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