



# AUBURN BOARD OF EDUCATION MEETING



Tuesday, April 11, 2017

Auburn High School  
250 Lake Avenue  
Auburn, New York 13021

## 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*

## REGULAR MEETING

### AGENDA

6:45 P.M.

#### 1.0 CALL TO ORDER

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

**PLEDGE OF ALLEGIANCE WILL BE LED BY THE THIRD GRADE STUDENTS AT HERMAN ELEMENTARY**



#### 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 MARCH 28, 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 COMPREHENSIVE EDUCATION PLAN (SCEP) - MR. ROBERT MONTGOMERY, PRINCIPAL, SEWARD ELEMENTARY
- 5.2 BUDGET PROPOSAL 2017-2018 - JEFFREY PIROZZOLO, SUPERINTENDENT
- 5.3 TAX LEVY DISCUSSION - MICHAEL McCOLE, BOARD OF EDUCATION PRESIDENT

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON SUSTAINABILITY COMMITTEE MEETING HELD ON MARCH 27, 2017, MRS. SALVAGE, MRS. SOULES

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

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S SUSTAINABILITY COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON MARCH 27, 2017 IN EXHIBIT #2.

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

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

**7.0 OLD BUSINESS**

7.1 AMEND POLICY #1350 AUDIT COMMITTEE

**EXHIBIT #3**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #1350 AUDIT COMMITTEE EXHIBIT #3 - THIS IS A SECOND READING.

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

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

7.2 **AMEND POLICY #5110 BUDGET PLANNING AND DEVELOPMENT EXHIBIT #4**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #5110 BUDGET PLANNING AND DEVELOPMENT EXHIBIT #4 - THIS IS A SECOND READING.

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

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

7.3 **AMEND POLICY #5570 FINANCIAL ACCOUNTABILITY EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #5570 FINANCIAL ACCOUNTABILITY EXHIBIT #5 - THIS IS A SECOND READING.

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

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

7.4 **AMEND POLICY #5511 RESERVE FUNDS EXHIBIT #6**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #5511 RESERVE FUNDS EXHIBIT #6 - THIS IS A SECOND READING.

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

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

7.5 **AMEND POLICY #5130 BUDGET ADOPTION EXHIBIT #7**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #5130 BUDGET ADOPTION EXHIBIT #7 - THIS IS A SECOND READING.

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

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

**DATES TO REMEMBER**

**APRIL**

- THURSDAY, APRIL 13, 2017, APPLICATIONS FOR ABSENTEE BALLOTS AVAILABLE AT HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE.
- FRIDAY, APRIL 14, 2017 GOOD FRIDAY, NO SCHOOL
- APRIL 17 - 21, 2017, SPRING BREAK, NO SCHOOL
- MONDAY, APRIL 24, 2017, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 8:30 A.M.
- **WEDNESDAY, APRIL 26, 2017, NOMINATING PETITIONS FOR SCHOOL BOARD CANDIDATES TO BE FILED WITH THE DISTRICT CLERK BY 5:00 P.M.**
- WEDNESDAY, APRIL 26, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.
- THURSDAY, APRIL 27, 2017, DISTRICT CLERK TO DRAW POSITION OF SCHOOL BOARD CANDIDATES ON BALLOT AT 2:00 P.M. AT THE HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE.

**MAY**

- MAY 1-5, 2017, NATIONAL TEACHER APPRECIATION WEEK
- WEDNESDAY, MAY 3, 2017 SEWARD ELEMENTARY SPRING CONCERT, 6:30 P.M., SEWARD ELEMENTARY
- SATURDAY, MAY 6, 2017, AUBURN HIGH SCHOOL JUNIOR PROM, SPRINGSIDE INN, 7:00 P.M. - 11:00 P.M.
- MONDAY, MAY 8, 2017, SUSTAINABILITY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 5:30 P.M.
- MONDAY, MAY 8, 2017, CASEY PARK SPRING CONCERT, CASEY PARK ELEMENTARY, 6:00 P.M.
- TUESDAY, MAY 9, 2017, GENESEE ELEMENTARY SPRING CONCERT, GENESEE ELEMENTARY, 6:00 P.M.
- TUESDAY, MAY 9, 2017, BUDGET HEARING ON THE 2017-18 BUDGET AND REGULAR BOARD MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.
- MAY 10, 2017, NATIONAL SCHOOL NURSE DAY

- MAY 10, 2017, AUBURN HIGH SCHOOL SPRING BAND CONCERT, SENIOR FAREWELL, 7:00 P.M.
- THURSDAY, MAY 11, 2017, SENIOR CITIZEN LUNCHEON, AUBURN HIGH SCHOOL, 12:15 P.M.
- THURSDAY, MAY 11, 2017, HERMAN ELEMENTARY SPRING CONCERT, HERMAN ELEMENTARY, 6:00 P.M.
- SATURDAY, MAY 13, 2017, AUBURN HIGH SCHOOL SENIOR PROM, THE LODGE, 7:00 P.M. - 11:00 P.M.
- **TUESDAY, MAY 16, 2017, SCHOOL BOARD ELECTION & BUDGET VOTE, CASEY PARK, OWASCO, SEWARD AND AUBURN JUNIOR HIGH SCHOOL, 7:00 A.M. TO 9:00 P.M.**
- WEDNESDAY, MAY 17, 2017, SPECIAL BOARD MEETING FOR VERIFICATION OF BUDGET VOTE AND ELECTION, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., 5:15 P.M.
- WEDNESDAY, MAY 17, 2017 AUBURN HIGH SCHOOL FESTIVAL OF THE ARTS AND SPRING ORCHESTRA CONCERT, 5:30 P.M.
- THURSDAY, MAY 18, OWASCO ELEMENTARY SPRING CONCERT, AT AUBURN HIGH SCHOOL, 6:00 P.M.
- FRIDAY, MAY 19, 2017, AUBURN EDUCATION FOUNDATION HALL OF DISTINCTION, HILTON GARDEN INN, 7:00 P.M.
- TUESDAY, MAY 23, 2017, AUBURN JUNIOR HIGH SCHOOL CHORUS AND ORCHESTRA CONCERT, AUBURN JUNIOR HIGH SCHOOL, 7:00 P.M.
- TUESDAY, MAY 23, 2017, REGULAR BOARD MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.
- WEDNESDAY, MAY 24, 2017, AUBURN HIGH SCHOOL CHORUS CONCERT, AUBURN HIGH SCHOOL, 7:00 P.M.
- THURSDAY, MAY 25, 2017 AUBURN JUNIOR HIGH SCHOOL JAZZ BAND CONCERT, AUBURN JUNIOR HIGH SCHOOL, 7:00 P.M.

## **8.0 FINANCIAL MATTERS**

[20 MINUTES]

### **8.1 AUBURN ENLARGED CITY SCHOOL DISTRICT ADOPTION OF 2017-2018 BUDGET**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ADOPTS THE BUDGET FOR THE 2017-2018 SCHOOL YEAR AT A SUM

Regular Board of Education Meeting, Tuesday, April 11, 2017  
 OF \$74,071,694 (Option 1 or 2) or  
 \$74,663,908 (option 3).

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

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

8.2 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 2/28/2017

**EXHIBIT #8**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING 2/28/2017 IN EXHIBIT #8.

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

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

8.3 DECLARATION OF SURPLUS PROPERTY

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARES THE EQUIPMENT AS SURPLUS AND AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY.

Quantity	Item	Reason	Disposal
1	Genie Lift - Serial #1489-19331 B Model PLC 30	Not repairable	Dispose

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

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

8.4 STIPULATION OF SETTLEMENT - CSEA

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE STIPULATION OF SETTLEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND A MEMBER FROM THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA),

AND HEREBY AUTHORIZES AND DIRECTS THE PRESIDENT OF THE BOARD TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

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

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

8.5 AGREEMENT – CONSULTANT SERVICES FOR INDEPENDENT CONTRACTOR, (CONSULTANT) FOR PRESENTATIONS TO PRE-KINDERGARTEN CLASSROOMS

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 HEIDI NIGHTENGALE, (AUTHOR), INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON PRESENTATIONS TO EIGHTEEN (18) UNIVERSAL PRE-KINDERGARTEN CLASSROOMS DURING THE PERIOD OF APRIL 2017 – JUNE 2017.

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 – 9.10**

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 9.1-9.10 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>APPOINTMENTS</u></b>						
9.1 Brian Bealer	Lego Robotics Coach	Science Teacher	Permanent	Auburn High School	4/12/2017	\$300
9.2 Matthew Drastal	Lego Robotics Coach	Technology Teacher	Permanent	Auburn Junior High School	4/12/2017	\$300
9.3 Seth Kennedy	Lego Robotics Coach	Elementary Teacher	Professional	Owasco Elementary School	4/12/2017	\$300

Regular Board of Education Meeting, Tuesday, April 11, 2017

9.4 Anne Mlod	Lego Robotics Coach	Librarian	Permanent	Genesee Elementary School	4/12/2017	\$150
9.5 Shannon DelloStritto	Lego Robotics Coach	Elementary Teacher	Permanent	Genesee Elementary School	4/12/2017	\$150
9.6 Donald Patchett	Lego Robotics Coach	Physical Education Teacher	Permanent	Seward Elementary School	4/12/2017	\$300
9.7 Teresa Querns	Lego Robotics Coach	Elementary Teacher	Permanent	Casey Park Elementary School	4/12/2017	\$300
<b><u>CO-CURRICULAR</u></b>						
9.8 Jason Birchard	Co-Curricular Appointment	Unpaid Varsity Baseball Coach		Auburn High School	Spring 2017	Volunteer
9.9 Eric LaDouce	Co-Curricular Appointment	Girls Lacrosse volunteer		Auburn High School	Spring 2017	Volunteer
<b><u>INSTRUCTIONAL SUBSTITUTE</u></b>						
Erin K. Meier		Janie Darovskikh				

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

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.13**

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 10.1-10.13 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 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>RESIGNATIONS</u></b>					
10.1 Jane McMahon-Gilly	Resignation	Registered Professional Nurse	Casey Park Elementary School	6/24/2017	



Regular Board of Education Meeting, Tuesday, April 11, 2017

10.2 Duane Diggs	Resignation	Teacher Aide	Seward Elementary School	4/14/2017	
10.3 Paul Baumes	Resignation	Custodial Worker	Seward Elementary School	3/31/2017	
10.4 Pat Galbally	Resignation	Cafeteria Monitor	Herman Avenue Elementary School	4/01/2017	
<b><u>RETIREMENTS</u></b>					
10.5 David R. Bushnell	Retirement (17 years)	Custodial Worker	Genesee Elementary School	5/30/2017	
<b><u>ABOLISHMENT OF POSITION</u></b>					
10.6 <b><u>ABOLISH</u></b> Custodian	Abolish Position	Custodian	Seward Elementary School		04/11/2017
<b><u>CREATION OF POSITION</u></b>					
10.7 <b><u>CREATION OF</u></b> Custodial Worker	Creation of Position	<b>Custodial Worker</b>	District Wide (Seward Elementary School)		04/11/2017
<b><u>APPOINTMENTS</u></b>					
10.8 Jerry Strayer	Permanent Appointment	Custodial Worker	Auburn Junior High School	1/25/2017	
10.9 Kevin Collier	Appointment	Summer Laborer	District Wide	4/03/2017	\$10.47/hour
10.10 Michelle Faulk	Permanent Appointment	Computer/Library Clerk	Genesee Elementary School	4/03/2017	
10.11 Annette Murphy	Probationary Appointment	Cafeteria Monitor	Herman Avenue Elementary School	4/10/2017	\$10.75/hour
<b><u>NON INSTRUCTIONAL SUBSTITUTES</u></b>					
10.12 Pat Galbally		Erin K. Meier			
<b><u>VOLUNTEERS</u></b>					
<b>Casey Park Elementary</b>					
<b>Herman Elementary</b>					
<b>Seward Elementary</b>					
Nichole Wilson		Rebecca Beebee		Michael Colegrove	Keosha Buckner
<b>Owasco Elementary</b>					
Patricia Campbell		Luke Wilczek			

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 FEBRUARY 27, 28, MARCH 3,7,8,10,13,16,20,21,22,23,24,26,27,28, 29,30, APRIL 4, 2017

**EXHIBIT #9**

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 #9.

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

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

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