

REGULAR MEETING  
BOARD OF EDUCATION  
OGDENSBURG CITY  
SCHOOL DISTRICT

SEPTEMBER 18, 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 August 28, 29, 2017 and September 12, 2017](#)

Report Page

A A

VII. [Approval of Regular Meeting Minutes Held on August 28, 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

A. GENERAL ADMINISTRATION DIVISION

1. [Second Review of New District Policy #6180 Staff-Student Relations \(Fraternization\)](#)

1 1

AGENDA  
 REGULAR MEETING – BOARD OF EDUCATION  
 SEPTEMBER 18, 2017  
 OFA CAFETERIA @ 6:00 PM

	<u>Report</u>	<u>Page</u>
XI. NEW BUSINESS		
A. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy <a href="#">#1410</a> , <a href="#">#7421</a> )		
1. <a href="#">Internal Auditor Report to the Board of Education</a>	2	2
2. <a href="#">First Review of New District Policy #3000.1 Website Accessibility</a>	3	3
3. <a href="#">First Review of Revised District Policy #8260 Title I Parent And Family Engagement</a>	4	4
4. <a href="#">Sports Merger with the Lisbon Central School District (Boys Varsity Hockey)</a>	5	5
B. INSTRUCTIONAL DIVISION (In accordance with Board Policy <a href="#">#8110</a> , <a href="#">#8250</a> )		
1. <a href="#">Regional and Local Secondary Summer School Report</a>	6	6
2. <a href="#">Elementary Summer School Program Report</a>	7	7
3. <a href="#">2016-2017 New York State ELA &amp; Math Assessment Results</a>	8	8
C. PERSONNEL DIVISION (In accordance with Board Policies <a href="#">#3150</a> , <a href="#">#6210</a> , <a href="#">#6211</a> , <a href="#">#6310</a> , <a href="#">#6550</a> , <a href="#">#6551</a> )		
1. <a href="#">Retirement of Keyboard Specialist</a>	9	9
2. <a href="#">Retirement of Laborer</a>	10	10
3. <a href="#">Appointment of Part-Time Food Service Helper</a>	11	11
4. <a href="#">Appointment of School Nurse</a>	12	12
5. <a href="#">Appointment of Elementary Teacher</a>	13	13
6. <a href="#">Appointment of Elementary Teacher</a>	14	14
7. <a href="#">Appointment of Substitute Teachers and School Nurses</a>	15	15
8. <a href="#">Resignation of Part-Time Food Service Helpers</a>	16	16
D. 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="#">Resolution to Accept Donation</a>	17	18
2. <a href="#">Resolution to Accept Donation</a>	18	19
3. <a href="#">Resolution to Accept Donation</a>	19	20
4. <a href="#">Resolution to Approve Budget Transfers</a>	20	21
5. <a href="#">Board Acceptance of Treasurer’s Reports /August 2017</a>	B1	B1
6. <a href="#">Payments of Warrants and Schedule of Claims/August 2017</a>	B2	B2
E. OTHER		

AGENDA  
REGULAR MEETING – BOARD OF EDUCATION  
SEPTEMBER 18, 2017  
OFA CAFETERIA @ 6:00 PM

- 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, October 16, 2017 at  
6:00 pm in Cafeteria B**