

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

JUNE 18, 2018
OFA CAFETERIA
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 May 16, 17, 18, 21, 22, 23, 24, 2018

Report Page

A A

- VII. [Approval of Regular Meeting Minutes Held on June 4, 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
JUNE 18, 2018

	<u>Report</u>	<u>Page</u>
X. OLD BUSINESS		
A. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policies #1410 #7110 , #7310)		
1. Final Review and Adoption of Revised Code of Conduct for the 2018-2019 School Year	1	1
2. Final Review and Adoption of 2018-2019 Ogdensburg City School District Health Services Policy Manual	2	2
XI. NEW BUSINESS		
A. GENERAL ADMINISTRATION		
1. Recognition of District Employees Retirement/Years of Service	3	3
2. Ogdensburg Education Association Student Award Presentation	4	4
3. Annual Civic Award	5	5
B. PERSONNEL DIVISION-continued (In accordance with Board Policies #6210 , #6211 , #6213 , #6310)		
1. Appointment of Secondary School Counselor	6	6
2. Appointment of Secondary School Counselor	7	7
3. Appointment of Secondary English Teacher	8	8
4. Appointment of Half-Time Secondary English Teacher	9	9
5. Appointment of Half-Time Teaching Assistant	10	10
6. Appointment of Part-Time On-Call Laborer	11	11
7. Resignation of Elementary Teacher	12	12
8. Rescission of Appointment of Extended Year Special Education Program Integrated Preschool 8:1:1 Teacher for Summer 2018	13	13
C. BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510)		
1. Resolution to Increase the Retirement Contribution Reserve Fund for the 2017-2018 School Year	14	14
2. Resolution to Adjust the Unemployment Reserve for the 2017-2018 School Year	15	15
3. Resolution to Carry Forward the Tax Certiorari Reserve for the 2012-2013 School Year	16	16
4. Resolution to Continue the Tax Certiorari Reserve for the 2013-2014 School Year	17	17
5. Resolution to Adjust the Tax Certiorari Reserve for the 2014-2015 School Year	18	18
6. Resolution to Adjust the Tax Certiorari Reserve for the 2015-2016 School Year	19	19
7. Resolution to Adjust the Tax Certiorari Reserve for the 2016-2017 School Year	20	20
8. Resolution to Establish and Fund the Tax Certiorari Reserve for the 2017-2018 School Year	21	21

AGENDA
REGULAR MEETING – BOARD OF EDUCATION
JUNE 18, 2018

XI.	NEW BUSINESS-continued	<u>Report</u>	<u>Page</u>
C.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510)		
9.	Resolution to Adjust the Employee Benefit Reserve for the 2017-2018 School Year	22	22
10.	Resolution to Cancel in Whole the Past Due Interest Still Outstanding from the City of Ogdensburg for 2014-2015 School Year for Uncollected School Tax Interest	23	23
11.	Resolution to Approve Budget Transfers <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>	24	24
12.	Board Acceptance of Treasurer’s Report - May 2018	B1	B1
13.	Board Order for Payment of Warrants and Schedule of Claims - May 2018 (Attachment)	B2	B2
14.	Trial Balance – May 2018	B3	B3
15.	Revenue Status Report – May 2018 (Attachment)	B4	B4
16.	Budget Status Report – May 2018 (Attachment)	B5	B5
17.	Budget Transfer Summary – May 2018	B6	B6
D.	OTHER		
XII.	OLD BUSINESS (In accordance with Board Policy #3220)		
A.	OTHER		
XIII.	Concluding Comments by Citizens, Board Members, and/or Administration (In accordance with Board Policy #3220)		
XIV.	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		
XV.	Adjournment		

***The next Board of Education meeting is on
Monday, July 2, 2018 at 6:00 pm in OFA Cafeteria B***