

GENERAL ADMINISTRATION DIVISION

Report No. 3

**MEETING OF THE BOARD OF EDUCATION OF THE
ENLARGED OGDENSBURG CITY SCHOOL DISTRICT
IN THE COUNTY OF ST. LAWRENCE, NEW YORK**

March 21, 2022

A Regular Meeting of the Board of Education (the "Board") of the Enlarged Ogdensburg City School District (the "District") held at the Ogdensburg Free Academy Cafeteria B, 1100 State Street, Ogdensburg, New York, on March 21, 2022, at 6:00 o'clock P.M. (Prevailing Time).

There were Present:

Ronald N. Johnson, President
Craig A. Lalonde, Vice President
Reneé C. Grizzuto
Pamela J. Luckie
Angela D. McRoberts
Michael C. Myers
Vicky May Peo
Connor G. Sutton
Elizabeth E. Testani

There were Absent:

There were also present:

Kevin K. Kendall, Superintendent of Schools
Kaleb Bertrand, Business Manager
Mariah D. Pearson, District Clerk

* * * * *

Upon motion duly made by _____ and seconded by _____, the following resolution was adopted:

RECITAL

WHEREAS, the annual meeting for the School District is statutorily scheduled for the third Tuesday in May each year; and

WHEREAS, the annual meeting is scheduled to be held on May 17, 2022 (the "Annual Meeting"); and

WHEREAS, the Board of Education seeks to approve details regarding propositions to be voted on by the voters of the School District; and

WHEREAS, the District is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

WHEREAS, the District is considering a project consisting of the reconstruction of John F. Kennedy Elementary School at a maximum cost of \$3,000,000 including related site improvements, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work (the "Project"); and

WHEREAS, the District has reviewed the classifications of actions contained in the Regulations; and

NOW THEREFORE, BE IT RESOLVED by this Board of Education as follows:

Section 1...The Project does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA). The regulatory bases are Section 617.5(c)(1): "maintenance or repair involving no substantial changes in an existing structure or facility", Section 617.5(c)(2): "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site" and Section 617.5(c)(8): "routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area. Accordingly, the Project is not subject to review under SEQRA.

Section 2. The propositions hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said District on May 17, 2022.

Section 3. The District Clerk is hereby authorized and directed to include as a part of the notice of the Annual Meeting the propositions in substantially the following form:

PROPOSITION
(Capital Reserve Fund)

Shall the Board of Education of the Board of Education of the Enlarged Ogdensburg City School District, be authorized to establish a Capital Reserve Fund for a ten-year term pursuant to Section 3651 of the Education Law to be titled "2022 Capital Reserve Fund" and fund such reserve in an amount not to exceed \$10,000,000, inclusive of accrued interest and other investment earnings, to be used for renovations and additions to all District facilities, including purchase of equipment, technology upgrades, classroom equipment and/or school infrastructure equipment, site development, athletic fields, storm and sanitary sewer, driveways, and parking lots, such reserve fund to be funded from (i) year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2022 and each fiscal year thereafter for the term of the reserve fund, (ii) transfers of excess monies from Board of Education designated reserves, (iii) amounts from budgetary appropriations from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law?

PROPOSITION
(John F. Kennedy Elementary School)

Shall the Board of Education of the Enlarged Ogdensburg City School District, be authorized to undertake a project consisting of the reconstruction of John F. Kennedy Elementary School at a maximum cost of \$3,000,000 including related site improvements, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work (the "Project") and pay for the costs of the Project by using \$3,000,000 from the capital reserve fund approved by the District voters on May 18, 2021.

Section 4. This resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were _____ votes in favor of the resolution and _____ votes against the resolution as follows:

Ronald N. Johnson, President	Voting	_____
Craig A. Lalonde, Vice President	Voting	_____
Reneé C. Grizzuto	Voting	_____
Pamela J. Luckie	Voting	_____
Angela D. McRoberts	Voting	_____
Michael C. Myers	Voting	_____
Vicky May Peo	Voting	_____
Connor G. Sutton	Voting	_____
Elizabeth E. Testani	Voting	_____

The resolution was declared adopted.

State of New York :
: ss.
County of St. Lawrence :

I, the undersigned District Clerk of the Enlarged Ogdensburg City School District, in the County of St. Lawrence, State of New York, **HEREBY CERTIFY:**

That I have compared the annexed extract from the minutes of a meeting of the Board of Education of said School District, including the resolution contained therein, held on March 21, 2022, with the original thereof on file in my office, and that the same is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law) said meeting was open to the general public.

I FURTHER CERTIFY that, prior, to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

<u>Newspaper and/or Other News Media</u>	<u>Date Published</u>
<u>District Website</u>	<u>7/1/2021</u>

I FURTHER CERTIFY that prior to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s):

<u>Designated Location(s) of Posted Notice</u>	<u>Date Posted</u>
All District Offices and District Website	<u>7/1/2021</u>

IN WITNESS WHEREOF, I have hereunto set my hand and seal and affixed the corporate seal of the Enlarged Ogdensburg City School District, County of St. Lawrence, New York, this 21st day of March 2022.

Mariah D. Pearson, District Clerk

[SEAL]