

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: July 1st, 2024

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

MEMBERS ABSENT: Renee` Grizzuto, 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 6:10 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 Jun 12, 13, 14, 17, 18, 20, 21, 2024

Moved By: C. Lalonde
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 accept the recommendations as presented this 1st day of July 2024.

Ayes: All Present
Nays: None
Motion Carried

Acceptance of Board of Education Minutes

Moved By: E. Testani
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 held on June, 17th, 2024.

Ayes: All Present
Nays: None
Motion Carried

Letters and Communications to the Board of Education

Ogdensburg City School District
Board of Education
Ogdensburg, New York

None

Comments Relative to the Agenda

None

OLD BUSINESS:

GENERAL ADMINISTRATION DIVISION

NEW BUSINESS:

GENERAL ADMINISTRATION DIVISION

Report 1:

Diane Drayse-Alonso Presentation – International Mokuhanga Conference

No action necessary, information only.

Report 2:

Annual Review of Board of Education Policy #5220

No action necessary, information only.

Report 3:

Annual Review of Board of Education Policy #5410

No action necessary, information only.

Report 4:

Adoption of The Ogdensburg City School District Facilities Rental Fee Schedule for 2024-2025

Moved By: D. Loffler

Supported By: P. Luckie

RESOLVED: Having the approval of the Superintendent of Schools, that the donation made to the Ogdensburg City School District, shall hereby adopt the rental fee schedule for the district facilities as listed on the presented 2024-2025 Facility Rental Fee Schedule, effective July 1, 2024 – June 30, 2025, on this 1st day of July 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 5:

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Board Approval of Atlantic Testing Laboratories Contract

Moved By: E. Testani

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 contract with Atlantic Testing Laboratories, commencing on with a total price of \$4,141, as submitted this 1st day of July 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 6:

Funding of Expenditures for the 2024-2025, 2025-2026, 2026-2027 and 2027-2028 Contract between the Ogdensburg City School District and the Ogdensburg Education Association (OEA)

Moved By: D. Loffler

Supported By: E. Testani

RESOLVED: Having the approval of the Superintendent of Schools, the agreement between the Ogdensburg City School District and the Ogdensburg Education Association for the period July 1, 2024 through June 30, 2028, as outlined in the Tentative Agreement signed on June 17th, 2024 is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 1st day of July 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Funding of Expenditures for the 2024-2025, 2025-2026, 2026-2027 and 2027-2028 Contract between the Ogdensburg City School District and the Ogdensburg Supervisory Unit (OSU)

Moved By: A. McRoberts

Supported By: E. Testani

RESOLVED: Having the approval of the Superintendent of Schools, the agreement between the Ogdensburg City School District and the Ogdensburg Supervisory Unit for the period July 1, 2024 through June 30, 2028, as outlined in the Tentative Agreement signed on June 17th, 2024 is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 1st day of July 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Amendment of Contract with Assistant Superintendent for Curriculum, Instruction, Assessment and Technology

Moved By: A. McRoberts

Supported By: E. Testani

RESOLVED: Having the recommendation of the Board of Education of the Ogdensburg City School District, the agreement between the Board of Education and BROOKE L. REID, ASSISTAND SUPERINTENDENT FOR CURRICULUM, INSTRUCTION, ASSESSMENT and TECHNOLOGY, for the period of July 1, 2024 through June 30, 2029, as outlined in the Amended Contract signed by the Board of Education President on July 1, 2024 and the Assistant Superintendent on July 1, 2024, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 1st day of July 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Amendment of Contract with Superintendent of Schools

Moved By: V. Peo

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 KEVIN K. KENDALL, SUPERINTENDENT OF SCHOOLS, for the period of July 1, 2024 through June 30, 2029, as outlined in the Amended Contract signed by the Board of Education President on July 1, 2024 and the Assistant Superintendent on July 1, 2024, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 1st day of July 2024.

Ayes: All Present

Nays: None

Motion Carried

Report B1 – Except #10:

Consent Agenda

Moved By: P. Luckie

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 report B1 as part of a Consent Agenda this 1st day of July.

Ayes: All Present

Nays: None

Motion Carried

Motion Carried

Report 10:

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Consent Agenda

Moved By: V. Peo

Supported By: D. Loffler

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve report 10 as part of a Consent Agenda this 1st day of July 2024.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

None

ADJOURNMENT:

Moved By: A. McRoberts

Supported By: C. Sutton

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 6:44 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on August 22nd, 2024.

Respectfully Submitted,
Mariah Pearson
Board Clerk