



AUBURN BOARD OF EDUCATION MEETING



Tuesday, May 22, 2018

REGULAR MEETING

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

AGENDA

Executive Session starts at 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 OWASCO ELEMENTARY STUDENTS



2.0 APPROVAL OF THE AGENDA

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

3.0 MINUTES OF PREVIOUS MEETING

EXHIBIT #1a & 1b

RESOLVED: 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.

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 ENV PRESENTATION - MR. VAUGHN FROM ENV INSURANCE
- 5.2 3PK PROGRAM - MS. KOLCESKI
- 5.3 BOCES UPDATE - MR. ANDRE
- 5.4 RE-ORGANIZATIONAL MEETING AND BOARD WORKSHOP MEETING DATE

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**

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

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CURRICULUM AND INSTRUCTION COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON APRIL 12, 2018

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE
RECOMMENDATION OF THE DISTRICT'S FACILITIES
COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE
COMMITTEE MEETING HELD ON MAY 14, 2018 IN EXHIBIT
#4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE
RECOMMENDATION OF THE DISTRICT'S SCHOLARSHIP
COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE
COMMITTEE MEETING HELD ON MAY 6, 2018 IN EXHIBIT
#5.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

DATES TO REMEMBER

MAY

- 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.

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- 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 30, 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, HERMAN ELEMENTARY, GRADE 6 MOVING UP CEREMONY, 5:00 P.M, AUBURN JUNIOR HIGH SCHOOL
- 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
- TUESDAY, JUNE 19, 2018, GENESEE ELEMENTARY GRADE 6 MOVING UP CEREMONY, 2:00 P.M.
- TUESDAY, JUNE 19, 2018, AUBURN JUNIOR HIGH SCHOOL, 8TH GRADE RECOGNITION NIGHT 6:00 - 8:00 P.M., 8TH 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

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES 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 AUTHORIZES AND DIRECTS THE PRESIDENT TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

MOVED: 1. _____ 2. _____

AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

8.2 HEALTH SERVICES FOR AUBURN SCHOOL DISTRICT STUDENTS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES 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 AUTHORIZES AND DIRECTS THE PRESIDENT TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

MOVED: 1. _____ 2. _____

AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 4/30/2018

EXHIBIT #6

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 4/30/2018 IN EXHIBIT #6.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 TREASURER'S REPORT - PERIOD ENDING 4/30/2018

EXHIBIT #7

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 4/30/2018 IN EXHIBIT #7.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 INTERNAL AUDITOR REPORT - PERIOD ENDING 4/30/2018

EXHIBIT #8

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL AUDITOR REPORT FOR THE PERIOD ENDING 4/30/2018 IN EXHIBIT #8.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 DONATIONS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPTS 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

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #9

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 IN EXHIBIT #9.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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

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 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 AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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

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

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 _____

8.9 AGREEMENT - CAYUGA ONONDAGA BOCES

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 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.

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 - 9.9

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- 9.9 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	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
UNPAID LEAVE OF ABSENCES						
9.1 Briane Batis	Unpaid Leave of Absence	Special Education Teacher	Initial	Genesee Elementary School	06/05/2018- PM - 06/22/2018	
9.2 Rhonda Woodard	Unpaid Leave of Absence	Elementary Teacher	Permanent	Genesee Elementary School	05/10/2018 - 05/28/2018	
9.3 Nicolena Testa-McCants	Unpaid Leave of Absence	Elementary Teacher	Permanent	Casey Park Elementary School	05/16/2018 -PM - 05/25/2018	

RESIGNATION						
9.4 Kathryn LaFrance	Resignation	Science		Auburn Junior High School	6/23/2018	
RETIREMENT						
9.5 David Treharne	Retirement (11 yrs. of service)	Assistant Principal		Auburn High School	07/31/2018	
9.6 Kim E. Dunster	Retirement (30 yrs. of service)	Elementary		Owasco Elementary School	5/23/2018	
CO-CURRICULAR						
9.7 Michael Merkley	Co- Curricular Appointment	Volunteer Softball Coach		District Wide	2018 Spring Season	Volunteer
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS						
9.8 Mackenzie Maloney	Appointment (with Michael Losani)	Student Teaching		Seward Elementary School		03/20/2019 through 05/09/2019
INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
9.9 Kyle Muldoon		Elizabeth H. Duffy		Deborah L. Morales		

MOVED: 1. _____ 2. _____
 AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.7

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 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	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
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UNPAID LEAVE OF ABSENCE					
10.1 Danielle Dennis	Unpaid Leave of Absence	Teacher Aide		Seward Elementary School	05/11/2018 - 05/25/2018
10.2 Sharon Adams	Unpaid Leave of Absence	School Lunch Monitor		Casey Park Elementary School	05/10/2018 - 06/22/2018

APPOINTMENTS

10.3 Jillian Witchey	Permanent Appointment	Keyboard Specialist	Genesee Elementary School	4/25/2018	
10.4 Theresa Kline	Permanent Appointment	Teacher Aide	Casey Park Elementary School	3/01/2018	
10.5 Taryn Homick	Permanent Appointment	Teacher Aide	Casey Park Elementary School	3/01/2018	
10.6 David Dunn	Permanent Appointment	Custodian	Casey Park Elementary School	4/18/2018	
<u>VOLUNTEERS</u>					
Seward Elementary					
Amanda Morris	John Kruger IV	Megan Kruger	Kristina Murinka		
Nicole Evangelista	Jenn Ryan				
Owasco Elementary					
Shana Bennett	Sarah Aldrich	Sharon Worden	Kenneth Worden		
Joshua Wright	Laura Woodard				
Genesee Elementary					
Amber Clarke					
Herman Elementary					
Payton Kehoe	Cynthia Bushallow				
Casey Park Elementary					
Tabitha Palmatier	Alexander Gelston	Jason Smith			
Auburn Junior High School					
Michael Merkley	Noel Romeo				

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 MARCH 1, 9, 14, 21, 23, 26, 28, APRIL 5, 10, 12, 17, 19, MAY 3, 7, 14, 15, 2018. **EXHIBIT #10**

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

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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.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____.