

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

AUGUST 22, 2016
OFA CAFETERIA B
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 June 30, 2016, July 1, 22, 2016 and
August 8, 10, 2016

Report Page

A A

VII. Approval of [Regular Meeting Minutes Held on July 5, 2016](#)
and [Organizational Meeting Minutes Held on July 5, 2016](#)
(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
AUGUST 22, 2016
OFA CAFETERIA @ 6:00 PM

XI.	NEW BUSINESS	Report	Page
A.	GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy #1335 , #1336 , #7421 , #4211)		
1.	Co-Curricular Activities Treasurer's Report to the Board of Education	1	1
2.	Internal Claims Auditor's Report to the Board of Education	2	2
3.	Sports Merger Discussion (Carl Normandin, Section 10 Executive Director)	3	3
4.	Sports Merger with the Morristown Central School District (Girls Cross Country)	4	4
5.	Sports Merger with Lisbon Central School District (Boys Modified Lacrosse)	5	5
6.	Adoption of the Ogdensburg City School District Organizational Chart	6	6
B.	INSTRUCTIONAL DIVISION (In accordance with Board Policy #8110 , #8250)		
1.	2015-2016 New York State ELA & Math Assessment Results	7	7
2.	Elementary 2015-2016 End-Of-Year/Site Base Team Annual Reports to the Board of Education	8	8
3.	Secondary 2015-2016 End-Of-Year/Site Base Team Annual Reports to the Board of Education	9	9
4.	2015-2016 Special Education End-of-Year Report to the Board of Education	10	10
5.	Review and Adoption of the District Plan for Special Education for 2016-2017	11	11
6.	Review and Adoption of Combined Response to Intervention (RTI) And Academic Intervention Services (AIS) Plans	12	12
C.	PERSONNEL DIVISION (In accordance with Board Policies #3150 , #6210 , #6211 , #6310 , #6550 , #6551)		
1.	Re-Adoption of Annual Professional Performance Review (APPR) Plan for the Ogdensburg Education Association (OEA)	13	13
2.	Re-Adoption of Annual Professional Performance Review (APPR) Plan for Ogdensburg Supervisory Unit (OSU)	14	14
3.	Stipend for ABA Classroom Teaching Assistants	15	15
4.	Resignation of Modified Swimming Head Coach	16	16
5.	Resignation of Boys Junior Varsity Soccer Head Coach	17	17
6.	Resignation of Elementary Teacher	18	18
7.	Resignation of Elementary Teacher	19	19
8.	Resignation of Teaching Assistant	20	20
9.	Appointment of Art Teacher	21	21
10.	Appointment of Elementary Teacher	22	22
11.	Appointment of Music Teacher	23	23
12.	Appointment of Special Education Teacher	24	24
13.	Appointment of Web-Master	25	25
14.	Appointment of Sophomore Class Advisor	26	26
15.	Appointment of Girls Varsity Soccer Head Coach	27	27
16.	Appointment of Pep Band Advisor for 2016-2017	28	28
17.	Appointment of Boys Junior Varsity Soccer Head Coach	29	29

AGENDA
REGULAR MEETING – BOARD OF EDUCATION
AUGUST 22, 2016
OFA CAFETERIA @ 6:00 PM

C.	PERSONNEL DIVISION-continued (In accordance with Board Policies #3150 , #6210 , #6211 , #6310 , #6550 , #6551)		
18.	Appointment of Modified Swimming Head Coach	30	30
19.	Appointment of Part-Time Food Service Helpers	31	31
20.	Appointment of Substitute Teachers & Nurses	32	32
21.	Appointment of Substitute Teaching Assistants	33	33
D.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510)		
1.	Real Property Tax Installment Payment	34	34
2.	Resolution to Confirm Tax Rolls and Authorize the Tax Levy	35	35
3.	2016-2017 Tax Warrant	36	36
4.	Resolution to Approve Free and Reduced Lunch Price Meals Policy Statement for the 2016-2017 School Year	37	37
5.	Board Acceptance of the NYS Office of the State Comptroller Audit Response and Corrective Action Plan	38	38
6.	EXCEL Consolidation and Capital Improvements Project Phase 6 Project Bid Awards	39	39
7.	Resolution to Approve Budget Transfer	40	40
8.	Resolution to Approve Budget Transfer	41	41
9.	Resolution to Approve Transportation Contracts	42	42
10.	Resolution to Approve Revised Transportation Contracts	43	43
11.	Board Acceptance of Donation	44	44
12.	Board Acceptance of Treasurer's Reports /June 2016	B1	B1
13.	Payments of Warrants and Schedule of Claims/ June 2016	B2	B2
14.	Board Acceptance of Treasurer's Reports /July 2016	B3	B3
15.	Payments of Warrants and Schedule of Claims /July 2016	B4	B4
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		