DATE: July 21, 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, Connor Sutton, Elizabeth

Testani, Sydney Davock-Student Representative

MEMBERS ABSENT: Vicky Peo

OTHERS PRESENT: Superintendent Kevin Kendall, Assistant Superintendent for

Curriculum, Instruction, Assessment and Technology Christina Frank, Kaleb Bertrand, Board Clerk Mariah Pearson, and Citizens

The Regular Meeting was called to order by Board President Ronald Johnson at 6:02 p.m. in the OFA Cafeteria.

GENERAL ADMINISTRATION DIVISION:

Acceptance of Board of Education Minutes

Moved By: E. Testani 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 approve the Public Hearing and Regular Meeting Minutes, with a minor change, held on June 25th, 2025, this 21st day of July 2025.

Ayes: All Present Nays: None Motion Carried

Letters and Communications to the Board of Education

Barbara Barlow wrote to thank the Board for the recent Civic Award.

The Board received an email complimenting the Marching Band and Mr. Cole at the recent Cannon Festival in Sackets Harbor.

Comments Relative to the Agenda

None

OLD BUSINESS:

GENERAL ADMINISTRATION DIVISION

Report 1:

Final Review and Adoption of the Ogdensburg City School District 2025-2026 Code of Conduct

Moved By: A. McRoberts Supported By: E. Testani

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby adopt the revised Code of Conduct as presented for the 2025-2026 school year this 21st day of July 2025.

Ayes: All Present Nays: None Motion Carried

NEW BUSINESS:

GENERAL ADMINISTRATION DIVISION

Report 2:

Final Review and Adoption of Board of Education Policies #6240 and #6240-R

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 adoption of Policies #6240 and #6240-R presented this 21st day of July 2025.

Ayes: All Present Nays: None Motion Carried

Report 3:

Dean of Students Presentation

No action needed – information and discussion only

Report 4:

Final Read and Adoption of Ogdensburg City School Policy: Use of Internet-Enabled Devices During the School Day

Moved By: A McRoberts 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 approve the adoption of Policy

#5695 presented this 21st day of July 2025.

Ayes: All Present Nays: None Motion Carried

Report 5:

First Read and Discussion of Board of Education Policies: #4321.07, #4321.06, #4321.05, #4321.04, #4321.03, #4321.02, #4321.01, #4321.08, #4321

No action necessary for discussion only.

Report 6:

Resolution Establishing the School District as Lead Agency Under the State Environmental Quality Review Act for The Ogdensburg City School District's Energy Performance Project

Moved By: E. Testani Supported By: C. Lalonde

RESOLVED: The Board of Education hereby approved the Ogdensburg City School District as the Lead Agency for this project and directs the Board of Education President to complete all required SEQR applications, forms, notices, all related correspondences, and information requirements the District Clerk to circulate and to mail all required notices to all involved agencies.

Ayes: All Present Nays: None Motion Carried

Report 7:

Resolution Making a Determination Under the State Environmental Quality Review Act for The Ogdensburg City School District's Energy Performance Project

Moved By: C. Lalonde Supported By: R. Grizzuto

RESOLVED: The Board of Education of the Ogdensburg City School District as follows:

- 1. Based upon the criteria contained in 6 NYCRR § 617.5, the Board makes the following findings with respect to the Action:
 - a. The Project is a Type II Action; and no further action on SEQR and Regulations is required.
- 2. This Resolution shall take effect immediately.

Ayes: All Present Nays: None Motion Carried

Report 8:

Appointment of Election Inspectors for the Energy Performance Project

Moved By: P. Luckie Supported By: E. Testani

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District the persons as per the presented listing, will be appointed to serve as Election Inspectors for the Energy Performance Project to be held on September 16, 2025 from 12:00 pm to 9:00 pm, on this 21st day of July, 2025.

Ayes: All Present Nays: None Motion Carried

Report 9:

Appointment of Elementary Principal

Moved By: A. McRoberts Supported By: E. Testani

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MELISSA FENNESSY as ELEMENTARY PRINCIPAL, at a salary, to be prorated, of \$96,500.00, effective August 1, 2025, status probationary (probationary period 08/01/25 through 07/31/29, unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provision of Section 3012 of the Education Law, in order to be granted tenure the administrator must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the administrator receives an ineffective composite or overall rating in the final year of the probationary period the administrator shall not be eligible for tenure at that time.

Ayes: All Present Nays: None Motion Carried

BUSINESS, FINANCE AND PERSONNEL DIVISION

Report B1-B3:

Consent Agenda

Moved By: C. Lalonde 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-B3 as part of a Consent Agenda this 21st day of July 2025.

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 6:30 pm. Ayes: All Present Nays: None Motion Carried Next meeting held on August 13, 2025.

> Respectfully Submitted, Mariah Pearson Board Clerk