

AUBURN BOARD OF EDUCATION
AUBURN HIGH SCHOOL LIBRARY
250 LAKE AVE., AUBURN, NY

MINUTES - Public Forum/Regular
Board Meeting
TUESDAY, May 9, 2017
6:30 P.M.

PRESENT: MR. McCOLE, MR. ANDRE, MR. CORNELIUS, MR. HERNANDEZ,
MRS. RHODES, MR. GIANGRECO, MRS. SOULES, MRS. SALVAGE
AND MR. GASPER

ALSO PRESENT: MR. PIROZZOLO, MR. EVENER, MRS. JOHNSON, DR. GEORGE AND
MRS. GREEN

1.0 CALL TO ORDER

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:31 P.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:32 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. HERNANDEZ CARRIED 9-0

MR. GIANGRECO MOVED TO RETURN TO REGULAR SESSION AT 7:02 P.M.

SECONDED BY MR. HERNANDEZ CARRIED 9-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY CASEY PARK CHEERLEADERS.

PART 1 - PUBLIC FORUM

MR. McCOLE CALLED THE PUBLIC FORUM TO ORDER AT 7:03 P.M. LISA GREEN SPOKE TO THE PUBLIC REGARDING OUR UPCOMING BUDGET FOR 2017-2018. MS. GREEN GAVE AN OVER-VIEW OF THE BUDGET AND THEN OPENED UP THE FLOOR TO THE PUBLIC. ANYONE FROM THE COMMUNITY WAS WELCOME TO COME UP TO THE LECTURN AND SPEAK FOR 3 MINUTES TO ADDRESS THE BOARD ON THE TOPIC OF THE TAX LEVY AND/OR THE SCHOOL BUDGET.

RESIDENTS HEARD:

BRUCE DAMALT OF 19 HENRY DRIVE DISCUSSED PERSONNEL COSTS AND THAT HE WOULD LIKE TO SEE THESE COSTS DRASTICALLY REDUCED IN THE FUTURE. TEACHERS SHOULD NOT HAVE RAISES AND PAY RATES SHOULD BE CUT. BRUCE ALSO ASKED QUESTIONS ABOUT THE UNALLOCATED INSURANCE LINE ITEM IN OUR BUDGET AND LISA ANSWERED THOSE QUESTIONS.

MATT STOCKMYER OF STANDART WOODS DISCUSSED THE POTENTIAL JOB CUTS AUBURN IS FACING AND HIS FEELINGS ABOUT CUTTING FROM THE MUSIC AND ARTS DEPARTMENTS. HE FEELS THERE IS A DIRECT CORRELATION BETWEEN MUSIC AND ARTS PROGRAMS AND STUDENTS' GRADES IN MATH AND SCIENCE.

MR. McCOLE CLOSED THE PUBLIC FORUM AT 7:29 PM.

PART 2 - REGULAR BOARD MEETING

2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

Regular Board of Education Meeting, Tuesday, May 9, 2017

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 MRS. RHODES

CARRIED 9-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

MRS. SOULES MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON APRIL 26, 2017 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MRS. SALVAGE

CARRIED 9-0

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD

[15 MINUTES]

NO RESIDENTS WISHED TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

5.1 RECOGNITION OF RECIPIENTS ANNE MLOD, SCHOOL LIBRARIAN AND CINDA GILMORE, 4TH GRADE TEACHER AT GENESEE ELEMENTARY, OF THE 2017 AMERICAN ASSOCIATION OF SCHOOL LIBRARIANS' (AASL) ROALD DAHL MISS HOME SOCIAL JUSTICE AWARD BY MR. PIROZZOLO.

5.2 MR. PIROZZOLO RECOGNIZES NATIONAL SCHOOL NURSE DAY, MAY 10, 2017.

5.3 MRS. STACEY CUMMINGS, PRINCIPAL, GENESEE ELEMENTARY SCHOOL, DISCUSSED THE COMPREHENSIVE EDUCATION PLAN. SHE DISCUSSED THE PROJECTS THEY HAVE BEEN WORKING ON TO ENGAGE FAMILIES AND THE COMMUNITY WITH THE SCHOOL AND THE STUDENTS.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 MR. MCCOLE GAVE A REPORT ON THE AUDIT COMMITTEE MEETING HELD ON APRIL 26, 2017.

6.1.1 MINUTES OF AUDIT COMMITTEE MEETING

EXHIBIT #2

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON APRIL 26, 2017 IN EXHIBIT #2.

SECONDED BY MRS. SALVAGE

CARRIED 9-0

6.2 MRS. SALVAGE GAVE A REPORT ON THE CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON APRIL 24, 2017.

6.2.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

EXHIBIT #3

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION ON THE

Regular Board of Education Meeting, Tuesday, May 9, 2017

RECOMMENDATION OF THE DISTRICT'S CURRICULUM AND INSTRUCTION COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON APRIL 24, 2017 IN EXHIBIT #3.

SECONDED BY MRS. RHODES

CARRIED 9-0

6.3 MR. GASPER GAVE A REPORT ON THE LONG RANGE PLANNING COMMITTEE MEETING HELD ON MAY 2, 2017.

6.3.1 MINUTES OF LONG RANGE PLANNING COMMITTEE MEETING
EXHIBIT #4

MRS. SOULES 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 MAY 2, 2017 IN EXHIBIT #4.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

7.0 OLD BUSINESS

7.1 AMEND POLICY #1510 REGULAR BOARD MEETINGS AND RULES (QUORUM AND PARLIAMENTARY PROCEDURE) EXHIBIT #5

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #1510 REGULAR BOARD MEETINGS AND RULES (QUORUM AND PARLIAMENTARY PROCEDURE) IN EXHIBIT#5 - THIS IS A SECOND READING.

SECONDED BY MRS. SALVAGE

CARRIED 9-0

7.2 AMEND POLICY #7211 STUDENT EVALUATION, PROMOTION AND PLACEMENT EXHIBIT #6

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7211 STUDENT EVALUATION, PROMOTION AND PLACEMENT IN EXHIBIT#6 - THIS IS A SECOND READING.

SECONDED BY MRS. SOULES

CARRIED 9-0

7.3 AMEND POLICY #7530 CHILD ABUSE AND MALTREATMENT EXHIBIT #7

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7530 CHILD ABUSE AND MALTREATMENT IN EXHIBIT#7 - THIS IS A SECOND READING.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

DATES TO REMEMBER

MAY

- 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 YEAR TO DATE BUDGET REPORT - PERIOD ENDING 3/31/2017

EXHIBIT #8

MRS. SALVAGE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE YEAR TO DATE BUDGET REPORT FOR THE PERIOD ENDING 3/31/2017 IN EXHIBIT #8.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

8.2 TREASURER'S REPORT - PERIOD ENDING 3/31/2017

EXHIBIT #9

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORT FOR THE PERIOD ENDING 3/31/2017 IN EXHIBIT #9.

SECONDED BY MR. GASPER

CARRIED 9-0

8.3 EXTRA CLASSROOM ACTIVITIES REPORT - PERIOD ENDING 3/31/2017

EXHIBIT #10

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE EXTRA CLASSROOM REPORT FOR THE PERIOD ENDING 3/31/2017 IN EXHIBIT #10.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.4 DONATIONS

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPT THE FOLLOWING DONATION TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

Donor	Purpose	Amount
Columbian Foundation (via Auburn Education Foundation) P.O. Box 592 78 Thornton Ave. Auburn, New York 13021	Genesee Odyssey Angels Team Project (purchase of a waste receptacle for Columbian Park)	\$876.35

SECONDED BY MRS. SALVAGE

CARRIED 9-0

8.5 APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN EAST HILL MEDICAL AND AUBURN ENLARGED CITY SCHOOL DISTRICT

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, HEREBY APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN EAST HILL MEDICAL AND AUBURN ENLARGED CITY SCHOOL DISTRICT TO PROVIDE DENTAL SCREENING SERVICES TO INCLUDE OWASCO ELEMENTARY SCHOOL.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

****ADDENDUM ITEM****

8.6 **ADD** - AWARD OF BID - AUBURN JUNIOR HIGH (AJH) & HOLLAND STADIUM IMPROVEMENTS PROJECT - GENERAL CONSTRUCTION CONTRACT

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE BOARD), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AWARD THE GENERAL CONSTRUCTION CONTRACT FOR THE CONSTRUCTION OF UPGRADES AT AUBURN JUNIOR HIGH SCHOOL, INCLUDING HOLLAND STADIUM, ACCORDING TO CONTRACT DOCUMENTS BY SWBR ARCHITECTS, DATED MARCH 10, 2017, AND INCLUDING ADDENDUM NOS. 1, 2, 3, 4, AND 5, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

CONTRACT: GENERAL CONSTRUCTION CONTRACT

CONTRACTOR: BOULEY ASSOCIATES, INC.
 265 GENESEE STREET
 AUBURN, NY 13021
 (315) 253-4417

AMOUNT	
Base Bid	\$41,000
Alternate No. GC-1	\$27,000
Alternate No. GC-3	\$18,000
Alternate No. GC-4	\$3,000

TOTAL AWARD: \$89,000

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 11.1 AND ADDENDUM ITEMS 9.10 - 9.11 - VOTING ON ITEM 12.1 SEPARATELY

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.11

MRS. SOULES 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 9.1-9.11 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
<u>UNPAID LEAVE OF ABSENCES</u>						
9.1 EXTEND MacKenzie Ostrander	Unpaid Leave of Absence	Art Teacher	Permanent	Auburn High School	04/03/2017 - 05/11/2017	

<u>RETIREMENTS</u>						
9.2 Martha Harris	Retirement (20 years)	Elementary Teacher	Permanent	Casey Park Elementary School	6/24/2017	
9.3 Bradley C. Bishop	Retirement (18 years)	Special Education Teacher	Permanent	Cayuga Centers	6/24/2017	
<u>CREATION OF POSITION</u>						
9.4 <u>CREATION OF</u> Assistant School Business Official (part time)	Creation of Position	Assistant School Business Official (part time)		District Wide (Harriet Tubman Building)	05/10/2017	
<u>APPOINTMENTS</u>						
9.5 Gerald Salvage	Appointment- Summer Work	Guidance Counselor (Master Scheduler)	Permanent	Auburn Junior High School	5 days as needed	\$382.75/Day
9.6 Mark Anderson	Appointment -Sabbatical	Music	Permanent	Auburn Junior High School	9/1/2017- 6/25/2018	\$35,115 (1/2 salary)
<u>CO-CURRICULAR ACTIVITY APPOINTMENT</u>						
9.7 Eric LaDouce	Appointment	Unpaid Girls Lacrosse Coach		Auburn High School	Spring 2017	Volunteer
9.8	<u>INSTRUCTIONAL SUBSTITUTE</u>					
Shawn M. Durant	Kimberly A. Cuzzola		Tyler K. Weslowski		Kevin R. Taylor	
Robert C. Ratliff	Rachelle M. Salmonsens					

SECONDED BY MRS. RHODES

CARRIED 9-0

9.9 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES 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 2016-2017 SCHOOL YEAR:

CAYUGA HOME FOR CHILDREN (DBA CAYUGA CENTERS)
Ronald Gorney, Chairperson

SECONDED BY MRS. RHODES

CARRIED 9-0

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>ADD - APPOINTMENT</u>						
9.10 Marianne R. O'Connor	Appointment	Assistant School Business Official (part-time)	Permanent	Harriet Tubman Building	5/10/2017	\$38.50/Hour
9.11 Ashley Finlon	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	5/10/2017 - 6/30/2017	\$44/hr.

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.10

MRS. SOULES 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- 10.10 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	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>RETIREMENTS</u>					
10.1 Linda Wright	Retirement (23 years)	Keyboard Specialist	Harriet Tubman Building	6/30/2017	
10.2 Valerie Tesorio	Retirement (19 years)	Deputy Treasurer (part-time)	Harriet Tubman Building	6/30/2017	
10.3 Catherine L Casasanta	Retirement (16 years)	Registered Professional Nurse	Auburn Junior High School	6/24/2017	
<u>APPOINTMENTS</u>					
10.4 Nicholas B. Mizro	Probationary Appointment	Custodial Worker	Genesee Elementary School	05/31/2017	\$14.27/Hr.
10.5 Timothy J. Patrick	Provisional Appointment	Custodial Worker	Seward Elementary School	5/10/2017	\$14.27/Hr.
10.6 Tina M. Monnell	Probationary Appointment	Cafeteria Monitor	Herman Avenue Elementary School	5/08/2017	\$10.75/Hr.
10.7 Alexis R. DeChick	Probationary Appointment	Teacher Aide	Seward Elementary School	5/03/2017 - 1/02/2018	\$11.66/Hr.
10.8	<u>NON INSTRUCTIONAL SUBSTITUTES</u>				

Kimberly A. Cuzzola			
10.9 VOLUNTEERS			
Herman Elementary			
Rose Mary Pidlypchak	Timothy Pidlypchak		
Seward Elementary			
Melissa Panek	Shanelle Kilcoyne		
Auburn High School			
Kathryn Kozak			

SECONDED BY MRS. RHODES

CARRIED 9-0

10.10 NATIONAL SCHOOL NURSE APPRECIATION DAY - MAY 10, 2017

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT, OF THE CITY OF AUBURN, NEW YORK WISHES TO RECOGNIZE SCHOOL NURSES NOT ONLY ON MAY 10, 2017 BUT THROUGHOUT THE YEAR FOR THEIR VITAL ROLE AND DEDICATED EFFORTS OF MEETING THE NEEDS OF TODAY'S STUDENTS BY IMPROVING THE DELIVERY OF HEALTH CARE, SAFETY, AND WELL-BEING IN OUR SCHOOLS AND WHO CONTRIBUTE TO OUR LOCAL COMMUNITIES BY HELPING STUDENTS STAY HEALTHY, IN SCHOOL, AND READY TO LEARN IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT.

SECONDED BY MRS. RHODES

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 MARCH 3, 8, 9, 10, 23, 24, 29, APRIL 3, 6, 7, 11, 12, 13, 24, 25, 28, AND MAY 1, 2017

EXHIBIT #11

MRS. SOULES 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 #11.

VOTED ON SEPARATELY:

12.0 ADD - OTHER

12.1 APPOINTMENT OF ELECTION INSPECTORS FOR THE AUBURN SCHOOL
BUDGET VOTE AND ELECTION OF THREE (3) BOARD MEMBERS

MR. CORNELIUS MOVED THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT APPOINT THE FOLLOWING QUALIFIED VOTERS, RESIDING IN THE LISTED ELECTION DISTRICTS, AS INSPECTORS FOR THE SPECIAL DISTRICT MEETING FOR THE SCHOOL BUDGET VOTE AND FOR THE ELECTION OF THREE (3) BOARD MEMBERS MAY 16, 2017 AND ATTEND INSPECTOR MEETING(S), AT A RATE OF \$11.00 PER HOUR FOR THAT SERVICE:

ALTERNATE - DISTRICT WIDE

Christine Ockenfels

126 Lake Avenue

SECONDED BY MRS. SALVAGE

CARRIED 9-0

THE MEETING ADJOURNED AT 8:04 PM.

DATE

DISTRICT CLERK