

PRESENT: MRS. RHODES, MR. SHEPPARD, MR. GIANGRECO, MR. CORNELIUS,  
MR. PHILLIPS, MR. GASPER, MR. HERNANDEZ, AND MR. ANDRE

EXCUSED: MS. OVERSTREET-WILSON

ALSO PRESENT: MR. PIROZZOLO, MS. MARTIN, MR. EVENER, MRS. JOHNSON, AND  
MRS. GREEN

**PUBLIC FORUM HELD ON PROPOSED CAPITAL PROJECT  
6:00 P.M.**

**REGULAR MEETING**

**1.0 CALL TO ORDER & ROLL CALL**

MRS. MAJOR CALLED THE MEETING TO ORDER AT 7:04 P.M.

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY MRS. SIDDALL'S  
FIRST GRADE CLASS FROM HERMAN AVENUE ELEMENTARY.



**2.0 APPROVAL OF THE AGENDA**

MR. GIANGRECO 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. HERNANDEZ

CARRIED 8-0

**3.0 MINUTES OF PREVIOUS MEETINGS**

**EXHIBIT #1**

MR. GASPER MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF  
EDUCATION MEETING HELD ON SEPTEMBER 25, 2018 BE WAIVED AND BE  
ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

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

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

**5.0 SUPERINTENDENT'S REPORTS**

5.1 RANDY SHEPARD, FROM THE BONADIO GROUP, GAVE A PRESENTATION  
ON THE 6/30/18 INDEPENDENT AUDIT.

5.2 MR. SHEPPARD, THE BOARD LINK FOR HERMAN ELEMENTARY, GAVE AN  
UPDATE ON UPCOMING EVENTS AT HERMAN ELEMENTARY.

5.3 MS. MARTIN GAVE A PRESENTATION ON EDUCATION IN 2030.

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON AUDIT COMMITTEE MEETING HELD ON OCTOBER 4, 2018, MR. GASPER, MR. CORNELIUS, MR. HERNANDEZ

6.1.1 MINUTES OF AUDIT COMMITTEE MEETING **EXHIBIT #2**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON OCTOBER 4, 2018 IN EXHIBIT #2.

SECONDED BY MR. CORNELIUS CARRIED 8-0

6.2 UPDATE ADVOCACY AD HOC MEETING HELD SEPTEMBER 18, 2018 BY MR. PHILLIPS

MR. PHILLIPS MADE A MOTION TO LIVE STREAM ALL FUTURE ADVOCACY AD HOC MEETINGS.

SECONDED BY MR. ANDRE CARRIED 8-0

**7.0 OLD BUSINESS**

7.1 DISCUSSION ON DEVIN ROBLEE AND JUSTIN HERRLING'S CONCERNS

**DATES TO REMEMBER**

**OCTOBER**

- SATURDAY, OCTOBER 13, 2018, AUBURN EDUCATION FOUNDATION, GOBBLE & GO FOR EDUCATION, 1:00 - 5:00 P.M.
- THURSDAY, OCTOBER 11, 2018, AUBURN BOARD OF EDUCATION OPEN PUBLIC FORUM ON CAPITAL PROJECT, GENESEE ELEMENTARY SCHOOL AUDITORIUM, 244 GENESEE STREET, AUBURN, NEW YORK, 13021, 6:00 P.M.
- TUESDAY, OCTOBER 16, 2018, BOARD OF EDUCATION WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK 13021, 6:00 P.M.
- OCTOBER 22 - 26, 2018 SCHOOL BOARD RECOGNITION WEEK
- MONDAY, OCTOBER 22, 2018, ADVOCACY AD HOC MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK 13021, 7:00 P.M.

- TUESDAY, OCTOBER 23, 2018, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK 13021, 7:00 P.M.
- OCTOBER 25-27, 2018, ANNUAL NYSSBA CONVENTION & EDUCATION EXPO, NEW YORK CITY

**8.0 FINANCIAL MATTERS**

[20 MINUTES]

8.1 AGREEMENT - PLC ASSOCIATES, INC.

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE PARTNERSHIP AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND PLC ASSOCIATES, INC. FOR THE PURPOSE OF DISTRICT WIDE CURRICULUM SUPPORT FOR COMPREHENSIVE AUDIT AND DETERMINED POST AUDIT FOR THE 2018-19 SCHOOL YEAR,

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

SECONDED BY MR. CORNELIUS

CARRIED 8-0

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 8/31/2018

**EXHIBIT #3**

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 8/31/2018 IN EXHIBIT #3.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

8.3 TREASURER'S REPORT - PERIOD ENDING 8/31/2018

**EXHIBIT #4**

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 8/31/2018 IN EXHIBIT #4.

SECONDED BY MR. CORNELIUS

CARRIED 8-0

8.4 ACCEPT ANNUAL AUDIT

**EXHIBIT #5**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, ACCEPT THE AUDIT OF THE GENERAL FINANCIAL STATEMENTS, EXTRA-CLASSROOM STATEMENT, AND SINGLE AUDIT FOR THE YEAR ENDED JUNE 30, 2018, AS PREPARED FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND AUDITED BY THE FIRM OF BONADIO GROUP, CPAS. IN EXHIBIT #5.

8.5 SALARY ADJUSTMENTS - CERTIFIED - INSTRUCTIONAL **EXHIBIT #6**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THAT THE INSTRUCTIONAL STAFF BE GRANTED A SALARY ADJUSTMENT IN THE AMOUNT SPECIFIED IN EXHIBIT #6.

BE IT FURTHER RESOLVED THAT THIS SALARY ADJUSTMENT BE INCORPORATED INTO THEIR FUTURE SALARIES.

SECONDED BY MR. CORNELIUS

CARRIED 8-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.2**

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.40

MR. GIANGRECO 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- 9.40 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><u>UNPAID LEAVE OF ABSENCES</u></b>						
9.1 <b><u>EXTEND</u></b> Rhonda Woodard	Unpaid Leave of Absence	Elementary - 2 <sup>nd</sup> Grade		Genesee Elementary School	9/04/2018 - <b>11/16/2018</b>	
9.2 <b><u>EXTEND</u></b> Amy Cox	Unpaid Leave of Absence	Physical Education		Auburn High School	9/04/2018 - <b>10/31/2018</b>	
<b><u>APPOINTMENTS</u></b>						
9.3 Dominic Barbuto	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	8/01/2018 - 6/30/2019	\$45/hr.
9.4 Stefanie Coleman	Appointment (District mentoring program)	Mentor		Seward Elementary School	8/01/2018 - 6/30/2019	\$45/hr.
9.5 Kenneth Sargent	Appointment (District mentoring program)	Mentor		Owasco Elementary School	8/01/2018 - 6/30/2019	\$45/hr.

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9.6 Cynthia Jarvis	Appointment (District mentoring program)	Mentor		Auburn High School	8/01/2018 - 6/30/2019	\$45/hr.
9.7 Meghan Mennerich	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	8/01/2018 - 6/30/2019	\$45/hr.
9.8 <b>AMEND</b> Mindy DeRosa	Probationary Appointment	Elementary Teacher	Permanent	Herman Avenue Elementary School	<b>11/01/2016</b> - <b>10/31/2020</b>	3B + 33M \$57192 + 1410

**CO-CURRICULAR ACTIVITY APPOINTMENTS**

9.9 Laura Pesarchick	Co- Curricular Appointment	Assistant Modified Girls Soccer Coach		District Wide	2018 Fall Season	volunteer
9.10 Paul Gera	Co- Curricular Appointment	Assistant Varsity Boys Soccer Coach		District Wide	2018 Fall Season	volunteer
9.11 Brandon Harvard	Co- Curricular Appointment	Modified Wrestling Coach		District Wide	2018 Winter Season	\$2513
9.12 William Gonzales	Co- Curricular Appointment	Varsity Indoor Track Coach		District Wide	2018 Winter Season	\$5539
9.13 Karen Simmonds- Brandy	Co- Curricular Appointment	Varsity Indoor Track Assistant		District Wide	2018 Winter Season	\$4328
9.14 Jordan Betts	Co- Curricular Appointment	Varsity Bowling		District Wide	2018 Winter Season	\$5539

**EXTRA-CLASSROOM ACTIVITY APPOINTMENT**

9.15 Alyssa Annal	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Genesee Elementary School	2018-2019 School Year	\$2500
9.16 Shane Annal	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Genesee Elementary School	2018-2019 School Year	\$2500
9.17 Sarah Portipilo	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Herman Avenue Elementary School	2018-2019 School Year	\$2500
9.18 Molly Carberry	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Herman Avenue Elementary School	2018-2019 School Year	\$2500
9.19 Sara Stoker	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Owasco Elementary School	2018-2019 School Year	\$2500
9.20 Brandi Bouley	Appointment Extra Classroom	Positive Behavioral Intervention Support		Owasco Elementary School	2018-2019 School Year	\$2500

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	Activity	(PBIS) Coach				
9.21 Stefanie Coleman	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Seward Elementary School	2018-2019 School Year	\$2500
9.22 Mary Howard	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Seward Elementary School	2018-2019 School Year	\$2500
9.23 Jenna Mizro	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Casey Park Elementary School	2018-2019 School Year	\$2500
9.24 Melissa Montone	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Casey Park Elementary School	2018-2019 School Year	\$2500
9.25 Kristi Newton	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Auburn Junior High School	2018-2019 School Year	\$2500
9.26 Kristy Flanigan	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Auburn Junior High School	2018-2019 School Year	\$2500
9.27 David Briest	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Genesee Elementary School	2018-2019 School Year	\$500
9.28 Stephen Howard	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Herman Avenue Elementary School	2018-2019 School Year	\$500
9.29 Ashley Finlon	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Casey Park Elementary School	2018-2019 School Year	\$500
9.30 Kara Roberts	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Owasco Elementary School	2018-2019 School Year	\$500
9.31 Amy Vitale	Co- Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Seward Elementary School	2018-2019 School Year	\$500 (Split)
9.32 Melanie Maher	Co- Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Seward Elementary School	2018-2019 School Year	\$500 (Split)
9.33 Susan Deacon	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Auburn Junior High School	2018-2019 School Year	\$500

9.34 Michael Eardley	Co-Appointment Extra Classroom Activity	Ski Club Advisor		Auburn High School	2018-2019 School Year	\$187 (Split)
9.35 Michael Baldino	Co-Appointment Extra Classroom Activity	Ski Club Advisor		Auburn High School	2018-2019 School Year	\$187 (Split)
9.36 Adam Carkey	Co-Appointment Extra Classroom Activity	Audio - Visual Club Advisor		Auburn High School	2018-2019 School Year	\$1268 (Split)
9.37 Matthew Drastal	Co-Appointment Extra Classroom Activity	Audio - Visual Club Advisor		Auburn High School	2018-2019 School Year	\$1268 (Split)
9.38 Megan Collins	Co-Appointment Extra Classroom Activity	Mathletes (Math Club)		Auburn High School	2018-2019 School Year	Volunteer
<b>9.39 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>						
Anne Marie Eby	Briana Russ		Amy Doyle		Kimberly J Cuipylo	
Mary Gillette	Reamer L Fiester		Maureen A. Collins		Andrea C Balloni	

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

9.40 APPOINTMENT CERTIFIED INSTRUCTIONAL - REBECCA DIXON

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT REBECCA DIXON WHO HOLDS A PERMANENT CERTIFICATE IN THE SPECIAL EDUCATION CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION, EFFECTIVE OCTOBER 16, 2018 AND TENTATIVELY ENDING ON OCTOBER 15, 2022 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 1B+33M = \$55,546 + \$1410.

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.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.7**

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE

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RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1 - 10.7 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>UNPAID LEAVE OF ABSENCE</b>					
10.1 Zory Torres-Rivera	Unpaid Leave of Ab			10/16/2018 - 11/02/2018	
<b>RESIGNATIONS</b>					
10.2 Adam Demianenko	Resignation	Custodial Worker	Auburn High School	10/06/2018	
10.3 Lori McCarthy	Resignation	Teacher Aide	Seward Elementary School	10/20/2018	
<b>APPOINTMENTS</b>					
10.4 Mary E. Dann	Probationary Appointment	Cafeteria Monitor	Herman Avenue Elementary School	10/09/2018 - 04/08/2019	\$11.32/Hour
10.5 Jennifer Clancy	Probationary Appointment	Teacher Aide	Owasco Elementary School	09/01/2018 - 2/28/2019	\$12.27/Hour
<b>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>					
10.6	Hillary K French	Lewis Smith	Timothy Sullivan	Cynthia E Hostetter	
	Andrea C Balloni	Catherine A Partlow	Meghan M Exner		
<b>10.7 VOLUNTEERS</b>					
<b>CASEY PARK</b>					
Angela Copes	Meeghan Danboise	Rebecca Hockeborn	Monika Salvage		
Shannon Smith	Vanessa Hickey	Tabitha Palmatier	Amber Archambo		
Lisa Graves	Shaun Davis	Jay Loyster			
<b>GENESEEE</b>					
Bridget Winks	Judy Eddy	Patricia Messina	Barbara Deacon		
Erik Winks	Melissa Miles	Barbara Savarese	Rosalie Brennan		
Gabrielle Buchanan	Jessica Spahn	Brianna Lewis	Mary Ann Carnicelli		
Kelly Cook	Matthew Cook	Kristin Jones	Linda Leather		
Bridget Winks					
<b>HERMAN</b>					
Maryna Zalben	Crystal Spurgeon	Isabelle Wellauer	Mary Leeson		
Sharon Murdick	Chad Leeson	Donna Large	Theodore Murdick		



Paula Ostrander	Tom Ostrander	Patricia Lovell	Sara Youtt
Jeffrey Pelton	Michele Tarby	Sara Youtt	Rhonda McConnell
Christine Coon	Robert Ringwood	Judy Giacona	Kristy Williams
Jaclyn Malone	Brian Toole	Mary Ciampaglia	Margaret Guarino
Cortney Haberlau	Joanne Piccolo	Denise Traver	Felicia Cammilleri
Victoria Russell	Jeffrey Costanzo	Ashley Perry	Elizabeth Johnson
Lynn Marinelli	Gerald Pettigrass	Adam Winslow	Jennifer Rossi
Jennie Bolha	Jaclyn Malone	Allan Traver	Stacey DiFabio
Shelagh Grinnell	Joshua Borza		
<b>OWASCO</b>			
Lesley Baker	Kara Carbonaro	Christopher Fennessy	Taneka Gibson
Melinda Guido	Johanna Lattimore	Aileen McNabbb-Coleman	Ann Payne
Jacquelyn Vanderpool	Nancy Mortimer	Gina Wood	Patricia Brown
Jason McBride			
<b>SEWARD</b>			
Andrea Balloni	Krystal Capron	Casey Carnicelli	Megan Carrington
Paul Carrington	Patricia Clemens	Kathleen Connors	Angelica Conway
Crystal DeClerck	Danielle Dennis	Gary Dennis	Leonjalest Hackett
Holly Harris	Cassandra Henry	Michele Kuhfta	Jodie Loomis-Fedigan
Katie MacIntyre	Susan Murley	Timothy Murley	Jessica Morin
Kimberly Ockenfels	David Orasi	Stephanie Pendley	Victoria Piccone-Mott
Marissa Rosario	Stephanie Suhey	Michele Tardibone	

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

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

**EXHIBIT #7**

**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 4, 5, 6, 10, 12, 14, 17, 18, 19, 21, 25, 26, 27, OCTOBER 1, 2018**

MR. GIANGRECO 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 #7.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

**12.0 OTHER**

**12.1 UNIVERSAL PRE-KINDERGARTEN PROGRAM (UPK) COMMUNITY AGENCIES**

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

- CAYUGA-SENECA COMMUNITY ACTION AGENCY
- CAYUGA COMMUNITY COLLEGE
- EARLY CHILDHOOD CENTER

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

**12.2 UNIVERSAL THREE 3 YEAR OLD PRE-KINDERGARTEN PROGRAM (3PK) COMMUNITY AGENCY**

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

- CAYUGA-SENECA COMMUNITY ACTION AGENCY
- YMCA
- CAYUGA COMMUNITY COLLEGE

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

*MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 8:23 P.M. 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.*

SECONDED BY MR. CORNELIUS CARRIED 8-0

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 9:25 P.M.

SECONDED BY MR. GASPER CARRIED 8-0

THE MEETING ADJOURNED AT 9:25 PM.

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DATE

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DISTRICT CLERK