DATE: June 5<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, Vicky Peo, Elizabeth Testani

MEMBERS ABSENT: Connor Sutton, Nick Davison, Student Representative

OTHERS PRESENT: Superintendent Kevin Kendall, Assistant Superintendent for

Curriculum, Instruction, Assessment and Technology Brooke Reid,

Rachel Barr, 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 May 10, 11, 12, 15, 16, 17, 18, 19, 22, 23, 24, 25, 2023

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 accept the recommendations as presented this 5<sup>th</sup> day of June 2023.

Ayes: All Present
Nays: None
Motion Carried

### **Acceptance of Board of Education Minutes**

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 approve the Regular meeting minutes and Canvas of the Vote, held on May 17<sup>th</sup>, on this 5<sup>th</sup> 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 2023-2024 Ogdensburg City School District Health Services Policy Manual

Moved By: R. Grizzuto 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 adopt the Ogdensburg City

School District Health Services Policy Manual this 5<sup>th</sup> day of June 2023.

Ayes: All Present Nays: None Motion Carried

## **Report 2:**

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

No action necessary, information only.

### **Report 3:**

Second 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.

## **NEW BUSINESS:**

GENERAL ADMINISTRATION DIVISION

#### **BUSINESS AND FINANCE**

### Report B1-Report B

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 reports B1-Report B as part of a Consent Agenda this 5<sup>th</sup> day of June 2023.

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

Nays: Renee' Grizzuto, Michael Myers, Elizabeth Testani

Motion Carried

### **Report B1-Exhibit A:**

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 B1-Exhibit A this 5<sup>th</sup> day of June 2023.

Ayes: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts,

Michael Myers, Vicky Peo

Nays: None

Abstain: Elizabeth Testani

**Motion Carried** 

## Report B1-B7

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 B1-B7 this 5<sup>th</sup> 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 all student athletes on the achievements throughout the year.

### ADJOURNMENT:

Moved By: A. McRoberts Supported By: E. Testani

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby

adjourn at 6:15 pm. Ayes: All Present

Nays: None Motion Carried

Next meeting held on June 20th, 2023.

Respectfully Submitted, Mariah Pearson Board Clerk