

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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DATE: November 18<sup>th</sup>, 2024

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Renee` Grizzuto (6:24), Ronald Johnson, Craig Lalonde, Douglas Loffler, Pamela Luckie, Angela McRoberts, Vicky Peo, Elizabeth Testani

MEMBERS ABSENT: Connor Sutton

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 6:00 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 October 10, 11, 15, 16, 17, 22, 23, 24 2024

Moved By: C. Lalonde

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 accept the recommendations as presented this 18<sup>th</sup> day of November 2024.

Ayes: All Present

Nays: None

Motion Carried

**Acceptance of Board of Education Minutes**

Moved By: E. Testani

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 Regular Meeting Minutes on October 7<sup>th</sup>, 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

**Report 1:**  
Energy Performance Contract Review by Day Automation

No action necessary, information only.

**Report 2:**  
Co-Curricular Activities Treasurer's Report

No action necessary, information only.

**Report 3:**  
Internal Claims Auditor's Report

No action necessary, information only.

**Report 4:**  
First Read Policies: Policy 2000- BOARD OPERATIONAL GOALS; Policy 2100- SCHOOL BOARD LEGAL STATUS; Policy 2120.1- CANDIDATES AND CAMPAIGNING; Policy 2120.2- VOTING PROCEDURES; Policy 2121- BOARD MEMBER QUALIFICATIONS; Policy 2150- FILLING BOARD VACANCIES; Policy 2160- SCHOOL DISTRICT OFFICER AND EMPLOYEE CODE OF ETHICS; Policy 2210- BOARD ORGANIZATIONAL MEETING; Policy 2220- BOARD OFFICERS; Policy 2230- APPOINTED BOARD OFFICIALS; Policy 2245- EX OFFICIO STUDENT MEMBER OF THE BOARD

No action necessary, information and discussion only.

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**Report 5:**

Hammond Central School Merger- Modified Winter Cheer and Spring Track 2024-2025

Moved By: C. Lalonde

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 the sports merger with Hammond Central School District for Modified Cheer and Boys and Girls Modified Spring Track for the 2024-2025 school year, on this 18<sup>th</sup> day of November 2024.

Ayes: All Present

Nays: None

Motion Carried

**Report 6:**

2023-2024 New York State ELA, Math & Science Assessment Results Overall 3-8  
Summary 2023-2024 Tables

No action necessary, information and discussion only.

BUSINESS, FINANCE AND PERSONNAL DIVISION

**Report 7:**

2024-2025 Property Tax Collections

No action necessary, information and discussion only.

**Report 8:**

2025-2026 Budget Development Calendar

Moved By: D. Loffler

Supported By: V. Peo

**RESOLVED:** Having the approval of the Superintendent of Schools, the budget development calendar for the 2025-2026 school year is hereby approved by the Board of Education of the Ogdensburg City School District this 18<sup>th</sup> day of November 2024.

Ayes: All Present

Nays: None

Motion Carried

**Report 9:**

Donation – Hospitality Inc, \$500 to Football team

Moved By: A. McRoberts

Supported By: E. Testani

**RESOLVED:** Having the recommendation of the Superintendent of Schools, the Board of

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Education of the Ogdensburg City School District does hereby accept the donation made to the Ogdensburg City School District for the 2024-2025 school year, on this 18<sup>th</sup> day of November 2024.

Ayes: All Present

Nays: None

Motion Carried

**Report 10:**

Resolution to Approve Budget Transfers

Moved By: A. McRoberts

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 budget transfers per the presented Request for Budgetary Transfers on this 18<sup>th</sup> day of November 2024.

Ayes: All Present

Nays: None

Motion Carried

**Report B1-B16:**

Consent Agenda

Moved By: C. Sutton

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 report B1-B16 as part of a Consent Agenda this 18<sup>th</sup> day of November 2024.

Ayes: All Present

Nays: None

Motion Carried

**Other:**

None

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

Members of the Ogdensburg Varsity Hockey Team spoke to the board encouraging them to revisit the decision made regarding Jack Morley. Lauren and Jack Morley also spoke about their experiences over the last few months and desire to have Jack participate with the Varsity Hockey Team.

**ADJOURNMENT:**

Moved By: D. Loffler

Supported By: V. Peo

**RESOLVED:** That, the Board of Education of the Ogdensburg City School District does hereby

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adjourn at 6:44 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting held on December 16<sup>th</sup>, 2024.

Respectfully Submitted,  
Mariah Pearson  
Board Clerk