

PRESENT: MRS. RHODES, MR. GIANGRECO, MR. HERNANDEZ, MR. GASPER,  
MRS. WOOD, MR. ANDRE, MS. OVERSTREET-WILSON,  
MR. SHEPPARD, AND MR. PHILLIPS

ALSO PRESENT: MR. PIROZZOLO, MR. EVENER, AND MS. GREEN

**1.0 CALL TO ORDER & ROLL CALL**

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:30 P.M.

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE  
SESSION FOR THE DISCUSSION OF A PERSONNEL ISSUE.

SECONDED BY MR. HERNANDEZ CARRIED 8-0

**\*\*MR. PHILLIPS ARRIVED AT 6:33 P.M. AND JOINED EXECUTIVE SESSION**

MR. SHEPPARD MOVED TO RETURN TO THE REGULAR SESSION AT 7:04 P.M.

SECONDED BY MS. OVERSTREET WILSON CARRIED 9-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY 6<sup>TH</sup> 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**

MR. HERNANDEZ MOVED 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, APPROVE THE  
AGENDA.

SECONDED BY MR. ANDRE CARRIED 9-0

**3.0 MINUTES OF PREVIOUS MEETINGS**

**EXHIBIT #1**

MR. HERNANDEZ MOVED 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.

SECONDED BY MR. ANDRE CARRIED 9-0

**4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD**

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

**5.0 SUPERINTENDENT'S REPORTS**

5.0 MRS. MAHUNIK DISCUSSED THE SEWARD ELEMENTARY LEADERSHIP KINDNESS PROJECT.

5.1 MR. PIROZZOLO RECOGNIZED NATIONAL SCHOOL COUNSELING WEEK, FEBRUARY 3-7, 2020.

5.2 MS. LISA GREEN GAVE AN OVERVIEW OF THE GOVERNOR'S STATE AID PROPOSAL.

5.3 MR. ANDRE GAVE AN UPDATE ON BOCES.

**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

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S LONG-RANGE PLANNING COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE LONG-RANGE PLANNING COMMITTEE MEETING HELD ON JANUARY 14, 2020 IN EXHIBIT #2.

SECONDED BY MS. OVERSTREET WILSON

CARRIED 9-0

**7.0 OLD BUSINESS**

7.1 ADOPT POLICY #7441 STUDENT VOTER REGISTRATION AND PRE-REGISTRATION

**EXHIBIT #3**

MR. HERNANDEZ MOVED 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.

SECONDED BY MS. OVERSTREET WILSON

CARRIED 9-0

7.2 AMEND POLICY #6150 ALCOHOL, DRUGS, AND OTHER SUBSTANCES

**EXHIBIT #4**

MR. HERNANDEZ MOVED 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.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

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

EXHIBIT #5

MR. HERNANDEZ MOVED 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.

SECONDED BY MS. OVERSTREET WILSON CARRIED 9-0

DATES TO REMEMBER

FEBRUARY

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

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING 12/31/19 IN EXHIBIT #6.

SECONDED BY MR. GIANGRECO CARRIED 9-0

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

EXHIBIT #7

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORT FOR THE PERIOD ENDING 12/31/19 IN EXHIBIT #7.

SECONDED BY MS. OVERSTREET WILSON CARRIED 9-0

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

**EXHIBIT #8**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE EXTRA CLASSROOM REPORT FOR THE PERIOD ENDING 12/31/19 IN EXHIBIT #8.

SECONDED BY MS. OVERSTREET WILSON CARRIED 9-0

8.4 DECLARATION OF SURPLUS PROPERTY

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT AS SURPLUS AND AUTHORIZE THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY.

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

SECONDED BY MR. GIANGRECO CARRIED 9-0

8.5 DONATIONS

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPT 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

SECONDED BY MR. SHEPPARD CARRIED 9-0

8.6 AGREEMENT – INDEPENDENT CONSULTANT, INCLUSIVE SCHOOLING

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE 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 AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MR. ANDRE CARRIED 9-0

8.7 CHANGE IN ASSESSMENT – SCHOOL TAXES – CORRECTED 2019-20 TAX BILL

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVE 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

SECONDED BY MR. SHEPPARD

CARRIED 9-0

8.8 APPROVE THIRD - PARTY ACTION AGAINST THOMAS CAMP

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE 3<sup>RD</sup> 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.

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

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE RESOLUTION:

**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:

<b>Trade</b>	<b>Contractor Name</b>
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 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.

SECONDED BY MR. GIANGRECO CARRIED 9-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1 AND ADDENDUM ITEMS 10.10 AND 10.11

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.13

MR. HERNANDEZ MOVED 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 APPROVE 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 STATE EDUCATION DEPARTMENT

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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 Kathleen Salerno	Unpaid Leave of Absence	Elementary Teacher		Casey Park Elementary School	1-14-2020 - 1-31-2020	
9.2 <b>EXTEND</b> Amy Cox	Unpaid Leave of Absence	Physical Education/Health Teacher		Auburn High School	1-10-2020 - 2-29-2020	
9.3 <b>AMEND</b> Kate Tabone	Unpaid Leave of Absence	Kindergarten Teacher		Herman Avenue Elementary School	<b>1/30/2020</b> - 2/13/2020	
<b>RETIREMENTS</b>						
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	
<b>APPOINTMENTS</b>						
9.6 <b>EXTEND</b> Allison Teachout	Long Term Substitute Appointment (for Amy Cox)	Physical Education /Health Teacher	Initial	Auburn High School	8/28/2019 - <b>2/29/2020</b>	$\frac{1B + 0}{51,181}$
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
<b>CO-CURRICULAR ACTIVITY APPOINTMENT</b>						
9.10 Cassondra Rigby	Co-Curricular Appointment	Modified Swimming Coach		Auburn High School	2020 Winter Season	Volunteer
<b>FIELD PLACEMENTS/STUDENT TEACHER APPOINTMENTS</b>						
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)	Elementary Education - 1 <sup>st</sup> grade		Casey Park Elementary	3/23/2020 - 5/13/2020	Volunteer



	Gutelius)		School	
9.13	<b>INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>			
Adrienne R. Newcomb	Lauren Major			

SECONDED BY MR. ANDRE

CARRIED 9-0

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.9 AND ADDENDUM ITEMS 10.10 AND 10.11**

MR. HERNANDEZ MOVED 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 APPROVE 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
<b><u>UNPAID LEAVE OF ABSENCES</u></b>					
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	
<b><u>RESIGNATION</u></b>					
10.4 Kristie Gutierrez	Resignation	Teacher Aide	Auburn High School	2/29/2020	
<b><u>APPOINTMENTS</u></b>					
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.
<b><u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u></b>					
10.8 Andrienne R. Newcomb	Matthew Mahunik				
<b><u>VOLUNTEERS</u></b>					
<b>AUBURN HIGH SCHOOL</b>					

Julian Bell			
<b>HERMAN</b>			
Pamela Head			
<b>SEWARD</b>			
Georgina Dugan			

SECONDED BY MR. ANDRE

CARRIED 9-0

**10.10 ADD - ACCEPTANCE OF SECTION 75 CHARGES AND HEARING**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE RESOLUTION:

**WHEREAS**, pursuant to Section 75 of the Civil Service Law, the Superintendent of Schools has preferred charges of misconduct and incompetence against an employee who is a member of the Civil Service Employees Association, Local 100 and an employee of Auburn Enlarged City School District.

**NOW THEREFORE BE IT RESOLVED THAT**, the Board of Education of the Auburn Enlarged City School District, pursuant to Section 75 of the Civil Service Law, hereby adopts the charges preferred against the employee referenced above and directs that a hearing be held in accordance with Section 75 of the Civil Service Law should the employee contest these charges.

**BE IT FURTHER RESOLVED THAT**, the Auburn Enlarged City School District School District Board of Education does hereby authorize the Superintendent of Schools appoint a hearing officer pursuant to Section 75 (2) of the Civil Service Law to hold a hearing on the charges preferred.

**BE IT FURTHER KNOWN**, that the Hearing Officer is directed to make a record of such hearing which shall, with his/her recommendations, be referred to the Board of Education for review and decision, and be it further resolved that the Hearing Officer be paid his/her usual and customary fee for his services rendered in this matter.

SECONDED BY MR. ANDRE

CARRIED 9-0

**10.11 ADD - NOTICE OF APPOINTMENT OF §75 HEARING OFFICER**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE RESOLUTION:

WHEREAS, the Auburn Enlarged City School District Board of Education has, pursuant to §75 of the Civil Service Law, filed charges of misconduct and incompetence against a Civil Service Employee

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Association member and employee of the Auburn Enlarged City School District; and

WHEREAS, §75(2) of the Civil Service Law provides that a hearing upon such charges shall be held by the officer or body having the power to remove the person against whom such charges are preferred, or by a deputy or other person designated by such officer or body in writing for that purpose; and

NOW THEREFORE, the Auburn Enlarged City School District Board of Education does hereby appoint Lynda M. VanCoske, Esq. as their designated hearing officer pursuant to §75(2) of the Civil Service Law to hold a hearing on the charges preferred against; and

BE IT FURTHER KNOWN, that Lynda M. VanCoske, Esq. is to make a record of such hearing which shall, with his recommendations, be referred to the Board of Education for review and decision, and be it further resolved that the Hearing Officer be paid his/her usual and customary fee for her services rendered in this matter.

SECONDED BY MR. ANDRE CARRIED 9-0

**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**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE 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.

SECONDED BY MR. ANDRE CARRIED 9-0

**12.0 OVERNIGHT FIELD TRIP**

**EXHIBIT #10**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE 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

SECONDED BY MR. ANDRE CARRIED 9-0

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE BACK INTO EXECUTIVE SESSION FOR THE DISCUSSION OF A PERSONNEL ISSUE AT 7:50 P.M.

SECONDED BY MR. HERNANDEZ CARRIED 9-0

MR. SHEPPARD MOVED TO RETURN TO THE REGULAR SESSION AT 8:45 P.M.

SECONDED BY MR. HERNANDEZ CARRIED 7-0

*\*\*TWO BOARD MEMBERS HAD WALKED OUT BEFORE THE OFFICIAL VOTE.*

THE MEETING ADJOURNED AT 8:45 PM.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DISTRICT CLERK