DATE: April 3rd, 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, Connor Sutton

MEMBERS ABSENT: Renee’ Grizzuto, 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 March 15, 16, 17, 20, 23, 27, 28, 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 3rd day of April 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 the meeting minutes held on March 21st, this 3rd 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:**

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, with a total price of $2,810.00, as submitted this 3rd day of April 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 2:**

Approval of CiTi BOCES Cooperative Purchasing for Water

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 partnership with CiTi BOCES as submitted this 3rd day of April 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 3:**

Approval of NYSSBA Contract for District Policies

Moved By: A. McRoberts

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 New York State School Boards Association to update and digitize District Policy Manuals for a cost of $13,000 as submitted this 3rd day of April 2023.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE

**Report 4:**

Capital Outlay Use of Funds for 2023-2024

The Board has requested administration look into providing two additional SROs to be placed at the elementary schools.

Moved By: A. McRoberts

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 Capital Outlay Use of Funds as presented this 3rd day of April 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 5:**

Resolution to Adopt the 2023-2024 Budget

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 2023-2024 budget in the amount of $55,261,205 on this 3rd day of April 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 6:**

Acceptance of Donation – Family of former teacher Mary Ouderkirk

Moved By: V. Peo

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 3rd day of April 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 7:**

Resolution to accept proposal for Auditing Services

Moved By: C. Lalonde

Supported By: C. Sutton

**RESOLVED:**  Having the approval of the Superintendent of Schools and the Finance Committee, the Board of Education of the Ogdensburg City School District does hereby accept the proposal for auditing services by the firm Bowers & Company CPAs, PLLC for the year ending June 30, 2023. The fee for 2023 and the four subsequent years is as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 2022-2023 | 2023-2024 | 2024-2025 | 2025-2026 | 2026-2027 |
| $26,100 | $27,720 | $29,430 | $31,230 | $33,120 |

Ayes: All Present

Nays: None

Motion Carried

**Report B1:**

Consent Agenda

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 report B1 as part of a Consent Agenda this 3rd day of April 2023.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

Mr. Myers congratulated Jaden Awan for receiving the President’s Award for Key Club.

The Board wished Mr. Sutton a very Happy Birthday.

ADJOURNMENT:

Moved By: M. Myers

Supported By: C. Sutton

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 April 18th, 2023.

Respectfully Submitted,

Mariah Pearson

Board Clerk