

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: December 16th, 2024

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Ronald Johnson, Craig Lalonde, Douglas Loffler, Pamela Luckie, Angela McRoberts, Elizabeth Testani, Connor Sutton

MEMBERS ABSENT: Renee` Grizzuto, Vicky Peo

OTHERS PRESENT: Superintendent Kevin Kendall, Assistant Superintendent for Curriculum, Instruction, Assessment and Technology Brook 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 October 29, 30, 31, 2024 and November 6, 7, 12, 13 2024

Moved By: D. Loffler

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 accept the recommendations as presented this 16th day of December 2024.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: D. Loffler

Supported By: A. McRoberts

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 November 16th, 2024.

Ayes: All Present

Nays: None

Motion Carried

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Letters and Communications to the Board of Education

Nicholas Amell wrote in thanking the district and staff for hosting the recent Border Patrol event.

Comments Relative to the Agenda

None

OLD BUSINESS:

GENERAL ADMINISTRATION DIVISION

NEW BUSINESS:

GENERAL ADMINISTRATION DIVISION

Report 1:

Positivity Project Presentation

No action necessary, information only.

Report 2:

Final Read and Adoption of Policies: Policy 2000, Policy 2100, Policy 2120.1, Policy 2120.2, Policy 2121, Policy 2150, Policy 2160, Policy 2210, Policy 2220, Policy 2230, Policy 2245

Moved By: C. Sutton

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 adoption of #2000, #2100, #2120.1, #2120.2, #2121, #2150, #2160, #2210, #2220, #2230, #2245, presented this 16th day of December 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 3:

First Read of Ogdensburg City School Policies #2120, #2250, #2260, #2270, #2310, #2320, #2330, #2340, #2342, #2350, #2351, #2352, #2360, #2410, #2510, #2520, #2521, #3000, #3100, #3120

No action necessary – First Review and Discussion only.

Report 4:

Resolution to Approve Contract with Day Automation

Moved By: C. Sutton

Supported By: P. Luckie

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RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the Letter of intent with Day Automation, as submitted this 16th day of December 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 5:

Board Approval to give Superintendent Permission to enter Contract

Moved By: C. Lalonde

Supported By: E. Testani

RESOLVED: The Board of Education of the Ogdensburg City School District does hereby approve the Superintendent Kevin Kendall permission to contract with qualified Private Investigator on an appropriate case by case basis to investigate residency concerns, as submitted this 16th day of December 2024.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS, FINANCE AND PERSONNAL DIVISION

Report 6:

2024-2025 Tax Collections

No action necessary, information and discussion only.

Report 7:

Resolution to Approve Budget Transfers

Moved By: C. Sutton

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 budget transfers per the presented Request for Budgetary Transfers on this 16th day of December 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Resolution to Sell District Surplus Property

Moved By: C. Sutton

Supported By: A. McRoberts

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of

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Education of the Ogdensburg City School District does hereby approve the Business Manager to dispose of surplus items, pursuant to Board Policy 5250R this 16th day of December 2024.

Ayes: All Present

Nays: None

Motion Carried

Report B1#16:

Consent Agenda

Moved By: D. Loffler

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 report B1#16 as part of a Consent Agenda this 18th day of November 2024.

Ayes: Ronald Johnson, Craig Lalonde, Douglas Loffler, Pamela Luckie, Elizabeth Testani, Connor Sutton

Nays: None

Abstain: Angela McRoberts

Motion Carried

Report B1-15:

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 B1-15 as part of a Consent Agenda this 16th day of December 2024.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

Members of the Board and Mr. Kendall congratulated the cast and crew of Cinderella on their wonderful performances.

ADJOURNMENT:

Moved By: E. Testani

Supported By: A. McRoberts

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby

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adjourn at 6:16 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on January 27th, 2025.

Respectfully Submitted,
Mariah Pearson
Board Clerk