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

ALSO PRESENT: MR. PIROZZOLO, MRS. JOHNSON, 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 6:30 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. ANDRE

CARRIED 9-0

MR. CORNELIUS MOVED TO SUSPEND EXECUTIVE SESSION UNTIL AFTER THE REGULAR MEETING AND RETURN TO REGULAR SESSION AT 7:04 P.M.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY THE WINNERS OF THE ELEMENTARY PERENNIAL MATH COMPETITION.



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

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 WITH ADDENDUM.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

MRS. RHODES MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON JANUARY 23, 2018 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

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

MR. ALSAHDEEM BROWN OF 23 CROSS STREET, SPOKE ABOUT HIS STEP SON'S DISCIPLINARY SITUATION. HE FELT IT WAS UNFAIR TO REMOVE THE STUDENT FROM THE BASKETBALL TEAM.

5.0 SUPERINTENDENT'S REPORTS

5.1 JANUARY GRADUATES - AUSTIN CARDINALE
DESERAY CUATT
ALYSSA MAE STAMP
BRANDON RIGGLEMAN

5.2 MRS. MAHUNIK, MR. SIKORA, AND MR. MARTIN GAVE A PRESENTATION ON
GOOGLE CLASSROOM (SUPPORT OF CURRICULUM & INSTRUCTION).

5.3 MRS. GREEN GAVE A DEPARTMENTAL BUDGET PRESENTATION CONCENTRATING ON
THE AREAS OF ADMINISTRATION AND CAPITAL.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON
JANUARY 22, 2018

6.1.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING
EXHIBIT #2

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 JANUARY 22, 2018 IN EXHIBIT #2.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

6.2 REPORT ON LONG RANGE PLANNING COMMITTEE MEETING HELD ON
FEBRUARY 6, 2018

6.2.1 MINUTES OF LONG RANGE PLANNING COMMITTEE MEETING
EXHIBIT #3

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION ON THE
RECOMMENDATION OF THE DISTRICT'S LONG RANGE PLANNING
COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE
MEETING HELD ON FEBRUARY 6, 2018 IN EXHIBIT #3.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

6.3 DISCUSSION ON BOARD WORKSHOPS

7.0 OLD BUSINESS

DATES TO REMEMBER

FEBRUARY

- WEDNESDAY, FEBRUARY 14, 2018, DISTRICT CUP STACKING CONTEST,
SEWARD ELEMENTARY, 3:30 P.M.
- WEDNESDAY, FEBRUARY 14, 2018, FACILITIES COMMITTEE

MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 4:00 P.M.

- FEBRUARY 19 - FEBRUARY 23, 2018, WINTER BREAK - NO SCHOOL
- TUESDAY, FEBRUARY 27, 2018, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, AUBURN JUNIOR HIGH SCHOOL, 8:15 A.M.
- TUESDAY, FEBRUARY 27, 2018, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

MARCH

- THURSDAY, MARCH 1, 2018, AUBURN HIGH SCHOOL NATIONAL HONOR SOCIETY INDUCTION CEREMONY, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- TUESDAY, MARCH 6, 2018, AUBURN BOARD OF EDUCATION 2018-2019 BUDGET WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 6:30 P.M.
- WEDNESDAY, MARCH 7, 2018, MUSIC IN OUR SCHOOLS CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- FRIDAY, SATURDAY, MARCH 9TH & 10TH, AUBURN JUNIOR HIGH SCHOOL MUSICAL, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:30 P.M., SUNDAY, MARCH 11TH @ 2:00 P.M.
- SATURDAY, MARCH 10, 2018, HARRIET TUBMAN DAY
- TUESDAY, MARCH 13, 2018, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, MARCH 14, 2018, AUBURN JUNIOR HIGH SCHOOL NATIONAL HONOR SOCIETY INDUCTION CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- FRIDAY, SATURDAY, MARCH 23RD & 24TH, CCMEA - ALL COUNTY MUSIC @ UNION SPRINGS
- TUESDAY, MARCH 27, 2018, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

8.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #4

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 #4:

SECONDED BY MR. GIANGRECO

CARRIED 9-0

8.2 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
Auburn Alliance Church 630 North Seward Ave. Auburn, New York 13021	Herman Elementary - School Winner of Trunk or Treat Contest in October 2017	\$200.00
Ohioyle Prints, Inc. 410 Dinnerbell Rd. Ohioyle, PA 15470-1002	Percentage from net sales bearing school's name in our area stores	\$91.70
Herman Elementary Parent Teacher Organization	For student agendas	\$377.98

SECONDED BY MRS. RHODES

CARRIED 9-0

8.3 AMEND TUITION RATE FOR CAYUGA CENTERS

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE "BOARD") HEREBY APPROVE THE 2017 - 2018 ESTIMATED SCHOOL YEAR TUITION RATE OF \$399.00 PER DAY, (\$1,995 PER WEEK) AT CAYUGA CENTERS (FORMERLY KNOWN AS CAYUGA HOME FOR CHILDREN, INC.), 101 HAMILTON AVENUE, AUBURN, NEW YORK.

SECONDED BY MR. HERNANDEZ

CARRIED 7-1-1

(WITH MS. OVERSTREET-WILSON ABSTAINING)

8.4 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

WHEREAS, PART 200.3 OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION PERMITS BOARDS OF EDUCATION TO APPOINT ONE OR MORE COMMITTEES ON PRESCHOOL SPECIAL EDUCATION IN ACCORDANCE WITH PROVISIONS OF EDUCATION LAW SECTION 4410,

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ AGENCIES BE APPOINTED TO THE COMMITTEE ON **PRESCHOOL** SPECIAL EDUCATION FOR THE 2017-2018 SCHOOL YEAR.

Erin Crabtree, Administrative Intern, Alternate Chairperson

SECONDED BY MRS. RHODES

CARRIED 9-0

8.5 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

WHEREAS, PART 200.3 OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION DIRECTS BOARDS OF EDUCATION TO APPOINT A COMMITTEE ON SPECIAL EDUCATION IN ACCORDANCE WITH THE PROVISIONS OF EDUCATION LAW SECTION 4402(1)(b)(1)(b),

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ REPRESENTATIVES BE APPOINTED FOR THE **DISTRICT** COMMITTEE ON SPECIAL EDUCATION FOR THE 2017-2018 SCHOOL YEAR:

Erin Crabtree, Administrative Intern, Alternate Chairperson

SECONDED BY MR. GASPER

CARRIED 9-0

8.6 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

WHEREAS, SUBDIVISION (c) OF SECTION 200.3, OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION, EFFECTIVE SEPTEMBER, 1998, PERMITS BOARDS OF EDUCATION TO APPOINT ONE OR MORE SUB-COMMITTEES ON SPECIAL EDUCATION, IN ACCORDANCE WITH THE PROVISIONS OF EDUCATION LAW SECTION 4402,

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ REPRESENTATIVES BE APPOINTED TO THE DESIGNATED **SUB-COMMITTEE** ON SPECIAL EDUCATION FOR THE 2017-2018 SCHOOL YEAR:

Erin Crabtree, Administrative Intern, Alternate Chairperson:
Auburn High School, Auburn Junior High School, Cayuga Centers,
Casey Park, Genesee, Herman, Owasco and Seward

Kevin Casler, P-Tech Coordinator, Alternate Chairperson, Auburn High School and Auburn Junior High School

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.7 ADD - STIPULATION OF SETTLEMENT - CSEA

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE STIPULATION OF SETTLEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND A MEMBER FROM THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA),

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

SECONDED BY MR. CORNELIUS

CARRIED 9-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1 AND ADDENDUM ITEMS 10.10-10.14

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.13

MRS. RHODES 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- 9.13 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	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
UNPAID LEAVE OF ABSENCES						
9.1 <u>RESCIND</u> Megan Collins	Unpaid Leave of Absence	Math Teacher	Auburn High School	01/19/2018 - 02/09/2018		
9.2 <u>AMEND</u> Rhonda Woodard	Unpaid Leave of Absence	Elementary Teacher (2 nd grade)	Genesee Elementary School	01/11/2018 - 01/31/2018		
RETIREMENTS						
9.3 Nancy L. Schlenker	Retirement (22 yrs. Of service)	Music Teacher	Permanent	Owasco Elementary School	03/01/2018	
9.4 Cynthia A. Lattimore	Retirement (38 1/2 yrs. Of service)	Building Principal	Permanent	Herman Avenue Elementary School	02/24/2018	
APPOINTMENTS						
9.5 <u>AMEND</u> Peter J. Cavana	Long Term Substitute (for Kacey Marsh)	LOTE Teacher	Permanent	Cayuga Centers	01/02/2018 through 03/01/2018	<u>1B + 33M</u> \$55,546 + \$1410

						(pro-rated)
9.6 EXTEND William G. Rankin	Long Term Substitute (for Megan Collins)	Math Teacher	Permanent	Auburn High School	11/20/2017 through 02/26/2018	$\frac{1B + 66M}{\$59,023 + \$1410}$ (pro-rated)
9.7 EXTEND Lisa Sobus	Long Term Substitute (for Rhonda Woodard)	Elementary Education	Initial	Genesee Elementary School	10/23/2017 through 02/28/2018	$\frac{1B + 6}{\$51,823}$ (pro-rated)
9.8 Jeffrey A. Allen	Long Term Substitute (for Brandy BurnsHadfield)	Elementary Education	Professional	Casey Park Elementary School	12/14/2017 through 03/01/2018	$\frac{1B + 40M}{\$56,186 + \$1410}$ (pro-rated)
9.9 Anne M. Herrling	Appointment	Second Grade Facilitator	Permanent	Seward Elementary School	2017-2018 School Year	\$1250
CO-CURRICULAR						
9.10 Nicholas Daddabbo	Co-Curricular Appointment	Volunteer Baseball Coach		District Wide	2018 Spring Season	Volunteer
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS						
9.11 Ashley Moon	Appointment (with Sherri Wakeham)	Practicum/Field Placement - Kindergarten		Seward Elementary School	01/30/2018 through 05/10/2018	
HOMEBOUND TUTOR						
9.12 Christopher Mack	Appointment	Homebound Tutor		District Wide	2017-2018 School Year	\$22.50/hr.
INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
9.13 Emily E. Thierfelder	Alyese J. Crist	Alexandra Brown	Isabelle M. Coyne			
Cynthia A. Lattimore	Matthew J. Netti					

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.9

MRS. RHODES 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- 10.9 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	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
UNPAID LEAVE OF ABSENCE					
10.1 Jason Malenick	Unpaid Leave of Absence	Custodian	Owasco Elementary School	02/02/2018 - 03/14/2018	
RESIGNATION					
10.2 Amy Phillips	Resignation	Teacher Aide	Seward Elementary School	2/03/2018	
RETIREMENT					
10.3 Andrew A. Tamilio	Retirement (35 1/2 years of service)	Custodian	Herman Avenue Elementary School	2/23/2018	
APPOINTMENTS					
10.4 Michael A. DeAngelis	Permanent Appointment	School Security Monitor	Owasco Elementary School	02/12/2018	\$12/Hr.
10.5 Robin L. Messina	Probationary Appointment	Cafeteria Monitor	Seward Elementary School	2/14/2018	\$11.03/Hr.
10.6 Noah C. Hutchings	Probationary Appointment	Custodial Worker	Herman Avenue Elementary School	2/07/2018 - 2/06/2019	\$14.64/Hr.
10.7 Tracey A. Germano	Probationary Appointment	School Nurse	Parochial Schools	3/01/2018 - 10/31/2018	\$28,852 (pro-rated)
NON INSTRUCTIONAL SUBSTITUTES					
10.8					

Alyese J. Crist	Amy Phillips	Crystal G. Schavemaker	Amanda M Coomber
Jay M. Duncan	Erica A. Sullivan	Stephanie J. Hockey	

10.9 VOLUNTEERS			
Herman Elementary			
Patricia Prall	Linda Benson		
Owasco Elementary			
Tammy Ryan-Lupo	Joseph Jorgensen	Samantha Jorgensen	
Seward Elementary			
Dilicia Herrick	Donald Patchett		
Auburn High School			
Eric Mohan	Patricia Indelicato		

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
ADD - APPOINTMENTS					
10.10 <u>AMEND</u> Noah C. Hutchings	Probationary Appointment	Custodial Worker	Auburn High School	2/07/2018 - 2/06/2019	\$14.64/Hr.
10.11 Richard Roof	Permanent Appointment	Custodian	Auburn High School	01/11/2018	
10.12 <u>AMEND</u> Jason Malenick	Unpaid Leave of Absence	Custodian	Owasco Elementary School	02/12/2018 - 03/13/2018	

10.13 Jerry Strayer	Provisional Appointment	Provisional Custodian	Auburn Junior High School	2/20/2018	\$17.16/Hr.
ADD - NON INSTRUCTIONAL SUBSTITUTES					
10.14 Karen Lonsky					

SECONDED BY MR. HERNANDEZ

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 OCTOBER 6, NOVEMBER 7, JANUARY 3, 12, 16, 18, 23, 26, 29, 30, FEBRUARY 1, 6, 2018 **EXHIBIT #5**

MRS. RHODES 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 #5.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

12.0 OTHER

12.1 OVERNIGHT FIELD TRIPS

EXHIBIT #6(a) & 6(b)

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE FOLLOWING FIELD TRIPS PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIP:

	Building	Destination	Date(s)
12.1	Auburn High School Girls Varsity Lacrosse (6a)	Maryland	3/16/2018- 3/17/2018
12.1	Auburn High School Boys Varsity Lacrosse (6b)	Philadelphia	3/16/2018- 3/18/2018

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION RESUME EXECUTIVE SESSION AT 8:47 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 9-0

MR. HERNANDEZ MOVED TO RETURN TO REGULAR SESSION AT 10:43 P.M. AND ADJOURN THE MEETING.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

THE MEETING ADJOURNED AT 10:43 PM.

DATE

DISTRICT CLERK