

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

APRIL 25, 2017
OFA CAFETERIA
6:00PM

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 April 3, 5, 6, 10, 11, 12, 13, 2017](#)

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VII. [Approval of Regular Meeting Minutes Held on April 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

1. [2017-2018 BOCES Administrative Budget Vote](#)

2. [Election of Members of the Board of Cooperative
Educational Services](#)

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AGENDA

REGULAR MEETING – BOARD OF EDUCATION

APRIL 25, 2017 – 6:00PM

	<u>Report</u>	<u>Page</u>
XI. NEW BUSINESS-continued		
B. PERSONNEL DIVISION		
(In accordance with Board Policies #6210 , #6211 , #6310)		
1. Resignation of Girls Varsity Lacrosse Coach	3	3
2. Resignation of Girls Modified Lacrosse Coach	4	4
3. Appointment of Girls Varsity Lacrosse Coach	5	5
4. Appointment of Girls Modified Lacrosse Coach	6	6
5. Appointment of Unpaid Girls Junior Varsity Softball Coach	7	7
6. Appointment of Secondary English Teacher	8	8
7. Appointment of Secondary Special Education Teacher	9	9
8. Appointment of Elementary Special Education Teacher	10	10
9. Appointment of Half-Time Secondary Mathematics Teacher	11	11
10. Appointment of Half-Time Teaching Assistant	12	12
11. Request for a Leave of Absence	12A	12A
12. Provisional Appointment of Computer Operator	13	13
13. Appointment of Co-Curricular Advisors 2016-2017	14	14
14. Appointment of Part-Time On-Call Laborer	15	15
15. Appointment of Substitute Teachers	16	16
16. Appointment of Elementary Special Education Teacher	17	17
17. Appointment of Full-Time Food Service Helper	18	18
18. Funding of Expenditures of the 2016-2017, 2017-2018, 2018-2019, 2019-2020 Contract between the Ogdensburg City School District and the Civil Service Employees Association (CSEA)	19	19
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/March 2017	B1	B1
2. Payment of Warrants and Schedule of Claims/March 2017	B2	B2
3. Trial Balance /March 2017	B3	B3
4. Revenue Status Report/March 2017	B4	B4
5. Budget Status Report/March 2017	B5	B5
6. Budget Transfer Summary/March 2017	B6	B6
D. 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		
TMV/alf		