

JUNE 20, 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 May 5, 9, 10, 11, 13, 16, 20, 23, 24, 26, 31, 2016
and June 1, 3, 6, 7, 8, 9, 10, 13, 2016](#)

Report Page

A A

VII. Approval of [Regular Meeting Minutes Held on May 18, 2016](#)

and [Canvass of the Vote held on May 18, 2016](#)

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

VIII. Letters and Communications to the Board of Education – **Senior Class Thank you 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

A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policies, [#7110](#), [#7310](#))

1. [Final Review and Adoption of Revised Code of Conduct
for the 2016-2017 School Year](#)

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AGENDA

REGULAR MEETING – BOARD OF EDUCATION

MAY 18, 2016

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XI.	NEW BUSINESS		
A.	GENERAL ADMINISTRATION		
	(In accordance with Board Policy #7421 #3280)		
1.	Recognition of District Employees Retirement/Years of Service	2	2
2.	Ogdensburg Education Association Student Award Presentation	3	3
3.	Annual Civic Award	4	4
4.	Adoption of 2016-2017 Facilities Rental Fee Schedule	5	5
5.	Sports Merger with the Canton Central School District - Girls Hockey	6	6
6.	Sports Merger with the Hammond Central School District - Football	7	7
7.	Sports Merger with the Morristown Central School District - Football	8	8
8.	Sports Merger with the Morristown Central School District - Swimming	9	9
9.	Sports Merger with the Heuvelton Central School District - Cross Country	10	10
10.	Sports Merger with the Heuvelton Central School District - Swimming	11	11
11.	Sports Merger with the Heuvelton Central School District - Football	12	12
12.	Sports Merger with the Heuvelton Central School District - Volleyball	13	13
13.	Sports Merger with the Heuvelton Central School District - Wrestling	14	14
14.	Sports Merger with the Heuvelton Central School District – Indoor Track	15	15
15.	Sports Merger with the Heuvelton Central School District – Varsity Hockey	16	16
B.	PERSONNEL DIVISION		
	(In accordance with Board Policies #6210, #6211, #6213, #6310)		
1.	Secondary Assistant Principal Tenure Appointment	17	17
2.	Reading Teacher Tenure Appointment	18	18
3.	Elementary Teacher Tenure Appointment	19	19
4.	Elementary Teacher Tenure Appointment	20	20
5.	Library Media Specialist Tenure Appointment	21	21
6.	Resignation of Extended Year Special Education Program Teaching Assistant for Summer 2016	22	22
7.	Resignation of Physical Education Teacher	23	23
8.	Resignation of Webmaster	24	24
9.	Resignation of Sophomore Class Advisor	25	25
10.	Resignation of Girls Varsity Soccer Coach	26	26
11.	Appointment of Elementary Summer School and Readiness Program Teaching Assistant for Summer 2016	27	27
12.	Appointment of Extended Year Special Education Program Teaching Assistant for Summer 2016	28	28
13.	Appointment of Secondary English Teacher	29	29
14.	Appointment of Physical Education Teacher	30	30
15.	Appointment of Laborers (Seasonal College Students)	31	31
16.	Appointment of Building Maintenance Helper	32	32
17.	Appointment of Building Maintenance Helper	33	33
18.	Appointment of Laborer	34	34
19.	Appointment of Laborer	35	35

AGENDA

REGULAR MEETING – BOARD OF EDUCATION

JUNE 20, 2016

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XI. NEW BUSINESS-continued		
C. BUSINESS AND FINANCE DIVISION		
(In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510)		
1. Resolution to Approve School Breakfast and Lunch Prices for 2016-2017 School Year	36	36
2. Resolution to Adjust the Tax Certiorari Reserve for the 2011-2012 School Year	37	37
3. Resolution to Adjust the Tax Certiorari Reserve for the 2012-2013 School Year	38	38
4. Resolution to Adjust the Tax Certiorari Reserve for the 2013-2014 School Year	39	39
5. Resolution to Adjust the Tax Certiorari Reserve for the 2014-2015 School Year	40	40
6. Resolution to Establish and Fund the Tax Certiorari Reserve for the 2015-2016 School Year	41	41
7. Resolution to Adjust the Unemployment Reserve for the 2015-2016 School Year	42	42
8. Resolution to Adjust the Employee Benefit Reserve for the 2015-2016 School Year	43	43
9. Board Acceptance of Final Internal Audit Report 2014-2015	44	44
10. Resolution to Approve Change Order 10-03	45	45
11. Resolution to Approve Change Order 11-03	46	46
12. Resolution to Approve Change Order 13-02	47	47
13. Resolution to Approve Budget Transfer	48	48
14. Resolution to Approve Budget Transfer	49	49
<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>		
15. Board Acceptance of Treasurer's Report - May 2016	B1	B1
16. Board Order for Payment of Warrants and Schedule of Claims - May 2016	B2	B2
17. Trial Balance – May 2016	B3	B3
18. Revenue Status Report – May 2016	B4	B4
19. Budget Status Report – May 2016	B5	B5
20. Budget Transfer Summary – May 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		