

APRIL 16, 2018
OFA CAFETERIA
6:00PM

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 Report Page
(In accordance with Board Policy [#7613](#) and [#7621](#))
 - 1. [Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on March 28, 2018 and April 4, 5, 2018](#) A A
- VII. [Approval of Regular Meeting Minutes Held on April 2, 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. OLD BUSINESS
 - A. GENERAL ADMINISTRATION DIVISION
(In accordance with Board Policy [#1410](#))
 - 1. [Final Review and Adoption of Revised Board of Education Policy/Regulation #7131 Education of Homeless Children and Youth](#) 1 1

AGENDA
 REGULAR MEETING – BOARD OF EDUCATION
 APRIL 16, 2018 – 6:00PM

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X. OLD BUSINESS-continued		
A. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy #1410)		
2. Second Review of Revised Board of Education Policy/Regulation 2 #7550 Dignity for All Students (DASA)	2	2
XI. NEW BUSINESS		
A. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy #7421)		
1. 2018-2019 BOCES Administrative Budget Vote	3	3
2. Election of Members of the Board of Cooperative Educational Services (BOCES 2018-19 Annual Meeting and Budget Booklet-attachment)	4	4
3. Sports Merger for the 2018-2019 School Year with Canton Central School District- Girls Varsity Hockey	5	5
4. Sports Merger with the Heuvelton Central School District (Fall 2018-2019 Girls Modified Cross Country)	6	6
5. Sports Merger with the Heuvelton Central School District (Fall 2018-2019 Girls Varsity Cross Country)	7	7
6. Sports Merger with the Heuvelton Central School District (Fall 2018-2019 Boys Modified Cross Country)	8	8
7. Sports Merger with the Heuvelton Central School District (Fall 2018-2019 Boys Varsity Cross Country)	9	9
8. Sports Merger with the Heuvelton Central School District (Fall 2018-2019 Girls Modified Swimming)	10	10
9. Sports Merger with the Heuvelton Central School District (Fall 2018-2019 Girls Varsity Swimming)	11	11
10. Sports Merger with the Heuvelton Central School District (Winter 2018-2019 Modified Wrestling)	12	12
11. Sports Merger with the Heuvelton Central School District (Winter 2018-2019 Junior Varsity Wrestling)	13	13
12. Sports Merger with the Heuvelton Central School District (Winter 2018-2019 Varsity Wrestling)	14	14
13. Sports Merger with the Heuvelton Central School District (Winter 2018-2019 Boys Modified Indoor Track)	15	15
14. Sports Merger with the Heuvelton Central School District (Winter 2018-2019 Boys Varsity Indoor Track)	16	16
15. Sports Merger with the Heuvelton Central School District (Winter 2018-2019 Girls Modified Indoor Track)	17	17
16. Sports Merger with the Heuvelton Central School District (Winter 2018-2019 Girls Varsity Indoor Track)	18	18
17. Sports Merger with the Heuvelton Central School District (Fall 2018-2019 Volleyball-Modified)	19	19

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XI. NEW BUSINESS-continued		
B. PERSONNEL DIVISION		
(In accordance with Board Policies #6210 , #6211 , #6310)		
1. Resignation of Part-Time Food Service Helper	20	20
2. Resignation of Elementary Teacher	21	21
3. Resignation of Music Teacher	22	22
4. Appointment of Part-Time Food Service Helper	23	23
5. Appointment of Teacher of the Speech and Hearing Impaired (1-Year Temporary Appointment)	24	24
C. BUSINESS AND FINANCE DIVISION		
(In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510)		
<i>(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).</i>		
1. Board Acceptance of Treasurer’s Report/March 2018	B1	B1
2. Payment of Warrants and Schedule of Claims/March 2018 (Payment of Warrants and Schedule of Claims/March 2018 Attachment)	B2	B2
3. Trial Balance /March 2018	B3	B3
4. Revenue Status Report/March 2018 (Revenue Status Report/March 2018 Attachment)	B4	B4
5. Budget Status Report/March 2018 (Budget Status Report/March 2018 Attachment)	B5	B5
6. Budget Transfer Summary/March 2018	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
 Monday, May 7, 2018 at 6:00 pm in OFA Cafeteria B
 Public Budget Hearing @ 6:00pm followed by a Regular Meeting***