

A G E N D A

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. Acceptance of Committee on Special Education , Committee on Preschool Special Education and 504 Committee Recommendations for Meetings Held on November 20, 29, 2017 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. | Dignity for all Students Complaint Form Discussion | 1 | 1 |
| 2. | 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 | 2 | 2 |
| 3. | Resolution Making a Determination Under the State Environmental Quality Review Act For Ogdensburg City School District-District Wide Smart Schools Project | 3 | 3 |

B. PERSONNEL DIVISION

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

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

C. BUSINESS AND FINANCE DIVISION

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

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

AGENDA

REGULAR MEETING – BOARD OF EDUCATION

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

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|--|---------------|-------------|
| XI. NEW BUSINESS-continued | | |
| C. BUSINESS AND FINANCE DIVISION-continued
(In accordance with Board Policies #5110 , #5240 , #5250 , #5320 , #5330 , #5510) | | |
| 4. 2017 Capital Outlay Mechanical Upgrades Project Bid Award
BCA Project Number: 2017-021 | 20 | 22 |
| 5. Resolution to Approve Budget Transfers | 21 | 23 |
| 6. Acceptance of Donation | 22 | 24 |
| <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> | | |
| 6. Treasurer’s Report/November 2017 | B1 | B1 |
| 7. Payment of Warrant and Schedule of Claims
Report/November 2017 | B2 | B2 |
| 8. Trial Balance Report/November 2017 | B3 | B3 |
| 9. Revenue Status Report/November 2017 | B4 | B4 |
| 10. Budget Status Report/November 2017 | B5 | B5 |
| 11. Budget Transfer Summary Report/November 2017 | B6 | B6 |
| D. OTHER | | |
| 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
Tuesday, January 16, 2018 at 6:00 pm in OFA Cafeteria B***