

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

APRIL 18, 2016
OFA CAFETERIA
6:00PM

A G E N D A

Opening Activities

(In accordance with Board Policy [#2120](#))

I. Meeting Called to Order by President

II. Pledge of Allegiance

III. Roll Call by Clerk

IV. EXECUTIVE SESSION

(In accordance with Board Policy [#1730](#))

A. Vote to Adjourn to Executive Session

1. Special Education

V. Reconvene to Regular Session

VI. A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policy [#7613](#) and [#7621](#))

1. [Acceptance of Committee on Special Education,
Committee on Preschool Special Education and
504 Committee Recommendations for Meetings
held on March 10, 31, 2016 and April 6, 7, 12, 2016](#)

Report

Page

A

A

VII. Approval of [Public Hearing Meeting Minutes](#) and [Regular Meeting Minutes](#) Held on April 4, 2016

(In accordance with Board Policy [#1720](#))

VIII. Letters and Communications to the Board of Education

(In accordance with Board Policy [#3220](#))

IX. Comments Relative to the Agenda

(In accordance with Board Policy [#3220](#))

X. OLD BUSINESS

XI. NEW BUSINESS

A. GENERAL ADMINISTRATION DIVISION

1. [2016-2017 BOCES Administrative Budget Vote](#)

2. [Election of Members of the Board of Cooperative](#)

[Educational Services](#)

Report

Page

1

1

2

2

AGENDA

REGULAR MEETING – BOARD OF EDUCATION

APRIL 18, 2016 – 6:00PM

- B. PERSONNEL DIVISION
(In accordance with Board Policies [#6210](#), [#6211](#), [#6310](#))
- | | | | |
|----|---|---|---|
| 1. | Appointment of Part-Time District Wide Administrative Intern | 3 | 3 |
| 2. | Resignation of Boys Modified Outdoor Track & Field Coach | 4 | 4 |
| 3. | Appointment of Boys & Girls Varsity Outdoor Track & Field Assistant Coach | 5 | 5 |
- C. BUSINESS AND FINANCE DIVISION
(In accordance with Board Policies [#5110](#), [#5240](#), [#5320](#), [#5330](#), [#5510](#))
- | | | | |
|----|---|---|---|
| 1. | DASNY Bond Refunding and Refinancing | 6 | 6 |
| 2. | Resolution to Accept Proposal for Auditing Services for the Ogdensburg City School District | 7 | 7 |
| 3. | Resolution to Approve the A.G. Energy LP Tax Certiorari Settlement | 8 | 8 |
- (Items numbered B1 – B6 will be approved by the Board of Education as part of a Consent Agenda. A motion will be made and seconded to approve all items numbered B1 – B6).***
- | | | | |
|----|---|----|----|
| 4. | Board Acceptance of Treasurer's Report/March 2016 | B1 | B1 |
| 5. | Board Order for Payment of Warrants and Schedule of Claims/March 2016 | B2 | B2 |
| 6. | Trial Balance Report/March 2016 | B3 | B3 |
| 7. | Revenue Status Report/March 2016 | B4 | B4 |
| 8. | Budget Status Report/March 2016 | B5 | B5 |
| 9. | Budget Transfer Summary/March 2016 | B6 | B6 |
- D. OTHER
- XII. Concluding Comments by Citizens, Board Members, and/or Administration
(In accordance with Board Policy [#3220](#))
- XIII. EXECUTIVE SESSION
(In accordance with Board Policy [#1730](#))
1. Vote to Adjourn to Executive Session
 - a. Contractual
 1. OEA Unit
 2. CSEA Unit
 - b. Personnel
- XIV. Adjournment