

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

JUNE 19, 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 May 18, 19, 22, 24, 25, 26, 30, 31, 2017
and June 1, 5, 8, 12, 2017

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VII. [Approval of Regular Meeting Minutes Held on June 5, 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, [#7110](#), [#7310](#))

1. [Final Review and Adoption of Revised Code of Conduct](#)
for the 2017-2018 School Year

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2. [Second Review and Discussion of Revised District Policy #5661-Wellness](#)

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AGENDA

REGULAR MEETING – BOARD OF EDUCATION

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XI.	NEW BUSINESS	Report	Page
A.	GENERAL ADMINISTRATION (In accordance with Board Policy #7421)		
1.	Recognition of District Employees Retirement/Years of Service	3	3
2.	Ogdensburg Education Association Student Award Presentation	4	4
3.	Annual Civic Award	5	5
4.	Sports Merger with the Heuvelton Central School District (Fall 2017-2018 Girls Modified Cross Country)	6	6
5.	Sports Merger with the Heuvelton Central School District (Fall 2017-2018 Girls Varsity Cross Country)	7	7
6.	Sports Merger with the Heuvelton Central School District (Fall 2017-2018 Boys Modified Cross Country)	8	8
7.	Sports Merger with the Heuvelton Central School District (Fall 2017-2018 Boys Varsity Cross Country)	9	9
8.	Sports Merger with the Heuvelton Central School District (Fall 2017-2018 Modified Football)	10	10
9.	Sports Merger with the Heuvelton Central School District (Fall 2017-2018 Junior Varsity Football)	11	11
10.	Sports Merger with the Heuvelton Central School District (Fall 2017-2018 Varsity Football)	12	12
11.	Sports Merger with the Heuvelton Central School District (Fall 2017-2018 Girls Modified Swimming)	13	13
12.	Sports Merger with the Heuvelton Central School District (Fall 2017-2018 Girls Varsity Swimming)	14	14
13.	Sports Merger with the Heuvelton Central School District (Winter 2017-2018 Modified Wrestling)	15	15
14.	Sports Merger with the Heuvelton Central School District (Winter 2017-2018 Junior Varsity Wrestling)	16	16
15.	Sports Merger with the Heuvelton Central School District (Winter 2017-2018 Varsity Wrestling)	17	17
16.	Sports Merger with the Heuvelton Central School District (Winter 2017-2018 Boys Modified Indoor Track)	18	18
17.	Sports Merger with the Heuvelton Central School District (Winter 2017-2018 Boys Varsity Indoor Track)	19	19
18.	Sports Merger with the Heuvelton Central School District (Winter 2017-2018 Girls Modified Indoor Track)	20	20
19.	Sports Merger with the Heuvelton Central School District (Winter 2017-2018 Girls Varsity Indoor Track)	21	21
20.	Sports Merger with the Heuvelton Central School District (Fall 2017-2018 Volleyball)	22	22
B.	PERSONNEL DIVISION (In accordance with Board Policies #6210, #6211, #6213, #6310)		
1.	Funding of Expenditures for the 2016-2017, 2017-2018, 2018-2019, 2019-2020 Contract between the Ogdensburg City School District And the Management/Confidential Unit (Central Office Secretaries)	23	23

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XI. NEW BUSINESS-continued		
B. PERSONNEL DIVISION-continued		
(In accordance with Board Policies #6210 , #6211 , #6213 , #6310)		
2. Funding of Expenditures for the 2017-2018, 2018-2019, 2019-2020 Contract between the Ogdensburg City School District And the Management/Confidential Unit (School Lunch Manager)	24	24
3. Funding of Expenditures for the 2017-2018, 2018-2019, 2019-2020 Contract between the Ogdensburg City School District And the Management/Confidential Unit (Facilities Director III)	25	25
4. Funding of Expenditures for the 2017-2018, 2018-2019, 2019-2020 Contract between the Ogdensburg City School District And the Ogdensburg Education Association	26	26
5. Funding of Expenditures for the 2017-2018, 2018-2019, 2019-2020 Contract between the Ogdensburg City School District And the Ogdensburg Supervisory Unit	27	27
6. Amendment to the Contract with the Superintendent of Schools	28	28
7. Amendment to the Contract with the Assistant Superintendent for Curriculum, Instruction, Assessment and Technology	29	29
8. Disability Retirement of Cook	30	30
9. Appointment of Cook	31	31
10. Reclassification of Clerk Position to Keyboard Specialist	32	32
11. Resignation of Elementary Summer School and Readiness Program Teaching Assistant	33	33
12. Teaching Assistant Tenure Appointments	34	34
13. Teacher Tenure Appointments	35	35
14. Revised Appointment of Fall Coaches	36	37
15. Appointment of Co-Curricular Advisors for 2017-2018	37	41
C. BUSINESS AND FINANCE DIVISION		
(In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510)		
1. Adoption of the Ogdensburg City School District Facilities Rental Fee Schedule for 2017-2018	38	48
2. Resolution to Establish and Fund a Retirement Contribution Reserve Fund For the 2016-2017 School Year	39	49
3. Resolution to Cancel in Whole the Past Due Interest Still Outstanding from the City of Ogdensburg for the 2013-2014 School Year for Uncollected School Tax Interest	40	50
(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).		
4. Board Acceptance of Treasurer's Report - May 2017	B1	B1
5. Board Order for Payment of Warrants and Schedule of Claims - May 2017	B2	B2
6. Trial Balance – May 2017	B3	B3
7. Revenue Status Report – May 2017	B4	B4
8. Budget Status Report – May 2017	B5	B5
9. Budget Transfer Summary – May 2017	B6	B6

AGENDA

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- 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

**** The next Board of Education meeting is on Wednesday, July 5, 2017 at 6:00 pm in OFA Cafeteria B ****

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