

REGULAR MEETING  
BOARD OF EDUCATION  
OGDENSBURG CITY  
SCHOOL DISTRICT

NOVEMBER 16, 2015  
OFA CAFETERIA  
6:00 PM

# R E V I S E D A G E N D A

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## 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 October 15, 16, 19, 23, 26, 27, 28, 2015  
and November 2, 4, 5, 6, 10, 2015

Report

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VII. [Approval of Regular Meeting Minutes Held on October 19, 2015](#)

(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

Report

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A. GENERAL ADMINISTRATION DIVISION

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

1. Second Review of [New Board of Education Policy # 7421:](#)  
Sports Mergers

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## AGENDA

### REGULAR MEETING – BOARD OF EDUCATION

NOVEMBER 16, 2015 – 6:00 PM-OFA Cafeteria

XI.	NEW BUSINESS	Report	Page
A.	GENERAL ADMINISTRATION DIVISION (In accordance with Board Policies #5320, #1335, #1336, #7420)		
1.	<a href="#">Co-Curricular Activities Treasurer's Report to the Board of Education</a>	2	2
2.	<a href="#">Internal Claims Auditor's Report to the Board of Education</a>	3	3
3.	<a href="#">Resolution Approving Settlement</a>	4	4
4.	<a href="#">Resolution to Approve Sports Merger</a>	4A	4A
B.	INSTRUCTIONAL DIVISION (In accordance with Board Policy #8110)		
1.	<a href="#">New Course Offering Proposal for 2016-2017 School Year</a>	4B	4B
C.	PERSONNEL DIVISION (In accordance with Board Policies #3150, #6210, #6211, #6310, #6550, #6551)		
1.	<a href="#">Resignation of Part-Time Food Service Helpers</a>	5	5
2.	<a href="#">Appointment of Part-Time Food Service Helpers</a>	6	6
3.	<a href="#">Appointment of Building Maintenance Helper</a>	7	7
4.	<a href="#">Request for Medical Leave of Absence</a>	8	8
5.	<a href="#">Resignation of Boys 8<sup>th</sup> Grade Modified Basketball Coach</a>	9	9
6.	<a href="#">Appointment of Boys 8<sup>th</sup> Grade Modified Basketball Coach</a>	10	10
7.	<a href="#">Retirement of Music Teacher</a>	11	11
8.	<a href="#">Retirement of Teacher of the Speech and Hearing Handicapped</a>	12	12
9.	<a href="#">Retirement of Elementary Teacher</a>	13	13
10.	<a href="#">Amendment of Contract with the Superintendent of Schools</a>	14	14
11.	<a href="#">Appointment of Volunteer Odyssey of the Mind Coaches</a>	15	15
D.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110, #5240, #5250, #5320, #5330, #5510)		
1.	<a href="#">Board Approval of BOCES Lease Agreements for 2015-2016</a>	16	17
2.	<a href="#">2015-2016 Property Tax Collections</a>	17	18
3.	<a href="#">2015-2016 Budget Development Calendar</a>	18	19
4.	<a href="#">Resolution to Approve Budget Transfer</a>	19	20
5.	<a href="#">Resolution to Approve Change Order 6-13</a>	20	21
6.	<a href="#">Resolution to Approve Change Order 9-04</a>	21	22
7.	<a href="#">Resolution to Approve Change Order 10-02</a>	22	23
8.	<a href="#">Resolution to Approve Change Order 7-03</a>	23	24
	<b>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.</b>		
9.	<a href="#">Treasurer's Report/October 2015</a>	B1	B1
10.	<a href="#">Payment of Warrant and Schedule of Claims Report/October 2015</a>	B2	B2
11.	<a href="#">Trial Balance/October 2015</a>	B3	B3
12.	<a href="#">Revenue Status /October 2015</a>	B4	B4
13.	<a href="#">Budget Status/October 2015</a>	B5	B5
14.	<a href="#">Budget Transfer Summary/October 2015</a>	B6	B6
E.	OTHER		

AGENDA

REGULAR MEETING – BOARD OF EDUCATION

NOVEMBER 16, 2015 – 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