

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: October 7th, 2024

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Renee` Grizzuto, Craig Lalonde, Douglas Loffler, Pamela Luckie, Angela McRoberts, Vicky Peo, Connor Sutton, Elizabeth Testani

MEMBERS ABSENT: Ronald Johnson

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 Vice President Craig Lalonde 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 September 4, 9, 10, 11, 12, 17, 18, 19, 2024

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 accept the recommendations as presented this 7th day of October 2024.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: R. Grizzuto

Supported By: C. Sutton

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 minor changes, held on September 16th 2024.

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

NEW BUSINESS:

GENERAL ADMINISTRATION DIVISION

Report 1:

Capital Project Presentation

No action necessary, information only.

Report 2:

Annual Fire Inspection Report

Moved By: C. Sutton

Supported By: D. Loffler

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the Annual Fire Inspection Report on the 7th day of October 2024.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS, FINANCE AND PERSONNAL DIVISION

Report 3:

2024-2025 Property Tax Collections

No action necessary, information only.

Report 4:

Acceptance of Annual Audit for the 2024-2025 School Year

Moved By: V. Peo

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 accept the 2024-2025 audit as prepared by Bowers & Company CPAs, PLLC on this 7th day of October 2024.

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Ayes: All Present
Nays: None
Motion Carried

Report 5:

Acceptance of Corrective Action Plan for Audit 2024-2025

Moved By: R. Grizzuto
Supported By: V. Peo

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the response and action plan to be submitted to SED on this 7th day of October 2024.

Ayes: All Present
Nays: None
Motion Carried

Report 6:

Resolution to Approve Budget Transfers

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 budget transfers as per the presented Request for Budgetary Transfers on this 7th day of October 2024.

Ayes: All Present
Nays: None
Motion Carried

Report 7:

Resolution to Approve Change Order GC-001 Capital Outlay Project

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

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-001 Capital Outlay Project – Project Number 2024-029, presented this 7th day of October 2024.

Ayes: All Present
Nays: None
Motion Carried

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Report B1-#20:
Consent Agenda

Moved By: C. Sutton

Supported By: D. Loffler

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve report B1-#20 as part of a Consent Agenda this 7th day of October 2024.

Ayes: Renee` Grizzuto, Craig Lalonde, Douglas Loffler, Pamela Luckie, Vicky Peo, Connor Sutton, Elizabeth Testani

Nays: None

Abstain: Angela McRoberts

Motion Carried

Report B1-C:
Consent Agenda

Moved By: C. Sutton

Supported By: D. Loffler

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve report B1-C as part of a Consent Agenda this 7th day of October 2024.

Ayes: Renee` Grizzuto, Craig Lalonde, Douglas Loffler, Pamela Luckie, Angela McRoberts Vicky Peo, Connor Sutton,

Nays: None

Abstain: Elizabeth Testani

Motion Carried

Report B1-B2:
Consent Agenda

Moved By: C. Sutton

Supported By: D. Loffler

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve report B1-B2, not including B1-#20 or B1-C, as part of a Consent Agenda this 7th day of October 2024.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

Mrs. McRoberts requested some information form administration concerning the feasibility of

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metal detectors.

ADJOURNMENT:

Moved By: A. McRoberts

Supported By: V. Peo

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 7:50 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on October 18th, 2024.

Respectfully Submitted,
Mariah Pearson
Board Clerk