

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: August 13th, 2025

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 (Report 4), Sydney Davock – Student Representative

MEMBERS ABSENT: Renee' Grizzuto

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 6:00 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 June 26, and July 1, 2, 7, 22, 23, 24, 2025

Moved By: C. Lalonde

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 accept the recommendations as presented this 13th day of August 2025.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

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 the Regular Meeting Minutes held on July 21st, 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:

Co-Curricular Activities Treasurer's Quarterly Report

No action necessary, information only.

Report 3:

Internal Claims Auditor's Quarterly Report

No action necessary, information only.

Report 4:

Board Approval of Contract with Mindy Bixby

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 contract with Melinda Bixby, as submitted this 13th day of August 2025.

Ayes: All Present

Nays: None

Motion Carried

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Report 5:

Board Approval of Contract with Jessica Anderson

Moved By: V. Peo

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 contract with Jessica Anderson, as submitted this 13th day of August 2025.

Ayes: All Present

Nays: None

Motion Carried

Report 6:

Final Read and Adoption of Ogdensburg City School District Policies: #4321.07, #4321.06, #4321.05, #4321.04, #4321.03, #4321.02, #4321.01, #4321.08, #4321

Moved By: E. Testani

Supported By: V. Peo

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: #4321.07, #4321.06, #4321.05, #4321.04, #4321.03, #4321.02, #4321.01, #4321.08, and #4321 presented this 13th day of August 2025.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

First Read and Discussion of Ogdensburg City School District Policies: #4322, #4326, #4326-E.2, #4531, #4532, #4710, #4750, #4850, #4821, #4321.09, #4321.10, #4321.12, #4321.13

No action necessary, information only.

Report 8:

Authorizing a Proposition to be Presented to Voters at a Special Meeting to be Held on October 21, 2025

Moved By: C. Sutton

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 Special Proposition to be presented to Voters at a special meeting to be held on October 21, 2025, this 13th day of August 2025.

Ayes: All Present

Nays: None

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Motion Carried

INSTRUCTIONAL DIVISION

Report 9:

Special Education End-Of-Year Report for 2024-2025

No action necessary, information only.

BUSINESS, FINANCE AND PERSONNEL DIVISION

Report 10:

Resolution to allocate Federal and State Grant Funding

Moved By: E. Testani

Supported By: V. Peo

RESOLVED: Having the recommendation of the Board of Education, Kevin K Kendall is hereby authorized to allocate the Federal and State (grant) Funds allotted to the Ogdensburg City School District for the 2025-2026 school year on this 13th day of August 2025

Ayes: All Present

Nays: None

Report 11:

Real Property Tax Installment Payments

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 Special Proposition to be presented to Voters at a special meeting to be held on October 21, 2025, this 13th day of August 2025.

Ayes: All Present

Nays: None

Report 12:

Real Property Tax Installment Payments

Moved By: C. Sutton

Supported By: E. Testani

RESOLVED: WHEREAS the Board of Education has been authorized by the District Voters at the Annual School Meeting to raise the necessary funds for the General Fund Budget of the 2025-2026 school year;

WHEREAS school district administration has determined that a tax levy in the amount of \$10,598,360 is required to fund the 2025-2026 General Fund Budget;

THEREFORE, BE IT RESOLVED, that the Board of Education fixes the equalized tax

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rates by city and towns and confirms the extension of the taxes as they appear on the attached tax roll;

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin September 1st 2025 and end January 2nd 2026 giving the warrant and effective period of 126 days at the expiration of which time the tax collector shall make an accounting in writing to the board;

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be affixed as follows:

1st month - Free Period

2nd month- interest of 2% added

3rd month - interest of 3% added

4th month - interest of 4% added

on this 13th day of August 2025.

Ayes: All Present

Nays: None

Motion Carried

Report 13:

2025-2026 Tax Warrant

Moved By: E. Testani

Supported By: D. Loffler

RESOLVED: Having the recommendation of the Superintendent of Schools,

WHEREAS: Chapter 73 of the Laws of 1977, amended Section 1318, subdivision 1 of the real Property Tax Law: and

WHEREAS: the unencumbered, unreserved fund balance at the close of last fiscal year must be applied in determining the amount of the school tax levy except for an amount to exceed 4% of the current school year budget; and

WHEREAS: this latter amount may be held as surplus funds during the current school year; now therefore

BE IT RESOLVED; that the Board of Education retain as surplus fund \$1,353,877 from the unappropriated fund balance of \$4,237,260 thereby applying \$4,000,000 to the reduction of the 2025-2026 tax levy; and the Board of Education of the Ogdensburg City School District does hereby approve the attached tax warrant for collection by the tax collector this 13th day of August 2025.

Ayes: All Present

Nays: None

Motion Carried

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Report 14:

Resolution to Approve Donations

Moved By: D. Loffler

Supported By: C. Lalonde

RESOLVED: Having the recommendation of the Superintendent of Schools, that the donation made to the Ogdensburg City School District by accepted for the 2025-2026 school year, on this 13th day of August 2025.

Ayes: All Present

Nays: None

Report 15:

Resolution to Approve Donations

Moved By: C. Sutton

Supported By: A. McRoberts

RESOLVED: Having the recommendation of the Superintendent of Schools, that the donation made to the Ogdensburg City School District by approve the budget transfers as per the presented Request for Budgetary Transfers on this 13th day of August 2025.

Ayes: All Present

Nays: None

Report B1:

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 13th day of August.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

None

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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 6:22 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on September 22, 2025.

Respectfully Submitted,
Mariah Pearson
Board Clerk