

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

JANUARY 17, 2017
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 December 14, 22, 2016 and January 4, 5, 2017

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VII. Approval of Regular Meeting Minutes Held on [December 19, 2016](#) and [January 3, 2017](#)

(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

(In accordance with Board Policy [#7421](#))

1. [Sports Merger with the Heuvelton Central School District](#)
[Spring Track \(all levels\)](#)

2. [Sports Merger with the Heuvelton Central School District](#)
[Boys Lacrosse \(all levels\)](#)

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AGENDA

REGULAR MEETING – BOARD OF EDUCATION

JANUARY 17, 2017 – 6:00 PM-OFA Cafeteria

		<u>Report</u>	<u>Page</u>
XI.	NEW BUSINESS-continued		
B.	INSTRUCTIONAL DIVISION (In accordance with Board Policy #8110)		
1.	New York State District and School Report Card 2015-2016	3	3
C.	PERSONNEL DIVISION (In accordance with Board Policies #6210 , #6211 , #6310)		
1.	Re-Adoption of Substitute Teacher/Teaching Assistant/School Nurse Compensation Schedule	4	4
2.	Appointment of Substitute Teaching Assistants	5	5
3.	Appointment of Substitute Teachers and Nurses	6	6
4.	Appointment of Summer Marching Band Assistants for 2017	7	7
5.	Revised Appointment of Half-Time (.5) Elementary Physical Education Teacher	8	8
6.	Appointment of Unpaid Winter Coaches 2016-2017	9	9
7.	School Counselor Tenure Appointment	10	10
D.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5250 , #5320 , #5330 , #5510)		
1.	Tax Collector's Report of Unpaid Taxes	11	11
2.	Resolution to Approve Change Order 2-01	12	12
3.	2017-2018 Budget Discussion for the Elementary Department	13	13
4.	2017-2018 Budget Discussion for the Libraries	14	14
	<i>Report 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 report items numbered B1 – B6.</i>		
5.	Board Acceptance of Treasurer's Report/December 2016	B1	B1
6.	Payment of Warrant and Schedule of Claims Report/December 2016	B2	B2
7.	Trial Balance/December 2016	B3	B3
8.	Revenue Status Report /December 2016	B4	B4
9.	Budget Status Report/December 2016	B5	B5
10.	Budget Transfer Summary/December 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		

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