DATE: July 3, 2023

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts, Vicky Peo, Connor Sutton, Mia Jeneault – Student Representative

MEMBERS ABSENT: Michael Myers, Elizabeth Testani

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 6:10 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 15, 16, 20, 21, 2023

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 3rd day of July 2023.

Ayes: All Present

Nays: None

Motion Carried

**Acceptance of Board of Education Minutes**

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 approve the Code of Conduct, Public Hearing Minutes, District Wide Safety Plan and Regular Meeting Minutes, held on June 20th, this 3rd day of June 2023.

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 #5220

No action necessary, information only.

**Report 2:**

Annual Review of Board of Education Policy #5410

No action necessary, information only.

BUSINESS AND FINANCE AND PERSONELL DIVISION

**Report 3:**

Adoption of the Ogdensburg City School District Facilities Rental Fee Schedule 2023-2024

Moved By: C. Sutton

Supported By: V. Peo

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District, shall hereby adopt the rental fee schedule for the district facilities as listed on the attached 2023-2024 Facility Rental Fee Schedule, effective July 1, 2023 – June 30, 2024, on this 3rd day of the July 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 4:**

 Acceptance of Donation

Moved By: A. McRoberts

Supported By: C. Sutton

RESOLVED: Having the recommendation of the Superintendent of Schools, that the donation made to the Ogdensburg City School District be accepted for the 2023-2024 school year, on this 3rd day of July 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 5:**

 Giving Accessibility Through Omni Access to New York Life as an Approved Vendor

Moved By: R. Grizzuto

Supported By: C. Sutton

RESOLVED: Having the recommendation of the Superintendent of Schools, that Omni will add New York Life as an approved vendor to the list of investment providers for the Ogdensburg City School District, be accepted this day July 3rd 2023.

Ayes: All Present

Nays: None

Motion Carried

**Report 6:**

2023 Capital Outlay Project

Moved By: P. Luckie

Supported By: R. Grizzuto

RESOLVED: Having the recommendation of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby accept the contract base bids as attached, pending contractors post bid qualifications.

Ayes: All Present

Nays: None

Motion Carried

**Report B1 – Except #14:**

Consent Agenda

Moved By: C. Lalonde

Supported By: R. Grizzuto

**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 3rd day of June 2023.

Ayes: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Vicky Peo, Connor Sutton

Nays: None

Abstain: Angela McRoberts

Motion Carried

**Report 14:**

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 14 as part of a Consent Agenda this 3rd day of June 2023.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

None

ADJOURNMENT:

Moved By: A. McRoberts

Supported By: V. Peo

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 6:17 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on August 28, 2023.

Respectfully Submitted,

Mariah Pearson

Board Clerk