AUBURN BOARD OF EDUCATION
AUBURN HIGH SCHOOL LIBRARY
250 LAKE AVE., AUBURN, NY

MINUTES - REGULAR BOARD MEETING TUESDAY, May 22, 2018 7:00 P.M.

PRESENT: MR. McCOLE, MRS. RHODES, MR. SHEPPARD, MR. CORNELIUS,

MR. ANDRE, MR. GIANGRECO, MS. OVERSTREET-WILSON,

MR. HERNANDEZ AND MR. GASPER

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

1.0 CALL TO ORDER

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

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:31 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. HERNANDEZ

CARRIED 9-0

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 7:06 P.M.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

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

2.0 APPROVAL OF THE AGENDA

MR. ANDRE 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. GIANGRECO

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 MEETING HELD ON MAY 8, 2018 AND MAY 16, 2018 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD [15 MINUTES]

Laurel Ullyette of 97 Franklin St., Abigail Ringwood of 6449 Victory Drive, Addison Lange of 6449 Victory Drive, and Jen Ringwood of 6449 Victory Drive all discussed how cutting back on music, art and library schedules would affect students negatively. Diane Valenti of 98 Clymer St., also disagrees with cutting back on music and art classes. In addition, she didn't agree with giving students more computer time and less time with a book.

5.0 SUPERINTENDENT'S REPORTS

- 5.1 MR. VAUGHN FROM ENV INSURANCE GAVE A PRESENTATION ON THE BENEFITS ENV COULD BRING TO AUBURN.
- 5.2 MS. KOLCESKI REVIEWED OUR 3PK PROGRAM.
- 5.3 MR. ANDRE GAVE AN UPDATE ON BOCES.
- 5.4 RE-ORGANIZATIONAL MEETING AND BOARD WORKSHOP MEETING DATES WERE DISCUSSED. JULY 2^{ND} WORKED FOR ALL MEMBERS.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

- 6.1 REPORT ON CODE OF CONDUCT COMMITTEE (POLICY COMMITTEE) MEETING HELD ON MAY 8, 2018 MRS. RHODES, MR.CORNELIUS, MS. OVERSTREET-WILSON
 - 6.1.1 MINUTES ON CODE OF CONDUCT COMMITTEE (POLICY COMMITTEE)

 MEETING

 EXHIBIT #2

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CODE OF CONDUCT COMMITTEE (POLICY COMMITTEE), HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON MAY 8, 2018 IN EXHIBIT #2.

SECONDED BY MR. ANDRE

CARRIED 9-0

- 6.2 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON APRIL 12, 2018 MR. McCOLE, MS. OVERSTREET-WILSON, MRS. RHODES
 - 6.2.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

 EXHIBIT #3

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CURRICULUM AND INSTRUCTION COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON APRIL 12, 2018 IN EXHIBIT #3.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

- 6.3 REPORT ON FACILITIES COMMITTEE MEETING HELD ON MAY 14, 2018, MR. GASPER, MR. GIANGRECO, MR.SHEPPARD, MR. ANDRE
 - 6.3.1 MINUTES OF FACILITIES COMMITTEE MEETING EXHIBIT #4

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON MAY 14, 2018 IN EXHIBIT #4.

SECONDED BY MR. HERNANDEZ

- 6.4 REPORT ON SCHOLARSHIP COMMITTEE MEETING HELD ON MAY 6, 2018 MR. SHEPPARD, MS. OVERSTREET-WILSON, MRS. RHODES
 - 6.4.1 MINUTES OF SCHOLARSHIP COMMITTEE MEETING EXHIBIT #5

MR. SHEPPARD MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S SCHOLARSHIP COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON MAY 6, 2018 IN EXHIBIT #5.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

7.0 OLD BUSINESS

DATES TO REMEMBER

<u>MAY</u>

- ➤ WEDNESDAY, MAY 23, 2018, AUBURN HIGH SCHOOL SPRING ORCHESTRA CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- THURSDAY, MAY 24TH, AUBURN JUNIOR HIGH SCHOOL SPRING CHORUS AND ORCHESTRA CONCERT, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- ➤ WEDNESDAY, MAY 30, 2018, CNYSBA ANNUAL DINNER, THE LODGE, SKANEATELES, NEW YORK, 5:30-9:00 P.M.
- ➤ WEDNESDAY, MAY 30, 2018, AHS CHORAL SENIOR FAREWELL CONCERT, 7:00 P.M.
- > THURSDAY, MAY 31, 2018, DISTRICT ELEMENTARY TRACK MEET, 3:30 P.M.
- > THURSDAY, MAY 31, 2018, ANNUAL COSBA DINNER AND AWARDS BANQUET, AURORA INN, AURORA, NEW YORK, 5:30 P.M.

JUNE

- FRIDAY, JUNE 1, 2018, HERMAN KINDERGARTEN CONCERT, 1:30 P.M.
- MONDAY, JUNE 4, 2018, JUNIOR/SENIOR AWARDS CEREMONY, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- > WEDNESDAY, JUNE 6, 2018, AUBURN HIGH SCHOOL, LAST FULL DAY OF CLASSES
- TUESDAY, JUNE 12, 2018, CASEY PARK ELEMENTARY GRADE 6 MOVING UP CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 6:00 P.M.

- > TUESDAY, JUNE 12, 2018, REGULAR BOARD MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- ➤ WEDNESDAY, JUNE 13, 2018, SEWARD ELEMENTARY, GRADE 6 MOVING UP CEREMONY, 2:00 P.M.
 - ➤ WEDNESDAY, JUNE 13, 2018, AUBURN HIGH SCHOOL SENIOR ATHLETE AWARDS, SPRINGSIDE INN, WEST LAKE ROAD, AUBURN, NEW YORK, 6:00 P.M.
 - THURSDAY, JUNE 14, 2018, OWASCO ELEMENTARY GRADE 6 MOVING UP CEREMONY, 6:30 P.M., AUBURN JUNIOR HIGH SCHOOL
- ➤ WEDNESDAY, JUNE 18, 2018, HERMAN ELEMENTARY, GRADE 6 MOVING UP CEREMONY, 6:30 P.M, AUBURN JUNIOR HIGH SCHOOL
 - > TUESDAY, JUNE 19, 2018, GENESEE ELEMENTARY GRADE 6 MOVING UP CEREMONY, 2:00 P.M.
 - TUESDAY, JUNE 19, 2018, AUBURN JUNIOR HIGH SCHOOL, 8^{TH} GRADE RECOGNITION NIGHT 6:00 8:00 P.M., 8^{TH} GRADE DANCE TO FOLLOW
 - FRIDAY, JUNE 22, 2018, CLASS OF 2018 GRADUATION CEREMONY, HOLLAND STADIUM, 6:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 HEALTH SERVICES FOR NON-PUBLIC STUDENTS

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING CONTRACTS FROM THE SCHOOL DISTRICTS LISTED BELOW TO PROVIDE HEALTH SERVICES FOR STUDENTS ATTENDING A NON-PUBLIC SCHOOL LOCATED WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE 2017-18 SCHOOL YEAR:

- WEEDSPORT CENTRAL SCHOOL DISTRICT
- LAFAYETTE CENTRAL SCHOOL DISTRICT
- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
- SKANEATELES CENTRAL SCHOOL DISTRICT
- SENECA FALLS CENTRAL SCHOOL DISTRICT

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

SECONDED BY MS. OVERSTREET-WILSON

8.2 HEALTH SERVICES FOR AUBURN SCHOOL DISTRICT STUDENTS

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING CONTRACT FROM THE SCHOOL DISTRICTS LISTED BELOW TO PROVIDE HEALTH SERVICES FOR AUBURN STUDENTS ATTENDING A PRIVATE SCHOOL LOCATED WITHIN THE FOLLOWING CITY SCHOOL DISTRICT FOR THE 2017-18 SCHOOL YEAR:

• JAMESVILLE-DEWITT CENTRAL SCHOOL DISTRICT

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

SECONDED BY MR. ANDRE

CARRIED 9-0

8.3 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 4/30/2018 EXHIBIT #6

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING 4/30/2018 IN EXHIBIT #6.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

8.4 TREASURER'S REPORT - PERIOD ENDING 4/30/2018 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 4/30/2018 IN EXHIBIT #7.

SECONDED BY MR. ANDRE

CARRIED 9-0

8.5 INTERNAL AUDITOR REPORT - PERIOD ENDING 4/30/2018 EXHIBIT #8

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL AUDITOR REPORT FOR THE PERIOD ENDING 4/30/2018 IN EXHIBIT #8.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

8.6 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			
Lowes Auburn, New York 13021	Donation of Supplies for Pre-School Playground	\$100.00			
Home Depot Auburn, New York 13021	Donation of Supplies for Pre-School Playground	\$175.00			

SECONDED BY MR. GIANGRECO

CARRIED 9-0

8.7 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #9

MR. GIANGRECO 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 IN EXHIBIT #9.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

8.8 AGREEMENT - CONSULTANT SERVICES FOR P-TECH, AND STEM-CTE WITH CAYUGA COMMUNITY COLLEGE

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 CAYUGA COMMUNITY COLLEGE, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON P-TECH, AND STEM-CTE DURING THE 2017-18 SCHOOL YEAR.

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

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.9 AGREEMENT - RETIREE DRUG SUBSIDY RE-OPENING SERVICES, RDS SERVICES, LLC.

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 ("PLAN SPONSOR") AND RDS SERVICES, LLC, A MICHIGAN LIMITED LIABIILITY COMPANY AND SHALL BE EFFECTIVE AS OF MAY 23, 2018.

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

SECONDED BY MR. CORNELIUS

8.10 AGREEMENT - CAYUGA ONONDAGA BOCES

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 CAYUGA-ONONDAGA BOCES FOR THE PURPOSE OF PROVIDING EDUCATIONAL AND CLINICAL OBSERVATION EXPERIENCES FOR PRACTICAL NURSING STUDENTS ENROLLED IN THE PROGRAM PROVIDED THROUGH CAYUGA ONONDAGA BOCES DURING THE ACADEMIC SCHOOL YEAR FROM JULY 1, 2018 THROUGH JUNE 30, 2019.

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

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 11.1

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.9

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- 9.9 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	ACTION TENURE AR				BUILDING ASSIGNMENT		FFECTIVE DATE	COMPENSATION	
UNPAID LEAVE OF ABSENCES										
9.1 Brianne Batis 9.2 Rhonda Woodard 9.3 Nicolena Testa- McCants	Unpaid Leave of Absence Unpaid Leave of Absence Unpaid Leave of Absence	Special Education Teacher Elementary Teacher Elementary Teacher	Pe	nitial rmanent rmanent	El (El Ca El	Genesee ementary School Genesee ementary School sey Park ementary School	06/2 05/1 05/2 05/1	5/2018- PM - 22/2018 0/2018 - 28/2018 6/2018 -PM - 28/2010		
110001100	McCants 05/25/2018 RESIGNATION									
9.4 Kathryn LaFrance	Resignation	Science			Jur	Auburn nior High School	6/2	3/2018		

				RETIR	EMENT	<u>:</u>				
9.5 David Treharne	Retirement (11 yrs. of service)	f As:	sistant incipal			Auburn H School	- ()	7/31/2018		
9.6 <u>AMEND</u> Kim E. Dunster	Retirement (30 yrs. of service)		mentary			Owasco Elementa School	ary 5	/23/2018		
CO-CURRICULAR										
9.7 Michael Merkley	Co- Curricular Appointment	So	lunteer ftball Coach			Distric Wide	ct	2018 Spring Season	Volunteer	
	FIELD E	PLACE	MENT/S	TUDEN	T TEA	CHER A	PPOIN'	<u>rments</u>		
Mackenzie I (with Michael I		Stude Teach	_	El		Eleme	ard entary wool	03/20/2019 through 05/09/2019		
9.9	9.9 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS									
Kyle Muldoon Elizabeth H. Duffy Deborah L. Morales										

SECONDED BY MR. SHEPPARD

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.7

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 APPOINTMENT 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			EFFECTIVE DATE	COMPENSATION				
UNPAID LEAVE OF ABSENCE										
10.1 Danielle Dennis	Unpaid L of Abse	eave	Teacher Aide		Seward Elementa School	ry 05/11/2018 - 05/25/2018				
10.2 Sharon Adams	_	Unpaid Leave of Absence			Casey Pa Elementa School	ry 05/10/2018 - 06/22/2018				
	APPOINTMENTS									
10.3 Jillian Witchey	Permane Appoint	-	Keyboard Specialist	Genesee Elementary School	4/25/20	18				
10.4 Theresa Kline	Permane Appoint	-	Teacher Aide	Casey Park Elementary School	3/01/20	18				

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10.5				Casey Park				
Taryn	Permanent			Elementary				
Homick	Appoi	ntment	Teacher Aide	School	3/01	L/2018		
10.6				Casey Park				
David		anent		Elementary				
Dunn	Appoi	ntment	Custodian	School	4/18	3/2018		
10.7			VOLUNTEER	<u>s</u>				
Seward Element	ary							
Amanda Morris		John Kr	ruger IV	Megan Kruger		Kristin	na Murinka	
Nicole Evangel	ista	Jenn Ry	yan					
Owasco Element	ary							
Shana Bennett		Sarah A	Aldrich	Sharon Worden		Kenneth Worden		
Joshua Wright		Laura W	Voodard					
Genesee Elemen	tary	1				1		
Amber Clarke								
Herman Element	ary	1				1		
Payton Kehoe		Cynthia	a Bushallow					
Casey Park Ele	mentary	1				1		
Tabitha Palmatier		Alexano	der Gelston	Jason Smith				
Auburn Junior	High Sch	nool				1		
Michael Merkle	У	Noel Ro	omeo					

SECONDED BY MR. SHEPPARD

CARRIED 9-0

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

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 MARCH 1, 9, 14, 21, 23, 26, 28, APRIL 5, 10, 12, 17, 19, MAY 3, 7, 14, 15, 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 #10.

SECONDED BY MR. SHEPPARD

THE	MEETING	ADJOURNED	AT	9:14	PM.						
	DATE					 	 DISTRIC	 CT	CLER	 {	