

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> (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)	<u>Report</u>	<u>Page</u>
1.	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
VII.	Approval of Regular Meeting Minutes Held on May 17, 2017 and Canvass of the Vote held on May 17, 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.	Second Review and Discussion of Revised Code of Conduct for the 2017-2018 School Year	1	1

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

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XI.	NEW BUSINESS-continued	<u>Report</u>	<u>Page</u>
D.	BUSINESS AND FINANCE DIVISION-continued (In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510)		
	6. Resolution to Adjust the Unemployment Reserve for the 2016-2017 School Year	24	27
	7. Resolution to Adjust the Employee Benefit Reserve for the 2016-2017 School Year	25	28
	8. Resolution to Approve Budget Transfers	26	29
	9. Resolution to Approve Budget Transfers	27	30
	10. Resolution to Approve Budget Transfers	28	31
	11. Resolution to Approve School Breakfast and Lunch Prices for 2017-2018 School Year	29	32
E.	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		
	• Next Board of Education Meeting is on Monday, June 19, 2017 @ 6:00 pm in OFA Cafeteria B		