

REGULAR MEETING  
BOARD OF EDUCATION  
OGDENSBURG CITY  
SCHOOL DISTRICT

FEBRUARY 22, 2016  
OFA CAFETERIA  
6:00 PM

# A G E N D A

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## 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 3, 2015, January 1, 25, 26, 27, 2016,  
and February 4, 5, 8, 9, 10, 11, 12, 2016

Report

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VII. [Approval of Regular Meeting Minutes Held on February 1, 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

## AGENDA

REGULAR MEETING – BOARD OF EDUCATION  
FEBRUARY 22, 2016 – 6:00 PM-OFA Cafeteria

<u>XI.</u>	<u>NEW BUSINESS</u>	<u>Report</u>	<u>Page</u>
A.	GENERAL ADMINISTRATION DIVISION (In accordance with Board Policies <a href="#">#7421</a> , <a href="#">#1610</a> , <a href="#">#1336</a> , <a href="#">#1335</a> , <a href="#">#5520</a> )		
1.	<a href="#">Mid-Year Financial Report for the Cafeteria (2-Year Comparison)</a>	1	1
2.	<a href="#">Co-Curricular Activities Treasurer's Report</a>	2	2
3.	<a href="#">Internal Claims Auditor Quarterly Report</a>	3	3
4.	<a href="#">Annual Meeting of the BOCES Board and Election Of Board Members</a>	4	4
5.	<a href="#">Resolution to Approve a Change to an Existing Aflac New York Payroll Account</a>	5	5
6.	<a href="#">First Review of New District Policy #5675: Student Grading Information System</a>	6	6
B.	PERSONNEL DIVISION (In accordance with Board Policies <a href="#">#6210</a> , <a href="#">#6211</a> , <a href="#">#6310</a> )		
1.	<a href="#">Resignation of Part-Time Food Service Helper</a>	7	7
2.	<a href="#">Appointment of Part-Time Food Service Helper</a>	8	8
3.	<a href="#">Appointment of Advantage Afterschool Program Teaching Assistant</a>	9	9
C.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies <a href="#">#5110</a> , <a href="#">#5240</a> , <a href="#">#5320</a> , <a href="#">#5330</a> , <a href="#">#5510</a> ) <b><i>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.</i></b>		
1.	<a href="#">Board Acceptance of Treasurer's Report/ January 2016</a>	B1	B1
2.	<a href="#">Board Order for Payment of Warrants and Schedule of Claims/ January 2016</a>	B2	B2
3.	<a href="#">Trial Balance Report/January 2016</a>	B3	B3
4.	<a href="#">Revenue Status Report/January 2016</a>	B4	B4
5.	<a href="#">Budget Status Report/ January 2016</a>	B5	B5
6.	<a href="#">Budget Transfer Summary/ January 2016</a>	B6	B6
7.	<a href="#">Resolution to Approve Change Order 12-01</a>	10	10
8.	<a href="#">Resolution to Approve Budget Transfer</a>	11	11
9.	<a href="#">Resolution to Approve Budget Transfer</a>	12	12
10.	<a href="#">2016-2017 Budget Discussion re: Special Education Department</a>	13	13
11.	<a href="#">2016-2017 Budget Discussion re: Computer Assisted Instruction</a>	14	14
12.	<a href="#">2016-2017 Budget Update</a>	15	15
D.	OTHER		
XII.	Concluding Comments by Citizens, Board Members, and/or Administration (In accordance with Board Policy <a href="#">#3220</a> )		

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