

REGULAR MEETING  
BOARD OF EDUCATION  
OGDENSBURG CITY  
SCHOOL DISTRICT

SEPTEMBER 18, 2017  
OFA CAFETERIA B  
6:00PM

## 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 August 28, 29, 2017 and  
September 12, 2017

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### VII. [Approval of Regular Meeting Minutes Held on August 28, 2017](#)

(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

#### A. GENERAL ADMINISTRATION DIVISION

1. [Second Review of New District Policy #6180 Staff-Student  
Relations \(Fraternization\)](#)

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AGENDA  
 REGULAR MEETING – BOARD OF EDUCATION  
 SEPTEMBER 18, 2017  
 OFA CAFETERIA @ 6:00 PM

| XI. | NEW BUSINESS                                                                                                                                                                                             | Report | Page |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|------|
| A.  | GENERAL ADMINISTRATION DIVISION<br>(In accordance with Board Policy <a href="#">#1410</a> , <a href="#">#7421</a> )                                                                                      |        |      |
| 1.  | <a href="#">Internal Auditor Report to the Board of Education</a>                                                                                                                                        | 2      | 2    |
| 2.  | <a href="#">First Review of New District Policy #3000.1 Website Accessibility</a>                                                                                                                        | 3      | 3    |
| 3.  | <a href="#">First Review of Revised District Policy #8260 Title I Parent And Family Engagement</a>                                                                                                       | 4      | 4    |
| 4.  | <a href="#">Sports Merger with the Lisbon Central School District (Boys Varsity Hockey)</a>                                                                                                              | 5      | 5    |
| B.  | INSTRUCTIONAL DIVISION<br>(In accordance with Board Policy <a href="#">#8110</a> , <a href="#">#8250</a> )                                                                                               |        |      |
| 1.  | <a href="#">Regional and Local Secondary Summer School Report</a>                                                                                                                                        | 6      | 6    |
| 2.  | <a href="#">Elementary Summer School Program Report</a>                                                                                                                                                  | 7      | 7    |
| 3.  | <a href="#">2016-2017 New York State ELA &amp; Math Assessment Results</a>                                                                                                                               | 8      | 8    |
| C.  | PERSONNEL DIVISION<br>(In accordance with Board Policies <a href="#">#3150</a> , <a href="#">#6210</a> , <a href="#">#6211</a> , <a href="#">#6310</a> , <a href="#">#6550</a> , <a href="#">#6551</a> ) |        |      |
| 1.  | <a href="#">Retirement of Keyboard Specialist</a>                                                                                                                                                        | 9      | 9    |
| 2.  | <a href="#">Retirement of Laborer</a>                                                                                                                                                                    | 10     | 10   |
| 3.  | <a href="#">Appointment of Part-Time Food Service Helper</a>                                                                                                                                             | 11     | 11   |
| 4.  | <a href="#">Appointment of School Nurse</a>                                                                                                                                                              | 12     | 12   |
| 5.  | <a href="#">Appointment of Elementary Teacher</a>                                                                                                                                                        | 13     | 13   |
| 6.  | <a href="#">Appointment of Elementary Teacher</a>                                                                                                                                                        | 14     | 14   |
| 7.  | <a href="#">Appointment of Substitute Teachers and School Nurses</a>                                                                                                                                     | 15     | 15   |
| 8.  | <a href="#">Resignation of Part-Time Food Service Helpers</a>                                                                                                                                            | 16     | 16   |
| D.  | BUSINESS AND FINANCE DIVISION<br>(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 Accept Donation</a>                                                                                                                                                            | 17     | 18   |
| 2.  | <a href="#">Resolution to Accept Donation</a>                                                                                                                                                            | 18     | 19   |
| 3.  | <a href="#">Resolution to Accept Donation</a>                                                                                                                                                            | 19     | 20   |
| 4.  | <a href="#">Resolution to Approve Budget Transfers</a>                                                                                                                                                   | 20     | 21   |
| 5.  | <a href="#">Board Acceptance of Treasurer's Reports /August 2017</a>                                                                                                                                     | B1     | B1   |
| 6.  | <a href="#">Payments of Warrants and Schedule of Claims/August 2017</a>                                                                                                                                  | B2     | B2   |
| E.  | OTHER                                                                                                                                                                                                    |        |      |

AGENDA  
REGULAR MEETING – BOARD OF EDUCATION  
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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, October 16, 2017 at  
6:00 pm in Cafeteria B**