

AUBURN BOARD OF EDUCATION MEETING

Tuesday, October 22, 2019

Executive Session begins at 6:30 p.m.

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

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



AGENDA

PLEASE NOTE: THE BOARD HAS SET A LIMIT OF THREE HOURS FOR ITS MEETINGS AND THIS PARAMETER CAN BE WAIVED BY MAJORITY VOTE. IN AN ATTEMPT TO SET A PACE WHERE ALL ITEMS CAN BE FAIRLY CONSIDERED, GUIDELINES APPEAR IN BRACKETS FOR PORTIONS OF THE AGENDA. THESE PERIODS OF TIME ARE FLEXIBLE, BUT WILL SERVE AS REMINDERS TO EXPEDITE THE GATHERING OF INPUT FOR MAKING DECISIONS.

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 & ROLL CALL

AT THIS TIME, THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON AND MATTERS LEADING TO DISCIPLINE OF A PARTICULAR PERSON

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY THE GIRLS VARSITY FIELD HOCKEY TEAM



2.0 APPROVAL OF THE AGENDA

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON OCTOBER 8, 2019 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 SCHOOL BOARD RECOGNITION WEEK, MR. PIROZZOLO

WHEREAS, each year, School Board Recognition Week is observed by more than 700 school boards in school districts throughout the Empire State; and

WHEREAS, our state's public education system is designed to meet the educational needs of all children and to empower them to become competent, productive contributors to society and an ever-changing world; and

WHEREAS, members of local school boards are dedicated to children, learning, and community, and devote many hours of service to elementary and secondary public education as they continually strive for improvement, excellence, and progress in education, recognizing that all children can be successful learners, especially when education is tailored to the individual needs of the child; and

WHEREAS, local school board members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district, by working closely with parents, educational professionals, and other community members to create the educational vision we all hold for today's students and those in the future; and

WHEREAS, the members of New York State's local school boards respond to the educational needs of the communities they serve and help ensure the solid foundation of our school system; in doing so, these leaders help strengthen our state's educational system and improve future prospects for our children; and

WHEREAS, during October 21-25, 2019 special activities and programs will be held in communities across New York State in observance of School Board Recognition Week and it is fitting to join in acknowledging the commitment and contributions of members of local school boards;

Now, Therefore, I, Andrew M. Cuomo, Governor of the State of New York, do hereby proclaim October 21 through 25, 2019 as

**SCHOOL BOARD RECOGNITION WEEK
in the Empire State.**

5.2 BOCES UPDATE - MR. WILLIAM ANDRE

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON POLICY COMMITTEE MEETING HELD ON OCTOBER 8, 2019
- MRS. OVERSTREET-WILSON, MRS. WOOD, MR ANDRE **EXHIBIT #2**

6.1.1 MINUTES OF POLICY COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE POLICY COMMITTEE MEETING HELD OCTOBER 8, 2019 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 REPORT ON FACILITIES COMMITTEE MEETING HELD ON OCTOBER 16, 2019
- MR. GIANGRECO, MR. SHEPPARD, MR. GASPER **EXHIBIT #3**

6.2.1 MINUTES OF FACILITIES COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE FACILITIES COMMITTEE MEETING HELD OCTOBER 16, 2019 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

DATES TO REMEMBER

OCTOBER

- OCTOBER 24-26, 2019, NYSSBA CONVENTION, ROCHESTER, NEW YORK
- OCTOBER 30, 2019, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 1:00 P.M.

NOVEMBER

- NOVEMBER 9, 2019, SEMINAR FROM CNYSBA LEADERSHIP SUMMIT
- NOVEMBER 12, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- NOVEMBER 13, 2019, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 1:00 P.M.
- NOVEMBER 19, 2019, BOARD OF EDUCATION WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:00 P.M. - 9:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 AWARD OF BID - BUILDING & GROUNDS CUSTODIAL SUPPLIES

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE 'BOARD'), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY AWARDS THE BUILDING & GROUNDS CUSTODIAL SUPPLY BID FOR THE 2019-20 SCHOOL YEAR TO THE LOWEST RESPONSIBLE BIDDERS AS FOLLOWS:

Vendor	Amount
Sanico, Inc.	\$25,357.90 for two Nobles Speed Scrubbers

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 ACCEPT CORRECTIVE ACTION PLAN - 6/30/19 INDEPENDENT AUDIT

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, ACCEPT THE CORRECTIVE ACTION PLAN FOR THE 6/30/19 INDEPENDENT AUDIT.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 9/30/2019 **EXHIBIT #4**

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 9/30/2019 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 TREASURER'S REPORT - PERIOD ENDING 9/30/2019 **EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 9/30/2019 IN EXHIBIT #5.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT - PERIOD ENDING 9/30/2019 **EXHIBIT #6**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR THE PERIOD ENDING 9/30/2019 IN EXHIBIT #6.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 9/30/2019 **EXHIBIT #7**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING 9/30/2019 IN EXHIBIT #7.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.7 CHANGE IN ASSESSMENT - SCHOOL TAXES - CORRECTED 2019-2020 TAX BILL

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVES THE CORRECTED TAX BILL AS A RESULT OF THE CHANGE IN ASSESSMENT ON THE FOLLOWING PROPERTIES:

Map# City/Town	Reason	Taxable Assessment Original Corrected Inc./ (Dec.)
139.09-1-33.1 (Town of Owasco)	Assessment Correction	(\$5000.00) 2019-2020

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 13.1

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.26

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 - 9.26 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
APPOINTMENTS						
9.1 Jennifer Parker	Appointment	Speech Department Facilitator		Genesee Elementary School	2019-2020 School Year	\$1319
9.2 Margaret Walsh	Appointment	Teacher Leader	Permanent	Auburn Junior High School	2019-2020 School year	\$750
9.3 Margaret Dienhoffer	Long Term Substitute (for Sarah Fraher)	Special Education	Initial	Auburn High School	10/21/2019 through 12/20/2019	$\frac{1B + 60M}{\$58384 + \$1488}$ (Pro-rated)

CO-CURRICULAR APPOINTMENTS

9.4 Meghan Dann	Co-Curricular Appointment	Varsity Girls Basketball		District Wide	2019-20 Winter Season	Volunteer
9.5 Julia Mondo	Co-Curricular Appointment	Modified Girls/Boys Swim Coach		District Wide	2019-20 Winter Season	\$2225

EXTRA-CLASS ACTIVITY APPOINTMENTS

9.6 Jenna Mizro	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Casey Park Elementary School	2019-2020 School Year	\$500
9.7 Melissa Montone	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Casey Park Elementary School	2019-2020 School Year	\$500
9.8 Shannon DelloStritto	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Casey Park Elementary School	2019-2020 School Year	\$2500
9.9 Shane Annal	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Genesee Elementary School	2019-2020 School Year	\$500
9.10 Alyssa Annal	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Genesee Elementary School	2019-2020 School Year	\$500
9.11 Melissa Picciano	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Genesee Elementary School	2019-2020 School Year	\$2500
9.12 Molly Carberry	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Herman Avenue Elementary School	2019-2020 School Year	\$500
9.13 Sarah Portipilo	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Herman Avenue Elementary School	2019-2020 School Year	\$500
9.14 Steven Howard	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Herman Avenue Elementary School	2019-2020 School Year	\$2500
9.15 Brandi Bouley	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Owasco Elementary School	2019-2020 School Year	\$500
9.16 Sara Stoker	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support		Owasco Elementary School	2019-2020 School Year	\$500

		(PBIS) Data Coordinator				
9.17 Kara Roberts	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Owasco Elementary School	2019-2020 School Year	\$2500
9.18 Stefanie Coleman	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Seward Elementary School	2019-2020 School Year	\$500
9.19 Mary Howard	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Seward Elementary School	2019-2020 School Year	\$500
9.20 Laura Falzarano	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Seward Elementary School	2019-2020 School Year	\$2500
9.21 Kristi Newton	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Auburn Junior High School	2019-2020 School Year	\$500
9.22 Kristy Flanigan	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Auburn Junior High School	2019-2020 School Year	\$500
9.23 Susan Deacon	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Auburn Junior High School	2019-2020 School Year	\$2500
9.24 Sara Perrigo	Appointment Extra Classroom Activity	Character Education Advisor		Seward Elementary School	2019-2020 School Year	\$293
9.25	INSTRUCTIONAL SUBSTITUTE APPOINTMENTS					
Lisa M. Jones		Marie Rankin				

MOVED: 1. _____ 2. _____

AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

9.26 APPOINTMENT CERTIFIED INSTRUCTIONAL - MELISSA A. LANDSTROM

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS MELISSA A. LANDSTROM WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 1-6, CHILDHOOD EDUCATION 1-6 AND EARLY CHILDHOOD B-2 CERTIFICATION AREAS, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE OCTOBER 23, 2019 AND TENTATIVELY ENDING ON OCTOBER 22, 2023 ASSIGNED TO OWASCO ELEMENTARY SCHOOL, AT A SALARY OF 1B + 39M = \$56,186 + \$1488 (PRO-RATED).

Regular Board of Education Meeting, Tuesday, October 22, 2019

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 - 10.12

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 - 10.12 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	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>UNPAID LEAVE OF ABSENCES</u>					
10.1 Jay Duncan	Unpaid Leave of Absence	Security Monitor	Casey Park Elementary School	9/20/2019 - 11/07/2019	
10.2 Tina Coleman	Unpaid Leave of Absence	Teacher Aide	Owasco Elementary School	10/21/2019 - 10/25/2019	
<u>RESIGNATION</u>					
10.3 Jesse Chehovich	Resignation	Network Administrator	District Wide	10/20/2019	
<u>RETIREMENT</u>					
10.4 Sandra VanGiesen	Retirement (with 13 years of service)	Purchasing Assistant	Harriet Tubman Building	12/31/2019	
<u>APPOINTMENTS</u>					
10.5 Renee Hudson	Probationary Appointment	Teacher Aide	Seward Elementary School	10/09/2019 - 10/08/2020	\$12.63/Hr.

Regular Board of Education Meeting, Tuesday, October 22, 2019

10.6 Haruna Leone	Probationary Appointment	Cafeteria Monitor	Owasco Elementary School	10/08/2019 - 10/07/2020	\$11.64/Hr.
10.7 AMEND Carly Sawyer	Probationary Appointment	Teacher Aide	Seward Elementary School	10/08/2019 - 10/07/2020	\$12.63/Hour
10.8 Quendel Ellison	Permanent Appointment	Custodial Worker	Auburn Junior High School	08/06/2019	
10.9 Melik Fletcher	Permanent Appointment	Custodial Worker	Auburn Junior High School	10/01/2019	
10.10 Amanda Tallcot	Permanent Appointment	Custodial Worker	Auburn Junior High School	09/18/2019	
NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS					
10.11	Matthew Calabrese	Lisa M. Jones	Marie Rankin	Kaitlyn Crehan	
VOLUNTEERS					
CASEY PARK					
	Lucia Vassallo	Angelica Reyes	Dawn Groesbeck	Rose Leone	
GENESEE					
	Cindy Stogsdill	Tim Stogsdill	Alma Clearwater	Jennifer Streeter	
HERMAN					
	Michael Ford	Elizabeth Hazzard	Kirk Wolfgang		
OWASCO					
	Elicia Coff				
SEWARD					
	Dan Card	Suzanne Card	Zachariah Wasilenko	Michael Warter	
Co-Curricular					
	Lisa Rotko	Meghan Dann	Julia Mondo		

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #8

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

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 #8.

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

12.0 POLICY

12.1 **AMEND** POLICY #1140 STUDENT LIAISON TO THE BOARD OF EDUCATION **EXHIBIT #9**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #1140 STUDENT LIAISON TO THE BOARD OF EDUCATION IN EXHIBIT #9 - THIS IS A FIRST READING.

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

13.0 OVERNIGHT FIELD TRIP **EXHIBIT #10**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE FOLLOWING FIELD TRIP PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIP:

Regular Board of Education Meeting, Tuesday, October 22, 2019

	Building	Destination	Date(s)
13.1	Auburn High School Italian Club (Exhibit #10)	New York City Explore Italian Culture and attend a concert by a Famous Italian Band	February 6, - February 7, 2020

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____