DATE: April 14th, 2025

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

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

Angela McRoberts, Vicky Peo, Connor Sutton, Elizabeth Testani,

Mia Jeneault – Student Representative

MEMBERS ABSENT: Renee` Grizzuto

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 March 10, 11, 12, 13, 17, 18, 19, 20, 24, 25, 26, 27, 28, 31, 2025

Moved By: C. Lalonde 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 accept the recommendations as presented this 14th day of April 2025.

Ayes: All Present Nays: None Motion Carried

Acceptance of Board of Education Minutes

Moved By: D. Lalonde Supported By: V. Peo

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 24th, 2025. Ayes: All Present Nays: None Motion Carried

Letters and Communications to the Board of Education

Ty Smith Sr. wrote to the district praising the students and others involved in the recent bowling activities.

Comments Relative to the Agenda

None

OLD BUSINESS:

GENERAL ADMINISTRATION DIVISION

NEW BUSINESS:

GENERAL ADMINISTRATION DIVISION

Report 1:

Sports Merger for the 2025-2026 School Year with Lisbon 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 Lisbon Central School District in Boys Varsity Hockey, Boys Lacrosse (All Levels), and Girls Lacrosse (All Levels) for the 2025-2026 school year, on this 14th day of April 2025.

Ayes: All Present Nays: None

Report 2:

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 Boys Varsity Hockey for the 2025-2026 school year, on this 14th day of April 2025.

Ayes: All Present Nays: None

Report 3:

Establishment of Extra-Curricular Student Club – Technology and Engineering Club

Moved By: E. Testani

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 and authorize the

establishment and expenditures for the Technology and Engineering Club for the 2025-2026 school year.

Ayes: All Present Nays: None Motion Carried

Report 4:

First Read of Policy Number #8210.1

No action necessary, information and discussion only.

Report 5:

First Review and Discussion of Proposed Changes to the 2025-2026 Code of Conduct

No action necessary, information and discussion only.

Report 6:

First Review and Discussion of the District-Wide School Safety Plan/Communicable Disease-Pandemic Plan for 2025-2026

No action necessary, information and discussion only.

BUSINESS, FINANCE AND PERSONNEL DIVISION

Report 7:

Approval of BOCES Lease Agreement of Copier Equipment

Moved By: D. Loffler 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 Superintendent to sign the contract, in order to affect the BOCES Lease Agreement, on this 14th day of April 2025.

Ayes: All Present Nays: None Motion Carried

Report 8:

Resolution to Sell District Surplus Property

Moved By: V. Peo

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 approve the Business Manager to dispose of surplus items, pursuant to Board Policy 5250R this 14th day of April 2025.

Ayes: All Present

Nays: None Motion Carried

Report 9:

Resolution to Approve Budget Transfers

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 approve the budget transfers as per the

presented Request for Budgetary Transfers on this 14th day of April 2025.

Ayes: All Present Nays: None Motion Carried

Report B1:

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 as part of a Consent Agenda this 14th day of April 2025.

Ayes: All Present Nays: None Motion Carried

Other:

None

Concluding Comments by Citizens, Board Members, and/or Administration: Nick Sholette addressed the Board with a letter written by Matt Sholette requesting support in his position as Varsity Head Coach.

ADJOURNMENT:

Moved By: C. Sutton Supported By: D. Loffler

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

adjourn at 6:30 pm. Ayes: All Present

Nays: None Motion Carried

Next meeting held on April 29th. 2025.

Respectfully Submitted, Mariah Pearson Board Clerk