DATE: February 24th, 2025

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts, Connor Sutton, Elizabeth Testani,

MEMBERS ABSENT: Douglas Loffler, 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 January 28, 30, 2025 and February 3, 4, 5, 7, 10, 2025

Moved By: C. Lalonde

Supported By: P. Luckie

**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 24th day of February 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 February 10, 2025.
Ayes: All Present

Nays: None

Motion Carried

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:**

Annual Meeting of the St. Lawrence-Lewis BOCES Board and Election of Board Members

No action necessary, information only.

**Report 2:**

Final Read and Approval of Policies: 1120-R, 5500, 5500-R, 5550, 8635-R,

Moved By: E. Testani

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 approve the adoption of Policies #1100-R, #5500, #5500-R, #5550 and #8635-R presented this 24th day of February 2025.

Ayes: All Present

Nays: None

Motion Carried

**Report 3:**

First Read and Approval of Policies: 6700, 6700-R, 6710

No action necessary, information only.

**Report 4:**

Sports Merger for the 2025-2026 School Year with Heuvelton Central School

Moved By: C. Lalonde

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 sports merger with the Heuvelton Central School District in Cross Country, Football, Wrestling, Winter/Spring Track and Boys Lacrosse for the 2025-2026 school year, on this 24th day of February 2025.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS, FINANCE AND PERSONNEL DIVISION

**Report 5:**

Tax Cap Calculation Discussion

Administration presented a scenario of a 3.99% increase to the Tax Levy. This comes after 6 years of no increase. The Board has asked for scenarios for a 3.0 and 2.49% increase to the levy.

**Report 6:**

2025-2026 Budget Update

No action necessary, information only.

**Report 7:**

Budgetary Transfer Request

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 as per the presented Request for Budgetary Transfers on this 24th day of February 2025.

Ayes: All Present

Nays: None

Motion Carried

**Report B1-#14:**

 Personnel

Moved By: E. Testani

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 B1-#14 as presented this 24th day of February 2025.

Ayes: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Connor Sutton, Elizabeth Testani

Nays: None

Abstain: Angela McRoberts

Motion Carried

**Report B1-#16:**

 Personnel

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 approve B1-#16 as presented this 24th day of February 2025.

Ayes: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Connor Sutton, Elizabeth Testani

Nays: None

Abstain: Angela McRoberts

Motion Carried

**Report B1-B7:**

Consent Agenda

Moved By: A. McRoberts

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-B7 as part of a Consent Agenda this 24th day of February 2025.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

None

ADJOURNMENT:

Moved By: A. McRoberts

Supported By: C. Sutton

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 6:18 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on March 10th. 2025.

Respectfully Submitted,

Mariah Pearson

Board Clerk