DATE: January 24th, 2024

KIND OF MEETING: Regular Board Meeting

WHERE HELD: Superintendent Board Room

MEMBERS PRESENT: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie,

Angela McRoberts, Michael Myers, Elizabeth Testani

MEMBERS ABSENT: Vicky Peo, Connor Sutton, Mia Jeneault – Student Representative

OTHERS PRESENT: Superintendent Kevin Kendall, Kaleb Bertrand, Board Clerk

Mariah Pearson, and Citizens

The Regular Meeting was called to order by Board President Ronald Johnson at 7:30p.m. in the Superintendent Board Room.

GENERAL ADMINISTRATION DIVISION:

Report A:

Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on November 21, 28, 29, 30, 2023, December 4, 5, 6, 7, 8, 11, 13, 18, 19, 20, 21, 2023 and January 3, 4, 5, 9, 10, 11, 2024

Moved By: C. Lalonde Supported By: R. Grizzuto

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 24th day of January 2024.

Ayes: All Present Nays: None Motion Carried

Acceptance of Board of Education Minutes

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 the Regular Meeting Minutes, held on

January 8th, 2024, 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

Report 1:

Final Read and Approval of Personal Privacy Policy

Mr. Myers expressed his disagreements with the policy.

Moved By: R. Grizzuto 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 Adoption of the Personal Privacy Policy, presented this 24th day of January 2024.

Aves: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts,

Elizabeth Testani Nays: Michael Myers Motion Carried

Report 2:

Final Read and Approval of Non-Discrimination and Equal Opportunity Policy

Moved By: R. Grizzuto

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 approve the adoption of the Non-Discrimination and Equal Opportunity policy, presented this 24th day of January 2024.

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

Elizabeth Testani Nays: Michael Myers

Motion Carried

Report 3:

Final Read and Approval of Gender-Neutral Single Occupancy Bathrooms

Moved By: P. Luckie Supported By: C. Lalonde

RESOLVED: Having the recommendation of the Superintendent of Schools, That the Board of

Education does hereby approve the adoption of the Gender-Neutral Single-Occupancy

Bathrooms policy, presented this 24th day of January 2024.

Ayes: All Present Nays: None Motion Carried

Report 4:

First Read of Sexual Harassment Policy

No action necessary, for information and discussion only.

Report 5:

First Read of Workplace Violence Policy

No action necessary, for information and discussion only.

PERSONNEL AND BUSINESS AND FINANCE DIVISION

Report 6:

Tax Collector's Report of 2023 Unpaid School Taxes

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

RESOLVED: Having the approval of the Superintendent of Schools, the 2023-2024 Tax Collector's Report shows the total taxes collected in the amount of \$8,027,184.96 and that the list of unpaid taxes is as follows: City of Ogdensburg: Taxes \$972,444.48, Interest \$48,622.22; Town of Oswegatchie: Taxes \$169,498.47, Interest \$8,474.92; be accepted, and be it further RESOLVED that the list of unpaid taxes be transmitted to the proper collection agencies for collection.

Ayes: All Present Nays: None Motion Carried

Report 7:

Resolution to Approve Budget Transfers

Moved By: C. Lalonde 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 the budget transfers as per the attached Request for Budgetary Transfers on this 24th day of January 2024.

Ayes: All Present Nays: None Motion Carried

Report 8:

2023-2024 Tax Roll Adjustment

Moved By: P. Luckie Supported By: R. Grizzuto

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the decrease to the tax levy in the amount of \$1,496.89 this 24th day of January 2024.

Ayes: All Present Nays: None Motion Carried

Report B1-B7:

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 reports B1-B7 as part of a Consent Agenda this 24th 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: R. Grizzuto Supported By: M. Myers

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

adjourn at 7:41 pm. Ayes: All Present Nays: None

Motion Carried

Next meeting held on February 5th, 2024

Respectfully Submitted, Mariah Pearson Board Clerk