

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

FEBRUARY 27, 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 January 25, 26, 30, 31, 2017
and February 1, 2, 3, 6, 7, 8, 9, 13, 2017

Report

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VII. [Approval of Regular Meeting Minutes Held on February 6, 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

A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policies, [#1610](#))

1. [Ogdensburg Public Library Representatives Present](#)
[Library Referendum Proposition to the Board of Education](#)

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AGENDA

REGULAR MEETING – BOARD OF EDUCATION FEBRUARY 27, 2017 – 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 #7421 , #1610 , #1336 , #1335 , #5520)		
1.	Co-Curricular Activities Treasurer's Report	2	2
2.	Internal Claims Auditor Quarterly Report	3	3
3.	Annual Meeting of the BOCES Board and Election Of Board Members	4	4
4.	Standard Work Day Resolution	5	5
5.	Sports Merger for the 2016-2017 School Year with the Lisbon Central School District (Boys Modified Lacrosse)	6	6
B.	INSTRUCTIONAL DIVISION (In accordance with Board Policy #8110)		
1.	Audio-Visual Department Update 2016-2017	7	7
C.	PERSONNEL DIVISION (In accordance with Board Policies #6210 , #6211 , #6310)		
1.	Appointment of Substitute Teaching Assistants	8	8
D.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510)		
1.	Resolution to Approve Transportation Contract	9	9
2.	Resolution to Approve Transportation Contract	10	10
3.	Resolution to Sell Surplus Property	10A	10A
4.	2017-2018 Budget Discussion re: Special Education Department	11	11
5.	2017-2018 Budget Discussion re: Computer Assisted Instruction	12	12
6.	2017-2018 Budget Update	13	13
	<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>		
7.	Board Acceptance of Treasurer's Report/ January 2017	B1	B1
8.	Board Order for Payment of Warrants and Schedule of Claims/ January 2017	B2	B2
9.	Trial Balance Report/January 2017	B3	B3
10.	Revenue Status Report/January 2017	B4	B4
11.	Budget Status Report/ January 2017	B5	B5
12.	Budget Transfer Summary/ January 2017	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