

REGULAR MEETING
BOARD OF EDUCATION
OGDENSBURG CITY
SCHOOL DISTRICT

AUGUST 28, 2017
OFA CAFETERIA B
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 June 19, 2017, July 12, 13, 19, 24, 27, 2017 and August 1, 10, 11, 21, 2017](#)

Report Page

A A

VII. Approval of [Regular Meeting Minutes Held on July 5, 2017](#) and [Organizational Meeting Minutes Held on July 5, 2017](#) and [Regular Meeting Minutes Held on July 26, 2017](#)
(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

AGENDA
 REGULAR MEETING – BOARD OF EDUCATION
 AUGUST 28, 2017
 OFA CAFETERIA @ 6:00 PM

XI.	NEW BUSINESS	<u>Report</u>	<u>Page</u>
	A. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy #1335 , #1336 , #7421 , #4211)		
	1. Co-Curricular Activities Treasurer’s Report	1	1
	2. First Review of New District Policy # 6180 Staff-Student Relations (Fraternization)	2	2
	B. INSTRUCTIONAL DIVISION (In accordance with Board Policy #8110 , #8250)		
	1. Elementary 2016-2017 End-Of-Year/Site Base Team Annual Reports to the Board of Education	3	3
	2. Secondary 2016-2017 End-Of-Year/Site Base Team Annual Reports to the Board of Education	4	4
	3. 2016-2017 Special Education End-of-Year Report to the Board of Education	5	5
	4. Review and Adoption of the District Plan for Special Education for 2017-2018	6	6
	C. PERSONNEL DIVISION (In accordance with Board Policies #3150 , #6210 , #6211 , #6310 , #6550 , #6551)		
	1. Re-Adoption of Annual Professional Performance Review (APPR) Plan for the Ogdensburg Education Association (OEA)	7	7
	2. Re-Adoption of Annual Professional Performance Review (APPR) Plan for Ogdensburg Supervisory Unit (OSU)	8	8
	3. Resignation of School Nurse	9	9
	4. Resignation of Elementary Teacher	10	10
	5. Disability Retirement of Secondary Science Teacher	11	11
	6. Stipend for ABA Classroom Teaching Assistants	12	12
	7. Appointment of Advantage Afterschool Program Site Coordinators	13	13
	8. Appointment of Advantage Afterschool Program Teaching Assistants	14	14
	9. Revised Appointment of Teacher of the Speech and Hearing Impaired (1 Year Temporary Appointment)	15	15
	10. Appointment of Full-Time Food Service Helper	16	16
	11. Appointment of Part-Time Food Service Helpers	17	17
	12. Appointment of Part-Time, On-Call Laborer	18	18
	13. Appointment of Teaching Assistant	19	19
	14. Appointment of Teaching Assistant	20	20
	15. Appointment of Teaching Assistant	21	21
	16. Appointment of Teaching Assistant	22	22
	17. Appointment of Teaching Assistant	23	23
	18. Appointment of Substitute Teachers & Nurses	24	24
	19. Appointment of Substitute Teaching Assistants	25	25

AGENDA
 REGULAR MEETING – BOARD OF EDUCATION
 AUGUST 28, 2017
 OFA CAFETERIA @ 6:00 PM

XI.	NEW BUSINESS-continued	<u>Report</u> <u>Page</u>
	C. PERSONNEL DIVISION-continued (In accordance with Board Policies #3150 , #6210 , #6211 , #6310 , #6550 , #6551)	
	20. Appointment of Non-Paid Coaches (Fall Season 2017-2018)	26 26
	21. Revised Appointment of Co-Curricular Advisors for 2017-2018	27 28
	22. Appointment of Teacher of the Speech and Hearing Impaired (1 Year Temporary Appointment)	28 35
	D. BUSINESS AND FINANCE DIVISION (In accordance with Board Policies #5110 , #5240 , #5320 , #5330 , #5510)	
	1. Real Property Tax Installment Payment	29 36
	2. Resolution to Confirm Tax Rolls and Authorize the Tax Levy	30 37
	3. 2017-2018 Tax Warrant	31 38
	4. Resolution to Approve Free and Reduced Lunch Price Meals Policy Statement for the 2017-2018 School Year	32 39
	5. Resolution to Approve Change Order 1-01	33 40
	6. Resolution to Approve Budget Transfer	34 41
	7. Resolution to Approve Budget Transfer	35 42
	8. Board Acceptance of Treasurer’s Reports /June 2017	B1 B1
	9. Payments of Warrants and Schedule of Claims/ June 2017	B2 B2
	10. Board Acceptance of Treasurer’s Reports /July 2017	B3 B3
	11. Payments of Warrants and Schedule of Claims /July 2017	B4 B4
	E. 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	