DATE: May 21st, 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,

Patricia Smith, Board Clerk Mariah Pearson, and Citizens

The Regular Meeting was called to order by Board President Ronald Johnson at 7:30 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 29, 30, 2025 and May 1, 2, 5, 6, 7, 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 21st day of May 2025.

Ayes: All Present Nays: None Motion Carried

Acceptance of Board of Education Minutes

Moved By: C. Sutton 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 Budget Public Hearing Minutes, Code of Conduct Public Hearing Minutes, District-Wide School Safety Plan/Communicable Disease-Pandemic Plan, Public Hearing Minutes and Regular Meeting Minutes Held on May 7, 2025 this 21st day of May 2025.

Ayes: All Present

Nays: None Motion Carried

Letters and Communications to the Board of Education

Mike Michele wrote thanking the District for the opportunity to participate in this years Jim Pinkerton Tournament.

Comments Relative to the Agenda

None

OLD BUSINESS:

GENERAL ADMINISTRATION DIVISION

NEW BUSINESS:

GENERAL ADMINISTRATION DIVISION

Report 1:

Setting Date for District's Organizational Meeting

Moved By: D. Loffler

Supported By: A. McRoberts

RESOLVED: Having the recommendation of the Superintendent of Schools, the date for the Annual Organizational Meeting of the Board of Education of the Ogdensburg City School District shall be, and is hereby scheduled for Tuesday, July 1, 2025, and be it further RESOLVED that the hour for same shall be and is hereby set for 6:00 PM.

Ayes: All Present Nays: None Motion Carried

Report 2:

Final Review and Adoption of Ogdensburg City School Policies: #4000, #4010, #4200, #4311.1, #4311.1-R, #4315, #4126-E.1, #4327 and #4334.1

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 approve the adoption of Policies #4000, #4010, #4200, #4311.1, #4311.1-R, #4315, #4126-E.1, #4327 and #4334.1 presented this 21st day of May 2025.

Ayes: All Present Nays: None Motion Carried

Report 3:

Appointment of Boys Varsity Soccer Head Coach

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 appoint MATTHEW SHOLETTE as BOYS VARSITY SOCCER HEAD COACH, STEP 5, at a salary of \$6,233.00 for the 2025-2026 fall sports season.

Ayes: Ronald Johnson, Craig Lalonde, Douglas Loffler, Pamela Luckie, Angela McRoberts,

Elizabeth Testani Nays: Connor Sutton Motion Carried

Report 4:

First Read of Ogdensburg City School District Policy #5151 and #5151-R

No action necessary, information and discussion only.

Report 5:

First Review of Ogdensburg City School District Health Services Policy Manual for the 2025-2026 School Year

No action necessary, information and discussion only.

Report 6:

Standard Work Day and Reporting Resolution

Moved By: C. Sutton Supported By: E. Testani

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby establishes the following as standard work days for the elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of the Board and post Standard Work Days and Reporting Resolution on the district website for the required 30 days.

Ayes: All Present Nays: None Motion Carried

BUSINESS, FINANCE AND PERSONNEL DIVISION

Report 7:

Request for Budgetary Transfers

Moved By: C. Lalonde

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 budget transfers as per the attached Request for Budgetary Transfers on this 21st day of May 2025.

Ayes: All Present Nays: None

Motion Carried

Report 8:

Approval of Bus Lift Equipment Procurement Through General Service Administration

Moved By: C. Lalonde 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 accept Section 1. The Board hereby determines that the purchase of the Vehicle Service Group bus lift equipment through the GSA will result in a cost savings for the District, and authorizes such purchase.

Section 2. The officers, employees and agents of the District are hereby authorized and directed for and in the name and on behalf of the District to do all acts and things required to procure the Vehicle Service Group Bus Lift equipment through the GSA.

Section 3. This resolution shall take effect immediately.

Ayes: All Present Nays: None Motion Carried

BUSINESS, FINANCE AND PERSONNEL DIVISION

Report B1-B7:

Consent Agenda

Moved By: P. Luckie

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-B7 as part of a Consent Agenda this 21st day of May 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 7:40 pm. Ayes: All Present Nays: None Motion Carried Next meeting held on June 9th, 2025.

> Respectfully Submitted, Mariah Pearson Board Clerk