

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: July 1st, 2024

KIND OF MEETING: Organizational 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 Organizational Meeting was called to order by Incumbent Clerk Mariah Pearson at 6:00 p.m. in the OFA Cafeteria.

Pledge of Allegiance

Oaths of Office Administered to New Board Members and Superintendent of Schools by Incumbent Clerk:

- Ronald Johnson
- Douglas Loffler

Incumbent Clerk Pearson called the role as noted above.

Report 1:

Nomination and Election of Board President and Vice-President and Oaths of Office Administered

RESOLVED: *President - Ronald Johnson*

Moved By: C. Lalonde

Supported By: V. Peo

Ayes: All Present

Nays: None

Motion Carried

RESOLVED: *Vice-President – C. Lalonde*

Moved By: P. Luckie

Supported By: R. Johnson

Ayes: All Present

Nays: None

Motion Carried

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Report 2:

Appointment of Board Clerk and Oath of Office Administered

RESOLVED: *Board Clerk - Mariah Pearson*

Moved By: A. McRoberts

Supported By: C. Sutton

Ayes: All Present

Nays: None

Motion Carried

Report 3:

Appointment of Board Treasurer and Administration of Oath of Office

RESOLVED: *Board Treasurer - Kevin Kendall*

Moved By: A. McRoberts

Supported By: E. Testani

Ayes: All Present

Nays: None

Motion Carried

Report 4:

Appointment of Board Deputy Treasurer and Administration of Oath of Office

RESOLVED: *Board Deputy Treasurer – Kaleb Bertrand/Patricia Smithers*

Moved By: V. Peo

Supported By: E. Testani

Ayes: All Present

Nays: None

Motion Carried

Report 5:

Adoption of Consent Agenda Items 6-54

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 adopt a Consent Agenda and approve items number 6-53, of the Organizational meeting through one motion and second of said motion on this 1st day of July 2024.

Ayes: All Present

Nays: None

Motion Carried

ADJOURNMENT:

Ogdensburg City School District
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Having no further business, President Johnson declared the meeting adjourned at 6:10 p.m.

Respectfully Submitted,

Mariah Pearson
Board Clerk