DATE: July 1st, 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, Vicky Peo, Connor Sutton, Elizabeth Testani, Sydney Davock – Student Representative

MEMBERS ABSENT:

OTHERS PRESENT: Superintendent Kevin Kendall, Assistant Superintendent for

Curriculum, Instruction, Assessment and Technology Brooke Reid,

Kaleb Bertrand, Board Clerk Mariah Pearson, and Citizens

The Regular Meeting was called to order by Board President Ronald Johnson at 6:08 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 17, 18, 20, 24, 25, 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

1st day of July 2025. Ayes: All Present Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: V. Peo

Supported By: C. Lalonde

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

June, 23rd, 2025. Ayes: All Present

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:

GENERAL ADMINISTRATION DIVISION

Report 1:

Annual Review of Board of Education Policy #6700

No action necessary, information only.

Report 2:

First Read of Board of Education Policies #6240 and #6240-R

No action necessary, information only.

Report 3:

Adoption of The Ogdensburg City School District Facilities Rental Fee Schedule for 2025-2026

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

RESOLVED: Having the approval of the Superintendent of Schools, that the donation made to the Ogdensburg City School District, shall hereby adopt the rental fee schedule for the district facilities as listed on the presented 2025-2026 Facility Rental Fee Schedule, effective July 1, 2025 – June 30, 2026, on this 1st day of July 2025.

Ayes: All Present Nays: None Motion Carried

Report 4:

Sports Merger for 2025-2026 School Year with Morristown Central School for Boys varsity Football and Girls Varsity and Modified Swimming

Moved By: D. Loffler 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 approve the sports merger with the Morristown Central School District in Boys Varsity Football and Girls Modified/Varsity Swimming for the 2025-2026 school year, on this 1st day of July 2025.

Ayes: All Present Nays: None Motion Carried

Report 5:

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

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 the sports merger with the Morristown Central School District in Boys Varsity Football and Girls Modified/Varsity Swimming for the 2025-2026 school year, on this 1st day of July 2025.

Ayes: Ronald Johnson, Craig Lalonde, Douglas Loffler, Pamela Luckie, Angela McRoberts,

Vicky Peo, Connor Sutton, Elizabeth Testani

Nays: Renee' Grizzuto

Motion Carried

Report 6:

Resignation of Elementary Principal

Moved By: C. Lalonde 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 accept the resignation of CHRISTINA FRANK as ELEMENTARY PRINCIPAL, effective July 1, 2025.

Ayes: All Present Nays: None Motion Carried

Report 7:

Approval of Contract with Assistant Superintendent for Curriculum, Instruction, Assessment and Technology

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

RESOLVED: Having the recommendation of the Board of Education of the Ogdensburg City School District, the agreement between the Board of Education and BROOKE L. REID, ASSISTAND SUPERINTENDENT FOR CURRICULUM, INSTRUCTION, ASSESSMENT and TECHNOLOGY, for the period of July 1, 2024 through June 30, 2030, as outlined in the Amended Contract signed by the Board of Education President on June 25, 2025 and the Assistant Superintendent on June 25, 2025, is hereby approved and the funds necessary to implement such agreement are hereby authorized to be expended for such purpose on this 1st day of July 2025.

Ayes: All Present Nays: None Motion Carried

Report 8:

First Review and Discussion of Proposed Changes to the 2025-2026 Code of Conduct

No action necessary, information only.

Report 9:

Approval of Project Bid Awards for the Capital Project

Moved By: V. Peo

Supported By: A. McRoberts

RESOLVED: Having the recommendation of Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby award the Project Bids for the Capital

Project, as presented this 1st day of July 2025.

Ayes: All Present Nays: None Motion Carried

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 1st day of July. Ayes: All Present Nays: None

Motion Carried

Other:

None

Concluding Comments by Citizens, Board Members, and/or Administration: E. Testani complimented faculty, administration and staff on another fantastic graduation ceremony.

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 6:37 pm. Ayes: All Present Nays: None Motion Carried

Next meeting held on July 21st, 2025.

Respectfully Submitted, Mariah Pearson Board Clerk