

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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DATE: May 2<sup>nd</sup>, 2023

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

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

MEMBERS ABSENT: Renee' Grizzuto, Michael Myers, Connor Sutton, Nick Davison, Student Representative

OTHERS PRESENT: Superintendent Kevin Kendall, Assistant Superintendent for Curriculum, Instruction, Assessment and Technology Brooke Reid, Patricia Smithers, Board Clerk Mariah Pearson, and Citizens

The Regular Meeting was called to order by Board President Ronald Johnson at 6:03 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 April 18, 19, 20, 24, 2023

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 accept the recommendations as presented this 2<sup>nd</sup> day of May 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 April 18<sup>th</sup>, this 2<sup>nd</sup> day of May 2023.

Ayes: All Present

Nays: None

Motion Carried

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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:**

Recognition of the Valedictorian and Salutatorian

No action necessary, information only.

**Report 2:**

Co-Curricular Activities Treasurer's Quarterly Report

No action necessary, information only.

**Report 3:**

Internal Claims Auditor Quarterly Report

No action necessary, information only.

**Report 4:**

Resolution for Taxation of State Property

Moved By: C. Lalonde

Supported By: V. Peo

**RESOLVED:** Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District supports of Senate Bill S4810 and Assembly Bill A5276 that allows for the taxation of State Property located in the City of Ogdensburg on this 2<sup>nd</sup> day of May, 2023.

Ayes: All Present

Nays: None

Motion Carried

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**Report 4A:**

Resolution for Taxation of State Property

Moved By: V. Peo

Supported By: E. Testani

**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 the City of Ogdensburg, for SRO positions as submitted this 2<sup>nd</sup> day of May 2023.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS AND FINANCE

**Report 5:**

Resolution for Consent to a Proposed Pilot Agreement by the St. Lawrence County Industrial Development Agency

Moved By: V. Peo

Supported By: E. Testani

**RESOLVED:** Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the Resolution to Consent to a Proposed Pilot Agreement by the St. Lawrence County Industrial Development Agency on this 2<sup>nd</sup> day of May 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 6:**

Resolution to Establish an Extra Classroom Activities Fund for Washington DC Trip

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 and authorize the establishment of an Extra Classroom Activities Fund Account for the Washington DC Trip on this 2<sup>nd</sup> day of May, 2023.

Ayes: All Present

Nays: None

Motion Carried

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**Report B1:**  
Consent Agenda

Moved By: E. Testani

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 report B1 as part of a Consent Agenda this 2<sup>nd</sup> day of May 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 47:**  
Consent Agenda

Moved By: A. McRoberts

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 report 47 as part of a Consent Agenda this 2<sup>nd</sup> day of May 2023.

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

Nays: None

Abstain: Vicky Peo

Motion Carried

Other:

None

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

**ADJOURNMENT:**

Moved By: A. McRoberts

Supported By: P. Luckie

**RESOLVED:** That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 6:18 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on May 17<sup>th</sup>, 2023.

Respectfully Submitted,  
Mariah Pearson  
Board Clerk