DATE: August 22nd, 2022

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria B

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

Angela McRoberts, Michael Myers, Elizabeth Testani

MEMBERS ABSENT: Vicky Peo, 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:

Acceptance of Board of Education Minutes

This item was tabled until the next meeting.

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, discussion only.

Report 2:

Internal Claims Auditor's Quarterly Report

No action necessary, information only.

Report 3:

2022-2023 Disbursement of Federal and State Funds

Moved By: A. McRoberts Supported By: M. Myers

RESOLVED: Having the recommendation of the Board of Education, Kevin Kendall is hereby authorized to allocate the Federal and State (grant) Funds allotted to the Ogdensburg City School

District for the 2022-2023 school year.

Ayes: All Present Nays: None Motion Carried

Report 4:

Resolution to allocate Federal Funds to be used for playground upgrades

Moved By: C. Lalonde

Supported By: A. McRoberts

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve the use of \$173,000 from the ARP ACT – ESSER 3 Grant for the scope of work that is outlined in the2022-2023 Capital Outlay Project, Ogdensburg CSD, SED #22-0056FA, J F Kennedy Elementary School Capital Outlay 51-23-00-01-0-006-013 effective for the 2022-2023 School Year on this 22nd day of August 2022.

Ayes: All Present Nays: None Motion Carried

Report 4A:

Resolution to establish and approve expenditures for GSA Club

Moved By: A. McRoberts Supported By: P. Luckie

RESOLVED: Having the recommendation of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby approve and authorize the establishment and expenditures for the GSA Club for the 2022-2023 school year.

Ayes: All Present

Nays: None Motion Carried

Report 4B:

Sports Merger for the 2022-2023 School Year with the Hammond Central School District – Football (JV)

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 in the fall for JV Football for the 2022-2023 school year, this 22nd day of August 2022.

Ayes: All Present Nays: None Motion Carried

Report 5:

Adoption of School Comprehensive Education Plan (2022-2023)

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 adopt the School Comprehensive Education Plan (2022-2023) this 22nd day of August 2022, as presented.

Ayes: All Present Nays: None Motion Carried

Report 6:

Adoption of District Comprehensive Improvement Plan

Moved By: R. Grizzuto 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 adopt the School Comprehensive Improvement

Plan (2022-2023) this 22nd day of August 2022, as presented.

Ayes: All Present Nays: None Motion Carried

Report 7:

Special Education End-Of-Year Report for 2021-2022

No action necessary, discussion only.

PERSONNEL DIVISION

Report 8:

Resignation of Elementary Teacher

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 GWEN O'SHEA as

ELEMENTARY TEACHER, effective August 26, 2022.

Ayes: All Present Nays: None Motion Carried

Report 9:

Resignation of Superintendent of Buildings & Grounds & Transportation

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 resignation of SCOTT FENLONG as SUPERINTENDENT OF BUILDINGS & GROUNDS & TRANSPORTATION, effective July 15, 2022.

Ayes: All Present Nays: None Motion Carried

Report 10:

Resignation of Teaching Assistant

Moved By: E. Testani 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 accept the resignation of SHANNON

JOANETTE as TEACHING ASSISTANT, effective August 15, 2022.

Report 11:

Resignation of Elementary Teacher

Moved By: M. Myers 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 MARY

OUDERKIRK as ELEMENTARY TEACHER, effective August 1, 2022.

Ayes: All Present Nays: None Motion Carried

Report 12:

Resignation of Secondary Special Education Teacher

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 ANDREW RUPERT

as SECONDARY SPECIAL EDUCATION TEACHER, effective August 8, 2022.

Ayes: All Present Nays: None Motion Carried

Report 13:

Resignation of School Nurse

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 accept the resignation of SARA DRISCOLL as

SCHOOL NURSE, effective August 12, 2022.

Ayes: All Present Nays: None Motion Carried

Report 14:

Resignation of Physical Education Teacher

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 accept the resignation of RACHEL ATKINS as

PHYSICAL EDUCATION TEACHER, effective August 2, 2022.

Ayes: All Present

Nays: None Motion Carried

Report 15:

Resignation of School Psychologists

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 accept the resignation of MORGAN FEE as

SCHOOL PSYCHOLOGIST, effective August 31, 2022.

Ayes: All Present Nays: None Motion Carried

Report 16:

Resignation of Teaching Assistant

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 accept the resignation of LARA

RICHARDSON as TEACHING ASSISTANT, effective August 31, 2022.

Ayes: All Present Nays: None Motion Carried

Report 17:

Retirement of Part-Time Laborer

Moved By: M. Myers 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 JORDAN MADILL

as PART-TIME LABORER, effective August 3, 2022.

Report 18:

Retirement of Full-Time Laborer

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 accept the retirement of PAUL PRATT, FULL-

TIME LABORER, effective August 31, 2022.

Ayes: All Present Nays: None Motion Carried

Report 19:

Termination of Part-Time Food Service Helper

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 termination of RANDAL WARRINER as PART-TIME FOOD SERVICE HELPER, effective August 8, 2022.

Ayes: All Present Nays: None Motion Carried

Report 20:

Appointment of Elementary Teacher

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 TAYLOR MACK as ELEMENTARY TEACHER, BA, STEP 1, at a salary of \$47,107.00, effective September 1, 2022, status probationary (probationary period 09/01/22 through 06/30/26, unless extended in accordance with the law).

Ayes: All Present Nays: None Motion Carried

Report 21:

Appointment of Elementary Special Education Teacher

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 ASHELY DURHAM as

ELEMENTARY SPECIAL EDUCATION TEACHER, BA+30, STEP 1, at a salary of \$49,298.00, effective September 1, 2022, status probationary (probationary period 09/01/22 through 06/30/26, unless extended in accordance with the law).

Ayes: All Present Nays: None Motion Carried

Report 22:

Appointment of Technology Teacher

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 appoint STEPHEN SMITHERS as TECHNOLOGY TEACHER, BA+30+M, STEP 16, at a salary of \$66,385.00, effective September 1, 2022, status probationary (probationary period 09/01/22 through 06/30/25, unless extended in accordance with the law).

Ayes: All Present Nays: None Motion Carried

Report 23:

Appointment of Elementary Teacher

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 JENNIFER WELLS as

ELEMENTARY TEACHER, BA, STEP 1, at a salary of \$47,107.00, effective September 1, 2022, status probationary (probationary period 09/01/22 through 06/30/26, unless extended in accordance with the law).

Ayes: All Present Nays: None Motion Carried

Report 24:

Appointment of Teacher of the Speech and Hearing Impaired (10 Month Temporary Appointment)

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 appoint ALICE BELLINGER as TEACHER

OF THE SPEECH AND HEARING IMPAIRED (10 MONTH TEMPORARY

APPOINTMENT), September 1, 2022 through June 30, 2023 at an hourly rate of \$60.00.

Ayes: All Present Nays: None Motion Carried

Report 25:

Appointment of Teacher of the Speech and Hearing Impaired (10 Month Temporary Appointment)

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 appoint CHERYL HARPER as TEACHER OF THE SPEECH AND HEARING IMPAIRED (10 MONTH TEMPORARY APPOINTMENT), September 1, 2022 through June 30, 2023 at an hourly rate of \$60.00.

Ayes: All Present Nays: None Motion Carried

Report 26:

Appointment of School Psychologist (10 Month Temporary Appointment)

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 appoint TIMOTHY VERNSEY as SCHOOL PSYCHOLOGIST (10 MONTH TEMPORARY APPOINTMENT), September 1, 2022 through June 30, 2023 at a daily rate of \$531.23.

Ayes: All Present Nays: None Motion Carried

Report 27:

Appointment of School Bus Driver

Moved By: M. Myers

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 RICHARD PARO as SCHOOL BUS DRIVER, at an hourly rate of \$26,52, effective retroactive to July 5, 2022, status probationary (probationary period 07/05/22 through 07/04/23)

Report 28:

Appointment of Part-Time Food Service Helpers

Moved By: A. McRoberts 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 appoint ARIELLE GORDON, as PART-TIME FOOD SERVICE HELPER, at a salary of \$13.20 per hour, effective September 1, 2022.

Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby appoint DAKOTA GASSERT, as PART-TIME FOOD SERVICE HELPER, at a salary of \$13.20 per hour, effective September 1, 2022.

Ayes: All Present Nays: None Motion Carried

Report 29:

Appointment of Department Head for 2022-2023

Moved By: P. Luckie 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 MICHAEL PEO as DEPARTMENT HEAD FOR OCCUPATIONAL EDUCATION (7-12), 1st year, for the 2022-2023 school year at a salary of \$757.24.

Ayes: All Present
Nays: None
Motion Carried

Report 30:

Appointment of Part-Time On-Call Laborers

Moved By: P. Luckie 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 HAIDEN VINCH, as PART-TIME ON-CALL LABORER, at a salary of \$13.20 per hour, effective September 1, 2022.

Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby appoint MICHAEL GLADLE, as PART-TIME ON-CALL LABORER, at a salary of \$13.20 per hour, effective September 1, 2022.

Report 31:

Appointment of Elementary Reading 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 appoint HEATHER LECLAIR as

ELEMENTARY READING TEACHER, BA+30+M, STEP 13, at a salary of \$62,961.00, effective September 1, 2022, status probationary (probationary period 09/01/22 through

06/30/25, unless extended in accordance with the law).

Ayes: All Present Nays: None Motion Carried

Report 32:

Appointment of Driver Education Teacher

Moved By: M. Myers

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 RYAN DAVIS as DRIVER EDUCATION TEACHER, BA+30+M, STEP 4, at a salary of \$52,690.00, effective September 1, 2022, status probationary (probationary period 09/01/22 through 06/30/26, unless extended in accordance with the law).

Ayes: All Present Nays: None Motion Carried

Report 33:

Appointment of Part-Time Building Maintenance Workers

Moved By: E. Testani 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 appoint GEORGE MORROW, as PART-TIME BUILDING MAINTENANCE WORKER, at a salary of \$17.20 per hour, effective August 22, 2022.

Having the approval of the Superintendent of Schools, The Board of Education of the Ogdensburg City School District does hereby appoint ANTHONY HARPER, as PART-TIME BUILDING MAINTENANCE WORKER, at a salary of \$17.20 per hour, effective August 22, 2022.

Report 34:

Appointment of Full-Time Laborer

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 NOELLE BISHOP as FULL-TIME LABORER, at a prorated salary of \$29,128.00, effective August 22, 2022. Status probationary (probationary period 08/22/22 through 08/21/23)

Ayes: All Present Nays: None Motion Carried

Report 35:

Appointment of Advantage Afterschool Program Site Coordinators

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 as ADVANTAGE AFTERSCHOOL PROGRAM SITE COORDINATORS at a rate of \$20.00 per hour for the 2022-2023 school year, effective September 1, 2022:

STACEY POWERS

CARRIE WRIGHT

Ayes: All Present Nays: None Motion Carried

Report 36:

Appointment of Advantage Afterschool Program Teaching

Moved By: A. McRoberts Supported By: M. Myers

RESOLVED: Having the approval of the Superintendent of Schools, the Ogdensburg City School District Board of Education, shall hereby appoint the following as ADVANTAGE AFTERSCHOOL PROGRAM TEACHING ASSISTANTS at a rate of \$15.00 per hour for the 2022-2023 school year, effective September 6, 2022:

TEACHING ASSISTANTS		
BRAIN BRIGGS	KIMBERLY KLEIN	
JENNIE DALTON	BRENDA MERRITT	
NICHOLAS DEMERS	SHELLEY SHARPE	
SAMANTHA HESS	AMY SWEENEY	

SANDRA JOHNSON	DAWN SIMMONS
BIN (BIG 13 OTH (BOT)	DIT WIT DIVINION

Ayes: All Present Nays: None Motion Carried

Report 37:

Request for a Medical Leave of Absence

Moved By: A. McRoberts Supported By: M. Myers

RESOLVED: Having the approval of the Superintendent of Schools, the Ogdensburg City School District Board of Education, shall hereby grant a MEDICAL LEAVE OF ABSENCE to the Staff Member identified in Exhibit A, with such leave to commence on or about September 9, 2022, and terminate on or about November 7, 2022. 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

Report 38:

Adoption of Home Tutor Salary Schedule

Moved By: R. Grizzuto Supported By: A. McRoberts

RESOLVED: Having the approval of the Superintendent of Schools, the Ogdensburg City School District Board of Education, shall hereby authorize the hourly rate for home tutors as per the following SALARY SCHEDULE for HOME TUTORS effective July 1, 2022:

STEP	HOURLY RATE
1	\$22.10
2	\$23.68
3	\$25.21
4	\$26.81
5	\$28.36
6	\$30.01

Report 39:

Reclassification of Building Maintenance Helper to Building Maintenance Worker

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 RAYMOND GEMMILL, as

BUILDING MAINTENANCE WORKER, effective retroactive to July 11, 2022, at a salary of \$43,567.00, to be prorated, status probationary (probationary period July 11, 2022 through July

10, 2023.

Ayes: All Present Nays: None Motion Carried

Report 40:

Stipend for ABA Classroom Teaching Assistants

Moved By: E. Testani 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 approve a Stipend of \$1,500.00 to the

following Teaching Assistants while assigned to the ABA CLASSROOM for the 2022-2023

school year:

JOSIE CARTER	CRYSTAL MONROE
KELSEY GRIFFITH	STACY SIBLEY
AMBER HARPER	JENNIFER TAYLOR
HAYLEY HENRY	NICHOLAS VIELHAUER
DANNA MAHONEY	CAITLYN WRIGHT
GRACE MASHAW	

Ayes: All Present Nays: None Motion Carried

BUSINESS FINANCE DIVISION

Report 41:

Real Property Tax Installment Payments

Moved By: R. Grizzuto 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 establish equal installments for the collection

of Real Property Tax Payments due October 7, 2022 and January 6, 2023, continuing in the 2022-2023 school year this 22nd day of August 2022.

Ayes: All Present Nays: None Motion Carried

Report 42:

Resolution to Confirm Tax Rolls and Authorize the Tax Levy

Moved By: M. Myers Supported By: E. Testani

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 2022-2023 school year;

WHEREAS school district administration has determined that a tax levy in the amount of \$10,598,360 is required to fund the 2022-2023 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 2022 and end January 6th 2023 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 22nd day of August 2022.

Report 43:

2022-2023 Tax Warrant

Moved By: E. Testani 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 \$15,877,314.85 from the unappropriated fund balance of \$2,141,506 thereby applying \$4,245,531 to the reduction of the 2022-2023 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 22nd day of August 2022.

Ayes: All Present Nays: None Motion Carried

Report 44:

2022 Capital Outlay Project – Acceptance of BIDS

Moved By: A. McRoberts Supported By: M. Myers

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 provided, pending contractors post bid qualifications.

Ayes: All Present Nays: None Motion Carried

Report B1-B5:

Consent Agenda for items B1-B5

Moved By: M. Myers

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 approve reports B1-B5 as part of a Consent Agenda this 22nd day of August 2022.

Ayes: All Present Nays: None Motion Carried

Other:

None

Concluding Comments by Citizens, Board Members, and/or Administration: September 9th the district will be inducting individuals into the hall of fame in the Golden Dome.

Mrs. Testani requested administration review the bus schedules for possible points within the district students could be picked up going to or from school.

ADJOURNMENT:

Moved By: M. Myers Supported By: E. Testani

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

adjourn at 6:43 pm. Ayes: All Present Nays: None Motion Carried

Next meeting held on September 19th, 2022.

Respectfully Submitted, Mariah Pearson Board Clerk