

ORGANIZATIONAL MEETING

BOARD OF EDUCATION

OGDENSBURG CITY

SCHOOL DISTRICT

JULY 5, 2017

6:00 PM

OFA CAFETERIA B

A G E N D A

Opening Activities

(In accordance with Board Policy [#2120](#), [#1620](#))

	<u>Report</u>	<u>Page</u>
I. Meeting Called to Order by Incumbent Clerk		
II. Pledge of Allegiance		
III. Oaths of Office Administered to New Board Members by Incumbent Clerk		
IV. Roll Call by Incumbent Clerk		
V. Election of Appointment of Board Officers (Incumbent Clerk Presiding) (In accordance with Board Policy #1320 , #1321 , #1322 , #1330)		
A. Nomination and Election	1	1
1. President of Board		
2. Vice-President of Board		
B. Oaths of Office Administered to New Board President and Vice-President of the Board by Incumbent Clerk		
C. Newly Elected President of Board Assumes Chairmanship of the Meeting		
1. Appointment of Board Clerk and Oath of Office Administered by the President	2	2
2. Appointment of Board Treasurer and Administration of Oath of Office by Clerk of the Board	3	3
3. Appointment of Board Deputy Treasurer and Administration of Oath of Office by Clerk of the Board	4	4
4. Adoption of Consent Agenda to Approve Reports 6-52 of the Organizational Meeting	5	5
 <i>Items numbered 6 - 52 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 numbers 6 - 52.</i>		
VI. BUSINESS AND FINANCE DIVISION (In accordance with Board Policy #1330)		
A. APPOINTMENTS		
1. Appointment of Purchasing Agent	6	6
2. Appointment of P.L. 874 Impact Aid Representative	7	7
3. Appointment of District Representative to the St. Lawrence-Lewis Counties Employees Medical Plan Board of Directors	8	8
4. Appointment of District Representative to the St. Lawrence-Lewis Counties Employees Workers' Compensation Plan Board of Directors	9	9
5. Appointment of Consultant for Tax Certiorari and Personnel Issues	10	10
6. Resolution to Approve BOCES Cooperative Purchasing Agreement	11	11

VI.	BUSINESS AND FINANCE DIVISION – Continued (In accordance with Board Policy #1330, #5310 #5530)	Report Page
	B. DESIGNATIONS	
	1. Designation of Newspaper for Publication of Legal Notices	12 12
	2. Designation of Official Bank Depository	13 13
	C. AUTHORIZATIONS	
	1. Authorization for Establishment of Petty Cash Fund	14 14
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	7. Authorization for Establishment of Petty Cash Fund	20 20
	8. Authorization for Bonding of District Personnel	21 21
	9. Authorization for District Treasurer and Deputy Treasurer to be Designated as Officers Responsible for Signature on Checks Payable	22 22
	10. 2017-2018 Non-Resident Tuition Rates	23 23
VII.	GENERAL ADMINISTRATION DIVISION (In accordance with Board Policies #6210, #6211, #6213, #6310, #1330, #7631, #7632, #7670)	
	A. APPOINTMENTS	
	1. Appointment of School Physician/Medical Director	24 24
	2. Appointment of School Attorney	25 25
	3. Appointment of Internal Claims Auditor	26 26
	4. Appointment of Tax Collector	27 27
	5. Appointment of Substitute Coordinator	28 28
	6. Appointment of Homeless STAC Coordinator	29 29
	7. Appointment of Compliance Officer for Title IX of the Rehabilitation Act of 1973	30 30
	8. Appointment of Compliance Officer for Section 504 of the Rehabilitation Act of 1973	31 31
	9. Appointment of Records Management Officer	32 32
	10. Appointment of Designated Educational Official	33 33
	11. Appointment of Committee on Special Education for the 2017-2018 School Year	34 34
	12. Appointment of Sub-Committees of the Committee on Special Education for the 2017-2018 School Year	35 35
	13. Appointment of Surrogate Parent for the Committee on Special Education for the 2016-2017 School Year	36 36
	14. Appointment of Committee on Pre-School Special Education for the School Year 2017-2018	37 37
	15. Appointment of Impartial Hearing Officers for 2017-2018	38 38
	16. Appointment of FOIL Officer for 2017-2018	39 39
	17. Appointment of Sexual Harassment Compliance Officers for 2017-2018 School Year	40 40

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VII.	GENERAL ADMINISTRATION DIVISION-CONTINUED (In accordance with Board Policy #1330, #1610, #7632)	Report	Page
B.	DESIGNATIONS		
1.	Designation of Evaluation/Providers Sites for Pre-School Children with Disabilities for 2017-2018	41	41
2.	Designation of Polling Places for School Board Election and Budget Vote	42	42
C.	AUTHORIZATIONS		
1.	Authorization for Chief School Officer to Certify Payrolls	43	43
2.	Authorization for the Superintendent of Schools to Approve Travel by School Employees for the Purposes of School District Business	44	44
3.	Authorization for Chief School Officer to Make Budget Transfers	45	45
4.	Establishment of Mileage Rate for the District	46	46
5.	Authorization for District Credit Card User List	47	47
6.	Authorization for Superintendent to Make Provisional Appointments/Approvals	48	48
7.	Authorization for Extra-Curricular Clubs and Activities	49	49
D.	ADOPTIONS		
1.	Adoption of Official Parliamentary Procedures and Reference	50	50
2.	Re-Adoption of Board of Education By-Laws; Administrative Rules and Regulations; and District Policies	51	51
3.	Adoption of Board of Education Meeting Dates for 2017-2018	52	52