DATE: March 10th, 2025

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Ronald Johnson, Craig Lalonde, Douglas Loffler, Pamela Luckie, Elizabeth Testani

MEMBERS ABSENT: Renee` Grizzuto, Vicky Peo, Angela McRoberts, Connor Sutton

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 February 11, 12, 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 10th day of March 2025.

Ayes: All Present

Nays: None

Motion Carried

**Acceptance of Board of Education Minutes**

Moved By: D. Loffler

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 24th, 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:**

Setting Date of Public Budget Hearing

Moved By: E. Testani

Supported By: C. Lalonde

**RESOLVED:** Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby elect to set a Public Budget Hearing to be held on Wednesday, May 7, 2025 at 6:00 pm in the OFA Senior High Cafeteria B.

Ayes: All Present

Nays: None

Motion Carried

**Report 2:**

Resolution for the Ogdensburg Public Library Proposition

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 resolve that the following proposition be placed on the ballot for approval by the voters at the Annual

Meeting School District Election and Budget Vote to be held May 20, 2025:

"Resolved that pursuant to the Education Law, Section 259, the Board of Education of the Ogdensburg City School District is authorized to levy and collect an annual tax, year after year,

separate and apart from the annual school district budget, an increase of $123,692, in addition to the current appropriation of $350,000, for a new total of $473,692, which shall be paid to the Ogdensburg Public Library for the support and maintenance of the library; with this appropriated amount to be the annual appropriation until thereafter modified by a future vote of the electors of the Ogdensburg City School District.

"BE IT FURTHER RESOLVED that the School District Clerk is hereby authorized and directed to publish the notice of the Proposition in accordance with the applicable provisions of Education Law."

Ayes: All Present

Nays: None

Motion Carried

**Report 3:**

Final Review and Adoption of Ogdensburg City School Policies: #6700, #6700-R, #6710

Moved By: E. Testani

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 Policies #6700, #6700-R, #6710 presented this 10th day of March 2025.

Ayes: All Present

Nays: None

Motion Carried

**Report 4:**

First Read of Policy Numbers: #2245, #4772, #4773, #4321.12, #4321.12-E and #4321.12-R

No action necessary, information only.

**Report 5:**

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

Moved By: C. Lalonde

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 the sports merger with the Morristown Central School District in Girls Varsity Lacrosse and Boys Varsity Track for the 2024-2025 school year and Boys Modified and JV Football for the 2025-2026 school year, on this 10th day of March 2025.

Ayes: All Present

Nays: None

Motion Carried

**Report 6:**

Appointment of Election Inspectors for Annual District Budget Vote and School Board Election

Moved By: P. Luckie

Supported By: T. Testani

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School the persons as per the attached listing, will be appointed to serve as Election Inspectors for the Annual District Budget Vote and School Board Election to be held on May 20, 2025 from 12:00 pm to 9:00 pm, on this 10th day of March, 2025.

Ayes: All Present

Nays: None

Motion Carried

**Report 7:**

Resolution to Approve Memorandum of Agreement with St. Lawrence County Board of Elections

Moved By: P. Luckie

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 attached Memorandum of Agreement with the St. Lawrence County Board of Elections for the conduct of the district's Annual Meeting School Board Election and Budget Vote on May 20, 2025, as submitted this 10th day of March 2025.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS, FINANCE AND PERSONNEL DIVISION

**Report 8:**

2025-2026 Budget Update

No action necessary, information only.

**Report 9:**

Permanent Appointment of Director of Support Services

Moved By: E. Testani

Supported By: C. Lalonde

**RESOLVED:** Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint BRIAN MITCHELL as DIRECTOR OF SUPPORT SERVICES, PERMANENT APPOINTMENT, effective February 27, 2025.

Ayes: All Present

Nays: None

Motion Carried

**Report B1:**

Consent Agenda

Moved By: D. Loffler

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 as part of a Consent Agenda this 10th day of March 2025.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

None

ADJOURNMENT:

Moved By: C. Lalonde

Supported By: E. Testani

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 6:15 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on March 24th 2025.

Respectfully Submitted,

Mariah Pearson

Board Clerk