

ORGANIZATIONAL MEETING

BOARD OF EDUCATION

OGDENSBURG CITY

SCHOOL DISTRICT

JULY 5, 2022

6:00 PM

OFA CAFETERIA B

A G E N D AOpening 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 Members 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 6-53 of the Organizational Meeting	5	5

Items numbered 6 - 53 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 - 53.

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 Workers' Compensation Plan Board of Directors	8	8
4.	Appointment of Consultant for Tax Certiorari and Personnel Issues	9	9
5.	Resolution to Approve BOCES Cooperative Purchasing Agreement	10	10

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CONSENT AGENDA Reports 6-53

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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	11	11
2.	Designation of Official Bank Depository	12	12
C.	AUTHORIZATIONS		
1.	Authorization for Establishment of Petty Cash Fund	13	13
2.	Authorization for Establishment of Petty Cash Fund	14	14
3.	Authorization for Establishment of Petty Cash Fund	15	15
4.	Authorization for Establishment of Petty Cash Fund	16	16
5.	Authorization for Establishment of Petty Cash Fund	17	17
6.	Authorization for Establishment of Petty Cash Fund	18	18
7.	Authorization for Establishment of Petty Cash Fund	19	19
8.	Authorization for Bonding of District Personnel	20	20
9.	Authorization for District Treasurer and Deputy Treasurer to be Designated as Officers Responsible for Signature on Checks Payable	21	21
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	22	22
2.	Appointment of School Attorney	23	23
3.	Appointment of Internal Claims Auditor	24	24
4.	Appointment of Tax Collector	25	25
5.	Appointment of Substitute Coordinator	26	26
6.	Appointment of Adult Education Coordinator	27	27
7.	Appointment of Compliance Officer for Title IX of the Rehabilitation Act of 1973	28	28
8.	Appointment of Compliance Officer for Section 504 of the Rehabilitation Act of 1973	29	29
9.	Appointment of Records Management Officer	30	30
10.	Appointment of Designated Educational Official	31	31
11.	Appointment of District Data Protection Officer 2022-2023	32	32
12.	Appointment of Committee on Special Education for the 2022-2023 School Year	33	33
13.	Appointment of Sub-Committees of the Committee on Special Education for the 2022-2023 School Year	34	34
14.	Appointment of Surrogate Parent for the Committee on Special Education for the 2022-2023 School Year	35	35
15.	Appointment of Committee on Pre-School Special Education for the School Year 2022-2023	36	36
16.	Appointment of Impartial Hearing Officers for 2022-2023	37	37
17.	Appointment of FOIL Officer for 2022-2023	38	38
18.	Appointment of FOIL Appeal Officer for 2022-2023	39	39
19.	Appointment of Sexual Harassment Compliance Officers for 2022-2023 School Year	40	40

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CONSENT AGENDA Reports 6-53

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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 2022-2023	41	41
2.	Designation of Polling Places for School Board Election and Budget Vote	42	42
3.	Designation of Substance Use Resources Coordinator	43	43
C.	AUTHORIZATIONS		
1.	Authorization for Chief School Officer to Certify Payrolls	44	44
2.	Authorization for the Superintendent of Schools to Approve Travel by School Employees for the Purposes of School District Business	45	45
3.	Authorization for Chief School Officer to Make Budget Transfers	46	46
4.	Establishment of Mileage Rate for the District	47	47
5.	Authorization for District Credit Card User List	48	48
6.	Authorization for Superintendent to Make Provisional Appointments/Approvals	49	49
7.	Authorization for Extra-Curricular Clubs and Activities	50	50
D.	ADOPTIONS		
1.	Adoption of Official Parliamentary Procedures and Reference	51	51
2.	Re-Adoption of Board of Education By-Laws: Administrative Rules and Regulations; and District Policies	52	52
3.	Adoption of Board of Education Meeting Dates for 2022-2023	53	53