

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

EXCUSED: MR. PHILLIPS

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

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:00 P.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:01 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 7-0

****MR. ANDRE ARRIVED AT 6:04 P.M.**

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 7:02 P.M.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY OWASCO
ELEMENTARY KINDERGARTEN STUDENTS.



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

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 8-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

MR. HERNANDEZ MOVED 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.

SECONDED BY MS. OVERSTREET-WILSON

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 MR. PIROZZOLO GAVE RECOGNITION TO THE 200 MEDLEY SWIM TEAM WINNERS.

5.2 MR. PIROZZOLO RECOGNIZED SCHOOL-RELATED PROFESSIONAL RECOGNITION DAY.

5.3 MRS. ADAMS-SNELL, PRINCIPAL, DISCUSSED OWASCO ELEMENTARY SCEP PLAN.

5.4 MR. CORNELIUS GAVE A BOARD LINK UPDATE ON OWASCO ELEMENTARY.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

TABLED

6.1 MR. HERNANDEZ MOVED TO TABLE 6.1 - UPDATE ON ADVOCACY AD HOC COMMITTEE.

SECONDED BY MR. GIANGRECO CARRIED 8-0

6.2 THE BOARD MEMBERS GAVE A REPORT ON NYSSBA CONFERENCE.

7.0 OLD BUSINESS

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

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ADOPT** POLICY #7221 IN EXHIBIT #2 - THIS IS A SECOND READING.

SECONDED BY MR. CORNELIUS CARRIED 8-0

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

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7222 IN EXHIBIT #3 - THIS IS A SECOND READING.

SECONDED BY MR. CORNELIUS CARRIED 8-0

7.3 **AMEND POLICY #6212 CERTIFICATION AND QUALIFICATIONS** **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 #6212 IN EXHIBIT #4 - THIS IS A SECOND READING.

SECONDED BY MR. CORNELIUS CARRIED 8-0

7.4 AMEND POLICY #6550 LEAVES OF ABSENCE

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 #6550 IN EXHIBIT #5 - THIS IS A SECOND READING.

SECONDED BY MR. GIANGRECO CARRIED 8-0

7.5 AMEND POLICY #7133 EDUCATION OF HOMELESS CHILDREN AND YOUTH

EXHIBIT #6

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7133 IN EXHIBIT #6 - THIS IS A SECOND READING.

SECONDED BY MR. GASPER CARRIED 8-0

7.6 ADOPT POLICY #7131 EDUCATION OF STUDENTS IN FOSTER CARE

EXHIBIT #7

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ADOPT** POLICY #7131 IN EXHIBIT #7- THIS IS A SECOND READING.

SECONDED BY MR. CORNELIUS CARRIED 8-0

7.7 AMEND POLICY #5621 ACCOUNTING OF FIXED ASSETS

EXHIBIT #8

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #5621 IN EXHIBIT #8 - THIS IS A SECOND READING.

SECONDED BY MR. SHEPPARD CARRIED 8-0

7.8 AMEND POLICY #6121 SEXUAL HARASSMENT IN THE WORKPLACE

EXHIBIT #9

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #6121 IN EXHIBIT #9 - THIS IS A SECOND READING.

SECONDED BY MR. CORNELIUS CARRIED 8-0

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 THEATER
- 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
- 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

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➤ 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

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT AS SURPLUS AND AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #10.

SECONDED BY MR. CORNELIUS CARRIED 8-0

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

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

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

SECONDED BY MR. HERNANDEZ CARRIED 8-0

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

MR. ANDRE 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 MACNY, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE P-TECH ADVISORY BOARD, AND STEM-CTE DURING

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

SECONDED BY MR. HERNANDEZ CARRIED 8-0

8.4 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
Ohiopyle Prints, Inc. 410 Dinnerbell Rd. Ohiopyle, PA 15470-1002	Percentage from net sales bearing school's name in our area stores	\$267.06

SECONDED BY MR. CORNELIUS CARRIED 8-0

8.5 APPROVAL OF AGREEMENT - AUBURN TEACHERS ASSOCIATION (ATA)

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

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.

SECONDED BY MR. GIANGRECO CARRIED 8-0

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

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

SECONDED BY MR. CORNELIUS

CARRIED 8-0

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

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS REPORT FOR THE PERIOD ENDING 10/31/2018 IN EXHIBIT #11.

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 12.4

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.12

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- 9.12 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	1B + 9 \$52,144 Pro-rated

9.5 AMEND Mackenzie A Pesarchick	Probationary Appointment	Kindergarten Teacher	Initial	Seward Elementary School	9/02/2015 - 12/12/2018	
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CO-CURRICULAR ACTIVITY APPOINTMENTS

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 Volunteer Coach		District Wide	Winter 2018 Season	Volunteer
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
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SECONDED BY MR. SHEPPARD

CARRIED 8-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 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
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UNPAID LEAVE OF ABSENCE

10.1 Kristyna Pearce	Unpaid Leave of Absence	Teacher Aide	Owasco Elementary School	11/13/2018 - 11/30/2018	

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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 - 5/14/2019	\$40,000 (pro-rated)
NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS					
10.10 Christina Figueroa		Laurie Lupien		Christina Dobell	
10.11 VOLUNTEERS					
Auburn Junior High School					
Lisa Driscoll		Amy Morgan		Joseph Pettigrass	
Bethaney Guzalak					
HERMAN					
Frank Tomasi		Joanne Tomasi		Kalee David	
Jamie Lupo		Chasity Phillips		Audrey Phair	
Rosanne Ruva		Erin Reed		Chelsey Cooper	
OWASCO					
Karen Carr		Heather Bassett		Karen Brady	
Nina Bames		Colleen Locastro		Keisha Boothman	
Ashley Griswold		Angela Felder		Jamie Carr	
SEWARD					
Brittany Northrup		Kathleen Northrup		Mary Jane Perez	
				Nate Vitale	

SECONDED BY MR. SHEPPARD

CARRIED 8-0

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 1,5,6,7,8,9,2018

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 #12.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

12.0 OTHER

12.1 UNIVERSAL PRE-KINDERGARTEN PROGRAM (UPK) COMMUNITY AGENCIES

MR. HERNANDEZ 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

- E. JOHN GAVRAS CENTER
- CAYUGA-ONONDAGA BOCES

SECONDED BY MR. SHEPPARD

CARRIED 8-0

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

MR. HERNANDEZ 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

- E. JOHN GAVRAS CENTER

SECONDED BY MR. SHEPPARD

CARRIED 8-0

12.3 NOTICE OF FILING OF SCHOOL ELECTIONS DISTRICT REGISTERS

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

SECONDED BY MR. SHEPPARD

CARRIED 8-0

12.4 AMEND - DESIGNATION OF DATE AND HOUR OF REGULAR MEETING

-Ed. Law 2504

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY **AMEND** 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

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

SECONDED BY MR. SHEPPARD

CARRIED 8-0

THE MEETING ADJOURNED AT 8:18 PM.

DATE

DISTRICT CLERK