

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: October 22nd, 2025

KIND OF MEETING: Organizational Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Douglas Loffler, Pamela Luckie, Angela McRoberts, Connor Sutton, Elizabeth Testani, Sydney Davock – Student Representative

MEMBERS ABSENT: Vicky Peo

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 7:30 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 September 16, 17, 18, 19, 22, 23, 24, 25, 26, 29, 30, 2025 and October 1, 2, 3, 7, 8, 10, 2025

Moved By: C. Lalonde

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 on this 22nd day of October 2025.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

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 approve the Regular Meeting Minutes and Public Hearing Minutes held on September 22, 2025.

Ayes: All Present

Nays: None

Motion Carried

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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:

Capital Project Construction Update Presentation

No action necessary, information only.

Report 2:

Annual Fire Inspection Report

No action necessary, information only.

Report 3:

Final Read and Approval of Policy Numbers; #4526, #4526-R, #4526.1, #4526.1-R, #8113

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 approve the adoption of Policies #4526, #4526-R, #4526.1, #4526.1-R, #8113 presented this 22nd day of October 2025.

Ayes: All Present

Nays: None

Motion Carried

Report 4:

Approval of Contract with Day Automation

Moved By: C. Lalonde

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 contract with Day Automation, with an estimated cost of \$4,477,265, as submitted this 22nd day of October 2025.

Ayes: All Present

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Nays: None
Motion Carried

BUSINESS, FINANCE AND PERSONNEL DIVISION

Report 5:
Tax Warrant Adjustment

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 approve the reduction to the 20252026 tax levy in the amount of \$1,179.78 this 22nd day of October 2025
Ayes: All Present
Nays: None
Motion Carried

Report 6:
2025-2026 Property Tax Collections

No action necessary, information only.

Report 7:
Acceptance of Annual Audit for the 2024-2025 School Year

Moved By: C. Sutton
Supported By: D. Loffler
RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the 2024-2025 audit prepared by Bowers & Company CPAs, PLLC on this 22nd day of October 2025.
Ayes: All Present
Nays: None
Motion Carried

Report 8:
Acceptance of Corrective Action Plan for Audit 2025-2026

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 response and action plan to be submitted to SED on the 22nd day of October 2025.
Ayes: All Present
Nays: None
Motion Carried

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Report 9:

Resolution to Approve Budget Transfers

Moved By: P. Luckie

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 budget transfers as per the presented Request for Budgetary Transfers on this 22nd day of October 2025.

Ayes: All Present

Nays: None

Report 10:

Merger with Heuvelton Central School District

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 approve the sports merger with the Heuvelton Central School District in Varsity Bowling for the 2025-2026 school year, on this 22nd day of October 2025.

Ayes: All Present

Nays: None

Report B1-B2:

Consent Agenda

Moved By: P. Luckie

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 approve report B1-B2, minus B1-Report 12, as part of a Consent Agenda this 22nd day of October.

Ayes: All Present

Nays: None

Motion Carried

Report B2-12:

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 report B1-Report 12, as presented this 22nd day of October 2025.

Ayes: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Douglas Loffler, Pamela Luckie, Connor Sutton, Elizabeth Testani

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Nays: None
Abstain: Angela McRoberts
Motion Carried

Other:
None

Concluding Comments by Citizens, Board Members, and/or Administration:
Mr. Kendall thanked the community for the support of the EPC project.

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 7:50 pm.
Ayes: All Present
Nays: None
Motion Carried

Next meeting held on November 17, 2025.

Respectfully Submitted,
Mariah Pearson
Board Clerk