

JUNE 4, 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

(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 May 8, 9, 10, 11, 14, 15, 2018](#)

Report Page

A A

- VII. Approval of [Regular Meeting Minutes Held on May 16, 2018](#) and [Canvass of the Vote on May 16, 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](#))

AGENDA

REGULAR MEETING – BOARD OF EDUCATION

JUNE 4, 2018

		<u>Report</u>	<u>Page</u>
X.	OLD BUSINESS		
A.	GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy #1410)		
1.	Final Review and Adoption of Revised District Policy #5660 Meal Charging and Prohibition Against Meal Shaming	1	1
2.	Final Review and Adoption of Revised District Policy #7132 Education of Students in Temporary Housing	2	2
XI.	NEW BUSINESS		
A.	GENERAL ADMINISTRATION (In accordance with Board Policies #1410 , #3170 , #5632 , #7470)		
1.	First Review of 2018-2019 Ogdensburg City School District Health Services Policy Manual	3	3
2.	Consideration of Recognition of Coach Penny Raftis-Sharrow In Ogdensburg Free Academy Monument Park	4	4
B.	PERSONNEL DIVISION-continued (In accordance with Board Policies #6210 , #6211 , #6213 , #6310)		
1.	Appointment of Laborers (Seasonal College Students)	5	5
2.	Reclassification of Laborer Position to Building Maintenance Helper	6	6
3.	Appointment of Building Maintenance Men	7	7
4.	Resignation of Elementary Summer School and Readiness Program Teaching Assistant for Summer 2018	8	8
5.	Appointment of Elementary Summer School and Readiness Program Teaching Assistant for Summer 2018	9	9
6.	Retirement of Director of Facilities III	10	10
7.	Teacher Tenure Appointments	11	11
8.	Teaching Assistant Tenure Appointments	12	12
9.	Appointment of Co-Curricular Advisors for 2018-2019	13	14
C.	BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510)		
1.	Adoption of the Ogdensburg City School District Facilities Rental Fee Schedule for 2018-2019	14	21
2.	Resolution to Approve School Breakfast and Lunch Prices for 2018-2019 School Year	15	22
3.	Resolution to Approve Budget Transfers	16	23
4.	Resolution to Approve Change Order No. 1-02, Phase 6	17	24

AGENDA

REGULAR MEETING – BOARD OF EDUCATION

JUNE 4, 2018

XI. NEW BUSINESS

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, June 18, 2018 at 6:00 pm in OFA Cafeteria B***

TMV/alf