

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: September 16th, 2024

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Renee` Grizzuto, Craig Lalonde, Douglas Loffler, Pamela Luckie, Connor Sutton

MEMBERS ABSENT: Ronald Johnson, Angela McRoberts, Vicky Peo, Elizabeth Testani

OTHERS PRESENT: Superintendent Kevin Kendall, Assistant Superintendent for Curriculum, Instruction, Assessment and Technology Brook Reid, Kaleb Bertrand, Board Clerk Mariah Pearson, and Citizens

The Regular Meeting was called to order by Board Vice President Craig Lalonde 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 August 28, 29, 2024 and September 4, 5, 6, 2024

Moved By: R. Grizzuto

Supported By: C. Sutton

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 16th day of September 2024.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: E. Testani

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 the Regular Meeting and Public Hearing Minutes for the 2024-2025 Code of Conduct and District-Wide School Safety Plan/Communicable Disease-Pandemic Plan, held on August 22, 2024.

Ayes: All Present

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Nays: None
Motion Carried

Letters and Communications to the Board of Education
None

Comments Relative to the Agenda
None

OLD BUSINESS:
GENERAL ADMINISTRATION DIVISION

NEW BUSINESS:
INSTRUCTIONAL DIVISION

Report 1:

Re-Adoption of Annual Professional Performance Review (APPR) Plan for the
Ogdensburg Supervisory Unit (OSU)

Moved By: R. Grizzuto
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 adopt the Annual Professional Performance Review (APPR) Plan for the Ogdensburg Supervisory Unit (OSU) this 16th day of September 2024.

Ayes: All Present
Nays: None
Motion Carried

Report 2:

Re-Adoption of Annual Professional Performance Review (APPR) Plan for the
Ogdensburg Education Association (OEA)

Moved By: C. Sutton
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 adopt the Annual Professional Performance Review (APPR) Plan for the Ogdensburg Education Association, this 16th day of September 2024.

Ayes: All Present
Nays: None
Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 3:

Re-Adoption of Annual Professional Development Plan (2024-2025)

Moved By: C. Sutton

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 adopt the Annual Professional Development Plan (2024-2025), this 16th day of September 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 4:

Review and Adoption of Combined Response to Intervention (RTI) and Academic Intervention Services (AIS) Plans

Moved By: P. Luckie

Supported By: C. Sutton

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby adopt the Combined Response to Intervention (RTI) and Academic Intervention Services (AIS) Plans, this 16th day of September 2024.

Ayes: All Present

Nays: None

Motion Carried

GENERAL ADMINISTRATION DIVISION

Report 5:

New York State Regionalization Initiative Presentation

No action needed – information and discussion only.

Report 6:

Final Read and Approval of Ogdensburg City School Policies #1900, and #1900-E.2

Moved By: R. Grizzuto

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 adopt the Combined Response to Intervention (RTI) and Academic Intervention Services (AIS) Plans, this 16th day of September 2024.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

BUSINESS, FINANCE AND PERSONNAL DIVISION

Report 7:

Resolution to Approve Change Order GC-001 Capital Outlay Project

Moved By: C. Sutton

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 Change Order GC-001 Capital Outlay Project – Project Number 2024-029, presented this 16th day of September 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Resolution to Approve Change Order 4-02, 2023 Capital Outlay Project – Project Number: 2023-008

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 Change Order 4-02, 2023 Capital Outlay Project – Project Number: 2023-008, presented this 16th day of September 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 8A:

Resolution to Approval of Contract with Marshall & Sterling Employee Benefits Inc.

Moved By: C. Sutton

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 the Contract with Marshall & Sterling Employee Benefits Inc., as submitted this 16th day of September 2024.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 8B:

Approval of 2024-2025 Smart Schools Investment Plan

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 the 2024-2025 Smart Schools Investment Plan, as submitted this 16th day of September 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Electric Buses Presentation

No action needed – information and discussion only.

Report B1-B5:

Consent Agenda

Moved By: P. Luckie

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 reports B1-B5 as part of a Consent Agenda this 16th day of September 2024.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

Mr. Kendall welcomes new full-time hires.

ADJOURNMENT:

Moved By: R. Grizzuto

Supported By: P. Luckie

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 7:18 pm.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Next meeting held on October 7th, 2024.

Respectfully Submitted,
Mariah Pearson
Board Clerk