

# AUBURN BOARD OF EDUCATION MEETING

Tuesday, February 11, 2020

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

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY AUBURN HIGH SCHOOL MUSICAL 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 JANUARY 28, 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 UNITED STATES CENSUS 2020 - MS. KRISTINE HANFORD

5.2 BUDGET PRESENTATIONS - ADMINISTRATIVE AND CAPITAL - MS. LISA GREEN

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON JANUARY 27, 2020 - MR. PHILLIPS, MRS. WOOD **EXHIBIT #2**

6.1.1 MINUTES OF ADVOCACY COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S ADVOCACY COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE ADVOCACY COMMITTEE MEETING HELD ON JANUARY 27, 2020 IN EXHIBIT #2.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

6.2 REPORT ON AUDIT COMMITTEE MEETING HELD ON JANUARY 28, 2020 - MR. HERNANDEZ, MRS. RHODES, MR. GASPER **EXHIBIT #3**

6.2.1 MINUTES OF AUDIT COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE AUDIT COMMITTEE MEETING HELD ON JANUARY 28, 2020 IN EXHIBIT #3.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**7.0 OLD BUSINESS**

**DATES TO REMEMBER**

**FEBRUARY**

- 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.
- FEBRUARY 27, 2020, AUBURN HIGH SCHOOL NATIONAL HONOR SOCIETY INDUCTION CEREMONY, 7:00 P.M.
- FEBRUARY 28-29, 2020, AUBURN HIGH SCHOOL MUSICAL, "MAMMA MIA", AUBURN HIGH SCHOOL, 7:00 P.M.

**MARCH**

- MARCH 1, 2020, AUBURN HIGH SCHOOL MUSICAL, "MAMMA MIA", AUBURN HIGH SCHOOL, 2:00 P.M.
- MARCH 10, 2020, HARRIET TUBMAN DAY
- MARCH 10, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- MARCH 11, 2020, MUSIC IN OUR SCHOOLS CONCERT, AUBURN HIGH SCHOOL, 7:00 P.M.
- MARCH 13-14, 2020, AUBURN JUNIOR HIGH SCHOOL MUSICAL "MATILDA", AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:30 P.M.
- MARCH 14, 2020, AUBURN HIGH SCHOOL BAND HONORS CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 4:00 P.M.
- MARCH 15, 2020, AUBURN JUNIOR HIGH SCHOOL MUSICAL "MATILDA", AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 2:00 P.M.

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- MARCH 19, 2020, AUBURN JUNIOR HIGH SCHOOL NATIONAL HONOR SOCIETY INDUCTION CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- MARCH 20, 2020, STAFF DEVELOPMENT DAY, NO SCHOOL
- MARCH 20-21, 2020, OCMEA ALL-COUNTY ORCHESTRA
- MARCH 24, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

**8.0 FINANCIAL MATTERS**

(20 MINUTES)

**8.1 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 individual credit limits be approved for the following individuals for the period 2/1/2020 through 6/30/20, as follows:

Name/Title	Credit Limit
Sarah Cupelli, Assistant Superintendent for Curriculum & Instruction	\$5,000
Jessica Luisi, Purchasing Agent	\$15,000

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**8.2 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
Theresa Mason	Bell Kit for Herman Elementary	\$200.00
DonorsChoose 134 West 37 <sup>th</sup> Street 11 <sup>th</sup> Floor New York, New York 10018	Flexible Seating	\$751.73
Xylem Global Financial Shared Services 2881 East Bayard Street Seneca Falls, New York 13148	Genesee Elementary for Creation of 3D Printed Solar Powered Lanterns in Connection with Engineering Brightness	\$300.00
Xylem Global Financial Shared Services 2881 East Bayard Street Seneca Falls, New York 13148	Auburn High School Musical	\$200.00
Ohiopyle Prints, Inc. 410 Dinnerbell Rd. Ohiopyle, PA 15470-1002	Percentage from net sales bearing school's name in our area stores	\$62.49

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_ NAYS \_\_\_\_ ABS \_\_\_\_ PASS \_\_\_\_ FAIL \_\_\_\_

8.3 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

**WHEREAS**, PART 200.3 OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION PERMITS BOARDS OF EDUCATION TO APPOINT ONE OR MORE COMMITTEES ON PRESCHOOL SPECIAL EDUCATION IN ACCORDANCE WITH PROVISIONS OF EDUCATION LAW SECTION 4410,

**THEREFORE**, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUAL/ AGENCIES BE APPOINTED TO THE COMMITTEE ON **PRESCHOOL** SPECIAL EDUCATION FOR THE 2019-2020 SCHOOL YEAR.

Sarah Cupelli, Asst. Superintendent for Curriculum & Instruction, Alt. Chairperson

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_ NAYS \_\_\_\_ ABS \_\_\_\_ PASS \_\_\_\_ FAIL \_\_\_\_

8.4 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

**WHEREAS**, PART 200.3 OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION DIRECTS BOARDS OF EDUCATION TO APPOINT A COMMITTEE ON SPECIAL EDUCATION IN ACCORDANCE WITH THE PROVISIONS OF EDUCATION LAW SECTION 4402(1)(b),

**THEREFORE**, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUAL/ REPRESENTATIVE BE APPOINTED FOR THE DISTRICT COMMITTEE ON SPECIAL EDUCATION FOR THE 2019-2020 SCHOOL YEAR:

Sarah Cupelli, Asst. Superintendent for Curriculum & Instruction, Chairperson

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.5 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

**WHEREAS**, SUBDIVISION (c) OF SECTION 200.3, OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION, EFFECTIVE SEPTEMBER, 1998, PERMITS BOARDS OF EDUCATION TO APPOINT ONE OR MORE SUB-COMMITTEES ON SPECIAL EDUCATION, IN ACCORDANCE WITH THE PROVISIONS OF EDUCATION LAW SECTION 4402,

**THEREFORE**, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUAL/ REPRESENTATIVE BE APPOINTED TO THE DESIGNATED SUB-COMMITTEE ON SPECIAL EDUCATION FOR THE 2019-2020 SCHOOL YEAR:

Sarah Cupelli, Asst. Superintendent for Curriculum & Instruction, Alt. Chairperson

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.6 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 2019-20 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 \_\_\_\_\_

8.7 AGREEMENT - CAYUGA COMMUNITY COLLEGE (CCC) 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 CCC, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE P-TECH ADVISORY BOARD, AND STEM-CTE DURING THE 2019-20 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 \_\_\_\_\_

8.8 ACCEPT INTERNAL AUDIT REPORT ON GRANTS

RESOLVED: THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK UPON THE RECOMMENDATION OF THE AUDIT COMMITTEE HEREBY ACCEPTS THE INTERNAL AUDIT REPORT ON GRANTS, PREPARED BY INTERNAL AUDITOR QUESTAR III BOCES.

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 12.3**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.5**

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 - 9.5 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
<b>UNPAID LEAVE OF ABSENCES</b>						
9.1 <b>EXTEND</b> Kathy Salerno	Unpaid Leave of Absence	Elementary - 2 <sup>nd</sup> Grade		Casey Park Elementary School	1/14/2020 - 4/30/2020	
9.2 Stephanie Kitt	Unpaid Leave of Absence	Elementary - 1 <sup>st</sup> Grade		Herman Avenue Elementary School	3/23/2020 - 3/24/2020	
<b>CO-CURRICULAR ACTIVITY APPOINTMENTS</b>						
9.3 Nicholas Musso	Co-Curricular Appointment	Modified Boys Lacrosse Coach		District Wide	Spring 2020 Season	\$2582
9.4 Ryan Cuddy	Co-Curricular Appointment	Modified Boys Lacrosse Coach		District Wide	Spring 2020 Season	\$2582
<b>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT</b>						
9.5 Zekara Williams	Student Teacher (w/David Briest)	School Psychologist		Auburn Junior High School	2/03/2020 - 5/08/2020	

MOVED:            1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_ NAYS \_\_\_\_ ABS \_\_\_\_ PASS \_\_\_\_ FAIL \_\_\_\_

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.6**

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



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APPROVES THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1 - 10.6 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
<b>RESIGNATIONS</b>					
10.1 Sharon Adams	Resignation	Cafeteria Monitor	Casey Park Elementary School	2/01/2020	
10.2 Matthew McElwain	Resignation	Custodian	Genesee Elementary School	2/04/2020	
<b>APPOINTMENTS</b>					
10.3 Jody Kowal	Probationary Appointment	Security Monitor	Auburn High School	1/30/2020 - 1/29/2021	\$11.83/Hr.
10.4 Althea Suslik	Permanent Appointment	School Nurse	Genesee Elementary School	1/24/2020	
10.5 Jodi Bretherton	Permanent Appointment	Custodial Worker	Auburn Junior High School	1/14/2020	
<b>10.6 VOLUNTEERS</b>					
<b>AUBURN HIGH SCHOOL</b>					
Jennifer Wlad					
<b>CASEY PARK</b>					
Heather Ray Allen					
<b>OWASCO</b>					
Mary Gardiner					
<b>SEWARD</b>					

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM**

**EXHIBIT #4**

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 OCTOBER 11,16, DECEMBER 16, JANUARY 9,15,17,21,25,27,30,31,2020

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 #4.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

12.0 **OTHER**

12.1 **OVERNIGHT FIELD TRIPS**

**EXHIBIT #5 #6 #7**

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

	Building	Destination	Date(s)
12.1	Auburn High School Model UN (Exhibit #5)	UNAR Rochester Model UN Conference	March 6-7, 2020
12.2	Auburn High School Boys Lacrosse (Exhibit #6)	Maryland to practice, scrimmage and tour Salisbury University, visit Washington, DC	April 5 - 7, 2020
12.3	Auburn High School Girls Lacrosse (Exhibit #7)	Maryland and Virginia to play two non-league contests and visit Great Falls State Park in Virginia, Washington, DC and take a dinner cruise on the Potomac River	April 5 - 8, 2020

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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 A PARTICULAR PERSON; AND MATTERS LEADING TO DISCIPLINE OF A PARTICULAR PERSON.*

THE MEETING ADJOURNED AT \_\_\_\_\_