

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: June 21st, 2022

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts, Mike Myers, Vicky Peo, Connor Sutton, Elizabeth Testani

MEMBERS ABSENT:

OTHERS PRESENT: Superintendent Kevin Kendall, Assistant Superintendent for Curriculum, Instruction, Assessment and Technology Brooke Reid, Business Manager Kaleb Bertrand, Board Clerk Mariah Pearson, and Citizens

The Regular Meeting was called to order by Board President Ronald Johnson at 6:04 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 May 11, 12, 16, 17, 18, 19, 20, 23, 24, 25, 31 2022 and June 1, 2, 3, 6, 7, 8, 9 2022

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 21st day of June 2022.

Ayes: All Present

Nays: None

Motion Carried

Acceptance of Board of Education Minutes

Moved By: E. Testani

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 Regular Meeting Minutes held on May 18th, 2022.

Ayes: All Present

Nays: None

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Motion Carried

Letters and Communications to the Board of Education
None

Comments Relative to the Agenda
None

OLD BUSINESS:
GENERAL ADMINISTRATION DIVISION

Report 1:

Final Review and Adoption of the Ogdensburg City School District 2022-2023 Code of Conduct

Moved By: V. Peo

Supported By: C. Lalonde

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby adopt the revised Code of Conduct as presented for the 2022-2023 school year this 21st day of June 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 2:

Final Review and Adoption of 2022-2023 Ogdensburg City School District-Wide School Safety Plan/Communicable Disease-Pandemic Plan for 2022-2023

Moved By: P. Luckie

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 adopt the District-Wide School Safety Plan/Communicable Disease-Pandemic Plan for 2022-2023 school year this 21st day of June 2022.

Ayes: All Present

Nays: None

Motion Carried

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NEW BUSINESS:
GENERAL ADMINISTRATION DIVISION

Report 3:
Ogdensburg Education Association Student Award Recognition

No action necessary – recognition only.

Report 4:
Recognition of District Employees Retirement/Years of Service

No action necessary – recognition only.

Report 5:
Annual Civic Award Recognition for 2022

No action necessary – recognition only.

Report 6:
Appointment of Election Inspector for Annual District Budget Vote and School Board Election (Retroactive)

Moved By: C. Lalonde

Supported By: R. Grizzuto

RESOLVED: Having the approval of the Superintendent of Schools, Daniel Skelly will be appointed, retroactively on May 16, 2022 to serve as Election Inspector for the Annual District Budget Vote and School Board Election be held on May 17, 2022 from 12:00 pm to 9:00 pm.

Ayes: All Present

Nays: None

Motion Carried

PERSONNEL DIVISION

Reports 7:
Funding of Expenditures for the 2021-2022, 2022-2023, 2023-2024, and 2024-2025 contract between the Ogdensburg City School District and the Civil Service Employees Association (CSEA)

Moved By: C. Lalonde

Supported By: A. McRoberts

RESOLVED: Having the recommendation of the Superintendent of Schools, the agreement between the Superintendent of Schools of the Ogdensburg City School District and the Civil Service Employees Association (CSEA) for the period July 1, 2021 through June 30, 2025, as

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outlined in the Tentative Agreement signed by the Superintendent of Schools on June 2, 2022 and by the CSEA President on June 6, 2022, is hereby approved and the funds necessary to implement such agreement are hereby authorized to the expanded for such purpose on this 21st day of June 2022.

Ayes: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts, Vicky Peo, Connor Sutton, Elizabeth Testani

Nays: None

Abstain: Mike Myers

Motion Carried

Reports 8:

Resignation of Elementary Special Education Teacher

Moved By: R. Grizzuto

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 accept the resignation of KAITLIN FLINT as ELEMENTARY SPECIAL EDUCATION TEACHER, effective August 31, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 9:

Resignation of Speech/Language Pathologist

Moved By: E. Testani

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 accept the resignation of PAIGE MCCARNEY as SPEECH/LANGUAGE PATHOLOGIST, effective June 6, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 10:

Retirement of Technology Teacher

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 retirement of PHILIP BICKELHAUPT, TECHNOLOGY TEACHER, effective June 30, 2022.

Ayes: Renee' Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts, Vicky Peo, Connor Sutton, Elizabeth Testani

Nays: Mike Myers

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Motion Carried

Report 11:

Appointment of Substitute Teachers and Substitute School Nurse

Moved By: E. Testani

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 appoint the following as SUBSTITUTE TEACHERS and SUBSTITUTE SCHOOL NURSE for the 2021-2022 school year:

| SUBSTITUTE NURSE | SUBSTITUTE TEACHERS |
|------------------|---------------------|
| ANNA LENGA | LOGAN BROOKS |
| | EMILY RAYBURN |
| | NOELLE RUFA |

Ayes: All Present

Nays: None

Motion Carried

Report 12:

Appointment of Substitute Teaching Assistants

Moved By: P. Luckie

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 appoint the following as SUBSTITUTE TEACHING ASSISTANTS at a rate of \$93.00 per day for the 2021-2022 school year:

| SUBSTITUTE TEACHING ASSISTANTS |
|--------------------------------|
| KELLY ALGEO |
| LOGAN BEACH |
| JESSICA BOND |
| JOCELYN ERWIN |
| MAKAYLA HYDE |
| ALYXANDRA JENNER |
| CONNOR SIBLEY |

Ayes: All Present

Nays: None

Motion Carried

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Report 13:

Appointment of Summer Marching Band Assistant Volunteers 2022

Moved By: A. McRoberts

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 appoint LOGAN BROOKS as SUMMER MARCHING BAND ASSISTANT VOLUNTEER, (1st year), for the 2022 summer season.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MACKENZIE SPICER as SUMMER MARCHING BAND ASSISTANT VOLUNTEER, (1st year), for the 2022 summer season.

Ayes: All Present

Nays: None

Motion Carried

Report 14:

Appointment of School Bus Driver

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 appoint JON COLE as SCHOOL BUS DRIVER, at an hourly rate of \$25.00, effective retroactive to May 7, 2022, status probationary (probationary period 05/07/22 through 05/06/23)

Ayes: All Present

Nays: None

Motion Carried

Report 15:

Appointment of Full-Time Laborer

Moved By: R. Grizzuto

Supported By: C. Lalonde

RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint MATTHEW MCHANN as FULL-TIME LABORER, at a salary of \$27,450.00, to be prorated, effective retroactive to May 31, 2022. Status probationary (probationary period 05/31/22 through 05/30/23)

Ayes: All Present

Nays: None

Motion Carried

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Report 16:

Appointment of Keyboard Specialist

Moved By: E. Testani

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 appoint Patricia Bouchard as KEYBOARD SPECIALIST (12-MONTH), at a salary of \$29,249.00, effective July 1, 2022, status probationary (probationary period 07/01/22 until 06/30/23).

Ayes: All Present

Nays: None

Motion Carried

Reports 17:

Appointment of Secondary Special Education Teacher on Special Assignment (TOSA)

Moved By: C. Lalonde

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 appoint MATTHEW TESSMER as SECONDARY SPECIAL EDUCATION TEACHER ON SPECIAL ASSIGNMENT (TOSA) – ATHLETIC DIRECTOR, (11-MONTH), B+60+M, Step 29, at a salary of \$95,275.20 effective July 1, 2022, as per the Memorandum of Agreement sign on June 21, 2022.

Ayes: All Present

Nays: None

Motion Carried

Reports 18:

Appointment of Extended Year Special Education Program 6:1:1 Teacher for Summer 2022

Moved By: A. McRoberts

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 appoint THERESA DRANGER as EXTENDED YEAR SPECIAL EDUCATION PROGRAM 6:1:1 TEACHER, at a salary of \$112.00 per day, effective July 4, 2022.

Ayes: All Present

Nays: None

Motion Carried

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Report 19:

Appointment of Extended Year Special Education Program 12:1:1 Integrated Preschool Teacher for Summer 2022

Moved By: E. Testani

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 appoint ASHLEY DURHAM as EXTENDED YEAR SPECIAL EDUCATION PROGRAM 12:1:1 TEACHER, at a salary of \$112.00 per day, effective July 4, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 20:

Appointment of Elementary Summer School and Readiness Program Faculty for 2022

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 appoint the following district faculty as ELEMENTARY SUMMER SCHOOL AND READINESS PROGRAM TEACHERS, at a salary of \$112.00 per day, effective July 4, 2022:

BROOKS BRENNO
AMY FREDERICK
JULIE HYNES
KIMBERLY MARSHALL
APRIL MASHAW
KAREN MORLEY

GWEN O'SHEA
THOMAS PINKERTON
HEIDI POWERS
CARRIE SHOLETTE
ANGELA WESTON
SHANDRICA WILKINSON

Ayes: All Present

Nays: None

Motion Carried

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Report 21:

Appointment of Elementary Summer School and Readiness Program Teaching Assistants for 2022

Moved By: V. Peo

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 appoint the following district faculty as ELEMENTARY SUMMER SCHOOL AND READINESS PROGRAM TEACHING ASSISTANTS, at a salary of \$112.00 per day, effective July 4, 2022:

BRIAN BRIGGS
JOLIE CUTWA
MARY JO DOE
DOUGLAS FARLEY
CELIA HENRY
EMMA HENRY
REAGAN KELLY

CAROLINE LALONE
TAMMY MCKEE
CRYSTAL MONROE
ERIN PERRETTA
SHELBY ROSS
JADA WEST

Ayes: All Present

Nays: None

Motion Carried

Report 22:

Appointment of Extended Year Special Education Program ABA Teacher for Summer 2022

Moved By: C. Sutton

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 appoint KRISTON WEBB as EXTENDED YEAR SPECIAL EDUCATION PROGRAM ABA TEACHER, at a salary of \$112.00 per day, effective July 4, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 23:

Appointment of Elementary Summer School and Readiness Program Librarian for 2022

Moved By: V. Peo

Supported By: M. Myers

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RESOLVED: Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint CARRIE WRIGHT as ELEMENTARY SUMMER SCHOOL AND READINESS PROGRAM LIBRARIAN at a salary of \$112.00 per day, effective July 4, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 24:

Appointment of Extended Year Special Education Program Speech Therapists for Summer 2022

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 appoint MARY BOUCHARD as SPEECH THERAPIST for the EXTENDED YEAR SPECIAL EDUCATION PROGRAM, at a salary of \$126.00 per hour for Preschool Services and \$112.00 per day for School-Age Services, effective July 4, 2022.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint CHERYL HARPER as SPEECH THERAPIST for the EXTENDED YEAR SPECIAL EDUCATION PROGRAM, at a salary of \$126.00 per hour for Preschool Services and \$112.00 per day for School-Age Services, effective July 4, 2022.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint TAMARA ROSEMYER as SPEECH THERAPIST for the EXTENDED YEAR SPECIAL EDUCATION PROGRAM, at a salary of \$126.00 per hour for Preschool Services and \$112.00 per day for School-Age Services, effective July 4, 2022.

Nays: None

Motion Carried

Report 25:

Appointment of Extended Year Special Education Program ABA Teaching Assistants for Summer 2022

Moved By: E. Testani

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 appoint the following EXTENDED YEAR SPECIAL EDUCATION PROGRAM ABA TEACHING ASSISTANTS, at a salary of \$16.00 per hour, effective July 4, 2022:

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NICHOLAS DEMERS
DANNA MAHONEY
STACY SIBLY
JENNIFER TAYLOR

Ayes: All Present
Nays: None
Motion Carried

Report 26:

Appointment of Extended Year Special Education Program Teaching Assistants for Summer 2022

Moved By: R. Grizzuto

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 appoint the following EXTENDED YEAR SPECIAL EDUCATION PROGRAM TEACHING ASSISTANTS, at a salary of \$13.20 per hour, effective July 4, 2022:

ALEXANDER ARRUDA
JOSIE CARTER
CATHLEEN CONANT
LAWREE DOE

AMBER HARPER
RACHEL HULL
KIMBERLEE HUTTON
DAWN SIMMONS

Ayes: All Present
Nays: None
Motion Carried

Report 27:

Appointment of Extended Year Special Education Program 12:1:1 Teacher for Summer 2022

Moved By: V. Peo

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 appoint MELISSA WILLIS as EXTENDED YEAR SPECIAL EDUCATION PROGRAM 12:1:1 TEACHER, at a salary of \$112.00 per day, effective July 4, 2022.

Ayes: All Present
Nays: None
Motion Carried

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Reports 28:

Appointment of Laborers (Seasonal College Students)

Moved By: A. McRoberts

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 appoint COLIN BRABANT, as LABORER (SEASONAL COLLEGE STUDENT), at a salary of \$13.50 per hour, effective retroactive to May 18, 2022.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint ELI BULLOCK, as LABORER (SEASONAL COLLEGE STUDENT), at a salary of \$13.50 per hour, effective retroactive to May 18, 2022.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint CONNOR SIBLEY, as LABORER (SEASONAL COLLEGE STUDENT), at a salary of \$13.50 per hour, effective retroactive to May 18, 2022.

Ayes: All Present

Nays: None

Motion Carried

Reports 29:

Teacher Tenure Appointment

Moved By: C. Lalonde

Supported By: P. Luckie

RESOLVED: Having the approval of the Superintendent of Schools, **BRIDGETTE HAVENS** be and is hereby granted tenure as **SECONDARY ENGLISH TEACHER** in the Ogdensburg City School District, effective June 30, 2022.

Having the approval of the Superintendent of Schools, **BRETT MONNAT** be and is hereby granted tenure as **SECONDARY SOCIAL STUDIES TEACHER** in the Ogdensburg City School District, effective June 30, 2022.

Having the approval of the Superintendent of Schools, **KERRI TENEYCK** be and is hereby granted tenure as **SCHOOL COUNSELOR** in the Ogdensburg City School District, effective June 30, 2022.

Having the approval of the Superintendent of Schools, **SANDRA WRIGHT** be and is hereby granted tenure as **SECONDARY MATHEMATICS TEACHER** in the Ogdensburg City School District, effective June 30, 2022.

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Ayes: All Present
Nays: None
Motion Carried

Report 30:

Reclassification of Building Maintenance Mechanic to Head Building Maintenance Worker

Moved By: C. Lalonde
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 appoint BRYAN FLACK, as HEAD BUILDING MAINTENANCE WORKER, effective retroactive to June 6, 2022, at a salary of \$64,499.65, to be prorated, status probationary (probationary period June 6, 2022 through June 5, 2023).

Ayes: All Present
Nays: None
Motion Carried

Report 31:

Request for Medical Leave of Absence (Exhibit A)

Moved By: E. Testani
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 grant a MEDICAL LEAVE OF ABSENCE to the Staff Member identified in Exhibit A, with such leave to commence on or about October 3, 2022, and terminate on or About January 2, 2023. Be it further resolved, that the Staff Member be granted permission to use accumulated leave days during the aforementioned leave period, as per the Family Medical Leave Act.

Ayes: All Present
Nays: None
Motion Carried

BUSINESS AND FINANCE

Report 32:

Resolution to Approve School Breakfast and Lunch Prices for 2022-2023 School Year

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 Ogdensburg City School District Grades K-12 breakfast, lunch and milk prices for the 2022-2023 school year as presented this 21st day of June 2022.

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| Student Prices listed are for Grades K-12 | 2021-2022 School Breakfast/Lunch Prices | 2022-2023 School Breakfast/Lunch Prices |
|---|--|--|
| Paid Breakfast | Free | Free |
| Reduces Price Breakfast | Free | Free |
| Adult Breakfast | 3.00 | 3.00 |
| Student Full Price Lunch K-6 | Free | Free |
| Student Full Price Lunch K-6 (Second Lunch) | 3.00 | 3.50 |
| Student Full Price Lunch 7-12 | Free | Free |
| Student Full Price Lunch 7-12 (Second Lunch) | 3.00 | 3.50 |
| Student Reduced Price Lunch | Free | Free |
| Adult Lunch | 5.25 | 5.25 |
| Milk | .50 | .75 |

Ayes: All Present

Nays: None

Motion Carried

Report 33:

Resolution to Carry Forward the Tax Certiorari Reserve for the 2012-2013 School Year

Moved By: E. Testani

Supported By: C. Sutton

RESOLVED: Having the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education of the Ogdensburg City School District does hereby carry forward the tax certiorari reserve (G/L account number A864.13) for the 2012-2013 school year in the amount of \$12,413.77 this 21st day of June, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 34:

Resolution to Carry Forward the Tax Certiorari Reserve for the 2013-2014 School Year

Moved By: C. Sutton

Supported By: R. Grizzuto

RESOLVED: Having the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education of the Ogdensburg City School District does hereby carry forward the tax certiorari reserve (G/L account number A864.14) for the 2013-2014 school year in the amount of \$13,042.58 this 21st day of June, 2022.

Ayes: All Present

Nays: None

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Motion Carried

Report 35:

Resolution to Carry Forward the Tax Certiorari Reserve for the 2014-2015 School Year

Moved By: R. Grizzuto

Supported By: M. Myers

RESOLVED: Having the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education of the Ogdensburg City School District does hereby carry forward the tax certiorari reserve (G/L account number A864.15) for the 2014-2015 school year in the amount of \$12,944.83 this 21st day of June, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 36:

Resolution to Carry Forward the Tax Certiorari Reserve for the 2015-2016 School Year

Moved By: A. McRoberts

Supported By: C. Sutton

RESOLVED: Having the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education of the Ogdensburg City School District does hereby carry forward the tax certiorari reserve (G/L account number A864.16) for the 2015-2016 school year in the amount of \$13,215.76 this 21st day of June, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 37:

Resolution to Carry Forward the Tax Certiorari Reserve for the 2016-2017 School Year

Moved By: E. Testani

Supported By: V. Peo

RESOLVED: Having the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education of the Ogdensburg City School District does hereby carry forward the tax certiorari reserve (G/L account number A864.17) for the 2016-2017 school year in the amount of \$13,334.39 this 21st day of June, 2022.

Ayes: All Present

Nays: None

Motion Carried

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Report 38:

Resolution to Carry Forward the Tax Certiorari Reserve for the 2017-2018 School Year

Moved By: C. Lalonde

Supported By: R. Grizzuto

RESOLVED: Having the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education of the Ogdensburg City School District does hereby carry forward the tax certiorari reserve (G/L account number A864.18) for the 2017-2018 school year in the amount of \$109,910.16 this 21st day of June, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 39:

Resolution to Carry Forward the Tax Certiorari Reserve for the 2018-2019 School Year

Moved By: C. Sutton

Supported By: E. Testani

RESOLVED: Having the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education of the Ogdensburg City School District does hereby carry forward the tax certiorari reserve (G/L account number A864.19) for the 2018-2019 school year in the amount of \$151,332.69 this 21st day of June, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 40:

Resolution to Carry Forward the Tax Certiorari Reserve for the 2019-2020 School Year

Moved By: P. Luckie

Supported By: M. Myers

RESOLVED: Having the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education of the Ogdensburg City School District does hereby carry forward the tax certiorari reserve (G/L account number A864.20) for the 2019-2020 school year in the amount of \$179,387.62 this 21st day of June, 2022.

Ayes: All Present

Nays: None

Motion Carried

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Report 41:

Resolution to Carry Forward the Tax Certiorari Reserve for the 2020-2021 School Year

Moved By: V. Peo

Supported By: P. Luckie

RESOLVED: Having the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education of the Ogdensburg City School District does hereby carry forward the tax certiorari reserve (G/L account number A864.21) for the 2020-2021 school year in the amount of \$145,023.50 this 21st day of June, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 42:

Resolution to Carry Forward the Tax Certiorari Reserve for the 2021-2022 School Year

Moved By: C. Lalonde

Supported By: R. Grizzuto

RESOLVED: Having the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education of the Ogdensburg City School District does hereby carry forward the tax certiorari reserve (G/L account number A864.22) for the 2021-2022 school year in the amount of \$200,050.02 this 21st day of June, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 43:

Resolution to Transfer Funds from the Debt Service Fund for the Purpose of Paying Principal and Interest on 2022-2023 School Year Debt

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 transfer from the Debt Services Fund an amount up to \$500,000 for the purpose of paying Principal and Interest on Debt Payments in 2022-2023 school year to be applied June 30, 2022 this 21st of June, 2022.

Ayes: All Present

Nays: None

Motion Carried

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Report 44:

Resolution to Adjust the Retirement Contribution Reserve for the 2022-2023 School Year

Moved By: P. Luckie

Supported By: C. Sutton

RESOLVED: Having the recommendation of the Superintendent of Schools and the Finance Committee, the Board of Education of the Ogdensburg City School District does hereby increase the Retirement Contribution Reserve for the 2022-2023 school year (G/L Account Number A827.00) up to \$1,400,000 to be applied June 30, 2022 this 21st day of June, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 45:

Resolution to Adjust the Unemployment Contribution Reserve for the 2022-2023 School Year

Moved By: E. Testani

Supported By: C. Sutton

RESOLVED: Having the recommendation of the Superintendent of Schools and the Finance Committee, the Board of Education of the Ogdensburg City School District does hereby increase the Unemployment Contribution Reserve for the 2022-2023 school year (G/L Account Number A815.00) up to \$950,000 to be applied June 30, 2022 this 21st day of June, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 46:

Resolution to Adjust the TRS Retirement Contribution Reserve for the 2022-2023 School Year

Moved By: C. Sutton

Supported By: M. Myers

RESOLVED: Having the recommendation of the Superintendent of Schools and the Finance Committee, the Board of Education of the Ogdensburg City School District does hereby increase the TRS Retirement Contribution Reserve for the 2022-2023 school year (G/L Account Number A828.00) up to \$600,000 to be applied June 30, 2022 this 21st day of June, 2022.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 47:

Resolution to Adjust the Employee Benefit Reserve for the 2022-2023 School Year

Moved By: C. Sutton

Supported By: M. Myers

RESOLVED: Having the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education of the Ogdensburg City School District does hereby increase the Employee Benefit Reserve for the 2022-2023 school year (G/L Account Number A867.00) up to \$700,000 to be applied June 30, 2022 this 21st day of June, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 48:

Resolution to Adjust a Capital Reserve Fund #1

Moved By: C. Lalonde

Supported By: E. Testani

RESOLVED: Having the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education of the Ogdensburg City School District does hereby increase the Capital Reserve #1 for the 2021-2022 school year (G/L Account Number A829.00) up to \$3,000,000 to be applied June 30, 2022 this 21st day of June, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 49:

Resolution to Increase Adjust a Capital Reserve Fund #2

Moved By: V. Peo

Supported By: C. Sutton

RESOLVED: Having the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education of the Ogdensburg City School District does hereby increase the Capital Reserve #2 for the 2022-2023 school year (G/L Account Number A829.00) up to \$3,500,000 to be applied June 30, 2022 this 21st day of June, 2022.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report 50:

Resolution to Approve Budget Transfers

Moved By: C. Lalonde

Supported By: P. Luckie

RESOLVED: Having the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education of the Ogdensburg City School District does hereby approve the budget transfers as per the Request for Budgetary Transfers on this 21st day of June, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 51:

Corrective Action Plan for the Office of the State Comptroller Medicaid Audit 2022

Moved By: V. Peo

Supported By: A. McRoberts

RESOLVED: Having the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education of the Ogdensburg City School District does hereby approve the corrective action plan to be submitted to OSC on this 21st day of June, 2022.

Ayes: All Present

Nays: None

Motion Carried

Report 52:

Board Acceptance of Internal Risk Assessment Audit 2021 and Corrective Action Plan

R. Grizzuto suggested some supporting documentation for the absent signatures on some documents, due to COVID, be added to the report.

Moved By: M. Myers

Supported By: A. McRoberts

RESOLVED: Having the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education of the Ogdensburg City School District does hereby approve the Internal Audit and Corrective Action Plan to be submitted to SED on June 22, 2022 on this day June 21, 2022.

Ayes: All Present

Nays: None

Motion Carried

Ogdensburg City School District
Board of Education
Ogdensburg, New York

Report B1-B6:

Consent Agenda for items B1-B6

Moved By: E. Testani

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 reports B1-B6 as part of a Consent Agenda this 21st day of June 2022.

Ayes: All Present

Nays: None

Motion Carried

Other:

None

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

Mr. Kendal thanked the retirees for their years of service and congratulated the tenured employees and civic award winners.

ADJOURNMENT:

Moved By: M. Myers

Supported By: A. McRoberts

RESOLVED: That, the Board of Education of the Ogdensburg City School District does hereby adjourn at 6:51 pm.

Ayes: All Present

Nays: None

Motion Carried

Next meeting will be held on July 5, 2022.

Respectfully Submitted,
Mariah Pearson
Board Clerk