

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

MARCH 29, 2016
OFA CAFETERIA
6:00 PM

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 February 23, 25, 26, 2016 and
March 1, 2, 3, 4, 7, 8, 9, 10, 11, 14, 15, 16, 17,
18, 21, 22, 2016.

Report

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VII. [Approval of Regular Meeting Minutes Held on March 7, 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

A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policies [#1410](#))

1. [Final Review and Adoption of](#)
[New District Policy #5675: Student Grading Information System](#)

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AGENDA

REGULAR MEETING – BOARD OF EDUCATION

MARCH 29, 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 #1610, #8410)		
1.	AFS 2016 Top Global Learning Schools Award	2	2
2.	Adoption of 2016-2017 School Calendar	3	3
3.	Appointment of Election Inspectors for Budget Vote And Election of Board of Education Members	4	4
4.	Standard Work Day and Reporting Resolution	5	5
5.	Resolution Establishing the Ogdensburg City School District as a Lead Agency Under the State Environmental Quality Review Act For Ogdensburg City School District Capital Project at the Edgar A. Newell, II Memorial Golden Dome	6	6
6.	Resolution Making a Determination Under the State Environmental Quality Review Act for Ogdensburg City School District for a Capital Project at the Edgar A. Newell, II Memorial Golden Dome	7	7
B.	PERSONNEL DIVISION (In accordance with Board Policies #6210, #6211, #6310)		
1.	Adoption of Substitute Teacher/Teaching Assistant/School Nurse Compensation Schedule	8	8
2.	Resignation of Part-Time Food Service Helper	9	9
3.	Termination of Part-Time Laborer	10	10
4.	Appointment of Part-Time District Wide Administrative Intern	11	11
5.	Appointment of Part-Time District Wide Administrative Intern	12	12
6.	Revised Appointment of Full-Time Library Media Specialist	13	13
7.	Appointment of Elementary Teacher on Special Assignment (TOSA)	14	14
8.	Appointment of Summer Marching Band Advisor for 2016	15	15
9.	Appointment of Summer Marching Band Assistants for 2016	16	16
10.	Appointment of Unpaid Coaches Spring 2016	17	17
11.	Appointment of Fall Coaches 2016-2017	18	19
C.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110, #5240, #5320, #5330, #5510)		
	<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>		
1.	Board Acceptance of Treasurer's Report/February 2016	B1	B1
2.	Board Order for Payment of Warrants and Schedule of Claims/February 2016	B2	B2
3.	Trial Balance Report/February 2016	B3	B3
4.	Revenue Status Report/February 2016	B4	B4
5.	Budget Status Report/February 2016	B5	B5
6.	Budget Transfer Summary/February 2016	B6	B6
7.	BOCES Final Commitment Service Request for 2016-2017	19	23
8.	NERIC Final Commitment Service Request for 2016-2017	20	24

AGENDA

REGULAR MEETING – BOARD OF EDUCATION

MARCH 29, 2016 – 6:00 PM-OFA Cafeteria

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| C. | BUSINESS AND FINANCE DIVISION | | |
| | (In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510) | | |
| 9. | Resolution to Approve Budget Transfer | 21 | 25 |
| 10. | Overall Budget Update | 22 | 26 |
| 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 | | |