

AUBURN BOARD OF EDUCATION MEETING

Tuesday, January 28, 2020

Executive Session 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 A PERSONNEL ISSUE



1.1 PLEDGE OF ALLEGIANCE 6TH GRADE LEADERSHIP STUDENTS FROM SEWARD ELEMENTARY SCHOOL:

Ryan Maher	Kirra Williams
Addison Riley	Owen Gasper
David Currier	Mylee Hall
Emma Sroka	Sophia Coleman
Alivia Guido	Tucker Hogan
Logan Hall	Gabby Warter
Connor Swanson	Michael Georgi
Kyrstin Michlovitch	

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 MEETINGS HELD ON JANUARY 14, 2020 AND JANUARY 17, 2020 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 SEWARD ELEMENTARY LEADERSHIP KINDNESS PROJECT - MRS. MAHUNIK
- 5.2 RECOGNITION OF NATIONAL SCHOOL COUNSELING WEEK, FEBRUARY 3-7, 2020 - MR. PIROZZOLO
- 5.3 OVERVIEW OF GOVERNOR'S STATE AID PROPOSAL - MS. LISA GREEN
- 5.4 BOCES UPDATE - MR. ANDRE

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON LONG-RANGE PLANNING COMMITTEE MEETING HELD ON JANUARY 14, 2020 - MR. HERNANDEZ, MRS. RHODES, MR. SHEPPARD

EXHIBIT #2

6.1.1 MINUTES OF LONG-RANGE PLANNING COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S LONG RANGE PLANNING COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE LONG RANGE PLANNING COMMITTEE MEETING HELD ON JANUARY 14, 2020 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

7.1 **ADOPT POLICY #7441 STUDENT VOTER REGISTRATION AND PRE-REGISTRATION** **EXHIBIT #3**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ADOPT** POLICY #7441 STUDENT VOTER REGISTRATION AND PRE-REGISTRATION IN EXHIBIT #3 - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.2 **AMEND POLICY #6150 ALCOHOL, DRUGS, AND OTHER SUBSTANCES** **EXHIBIT #4**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #6150 ALCOHOL, DRUGS, AND OTHER SUBSTANCES IN EXHIBIT #4 - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.3 **AMEND POLICY #7320 ALCOHOL, TOBACCO, DRUGS, AND OTHER SUBSTANCES** **EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7320 ALCOHOL, TOBACCO, DRUGS AND OTHER SUBSTANCES IN EXHIBIT #5 - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

DATES TO REMEMBER

FEBRUARY

- FEBRUARY 3-7, 2020, NATIONAL SCHOOL COUNSELING WEEK

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- FEBRUARY 4, 2020, BOARD OF EDUCATION WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:00 P.M. - 9:00 P.M.
- FEBRUARY 11, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- FEBRUARY 12, 2020, DISTRICT CUP STACKING CONTEST, SEWARD ELEMENTARY SCHOOL, 52 METCALF DRIVE, AUBURN, NEW YORK, 3:30 P.M.
- FEBRUARY 17-21, 2020, WINTER BREAK, NO SCHOOL
- FEBRUARY 25, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

8.0 FINANCIAL MATTERS

20 MINUTES]

8.1 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 12/31/2019

EXHIBIT #6

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 12/31/19 IN EXHIBIT #6.

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

8.2 TREASURER'S REPORT - PERIOD ENDING 12/31/19

EXHIBIT #7

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 12/31/19 IN EXHIBIT #7.

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

8.3 EXTRA CLASSROOM ACTIVITY FUNDS REPORT - PERIOD ENDING 12/31/2019

EXHIBIT #8

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE EXTRA CLASSROOM REPORT FOR THE PERIOD ENDING 12/31/19 IN EXHIBIT #8.

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

8.4 DECLARATION OF SURPLUS PROPERTY

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.

Quantity	Item	Reason	Disposal
1	Delta 12" Radial Arm Saw	Antiquated Unsafe Equipment	X

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 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
Terra Science and Education 835 W. Genesee Street Syracuse, New York 13204	Steam Program at Casey Park Elementary	\$1,832.76

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 AGREEMENT - INDEPENDENT CONSULTANT, INCLUSIVE SCHOOLING

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 INCLUSIVE SCHOOLING, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE INCLUSIVE SCHOOLING AND ALIGNMENT OF SPECIAL EDUCATION SERVICES,

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 _____

8.7 CHANGE IN ASSESSMENT - SCHOOL TAXES - CORRECTED 2019-20 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.)
131.00-1-40.12 (Town of Owasco)	Assessment Correction	(22,000) 2019-2020

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

8.8 APPROVE THIRD - PARTY ACTION AGAINST THOMAS CAMP

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE 3RD PARTY RESOLUTION

WHEREAS, on or about October 3, 2019, an action was filed with the Cayuga County Clerk's Office entitled Pamela O'Grady v. Auburn Enlarged City School District, Auburn Board of Education, John and Jane Doe 1-30, teachers, supervisors, employees, in their official and individual capacities, whose identities are presently unknown to Plaintiff, Index No.: E2019-1146; and

WHEREAS, said action alleges claims under the Child Victims Act; and

WHEREAS, in an effort to protect the interests of the District, the District wishes to commence a third-party action against Thomas Camp, a person alleged in the action to have committed a wrongdoing against the plaintiff.

BE IT RESOLVED, by the Board of Education of the Auburn Enlarged City School District, as follows:

1. That the Board authorizes Ferrara Fiorenza PC to commence a third-party action against Thomas Camp for indemnification, contribution, and other appropriate causes of action.
2. That the Board authorizes Superintendent of Schools Jeffrey Pirozzolo, or his designee, to execute any documents necessary to pursue the legal proceeding referenced above.
3. This Resolution shall take effective immediately.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.9 APPROVE PROJECT CONTRACTS FOR PHASE I OF THE DISTRICT'S 2019-2023 CAPITAL IMPROVEMENT PROJECT

WHEREAS, the Auburn Enlarged City School District (the "District") solicited bids for construction to be completed in connection with Phase 1A of the District's 2019-2023 Capital Improvement Project (the "Project");

WHEREAS, the bids were received and opened on January 17, 2020; and

WHEREAS, the Project Architect, SWBR Architecture, Engineering & Landscape Architecture, DPC, and the Project Construction Manager, C&S Engineers, Inc., have reviewed all bids and determined that the bid of each Contractor listed herein was competitive, that each was qualified, and have recommended that contracts be awarded to the Contractors as set out in the bid solicitation documents, in the amounts set forth below; and

WHEREAS, the Board of Education has determined that it is in the best interest of the District to retain the following Contractors to provide the Work defined in the bid solicitation documents and for the cost set out in the various bids submitted by the Contractors in connection with the Project:

Trade	Contractor Name
General Construction	Bouley Associates, Inc.
Site Work	Landmark Enterprises
Roofing Work	General Roofing Contractors, LLC
Electrical Work	J&E Electric, Inc.

NOW, THEREFORE, the Board of Education hereby accepts the recommendations of the Project Architect and the Project Construction Manager and hereby awards the Project contracts to the following Contractors in the following amounts:

1. General Construction Contract: Award of contract to Bouley Associates, Inc., in the following amount:

Base Bid:	\$655,000.00
Alternate AJH-01:	<u>\$79,000.00</u>
Total	\$734,000.00

2. Site Work Contract: Award of contract to Landmark Enterprises, in

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the following amount:

Base Bid: \$643,900.00
Alternate HES-01: \$123,900.00
Total \$767,800.00

3. Roofing Contract: Award of contract to General Roofing Contractors, LLC, in the following amount:

Base Bid: \$988,988.00
Alternate GES-01 \$6,000.00
Alternate OES-01: \$397,835.00
Total \$1,392,823.00

4. Electrical Contract: Award of contract to J&E Electric, Inc., in the following amount:

Base Bid: \$18,400.00
Alternate GES-01 \$3,700.00
Alternate OES-01: \$950.00
Total \$23,050.00

5. The Board of Education hereby authorizes the Superintendent of Schools or the President of the Board to enter into contracts as set out in this Resolution on behalf of the Board of Education to be reviewed and approved by the District’s legal counsel, Ferrara Fiorenza PC, and take all steps necessary or convenient to proceed under the contracts in connection with the Project.

6. This resolution shall take effect immediately.

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 12.1**

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.13

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 - 9.13 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

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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
UNPAID LEAVE OF ABSENCES						
9.1 Kathleen Salerno	Unpaid Leave of Absence	Elementary Teacher		Casey Park Elementary School	1-14-2020 - 1-31-2020	
9.2 EXTEND Amy Cox	Unpaid Leave of Absence	Physical Education/Health Teacher		Auburn High School	1-10-2020 - 2-29-2020	
9.3 AMEND Kate Tabone	Unpaid Leave of Absence	Kindergarten Teacher		Herman Avenue Elementary School	1/30/2020 - 2/13/2020	
RETIREMENTS						
9.4 Kenneth J. Sargent	Retirement (w/21 yrs. Of service)	Speech Therapist		Owasco Elementary School	6/29/2020	
9.5 Ellisa A Eldred	Retirement (w/23.5 yrs. Of service)	Reading Teacher		Genesee Elementary School	2/22/2020	
APPOINTMENTS						
9.6 EXTEND Allison Teachout	Long Term Substitute Appointment (for Amy Cox)	Physical Education /Health Teacher	Initial	Auburn High School	8/28/2019 - 2/29/2020	$\frac{1B + 0}{\$51,181}$
9.7 Megan Buckley	Appointment	Tech Mentor		Herman Avenue Elementary School	2019-2020 School Year	\$1000
9.8 Whitney West	Appointment	Building Level Digital Teaching & Learning Team		Owasco Elementary School	2019-2020 School Year	\$45/Hr.
9.9 Whitney West	Appointment	Tech Mentor		Owasco Elementary School	2019-2020 School Year	\$1000
CO-CURRICULAR ACTIVITY APPOINTMENT						
9.10 Cassondra Rigby	Co-Curricular Appointment	Modified Swimming Coach		Auburn High School	2020 Winter Season	Volunteer
FIELD PLACEMENTS/STUDENT TEACHER APPOINTMENTS						
9.11 Molly Griffin	Student Teaching (w/Anne Mlod)	Library Media K-6		Genesee Elementary School	1/28/2020 - 5/10/2020	Volunteer

9.12 Emma Graham	Student Teaching (w/Erin Gutelius)	Elementary Education - 1 st grade		Casey Park Elementary School	3/23/2020 - 5/13/2020	Volunteer
9.13 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
Adrienne R. Newcomb		Lauren Major				

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.9

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 - 10.9 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 ABSENCES					
10.1 Alan Secaur	Unpaid Leave of Absence	Security Monitor	Auburn High School	2/10/2020 - 4/17/2020	
10.2 Florence Clark	Unpaid Leave of Absence	Teacher Aide	Casey Park Elementary School	5/26/2020 - 5/29/2020	
10.3 Joseph LoCastro	Unpaid Leave of Absence	Security Monitor	Auburn Junior High School	1/23/2020 - 2/12/2020	
RESIGNATION					
10.4 Kristie Gutierrez	Resignation	Teacher Aide	Auburn High School	2/29/2020	
APPOINTMENTS					
10.5 Matthew Biesiada	Provisional Appointment	LAN Technician	District Wide	1/16/2020	\$42,000 (Pro-Rated)
10.6 Caitlin Arnold	Probationary Appointment	Teacher Aide	Auburn High School	1/29/2020 - 1/28/2021	\$12.63/Hr.

10.7 Noah Hutchings	Probationary Appointment	Grounds Keeper	Harriet Tubman Building	1/24/2020 - 7/23/2020	\$15.78/Hr.
NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS					
10.8	Andrienne R. Newcomb		Matthew Mahunik		
<u>VOLUNTEERS</u>					
AUBURN HIGH SCHOOL					
	Julian Bell				
HERMAN					
	Pamela Head				
SEWARD					
	Georgina Dugan				

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

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM EXHIBIT #9

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 18, OCTOBER 18, 28, DECEMBER 2, 4, 5, 6, 11, 16, 17, 18, JANUARY 6, 7, 9, 10, 14, 15, 16, 21, 2020

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 #9.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 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:

	Building	Destination	Date(s)
12.1	Auburn High School Ski Club (Exhibit #10)	Ski Trip to Colchester, VT	March 6-8, 2020

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____