

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: September 25th, 2023

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Michael Myers, Vicky Peo, Elizabeth Testani

MEMBERS ABSENT: Pamela Luckie, Angela McRoberts, Connor Sutton, Mia Jeneault – Student Representative

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 the OFA Cafeteria.

GENERAL ADMINISTRATION DIVISION:

Report A:

Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on August 22 and September 11, 12, 13, 18, 2023

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 25th day of September 2023.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: R. Grizzuto

Supported By: M. Myers

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, held on August 28th, this 25th day of September 2023.

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

Report 1:

Second Review and Discussion of Proposed Revisions to the 2023-2024 Code of Conduct

No action necessary, information and discussion only.

NEW BUSINESS:

INSTRUCTIONAL DIVISION

Report 2:

Re-Adoption of Updates Professional Development Plan 2023-2024

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, shall hereby re-adopt the updated Professional Development Plan (2023-2024) this 25th day of September 2023, as presented.

Ayes: All Present

Nays: None

Motion Carried

Report 3:

Review and Adoption of Combined Response to Intervention (RTI) and Academic Intervention Services (AIS) Plan

Moved By: C. Lalonde

Supported By: R. Grizzuto

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District, shall hereby adopt the RESPONSE TO INTERVENTION (RTI) and ACADEMIC INTERVENTION SERVICES (AIS) combined Plan on this 25th day of September 2023, as presented.

Ayes: All Present

Nays: None

Motion Carried

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GENERAL ADMINISTRATION DIVISION

Report 4:

Appointment of Committee on Special Education for the School Year 2023-2024

Moved By: V. Peo

Supported By: R. Grizzuto

RESOLVED: Having the approval of the Superintendent of Schools, That the Board of Education does hereby appoint the members to serve on the Ogdensburg City School District Committee on Special Education for the school year 2023-2024 as presented this 25th day of September 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 5:

Resolution Authorizing Settlement of Vaping Litigation

Moved By: C. Lalonde

Supported By: E. Testani

RESOLVED: Having the recommendation of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District hereby ratifies the Altria Settlement, a copy of which is incorporated into the minutes of this meeting and authorizes the Superintendent of Schools to take any further actions necessary to affect the settlement authorized herein, on this 25th day of September 2023.

Ayes: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Vicky Peo, Elizabeth Testani

Nays: Michael Myers

Motion Carried

BUSINESS AND FINANCE DIVISION

Report 6:

Resolution to approve Change Order GC-AA-4-001, 2023 Capital Outlay project – OFA/Golden Dome – Project Number: 2023-008

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 Change order GC-AA-4-001, 2023 Capital Outlay project – OFA/Golden Dome – Project Number: 2023-008, presented this 25th day of September 2023.

Ayes: All Present

Nays: None

Motion Carried

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Report 7:

Resolution to approve Change Order GC-AA-4-002, 2023 Capital Outlay project –
OFA/Golden Dome – Project Number: 2023-008

Moved By: V. Peo

Supported By: M. Myers

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve Change order GC-AA-4-002, 2023 Capital Outlay project – OFA/Golden Dome – Project Number: 2023-008, presented this 25th day of September 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Acceptance of Donation

Moved By: E. Testani

Supported By: M. Myers

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby approve the donation made to the Ogdensburg City School District to be accepted for the 2023-2024 school year, on this 25th day of September 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Resolution to Sell District Surplus Property

Moved By: R. Grizzuto

Supported By: M. Myers

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby approve the Business Manager to dispose of surplus items, pursuant to Board Policy 5250R this 25th day of September 2023.

Ayes: All Present

Nays: None

Motion Carried

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Report 10:

Board Acceptance of Corrective Action Plan for the Office of the State Comptroller
Medicaid Audit 2022

Moved By: C. Lalonde

Supported By: M. Myers

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the corrective action plan to be submitted to OSC on this 25th day of September, 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 11:

Board Acceptance of Corrective Action Plan for the Internal Control Report 2018-2019

Moved By: C. Lalonde

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 corrective action plan to be submitted to SED on this 25th day of September, 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 12:

Board Acceptance of Corrective Action Plan for the Internal Control Report 2019-2020

Moved By: C. Lalonde

Supported By: M. Myers

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the corrective action plan to be submitted to SED on this 25th day of September, 2023.

Ayes: All Present

Nays: None

Motion Carried

Report 13:

Provisional Appoint of Director of Support Services (Management/Confidential)

Moved By: E. Testani

Supported By: V. Peo

RESOLVED: Having the recommendation of the Superintendent of Schools of the Ogdensburg City School District, the agreement between the Board of Education and BRIAN MITCHELL, DIRECTOR OF SUPPORT SERVICES, (Provisional Appointment), for the period of July 1,

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2022 through June 30, 2027, as outlined in the Contract signed by the Board of Education President on August 30, 2023, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 25th day of September 2023.

Ayes: All Present

Nays: None

Motion Carried

Report B1-B3:

Consent Agenda

Moved By: R. Grizzuto

Supported By: M. Myers

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve reports B1-B3 as part of a Consent Agenda this 25th day of September 2023.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

Mr. Kendall welcomed Amy Nugent as Parent Rep to CSEA.

ADJOURNMENT:

Moved By: R. Grizzuto

Supported By: C. Lalonde

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 6:16 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on October 16th, 2023

Respectfully Submitted,
Mariah Pearson
Board Clerk