

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

JULY 5, 2017
OFA CAFETERIA
IMMEDIATELY FOLLOWING THE
ORGANIZATIONAL MEETING

A G E N D A

- I. EXECUTIVE SESSION
(In accordance with Board Policy [#1730](#))
A. Vote to Adjourn to Executive Session
1. Special Education
- II. Reconvene to Regular Session
- III. 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 14, 15, 16, 19, 21, 22, 26, 2017](#)
- | | <u>Report</u> | <u>Page</u> |
|--|---------------|-------------|
| | A | A |
- IV. Approval of [Regular Meeting Minutes Held on June 19, 2017](#) and [Public Hearing held on June 19, 2017](#)
(In accordance with Board Policy [#1720](#))
- V. Letters and Communications to the Board of Education
(In accordance with Board Policy [#3220](#))
- VI. Comments Relative to the Agenda
(In accordance with Board Policy [#3220](#))
- VII. OLD BUSINESS
A. GENERAL ADMINISTRATION DIVISION
(In accordance with Board Policy [#1410](#))
1. [Final Review and Adoption of Revised District Policy #5661-Wellness](#)
- | | | |
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- VIII. NEW BUSINESS
A. GENERAL ADMINISTRATION
(In accordance with Board Policy [#7421](#))
1. [Annual School Fire Inspection Report](#)
2. [Review and Discussion of Revised Board of Education Policy #7421 Sports and the Athletic Program: Sports Mergers](#)
3. [Sports Merger with the Heuvelton Central School District \(Fall 2017-2018 Volleyball\)](#)
4. [Review and Re-Adoption of 2017-2018 Health Services Policy Manual](#)
- | | | |
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AGENDA

REGULAR MEETING – BOARD OF EDUCATION

JULY 5, 2017

VIII.	NEW BUSINESS-continued	Report	Page
B.	INSTRUCTIONAL DIVISION (In accordance with Board Policy #6160)		
1.	Re-Adoption of Updated Professional Development Plan (2017-2018)	6	6
C.	PERSONNEL DIVISION (In accordance with Board Policies #6210 , #6211 , #6310 , #6550)		
1.	Adoption of Home Tutor Salary Schedule	7	7
2.	Appointment of Elementary Summer School and Readiness Program Teaching Assistant for Summer 2017	8	8
3.	Appointment of Teacher of Speech and Hard of Hearing	9	9
4.	Appointment of Elementary Teacher on Special Assignment (TOSA)	10	10
5.	Appointment of Art Teacher	11	11
6.	Appointment of Temporary Keyboard Specialist	12	12
7.	Request for Unpaid Leave of Absence	13	13
8.	Request for Unpaid Leave of Absence	14	14
9.	Resignation of Part-Time Food Service Helper	15	15
10.	Resignation of Modified Football Assistant Coach	16	16
D.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510)		
1.	Annual Review of Board of Education Policy #5220	17	17
2.	Annual Review of Board of Education Policy #5410	18	18
3.	Transportation Contracts	19	19
E.	OTHER		
IX.	Concluding Comments by Citizens, Board Members, and/or Administration (In accordance with Board Policy #3220)		
X.	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		
XI.	Adjournment		

******Next Board of Education Meeting is on Monday, August 28, 2017******