

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: February 26th, 2024

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts, Michael Myers, Elizabeth Testani, Connor Sutton, Mia Jeneault – Student Representative

MEMBERS ABSENT: Renee` Grizzuto, Vicky Peo

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 President Ronald Johnson at 6:00 p.m. in the OFA Cafeteria B.

GENERAL ADMINISTRATION DIVISION:

Report A:

Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on January 30, 31, 2024 and February 1, 2, 5, 6, 7, 8, 12, 14, 15, 16, 2024

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 recommendations as presented this 26th day of February 2024.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: M. Myers

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 the Regular Meeting Minutes, held on February 5th, 2024.

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

The Board weighed the pros and cons of revising the Code of Conduct to allow card games to be played during free time. Mr. Kendall expressed his concern regarding oversight and disruptions to other students. Ms. Jeneault agreed with Mr. Kendall regarding the disruption it may cause but was open to designated places or times when it might be appropriate. Mr. Myers was in favor of allowing certain card games. Some Board members were concerned with the strain it may cause on the administration and teachers.

A resolution to brought to the table by Mr. Myers in favor of revising the Code of Conduct to allow card games to be played during free time. This was seconded by Mr. Sutton.

Ayes: Michael Myers, Elizabeth Testani, Connor Sutton

Nays: Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts,

Motion Denied

Report 1:

Co-Curricular Activities Treasurer's Quarterly Report

No action necessary, for information and discussion only.

Report 2:

Internal Claims Auditor Quarterly Report

No action necessary, for information and discussion only.

Report 3:

Annual Meeting of the St. Lawrence-Lewis BOCES Board and Election of Board Members

No Action Taken.

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Report 4:

First Read of Policy Numbers #0000, #0115, #0115-E, #0115-R, #0150, #0300, #0320
No action necessary, for information and discussion only.

BUSINESS, FINANCE AND PERSONNEL DIVISION

Report 5:

Tax Cap Calculation Discussion

There is a 0% increase to the tax levy, 6 years running.

No action necessary, for information and discussion only.

Report 6:

Budgetary Transfer Request

Moved By: P. Luckie

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 budget transfers as per the attached Request for Budgetary Transfers on this 26th day of February 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 7:

Resolution to Approve Change Order 02 (MC) PA-006

Moved By: C. Sutton

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 Change Order 02 (MC) PA-006, 2023 Capital Outlay Project – OFA / Golden Dome – Project Number 2023-008, presented this 26th day of February 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 8:

Resolution to Approve Change Order 03 (MC) PA-006

Moved By: M. Myers

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 Change Order 03 (MC)

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PA-006, 2023 Capital Outlay Project – OFA / Golden Dome – Project Number 2023-008, presented this 26th day of February 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

2024-2025 Budget Update

No action necessary, for information and discussion only.

Report B1-B7:

Consent Agenda

Moved By: M. Myers

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 reports B1-B7 as part of a Consent Agenda this 26th day of February 2024.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

Mr. Kendall thanked Caleb Bertrand, the Board, faculty and staff for their dedication to this year's budget.

ADJOURNMENT:

Moved By: A. McRoberts

Supported By: M. Myers

RESOLVED: That the Board of Education of the Ogdensburg City School District does hereby adjourn at 6:23 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on March 4th, 2024

Respectfully Submitted,
Mariah Pearson
Board Clerk