DATE: August 23rd, 2021

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

MEMBERS PRESENT: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie,

Angela McRoberts, Michael Myers, Vicky Peo, Connor Sutton,

Elizabeth Testani

MEMBERS ABSENT: Nick Davison, Student Representative

OTHERS PRESENT: Superintendent Kevin Kendall, Assistant Superintendent for

Curriculum, Instruction, Assessment and Technology Jacquelyn Kelly, Patricia Smithers, Kaleb Bertrand, Board Clerk Mariah

Pearson, and Citizens

The Regular Meeting was called to order by Board President Ronald Johnson at 6:03 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 24, 25, 28, 2021, July 1, 12, 21, 2021 and August 10 & 18, 2021

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 accept the recommendations as presented this

23rd day of August 2021.

Ayes: All Present Nays: None Motion Carried

Acceptance of Board of Education Minutes

Moved By: V. Peo

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 the Organizational Meeting and

Regular Meeting Minutes held on July 1st, 2021.

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:

Co-Curricular Activities Treasurer's Quarterly Report

No action necessary, information only.

Report 2:

Internal Claims Auditor's Quarterly Report

No action necessary, information only.

Report 3:

Pilot Consent Resolution (Wadhams Solar, LLC Project)

Moved By: C. Sutton 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 approve the Pilot Consent Resolution with the St. Lawrence County Industrial Development Agency and the Wadhams Solar, LLC Project, as submitted this 23rd day of August 2021.

Ayes: All Present Nays: None Motion Carried

Report 4:

Resolution Authorization Commencement of Vaping Litigation

Mr. Myers expressed concern about the precedent set by entering into this litigation.

Moved By: R. Grizzuto 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 resolve:

- 1. To appoint the law firms of Bond Schoeneck & King, PLLC, and the Frantz Law Group, APLC to provide legal services in connection with pursuing claims for damages associated with the Juul Electronic Cigarette litigation against Juul Labs Inc. and others consistent with the recitals above;
- 2. To approve the contract for such legal services; and
- 3. To authorize the Superintendent to take all steps necessary to become an active coplaintiff to litigation files on behalf of school districts by Bond Schoeneck & King and the Frantz Law Group.

Ayes: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Pamela Luckie, Angela McRoberts, Nays: Michael Myers, Vicky Peo, Connor Sutton, Elizabeth Testani Motion Carried

Report 5:

Ogdensburg City School District, District-Wide School Re-Opening Plan

Mr. Kendall highlighted the minor changes to the quarantine measures and social distancing requirements. Overall, the plan is almost identical to the plan that was in place at the end of the last school year.

INSTRUCTIONAL DIVISION

Report 6:

Adoption of School Comprehensive Education Plan (2021-2022)

Moved By: P. Luckie 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 adopt the School Comprehensive Education

Plan (2021-2022) this 23rd day of August 2021, as presented.

Ayes: All Present Nays: None Motion Carried

Report 7:

Adoption of District Comprehensive Improvement Plan (2021-2022)

Moved By: V. Peo Supported By: P. Luckie

RESOLVED: Having the approval of the Superintendent of Schools, The Board of Education of

the Ogdensburg City School District does hereby adopt the District Comprehensive

Improvement Plan (2021-2022) this 23rd day of August 2021, as presented.

Ayes: All Present Nays: None

Motion Carried

PERSONNEL DIVISION

Report 8:

Request for Leave of Absence

Moved By: C. Sutton 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 grand a LEAVE OF ABSENCE to the Staff member identified in Exhibit A, with such leave to commence on September 13, 2021, and terminate on January 14, 2022, as per Article XII, Section 2 of the CSEA Contract.

Ayes: All Present Nays: None Motion Carried

Report 9:

Resignation of Teacher of Speech and Language Disabilities

Moved By: R. Grizzuto 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 resignation of ABILGAIL FINLEY as TEACHER OF SPEECH & LANGUAGE DISABILITIES, effective July 31, 2021.

Ayes: All Present Nays: None Motion Carried

Report 10:

Resignation of Elementary Special Education Teacher

Moved By: A. McRoberts 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 KENDRA

MITCHELL as ELEMENTARY SPECIAL EDUCATION TEACHER, effective July 31, 2021.

Ayes: All Present Nays: None Motion Carried

Report 11:

Resignation of Elementary Teacher

Moved By: C. Sutton

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 resignation of KIRA HAMMOND as ELEMENTARY TEACHER, effective July 31, 2021.

Ayes: All Present Nays: None Motion Carried

Report 12:

Resignation of School Nurse

Moved By: A. McRoberts 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 resignation of SYDNEY SARGENT as SCHOOL NURSE, effective August 24, 2021.

Ayes: All Present Nays: None Motion Carried

Report 13:

Resignation of Teaching Assistant

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 accept the resignation of JULIE MOOTS as TEACHING ASSISTANT, effective July 31, 2021.

Ayes: All Present Nays: None Motion Carried

Report 14:

Resignation of Teaching Assistant

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 accept the resignation of BRANDON

MULLIN as TEACHING ASSISTANT, effective August 31, 2021.

Ayes: All Present

Nays: None Motion Carried

Report 15:

Resignation of Part-Time Laborer

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 accept the resignation of ROGER RAVEN as

PART-TIME LABORER, effective December 7, 2020.

Ayes: All Present Nays: None Motion Carried

Report 16:

STIPEND FOR ABA CLASSROOM TEACHING ASSISTANTS

Moved By: C. Lalonde Supported By: P. Luckie

RESOLVED: Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby approve a Stipend of \$1,500.00 to the following Teaching Assistants while assigned to the ABA CLASSROOM for the 2021-2022 school year:

JESSICA BERTRAND DANNA MAHONEY GRACE MASHAW CRYSTAL MONROE KRISTINA NORMAN CAITLYN WRIGHT

Ayes: All Present Nays: None Motion Carried

Report 17:

Stipend for Transportation Secretary - 2021-2022

Moved By: A. McRoberts 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 approve a Stipend of \$12,000.00 to CINDY O'GRADY, CLERK, who will perform extra duties requireing additional training and

responsibilities for the District operated Transportation Department for the 2021-2022 school year, retroactive to July 1, 2021.

Ayes: All Present Nays: None **Motion Carried**

Report 18:

Stipend for School Monitor - 2021-2022

Moved By: C. Sutton 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 approve a Stipend of \$5,000.00 to SUSAN BADLAM, SCHOOL MONITOR, who will perform extra duties requiring additional training and responsibilities for the District operated Transportation Department for the 2021-2022 school year.

Ayes: All Present Nays: None **Motion Carried**

Report 19:

Appointment of School Nurse

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 appoint SARA DRISCOLL as SCHOOL NURSE, STEP 6, at a salary of \$45,220.50, effective September 1, 2021, status probationary

(probationary period 09/01/21 through 08/31/2021)

Ayes: All Present Navs: None **Motion Carried**

Report 20:

Appointment of Elementary Teacher

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 appoint DAVID DOYLE as ELEMENTARY TEACHER, BA+45+M, STEP 12, at a salary of \$59,814.00, effective September 1, 2021, status probationary (probationary period is September 1, 2021 through June 30, 2024, unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provision of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance

review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least two (2) of the three (3) preceding years, and if the teacher received an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Ayes: All Present Nays: None Motion Carried

Report 21:

Appointment of Secondary Literacy Teacher-Grant Funded

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 appoint DANIELLE SPICER as SECONDARY LITERACY TEACHER (GRANT FUNDED), BA+30+M, STEP 1, at a salary of \$47,204.00, effective September 1, 2021, status probationary (probationary period is September 1, 2021 through June 30, 2025, unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provision of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least two (2) of the three (3) preceding years, and if the teacher received an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Ayes: All Present Nays: None Motion Carried

Report 22:

Appointment of Half-Time (.6) Physical Education Teacher

Moved By: C. Sutton 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 SHOLETTE as HALF-TIME (.6) ELEMENTARY PHYSICAL EDUCATION TEACHER, BA, STEP 1, at a salary of \$26,991.00, effective September 1, 2021, status probationary (probationary period is September 1, 2021 through June 30, 2025, unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provision of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least two (2) of the three (3) preceding years, and if the teacher received an ineffective composite or overall

rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Ayes: All Present Nays: None Motion Carried

Report 23:

Appointment of Half-Time (.4) Teaching Assistant

Moved By: P. Luckie

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 MATTHEW SHOLETTE as HALF-TIME (.4) TEACHING ASSISTANT, at a salary of \$9,621.06, effective September 1, 2021, status probationary (probationary period is September 1, 2021 through June 30, 2024, unless extended in accordance with the law).

Ayes: All Present Nays: None Motion Carried

Report 24:

Appointment Teacher of the Speech and Hearing Impaired (4-Month Temporary Appointment

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 ALICE BELLINGER as TEACHER OF THE SPEECH AND HEARING IMPAIRED (4-MONTH TEMPORARY

APPOINTMENT), effective September 1, 2021 through December 22, 2021 at a daily rate of \$182.00, not to exceed \$32,452.00.

Ayes: All Present Nays: None Motion Carried

Report 25:

Appointment Teacher of the Speech and Hearing Impaired (4-Month Temporary Appointment

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 CHERYL HARPER as TEACHER OF THE SPEECH AND HEARING IMPAIRED (4-MONTH TEMPORARY APPOINTMENT),

effective September 1, 2021 through December 22, 2021 at a daily rate of \$398.00, not to exceed

\$20,000.00. Ayes: All Present Nays: None Motion Carried

Report 26:

Appointment of Keyboard Specialist (12-Month)

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 TIA BEAULIEU as KEYBOARD SPECIALIST (12 MONTH), at a salary of \$28,256.18, to be prorated, effective retroactive to August 20, 2021, status probationary (probationary period 08/20/21 through 08/19/22).

Ayes: All Present Nays: None Motion Carried

Report 27:

Appointment of Advantage Afterschool Program 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 ADVANTAGE AFTERSCHOOL PROGRAM TEACHING ASSISTANTS at a rate of \$12.50 per hour for the 2021-2022 school year, effective September 2, 2021:

TEACHING ASSISTANTS

BRIAN BRIGGS

SAMANTHA HESS

BRENDA MERRIT

SANDRA JOHNSON

CATHERINE KING

KIMPERLY KLEIN

BRENDA MERRIT

DAWN SIMMONS

AMY SWEENEY

Ayes: All Present Nays: None Motion Carried

Report 28:

Appointment of Department Head for 2021-2022

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 LORI BETH MURPHY as

DEPARTEMNT HEAD FOR SPECIAL EDUCATION (7-12), 1st year, for the 2021-2022

school year at a salary of \$683.00.

Ayes: All Present Nays: None Motion Carried

Report 29:

Appointment of Part-Time Food Service Helper

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 ALLISON SPEARS as PART-TIME FOOD SERVICE HELPER, at a salary of \$12.50 per hour, effective September 1, 2021.

Ayes: All Present Nays: None Motion Carried

Report 30:

Appointment of Part-Time On-Call Laborer

Moved By: V. Peo

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 LAWRENCE GAUTHIER as PART-TIME ON-CALL LABORER, at a salary of \$12.50 per hour, effective retroactive to July 26, 2021.

Ayes: All Present Nays: None Motion Carried

Report 31:

Appointment of Substitute Teaching Assistants

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 the following as SUBSTITUTE TEACHING ASSISTANTS at a rate of \$88.00 per day for the 2021-2022 school year:

SUBSTITUTE TEACHING ASSISTANTS	
STACIE BERTRAM	JUSTYN MCCORMICK
ROSE JENEAULT	MARY JO DOE
COLLEEN BICE	NATALIE MCCORMICK
SABRINA JOHNSON	LINDA FORTIN
TAYLOR BRIGGS	CONNIE MILLER-WHITE
REAGAN KELLY	SHARON GARVEY
AMY BRENNO	ERIN PERRETTA
GABRIELLE KROEGER	JOANN GIBSON
TAYLOR BRIGGS	ANTON SKAMPERLE
TAMMY LAFLAIR	SUSAN GREEN
LINDSEY CREWS	ANNA ST. PIERRE
ANDREA LALONDE	CELIA HENRY
PEGGY COHEN	JENNIFER TAYLOR
CAROLINE LALONE	BONNY HOLLISTER
DIANNA DAWLEY	CRYSTAL WARREN
JULIA L'ORANGE	SANDRA IRVINE

Ayes: All Present Nays: None Motion Carried

Report 32:

Appointment of Substitute Teachers and School Nurses

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 the following as SUBSTITUTE TEACHERS AND SCHOOL NURSES at a rate of \$88.00 per day for the 2021-2022 school year:

SUBSTITUTE TEACHERS AND SCHOOL NURSES	
JOANN ADAMS	JAMES HOWARD
LUCAS MCCALLISTER	LINDA SCAGEL-NURSE
KELLEY BADLAM	SHANNON JOANETTE
MARIO DIAZ-MONTIEL	M. PENNY SHARROW
ASHLEY BARR	JULIE JOHNSON
CARRIE MONTGOMERY	LIVIA SHAVER
BARBARA BUSCEMI-NURSE	DALE KIRKPATRICK
SHELLEY PERIA	GREGORY SHOLETTE

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TRACIE KROEGER
KASEY SMITH
CAROLINE LALONE
SUSAN STEVENSON
PEYTON LALONE
MELISSA SUTHERLAND
MARTHA LIGHTFOOT
JORDYN SWEENEY
DOUGLAS LOFFLER
JENNIFER WELLS
AVERY LOVE
PETER WEST
MAKAYLA LOVELY
MCKENZIE WILSON

Ayes: All Present Nays: None Motion Carried

Report 33:

Appointment of School Monitors

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 CAROL KIAH as SCHOOL MONITOR, at an hourly rate of \$13.10, effective September 1, 2021, status probationary (probationary period 09/01/21 through 08/31/22).

Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby appoint JOANN DOUGLAS as SCHOOL MONITOR, at an hourly rate of \$13.10, effective September 1, 2021, status probationary (probationary period 09/01/21 through 08/31/22).

Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby appoint LAWRENCE GAUTHIER as SCHOOL MONITOR, at an hourly rate of \$13.10, effective September 1, 2021, status probationary (probationary period 09/01/21 through 08/31/22).

Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby appoint FREDERICK MCDONALD as SCHOOL MONITOR, at an hourly rate of \$13.10, effective September 1, 2021, status probationary (probationary period 09/01/21 through 08/31/22).

Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby appoint PAUL MIDDLMISS as SCHOOL MONITOR, at an hourly rate of \$13.10, effective September 1, 2021, status probationary (probationary period 09/01/21 through 08/31/22).

Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby appoint WILLIAM BROWN as SCHOOL MONITOR, at an hourly rate of \$13.10, effective September 1, 2021, status probationary (probationary period 09/01/21 through 08/31/22).

Ayes: All Present Nays: None Motion Carried

Report 34:

Appointment of School Bus Drivers

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 JERRY CROSSETT as SCHOOL BUS DRIVER, at an hourly rate of \$25.00, effective September 1, 2021, status probationary (probationary period 09/01/21 through 08/31/22).

Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby appoint THOMAS REAGEN as SCHOOL BUS DRIVER, at an hourly rate of \$25.00, effective September 1, 2021, status probationary (probationary period 09/01/21 through 08/31/22).

Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby appoint PHILIP KEENAN as SCHOOL BUS DRIVER, at an hourly rate of \$25.00, effective September 1, 2021, status probationary (probationary period 09/01/21 through 08/31/22).

Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby appoint LUCINDA DAWSON as SCHOOL BUS DRIVER, at an hourly rate of \$25.00, effective September 1, 2021, status probationary (probationary period 09/01/21 through 08/31/22).

Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby appoint MINDY MURRAY as SCHOOL BUS DRIVER, at an hourly rate of \$25.00, effective September 1, 2021, status probationary (probationary period 09/01/21 through 08/31/22).

Having the approval of the Superintendent of Schools, The Board of Education of the

Ogdensburg City School District does hereby appoint ALLEN KNAPP as SCHOOL BUS DRIVER, at an hourly rate of \$25.00, effective September 1, 2021, status probationary (probationary period 09/01/21 through 08/31/22).

Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby appoint STEPHEN RITCHIE as SCHOOL BUS DRIVER, at an hourly rate of \$25.00, effective September 1, 2021, status probationary (probationary period 09/01/21 through 08/31/22).

Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby appoint KEVIN BADLAM as SCHOOL BUS DRIVER, at an hourly rate of \$25.00, effective September 1, 2021, status probationary (probationary period 09/01/21 through 08/31/22).

Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby appoint VERN IMPEY as SCHOOL BUS DRIVER, at an hourly rate of \$25.00, effective September 1, 2021, status probationary (probationary period 09/01/21 through 08/31/22).

Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby appoint LISA MCADAM as SCHOOL BUS DRIVER, at an hourly rate of \$25.00, effective September 1, 2021, status probationary (probationary period 09/01/21 through 08/31/22).

Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby appoint JEREMY PITMAN as SCHOOL BUS DRIVER, at an hourly rate of \$25.00, effective September 1, 2021, status probationary (probationary period 09/01/21 through 08/31/22).

Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby appoint FRANK SHATTUCK as SCHOOL BUS DRIVER, at an hourly rate of \$25.00, effective September 1, 2021, status probationary (probationary period 09/01/21 through 08/31/22).

Ayes: All Present Nays: None Motion Carried

BUSINESS AND FINANCE DIVISION

Report 35:

Real Property Tax Installment Payments

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 establish equal installments for the collection of Real Property Tax Payments due October 8, 2021 and January 7, 2022, continuing in the 2021-2022 school year this 23rd day of August 2021.

Ayes: All Present Nays: None Motion Carried

Report 36:

Resolution to Confirm Tax Rolls and Authorize the Tax levy

Moved By: V. Peo

Supported By: C. Sutton

RESOLVED: Having the recommendation of the Superintendent of Schools,

WHEREAS the Board of Education has been authorized by the District Voters at the Annual School Meeting to raise the necessary funds for the General Fund budget of the 2021-2022 school year;

WHEREAS school district administration has determined that a tax levy in the amount of \$10,598,360 is required to fund the 2021-2022 General Fund Budget;

THEREFORE, BE IT RESOLVED, that the Board of Education fixes the equalized tax rates by city and towns and confirms the extension of the taxes as they appear on the presented tax roll; AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin September 1st 2021 and end January 7th 2022 giving the warrant and effective period of 130 days at the expiration of which time the tax collector shall make an accounting in writing to the board;

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be affixed as follows:

1st month – Free Period

2nd month – interest of 2% added 3rd month – interest of 3% added 4th month – interest of 4% added

on this 23rd day of August 2021.

Ayes: All Present Nays: None Motion Carried

Report 37:

2021-2022 Tax Warrant

Moved By: C. Lalonde Supported By: R. Grizzuto

RESOLVED: Having the recommendation of the Superintendent of Schools,

WHERAS: Chapter 73 of the Laws of 1977, amended Section 1318, subdivision 1 of the real Property Tax Law: and

WHEREAS: the unencumbered, unreserved fund balance at the close of last fiscal year must be applied in determining the amount of the school tax levy except for an amount to exceed 4% of the current school year budget; and

WHEREAS: this latter amount may be held as surplus funds during the current school year; now therefore

BE IT RESOLVED; that the Board of Education retain as surplus fund \$11,454,651.86 from the unappropriated fund balance of \$1,975,520 thereby applying \$4,616,456.73 to the reduction of the 2020-2021 tax levy; and the Board of Education of the Ogdensburg City School District does hereby approve the tax warrant for collection by the tax collector, as presented, this 23rd day of August 2021.

Ayes: All Present Nays: None Motion Carried

Report B1-B4:

Consent Agenda for items B1-B4

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 approve reports B1-B4 as part of a Consent Agenda this 23rd day of August, 2021.

Ayes: All Present Nays: None Motion Carried

Other:

None

Concluding Comments by Citizens, Board Members, and/or Administration: Mrs. Peo thanked the board members, OEA, Administrators and faculty that reached out to her in this difficult time.

Mrs. McRoberts thanked faculty and staff that put together the Back to School night event. She made some suggestions for the comprehensive plan and adding language about inclusive schools.

Mr. Kendall also thanked staff for the Back to School event and welcomed Tia to the team.

ADJOURNMENT:

Moved By: A. McRoberts Supported By: C. Sutton

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

adjourn at 7:00 pm. Ayes: All Present Nays: None Motion Carried

Next meeting held on September 20th, 2021.

Respectfully Submitted, Mariah Pearson Board Clerk