

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

SEPTEMBER 19, 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 23, 2016, August 24, 2016 and
September 8, 15, 2016

Report Page

A A

VII. Approval of [Regular Meeting Minutes Held on August 22, 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
SEPTEMBER 19, 2016
OFA CAFETERIA @ 6:00 PM

XI.	NEW BUSINESS	Report	Page
A.	GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy #1410)		
1.	Empire State Excellence in Teaching Award Presentation	1	1
2.	OFA “A Little Something Extra Pantry” Hillary Skelly	2	2
3.	Declaration of Emergency Pesticide Application	3	3
4.	First Review of Revised Board Policy #7421 Sports and the Athletic Program: Sports Mergers	4	4
B.	INSTRUCTIONAL DIVISION (In accordance with Board Policy #8110 , #8250)		
1.	Regional and Local Summer School Report	5	5
2.	Elementary Summer School Program Report	6	6
3.	Audio Visual/Technology Program Update	7	7
C.	PERSONNEL DIVISION (In accordance with Board Policies #3150 , #6210 , #6211 , #6310 , #6550 , #6551)		
1.	Resignation of Part-Time Food Service Helpers	8	8
2.	Retirement of Teaching Assistant	9	9
3.	Retirement of Teaching Assistant	10	10
4.	Appointment of Teaching Assistant	11	11
5.	Appointment of Teaching Assistant	12	12
6.	Appointment of Teaching Assistant	13	13
7.	Appointment of Teaching Assistant	14	14
8.	Appointment of Elementary Teacher	15	15
9.	Appointment of Advantage Afterschool Program Site Coordinators	16	16
10.	Appointment of Advantage Afterschool Program Teaching Assistants	17	17
11.	Appointment of Hourly Speech Pathologist	18	18
12.	Appointment of Substitute Teachers and Nurses	19	19
13.	Appointment of Substitute Teaching Assistants	20	20
14.	Appointment of Unpaid Coaches – Fall 2016	21	21
15.	Re-Adoption of Substitute Teacher/Teaching Assistant/School Nurse Compensation Schedule	21A	21A
D.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510)		
1.	Rite Aid Tax Certiorari Settlement Resolution	22	23
2.	Toped Development, LLC Tax Certiorari Settlement Resolution	23	24
3.	Resolution to Approve Budget Transfers	24	25
4.	Payments of Warrants and Schedule of Claims/ August 2016	B1	B1
5.	Board Acceptance of Treasurer’s Reports /August 2016	B2	B2
E.	OTHER		
XII.	Concluding Comments by Citizens, Board Members, and/or Administration (In accordance with Board Policy #3220)		

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- 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