

JUNE 4, 2018  
OFA CAFETERIA  
6:00pm

# 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](#))

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](#)

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

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