

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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DATE: May 17<sup>th</sup>, 2023

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

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

MEMBERS ABSENT: Vicky Peo, 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 7:30 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 25, 26, 27, 28, 2023 and May 1, 2, 3, 4, 5, 8, 9, 2023

Moved By: C. Lalonde

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 17<sup>th</sup> day of May 2023.

Ayes: All Present

Nays: None

Motion Carried

**Acceptance of Board of Education Minutes**

Moved By: R. Grizzuto

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 Regular meeting minutes and Public Hearing meeting minutes held on May 2<sup>nd</sup>, this 17<sup>th</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:**

First Review and Discussion of 2023-2024 Ogdensburg City School District Health Services Policy Manual

No action necessary, information only.

**Report 2:**

First Review and Discussion of Proposed Changes to the 2023-2024 Code of Conduct

No action necessary, information only.

**Report 3:**

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

No action necessary, information only.

**Report 4:**

Setting Date for District's Organizational Meeting

Moved By: C. Lalonde

Supported By: R. Grizzuto

**RESOLVED:** Having the recommendation of the Superintendent of Schools, the date for the Annual Organizational Meeting of the Board of Education of the Ogdensburg City School District shall be, and is hereby scheduled for Monday July 3, 2023, and be it further RESOLVED that the hour for the same shall be and is hereby for 6:00 pm.

Ayes: All Present

Nays: None

Motion Carried

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**Report 5:**

Approval of Standard Workday Resolution for Employees

Moved By: A. McRoberts

Supported By: C. Sutton

**RESOLVED:** Having the approval of the Superintendent of Schools, BE IT RESOLVED, that the Ogdensburg City School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by the officials to the Clerk of the Board and post Standard Work Days and Reporting Resolution on the district website for the required 30 days.

Ayes: All Present

Nays: None

Motion Carried

**Report 6:**

Resolution That Allows for the Taxation of State Property Located in the City of Ogdensburg

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 Resolution to support Senate Bill S4810A and Assembly Bill A5276A that allow for the taxation of state property located in the City of Ogdensburg on this 17<sup>th</sup> day of May 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 7:**

Sports Merger for the 2023-2024 School Year with Canton Central School District (Girls Varsity Hockey)

Moved By: P. Luckie

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 request with the Canton Central School District in Girls Varsity Hockey for the 2023-2024 school year, on this 17<sup>th</sup> day of May 2023.

Ayes: All Present

Nays: None

Motion Carried

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BUSINESS AND FINANCE

**Report 8:**

Request for Budgetary Transfers

Moved By: R. Grizzuto

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 budget transfers as per the attached Request for Budgetary Transfers on this 17<sup>th</sup> day of May 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 9:**

Agreement with Employee Discussed in Executive Session

Moved By: M. Myers

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 an agreement with a particular employee discussed in Executive session. Be it further resolved, the Board of Education authorizes the Superintendent of Schools in Consultation with the districts legal counsel, to negotiate the terms of said agreement, and to execute that agreement on behalf of the district.

Ayes: All Present

Nays: None

Motion Carried

**Report B1:**

Consent Agenda

Moved By: R. Grizzuto

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 B1 as part of a Consent Agenda this 17<sup>th</sup> day of May 2023.

Ayes: All Present

Nays: None

Motion Carried

Other:

Mr. Kendall welcomed Julie Finley to the team.

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Concluding Comments by Citizens, Board Members, and/or Administration:  
Mr. Kendall congratulated Mrs. Luckie on her 5-year term. He also thanked the Board, administration, faculty, staff, and the community for the support of the budget and capital project.

ADJOURNMENT:

Moved By: E. Testani

Supported By: M. Myers

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 7:42 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on June 5<sup>th</sup>, 2023.

Respectfully Submitted,  
Mariah Pearson  
Board Clerk