

AUBURN BOARD OF EDUCATION MEETING



Tuesday, October 9, 2018

PUBLIC FORUM ON PROPOSED CAPITAL PROJECT
6:00 P.M.

REGULAR MEETING
Auburn High School Library
250 Lake Avenue
Auburn, New York 13021

AGENDA

Regular Board Meeting Starts at 7:00 p.m.

Mission Statement

*The mission of the Auburn Enlarged City School District
is to develop citizens that are capable of meeting the challenges
of their future by providing equitable, fiscally sound
educational opportunities necessary to develop confident life-long learners.*

Adopted 6-23-2015

1.0 CALL TO ORDER

PLEDGE OF ALLEGIANCE WILL BE LED BY MRS. SIDDALL'S FIRST
GRADE CLASS FROM HERMAN AVENUE



2.0 APPROVAL OF THE AGENDA

MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

3.0 MINUTES OF PREVIOUS MEETING

EXHIBIT #1

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF
EDUCATION MEETING HELD ON SEPTEMBER 25, 2018 BE WAIVED AND
BE ADOPTED IN THEIR ENTIRETY.

MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD [15 MINUTES]

ANY RESIDENT OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT IS WELCOME TO ADDRESS THE BOARD OF EDUCATION ON ITEMS PERTAINING TO THE EDUCATION AND/OR THE OPERATION OF THE SCHOOL DISTRICT. THERE WILL BE TIME PROVIDED ON THE AGENDA AT THIS POINT. ANY RESIDENT WISHING TO ADDRESS THE BOARD OF EDUCATION IS REQUESTED TO COME FORWARD TO THE LECTERN ON BEING RECOGNIZED AND TO GIVE HIS/HER NAME AND ADDRESS. QUESTIONS RELATING TO THE EMPLOYEES OF THE DISTRICT WILL NOT BE PERMITTED; SUCH QUESTIONS SHOULD BE REFERRED TO THE SUPERINTENDENT AT ANOTHER TIME. RESIDENTS HAVE BEEN ASKED TO SIGN IN AT THE LECTERN AND LIMIT THEIR PRESENTATION TO THREE (3) MINUTES OR LESS. WE HAVE SET ASIDE 15 MINUTES FOR THIS PORTION OF THE BOARD MEETING. (BOARD POLICY 3220)

5.0 SUPERINTENDENT'S REPORTS

- 5.1 PRESENTATION OF THE 6/30/18 INDEPENDENT AUDIT - RANDY SHEPARD, BONADIO GROUP
- 5.2 BOARD LINK UPDATE - HERMAN ELEMENTARY, MR. SHEPPARD
- 5.3 EDUCATION 2030 PRESENTATION - MS. MARTIN

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON AUDIT COMMITTEE MEETING HELD ON OCTOBER 4, 2018, MR. GASPER, MR. CORNELIUS, MR. HERNANDEZ

6.1.1 MINUTES OF AUDIT COMMITTEE MEETING **EXHIBIT #2**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON OCTOBER 4, 2018 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 UPDATE ADVOCACY AD HOC MEETING HELD SEPTEMBER 18, 2018 - MR. PHILLIPS, MRS. OVERSTREET-WILSON

7.0 OLD BUSINESS

7.1 DISCUSSION ON DEVIN ROBLEE AND JUSTIN HERRLING'S CONCERNS

DATES TO REMEMBER

OCTOBER

- SATURDAY, OCTOBER 13, 2018, AUBURN EDUCATION FOUNDATION, GOBBLE & GO FOR EDUCATION, 1:00 - 5:00 P.M.
- THURSDAY, OCTOBER 11, 2018, AUBURN BOARD OF EDUCATION OPEN PUBLIC FORUM ON CAPITAL PROJECT, GENESEE ELEMENTARY SCHOOL AUDITORIUM, 244 GENESEE STREET, AUBURN, NEW YORK, 13021, 6:00 P.M.
- TUESDAY, OCTOBER 16, 2018, BOARD OF EDUCATION WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK 13021, 6:00 P.M.
- OCTOBER 22 - 26, 2018 SCHOOL BOARD RECOGNITION WEEK
- MONDAY, OCTOBER 22, 2018, ADVOCACY AD HOC MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK 13021, 7:00 P.M.
- TUESDAY, OCTOBER 23, 2018, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK 13021, 7:00 P.M.
- OCTOBER 25-27, 2018, ANNUAL NYSSBA CONVENTION & EDUCATION EXPO, NEW YORK CITY

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 AGREEMENT - PLC ASSOCIATES, INC.

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE PARTNERSHIP AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND PLC ASSOCIATES, INC. FOR THE PURPOSE OF DISTRICT WIDE CURRICULUM SUPPORT FOR COMPREHENSIVE AUDIT AND DETERMINED POST AUDIT FOR THE 2018-19 SCHOOL YEAR,

AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD OF EDUCATION TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

MOVED: 1 _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 8/31/2018

EXHIBIT #3

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING 8/31/2018 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 TREASURER'S REPORT - PERIOD ENDING 8/31/2018

EXHIBIT #4

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 8/31/2018 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 ACCEPT ANNUAL AUDIT

EXHIBIT #5

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, ACCEPT THE AUDIT OF THE GENERAL FINANCIAL STATEMENTS, EXTRA-CLASSROOM STATEMENT, AND SINGLE AUDIT FOR THE YEAR ENDED JUNE 30, 2018, AS PREPARED FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND AUDITED BY THE FIRM OF BONADIO GROUP, CPAS. IN EXHIBIT #5.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 SALARY ADJUSTMENTS - CERTIFIED - INSTRUCTIONAL

EXHIBIT #6

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THAT THE INSTRUCTIONAL STAFF BE GRANTED A SALARY ADJUSTMENT IN THE AMOUNT SPECIFIED IN EXHIBIT #6.

BE IT FURTHER RESOLVED THAT THIS SALARY ADJUSTMENT BE INCORPORATED INTO THEIR FUTURE SALARIES.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO
PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.2**

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.40

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1- 9.40 AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>UNPAID LEAVE OF ABSENCES</u>						
9.1 <u>EXTEND</u> Rhonda Woodard	Unpaid Leave of Absence	Elementary - 2 nd Grade		Genesee Elementary School	9/04/2018 - 11/16/2018	
9.2 <u>EXTEND</u> Amy Cox	Unpaid Leave of Absence	Physical Education		Auburn High School	9/04/2018 - 10/31/2018	
<u>APPOINTMENTS</u>						
9.3 Dominic Barbuto	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	8/01/2018 - 6/30/2019	\$45/hr.
9.4 Stefanie Coleman	Appointment (District mentoring program)	Mentor		Seward Elementary School	8/01/2018 - 6/30/2019	\$45/hr.
9.5 Kenneth Sargent	Appointment (District mentoring program)	Mentor		Owasco Elementary School	8/01/2018 - 6/30/2019	\$45/hr.
9.6 Cynthia Jarvis	Appointment (District mentoring program)	Mentor		Auburn High School	8/01/2018 - 6/30/2019	\$45/hr.
9.7 Meghan Mennerich	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	8/01/2018 - 6/30/2019	\$45/hr.
9.8 <u>AMEND</u> Mindy DeRosa	Probationary Appointment	Elementary Teacher	Permanent	Herman Avenue Elementary School	11/01/2016 - 10/31/2020	3B + 33M \$57192 + 1410
<u>CO-CURRICULAR ACTIVITY APPOINTMENTS</u>						

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9.9 Laura Pesarchick	Co- Curricular Appointment	Assistant Modified Girls Soccer Coach		District Wide	2018 Fall Season	volunteer
9.10 Paul Gera	Co- Curricular Appointment	Assistant Varsity Boys Soccer Coach		District Wide	2018 Fall Season	volunteer
9.11 Brandon Harvard	Co- Curricular Appointment	Modified Wrestling Coach		District Wide	2018 Winter Season	\$2513
9.12 William Gonzales	Co- Curricular Appointment	Varsity Indoor Track Coach		District Wide	2018 Winter Season	\$5539
9.13 Karen Simmonds- Brandy	Co- Curricular Appointment	Varsity Indoor Track Assistant		District Wide	2018 Winter Season	\$4328
9.14 Jordan Betts	Co- Curricular Appointment	Varsity Bowling		District Wide	2018 Winter Season	\$5539
EXTRA-CLASSROOM ACTIVITY APPOINTMENT						
9.15 Alyssa Annal	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Genesee Elementary School	2018-2019 School Year	\$2500
9.16 Shane Annal	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Genesee Elementary School	2018-2019 School Year	\$2500
9.17 Sarah Portipilo	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Herman Avenue Elementary School	2018-2019 School Year	\$2500
9.18 Molly Carberry	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Herman Avenue Elementary School	2018-2019 School Year	\$2500
9.19 Sara Stoker	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Owasco Elementary School	2018-2019 School Year	\$2500
9.20 Brandi Bouley	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Owasco Elementary School	2018-2019 School Year	\$2500
9.21 Stefanie Coleman	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Seward Elementary School	2018-2019 School Year	\$2500
9.22 Mary Howard	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Seward Elementary School	2018-2019 School Year	\$2500
9.23 Jenna Mizro	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Casey Park Elementary School	2018-2019 School Year	\$2500

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9.24 Melissa Montone	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Casey Park Elementary School	2018-2019 School Year	\$2500
9.25 Kristi Newton	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Auburn Junior High School	2018-2019 School Year	\$2500
9.26 Kristy Flanigan	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Auburn Junior High School	2018-2019 School Year	\$2500
9.27 David Briest	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Genesee Elementary School	2018-2019 School Year	\$500
9.28 Stephen Howard	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Herman Avenue Elementary School	2018-2019 School Year	\$500
9.29 Ashley Finlon	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Casey Park Elementary School	2018-2019 School Year	\$500
9.30 Kara Roberts	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Owasco Elementary School	2018-2019 School Year	\$500
9.31 Amy Vitale	Co- Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Seward Elementary School	2018-2019 School Year	\$500 (Split)
9.32 Melanie Maher	Co- Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Seward Elementary School	2018-2019 School Year	\$500 (Split)
9.33 Susan Deacon	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Auburn Junior High School	2018-2019 School Year	\$500
9.34 Michael Eardley	Co- Appointment Extra Classroom Activity	Ski Club Advisor		Auburn High School	2018-2019 School Year	\$187 (Split)
9.35 Michael Baldino	Co- Appointment Extra Classroom Activity	Ski Club Advisor		Auburn High School	2018-2019 School Year	\$187 (Split)
9.36 Adam Carkey	Co- Appointment	Audio - Visual Club Advisor		Auburn High School	2018-2019 School Year	\$1268 (Split)

	Extra Classroom Activity					
9.37 Matthew Drastal	Co-Appointment Extra Classroom Activity	Audio - Visual Club Advisor		Auburn High School	2018-2019 School Year	\$1268 (Split)
9.38 Megan Collins	Co-Appointment Extra Classroom Activity	Mathletes (Math Club)		Auburn High School	2018-2019 School Year	Volunteer
9.39 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
Anne Marie Eby	Briana Russ		Amy Doyle		Kimberly J Cuipyo	
Mary Gillette	Reamer L Fiester		Maureen A. Collins		Andrea C Balloni	

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.40 APPOINTMENT CERTIFIED INSTRUCTIONAL - REBECCA DIXON

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS REBECCA DIXON WHO HOLDS A PERMANENT CERTIFICATE IN THE SPECIAL EDUCATION CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION, EFFECTIVE OCTOBER 16, 2018 AND TENTATIVELY ENDING ON OCTOBER 15, 2022 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 1B+33M =\$55,546 + \$1410.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.7

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1 - 10.7 AS PER CIVIL SERVICE LAW: AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON

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THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
UNPAID LEAVE OF ABSENCE					
10.1 Zory Torres-Rivera	Unpaid Leave of Ab			10/16/2018 - 11/02/2018	
RESIGNATIONS					
10.2 Adam Demianenko	Resignation	Custodial Worker	Auburn High School	10/06/2018	
10.3 Lori McCarthy	Resignation	Teacher Aide	Seward Elementary School	10/20/2018	
APPOINTMENTS					
10.4 Mary E. Dann	Probationary Appointment	Cafeteria Monitor	Herman Avenue Elementary School	10/09/2018 - 04/08/2019	\$11.32/Hour
10.5 Jennifer Clancy	Probationary Appointment	Teacher Aide	Owasco Elementary School	09/01/2018 - 2/28/2019	\$12.27/Hour
NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS					
Hillary K French		Lewis Smith	Timothy Sullivan	Cynthia E Hostetter	
Andrea C Balloni		Catherine A Partlow	Meghan M Exner		
10.7 VOLUNTEERS					
CASEY PARK					
Angela Copes		Meeghan Danboise	Rebecca Hockeborn	Monika Salvage	
Shannon Smith		Vanessa Hickey	Tabitha Palmatier	Amber Archambo	
Lisa Graves		Shaun Davis	Jay Loyster		
GENESEE					
Bridget Winks		Judy Eddy	Patricia Messina	Barbara Deacon	
Erik Winks		Melissa Miles	Barbara Savarese	Rosalie Brennan	
Gabrielle Buchanan		Jessica Spahn	Brianna Lewis	Mary Ann Carnicelli	
Kelly Cook		Matthew Cook	Kristin Jones	Linda Leather	
Bridget Winks					
HERMAN					
Maryna Zalben		Crystal Spurgeon	Isabelle Wellauer	Mary Leeson	
Sharon Murdick		Chad Leeson	Donna Large	Theodore Murdick	
Paula Ostrander		Tom Ostrander	Patricia Lovell	Sara Youtt	
Jeffrey Pelton		Michele Tarby	Sara Youtt	Rhonda McConnell	
Christine Coon		Robert Ringwood	Judy Giacona	Kristy Williams	
Jaclyn Malone		Brian Toole	Mary Ciampaglia	Margaret Guarino	
Cortney Haberlau		Joanne Piccolo	Denise Traver	Felicia Cammilleri	

Victoria Russell	Jeffrey Costanzo	Ashley Perry	Elizabeth Johnson
Lynn Marinelli	Gerald Pettigrass	Adam Winslow	Jennifer Rossi
Jennie Bolha	Jaclyn Malone	Allan Traver	Stacey DiFabio
Shelagh Grinnell	Joshua Borza		
OWASCO			
Lesley Baker	Kara Carbonaro	Christopher Fennessy	Taneka Gibson
Melinda Guido	Johanna Lattimore	Aileen McNabbb-Coleman	Ann Payne
Jacquelyn Vanderpool	Nancy Mortimer	Gina Wood	Patricia Brown
Jason McBride			
SEWARD			
Andrea Balloni	Krystal Capron	Casey Carnicelli	Megan Carrington
Paul Carrington	Patricia Clemens	Kathleen Connors	Angelica Conway
Crystal DeClerck	Danielle Dennis	Gary Dennis	Leonjalest Hackett
Holly Harris	Cassandra Henry	Michele Kuhfta	Jodie Loomis-Fedigan
Katie MacIntyre	Susan Murley	Timothy Murley	Jessica Morin
Kimberly Ockenfels	David Orasi	Stephanie Pendley	Victoria Piccone-Mott
Marissa Rosario	Stephanie Suhey	Michele Tardibone	

MOVED: 1. _____ 2. _____

AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

11.0 APPROVAL OF CHILDREN’S SERVICES/CURRICULUM EXHIBIT #7

11.1 CONSIDERATION OF CLASSIFICATION AND SCHOOL PLACEMENT OF STUDENTS WITH DISABILITIES CERTIFIED BY THE COMMITTEES ON SPECIAL EDUCATION AND/OR PRE-SCHOOL SPECIAL EDUCATION HELD ON SEPTEMBER 4, 5, 6, 10, 12, 14, 17, 18, 19, 21, 25, 26, 27, OCTOBER 1, 2018

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE FOLLOWING RESOLUTION:

WHEREAS THE DISTRICT COMMITTEE ON SPECIAL EDUCATION CERTIFIES THE ELIGIBILITY OF STUDENTS WITHIN THE DISTRICT AS DISABLED, IT IS REQUIRED BY STATE STATUTE, CHAPTER 853, ARTICLE 69, and SECTION

4402.1B (3) (A-g) AND REGULATION OF THE COMMISSIONER OF EDUCATION, SECTION 200.5 (A) (4) THAT THE COMMITTEE MAKE RECOMMENDATIONS TO THE BOARD OF EDUCATION ON CLASSIFICATION AND PLACEMENT; AND WHEREAS THE BOARD OF EDUCATION, PURSUANT TO REGULATIONS OF THE COMMISSIONER,

SECTION 200.5 (B) (3), SHALL NOTIFY THE PARENT(S)/GUARDIAN(S) OF ITS DECISION WITHIN THIRTY(30)DAYS, ARRANGEMENTS WILL BE MADE FOR THE SPECIAL EDUCATION RECOMMENDATION AS INDICATED IN EXHIBIT #7.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 OTHER

12.1 UNIVERSAL PRE-KINDERGARTEN PROGRAM (UPK) COMMUNITY AGENCIES

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVES THE FOLLOWING COMMUNITY AGENCIES TO PROVIDE SERVICES FOR A UNIVERSAL PRE KINDERGARTEN PROGRAM FOR ELIGIBLE FOUR (4) YEAR OLD STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2018-2019 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE FOUR (4) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- CAYUGA-SENECA COMMUNITY ACTION AGENCY
- CAYUGA COMMUNITY COLLEGE
- EARLY CHILDHOOD CENTER

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.2 UNIVERSAL THREE 3 YEAR OLD PRE-KINDERGARTEN PROGRAM (3PK) COMMUNITY AGENCY

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVES THE FOLLOWING COMMUNITY AGENCY TO PROVIDE SERVICES FOR A UNIVERSAL PRE KINDERGARTEN PROGRAM FOR ELIGIBLE THREE (3) YEAR OLD STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2018-2019 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE THREE (3) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- CAYUGA-SENECA COMMUNITY ACTION AGENCY

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- YMCA
- CAYUGA COMMUNITY COLLEGE

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

AT THIS TIME, THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF THE EMPLOYMENT HISTORY OF ANY PARTICULAR PERSON OR CORPORATION; MATTERS LEADING TO DISCIPLINE OF ANY PARTICULAR PERSON, STUDENT, AND OR CORPORATION.

THE MEETING ADJOURNED AT _____.