

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: January 8th, 2024

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Ronald Johnson, Craig Lalonde, Angela McRoberts, Michael Myers, Elizabeth Testani

MEMBERS ABSENT: Renee` Grizzuto, Pamela Luckie, Vicky Peo, Connor Sutton, Mia Jeneault – 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 p.m. in the OFA Cafeteria.

GENERAL ADMINISTRATION DIVISION:

Acceptance of Board of Education Minutes

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 approve the Regular Meeting Minutes, held on December 4th, 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

Ogdensburg City School District
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Report 1:

2024-2025 Staffing Projections

No action needed – information and discussion only.

Report 2:

First Read of Personal Privacy Policy

No action needed – information and discussion only.

Report 3:

First Read of Non-Discrimination and Equal Opportunity Policy

No action needed – information and discussion only.

Report 4:

First Read of Gender Neutral Single-Occupancy Bathrooms

No action necessary, for information only.

Report 5:

First Read of Sexual Harassment Policy

Moved By: M. Myers

Supported By: C. Lalonde

RESOLVED: Resolution was tabled.

Ayes: All Present

Nays: None

Motion Carried

Report 6:

2024 Building Condition Survey Contract Approval with BCA

Moved By: C. Lalonde

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 Agreement with BCA Architects & Engineers as presented this 8th day of January 2024.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
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Report 7:

Appointment of Election Inspectors for Capital Project Vote

Moved By: E. Testani

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 following Election Inspectors for the Capital Project Vote, to take place on January 23rd, 2024, from noon to 9 pm, as presented this 8th day of January 2024.

Diane Bell (D)
Francis Weir (D)
Robert Moore (R)
April Hawkins (R)

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Resolution to Approve Memorandum of Agreement with the St. Lawrence County Board of Elections

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 approve the Memorandum of Agreement with the St. Lawrence County Board of Elections for the conduct of the district's Capital Project Vote on January 23, 2024, as submitted this 8th day of January 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Resolution to shred and destroy election ballots for Board of Education Election and Budget Vote 2023

Moved By: C. Lalonde

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 District Clerk to destroy all of the ballots cast, spoiled, and unused in the May 16, 2023 Annual District Budget Vote and Board of Education Election, on or after January 8, 2024 as submitted this 8th day of January 2024.

Ayes: All Present

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Nays: None
Motion Carried

INSTRUCTIONAL DIVISION

Report 10:
2022-2023 NYS Regents Examination Results Overview

No action necessary, information only.

BUSINESS AND FINANCE DIVISION

Report 11:
2023-2024 Tax Collections

No action necessary, information only.

Report 12:
2024-2025 Budget Discussion for the Libraries

No action necessary, information only.

Report 13:
Resolution to Approve Budget Transfers

Moved By: C. Lalonde

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 budget transfers as per the attached Request for Budgetary Transfers on this 8th day of January, 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 14:
Acceptance of Donation

Moved By: C. Lalonde

Supported By: M. Myers

RESOLVED: Having the recommendation of the Superintendent of Schools, that the donation made to the Ogdensburg City School District accept for the 2023-2024 school year, on this 8th day of January 2024.

Ayes: All Present

Nays: None

Motion Carried

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Report 15:

Change Order 02 (MC) PA-005, 2023 Capital Outlay

Moved By: E. Testani

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 Change Order 02 (MC) PA-005, 2023 Capital Outlay project – OFA / Golden Dome – Project Number: 2023-008, presented this 8th day of January 2024.

Ayes: All Present

Nays: None

Motion Carried

Report B1-B6:

Consent Agenda

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 approve reports B1-B6 as part of a Consent Agenda this 8th day of January 2024.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

None

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 January 24th, 2024.

Respectfully Submitted,

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Mariah Pearson
Board Clerk