

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: March 21st, 2023

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

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

MEMBERS ABSENT: Renee' Grizzuto, 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.

Executive Session

Moved By: C. Lalonde

Supported By: M. Myers

The Board adjourned to Executive session and 6:04 pm and returned to conclude the meeting at 6:30 pm.

GENERAL ADMINISTRATION DIVISION:

Report A:

Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on March 1, 2, 6, 7, 8, 9, 10, 12, 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 21st day of March 2023.

Ayes: All Present

Nays: None

Motion Carried

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Acceptance of Board of Education Minutes

Moved By: E. Testani

Supported By: V. Peo

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the meeting minutes held of February 27th and March 6th, this 21st day of March 2023.

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:

Resolution to Destroy the Ballots from the May 17, 2022, Annual School Budget/Board Candidate Vote

Moved By: A. McRoberts

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 District Clerk to destroy all of the ballots cast, spoiled, and unused in the May 17, 2022 Annual District Budget Vote and Board of Education Election, on or after May 18, 2023 as submitted this 21st day of March 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 2:

Approval of Atlantic Testing Laboratories Contract

Moved By: E. Testani

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 contract with Atlantic Testing Laboratories, commencing on March 21st, 2023 with a total price of \$3,772, as submitted

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this 21st day of March 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 3:

Resolution Authorizing Settlement of Vaping Litigation

Moved By: P. Luckie

Supported By: V. Peo

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby ratify the Settlement Agreement, a copy of which is incorporated into the minutes of this meeting and authorizes the Superintendent of Schools to take any further actions necessary to affect the settlement authorized herein as submitted this 21st day of March 2023.

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

Nays: Michael Myers

Motion Carried

Report 4:

Work Order System Update

No action necessary, for information and discussion only.

Report 5:

Proposed Transportation Department Building Project

No action necessary, for information and discussion only.

Report 5A:

Sports Merger for the 2022-2023 School Year with Hammond Central School District – Boys Modified Lacrosse

Moved By: C. Lalonde

Supported By: V. Peo

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 Hammond Central School District Boys Modified Lacrosse for the 2022-2023 school year, on this 21st day of March 2023.

Ayes: All Present

Nays: None

Motion Carried

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BUSINESS AND FINANCE

Report 6:

BOCES Final Commitment Service Request for 2023-2024

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 authorize the signing of the final commitment service request form for BOCES services for the 2023-2024 school year on this 21st day of March 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

NERIC Final Commitment Service Request for 2023-2024

Moved By: V. Peo

Supported By: P. Luckie

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby authorize the signing of the final commitment service request form for NERIC services for the 2023-2024 school year on this 21st day of March 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Acceptance of Donation

Moved By: C. Lalonde

Supported By: M. Myers

RESOLVED: Having the recommendation of the Superintendent of Schools, that the donation made to the Ogdensburg City School District be accepted for the 2022-2023 school year, on this 21st day of March 2023.

Ayes: All Present

Nays: None

Motion Carried

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Report 9:

2023-2024 Budget Update

No action necessary, for information and discussion only.

Report 10:

Agreement between the Ogdensburg City School District and Employee

Moved By: C. Lalonde

Supported By: E. Testani

RESOLVED: The Board of Education of the Ogdensburg City School District does hereby ratify an agreement between the District and a particular employee discussed in executive session and authorizes the Superintendent of Schools to execute said agreement on behalf of the District this 21st day of March 2023.

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

Nays: Michael Myers

Motion Carried

Reports B1-B7:

Consent Agenda

Moved By: E. Testani

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 reports B1-B7 as part of a Consent Agenda this 21st day of March 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 6:43 pm.

Ayes: All Present

Nays: None

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Motion Carried

Next meeting held on April 3rd, 2023.

Respectfully Submitted,
Mariah Pearson
Board Clerk