DATE: June 20th, 2023

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

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

MEMBERS ABSENT: Renee’ Grizzuto, Connor Sutton

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 6:04 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 May 26, 30, 31, 2023 and June 1, 2, 5, 6, 7, 8, 9, 12, 13, 14, 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 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Acceptance of Board of Education Minutes**

Moved By: P. Luckie

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 the Regular meeting minutes held on June 5th, this 20th day of June 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

**Report 1:**

Final Review and Adoption of Ogdensburg City School District 2023-2024 Code of Conduct

Moved By: E. Testani

Supported By: C. Lalonde

**RESOLVED:**  Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby adopt the revised Code of Conduct as presented for the 2023-2024 school year this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 2:**

Final Review and Discussion of Ogdensburg City School District Revised District Wide School Safety Plan / Communicable Disease-Pandemic Plan for 2023-2024

Moved By: C. Lalonde

Supported By: A. McRoberts

**RESOLVED:**  Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby adopt the 2023-2024 Revised District Wide School Safety Plan / Communicable Disease-Pandemic Plan, as presented this 20th day of June 2023.

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

Nays: Mike Myers,

Motion Carried

**Report 3:**

Ogdensburg Education Association Student Award Recognition

No action necessary, recognition only.

**Report 4:**

Recognition of District Employees Retirement/Years of Service

No action necessary, recognition only.

**Report 5:**

Annual Civic Award Recognition for 2023

No action necessary, recognition only.

**Report 6:**

Annual New York State Education Law 2D Status Report

No action necessary, information only.

NEW BUSINESS:

GENERAL ADMINISTRATION DIVISION

BUSINESS AND FINANCE

**Report 7**

Resolution to Approve School Breakfast and Lunch Prices for the 2023-2024 School Year

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 the Ogdensburg City School District Grades K-12 breakfast, lunch and milk prices, as presented, for the 2023-2024 this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 8:**

Resolution to Carry Forward the Tax Certiorari Reserve for the 2012-2013 School Year

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 carry forward the tax certiorari reserve (G/L account number A864.13) for the 2012-2013 school year in the amount of $12,413.77 this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 9:**

Resolution to Carry Forward the Tax Certiorari Reserve for the 2013-2014 School Year

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 carry forward the tax certiorari reserve (G/L account number A864.14) for the 2013-2014 school year in the amount of $13,042.58 this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 10:**

Resolution to Carry Forward the Tax Certiorari Reserve for the 2014-2015 School Year

Moved By: P. Luckie

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 carry forward the tax certiorari reserve (G/L account number A864.15) for the 2014-2015 school year in the amount of $12,944.83 this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 11:**

Resolution to Carry Forward the Tax Certiorari Reserve for the 2015-2016 School Year

Moved By: E. Testani

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 carry forward the tax certiorari reserve (G/L account number A864.16) for the 2015-2016 school year in the amount of $13,215.76 this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 12:**

Resolution to Carry Forward the Tax Certiorari Reserve for the 2016-2017 School Year

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 carry forward the tax certiorari reserve (G/L account number A864.17) for the 2016-2017 school year in the amount of $13,334.39 this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 13:**

Resolution to Carry Forward the Tax Certiorari Reserve for the 2017-2018 School Year

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 carry forward the tax certiorari reserve (G/L account number A864.18) for the 2017-2018 school year in the amount of $109,910.16 this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 14:**

Resolution to Carry Forward the Tax Certiorari Reserve for the 2018-2019 School Year

Moved By: V. Peo

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 carry forward the tax certiorari reserve (G/L account number A864.19) for the 2018-2019 school year in the amount of $151,332.69 this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 15:**

Resolution to Carry Forward the Tax Certiorari Reserve for the 2019-2020 School Year

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 carry forward the tax certiorari reserve (G/L account number A864.20) for the 2019-2020 school year in the amount of $179,387.62 this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 16:**

Resolution to Carry Forward the Tax Certiorari Reserve for the 2020-2021 School Year

Moved By: A. McRoberts

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 carry forward the tax certiorari reserve (G/L account number A864.21) for the 2020-2021 school year in the amount of $145,023.50 this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 17:**

Resolution to Carry Forward the Tax Certiorari Reserve for the 2021-2022 School Year

Moved By:

Supported By:

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby carry forward the tax certiorari reserve (G/L account number A864.22) for the 2021-2022 school year in the amount of $200,050.02 this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 17:**

Resolution to Carry Forward the Tax Certiorari Reserve for the 2021-2022 School Year

Moved By: M. Myers

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 carry forward the tax certiorari reserve (G/L account number A864.22) for the 2021-2022 school year in the amount of $200,050.02 this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 18:**

Resolution to Carry Forward the Tax Certiorari Reserve for the 2022-2023 School Year

Moved By: M. Myers

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 carry forward the tax certiorari reserve (G/L account number A864.23) for the 2022-2023 school year in the amount of $120,399.81 this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 19:**

Resolution to Transfer fund from Debt Service Fund for the purpose of paying Principal and Interest on the 2023-2024 School Year Debt.

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 a transfer from the Debt Service Fund in an amount up to $500,000 for the purpose of paying Principal and Interest on Debt Payments in 2023-2024 school year to be applied June 30, 2023, this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 20:**

Resolution to Adjust the ERS Retirement Contribution Reserve for the 2023-2024 School Year

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 increase the ERS Retirement Contribution Reserve for the 2023-2024 school year (G/L Account Number A827.00) up to $1,400,000 to be applied June 30, 2023, this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 21:**

Resolution to Adjust the Unemployment Contribution Reserve for the 2023-2024 School Year

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 increase the Unemployment Contribution Reserve for the 2023-2024 school year (G/L Account Number A815.00) up to $950,000 to be applied June 30, 2023, this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 22:**

Resolution to Adjust the TRS Retirement Contribution Reserve for the 2023-2024 School Year

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 increase the TRS Retirement Contribution Reserve for the 2023-2024 school year (G/L Account Number A828.00) up to $650,000 to be applied June 30, 2023, this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 23:**

Resolution to Adjust the Employee Benefit Reserve for the 2023-2024 School Year

Moved By: A. McRoberts

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 increase the Employee Benefit Reserve for the 2023-2024 school year (G/L Account Number A867.00) up to $750,000 to be applied June 30, 2023, this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 24:**

Resolution to Adjust Capital Reserve Fund #1

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 an increase to the Capital Reserve #1 for the 2023-2024 school year (G/L Account Number A829.00) up to $3,000,000 to be applied June 30, 2023, this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 25:**

Resolution to Adjust Capital Reserve Fund #2

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 an increase to the Capital Reserve #2 for the 2023-2024 school year (G/L Account Number A829.00) up to $5,000,000 to be applied June 30, 2023, this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 26:**

Resolution to Approve Budget Transfers

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 the budget transfers as presented in the Request for Budgetary Transfers on this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 27:**

Resolution to Approve Change Order 1-01

Moved By: P. Luckie

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 Change Order 1-01, 2022 Capital Outlay Project – John G. Kennedy – Project Number: 2022-013, presented this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 28:**

Resolution to Approve Change Order 1-02

Moved By: E. Testani

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 Change Order 1-02, 2022 Capital Outlay Project – John G. Kennedy – Project Number: 2022-013, presented this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 29:**

Resolution to Approve Change Order 2-01

Moved By: V. Peo

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 Change Order 2-01, 2022 Capital Outlay Project – John G. Kennedy – Project Number: 2022-013, presented this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 30:**

Resolution to Approve Change Order 2-02

Moved By: E. Testani

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 Change Order 2-02, 2022 Capital Outlay Project – John G. Kennedy – Project Number: 2022-013, presented this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 31:**

Resolution to Approve Change Order 3-01

Moved By: V. Peo

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 Change Order 3-01, 2022 Capital Outlay Project – John G. Kennedy – Project Number: 2022-013, presented this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 32:**

Resolution to Approve Change Order 4-01

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 Change Order 4-01, 2022 Capital Outlay Project – John G. Kennedy – Project Number: 2022-013, presented this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report B1-B7**

Consent Agenda

Moved By: A. McRoberts

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 report B1-B7 this 20th day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

Mr. Kendall congratulated retiring and recently granted tenure staff. He also congratulated the OEA honorees, civic award honorees and the class of 2023.

ADJOURNMENT:

Moved By: M. Myers

Supported By: A. McRoberts

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 6:41 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on July 3rd, 2023.

Respectfully Submitted,

Mariah Pearson

Board Clerk