

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: May 8th, 2024

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Ronald Johnson, Craig Lalonde, Pamela Luckie, Vicky Peo, Michael Myers, Connor Sutton,

MEMBERS ABSENT: Renee` Grizzuto, Angela McRoberts, Elizabeth Testani, Mia Jeneault – Student Representative

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 President Ronald Johnson at 6:02 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 April 17, 18, 19, 22, 23, 24, 25, 26, 29, 30 2024

Moved By: C. Lalonde
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 accept the recommendations as presented this 8th day of May 2024.

Ayes: All Present
Nays: None
Motion Carried

Acceptance of Board of Education Minutes

Moved By: V. Peo
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 April 22nd, 2024.

Ayes: All Present
Nays: None
Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

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:

Co-Curricular Activities Treasurer's Quarterly Report

No action necessary, for information and discussion only.

Report 2:

Internal Auditor's Quarterly Report

No action necessary, for information and discussion only.

Report 3:

Approval of Contract with SES Study Team, LLC for Enrollment Projection Study

Moved By: C. Lalonde

Supported By: P. Luckie

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 SES Study Team, LLC, with a total price of \$5,875, as submitted this 8th day of May 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 4:

Approval of Selection of C&S Companies as Construction Manager for Capital Improvement Project

Moved By: C. Lalonde

Supported By: M. Myers

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District awards the construction management services contract to C&S Companies in the stipulated sum of \$2,583,983 in accordance with the terms and conditions of the district's RFP.

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Ayes: All Present
Nays: None
Motion Carried

Report 5:

Final Read and Adoption of Policy Numbers #1000, #1050, #1120, #1120 #1120-E.1, #1120-R, #1130, #1222, #1230, #1230-E, #1400, #1420, #1420-R

Moved By: C. Sutton

Supported By: M. Myers

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 #1000, #1050, #1120, #1120 #1120-E.1, #1120-R, #1130, #1222, #1230, #1230-E, #1400, #1420, #1420-R, presented this 8th day of May 2024.

Ayes: All Present
Nays: None
Motion Carried

Report 6:

Sports Mergers for the 2024-2025 School Year with Hammond Central School District (Boys JV Football, Varsity Football and Modified Wrestling)

Moved By: R. Grizzuto

Supported By: A. McRoberts

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education does hereby approve the sports merger with the Hammond Central School District for Boys JV Football, Varsity Football and Modified Wrestling for the 2024-2025 school year, on this 8th day of May 2024.

Ayes: All Present
Nays: None
Motion Carried

Report 7:

Approval of Architect and Construction Management Services

Moved By: C. Lalonde

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 contract with BCA Architects & Engineers, with rates designated under Article 11 – Compensation and Exhibit B – 2024 BCA Hourly Rates & Reimbursable Schedule, as submitted this 8th day of May 2024.

Ayes: All Present
Nays: None
Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 8:

Approval of Atlantic Testing Laboratories Contract

Moved By: P. Luckie

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 contract with Atlantic Testing Laboratories, commencing on with a total price of \$23,935, as submitted this 8th day of May 2024.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

First Review and Discussion of Proposed Changes to the 2023-2024 Code of Conduct

First Review - No action necessary, for information and discussion only.

BUSINESS, FINANCE AND PERSONNEL DIVISION

Report B1:

Consent Agenda

Moved By: C. Sutton

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 report B1 as part of a Consent Agenda this 8th day of May 2024.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

None

ADJOURNMENT:

Moved By: M. Myers

Supported By: C. Lalonde

RESOLVED: That the Board of Education of the Ogdensburg City School District does hereby adjourn at 6:08 pm.

Ayes: All Present

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Nays: None
Motion Carried

Next meeting held on May 22nd, 2024.

Respectfully Submitted,
Mariah Pearson
Board Clerk