

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

DECEMBER 19, 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 November , 2016
and December , 2016

Report

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VII. Approval of Regular Meeting Minutes Held on [November 7, 2016](#) and [November 21, 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
DECEMBER 19, 2016 – 6:00 PM-OFA Cafeteria

XI.	NEW BUSINESS	Report	Page
A.	GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy #1410)		
1.	Discussion re: City of Ogdensburg Purchasing Parcel: 48.080-4-22 From the Ogdensburg City School District	1	1
B.	INSTRUCTIONAL DIVISION (In accordance with Board Policy #8110)		
1.	New Course Offerings Proposal for 2017-2018 School Year	2	2
C.	PERSONNEL DIVISION (In accordance with Board Policies #3150, #6210, #6211, #6310, #6550, #6551)		
1.	Resignation of Part-Time Food Service Helper	3	3
2.	Adoption of Part-Time On-Call Food Service, Laborer, Lifeguards and Clerical Staff Salary Schedule	4	4
3.	Appointment of Volunteer Odyssey of the Mind Coach	5	5
4.	Appointment of Teaching Assistant	6	6
5.	Appointment of Substitute Teachers and Nurses	7	7
6.	Retirement of Computer Operator	8	8
7.	Retirement of Teacher of the Speech and Hearing Handicapped	9	9
8.	Retirement of Speech Therapist	10	10
9.	Retirement of Elementary Teacher	11	11
10.	Retirement of Elementary Teacher	12	12
11.	Retirement of Elementary Teacher	13	13
12.	Retirement of Special Education Teacher	14	14
13.	Retirement of Teaching Assistant	15	15
D.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110, #5240, #5250, #5320, #5330, #5510)		
1.	2016-2017 Property Tax Collections	16	16
2.	Resolution to Approve an Increase of the Budget to Pay the Tax Certiorari Claim for Toped Development, LLC	17	17
3.	Resolution to Approve Budget Transfers	18	18
	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.		
4.	Treasurer's Report/November 2016	B1	B1
5.	Payment of Warrant and Schedule of Claims Report/November 2016	B2	B2
6.	Trial Balance Report/November 2016	B3	B3
7.	Revenue Status Report/November 2016	B4	B4
8.	Budget Status Report/November 2016	B5	B5
9.	Budget Transfer Summary Report/November 2016	B6	B6
E.	OTHER		

AGENDA

REGULAR MEETING – BOARD OF EDUCATION

DECEMBER 19, 2016 – 6:00 PM-OFA Cafeteria

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