

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

MARCH 20, 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 March 1, 2, 3, 6, 7, 8, 9, 10, 13, 2017.

Report

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VII. [Approval of Regular Meeting Minutes Held on March 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

AGENDA

REGULAR MEETING – BOARD OF EDUCATION

MARCH 20, 2017 – 6:00 PM-OFA Cafeteria

XI.	NEW BUSINESS	Report	Page
A.	GENERAL ADMINISTRATION DIVISION (In accordance with Board Policies #1610, #8410)		
1.	Adoption of 2017-2018 School Calendar	1	1
2.	Acceptance of Donation (Gogolak Plaque)	2	2
3.	Resolution to Approve Memorandum of Agreement with St. Lawrence County Board of Elections	3	3
4.	Appointment of Election Inspectors for Annual Budget Vote And School Board Election	4	4
5.	Standard Work Day and Reporting Resolution	5	5
6.	Resolution Establishing the Ogdensburg City School District as a Lead Agency Under the State Environmental Quality Review Act For Ogdensburg City School District Capital Outlay Project at the OFA	6	6
7.	Resolution Making a Determination Under the State Environmental Quality Review Act for Ogdensburg City School District for a Capital Outlay Project at OFA	7	7
8.	Resolution to Seek Voter Authorization for the Sale of Parcel #48.080-4-22 District Property to the City of Ogdensburg for Public Use	8	8
9.	Resolution for Ogdensburg Public Library Proposition	9	9
B.	PERSONNEL DIVISION (In accordance with Board Policies #6210, #6211, #6310)		
1.	Appointment of Boys Modified Lacrosse Coach	10	10
2.	Appointment of Unpaid Boys Modified Lacrosse Coach	11	11
3.	Appointment of Part-Time Food Service Helper	12	12
4.	Retirement of Laborer	13	13
C.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110, #5240, #5320, #5330, #5510)		
	<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>		
1.	Board Acceptance of Treasurer's Report/February 2017	B1	B1
2.	Board Order for Payment of Warrants and Schedule of Claims/February 2017	B2	B2
3.	Trial Balance Report/February 2017	B3	B3
4.	Revenue Status Report/February 2017	B4	B4
5.	Budget Status Report/February 2017	B5	B5
6.	Budget Transfer Summary/February 2017	B6	B6
7.	Resolution to Approve Transportation Contract	14	14
8.	Overall Budget Update	15	15
D.	OTHER		

AGENDA

REGULAR MEETING – BOARD OF EDUCATION

MARCH 20, 2017 – 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