

# A G E N D A (Revised 5/20/19)

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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. Approval of [Regular Meeting Minutes Held on May 13, 2019](#)  
and [Public Budget Hearing held on May 13, 2019](#)  
(In accordance with Board Policy [#1720](#))
- V. Letters and Communications to the Board of Education  
(In accordance with Board Policy [#3220](#))
- VI. Comments Relative to the Agenda  
(In accordance with Board Policy [#3220](#))
- VII. OLD BUSINESS
- VIII. NEW BUSINESS

### A. GENERAL ADMINISTRATION

(In accordance with Board Policies [#1620](#))

1. [Setting Date for District's Organizational Meeting](#)

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### B. INSTRUCTIONAL DIVISION

(In accordance with Board Policy [#7642](#) )

1. [Extended Year Special Education Programs  
for Summer 2019](#)

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AGENDA

REGULAR MEETING – BOARD OF EDUCATION

MAY 22, 2019

VIII. NEW BUSINESS-continued

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C. PERSONNEL DIVISION (In accordance with Board Policies <a href="#">#6210</a> , <a href="#">#6211</a> , <a href="#">#6310</a> )		
1. Appointment of Extended Year Special Education Program <a href="#">ABA Teacher</a> for Summer 2019	3	3
2. Appointment of Extended Year Special Education Program <a href="#">ABA Teaching Assistants</a> for Summer 2019	4	4
3. Appointment of Extended Year Special Education Program Integrated Pre-School <a href="#">12:1:1 Teacher</a> for Summer 2019	5	5
4. Appointment of Extended Year Special Education Program Integrated Pre-School <a href="#">12:1:1 Teaching Assistants</a> for Summer 2019	6	6
5. Appointment of Extended Year Special Education Program Integrated Pre-School <a href="#">8:1:1 Teacher</a> for Summer 2019	7	7
6. Appointment of Extended Year Special Education Program Integrated Pre-School <a href="#">8:1:1 Teaching Assistants</a> for Summer 2019	8	8
7. Appointment of Extended Year Special Education Program <a href="#">6:1:1 Teacher</a> for Summer 2019	9	9
8. Appointment of Extended Year Special Education Program <a href="#">6:1:1 Teaching Assistants</a> for Summer 2019	10	10
9. Appointment of Extended Year Special Education Program <a href="#">Speech Therapist</a> for Summer 2019	11	11
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 Approve Budget Transfers</a>	12	12
2. <a href="#">Resolution to Approve Tax Certiorari Settlement with Ogdensburg Associates LLC</a> <i>(Items numbered B1 – B6 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 numbered B1 – B6).</i>	13	13
3. <a href="#">Board Acceptance of Treasurer’s Report - April 2019</a>	B1	B1
4. <a href="#">Payment of Warrants and Schedule of Claims - April 2019</a> <i>(Payment of Warrants and Schedule of Claims Attachment)</i>	B2	B2
5. <a href="#">Trial Balance – April 2019</a>	B3	B3
6. <a href="#">Revenue Status Report – April 2019</a> <i>(Revenue Status Report Attachment)</i>	B4	B4
7. <a href="#">Budget Status Report – April 2019</a> <i>(Budget Status Report Attachment)</i>	B5	B5

AGENDA

REGULAR MEETING – BOARD OF EDUCATION

MAY 22, 2018

VIII. NEW BUSINESS-continued

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|----|--|---------------|-------------|
| D. | BUSINESS AND FINANCE DIVISION-continued  | <u>Report</u> | <u>Page</u> |
|    | (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> ) |               |             |
|    | 8. <a href="#">Budget Transfer Summary – April 2019</a>  | B6            | B6          |

E. OTHER

- IX. Concluding Comments by Citizens, Board Members, and/or Administration  
(In accordance with Board Policy [#3220](#))

X. 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

XI. Adjournment

***The next Board of Education Meeting is on  
Monday, June 3, 2019 at 6:00 pm in OFA Cafeteria B***

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