

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: June 23rd, 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, Elizabeth Testani, Mia Jeneault – Student Representative

MEMBERS ABSENT: Connor Sutton,

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 June 2, 3, 4, 5, 6, 10, 11, 12, 2025.

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 accept the recommendations as presented this 23rd day of June 2025.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: D. Loffler

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 approve the Regular Meeting Minutes Held on June 9th, 2025 this 23rd day of June 2025.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

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:

Annual Civic Award Recognition for 2025

No action necessary, recognition only.

Report 2:

Recognition of District Employees Retirees/Years of Service

No action necessary, recognition only.

Report 3:

Student Support Coordinator Presentation

Report was tabled, motion carried.

Report 4:

Amendment of Contract with the Director of Support Services
(Management/Confidential)

Moved By: C. Lalonde

Supported By: A. McRoberts

RESOLVED: Having the recommendation of the Board of Education of the Ogdensburg City School District, the agreement between the Board of Education and BRIAN MITCHELL, DIRECTOR OF SUPPORT SERVICES, for the period of July 1, 2025 through June 30, 2029, as outlined in the Amended Contract signed by the Board of Education President on June 16, 2025 and the Director of Support Services on June 16, 2025, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 23rd day of June 2025.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 5:

Amendment of Contract with the Secretary to the Superintendent of Schools/Tax Collector (Management/Confidential)

Moved By: R. Grizzuto

Supported By: D. Loffler

RESOLVED: Having the recommendation of the Board of Education of the Ogdensburg City School District, the agreement between the Board of Education and RACHEL BARR, SECRETARY TO THE SUPERINTENDENT, for the period of July 1, 2025 through June 30, 2029, as outlined in the Amended Contract signed by the Board of Education President on June 16, 2025 and the Secretary to the Superintendent on June 16, 2025, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 23rd day of June 2025.

Ayes: All Present

Nays: None

Motion Carried

Report 6:

Amendment of Contract with the Secretary to the Secretary I (Management/Confidential)

Moved By: D. Loffler

Supported By: P. Luckie

RESOLVED: Having the recommendation of the Board of Education of the Ogdensburg City School District, the agreement between the Board of Education and SABRINA CHARLESTON, SECRETARY I, for the period of July 1, 2025 through June 30, 2029, as outlined in the Amended Contract signed by the Board of Education President on June 16, 2025 and the Secretary I on June 16, 2025, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 23rd day of June 2025.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

First Read of Policy #5695 Use of Internet – Enabled Devices During the School Day

No action necessary – First Review and Discussion Only.

Ogdensburg City School District
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BUSINESS, FINANCE AND PERSONNEL DIVISION

Report 8:

Resolution to Carry Forward the Tax Certiorari Reserve for the 2024-2025 School Year

Moved By: C. Lalonde

Supported By: R. Grizzuto

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby establish the tax certiorari reserve (G/L account number A864.24) for the 2024-2025 school year in the amount of \$115,282.78 this 23rd day of June 2025.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Resolution to Transfer Funds from the Debt Service Fund for the Purpose of Paying Principal and Interest on 2025-2026 School Year Debt

Moved By: E. Testani

Supported By: R. Grizzuto

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve a transfer from the Debt Service Fund an amount of \$200,000 for the purpose of paying Principal and Interest on Debt Payments in 2025-2026 school year to be applied June 30, 2025 this 23rd day of June 2025.

Ayes: All Present

Nays: None

Motion Carried

Report 10:

Resolution to Approve the Ogdensburg City School District Reserve Plan for the 2025-2026 School Year

Moved By: D. Loffler

Supported By: R. Grizzuto

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve 2025-2026 Ogdensburg City School District Reserve Plan this 23rd day of June 2025.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 11:

Resolution to Adjust the Unemployment Reserve for the 2024-2025 School Year

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 decrease the balance to the 2024-2025 New York State Unemployment Insurance Reserve Fund (G/L Account A 815.00) by the amount of \$400,000 to be applied June 30, 2025, this 23rd day of June 2025.

Ayes: All Present

Nays: None

Motion Carried

Report 12:

Resolution to Approve Budget Transfers

Moved By: V. Peo

Supported By: P. Luckie

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 23rd day of June 2025.

Ayes: All Present

Nays: None

Motion Carried

Report B1:

Consent Agenda

Moved By: D. Loffler

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 apart from number 18 within the B1 report, as part of a Consent Agenda this 23rd day of June 2025.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

Concluding Comments by Citizens, Board Members, and/or Administration:

The Board congratulated Mia and thanked her for her contribution. Mr. Kendall congratulated all the tenure and new teacher appointments.

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ADJOURNMENT:

Moved By: A. McRoberts

Supported By: V. Peo

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 July 1, 2025.

Respectfully Submitted,
Mariah Pearson
Board Clerk