfully Submitted,
Mariah Pearson
Board Clerk