DATE: April 29<sup>th</sup>, 2025

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

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

Angela McRoberts, Connor Sutton, Elizabeth Testani, Mia

Jeneault – Student Representative

MEMBERS ABSENT: Renee` Grizzuto, 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 April 1, 2, 3, 4, 7, 8, 9, 10, 11, 14, 15, 16, 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 29<sup>th</sup> day of April 2025.

Ayes: All Present Nays: None Motion Carried

### **Acceptance of Board of Education Minutes**

Moved By: D. Loffler

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 Regular Meeting Minutes on April

14<sup>th</sup>, 2025.

Ayes: All Present Nays: None Motion Carried

### Letters and Communications to the Board of Education

Megan MacNamara wrote to thank the Board, faculty and staff for their support of the Ogdensburg Boys and Girls Club 2025 Expo.

# Comments Relative to the Agenda

None

### **OLD BUSINESS:**

GENERAL ADMINISTRATION DIVISION

### Report 1:

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

No action necessary – Second Review and Discussion only.

### Report 2:

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

No action necessary – Second Review and Discussion only.

### **NEW BUSINESS:**

GENERAL ADMINISTRATION DIVISION

### Report 3:

2025-2026 BOCES Administrative Budget Vote

Moved By: D. Loffler

Supported By: A. McRoberts

**RESOLVED:** The Clerk of the Board, having polled the members of the Ogdensburg City School District Board of Education, will complete the presented Certification of the vote as presented on this 29<sup>th</sup> day of April 2025.

Ayes: All Present

Nays: None Motion Carried

#### Report 4

Election of Members of the Board of Cooperative Education Services

Moved By: C. Lalonde Supported By: C. Sutton

**RESOLVED:** The Clerk of the Board, having polled the members of the Ogdensburg City School District Board of Education, will complete the presented Certification of the vote as presented on this 29<sup>th</sup> day of April 2025.

Ayes: All Present Nays: None Motion Carried

## Report 5:

Resolution to Destroy the Ballots from May 21, 2024 Annual School Budget/Board Candidate Vote

Moved By: P. Luckie Supported By: C. Lalonde

**RESOLVED:** Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does approve the District Clerk to destroy all the ballots cast, spoiled, and unused in the May 21, 2024 Annual District Budget Vote and Board of Education Election, on or after April 30, 2025 as submitted this 29<sup>th</sup> day of April 2025.

Ayes: All Present Nays: None Motion Carried

### **Report 6:**

Establishment of Extra-Curricular Student Club-Ski and Board Club

Moved By: C. Sutton Supported By: C. Lalonde

**RESOLVED:** Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does approve and authorize the establishment and expenditures for the Ski and Board Club for the 2025-2026 school year.

Ayes: All Present Nays: None Motion Carried

### Report 7:

Final Review and Adoption of Ogdensburg City School Policy #8210.1

Moved By: D. Loffler

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 Policy #8210.1 presented this 29<sup>th</sup> day of April 2025.

Ayes: All Present Nays: None Motion Carried

## **Report 8:**

First Review of Ogdensburg City School Policies #4000, #4010, #4200, #4311.1, #4311.1-R, #4315, #4326-E.1, #4327, #4334.1

No action necessary – First Review and Discussion only.

### BUSINESS, FINANCE AND PERSONNEL DIVISION

## Report B1-7:

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 reports B1-7 as part of a Consent

Agenda this 29<sup>th</sup> day of April 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: D. Loffler

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

adjourn at 6:20 pm.
Ayes: All Present
Nays: None
Motion Carried

Next meeting held on May 7<sup>th</sup>, 2025.

Respectfully Submitted, Mariah Pearson Board Clerk