

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: October 16th, 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, Connor Sutton (6:02)

MEMBERS ABSENT: Elizabeth Testani, 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 6:01 p.m. 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 September 19, 20, 21, 22, 26, 27, 28, 29, 2023 and October 3, 4, 5, 10, 2023

Moved By: R. Grizzuto

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 accept the recommendations as presented this 16th day of October 2023.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: R. Grizzuto

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 September 25th, this 16th day of October 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

Report 1:

Final Review and Adoption of Proposed Changes to the 2023-2024 Code of Conduct

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 adopt the revised Code of Conduct as presented for the 2023-2024 school year this 16th day of October 2023.

Ayes: All Present

Nays: None

Motion Carried

NEW BUSINESS:

INSTRUCTIONAL DIVISION

Report 2:

Re-Adoption of Annual Professional Performance Review (APPR) Plan for the Ogdensburg Supervisory Unit (OSU)

Moved By: R. Grizzuto

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 re-adopt the Annual Professional Performance Review Plan for the Ogdensburg Supervisory Unit this 16th day of October 2023, as presented.

Ayes: All Present

Nays: None

Motion Carried

Report 3:

Re-Adoption of Annual Professional Performance Review (APPR) Plan for the Ogdensburg Education Association (OEA)

Moved By: C. Lalonde

Supported By: C. Sutton

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of

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the Ogdensburg City School District does hereby re-adopt the Annual Professional Performance Review Plan for the Ogdensburg Education Association this 16th day of October 2023, as presented.

Ayes: All Present

Nays: None

Motion Carried

GENERAL ADMINISTRATION DIVISION

Report 4:

Proposed Capital Project Presentation

No action necessary, for information only.

Report 5:

Annual Fire Inspection Report

Moved By: C. Sutton

Supported By: A. McRoberts

RESOLVED: Having the recommendation of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District hereby accept the Annual Fire Inspection Report on this 16th day of October 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 6:

Resolution to Adopt Modified Competitive Cheering

Moved By: M. Myers

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 and authorize the establishment and expenditures for the Modified Competitive Cheering for the 2023-2024 school year on this 16th day of October 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Resolution to Adopt Community Code of Conduct

Moved By: C. Sutton

Supported By: A. McRoberts

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

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Education of the Ogdensburg City School District does hereby approve and authorize the Community Code of Conduct for the 2023-2024 school year on this 16th day of October 2023.

Ayes: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts, Vicky Peo, Connor Sutton

Nays: M. Myers

Motion Carried

Report 8:

First Review and Discussion District Narcan Policy

No action necessary, for information only.

BUSINESS AND FINANCE AND PERSONNEL DIVISION

Report 9:

2023-2024 Property Tax Collections

No action necessary, for information only.

Report 10:

Resolution to Approve Change Order 01 (GC) AA-4-003

Moved By: R. Grizzuto

Supported By: V. Peo

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve Change Order 01 (GC) AA-4-003, 2023 Capital Outlay project – OFA / Golden Dome – Project Number: 2023-008, presented this 16th day of October 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 11:

Acceptance of Annual Audit for the 2022-2023 School Year

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 accept the 2022-2023 audit as prepared by Bowers & Company CPAs, PLLC on this 16th day of October 2023.

Ayes: All Present

Nays: None

Motion Carried

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Report 12:

Acceptance of Corrective Action Plan for Audit 2022-2023

Moved By: P. Luckie

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 response and action plan to be submitted to SED on the 16th day of October 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 13:

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 16th day of October 2023.

Ayes: All Present

Nays: None

Motion Carried

Report B1:

McRoberts

Moved By: M. Myers

Supported By: C. Sutton

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve reports B1 (McRoberts) as part of a Consent Agenda this 16th day of October 2023.

Ayes: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Michael Myers, Vicky Peo, Connor Sutton

Nays: None

Abstain: Angela McRoberts

Motion Carried

Report B1-B3:

Consent Agenda

Moved By: P. Luckie

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 approve reports B1-B3 as part of a Consent

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Agenda this 16th day of October 2023.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

None

ADJOURNMENT:

Moved By: M. Myers

Supported By: V. Peo

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 7:15 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on November 6th, 2023.

Respectfully Submitted,
Mariah Pearson
Board Clerk