

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: March 6th, 2023

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Renee' Grizzuto, Craig Lalonde, Pamela Luckie, Angela McRoberts, Michael Myers, Connor Sutton

MEMBERS ABSENT: Ronald Johnson, Vicky Peo, 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 Vice President Craig Lalonde 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 17, 27, 28, 2023

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 accept the recommendations as presented this 6th day of March 2023.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

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 table the meeting minutes held of February 27th, this 6th day of March 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:

Appointment of Election Inspectors for Annual District Budget Vote and School Board Election

Moved By: A. McRoberts

Supported By: R. Grizzuto

RESOLVED: Having the approval of the Superintendent of Schools, the persons as per the listing below, by appointed to serve as Election Inspectors for the Annual District Budget Vote and School Board Election to be held on May 16th, 2023 from 12:00 pm to 9:00 pm.

Republicans

1. Robert Moore
2. Amber Harper
3. Rena Rolfe

Democrats

1. Kenneth Loffler
2. Stanley Fraser
3. Francis Weir

Ayes: All Present

Nays: None

Motion Carried

Report 2:

Setting Date of Public Budget Hearing

Moved By: M. Myers

Supported By: R. Grizzuto

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does elect to set a Public Budget Hearing to be held on Monday May 1, 2023 at 6:00 pm in the OFA Senior High Cafeteria B.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Ayes: All Present
Nays: None
Motion Carried

Report 3:

Resolution to Approve Memorandum of Agreement with St. Lawrence County Board of Elections

Moved By: A. McRoberts
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 approve the Memorandum of Agreement with the St. Lawrence County Board of Elections for the conduct of the district's Annual Meeting School Board Election and Budget Vote on May 16th, 2023, as submitted this 6th day of March 2023.

Ayes: All Present
Nays: None
Motion Carried

Report 4:

Sports Merger with Hammond Central School 2023-2024 Boys Varsity Football

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 approve the sports merger with the Hammond Central School District Boys Varsity Football for the 2023-2024 school year, on this 6th day of March 2023.

Ayes: All Present
Nays: None
Motion Carried

INSTRUCTIONAL DIVISION

Report 5:

Elementary Summer School and Readiness Program for 2023

Moved By: R. Grizzuto
Supported By: C. Sutton

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby authorize the ELEMENTARY SUMMER SCHOOL and READINESS PROGRAM for the 2023 School year and provide the funds necessary to implement such a program.

Ayes: All Present
Nays: None

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Motion Carried

Report 6:

Extended Year Special Education Program for Summer 2023

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 authorize the EXTENDED YEAR SPECIAL EDUCATION PROGRAM for the 2023 School year and provide the funds necessary to implement such a program.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE

Report 7:

2022-2023 Budget Update

No action necessary, information and discussion only.

Report 8:

Acceptance of Donation

Moved By: A. McRoberts

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 6th day of March 2023.

Ayes: All Present

Nays: None

Motion Carried

Report B1:

Consent Agenda

Moved By: M. Myers

Supported By: C. Sutton

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve report B1 as part of a Consent Agenda this 6th day of March 2023.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Other:

None

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

Mr. Kendall congratulated all winter sports teams on their amazing seasons.

ADJOURNMENT:

Moved By: A. McRoberts

Supported By: R. Grizzuto

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 6:20 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on March 21st, 2023.

Respectfully Submitted,
Mariah Pearson
Board Clerk