

REGULAR MEETING  
BOARD OF EDUCATION  
OGDENSBURG CITY  
SCHOOL DISTRICT

JUNE 5, 2017  
OFA CAFETERIA  
6:00pm

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

|                                                                                       |                                                                                                                                                                                                                                     |                           |
|---------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| <u>Opening Activities</u><br>(In accordance with Board Policy <a href="#">#2120</a> ) |                                                                                                                                                                                                                                     |                           |
| I.                                                                                    | Meeting Called to Order by President                                                                                                                                                                                                |                           |
| II.                                                                                   | Pledge of Allegiance                                                                                                                                                                                                                |                           |
| III.                                                                                  | Roll Call by Clerk                                                                                                                                                                                                                  |                           |
| IV.                                                                                   | EXECUTIVE SESSION<br>(In accordance with Board Policy <a href="#">#1730</a> )                                                                                                                                                       |                           |
| A.                                                                                    | Vote to Adjourn to Executive Session                                                                                                                                                                                                |                           |
| 1.                                                                                    | Special Education                                                                                                                                                                                                                   |                           |
| V.                                                                                    | Reconvene to Regular Session                                                                                                                                                                                                        |                           |
| VI.                                                                                   | A. GENERAL ADMINISTRATION DIVISION<br>(In accordance with Board Policy <a href="#">#7613</a> and <a href="#">#7621</a> )                                                                                                            | <u>Report</u> <u>Page</u> |
| 1.                                                                                    | <a href="#">Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on April 27, 2017 and May 1, 3, 4, 5, 8, 9, 10, 11, 12, 16, 17, 18, 2017</a> | A A                       |
| VII.                                                                                  | Approval of <a href="#">Regular Meeting Minutes Held on May 17, 2017</a> and <a href="#">Canvass of the Vote held on May 17, 2017</a><br>(In accordance with Board Policy <a href="#">#1720</a> )                                   |                           |
| VIII.                                                                                 | Letters and Communications to the Board of Education<br>(In accordance with Board Policy <a href="#">#3220</a> )                                                                                                                    |                           |
| IX.                                                                                   | Comments Relative to the Agenda<br>(In accordance with Board Policy <a href="#">#3220</a> )                                                                                                                                         |                           |
| X.                                                                                    | OLD BUSINESS                                                                                                                                                                                                                        |                           |
| A.                                                                                    | GENERAL ADMINISTRATION DIVISION<br>(In accordance with Board Policies, <a href="#">#7110</a> , <a href="#">#7310</a> )                                                                                                              |                           |
| 1.                                                                                    | <a href="#">Second Review and Discussion of Revised Code of Conduct for the 2017-2018 School Year</a>                                                                                                                               | 1 1                       |

## AGENDA

### REGULAR MEETING – BOARD OF EDUCATION

JUNE 5, 2017

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| XI. | NEW BUSINESS                                                                                                                                                                                |               |             |
| A.  | GENERAL ADMINISTRATION<br>(In accordance with Board Policies <a href="#">#1410</a> , <a href="#">#7421</a> )                                                                                |               |             |
| 1.  | <a href="#">First Review and Discussion of Revised District Policy #5661-Wellness</a>                                                                                                       | 2             | 2           |
| 2.  | Sports Merger with the Hammond Central School District<br>( <a href="#">Fall 2017-2018 Girls Modified Cross Country</a> )                                                                   | 3             | 3           |
| 3.  | Sports Merger with the Hammond Central School District<br>( <a href="#">Fall 2017-2018 Girls Varsity Cross Country</a> )                                                                    | 4             | 4           |
| 4.  | Sports Merger with the Hammond Central School District<br>( <a href="#">Fall 2017-2018 Boys Modified Cross Country</a> )                                                                    | 5             | 5           |
| 5.  | Sports Merger with the Hammond Central School District<br>( <a href="#">Fall 2017-2018 Boys Varsity Cross Country</a> )                                                                     | 6             | 6           |
| B.  | INSTRUCTIONAL DIVISION<br>(In accordance with Board Policy <a href="#">#8250</a> )                                                                                                          |               |             |
| 1.  | <a href="#">New York State Grades 3-8 Assessment Refusals 2016-2017</a>                                                                                                                     | 7             | 7           |
| C.  | PERSONNEL DIVISION<br>(In accordance with Board Policies <a href="#">#6210</a> , <a href="#">#6211</a> , <a href="#">#6213</a> , <a href="#">#6310</a> )                                    |               |             |
| 1.  | <a href="#">Resignation of Secondary Special Education Teacher</a>                                                                                                                          | 8             | 8           |
| 2.  | <a href="#">Resignation of Art Teacher</a>                                                                                                                                                  | 9             | 9           |
| 3.  | <a href="#">Resignation of Building Maintenance Mechanic</a>                                                                                                                                | 9A            | 9A          |
| 4.  | <a href="#">Appointment of Secondary English Teacher</a>                                                                                                                                    | 10            | 10          |
| 5.  | <a href="#">Appointment of Elementary Teacher</a>                                                                                                                                           | 11            | 11          |
| 6.  | <a href="#">Appointment of Extended Year Special Education Program<br/>Teaching Assistant for Summer 2017</a>                                                                               | 12            | 12          |
| 7.  | <a href="#">Appointment of Extended Year Special Education Program Integrated Pre-School<br/>Teaching Assistant for Summer 2017</a>                                                         | 13            | 13          |
| 8.  | <a href="#">Appointment of Elementary Summer School and Readiness Program<br/>Teaching Assistants for Summer 2017</a>                                                                       | 14            | 14          |
| 9.  | <a href="#">Appointment of Substitute Teachers</a>                                                                                                                                          | 15            | 15          |
| 10. | <a href="#">Appointment of Substitute Teaching Assistants</a>                                                                                                                               | 16            | 16          |
| 11. | <a href="#">Appointment of Laborers (Seasonal College Students)</a>                                                                                                                         | 17            | 17          |
| 12. | <a href="#">Appointment of Department Heads for 2017-2018</a>                                                                                                                               | 18            | 19          |
| D.  | BUSINESS AND FINANCE DIVISION<br>(In accordance with Board Policies <a href="#">#5110</a> , <a href="#">#5240</a> , <a href="#">#5320</a> , <a href="#">#5330</a> , <a href="#">#5510</a> ) |               |             |
| 1.  | <a href="#">Resolution to Adjust the Tax Certiorari Reserve<br/>for the 2012-2013 School Year</a>                                                                                           | 19            | 22          |
| 2.  | <a href="#">Resolution to Adjust the Tax Certiorari Reserve<br/>for the 2013-2014 School Year</a>                                                                                           | 20            | 23          |
| 3.  | <a href="#">Resolution to Adjust the Tax Certiorari Reserve<br/>for the 2014-2015 School Year</a>                                                                                           | 21            | 24          |
| 4.  | <a href="#">Resolution to Adjust the Tax Certiorari Reserve<br/>for the 2015-2016 School Year</a>                                                                                           | 22            | 25          |
| 5.  | <a href="#">Resolution to Establish and Fund the Tax Certiorari Reserve<br/>for the 2016-2017 School Year</a>                                                                               | 23            | 26          |

AGENDA  
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| XI.   | NEW BUSINESS-continued                                                                                                                                                                                | <u>Report</u> | <u>Page</u> |
| D.    | BUSINESS AND FINANCE DIVISION-continued<br>(In accordance with Board Policies <a href="#">#5110</a> , <a href="#">#5240</a> , <a href="#">#5320</a> , <a href="#">#5330</a> , <a href="#">#5510</a> ) |               |             |
|       | 6. <a href="#">Resolution to Adjust the Unemployment Reserve for the 2016-2017 School Year</a>                                                                                                        | 24            | 27          |
|       | 7. <a href="#">Resolution to Adjust the Employee Benefit Reserve for the 2016-2017 School Year</a>                                                                                                    | 25            | 28          |
|       | 8. <a href="#">Resolution to Approve Budget Transfers</a>                                                                                                                                             | 26            | 29          |
|       | 9. <a href="#">Resolution to Approve Budget Transfers</a>                                                                                                                                             | 27            | 30          |
|       | 10. <a href="#">Resolution to Approve Budget Transfers</a>                                                                                                                                            | 28            | 31          |
|       | 11. <a href="#">Resolution to Approve School Breakfast and Lunch Prices for 2017-2018 School Year</a>                                                                                                 | 29            | 32          |
| E.    | OTHER                                                                                                                                                                                                 |               |             |
| XII.  | Concluding Comments by Citizens, Board Members, and/or Administration<br>(In accordance with Board Policy <a href="#">#3220</a> )                                                                     |               |             |
| XIII. | EXECUTIVE SESSION<br>(In accordance with Board Policy <a href="#">#1730</a> )                                                                                                                         |               |             |
|       | 1. Vote to Adjourn to Executive Session                                                                                                                                                               |               |             |
|       | a. Contractual                                                                                                                                                                                        |               |             |
|       | 1. OEA Unit                                                                                                                                                                                           |               |             |
|       | 2. CSEA Unit                                                                                                                                                                                          |               |             |
|       | b. Personnel                                                                                                                                                                                          |               |             |
| XIV.  | Adjournment                                                                                                                                                                                           |               |             |
|       | • <b>Next Board of Education Meeting is on Monday, June 19, 2017 @ 6:00 pm in OFA Cafeteria B</b>                                                                                                     |               |             |