

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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DATE: March 18<sup>th</sup>, 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, Connor Sutton, Mia Jeneault – Student Representative

MEMBERS ABSENT: 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 President Ronald Johnson at 6:00 p.m. in the OFA 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 February 26, 27, 28, 29, 2024 and March 1, 4, 5, 6, 7, 11, 12, 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 18<sup>th</sup> day of March 2024.

Ayes: All Present

Nays: None

Motion Carried

**Acceptance of Board of Education Minutes**

Moved By: R. Grizzuto

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, with changes, held on March 4<sup>th</sup>, 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

Mr. Kendall brought the Board a proposition for the creation of a Subcommittee dedicated to the review of the Code of Conduct. This would be made up of students, parents, staff and administration in the hopes of creating well researched and discussed feedback for the Board.

A. McRoberts made this motion, and it was seconded by C. Sutton. The motion passed unanimously.

**NEW BUSINESS:**

GENERAL ADMINISTRATION DIVISION

**Report 1:**

Work Order System Update

Mr. Brian Mitchell was present and spoke to the Board regarding the work order system. He answer questions regarding the various Boards he is apart of, the distribution of government monies for certain food items and opportunities for self-sustained gardening for the district. Mr. Myers and many other Board members were proponents of balanced, healthy meals.

**Report 2:**

Sports Merger with Lisbon Central School 2023-2024 Girls Modified Lacrosse

Moved By: C. Lalonde

Supported By: M. Myers

**RESOLVED:** Having the approval of the Superintendent of Schools, That the Board of Education does hereby approve the sports merger with the Lisbon Central School District in Girls Modified Lacrosse for the 2023-2024 school year, on this 18<sup>th</sup> day of March 2024.

Ayes: All Present

Nays: None

Motion Carried

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BUSINESS, FINANCE AND PERSONNEL DIVISION

**Report 3:**

BOCES Final Commitment Service Request

Moved By: E. Testani

Supported By: C. Sutton

RESOLVED: Having the approval of the Superintendent of Schools, That the Board of Education does hereby approve authorize the signing of the final commitment service request form for BOCES services for the 2024-2025 school year on this 18<sup>th</sup> day of March 2024.

Ayes: All Present

Nays: None

Motion Carried

**Report 4:**

NERIC Final Commitment Service Request

Moved By: P. Luckie

Supported By: R. Grizzuto

RESOLVED: Having the approval of the Superintendent of Schools, That the Board of Education does hereby approve authorize the signing of the final commitment service request form for NERIC services for the 2024-2025 school year on this 18<sup>th</sup> day of March 2024.

Ayes: All Present

Nays: None

Motion Carried

**Report 5:**

Resolution Establishing the Ogdensburg City School District as a Lead Agency Under the State Environmental Quality Review Act for Ogdensburg City School District 2023 Capital Outlay Project

Moved By: E. Testani

Supported By: R. Grizzuto

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education hereby approved the Ogdensburg City School District as the Lead Agency for this project and directs the Board of Education President to complete all required SEQR applications, forms, notices, all related correspondences, and information requirements and the District Clerk to circulate and to mail all required notices to all involved agencies this 18<sup>th</sup> day of March 2024.

Ayes: All Present

Nays: None

Motion Carried

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**Report 6:**

Resolution Making a Determination Under the State Environmental Quality Review Act for Ogdensburg City School

Moved By: R. Grizzuto

Supported By: P. Luckie

RESOLVED: Having the approval of the Superintendent of Schools, **THEREFORE**, be it Resolved by the Board of Education of the Ogdensburg City School District as follows:

1. Based upon the criteria contained in 6 NYCRR § 617.5, the Board makes the following findings with respect to the Action:
  - a. The Project is a **Type II** Action; and no further action on SEQR and Regulations is required.
2. This Resolution shall take effect immediately.

Ayes: All Present

Nays: None

Motion Carried

**Report 7:**

Resolution to Approve the 2024-2025 Budget

Moved By: C. Lalonde

Supported By: C. Sutton

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the 2024-2025 budget in the amount of \$55,261,205 on this 18<sup>th</sup> day of March 2024.

Ayes: All Present

Nays: None

Motion Carried

**Report 8:**

Resolution to Approve Budget Transfers

Moved By: R. Grizzuto

Supported By: A. McRoberts

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfers as presented on this 18<sup>th</sup> day of March 2024.

Ayes: All Present

Nays: None

Motion Carried

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**Report 9:**

Resolution to Approve Change Order 04 (EC) AA-1-004 2023 Capital Outlay Project

Moved By: M. Myers

Supported By: C. Sutton

**RESOLVED:** Having the recommendation of the Superintendent of Schools, the Board of Education does hereby approve Change Order 04 (EC) AA-1-004 2023 Capital Outlay Project – OFA / Golden Dome – Project Number: 2023-008, as presented on this 18<sup>th</sup> day of March 2024.

Ayes: All Present

Nays: None

Motion Carried

**Report B1-B7:**

Consent Agenda

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 reports B1-B7 as part of a Consent Agenda this 4<sup>th</sup> day of March 2024.

Ayes: All Present

Nays: None

Motion Carried

**Other:**

None

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

Bob Ladouceur provided statistics to the Board from the last 3 weeks of internet access within the district by students. Among the items were gambling, blackjack and casino. Mr. Ladouceur expressed his appreciation and support for the newly created subcommittee.

Mrs. Tuttle echoed Mr. Ladouceur's support of the subcommittee. She believes card playing has no educational value during the school day. She highlighted the many sports, clubs and electives the district offers, as well as offering to create an after-school card playing club, in support of healthier activities. Lastly, she touched on the growing strain monitoring student's online activity, phone activity and vaping. This would be one more thing to add to the growing list of items staff and administration need to supervise within the school day.

Zach Amo addressed the Board in hopes of opening a conversation around access to the weight room. Currently access is extremely limited, causing students to attend other nearby facilities at cost. After attempting last year to volunteer his time to create open hours for students, he came to the Board to gain some movement on this issue.

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**ADJOURNMENT:**

Moved By: M. Myers

Supported By: A. McRoberts

RESOLVED: That the Board of Education of the Ogdensburg City School District does hereby adjourn at 6:40 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on April 22<sup>nd</sup>, 2024.

Respectfully Submitted,  
Mariah Pearson  
Board Clerk