DATE: April 18th, 2023

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie,

Angela McRoberts, Nick Davison, Student Representative

MEMBERS ABSENT: Michael Myers, Vicky Peo, Connor Sutton, Elizabeth Testani

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 March 29, 30, 31, 2023 and April 3, 4, 5 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 18th day of April 2023.

Ayes: All Present

Nays: None Motion Carried

Acceptance of Board of Education Minutes

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 meeting minutes held on April 3rd, this 18th day of April 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:

2023-2024 BOCES Administrative Budget Vote

Moved By: C. Lalonde Supported By: P. Luckie

RESOLVED: The Clerk of the Board, having polled the members of the Ogdensburg City School District Board of Education, does hereby certify the vote this 18th day of April 2023.

Ayes: All Present Nays: None Motion Carried

Report 2:

Election of Members of the Board of Cooperative Education Services

Moved By: R. Grizzuto Supported By: A. McRoberts

RESOLVED: The Board of Education of the Ogdensburg City School District does hereby cast one vote for each vacancy (three vacancies exist) on the Board of Cooperative Educational Services of St. Lawrence-Lewis Counties to be filled at the annual election to be held on Tuesday, April 18, 2023.

Ayes: All Present Nays: None Motion Carried

Report 3:

Sports Mergers for the 2023-2024 School Year with Lisbon Central School District Winter: Spring:

☐ Boys Varsity Hockey ☐ Boys Lacrosse (all levels)

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 approve the sports merger with the Lisbon Central School District Boys Varsity Hockey and Boys Lacrosse (all levels) for the 2023-2024 school year, on this 18th day of April 2023.

Ayes: Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts,

Nays: Renee' Grizzuto

Motion Carried

BUSINESS AND FINANCE

Report 4:

Resolution to Approve Budget Transfers

Moved By: A. McRoberts Supported By: R. Grizzuto

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 presented Request for Budgetary Transfers on this 18th day of April 2023.

Ayes: All Present Nays: None Motion Carried

Reports B1-B7:

Consent Agenda

Moved By: C. Lalonde 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 approve reports B1-B7 as part of a Consent Agenda this 18th day of April 2023.

Ayes: All Present Nays: None Motion Carried

Other:

Mr. Kendall addressed those present regarding the proposed property assessments that came out last week. For the record, the levy the district imposes on its taxpayers will remain unchanged. The district will not be collecting anything more for its revenue from the property taxes. The tax levy has been constant since 2019.

Concluding Comments by Citizens, Board Members, and/or Administration: None

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 6:07 pm. Ayes: All Present Nays: None Motion Carried

Next meeting held on May 2nd, 2023.

Respectfully Submitted, Mariah Pearson Board Clerk