

MARCH 19, 2018
OFA CAFETERIA B
6:00 PM

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 February 7, 13, 14, 15, 26, 27, 28, 2018 and March 1, 2, 6, 7, 8, 9, 2018.	A	A
 - VII. Approval of Regular Meeting Minutes Held on [February 26, 2018](#)
(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. NEW BUSINESS
 - A. GENERAL ADMINISTRATION DIVISION

1. First Student Presentation and Bus Tour	1A	1A
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AGENDA
 REGULAR MEETING – BOARD OF EDUCATION
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	<u>Report</u>	<u>Page</u>
XI. OLD BUSINESS		
A. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy #1410 , #1610 , #1611)		
1. Final Review and Adoption of Revised Board of Education Policy/Regulation #7222 Diploma or Credential Options for Students with Disabilities	1	1
2. Resolution for Ogdensburg Public Library Proposition	2	2
XII. NEW BUSINESS		
A. INSTRUCTIONAL DIVISION (In accordance with Board Policy #8110)		
1. Pathways to Graduation Presentation	3	3
B. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policies #1410 , #1610 , #1611 #8410)		
1. First Review of Revised Board of Education Policy/Regulation #7131 Education of Homeless Children and Youth	4	4
2. Adoption of 2018-2019 School Calendar	5	5
3. Setting the Date for the Public Budget Hearing for 2018	6	6
4. Appointment of Election Inspectors for Annual Budget Vote And School Board Election	7	7
5. Resolution to Approve Memorandum of Agreement with St. Lawrence County Board of Elections	8	8
6. Standard Work Day and Reporting Resolution	9	9
7. Resolution Establishing the Ogdensburg City School District as a Lead Agency Under the State Environmental Quality Review Act For Ogdensburg City School District 2018 Capital Outlay Project at the Ogdensburg Free Academy Edgar A. Newell, II Memorial Golden Dome	9A	9A
8. Resolution Making a Determination Under the State Environmental Quality Review Act for Ogdensburg City School District for a 2018 Capital Outlay Project at the Ogdensburg Free Academy Edgar A. Newell, II Memorial Golden Dome	9B	9B
C. PERSONNEL DIVISION (In accordance with Board Policies #6210 , #6211 , #6310)		
1. Appointment of Superintendent of Schools	10	10
2. Amendment of Contract with the Superintendent of Schools	11	11
3. Resignation of Teaching Assistant	12	12
D. BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510)		
1. BOCES Final Commitment Service Request for 2018-2019	13	13
2. NERIC Final Commitment Service Request for 2018-2019	14	14
3. Resolution to Approve Budget Transfers	15	15

AGENDA
REGULAR MEETING – BOARD OF EDUCATION
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- XII. NEW BUSINESS-continued
- D. BUSINESS AND FINANCE DIVISION
(In accordance with Board Policies [#5110](#), [#5240](#), [#5320](#), [#5330](#), [#5510](#))
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|----|--|----|----|
| 4. | Tax Cap Calculation Discussion | 16 | 16 |
| 5. | 2018-2019 Budget Update | 17 | 17 |
- 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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|-----|--|----|----|
| 6. | Board Acceptance of Treasurer’s Report/February 2018 | B1 | B1 |
| 7. | Board Order for Payment of Warrants and Schedule of Claims/February 2018 | B2 | B2 |
| 8. | Trial Balance Report/February 2018 | B3 | B3 |
| 9. | Revenue Status Report/February 2018 | B4 | B4 |
| 10. | Budget Status Report/February 2018 | B5 | B5 |
| 11. | Budget Transfer Summary/February 2018 | B6 | B6 |
- E. OTHER
- 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
 - a. Contractual
 1. OEA Unit
 2. CSEA Unit
 - b. Personnel
- XV. Adjournment

***The next Board of Education Meeting is on
Monday, April 2, 2018 at 6:00 pm in OFA Cafeteria B***