

ORGANIZATIONAL MEETING

BOARD OF EDUCATION

OGDENSBURG CITY

SCHOOL DISTRICT

JULY 2, 2018

6:00 PM

OFA CAFETERIA B

A G E N D A

Opening Activities

(In accordance with Board Policy [#2120](#), [#1620](#))

Report Page

- | | | | |
|------|---|---|---|
| I. | Meeting Called to Order by Incumbent Clerk | | |
| II. | Pledge of Allegiance | | |
| III. | Oaths of Office Administered to New Board Member by Incumbent Clerk | | |
| IV. | Roll Call by Incumbent Clerk | | |
| V. | Election of Appointment of Board Officers (Incumbent Clerk Presiding)
(In accordance with Board Policy #1320 , #1321 , #1322 , #1330) | | |
| A. | Nomination and Election | 1 | 1 |
| | 1. President of Board | | |
| | 2. Vice-President of Board | | |
| B. | Oaths of Office Administered to New Board President and Vice-President of the Board by Incumbent Clerk | | |
| C. | Newly Elected President of Board Assumes Chairmanship of the Meeting | | |
| | 1. Appointment of Board Clerk and Oath of Office Administered by the President | 2 | 2 |
| | 2. Appointment of Board Treasurer and Administration of Oath of Office by Clerk of the Board | 3 | 3 |
| | 3. Appointment of Board Deputy Treasurer and Administration of Oath of Office by Clerk of the Board | 4 | 4 |
| | 4. Adoption of Consent Agenda to Approve Reports 6-52 of the Organizational Meeting | 5 | 5 |

Items numbered 6 - 52 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 numbers 6 - 52.

- | | | | |
|-----|--|----|----|
| VI. | BUSINESS AND FINANCE DIVISION
(In accordance with Board Policy #1330) | | |
| A. | APPOINTMENTS | | |
| | 1. Appointment of Purchasing Agent | 6 | 6 |
| | 2. Appointment of P.L. 874 Impact Aid Representative | 7 | 7 |
| | 3. Appointment of District Representative to the St. Lawrence-Lewis Counties Employees Medical Plan Board of Directors | 8 | 8 |
| | 4. Appointment of District Representative to the St. Lawrence-Lewis Counties Employees Workers' Compensation Plan Board of Directors | 9 | 9 |
| | 5. Appointment of Consultant for Tax Certiorari and Personnel Issues | 10 | 10 |
| | 6. Resolution to Approve BOCES Cooperative Purchasing Agreement | 11 | 11 |

VI.	BUSINESS AND FINANCE DIVISION – Continued (In accordance with Board Policy #1330 , #5310 #5530)	Report	Page
B.	DESIGNATIONS		
1.	Designation of Newspaper for Publication of Legal Notices	12	12
2.	Designation of Official Bank Depository	13	13
C.	AUTHORIZATIONS		
1.	Authorization for Establishment of Petty Cash Fund	14	14
2.	Authorization for Establishment of Petty Cash Fund	15	15
3.	Authorization for Establishment of Petty Cash Fund	16	16
4.	Authorization for Establishment of Petty Cash Fund	17	17
5.	Authorization for Establishment of Petty Cash Fund	18	18
6.	Authorization for Establishment of Petty Cash Fund	19	19
7.	Authorization for Establishment of Petty Cash Fund	20	20
8.	Authorization for Bonding of District Personnel	21	21
9.	Authorization for District Treasurer and Deputy Treasurer to be Designated as Officers Responsible for Signature on Checks Payable	22	22
10.	2018-2019 Non-Resident Tuition Rates	23	23
VII.	GENERAL ADMINISTRATION DIVISION (In accordance with Board Policies #6210 , #6211 , #6213 , #6310 , #1330 , #7631 , #7632 , #7670)		
A.	APPOINTMENTS		
1.	Appointment of School Physician/Medical Director	24	24
2.	Appointment of School Attorney	25	25
3.	Appointment of Internal Claims Auditor	26	26
4.	Appointment of Tax Collector	27	27
5.	Appointment of Substitute Coordinator	28	28
6.	Appointment of Homeless STAC Coordinator	29	29
7.	Appointment of Compliance Officer for Title IX of the Rehabilitation Act of 1973	30	30
8.	Appointment of Compliance Officer for Section 504 of the Rehabilitation Act of 1973	31	31
9.	Appointment of Records Management Officer	32	32
10.	Appointment of Designated Educational Official	33	33
11.	Appointment of Committee on Special Education for the 2018-2019 School Year	34	34
12.	Appointment of Sub-Committees of the Committee on Special Education for the 2018-2019 School Year	35	35
13.	Appointment of Surrogate Parent for the Committee on Special Education for the 2018-2019 School Year	36	36
14.	Appointment of Committee on Pre-School Special Education for the School Year 2018-2019	37	37
15.	Appointment of Impartial Hearing Officers for 2018-2019	38	38
16.	Appointment of FOIL Officer for 2018-2019	39	39
17.	Appointment of Sexual Harassment Compliance Officers for 2018-2019 School Year	40	40

ORGANIZATIONAL MEETING**Page 3**

CONSENT AGENDA Reports 6-52

JULY 2, 2018 – 6:00 PM

VII.	GENERAL ADMINISTRATION DIVISION-CONTINUED (In accordance with Board Policy #1330 , #1610 , #7632)	Report	Page
B.	DESIGNATIONS		
1.	Designation of Evaluation/Providers Sites for Pre-School Children with Disabilities for 2018-2019	41	41
2.	Designation of Polling Places for School Board Election and Budget Vote	42	42
C.	AUTHORIZATIONS		
1.	Authorization for Chief School Officer to Certify Payrolls	43	43
2.	Authorization for the Superintendent of Schools to Approve Travel by School Employees for the Purposes of School District Business	44	44
3.	Authorization for Chief School Officer to Make Budget Transfers	45	45
4.	Establishment of Mileage Rate for the District	46	46
5.	Authorization for District Credit Card User List	47	47
6.	Authorization for Superintendent to Make Provisional Appointments/Approvals	48	48
7.	Authorization for Extra-Curricular Clubs and Activities	49	49
D.	ADOPTIONS		
1.	Adoption of Official Parliamentary Procedures and Reference	50	50
2.	Re-Adoption of Board of Education By-Laws; Administrative Rules and Regulations; and District Policies	51	51
3.	Adoption of Board of Education Meeting Dates for 2018-2019	52	52