

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: April 22nd, 2024

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

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

MEMBERS ABSENT: Michael Myers, Connor Sutton

OTHERS PRESENT: Superintendent Kevin Kendall, 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 March 14, 18, 19, 20, 21, 22, 25, 26, 27 and April 1, 9, 10, 11, 2024

Moved By: C. Lalonde

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 22nd day of April 2024.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: E. Testani

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 the Regular Meeting minutes, with a change, held on March 18th, 2024.

Ayes: All Present

Nays: None

Motion Carried

Letters and Communications to the Board of Education

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Mr. Thomas Luckie Jr. wrote to thank the Board, Administration, Brian Mitchell, the Maintenance Staff and all who helped to make this years Boys and Girls Club Expo and success.

Comments Relative to the Agenda
None

OLD BUSINESS:
GENERAL ADMINISTRATION DIVISION

NEW BUSINESS:
GENERAL ADMINISTRATION DIVISION

Report 1:
Approval of Atlantic Testing Laboratories Contract

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

RESOLVED: Having the approval of the Superintendent of Schools, That the Board of Education of the Ogdensburg City School District does hereby approve the contract with Atlantic Testing Laboratories, with a total price of \$16,697.00, as submitted this 22nd day of April 2024.

Ayes: All Present
Nays: None
Motion Carried

Report 2:
2024-2025 BOCES Administrative Budget Vote

Moved By: A. McRoberts
Supported By: V. Peo

RESOLVED: Having the recommendation of the Superintendent of Schools, the Clerk of the Board, having polled the members of the Ogdensburg City School District Board of Education, does hereby certify the 2024-2025 BOCES Administrative Budget Vote, this 22nd day of April 2024.

Ayes: All Present
Nays: None
Motion Carried

Report 3:
Election of Members of the Board of Cooperative Educational Services

Moved By: R. Grizzuto
Supported By: E. Testani

RESOLVED: The Board of Education of the Ogdensburg City School District does hereby cast one vote for each vacancy (**three vacancies exist**) on the Board of Cooperative Educational

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Services of St. Lawrence-Lewis Counties to be filled at the annual election to be held on Monday, April 22nd, 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 4:

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

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 the sports merger with the Lisbon Central School District Boys Varsity Hockey, Boys Lacrosse (all levels) and Girls Modified Lacrosse for the 2024-2025 school year on this 22nd day of April 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 5:

First Read of Policy Numbers #0000, #1050, #1120, #1120 #1120-E.1, #1120-R, #1130, #1222, #1230, #1230-E, #1400, #1420, #1420-R

No Action Necessary – First Review and Discussion Only

BUSINESS, FINANCE AND PERSONNEL DIVISION

Report 6:

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 22nd day of April 2024.

Ayes: All Present

Nays: None

Motion Carried

Report B1-B7:

Consent Agenda

Moved By: E. Testani

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 reports B1-B7 as part of a Consent

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Agenda this 22nd day of April 2024.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

None

ADJOURNMENT:

Moved By: E. Testani

Supported By: A. McRoberts

RESOLVED: That the Board of Education of the Ogdensburg City School District does hereby adjourn at 6:08 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on May 8th, 2024.

Respectfully Submitted,
Mariah Pearson
Board Clerk