

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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**DATE:** January 27<sup>th</sup>, 2025

**KIND OF MEETING:** Regular Meeting

**WHERE HELD:** OFA Cafeteria A

**MEMBERS PRESENT:** Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Douglas Loffler, Pamela Luckie, Angela McRoberts, Elizabeth Testani

**MEMBERS ABSENT:** Connor Sutton, 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 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 December 3, 4, 5, 10, 11, 12, 17, 18, 19, 20, 2024 and January 2, 3, 2025

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 27<sup>th</sup> day of January 2025.

Ayes: All Present

Nays: None

Motion Carried

**Acceptance of Board of Education Minutes**

Moved By: R. Grizzuto

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 the Regular Meeting Minutes on December 16<sup>th</sup>, 2024.

Ayes: All Present

Nays: None

Motion Carried

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Letters and Communications to the Board of Education

Linda Hooper wrote in thanking Mr. Kendall, The Board and district staff, for her recent time as a long-term substitute teacher within the district.

Comments Relative to the Agenda

None

OLD BUSINESS:

GENERAL ADMINISTRATION DIVISION

NEW BUSINESS:

GENERAL ADMINISTRATION DIVISION

**Report 1:**

Final Read and Approval of Policies: #2120, #2250, #2260, #2270, #2310, #2320, #2330, #2340, #2342, #2350, #2351, #2352, #2360, #2410, #2510, #2520, #2521, #3000, #3100, #3120

Moved By: R. Grizzuto

Supported By: D. Loffler

**RESOLVED:** Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the adoption of #2120, #2250, #2260, #2270, #2310, #2320, #2330, #2340, #2342, #2350, #2351, #2352, #2360, #2410, #2510, #2520, #2521, #3000, #3100, #3120 presented this 27<sup>th</sup> day of January 2025.

Ayes: All Present

Nays: None

Motion Carried

**Report 2:**

First Read of Policies: #8415, #2325

Moved By: C. Lalonde

Supported By: D. Loffler

**RESOLVED:** Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the adoption of #8415, and #2325, presented this 27<sup>th</sup> day of January 2025.

Ayes: All Present

Nays: None

Motion Carried

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**Report 3:**

2024-2025 Staffing Projections

No action necessary – Information and Discussion only.

**Report 4:**

Resolution to Approve Lunar New Year and Paid Holiday

Moved By: E. Testani

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 January 28, 2025, which is Asian Lunar New Year, as a paid holiday for all employees for the 2024-2025 school year. This is a non-precedent-setting event, on this 27<sup>th</sup> day of January 2025.

Ayes: All Present

Nays: None

Motion Carried

**Report 5:**

Adoption of Sports Merger Fee Schedule

Moved By: C. Lalonde

Supported By: E. Testani

**RESOLVED:** Having the approval of the Superintendent of Schools, the Ogdensburg City School District Board of Education shall hereby adopt the Sport Merger Fee Schedule for out-of-district students to participate in the district's High School sports program as listed on the Sports Merger Fee Schedule, effective July 1, 2025, on this 27<sup>th</sup> day of January 2025.

Ayes: All Present

Nays: None

Motion Carried

**Report 6:**

Approval of Lisbon Central School Merger for Girls Lacrosse All Levels for the 2024-2025 School Year

Moved By: D. Loffler

Supported By: E. Testani

**RESOLVED:** Having the approval of the Superintendent of Schools, the Ogdensburg City School District Board of Education shall hereby approve the sports merger with the Lisbon Central School District for Girls Lacrosse all levels for the 2024-2025 school year, on this 27<sup>th</sup> day of January 2025.

Ayes: All Present

Nays: None

Motion Carried

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**Report 7:**

Board Approval of Contract with R. G. Timbs, Inc

Moved By: A. McRoberts

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 R. G. Timbs, Inc, as submitted this 27<sup>th</sup> day of January 2025.

Ayes: All Present

Nays: None

Motion Carried

**Report 7A:**

Board Approval of Contract with LearnWell

Report Tabled

**BUSINESS, FINANCE AND PERSONNAL DIVISION**

**Report 8:**

Tax Collector's Report of 2024 Unpaid School Taxes

Moved By: C. Sutton

Supported By: E. Testani

**RESOLVED:** Having the approval of the Superintendent of Schools, the 2024-2025 Tax Collector's Report shows the total taxes collected in the amount of \$8,381,460.94 and that the list of unpaid taxes is as follows: City of Ogdensburg: Taxes \$788,489.43 Interest \$28,938.83; Town of Oswegatchie Taxes \$185,547.72, Interest \$5,869.08; be accepted, and be it further **RESOLVED** that the list of Unpaid Taxes be transmitted to the proper collection agencies for collection.

Ayes: All Present

Nays: None

Motion Carried

**Report 9:**

Resolution to Approve Budget Transfers

Moved By: D. Loffler

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 Request for Budgetary Transfers on this 27<sup>th</sup> day of January 2025.

Ayes: All Present

Nays: None

Motion Carried

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**Report 10:**

Acceptance of Donation

Moved By: E. Testani

Supported By: C. Lalonde

**RESOLVED:** Having the recommendation of the Superintendent of Schools, that the donation made to the Ogdensburg City School District be accepted for the 2024-2025 school year, on this 27<sup>th</sup> day of January 2025.

Ayes: All Present

Nays: None

Motion Carried

**Report 11:**

2025-2026 Budget Discussion for the Libraries

No action necessary – Information and Discussion only.

**Report B1-7:**

Consent Agenda

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 report B1-7 as part of a Consent Agenda this 27<sup>th</sup> day of January 2025.

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 6:16 pm.

Ayes: All Present

Nays: None

Motion Carried

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Next meeting held on February 10<sup>th</sup>. 2025.

Respectfully Submitted,  
Mariah Pearson  
Board Clerk