

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: November 20th, 2023

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Ronald Johnson, Craig Lalonde, Pamela Luckie, Connor Sutton, Elizabeth Testani, Mia Jeneault – Student Representative

MEMBERS ABSENT: Renee` Grizzuto, Angela McRoberts, Michael Myers, Vicky Peo,

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:

Report A:

Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on October 11, 12, 16, 17, 18, 19, 23, 24, 25, 26, 27, 30, 2023

Moved By: C. Lalonde

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 20th day of November 2023.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: E. Testani

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 the Regular Meeting Minutes and Public Hearing Minutes, held on October 16th, this 20th day of November 2023.

Ayes: All Present

Nays: None

Motion Carried

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Letters and Communications to the Board of Education

Joan Trivilino wrote, to praise the recent Harvest Dance, exclaiming it was a success. She was impressed by the politeness of the students.

Comments Relative to the Agenda

None

OLD BUSINESS:

GENERAL ADMINISTRATION DIVISION

NEW BUSINESS:

GENERAL ADMINISTRATION DIVISION

Report 1:

Co-Curricular Activities Treasurer's Report

No action necessary, for information only.

Report 2:

Internal Claims Auditor's Report

No action necessary, for information only.

Report 3:

First Read Personal Privacy Policy

No action necessary, for information only.

Report 4:

Final Review and Adoption of District Narcan Policy

Moved By: C. Sutton

Supported By: E. Testani

RESOLVED: Having the recommendation of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District hereby approve the Adoption of the District Narcan Policy, presented this 20th day of November 2023.

Ayes: All Present

Nays: None

Motion Carried

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Report 5:

Hammond Central School Merger – Wrestling 2023-2024

Moved By: C. Lalonde

Supported By: C. Sutton

RESOLVED: Having the approval of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District hereby approve the sports merger with Hammond Central School District, Boys Varsity Wrestling for the 2023-2024 school year, this 20th day of November 2023.

Ayes: All Present

Nays: None

Motion Carried

INSTRUCTIONAL DIVISION

Report 6:

2022-2023 New York State ELA, Math & Science Assessment Results Overall 3-8
Summary 2021-2022 Tables

No action necessary, for information only.

Report 7:

2023-2024 Property Tax Collections

No action necessary, for information only.

Report 8:

2024-2025 Budget Development Calendar

Moved By: C. Lalonde

Supported By: C. Sutton

RESOLVED: Having the approval of the Superintendent of Schools, the budget development calendar for the 2024-2025 school year is hereby approved by the Board of Education of the Ogdensburg City School District this 20th day of November 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Resolution to Approve Change Order 01-04, 2023 Capital Outlay Project – OFA / Golden Dome

Moved By: E Testani

Supported By: C. Lalonde

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 Change Order 01-04, 2023 Capital Outlay Project – OFA / Golden Dome – Project Number: 2023-008, presented this 20th day of November 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 10:

Resolution to Approve Change Order 01-05, 2023 Capital Outlay Project – OFA / Golden Dome

Moved By: E Testani

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 Change Order 01-05, 2023 Capital Outlay Project – OFA / Golden Dome – Project Number: 2023-008, presented this 20th day of November 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 11:

Resolution to Approve Change Order 4-01, 2023 Capital Outlay Project – OFA / Golden Dome

Moved By: C. Sutton

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 Change Order 4-01, 2023 Capital Outlay Project – OFA / Golden Dome – Project Number: 2023-008, presented this 20th day of November 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 12:

Resolution to Approve Change Order AA-4-003, 2023 Capital Outlay Project – OFA / Golden Dome

Moved By: C. Sutton

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 Change Order AA-4-003, 2023 Capital Outlay Project – OFA / Golden Dome – Project Number: 2023-008, presented this 20th day of November 2023.

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Ayes: All Present
Nays: None
Motion Carried

Report 13:

Preliminary Classifying Proposed Capital Improvement Activities as a Type I Action

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

RESOLVED:

1. The Board hereby preliminarily classifies the Project as a "Type I" action as defined by the Regulations.
2. The Board hereby declares its desire to serve as lead agency for the purposes of a coordinated review of the Project under SEQRA.
3. The Board hereby authorizes its staff and consultants to complete and forward an official copy of this resolution and Part 1 of the Full Environmental Assessment Form to the New York State Education Department and any other involved and interested agencies.
4. This resolution shall take effect immediately. The resolution was duly put to a vote and thereupon duly adopted.

Ayes: All Present
Nays: None
Motion Carried

Report 14:

Resolution to Approve Budget Transfers

Moved By: C. Sutton
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 presented this 20th day of November 2023.

Ayes: All Present
Nays: None
Motion Carried

BUSINESS AND FINANCE AND PERSONNEL DIVISION

Report B1-B15:

Consent Agenda

Moved By: C. Lalonde
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-B15 as part of a Consent

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Agenda this 20th day of November 2023.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

Mr. Kendall congratulated the fall sports teams.

Mrs. Luckie mentioned the musical the first weekend of December. Ms. Reed spoke about the Mental Health advocates that came to visit the 7th and 8th graders recently.

ADJOURNMENT:

Moved By: E. Testani

Supported By: P. Luckie

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 6:37 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on December 4th, 2023.

Respectfully Submitted,
Mariah Pearson
Board Clerk