

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: May 22nd, 2024

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

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

MEMBERS ABSENT: Renee` Grizzuto, Michael Myers, 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 7:30 p.m. in the Superintendent Board Room.

GENERAL ADMINISTRATION DIVISION:

Report A:

Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on May 1, 2, 3, 6, 7, 8, 9, 2024

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 22nd day of May 2024.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: E. Testani

Supported By: C. Lalonde

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 minor change, held on May 22nd, 2024.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
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Letters and Communications to the Board of Education

The Salmon River Varsity Girls Softball Coach wrote in to Mr. Tessmer, the Board, and all those involved in the moment of kindness he witnessed. A girl on his team forgot her spikes for an event and the OFA Girls Softball team provided a pair for loan. He was extremely thankful and praised the district for teaching kind individuals.

Lt. Thomas Robarge wrote into the Board thanking the district for running the walking program. Mr. Johnson responded praising him for his service and expressing the districts gratitude for the kind words.

Comments Relative to the Agenda

None

OLD BUSINESS:

GENERAL ADMINISTRATION DIVISION

Report 1:

Second Review and Discussion of Proposed Changes to the 2024-2025 Code of Conduct

No action necessary, for information and discussion only.

NEW BUSINESS:

GENERAL ADMINISTRATION DIVISION

Report 2:

First Review and Discussion of 2024-2025 Ogdensburg City School District Health Service Policy Manual

No action necessary, for information and discussion only.

Report 3:

Setting Date for District's Organizational Meeting

Moved By: A. McRoberts

Supported By: P. Luckie

RESOLVED: Having the recommendation of the Superintendent of Schools, the date for the Annual Organizational Meeting of the Board of Education of the Ogdensburg City School District shall be, and is hereby scheduled for Monday, July 1, 2024, and be it further

RESOLVED that the hour for same shall be and is hereby set for 6:00 PM.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
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Report 4:

Sports Merger with Canton Central School for Girls Varsity Hockey 2024-2025 Season

Moved By: E. Testani

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 the sports merger request with the Canton Central School District in Girls Varsity Hockey for the 2024-2025 school year, on this 22nd day of May 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 5:

Approval of Contract with Basic Concepts Inc. for prep and sealing of the Dome

Moved By: C. Lalonde

Supported By: A. McRoberts

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the contract with Basic Concepts Inc., with a total price of \$18,500.00, as submitted this 22nd day of May 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 5A:

Approval of Contract with WCT Surveyors to Provide Surveying Service

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 contract with WCT Surveyors, with a total price of \$3,000, as submitted this 22nd day of May 2024.

Ayes: All Present

Ayes: All Present

Nays: None

Motion Carried

Report 6:

First Read and Discussion of Policy Numbers; #1500, #1511, #1530, #1740, #1741, #1800, #1900-E.1, #1925-E.1, and #1925-E.2

No action necessary, for information and discussion only.

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Report 7:

Request for Budgetary Transfers

Moved By: P. Luckie

Supported By: A. McRoberts

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 22nd day of May 2024.

Ayes: All Present

Nays: None

Motion Carried

Report B1-B7:

Consent Agenda

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 approve reports B1-B7 as part of a Consent Agenda this 22nd day of May 2024.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

E. Testani praised the work of students, faculty and staff who participated in the recent prom.

There were concerns about attendance and the court crowning ceremony procedure. E. Testani asked if administration could review how parents were called and alerted to the court winners.

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 7:45 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on June 17th, 2024.

Respectfully Submitted,

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Mariah Pearson
Board Clerk