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

ARRIVING LATE: MR. McCOLE

ALSO PRESENT: MR. PIROZZOLO, MR. EVENER, MRS. CAMILLE JOHNSON, MS.  
KRISTA MARTIN AND MRS. LISA GREEN

**1.0 CALL TO ORDER**

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:45 P.M.

*MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:46 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. GASPER

CARRIED 7-0

**\*\*MR. McCOLE ARRIVED AT 6:50 PM**

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 7:01 P.M.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

1.1 PLEDGE OF ALLEGIANCE WAS LED BY THE PARTICIPATING STUDENTS IN THE DISTRICT JUMP ROPING CONTEST HELD OCTOBER 25<sup>TH</sup>:



**CASEY PARK:** Avianna Ming, Grace Barreto, Lilly Nila

**GENESEE:** Caitlyn Cook, Lucci Patch, Sabrina Centollela

**HERMAN:** Olivia Leader, Peyton Maneri, Parker Maneri

**OWASCO:** Nate, Owen and Andrew Bennett

**SEWARD:** Cal, Ryan and Mac Maher, Alexandria Vitale

**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. HERNANDEZ

CARRIED 8-0

**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 OCTOBER 24, 2017 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

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

NO RESIDENTS WISHING TO BE HEARD.

**5.0 SUPERINTENDENT’S REPORTS**

5.1 MRS. WHIPPLE AND MRS. JOHNSON DISCUSSED THE MEDICAID COMPLIANCE PROGRAM.

5.2 MRS. RHODES GAVE AN UPDATE ON THE AUBURN EDUCATION FOUNDATION.

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON OCTOBER 16, 2017, MR. McCOLE, MRS. OVERSTREET-WILSON, MRS. RHODES

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 OCTOBER 16, 2017 IN EXHIBIT #2.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-0

6.2 REPORT ON FACILITIES COMMITTEE MEETING HELD ON NOVEMBER 1, 2017, MR. GASPER, MR. GIANGRECO, MR. SHEPPARD, MR. ANDRE

6.2.1 MINUTES OF FACILITIES COMMITTEE MEETING **EXHIBIT #3**

MR. HERNANDEZ 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 NOVEMBER 1, 2017 IN EXHIBIT #3.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-0

**7.0 OLD BUSINESS**

**DATES TO REMEMBER**

**NOVEMBER**

- MONDAY, NOVEMBER 20, 2017, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., 8:30 A.M.
- NOVEMBER 22<sup>ND</sup> – 24<sup>TH</sup>, THANKSGIVING BREAK

**DECEMBER**

Regular Board of Education Meeting, Tuesday, November 14, 2017

- FRIDAY, DECEMBER 1 & SATURDAY, DECEMBER 2, 2017, AUBURN HIGH SCHOOL DRAMA CLUB SHOW, AUBURN PUBLIC THEATER, 7:00 P.M.
- TUESDAY, DECEMBER 5, 2017, AUDIT COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 5:30 P.M.
- TUESDAY, DECEMBER 12, 2017, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, 7:00 P.M.
- WEDNESDAY, DECEMBER 13, 2017, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 4:00 P.M.

**HOLIDAY CONCERTS**

Casey Park Elementary Instrumental/Choral	December 4 <sup>th</sup>	6:00 p.m.
AHS Winter Concert Orchestra	December 6 <sup>th</sup>	7:00 p.m.
Seward Winter Concert Instrumental/Choral	December 11 <sup>th</sup>	6:00 p.m.
AJHS Winter Concert Orchestra	December 12 <sup>th</sup>	7:00 p.m.
AHS Winter Concert Band	December 13 <sup>th</sup>	7:00 p.m.
Owasco Winter Concert @ AHS Auditorium	December 14 <sup>th</sup>	6:00 p.m.
Herman Winter Concert Instrumental/Choral	December 14 <sup>th</sup>	6:00 p.m.
Genesee Winter Concert Instrumental/Choral	December 20 <sup>th</sup>	6:00 p.m.
AJHS Winter Concert Band/Chorus	December 21 <sup>st</sup>	7:00 p.m.

**8.0 FINANCIAL MATTERS**

[20 MINUTES]

8.1 2018-19 BUDGET TIMELINE 4 (A) AND 2018-19 BUDGET DEVELOPMENT LEGAL CALENDAR 4 (B)

**EXHIBIT #4 (A) & 4 (B)**

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE 2018-2019 BUDGET TIMELINE AND LEGAL CALENDAR FOR THE BUDGET VOTE/ANNUAL ELECTION ON TUESDAY, MAY 15, 2018, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK IN EXHIBIT #4 (A) AND #4 (B).

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

8.2 DECLARATION OF SURPLUS PROPERTY

**EXHIBIT #5**

MR. HERNANDEZ 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 #5:

SECONDED BY MR. CORNELIUS CARRIED 8-0

8.3 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 9/30/2017

**EXHIBIT #6**

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING 9/30/2017 IN EXHIBIT #6.

SECONDED BY MR. HERNANDEZ CARRIED 8-0

8.4 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:

<b>Donor</b>	<b>Purpose</b>	<b>Amount</b>
Ohioyle Prints, Inc. 410 Dinnerbell Rd. Ohioyle, PA 15470-1002	Percentage from net sales bearing school's name in our area stores	\$199.12

SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-0

8.5 ELIMINATION OF THE IWI FLOOR

MR. CORNELIUS moved that WHEREAS the Auburn Enlarged City School District (AECSD) has experienced unwarranted shortfalls amounting to \$7.36 million in New York State education aid between 2010 and 2013 due to an erroneous designation in the Foundation Aid distribution formula as a moderate wealth, rather than a low wealth, school district, and

WHEREAS AECSD was denied further state aid allocations in the 2017-18 New York State Executive Budget due to a provision in the Foundation Aid formula that established a floor of 0.65 in the Income Wealth Index (IWI), a component of the Foundation Aid formula that measures a school district's income wealth relative to the statewide average, and

WHEREAS AECSD, having a 2017-18 IWI of 0.539 that was well below the 0.65 floor and therefore artificially inflated the District's income wealth, and

WHEREAS due to the establishment of the 0.65 floor, AECSD did not receive \$2.2 million in Foundation Aid it would have otherwise been entitled to receive, and

WHEREAS the contrived 0.65 IWI floor unfairly penalizes the poorest school districts in New York State, thereby defeating an attempt in the 2017-18 state budget to make Foundation Aid distribution more equitable, and

WHEREAS AECSD, after continued state aid shortfalls has nonetheless undertaken to provide a rich, quality education for all of its children in the face of having to make the requisite and significant cuts to staff and programming that has reduced its per pupil cost to \$17,539, which is well below the state average of \$22,556 per pupil, and

WHEREAS facing a projected 2018-19 budget shortfall of \$1,970,000 with no place left to make significant cuts and be able to fulfill our educational mission, therefore, be it

RESOLVED that Governor Cuomo fully eliminate the IWI floor from the 2018-19 Executive Budget proposal and work with the New York State Legislature to assure that the IWI floor is not a provision in the adopted 2018-19 New York State Budget.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

8.6 **ADD - APPROVAL - CONSTRUCTION CLERK SERVICES FOR THE NEW YORK STATE SMART SCHOOLS BOND ACT PROJECT AND HIGH SCHOOL AUDITORIUM SPEAKER REPLACEMENT PROJECT**

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

**WHEREAS**, the District issued a Request for Proposals for Construction Clerk Services for the New York State Smart Schools Bond Act Project and High School Auditorium Speaker Replacement Project, on August 30, 2017; and

**WHEREAS**, the District received responses from two firms on October 2, 2017; and

**WHEREAS**, the District has reviewed all of the firms' proposals, and selected ONE firm; and

**WHEREAS**, the Superintendent of Schools recommends that the Board of Education select WATCHDOG BUILDING PARTNERS, LLC 3445 WINTON PLACE #235, ROCHESTER, NY 14623 as the CONSTRUCTION CLERK FOR THE NEW YORK SMART SCHOOLS BOND ACT PROJECT AND HIGH SCHOOL AUDITORIUM SPEAKER REPLACEMENT PROJECT.

**NOW, THEREFORE**, it was resolved that

The Board of Education hereby resolves to engage WATCHDOG BUILDING PARTNERS, LCC, as the Construction Clerk for the New York State Smart Schools Bond Act Project and High School Auditorium Speaker Replacement Project, and further

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 authorizes the PRESIDENT OF THE BOARD to execute the contract with WATCHDOG  
 BUILDING PARTNERS, LLC for Construction Clerk Services.

This resolution shall take effect immediately.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

8.7 **ADD - AGREEMENT - CONSULTANT SERVICES WITH MARSH & McLENNAN AGENCY 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 AND MARSH & McLENNAN AGENCY LLC TO PROVIDE HEALTH  
 INSURANCE CONSULTING SERVICES,

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

SECONDED BY MR. ANDRE

CARRIED 8-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO  
 PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 11.1 AND ADDENDUM  
 ITEMS 9.15, AND 10.15-10.17**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.14**

MR. CORNELIUS 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- 9.14 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><u>UNPAID LEAVE OF ABSENCES</u></b>						
9.1 <b><u>Amend</u></b> Laura Falzarano	Unpaid Leave of Absence	Elementary Teacher	Initial	Seward Elementary School	11/16/2017 - 12/01/2017	
9.2 Carole J. Punturieri	Unpaid Leave of Absence	Music Teacher	Permanent	District Wide	12/12/2017 - 01/01/2018	
9.3 Rachel Sperduti	Unpaid Leave of Absence	Science Teacher	Professional	Auburn Junior High School	12/29/2017 - 06/30/2018	
<b><u>APPOINTMENTS</u></b>						
9.4 <b><u>AMEND</u></b> Dennis Taylor	Appointment- Tenure	<b>Director of Instruction</b>	Professional	Herman Avenue Elementary School	10/29/2017	

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9.5	<b>AMEND</b> David J. Briest	Probationary Appointment	School Psychologist	Permanent	Genesee Elementary School	11/13/2017	<b>\$64,197 (pro-rated)</b>
9.6	Eric R. Mayers	Long Term Substitute (for Rachel Sperduti)	Science	Initial	Auburn Junior High School	11/7/2017 through 06/30/2018	$\frac{1B + 0}{\$51,181}$ (Pro-rated)
9.7	Amy M. Bryan	Intern Appointment	Administrative Intern		Seward Elementary School	01/02/2018 - 06/30/2018	
9.8	Marybeth Delany	Intern Appointment	Administrative Intern		Owasco Elementary School	01/02/2018 - 06/30/2018	
<b>CO-CURRICULAR</b>							
9.9	Steven M. Darling	Co-Curricular Appointment	Volunteer Wrestling Coach		District Wide	2017-2018 Winter Season	Volunteer
9.10	Sean O'Donnell	Co-Curricular Appointment	Volunteer Varsity Bowling Coach		District Wide	2017-2018 Winter Season	Volunteer
9.11	David Watkins	Co-Curricular Appointment	Volunteer Varsity Bowling Coach		District Wide	2017-2018 Winter Season	Volunteer
9.12	Mark J. Massay	Co-Curricular Appointment	Volunteer Wrestling Coach		District Wide	2017-2018 Winter Season	Volunteer
<b>9.13 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>							
Michael P. Eardley		Warner K. Varno		Christen O'Hora		Nora M. Garrett	
Lyndsay E. Corey		Taylor Kogut					

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

9.14 APPOINTMENT ACTING PRINCIPAL - DENNIS TAYLOR

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE DENNIS TAYLOR AS ACTING PRINCIPAL AT HERMAN AVENUE ELEMENTARY SCHOOL EFFECTIVE OCTOBER 2, 2017 WITH AN ENDING DATE TO BE DETERMINED FOR AN ADDITIONAL DUTY STIPEND OF \$5000.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b>ADD - CO-CURRICULAR</b>						
9.15 Thomas Daly	Co-Curricular Appointment	Volunteer Indoor Track Coach		District Wide	2017-2018 Winter Season	Volunteer

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.14**

MR. CORNELIUS 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- 10.14 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	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>UNPAID LEAVE OF ABSENCES</u></b>					
10.1 Sharon Adams	Unpaid Leave of Absence	Cafeteria Monitor		Casey Park Elementary School	11/02/2017 - 12/01/2017
<b><u>RETIREMENT</u></b>					
10.2 Linda J. Benson	Retirement (12 years)	Keyboard Specialist	Herman Avenue Elementary School	01/20/2018	
<b><u>RESIGNATION</u></b>					
10.3 Christina Tift	Resignation	Cafeteria Monitor	Casey Park Elementary School	11/15/2017	
10.4 Jennie Bolha	Resignation	Teacher Aide	Seward Elementary School	12/16/2017	
10.5 Alexis Brown	Resignation	Teacher Aide	Herman Avenue Elementary School	12/01/2017	
<b><u>ABOLISHMENT OF POSITION</u></b>					
10.6 <b><u>ABOLISH</u></b> Cafeteria Monitor Position	Abolish Position	Cafeteria Monitor	Seward Elementary School	11/15/2017	
<b><u>CREATION OF POSITION</u></b>					
10.7 <b><u>CREATION OF</u></b> Security Monitor Position	Creation of Position	Security Monitor	Seward Elementary School	11/15/2017	
<b><u>APPOINTMENTS</u></b>					
10.8 David Gibson	Permanent Appointment	Senior Custodian	Seward Elementary School	09/24/2017	
10.9 Zory M. Torres Rivera	Probationary Appointment	Teacher Aide	Auburn Junior High School	11/06/2017 through 05/05/2018	\$11.96/Hr.
10.10 Haley Brechue	Permanent Appointment	Library/Computer Clerk	Owasco Elementary School	10/15/2017	
10.11	Permanent	Security Monitor	Casey Park	11/08/2017	\$12/Hr.



Jay M. Duncan	Appointment		Elementary School		
10.12 Lody Beck	Permanent Appointment	Custodial Worker	Herman Avenue Elementary School	11/01/2017	
<b>10.13 NON INSTRUCTIONAL SUBSTITUTES</b>					

Selina Tillapaugh	Christina Tifft	Christopher W. Maneri	Amy M. Casper
Dominica D. Siracusa	David A. Herndon	Hali Dutcher	Donna M. Margretta

**10.14 VOLUNTEERS**

<b>Casey Park</b>			
Darlene Nila	Kelsey Dusharm	DeSuana Ross	Lindsey Cronk
Brooke Morton			
<b>Genesee Elementary</b>			
Jessica White	Sheila Young	Arvel Gleason	Jackie Morrell
<b>Herman Elementary</b>			
Anna Colonnese	Melissa Chapman	Jaclyn Malone	Rene Marks
Kimberly Sbelgio	Cherie Avery	Donald Hamilton	Joanne Piccolo
<b>Owasco Elementary</b>			
Kevin Szozda	Ashley Moniz	Patricia Campbell	Andy Crim
Tina McCarthy	Joanne Piccolo	Tina McCarthy	Wanda Sincebaugh
Terri Donnelly	Katya Estes	David Corey	Shannon Kuc
<b>Seward Elementary</b>			
Hannah VanderWerff	Stephen Coleman	Amber Keehfus	Karen McGrath
Nancy Wilmot	Melinda Lupo	Erin Forward	

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b>ADD - RESIGNATION</b>					
10.15 Margaret Cunningham	Resignation	Health Clerk	Owasco Elementary School	12/09/2017	
<b>10.16 ADD - NON INSTRUCTIONAL SUBSTITUTES</b>					
Amalia Moran					
<b>10.17 ADD - VOLUNTEERS</b>					
<b>Owasco</b>					
Rita Isnar					
<b>Casey Park</b>					
Elizabeth Pfeiffer					

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

**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 AUGUST 24, SEPTEMBER 27, OCTOBER 4, 6, 10, 12, 13, 16, 17, 18, 20, 23, 24, 25, 26, 27, 28, 29, 30, 31, NOVEMBER 1, 2, 3, 9, 2017

**EXHIBIT #7**

MR. CORNELIUS 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 #7.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

THE MEETING ADJOURNED AT 7:40 PM.

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DATE

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DISTRICT CLERK