

AUBURN BOARD OF EDUCATION MEETING



Tuesday, November 13, 2018

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

AGENDA - (REVISED)

Executive Session 6:00 p.m.

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

AT THIS TIME, THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW; AND THE DISCUSSION OF THE EMPLOYMENT HISTORY OF ANY PARTICULAR PERSON OR CORPORATION; MATTERS LEADING TO DISCIPLINE OF ANY PARTICULAR PERSON, STUDENT, AND OR CORPORATION.

PLEDGE OF ALLEGIANCE WILL BE LED BY OWASCO ELEMENTARY KINDERGARTEN STUDENTS



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 OCTOBER 23, 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 RECOGNITION OF 200 MEDLEY SWIM TEAM WINNERS - MR. PIROZZOLO
- 5.2 SCHOOL RELATED PROFESSIONAL RECOGNITION DAY - MR. PIROZZOLO
- 5.3 OWASCO ELEMENTARY SCEP PLAN - MRS. ADAMS-SNELL, PRINCIPAL
- 5.4 BOARD LINK UPDATE, OWASCO ELEMENTARY - MR. CORNELIUS

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

- 6.1 UPDATE ON ADVOCACY AD HOC COMMITTEE
- 6.2 REPORT ON NYSSBA CONFERENCE

7.0 OLD BUSINESS

7.1 **ADOPT POLICY #7221 PARTICIPATION IN GRADUATION CEREMONIES AND ACTIVITIES** **EXHIBIT #2**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ADOPTS** POLICY #7221 IN EXHIBIT #2 - THIS IS A SECOND READING.

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

7.2 **AMEND POLICY #7222 DIPLOMA OR CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES** **EXHIBIT #3**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #7222 IN EXHIBIT #3 - THIS IS A SECOND READING.

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

7.3 **AMEND POLICY #6212 CERTIFICATION AND QUALIFICATIONS EXHIBIT #4**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #6212 IN EXHIBIT #4 - THIS IS A SECOND READING.

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

7.4 **AMEND POLICY #6550 LEAVES OF ABSENCE EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #6550 IN EXHIBIT #5 - THIS IS A SECOND READING.

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

7.5 **AMEND POLICY #7133 EDUCATION OF HOMELESS CHILDREN AND YOUTH EXHIBIT #6**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #7133 IN EXHIBIT #6 - THIS IS A SECOND READING.

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

7.6 **ADOPT POLICY #7131 EDUCATION OF STUDENTS IN FOSTER CARE EXHIBIT #7**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ADOPTS** POLICY #7131 IN EXHIBIT #7- THIS IS A SECOND READING.

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

7.7 **AMEND POLICY #5621 ACCOUNTING OF FIXED ASSETS**

EXHIBIT #8

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #5621 IN EXHIBIT #8 - THIS IS A SECOND READING.

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

7.8 **AMEND POLICY #6121 SEXUAL HARASSMENT IN THE WORKPLACE**

EXHIBIT #9

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #6121 IN EXHIBIT #9 - THIS IS A SECOND READING.

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

DATES TO REMEMBER

NOVEMBER

- TUESDAY, NOVEMBER 20, 2018, CURRICULUM & INSTRUCTION COMMITTEE MEETING, OWASCO ELEMENTARY SCHOOL, 66 LETCHWORTH STREET, AUBURN, NEW YORK, 13021, 9:00 A.M.
- NOVEMBER 21 - 23rd, THANKSGIVING BREAK

DECEMBER

- SATURDAY, DECEMBER 1, 2018, AHS DRAMA CLUB SHOW, 7:00 P.M., AUBURN PUBLIC THEATRE
- MONDAY, DECEMBER 3, 2018, CASEY PARK WINTER CONCERT, 6:00 P.M. CASEY PARK ELEMENTARY, 101 PULASKI ST., AUBURN, NY, 13021
- WEDNESDAY, DECEMBER 5, 2018, AHS ORCHESTRA WINTER CONCERT, 7:00 P.M., AUBURN HIGH SCHOOL, 250 LAKE AVE., AUBURN, NY
- MONDAY, DECEMBER 10, 2018, AUDIT COMMITTEE MEETING, 5:30 P.M., HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NY 13021
- MONDAY, DECEMBER 10, 2018, SEWARD WINTER CONCERT, INSTRUMENT/CHORAL, 6:00 P.M., SEWARD ELEMENTARY SCHOOL, 52 METCALF DR., AUBURN, NY, 13021

Regular Board of Education Meeting, Tuesday, November 13, 2018

- TUESDAY, DECEMBER 11, 2018, POLICY COMMITTEE MEETING, 6:30 P.M., AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NY 13021
- TUESDAY, DECEMBER 11, 2018, BOARD OF EDUCATION MEETING, 7:00 P.M., AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NY 13021
- TUESDAY, DECEMBER 11, 2018, AJHS ORCHESTRA WINTER CONCERT, 7:00 P.M., AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN ST., AUBURN, NY 13021
- WEDNESDAY, DECEMBER 12, 2018, AHS BAND WINTER CONCERT, 7:00 P.M., AUBURN HIGH SCHOOL, 250 LAKE AVE., AUBURN, NY 13021
- THURSDAY, DECEMBER 13, 2018, HERMAN WINTER CONCERT, 6:00 P.M., HERMAN ELEMENTARY SCHOOL, 2 N. HERMAN AVE., AUBURN, NY 13021
- TUESDAY, DECEMBER 18, 2018, AJHS BAND/CHORUS WINTER CONCERT, 7:00 P.M., AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN ST., AUBURN, NY 13021
- WEDNESDAY, DECEMBER 19, 2018, GENESEE WINTER CONCERT, 6:00 P.M., GENESEE ELEMENTARY SCHOOL, 244 GENESEE ST., AUBURN, NY, 13021
- THURSDAY, DECEMBER 20, 2018, OWASCO WINTER CONCERT AT AHS AUDITORIUM, 6:00 P.M., AUBURN HIGH SCHOOL, 250 LAKE AVE., AUBURN, NY 13021
- DECEMBER 24-JANUARY 2, 2019, HOLIDAY RECESS

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #10

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARES THE EQUIPMENT AS SURPLUS AND AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #10.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 INCREASE INDIVIDUAL CREDIT LIMIT - VISA BUSINESS CARD AGREEMENT-TOMPKINS TRUST COMPANY

WHEREAS, the district has previously entered into a Visa Business Card Credit Agreement with Tompkins Trust Company to provide credit card privileges for the district, and

WHEREAS, the Board has authorized certain individuals to receive cards for their use in carrying out only their official duties,

NOW THEREFORE BE IT RESOLVED, that the increase in individual credit limit be approved for the following individual for the period 10/29/18 through 6/30/19, as follows:

Name/Title	Credit Limit
Jeffrey Pirozzolo / Superintendent	\$7,500

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

8.3 AGREEMENT - MACNY CONSULTANT SERVICES FOR P-TECH ADVISORY BOARD

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND MACNY, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE P-TECH ADVISORY BOARD, AND STEM-CTE DURING THE 2018-19 SCHOOL YEAR.

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

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

8.4 DONATIONS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPTS THE FOLLOWING DONATIONS TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

Donor	Purpose	Amount
Ohiopyle Prints, Inc. 410 Dinnerbell Rd. Ohiopyle, PA 15470-1002	Percentage from net sales bearing school's name in our area stores	\$267.06

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 APPROVAL OF AGREEMENT - AUBURN TEACHERS ASSOCIATION (ATA)

WHEREAS, THE SUPERINTENDENT AND THE AUBURN TEACHERS ASSOCIATION (ATA) HAVE, DURING COLLECTIVE NEGOTIATIONS, REACHED AN AGREEMENT COVERING THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2022 ON TERMS AND CONDITIONS OF EMPLOYMENT FOR CERTAIN EMPLOYEES OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT WHO ARE CONTAINED IN THE NEGOTIATING UNIT REPRESENTED BY THE ATA;

NOW, THEREFORE, UPON THE AFFIRMATIVE RECOMMENDATION OF THE SUPERINTENDENT,

BE IT RESOLVED THAT THE BOARD OF EDUCATION APPROVES THE PROPOSED AGREEMENT MADE BY THE SUPERINTENDENT AND THE ATA, AND

BE IT FURTHER RESOLVED THAT THE BOARD OF EDUCATION APPROVES THE FUNDS NECESSARY TO IMPLEMENT THIS AGREEMENT MADE BY THE SUPERINTENDENT AND THE ATA,

AND HEREBY AUTHORIZES AND DIRECTS THE PRESIDENT OR VICE-PRESIDENT OF THE BOARD TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 APPOINTMENT OF INTERNAL MANUAL CLAIMS AUDITOR - Ed. Law 2526

RESOLVED: THAT NANCY WISE BE APPOINTED INTERNAL MANUAL CLAIMS AUDITOR REPLACING MICHELLE MAJOR FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

MOVED: MOVED: _____ 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.7 INTERNAL CLAIMS REPORT - PERIOD ENDING 10/31/2018 **EXHIBIT #11**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL

CLAIMS REPORT FOR THE PERIOD ENDING 10/31/2018 IN EXHIBIT #11.

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 12.4

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.12

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 INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1- 9.12 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	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>UNPAID LEAVE OF ABSENCE</u>						
9.1 Jenna Mizro	Unpaid Leave of Absence	Elementary - 6 th Grade	Professional	Casey Park Elementary School	12/04/18 - 1/02/19	
9.2 <u>EXTEND</u> Rhonda Woodard	Unpaid Leave of Absence	Elementary - 2 nd grade	Permanent	Genesee Elementary School	09/04/2018 - 11/30/2018	
9.3 Jessica Jackson	Unpaid Leave of Absence	Elementary - 4 th grade	Professional	Genesee Elementary School	01/03/2019 - 06/28/2019	
<u>APPOINTMENTS</u>						
9.4 Beth T. Jones	Long Term Substitute (for Jessica Jackson)	Elementary - 4 th Grade		Genesee Elementary School	10/31/2018 through 06/30/2019	<u>1B + 9</u> \$52,144 Pro-rated
9.5 <u>AMEND</u> Mackenzie A Pesarchick	Probationary Appointment	Kindergarten Teacher	Initial	Seward Elementary School	9/02/2015 - 12/12/2018	
<u>CO-CURRICULAR ACTIVITY APPOINTMENTS</u>						
9.6 Anthony Adams	Co-Curricular Appointment	Modified Football Coach		District Wide	Fall 2018 Season	\$1820
9.7 Lori Sue Balcom	Co-Curricular Appointment	JV Cheerleading		District Wide	Winter 2018 Season	Volunteer

		Volunteer Coach				
9.8 Sarah Dawson	Co-Curricular Appointment	Varsity Indoor Track Volunteer Coach		District Wide	Winter 2018 Season	Volunteer
9.9 Howard Haines	Co-Curricular Appointment	Varsity Indoor Track Volunteer Coach		District Wide	Winter 2018-2019 Season	Volunteer
9.10 Travis McLeod	Co-Curricular Appointment	Boys Basketball Volunteer Coach		District Wide	Winter 2018-2019 Season	Volunteer
9.11 Steven Darling	Co-Curricular Appointment	Wrestling Volunteer Coach		District Wide	Winter 2018-2019 Season	Volunteer
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT						
9.12 Caitlin Loving	Appointment (with Catherine Casaletta)	Field Placement/ Business		Auburn High School	12/03/2018 - TBD	volunteer

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

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.11

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 - 10.11 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
------	----------------	-------	---------------------	----------------	--------------

UNPAID LEAVE OF ABSENCE

10.1 Kristyna Pearce	Unpaid Leave of Absence	Teacher Aide	Owasco Elementary School	11/13/2018 - 11/30/2018	
10.2 Zory Torres-Rivera	Unpaid Leave of Absence	Teacher Aide	Auburn Junior High School	11/06/2018 - 11/23/2018	

RESIGNATION

10.3 Kimberly Dygert	Resignation	Keyboard Specialist	Harriet Tubman Building	11/14/2018	
----------------------	-------------	---------------------	-------------------------	------------	--

APPOINTMENTS

10.4 Shelbey N Polhamus	Probationary Appointment	Teacher Aide	Seward Elementary School	11/15/2018 - 5/14/2019	\$12.27/Hr.
10.5 Marissa J Swietoniowski	Probationary Appointment	Teacher Aide	Seward Elementary School	11/14/2018 - 5/13/2019	\$12.27/Hr.
10.6 Kaylee C. Gabak	Probationary Appointment	Teacher Aide	Seward Elementary School	11/14/2018 - 5/13/2019	\$12.27/Hr.
10.7 Kimberly Dygert	Provisional Appointment	LAN Technician	Harriet Tubman Building/Casey Park Elementary School	11/15/2018 - TBD	\$42,000 (Pro-Rated)
10.8 Tracey Germano	Permanent Appointment	School Nurse	Parochial Schools	11/01/2018	
10.9 Heather McNabb	Probationary Appointment	Keyboard Specialist	Harriet Tubman Building	11/15/2018	\$40,000 (pro-rated)

NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS

10.10	Christina Figueroa	Laurie Lupien	Christina Dobell
-------	--------------------	---------------	------------------

VOLUNTEERS

Auburn Junior High School			
Lisa Driscoll	Amy Morgan	Joseph Pettigrass	Tammy Humphrey
Bethaney Guzalak			
HERMAN			
Frank Tomasi	Joanne Tomasi	Kalee David	Anna Allen
Jamie Lupo	Chasity Phillips	Audrey Phair	Sandra Rawleigh
Rosanne Ruva	Erin Reed	Chelsey Cooper	
OWASCO			
Karen Carr	Heather Bassett	Karen Brady	Francesca Loudon
Nina Bames	Colleen Locastro	Keisha Boothman	Amber Shutter
Ashley Griswold	Angela Felder	Jamie Carr	Abigail Bower
SEWARD			
Brittany Northrup	Kathleen Northrup	Mary Jane Perez	Nate Vitale

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

11.1 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #12

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 AUGUST 28, 30, SEPTEMBER 5, 10, 11, 12, 14, 16, 20, 24, 26, OCTOBER
 1, 5, 9, 10, 11, 15, 16, 17, 18, 22, 23, 24, 25, 26, 30, 31, NOVEMBER

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 #12.

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

- E. JOHN GAVRAS CENTER
- CAYUGA-ONONDAGA BOCES

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

- E. JOHN GAVRAS CENTER

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

12.3 NOTICE OF FILING OF SCHOOL ELECTIONS DISTRICT REGISTERS

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK HEREBY ACCEPTS THE FOLLOWING RESOLUTION FOR THE NOTICE OF FILING OF SCHOOL ELECTION DISTRICT REGISTERS;

BE IT RESOLVED that upon the filing of the school election district registers with the Clerk of the Board of Education of the City School District of the City of Auburn, Cayuga County, New York, with regard to the annual budget vote and election to be held on January 8, 2019, the said Clerk shall cause to be published at least once in each of the two weeks preceding such election and budget vote in the Post-Standard and The Citizen newspapers, the notice required by Education Law Section 2606, subdivision 6.

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

12.4 AMEND - DESIGNATION OF DATE AND HOUR OF REGULAR MEETING

-Ed. Law 2504

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY **AMENDS** THE FOLLOWING SCHEDULED REGULAR MEETING FOR THE 2018-2019 FISCAL YEAR, TO BE HELD AT THE FOLLOWING TIME, DATE AND BUILDING SITE, OR OTHER SCHOOL SITES AS PUBLISHED:

Board of Education Meetings**2018-2019 School Year**

2018	Dates	Time / Building
Monday	July 2, 2018 (Re-Org)	4:00 p.m. Administration Building
Tuesday	July 17, 2018	7:00 p.m. Administration Building
Tuesday	July 31, 2018	7:00 p.m. Administration Building
Tuesday	August 21, 2018	7:00 p.m. AHS Library
Tuesday	September 11, 2018	7:00 p.m. AHS Library
Tuesday	September 25, 2018	7:00 p.m. AHS Library
Tuesday	October 9, 2018	7:00 p.m. AHS Library
Tuesday	October 23, 2018	7:00 p.m. AHS Library
Tuesday	November 13, 2018	7:00 p.m. AHS Library
Tuesday	December 11, 2018	7:00 p.m. AHS Library
2019	Dates	Time / Building
Tuesday	January 8, 2019	7:00 p.m. AHS Library
Wednesday	January 9, 2019	7:00 p.m. AHS Library Mtg. for Verification of Vote and Regular Board Meeting
Tuesday	January 22, 2019	7:00 p.m. AHS Library
Tuesday	February 12, 2019	7:00 p.m. AHS Library
Tuesday	February 26, 2019	7:00 p.m. AHS Library
Tuesday	March 12, 2019	7:00 p.m. AHS Library
Tuesday	March 26, 2019	7:00 p.m. AHS Library
Wednesday	April 3, 2019	7:00 p.m. AHS Library
Tuesday	April 23, 2019	7:00 p.m. AHS Library
Tuesday	May 14, 2019	7:00 p.m. AHS Library
Wednesday	May 22, 2019	5:15 p.m. Administration Building (Mtg. for Verification of Vote)
Tuesday	May 28, 2019	7:00 p.m. AHS Library

Regular Board of Education Meeting, Tuesday, November 13, 2018

Tuesday	June 11, 2019	7:00 p.m.	AHS Library
Tuesday	June 25, 2019	7:00 p.m.	AHS Library

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____