

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

FEBRUARY 26, 2018
OFA CAFETERIA
6:00 PM

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 January 30, 2018
and February 2, 5, 6, 7, 12, 15, 2018
- VII. Approval of Regular Meeting Minutes Held on [February 5, 2018](#)
(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](#))

Report Page

A A

AGENDA
REGULAR MEETING – BOARD OF EDUCATION
FEBRUARY 26, 2018 – 6:00 PM-OFA Cafeteria

	Report	Page
X. OLD BUSINESS		
A. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policies #1610 , #1611)		
1. Final Review and Adoption of Revised Board of Education Policy #7212 Response to Intervention (RTI) Process	1	1
2. Second Review of Revised Board of Education Policy #7222 Diploma or Credential Options for Students with Disabilities	2	2
XI. NEW BUSINESS		
A. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policies #7421 , #1610 , #1336 , #1335 , #5520)		
1. Ogdensburg Public Library Representatives Present Petitions to the Board of Education For a Library Referendum Proposition on the May 15, 2018 School Board Election and Budget Vote Ballot	3	3
2. Co-Curricular Activities Treasurer's Quarterly Report	4	4
3. Internal Claims Auditor Quarterly Report	5	5
4. Annual Meeting of the BOCES Board and Election Of Board Members	6	6
5. Sports Merger with the Hammond Central School District (Spring 2017-2018 Girls Modified Cross Country)	7	7
6. Sports Merger with the Hammond Central School District (Spring 2017-2018 Girls Varsity Cross Country)	8	8
7. Sports Merger with the Hammond Central School District (Spring 2017-2018 Boys Modified Cross Country)	9	9
8. Sports Merger with the Hammond Central School District (Spring 2017-2018 Boys Varsity Cross Country)	10	10
9. Sports Merger with the Hammond Central School District (2017-2018 Boys Varsity Spring Track)	11	11
10. Sports Merger with the Hammond Central School District (2017-2018 Girls Varsity Spring Track)	12	12
11. Sports Merger Lisbon Central School District (Spring 2017-2018 Boys Modified Lacrosse)	13	13
B. INSTRUCTIONAL DIVISION (In accordance with Board Policy #8110)		
1. Audio-Visual Department Update 2017-2018	14	14
C. PERSONNEL DIVISION (In accordance with Board Policies #6210 , #6211 , #6310)		
1. Appointment of Substitute Teaching Assistants	15	15
2. Appointment of Part-Time Food Service Helper	16	16
3. Resignation of Part-Time, On-Call Laborer	17	17
4. Appointment of Part-Time, On-Call Laborer	18	18

AGENDA
REGULAR MEETING – BOARD OF EDUCATION
FEBRUARY 26, 2018 – 6:00 PM-OFA Cafeteria

XI. NEW BUSINESS-continued

D. BUSINESS AND FINANCE DIVISION

(In accordance with Board Policies [#5110](#), [#5240](#), [#5320](#), [#5330](#), [#5510](#))

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|----|---|----|----|
| 1. | Resolution to Approve Budget Transfers | 19 | 19 |
| 2. | 2018-2019 Budget Discussion re: Special Education Department | 20 | 20 |
| 3. | 2018-2019 Budget Discussion re: Computer Assisted Instruction | 21 | 21 |

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.

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| 4. | Board Acceptance of Treasurer's Report/ January 2018 | B1 | B1 |
| 5. | Board Order for Payment of Warrants
and Schedule of Claims/ January 2018 | B2 | B2 |
| 6. | Trial Balance Report/January 2018 | B3 | B3 |
| 7. | Revenue Status Report/January 2018 | B4 | B4 |
| 8. | Budget Status Report/ January 2018 | B5 | B5 |
| 9. | Budget Transfer Summary/ January 2018 | B6 | B6 |

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

***The next Board of Education Meeting is on
Monday, March 5, 2018 at 6:00 pm in OFA Cafeteria B***