

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: March 24th, 2025

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Douglas Loffler, Pamela Luckie, Angela McRoberts, Vicky Peo, Connor Sutton, Elizabeth Testani, Mia Jeneault – Student Representative

MEMBERS ABSENT:

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 25, 26, 27, 28, 2025 and March 3, 4, 5, 6, 7, 2025

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 accept the recommendations as presented this 24th day of March 2025.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: E. Testani

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 on March 10th, 2025.

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:

Work Order System Update

No action necessary, information and discussion only.

Report 2:

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

Moved By: R. Grizzuto

Supported By: A. McRoberts

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 #2245, #4772, #4773, #4321.12, #4321.12-E and #4321.12-R presented this 24th day of March 2025.

Ayes: All Present

Nays: None

Motion Carried

Report 3:

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

Moved By: A. McRoberts

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 approve the sports merger with the Hammond Central School District in Boys Modified Lacrosse for the 2024-2025 school year, on this 24th day of March 2025.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
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Report 4:

Presentation of Capital Project Bids

No action necessary, information and discussion only.

Report 5:

Approval of Project Bid Awards for the Capital Project

Moved By: C. Lalonde

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 accept the contract base bids, pending contractors post bid qualifications, as presented on this 24th day of March 2025.

Ayes: All Present

Nays: None

Motion Carried

BUSINESS, FINANCE AND PERSONNEL DIVISION

Report 6:

BOCES Final Commitment Service Request for 2025-2026

Moved By: C. Sutton

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 authorize the signing of the final commitment service request form for BOCES services for the 2025-2026 school year on this 24th day of March 2025.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

NERIC Final Commitment Service Request for 2025-2026

Moved By: C. Lalonde

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 authorize the signing of the final commitment service request form for NERIC services for the 2025-2026 school year on this 24th day of March 2025.

Ayes: All Present

Nays: None

Motion Carried

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Report 8:

Resolution Establishing the Ogdensburg City School District as a Lead Agency Under the State Environmental Quality Review Act for Ogdensburg City School District 2025-26 Capital Outlay Project at: Ogdensburg Free Academy / Golden Dome (SED Control No. 51-23-00-01-0-007-029)

Moved By: V. Peo

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 approves Ogdensburg City School District as a Lead Agency for this project and directs the Board of Education President to complete all required SEQR applications, forms, notices, all related correspondences, and information requirements and the District Clerk to circulate and to mail all required notices to all involved agencies this 24th day of March 2025.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Resolution Making a Determination Under the State Environmental Quality Review Act for Ogdensburg City School District 2025-26 Capital Outlay Project at: Ogdensburg Free Academy / Golden Dome under the SED Control No. 51-23-00-01-0-007-029

Moved By: C. Sutton

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 resolve as follows:

1. Based upon the criteria contained in 6 NYCRR § 617.5, the Board makes the following findings with respect to the Action:
 - a. The Project is a **Type II** Action; and no further action on SEQ and Regulations is required.
2. This Resolution shall take effect immediately.

Ayes: All Present

Nays: None

Motion Carried

Report 10:

Resolution to Approve 2025-2026 Budget

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 2025-2026 budget in the amount of \$56,092,979 on this 24th day of March 2025.

Ayes: All Present

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Nays: None
Motion Carried

Report 11:
Budgetary Transfer Request

Moved By: D. Loffler
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 March 2025.
Ayes: All Present
Nays: None
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 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. Sutton
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

Ogdensburg City School District
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Ogdensburg, New York

Next meeting held on April 29, 2025.

Respectfully Submitted,
Mariah Pearson
Board Clerk