

REGULAR MEETING  
BOARD OF EDUCATION  
OGDENSBURG CITY  
SCHOOL DISTRICT

MAY 16, 2018  
OFA CAFETERIA  
7:30pm

# A G E N D A

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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 April 19, 2018 and May 2, 3, 4, 7, 2018](#)

Report

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- VII. Approval of Regular Meeting Minutes Held on [April 16, 2018, May 7, 2018 and Public Hearing](#) held on [May 7, 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](#))

## AGENDA

### REGULAR MEETING – BOARD OF EDUCATION

MAY 16, 2018

	<u>Report</u>	<u>Page</u>
X. OLD BUSINESS		
A. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy <a href="#">#7110</a> , <a href="#">#7310</a> )		
1. <a href="#">Second Review and Discussion of Proposed Changes to the 2018-2019 Code of Conduct</a>	1	1
XI. NEW BUSINESS		
A. GENERAL ADMINISTRATION (In accordance with Board Policies, <a href="#">#1410</a> , <a href="#">#1620</a> , <a href="#">#3170</a> , <a href="#">#5632</a> , <a href="#">#7470</a> )		
1. <a href="#">Setting Date for District's Organizational Meeting</a>	2	2
2. <a href="#">First Review of Revised District Policy #5660 Meal Charging and Prohibition Against Meal Shaming</a>	2A	2A
3. <a href="#">First Review of Revised District Policy #7132 Education of Students in Temporary Housing</a>	2B	2B
4. <a href="#">Board of Education Discussion re: Naming/Dedication of the OFA Track &amp; Field Complex</a>	3	3
B. INSTRUCTIONAL DIVISION (In accordance with Board Policy <a href="#">#7642</a> )		
1. <a href="#">Elementary Summer School and Readiness Program for 2018</a>	4	4
2. <a href="#">Extended Year Special Education Program for Summer 2018</a>	5	5
C. PERSONNEL DIVISION (In accordance with Board Policies <a href="#">#6210</a> , <a href="#">#6211</a> , <a href="#">#6310</a> )		
1. <a href="#">Appointment of Extended Year Special Education Program Teacher for Summer 2018</a>	6	6
2. <a href="#">Appointment of Extended Year Special Education Program Teaching Assistants for Summer 2018</a>	7	7
3. <a href="#">Appointment of Elementary Summer School and Readiness Program Faculty for 2018</a>	8	8
4. <a href="#">Appointment of Elementary Summer School and Readiness Program Teaching Assistants for 2018</a>	9	9
5. <a href="#">Appointment of Elementary Summer School and Readiness Program Librarian for 2018</a>	10	10
6. <a href="#">Appointment of Elementary Summer School and Readiness Program Library Teaching Assistants for 2018</a>	11	11

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C.	PERSONNEL DIVISION-continued	<u>Report</u>	<u>Page</u>
	(In accordance with Board Policies <a href="#">#6210</a> , <a href="#">#6211</a> , <a href="#">#6310</a> )		
7.	<a href="#">Appointment of Elementary Summer School and Readiness Program Computer Lab Teaching Assistants for 2018</a>	12	12
8.	<a href="#">Appointment of Extended Year Special Education Program Integrated Pre-School 12:1:1 Teacher for Summer 2018</a>	13	13
9.	<a href="#">Appointment of Extended Year Special Education and Elementary Summer School and Readiness Programs Speech Therapists for Summer 2018</a>	14	14
10.	<a href="#">Appointment of Extended Year Special Education Program Integrated Pre-School 12:1:1 Teaching Assistants for Summer 2018</a>	15	15
11.	<a href="#">Appointment of Extended Year Special Education Program Integrated Pre-School 8:1:1 Teacher for Summer 2018</a>	16	16
12.	<a href="#">Appointment of Extended Year Special Education Program Integrated Pre-School 8:1:1 Teaching Assistants for Summer 2018</a>	17	17
13.	<a href="#">Appointment of Extended Year Special Education Program 6:1:1 Teacher for Summer 2018</a>	18	18
14.	<a href="#">Appointment of Extended Year Special Education Program 6:1:1 Teaching Assistants for Summer 2018</a>	19	19
15.	<a href="#">Abolishment of Half-Time Secondary Mathematics Position</a>	20	20
16.	<a href="#">Appointment of Summer Marching Band Assistants for 2018</a>	21	21
D.	BUSINESS AND FINANCE DIVISION		
	(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 Approve Budget Transfer</a>	22	22
	<b><i>(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).</i></b>		
2.	<a href="#">Board Acceptance of Treasurer’s Report - April 2018</a>	B1	B1
3.	<a href="#">Payment of Warrants and Schedule of Claims - April 2018</a> <a href="#">(Payment of Warrants and Schedule of Claims attachment)</a>	B2	B2
4.	<a href="#">Trial Balance – April 2018</a>	B3	B3
5.	<a href="#">Revenue Status Report – April 2018</a> <a href="#">(Revenue Status Report Attachment)</a>	B4	B4
6.	<a href="#">Budget Status Report – April 2018</a> <a href="#">(Budget Status Report Attachment)</a>	B5	B5
7.	<a href="#">Budget Transfer Summary – April 2018</a>	B6	B6
E.	OTHER		

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- 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, June 18, 2018 at 6:00 pm in OFA Cafeteria B***

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