DATE: May 7th, 2025

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Angela

McRoberts, Michael Myers, Vicky Peo,

MEMBERS ABSENT: Pamela Luckie, Elizabeth Testani, Mia Jeneault – Student

Representative

OTHERS PRESENT: Superintendent Kevin Kendall, Kaleb Bertrand, Board Clerk

Mariah Pearson, and Citizens

The Regular Meeting was called to order by Board President Ronald Johnson at 6:05 p.m. in the OFA Cafeteria.

GENERAL ADMINISTRATION DIVISION:

Acceptance of Board of Education Minutes

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 approve the Regular Meeting Minutes on April

29th, 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

Report 1:

Final Review and Adoption of the Ogdensburg City School District 2025-2026 Code of Conduct

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 adopt the revised Code of Conduct as presented for the 2025-2026 school year this 7th day of May 2025.

Ayes: All Present Nays: None Motion Carried

Report 2:

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

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 adopt the District-Wide School Safety

Plan/Communicable Disease-Pandemic Plan for 2025-2026

school year this 7th day of May 2025.

Ayes: All Present Nays: None Motion Carried

NEW BUSINESS:

GENERAL ADMINISTRATION DIVISION

Report 3:

Co-Curricular Activities Treasurer's Quarterly Report

No action necessary, information and discussion only.

Report 4:

Internal Auditor's Quarterly Report

No action necessary, information and discussion only.

Report 5:

Sports Merger for the 2025-2026 School Year with Gouverneur Central School District (Girls Wrestling)

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 the sports merger request with the Gouverneur Central School District in Girls Wrestling for the 2025-2026 school year, on this 7th day of May 2025.

Ayes: All Present
Nays: None
Motion Carried

Report 6:

Sports Merger for the 2025-2026 School Year with Canton Central School District (Girls Varsity Hockey)

Moved By: R. Grizzuto Supported By: V. Peo

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does approve the sports merger request with the Canton Central School District in Girls Varsity for the 2025-2026 school year, on this 7th day of May 2025.

Ayes: All Present Nays: None Motion Carried

Report 7:

Acceptance of Donation from Virgil Valley Farms

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 donation made to the Ogdensburg City School District to be accepted for the 2024-2025 school year, on this 7th day of

May 2025

Ayes: All Present Nays: None Motion Carried

Report 8:

Spanish Student Presentation – Costa Rica Trip

No action necessary, information and discussion only.

BUSINESS, FINANCE AND PERSONNEL DIVISION

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 7^{th} day of May 2025.

Ayes: All Present Nays: None Motion Carried

Other:

None

Concluding Comments by Citizens, Board Members, and/or Administration: Cynthia Tuttle thanked Mr. Johnson for lending his camp to a recent Botany class. The outing was dually beneficial and the students appreciated the time.

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 6:22 pm. Ayes: All Present Nays: None Motion Carried

Next meeting held on May 21st, 2025.

Respectfully Submitted, Mariah Pearson Board Clerk