



# AUBURN BOARD OF EDUCATION MEETING



Tuesday, October 24, 2017

## REGULAR MEETING

Auburn High School Library  
250 Lake Ave.  
Auburn, New York 13021

### AGENDA

Executive Session 6:30 p.m.

Regular Board Meeting starts at 7:00 p.m.

#### 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

AT THIS TIME, THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION 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.

- 1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY THE PBIS SEWARD STINGERS, SEWARD ELEMENTARY. THESE STUDENTS WERE CHOSEN BY THEIR TEACHERS FOR SHOWING THE POSITIVE BEHAVIOR INTERVENTIONS AND SUPPORTS (PBIS) EXPECTATIONS OF BEING SAFE, ENGAGED, RESPECTFUL AND RESPONSIBLE.



Madison Marullo	Patrick Gutelius	Aiden Kruger
Michael Bachman	Brynn Gilmore	Brynn Forward
Lily Turner	Sophia Currier	Parker Caruana
Raymond McKee	Logan Guzalak	Colleen Reynolds
Nico Patros	Kate Fennessy	Shyann Besner
Ella Losani	Angelia Bartolotta	Kelsey Meyers
Ryan Townsend	Jack Sliwka	Danica Jordan
Virginia Saben	Carter DeRosa	Danielle Swietoniowski

**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 OCTOBER 10, 2017 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. (BOARD POLICY 3220)

**5.0 SUPERINTENDENT'S REPORTS**

**5.1 SCHOOL BOARD RECOGNITION WEEK, MR. PIROZZOLO**

**WHEREAS**, each year, School Board Recognition Week, is observed by more than 700 school boards in school districts throughout the Empire State; and

**WHEREAS**, our state's public education system is designed to meet the educational needs of all children and to empower them to become competent, productive contributors to society and an ever-changing world; and

**WHEREAS**, members of local school boards are dedicated to children, learning, and community, and devote many hours of service to elementary and secondary public education as they continually strive for improvement, excellence, and progress in education, recognizing that all children can be successful learners, especially when education is tailored to the individual needs of the child; and

**WHEREAS**, local school board members are strong advocates for public education and are responsible for communicating the needs

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of the school district to the public and the public's expectations to the district, by working closely with parents, educational professionals, and other community members to create the educational vision we all hold for today's students and those in the future; and

**WHEREAS**, the members of New York State's local school boards respond to the educational needs of the communities they serve and help ensure the solid foundation of our school system; in doing so, these leaders help strengthen our state's educational system and improve future prospects for our children; and

**WHEREAS**, during October 23-27, 2017 special activities and programs will be held in communities across New York State in observance of School Board Recognition Week and it is fitting to join in acknowledging the commitment and contributions of members of local school boards;

Now, Therefore, I, Andrew M. Cuomo, Governor of the State of New York, do hereby proclaim October 23 through 27, 2017 as

**SCHOOL BOARD RECOGNITION WEEK  
in the Empire State.**

**5.2 NATIONAL PRINCIPAL'S MONTH - MR. PIROZZOLO**

**Whereas** the State of New York has declared the month of October 2017 as "National Principals Month" in coordination with the efforts of the National Association of Elementary School Principals, the American Federation of School Administrators, and the National Association of Secondary School Principals, working with the U.S. Congress, to designate "National Principals Month" and resolutions thereof;

**Whereas** the vision, dedication, and determination of a principal provides the mobilizing force behind any school reform effort;

**Whereas** principals are expected to be educational visionaries, instructional leaders, assessment experts, disciplinarians, community builders, public relations experts, budget analysts, facility managers, special programs administrators, and guardians of various legal, contractual, and policy mandates and initiatives, as well as being entrusted with the education and development of young people, the most valuable resource;

**Whereas** principals will play a vital role in successful implementation of the Every Student Succeeds Act (ESSA);

**Whereas** principals set the academic tone for their schools and work collaboratively with teachers to develop and maintain high curriculum standards, develop mission statements, and set performance goals and objectives for schools to achieve educational excellence;

**Whereas** the State of New York honors such exemplary elementary and middle level public, private, and independent school leaders committed to serving students from prekindergarten to grade eight (pre-K-8) in their profession;

**Whereas** the State of New York recognizes outstanding middle level and high school principals who have succeeded in providing high-quality learning opportunities for students, as well as their exemplary contributions to the profession;

**Whereas** to honor and recognize the contribution of all school principals and assistant principals at all grade levels to the success of students in the State of New York elementary and secondary schools; and to encourage residents of New York State to observe "National Principals Month" with appropriate ceremonies and activities that promote awareness of school leadership's role in ensuring that every child has access to a high-quality education.

Be it resolved -

in honor of the service of all elementary, middle level, and high school principals, and to recognize the importance of their school leadership so that every child has access to a high-quality education, and to celebrate school leader accomplishments, the month of October 2017 is hereby designated in the State of New York to be

**"National Principals Month."**

5.3 THESIS PRESENTATION - MR. ANDREW ROBLEE

5.4 NYSSBA UPDATE - MR. McCOLE, MR. SHEPPARD, MR. GIANGRECO, MR. ANDRE, MR. PIROZZOLO

## **6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON POLICY COMMITTEE MEETING HELD ON OCTOBER 10, 2017, MRS. RHODES, MR. CORNELIUS, MRS. RHODA OVERSTREET-WILSON

6.1.1 MINUTES OF POLICY COMMITTEE MEETING

**EXHIBIT #2**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON OCTOBER 10, 2017 IN EXHIBIT #2.

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

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

6.2 REPORT ON LONG RANGE PLANNING COMMITTEE MEETING HELD ON OCTOBER 10, 2017, MR. SHEPPARD, MR. GASPER, AND MR. HERNANDEZ

6.2.1 MINUTES OF LONG RANGE PLANNING COMMITTEE MEETING **EXHIBIT #3**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S LONG RANGE PLANNING COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON OCTOBER 10, 2017 IN EXHIBIT #3.

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

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

6.2 UPDATE ON COSBA - MRS. RHODES

6.3 UPDATE ON AUBURN EDUCATION FOUNDATION - MRS. RHODES

6.4 REPORT ON BOCES - MR. ANDRE

6.5 REPORT ON AIDA - MR. GASPER

**7.0 OLD BUSINESS**

**DATES TO REMEMBER**

**NOVEMBER**

- WEDNESDAY, NOVEMBER 1, 2017, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 4:00 P.M.
- TUESDAY, NOVEMBER 14, 2017, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVE., 6:00 P.M.
- TUESDAY, NOVEMBER 14, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVE., AUBURN, NY, 7:00 P.M.
- MONDAY, NOVEMBER 20, 2017, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., 8:30 A.M.

**8.0 FINANCIAL MATTERS**

[20 MINUTES]

8.1 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 9/30/2017

**EXHIBIT #4**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING 9/30/2017 IN EXHIBIT #4.

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

8.2 TREASURER'S REPORT - PERIOD ENDING 9/30/2017

**EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 9/30/2017 IN EXHIBIT #5.

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

8.3 SALARY ADJUSTMENTS - CERTIFIED - INSTRUCTIONAL

**EXHIBIT #6**

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

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

8.4 AGREEMENT - CONSULTANT SERVICES FOR ACADEMIC INTERVENTION SERVICES (AIS) UNDER TITLE I

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 MELINDA CIRINCIONE, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL ACADEMIC INTERVENTION SERVICES UNDER TITLE I DURING THE 2017-18 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 \_\_\_\_\_

**8.5 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 2017-18 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 \_\_\_\_\_

**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 – 9.14**

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- 9.14 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>APPOINTMENTS</b>						
9.1 Dennis Taylor	Appointment-Tenure	School District Leader	Professional	Seward Elementary School	10/29/2017	

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9.2 Justin Higgins	Appointment Afterschool Program	Science	Professional	Cayuga Centers	2017-2018 School Year	\$45/hr
9.3 Mark Caron	Appointment Afterschool Program	Social Studies	Permanent	Cayuga Centers	2017-2018 School Year	\$45/hr
9.4 Michele Humberstone	Appointment After School Program	Mathematics	Permanent	Cayuga Centers	2017-2018 School Year	\$45/hr
9.5 Amy Cox	Appointment After School Program	Physical Education	Permanent	Cayuga Centers	2017-2018 School Year	\$45/hr
9.6 Lisa Rosecrans	Appointment Afterschool Program	Special Education	Permanent	Cayuga Centers	2017-2018 School Year	\$45/hr
9.7 Jeanne Titcomb	Appointment Afterschool Program	English	Permanent	Cayuga Centers	2017-2018 School Year	\$45/hr
9.8 <b>CREATION OF</b> The Adventure Club	Creation of a Club	Adventure Club		Auburn High School	10/24/2017	
9.9 Patrick Crawford	Appointment as Adventure Club Advisor	Adventure Club		Auburn High School	10/24/2017	volunteer
<b>CREATION OF POSITION</b>						
9.10 <b>CREATION OF</b> P-TECH Coordinator	Creation of Position	P-TECH Coordinator	School District Leader (SDL)	District Wide	10/25/2017	\$75,000
<b>EXTRA-CLASSROOM ACTIVITY APPOINTMENTS</b>						
9.11 Sarah Reutlinger	Extra Classroom Appointment	Director of Musical(2)		Auburn Junior High School	10/24/2017	\$1975
<b>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS</b>						
9.12 Giorgianna Ervolina	Appointment (with Allison Fennessy)	Student Teaching		Auburn High School	12/01/2017 through 01/31/2018	
<b>INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>						
9.13 Rachele L. Simpson	Neville R. Kennedy		Robin Knight		Carrie S. Hanno	
Beth T. Jones	Claire E. Minnoe					

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

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

9.14 APPOINTMENT ADMINISTRATIVE - KEVIN CASLER

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS KEVIN CASLER WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE SCHOOL DISTRICT LEADER AREA (SDL), TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF P-TECH



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COORDINATOR EFFECTIVE OCTOBER 25, 2017 AND TENTATIVELY ENDING ON OCTOBER 24, 2021 ASSIGNED DISTRICT WIDE, AT A SALARY OF \$75,000.

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.

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

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

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.12**

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 NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1- 10.12 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	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>ABOLISHMENT OF POSITION</u></b>					
10.1 <b><u>ABOLISH</u></b> Cafeteria Monitor Position	Abolish Position	Cafeteria Monitor	Casey Park Elementary School	10/24/2017	
<b><u>CREATION OF POSITION</u></b>					
10.2 <b><u>CREATION OF</u></b> Security Monitor Position	Creation of Position	Security Monitor	Casey Park Elementary School	10/24/2017	
<b><u>APPOINTMENTS</u></b>					
10.3 Joseph L. Vasile	Permanent Appointment	Security Monitor	Owasco Elementary School	10/25/2017	\$12/hr.
10.4 Christina Tift	Permanent Appointment	Cafeteria Monitor	Casey Park Elementary School	09/02/2017	\$11.03/Hr.

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10.5 <b>AMEND</b> Jillian M. Witchey	Probationary Appointment	Keyboard Specialist	Harriet Tubman Building/Elementary Schools	10/25/2017 - 04/24/2018	\$29,835 (Pro-rated)
10.6 Catherine Coretti	Probationary Appointment	Teacher Aide	Casey Park Elementary School	10/23/2017 - 04/22/2018	\$11.96/Hr.
10.7 Sandra Tratt	Appointment After School Program	Teacher Aide	Cayuga Centers	2017-2018 School Year	\$20.01/hr.
10.8 Leanne Iverson	Appointment After School Program	Teacher Aide	Cayuga Centers	2017-2018 School Year	\$12.68/hr
10.9 Joanne Vivenzio	Appointment After School Program	Teacher Aide	Cayuga Centers	2017-2018 School Year	\$20.01/hr.
10.10 Sharon Burke	Appointment After School Program	Teacher Aide	Cayuga Centers	2017-2018 School Year	\$20.01/hr.

10.11 **NON INSTRUCTIONAL SUBSTITUTES**

David A. Sikora	Penny M Hourihan	George Kudla	Jeanne E. Semple
Sandra L. Bex	Jay M. Duncan	Tina L. Coleman	Carrie S. Hanno
Patricia B. Davenport	Zunilda O. Elsner		

10.12 **VOLUNTEERS**

<b>Casey Park</b>			
Cathy Davis	Shawn Davis	Dawn Ferrin	Janis Schmidt
Jessica Kline	Kristie Zieler	Monika Salvage	Tracy Myers
Marjore Tracy			
<b>Genesee Elementary</b>			
Colleen Smith	Dallas Westburgh	Albert Hughes	
<b>Herman Elementary</b>			
Tonya White	Dawn Noble	Linda Wright	Wendy Maneri
Vince Bachman	Teressa Bachman	Linda Mack	Denise Moniz
Donna Lange	MaryAnn Carnicelli	Nancy Cameron	Joseph Portipilo
Christopher Burns	Patricia Lafler	Nicole Spaulding	Jennifer Troyan
Christina McQueeney	Christy Robinson	Lisa Marr	Patti Schlegel
Margaret Guarino	Michael Guarino	Heather Koziol	Jeffrey Stapleton
Cynthia Humphrey			
<b>Owasco Elementary</b>			
Tara DeBois	Mark Carbonaro	Susan Chadderdon	Melinda Guido
Jeffrey Catalfano	Karen Simmonds-Brady	Keisha Boothman	
<b>Seward Elementary</b>			
Jodie Loomis-Fedigan	Ashley Cooper	Timothy Riley	Mary Beth Georgi
Elaine Jones	Kristin Garland	Amy Wallner	Tammy Rossi

Ashlee Day	Katrina Laning	Tracey Bachta	Amanda Coomber
Carne DeBois	April Gerhard	Holly DeLong	Jessica Morin

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

**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 SEPTEMBER 8, 19, 22, 26, 27, 28, OCTOBER 3, 4, 5, 6, 11, 17, 18, 2017**  
**EXHIBIT #7**

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 #7.

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

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