

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

MAY 18, 2016
OFA CAFETERIA
7:00pm

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](#))
- | | <u>Report</u> | <u>Page</u> |
|--|---------------|-------------|
| 1. Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on April 19, 29, 2016 and May 3, 4, 6, 9, 2016 | A | A |
- VII. Approval of [Regular Meeting Minutes Held on May 9, 2016](#)
and [Public Hearing held on May 9, 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, [#7110](#), [#7310](#))
- | | | |
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| 1. Second Review and Discussion of Proposed Changes to the 2016-2017 Code of Conduct | 1 | 1 |
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AGENDA

REGULAR MEETING – BOARD OF EDUCATION

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XI. NEW BUSINESS		
A. GENERAL ADMINISTRATION (In accordance with Board Policy #1620)		
1. Setting Date for District's Organizational Meeting	2	2
B. INSTRUCTIONAL DIVISION (In accordance with Board Policy #7642)		
1. Elementary Summer School and Readiness Program 2016	3	3
2. Extended Year Special Education Program for Summer 2016	4	4
C. PERSONNEL DIVISION (In accordance with Board Policies #6210, #6211, #6310)		
1. Appointment of Extended Year Special Education Program Teacher for Summer 2016	5	5
2. Appointment of Extended Year Special Education Program Teaching Assistants for Summer 2016	6	6
3. Appointment of Elementary Summer School and Readiness Program Faculty for 2016	7	7
4. Appointment of Elementary Summer School and Readiness Program Teaching Assistants for 2016	8	8
5. Appointment of Elementary Summer School and Readiness Program Librarian for 2016	9	9
6. Appointment of Elementary Summer School and Readiness Program Library Teaching Assistants for 2016	10	10
7. Appointment of Elementary Summer School and Readiness Program Computer Lab Teaching Assistants for 2016	11	11
8. Appointment of Extended Year Special Education Program Integrated Pre-School 12:1:1 Teacher for Summer 2016	12	12
9. Appointment of Extended Year Special Education Program Integrated Pre-School 12:1:1 Speech Therapist for Summer 2016	13	13
10. Appointment of Extended Year Special Education Program Integrated Pre-School 12:1:1 Teaching Assistants for Summer 2016	14	14
11. Appointment of Department Heads for 2016-2017	15	15
12. Appointment of Co-Curricular Advisors for 2016-2017	16	18
D. BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110, #5240, #5320, #5330, #5510)		
1. Resolution to Approve Tri-County Energy Consortium Electricity Purchasing Agreement	17	25
2. Resolution to Approve BOCES Cooperative Purchasing Agreement	18	26
3. Revised Resolution to Approve Budget Transfer		19
4. Resolution to Approve Budget Transfer	20	28
(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).		
5. Board Acceptance of Treasurer's Report - April 2016	B1	B1
6. Board Order for Payment of Warrants and Schedule of Claims - April 2016	B2	B2

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XI.	NEW BUSINESS-continued	<u>Report</u>	<u>Page</u>
D.	BUSINESS AND FINANCE DIVISION-continued (In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510)		
7.	Trial Balance – April 2016	B3	B3
8.	Revenue Status Report – April 2016	B4	B4
9.	Budget Status Report – April 2016	B5	B5
10.	Budget Transfer Summary – April 2016	B6	B6
E.	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		