Ogdensburg City School District **Board of Education** Ogdensburg, New York DATE: March 4th, 2024 KIND OF MEETING: **Regular Meeting** WHERE HELD: OFA Cafeteria B MEMBERS PRESENT: Renee` Grizzuto, Pamela Luckie, Angela McRoberts, Michael Myers, Elizabeth Testani, Connor Sutton, Mia Jeneault - Student Representative MEMBERS ABSENT: Ronald Johnson, Craig Lalonde, Vicky Peo, **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 Connor Sutton at 6:00 p.m. in the OFA Cafeteria B.

GENERAL ADMINISTRATION DIVISION:

Acceptance of Board of Education Minutes

Moved By: E. Testani Supported By: M. Myers **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 26th, 2024. Ayes: All Present Nays: None Motion Carried

Letters and Communications to the Board of Education Mr. Tooley, Mayor of the City of Ogdensburg, wrote to the district commending the collaboration and efforts during the recent lockdown incident.

Comments Relative to the Agenda None

OLD BUSINESS: GENERAL ADMINISTRATION DIVISION

Mr. Myers urged the Board and made a motion to reopen the recent discussion regarding amending the Code of Conduct. His request was to limit the verbiage within the policy to allow the playing of cards. While the Board discussed this, senior privileges, and other activity-based items, R. Grizzuto made a motion to reconsider Mr. Myer's motion at the last meeting. E.

Testani seconded this, and the motion passed four (4) to two (2). The policy will be amended to allow card playing and no gambling.

The Board requested Mrs. Tuttle attend the next meeting to speak on this subject.

NEW BUSINESS: GENERAL ADMINISTRATION DIVISION

Report 1:

Appointment of Election Inspectors

Moved By: E. Testani

Supported By: M. Myers

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the persons, as presented, to serve as Election Inspectors for the Annual District Budget Vote and School Board Election to be held on May 21, 2024, from 12:00 pm to 9:00 pm. Ayes: All Present Nays: None

Motion Carried

Report 2:

Setting of the Date for Public Budget Hearing

Moved By: R. Grizzuto 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 elect to set a Public Budget Hearing to be held on Wednesday, May 8, 2024 at 6:00 pm in the OFA Senior High Cafeteria B. Ayes: All Present Nays: None Motion Carried

Report 3:

Sports Merger for the 2024-2025 School Year with Heuvelton Central School

Moved By: R. Grizzuto Supported By: M. Myers RESOLVED: Having the approval of the Superintendent of Schools, That the Board of Education does hereby approve the sports merger with the Heuvelton Central School District in Cross Country, Football, Wrestling, Winter/Spring Track and Boys Lacrosse for the 2024-2025 school year, on this 4th day of March 2024. Ayes: All Present Nays: None Motion Carried

Report 4:

Final Read and Adoption of Policy Numbers; #0000, #0115, #0115-E, #0115-R, #0150, #0300, #0320

Moved By: A. McRoberts Supported By: P. Luckie RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the adoption of Policies #0000, #0115, #0115-E, #0115-R, #0150, #0300, #0320, presented this 4th day of March 2024. Ayes: R. Grizzuto, P. Luckie, A. McRoberts, C. Sutton, E. Testani Nays: M. Myers Motion Carried

Report 5:

Resolution to Approve Memorandum of Agreement with the St. Lawrence County Board of Elections

Moved By: R. Grizzuto Supported By: M. Myers RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Memorandum of Agreement with the St. Lawrence County Board of Elections, this 4th day of March 2024. Ayes: All Present Nays: None Motion Carried

PERSONNEL AND BUSINESS AND FINANCE DIVISION

Report B1: Consent Agenda

Moved By: M. Myers 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 reports B1 as part of a Consent Agenda this 4th day of March 2024. Ayes: All Present Nays: None Motion Carried

Other: None

Ogdensburg City School District Board of Education Ogdensburg, New York

Concluding Comments by Citizens, Board Members, and/or Administration: None

ADJOURNMENT:

Moved By: M. Myers Supported By: E. Testani RESOLVED: That the Board of Education of the Ogdensburg City School District does hereby adjourn at 6:34 pm. Ayes: All Present Nays: None Motion Carried

Next meeting held on March 18th, 2024.

Respectfully Submitted, Mariah Pearson Board Clerk