

# AGENDA

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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 Policies [#7613](#) and [#7621](#))

1. [Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on June 24, 25, 26, July 3, 5, 18, 19 and August 2, 13, 19, 2024](#)

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VII. [Approval of July 1, 2024 Organizational Meeting and Regular Meeting Minutes Held July 1, 2024](#)

(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

(In accordance with Board Policies [#1410](#))

1. [Final Review and Adoption of the Ogdensburg City School District 2024-2025 Code of Conduct](#)

2. [Final Review and Adoption of 2024-2025](#)

Ogdensburg City School District [District-Wide School Safety Plan/Communicable Disease-Pandemic Plan for 2024-2025](#)

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Ogdensburg City School District  
 Board of Education- Regular Meeting  
 August 22, 2024- OFA Cafeteria B- 6:00pm

XI. NEW BUSINESS

A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policy [#1335](#), [#1336](#), [#1410](#))

- |    |                                                                                                                   |   |   |
|----|-------------------------------------------------------------------------------------------------------------------|---|---|
| 1. | <a href="#">Co-Curricular Activities Treasurer’s Quarterly Report Attachment #1, Attachment #2, Attachment #3</a> | 3 | 3 |
| 2. | <a href="#">Internal Claims Auditor’s Quarterly Report Overview, April, May, June</a>                             | 4 | 4 |
| 3. | <a href="#">Adoption of Sports Merger Fee Schedule (Attachment)</a>                                               | 5 | 5 |
| 4. | <a href="#">First Read and Approval of Policy Numbers; #1900, #1900-E.2</a>                                       | 6 | 6 |

1900- PARENT AND FAMILY ENGAGEMENT

1900-E.2- [STUDENT ACADEMIC ACHIEVEMENT SCHOOL-PARENT COMPACT](#)

- |     |                                                                                                                                          |    |    |
|-----|------------------------------------------------------------------------------------------------------------------------------------------|----|----|
| 5.  | <a href="#">Approval of Contract with SUNY Potsdam for Clinical Experiences (Attachment)</a>                                             | 7  | 7  |
| 6.  | <a href="#">Board Approval of Contract with Jessica Anderson (Attachment)</a>                                                            | 8  | 8  |
| 7.  | <a href="#">Board Approval of Contract with Mindy Bixby (Attachment)</a>                                                                 | 9  | 9  |
| 8.  | <a href="#">Board Approval of Contract with Atlantic Testing for Asbestos Project Monitoring Services (Attachment)</a>                   | 10 | 10 |
| 9.  | <a href="#">Board Approval of Contract with D.C. Building Systems Inc. for General Construction for the Capital Project (Attachment)</a> | 11 | 11 |
| 10. | <a href="#">Board Approval of Contract with C &amp; S Engineers for the Construction Manager for the Capital Project (Attachment)</a>    | 12 | 12 |

B. INSTRUCTIONAL DIVISION

(In accordance with Board Policy [#8110](#), [#8250](#))

- |    |                                                                                               |    |    |
|----|-----------------------------------------------------------------------------------------------|----|----|
| 1. | <a href="#">Special Education End-of -Year Report for 2023-2024 Attachment 1 Attachment 2</a> | 13 | 13 |
|----|-----------------------------------------------------------------------------------------------|----|----|

C. BUSINESS, FINANCE AND PERSONNEL DIVISION

(In accordance with Board Policies [#5110](#), [#5240](#), [#5320](#), [#5330](#), [#5510](#), [#6210](#), [#6211](#), [#6310](#))

- |    |                                                                                         |    |    |
|----|-----------------------------------------------------------------------------------------|----|----|
| 1. | <a href="#">Resolution to allocate Federal and State Grant Funding</a>                  | 14 | 14 |
| 2. | <a href="#">Real Property Tax Installment Payments</a>                                  | 15 | 15 |
| 3. | <a href="#">Resolution to Confirm Tax Rolls and Authorize the Tax Levy (Attachment)</a> | 16 | 16 |
| 4. | <a href="#">2024-2025 Tax Warrant (Attachment)</a>                                      | 17 | 17 |
| 5. | <a href="#">Resolution to Approve Budget Transfers (Attachment)</a>                     | 18 | 18 |

***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.***

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|----|----------------------------------------------------------------------------------------------------------------------|---------------|-------------|
| 1. | <a href="#">Personnel</a> (Retirements, Appointments, Resignations, FTE/Salary Changes) <a href="#">Exhibits A-L</a> | B1            | B1          |
| 2. | <a href="#">Board Acceptance of Treasurer’s Reports /June 2024</a>                                                   | B2            | B2          |
| 3. | <a href="#">Payments of Warrants and Schedule of Claims June Warrants/Check Register</a>                             | B3            | B3          |
| 4. | <a href="#">Budgetary Transfers for June 2024 (Attachment)</a>                                                       | B4            | B4          |

D. OTHER

Ogdensburg City School District  
Board of Education- Regular Meeting  
August 22, 2024- OFA Cafeteria B- 6:00pm

- XII. Concluding Comments by Student Representative Board Member  
(In accordance with Board Policy [#3220](#))
- 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
- XVI. Adjournment

***\*\*Next Board of Education Meeting is on  
Monday, September 23, 2024 at 6:00pm in OFA Cafeteria  
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KK/rb