DATE: July 3, 2023

KIND OF MEETING: Organizational Meeting

WHERE HELD: OFA Cafeteria B

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

MEMBERS ABSENT: Michael Myers, Elizabeth Testani

OTHERS PRESENT: Superintendent Kevin Kendall, Assistant Superintendent for Curriculum, Instruction, Assessment and Technology Brooke Reid, Kaleb Bertrand, Board Clerk Mariah Pearson, and Citizens

The Organizational Meeting was called to order by Incumbent Clerk Mariah Pearson at 6:00 p.m. in the OFA Cafeteria.

Pledge of Allegiance

Oaths of Office Administered to New Board Members and Superintendent of Schools by Incumbent Clerk:

* Pamela J. Luckie
* Kevin K. Kendall

Incumbent Clerk Pearson called the role as noted above.

**Report 1:**

 Nomination and Election of Board President and Vice-President and Oaths of Office Administered

**RESOLVED:** *President - Ronald Johnson*

Moved By: C. Lalonde

Supported By: A. McRoberts

Ayes: All Present

Nays: None

Motion Carried

**RESOLVED:** *Vice-President – C. Lalonde*

Moved By: P. Luckie

Supported By: A. McRoberts

Ayes: All Present

Nays: None

Motion Carried

**Report 2:**

 Appointment of Board Clerk and Oath of Office Administered

**RESOLVED:** *Board Clerk - Mariah Pearson*

Moved By: C. Lalonde

Supported By: A. McRoberts

Ayes: All Present

Nays: None

Motion Carried

**Report 3:**

 Appointment of Board Treasurer and Administration of Oath of Office

**RESOLVED:** *Board Treasurer - Kevin Kendall*

Moved By: A. McRoberts

Supported By: V. Peo

Ayes: All Present

Nays: None

Motion Carried

**Report 4:**

 Appointment of Board Deputy Treasurer and Administration of Oath of Office

**RESOLVED:** *Board Deputy Treasurer – Kaleb Bertrand/Patricia Smithers*

Moved By: V. Peo

Supported By: P. Luckie

Ayes: All Present

Nays: None

Motion Carried

**Report 5:**

 Adoption of Consent Agenda Items 6-54

Moved By: C. Lalonde

Supported By: C. Sutton

**RESOLVED:** Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby adopt a Consent Agenda and approve items number 6-53, of the Organizational meeting through one motion and second of said motion on this 3rd day of July 2023.

Ayes: All Present

Nays: None

Motion Carried

ADJOURNMENT:

Having no further business, President Johnson declared the meeting adjourned at 6:09 p.m.

Respectfully Submitted,

Mariah Pearson

Board Clerk