

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: February 5, 2024

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts, Michael Myers, Elizabeth Testani, Mia Jeneault – Student Representative

MEMBERS ABSENT: Vicky Peo, Connor Sutton,

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 Cafeteria B.

GENERAL ADMINISTRATION DIVISION:

Report A:

Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on January 12, 16, 17, 18, 22, 23, 2024

Moved By: C. Lalonde

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 accept the recommendations as presented this 5th day of February 2024.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: M. Myers

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 the Regular Meeting and Canvas of the Vote Minutes, held on January 24th, 2024.

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

NEW BUSINESS:

GENERAL ADMINISTRATION DIVISION

Report 1:

Appointment of 2024 Board of Voter Registration

Moved By: P. Luckie

Supported By: C. Lalonde

RESOLVED: Having the approval of the Superintendent of Schools, Diane Bell, (D) and Robert Moore, (R), be appointed to the Board of Registration for a term of one (1) year to prepare a registrar for the election district of the Ogdensburg City School District, pursuant to law; and be it further **RESOLVED** that the Ogdensburg Free Academy Edgar E. Newell, II Memorial Golden Dome (front entrance) be designated for the meeting place of said school district; and finally, be it further Resolved that Tuesday, May 7, 2024 be designated as REGISTRATION DAY and the hours or said registration shall be from 12:00 noon until 8:00 pm.

Ayes: All Present

Nays: None

Motion Carried

Report 2:

Final Read and Adoption of Sexual Harassment Policies #0110, #110.2, #110.2-E, and #0111

Moved By: R. Grizzuto

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 adoption of Sexual Harassment Policies #0110, #110.2, #110.2-E, and #0111, presented this 5th day of February 2024.

Ayes: All Present

Nays: None

Motion Carried

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Report 3:

Final Read and Adoption of Workplace Violence and Prevention Policy

Moved By: E. Testani

Supported By: M. Myers

RESOLVED: Having the recommendation of the Superintendent of Schools, That the Board of Education does hereby approve the adoption of the Workplace Violence and Prevention Policy, presented this 5th day of February 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 4:

Sports Merger for the 2024-2025 School Year with Morristown Central School District

Moved By: M. Myers

Supported By: C. Lalonde

RESOLVED: Having the approval of the Superintendent of Schools, That the Board of Education does hereby approve the sports merger with the Morristown Central School District in Boys Modified Football, Boys Varsity Football, Girls Modified Swim and Girls Varsity Swim for the 2024-2025 school year, on this 5th day of February 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 5:

Adoption of School Calendar for 2024-2025

Moved By: R. Grizzuto

Supported By: C. Lalonde

RESOLVED: Having the approval of the Superintendent of Schools, That the Board of Education does hereby accept the 2024-2025 school calendar as presented, and the same shall be and is hereby adopted this 5th day of February 2024.

Ayes: All Present

Nays: None

Motion Carried

PERSONNEL AND BUSINESS AND FINANCE DIVISION

Report 6:

2024-2025 Budget Discussion re: Athletic Department

No action needed – information and discussion only.

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Report 7:

2024-2025 Budget Discussion re: Secondary Department

No action needed – information and discussion only.

Report 8:

2024-2025 Budget Discussion re: Building & Grounds

No action needed – information and discussion only.

Report 9:

2024-2025 Budget Discussion re: Transportation

No action needed – information and discussion only.

Report 10:

2024-2025 Budget Discussion re: Elementary Schools

No action needed – information and discussion only.

Report 11:

2024-2025 Budget Discussion re: Special Education

No action needed – information and discussion only.

Report 12:

2024-2025 Budget Discussion re: Computer Assisted Technology

No action needed – information and discussion only.

Report B1:

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 as part of a Consent Agenda this 5th day of February 2024.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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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 26th, 2024.

Respectfully Submitted,
Mariah Pearson
Board Clerk