

# 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](#))

|  | <u>Report</u> | <u>Page</u> |
|--|---------------|-------------|
| 1. <a href="#">Acceptance of Committee on Special Education</a> ,<br>Committee on Preschool Special Education and<br>504 Committee Recommendations for Meetings<br>Held on November 20, 29, 2017<br>and December 4, 5, 6, 11, 2017 | A             | A           |
- VII. Approval of Regular Meeting Minutes Held on [November 20, 2017](#)  
[Public Hearing on November 20, 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](#))

AGENDA

REGULAR MEETING – BOARD OF EDUCATION

DECEMBER 18, 2017 – 6:00 PM-OFA Cafeteria

X. OLD BUSINESS

XI. NEW BUSINESS

Report Page

A. GENERAL ADMINISTRATION DIVISION

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

- |    |   |   |   |
|----|---|---|---|
| 1. | <a href="#">Dignity for all Students Complaint Form Discussion</a>  | 1 | 1 |
| 2. | <a href="#">Resolution Establishing the Ogdensburg City School District as a Lead Agency Under the State Environmental Quality Review Act For Ogdensburg City School District-District Wide Smart Schools Project</a> | 2 | 2 |
| 3. | <a href="#">Resolution Making a Determination Under the State Environmental Quality Review Act For Ogdensburg City School District-District Wide Smart Schools Project</a>  | 3 | 3 |

B. PERSONNEL DIVISION

(In accordance with Board Policies [#3150](#), [#6210](#), [#6211](#), [#6310](#), [#6550](#), [#6551](#))

- |     |   |    |    |
|-----|---|----|----|
| 1.  | <a href="#">Re-Adoption of Substitute Teacher/Teaching Assistant and School Nurse Compensation Schedule</a>           | 4  | 4  |
| 2.  | <a href="#">Re-Adoption of Part-Time On-Call Food Service, Laborer, Lifeguards and Clerical Staff Salary Schedule</a> | 5  | 5  |
| 3.  | <a href="#">Increase in Starting Salary for Building Maintenance Mechanics</a>  | 6  | 6  |
| 4.  | <a href="#">Reclassification of Building Maintenance Helper to Building Maintenance Men</a>                           | 7  | 7  |
| 5.  | <a href="#">Increase in Salary for Building Maintenance Mechanics and Building Maintenance Men</a>                    | 8  | 8  |
| 6.  | <a href="#">Retirement of Elementary Teacher</a>  | 9  | 9  |
| 7.  | <a href="#">Retirement of Elementary Teacher</a>  | 10 | 10 |
| 8.  | <a href="#">Retirement of Elementary Special Education Teacher</a>  | 11 | 11 |
| 9.  | <a href="#">Retirement of Secondary Social Studies Teacher</a>  | 12 | 12 |
| 10. | <a href="#">Appointment of Unpaid Winter Coach 2017-2018</a>  | 13 | 13 |
| 11. | <a href="#">Appointment of Part-Time Food Service Helpers</a>   | 14 | 14 |
| 12. | <a href="#">Appointment of Substitute Teachers</a>  | 15 | 15 |
| 13. | <a href="#">Appointment of Spring Coaches 2017-2018</a>   | 16 | 16 |

C. BUSINESS AND FINANCE DIVISION

(In accordance with Board Policies [#5110](#), [#5240](#), [#5250](#), [#5320](#), [#5330](#), [#5510](#))

- |    |   |    |    |
|----|---|----|----|
| 1. | <a href="#">2017-2018 Property Tax Collections</a>                          | 17 | 19 |
| 2. | <a href="#">Resolution to Approve 403(b) Retirement Plan Transfers</a>      | 18 | 20 |
| 3. | <a href="#">McDonald's Real Estate Tax Certiorari Settlement Resolution</a> | 19 | 21 |

AGENDA

REGULAR MEETING – BOARD OF EDUCATION

DECEMBER 18, 2017 – 6:00 PM-OFA Cafeteria

- |  | <u>Report</u> | <u>Page</u> |
|--|---------------|-------------|
| XI. NEW BUSINESS-continued   |               |             |
| C. BUSINESS AND FINANCE DIVISION-continued<br>(In accordance with Board Policies <a href="#">#5110</a> , <a href="#">#5240</a> , <a href="#">#5250</a> , <a href="#">#5320</a> , <a href="#">#5330</a> , <a href="#">#5510</a> ) |               |             |
| 4. <a href="#">2017 Capital Outlay Mechanical Upgrades Project Bid Award</a><br>BCA Project Number: 2017-021   | 20            | 22          |
| 5. <a href="#">Resolution to Approve Budget Transfers</a>  | 21            | 23          |
| 6. <a href="#">Acceptance of Donation</a>  | 22            | 24          |
| <b><i>Report 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 report items numbered B1 – B6.</i></b>                             |               |             |
| 6. <a href="#">Treasurer’s Report/November 2017</a>  | B1            | B1          |
| 7. <a href="#">Payment of Warrant</a> and <a href="#">Schedule of Claims</a><br>Report/November 2017   | B2            | B2          |
| 8. <a href="#">Trial Balance Report/November 2017</a>  | B3            | B3          |
| 9. <a href="#">Revenue Status Report/November 2017</a>   | B4            | B4          |
| 10. <a href="#">Budget Status Report/November 2017</a>   | B5            | B5          |
| 11. <a href="#">Budget Transfer Summary Report/November 2017</a>   | B6            | B6          |
| D. OTHER   |               |             |
| XII. Concluding Comments by Citizens, Board Members, and/or Administration<br>(In accordance with Board Policy <a href="#">#3220</a> )   |               |             |
| XIII. EXECUTIVE SESSION<br>(In accordance with Board Policy <a href="#">#1730</a> )  |               |             |
| 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  
Tuesday, January 16, 2018 at 6:00 pm in OFA Cafeteria B***