



AUBURN BOARD OF EDUCATION MEETING



Tuesday, January 10, 2017

**Auburn High School
250 Lake Avenue
Auburn, New York 13021**

**AGENDA
6:30 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 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 STUDENTS FROM CASEY PARK ELEMENTARY POETRY TEAM:

Madyson Ackerson, Leonna Atkins, Grace Barreto, Jace Bennett, Savannah Brier, Lucy Chapman, Sophia Church, Madison Corgnell, Maryn Elster, Travis Freier, Christopher Howard, Kelsey Howard, Makayla Hurd, Olivia Kenny, Tatiana Lopez-Lagas, Olevia McLeod, Charles Melie, Alyssa Milton, Avianna Ming, Alex Moss, Lily Nila, Julianna O'Connor, Ethan Raso, Breanna Robinson, Dustin Swartwood

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 DECEMBER 13, 2016 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 RECOGNITION OF LAUREN RYAN AND CHRISTINA CALARCO-LUKINS - BOTH RECEIVED STANY AWARDS AT THE NEW YORK STATE SCIENCE TEACHER'S ASSOCIATION - MR. PIROZZOLO
- 5.2 RECOGNITION OF THE AUBURN PULSARS - MR. PIROZZOLO
- 5.3 UPDATE ON PRINCIPLES OF BIOMEDICAL SCIENCE (PBS) AND HUMAN BODY SYSTEMS (HBS) - MR. PAT CRAWFORD (PBS), MRS. CHRISTINA CALARCO-LUKINS (HBS)

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON SUSTAINABILITY COMMITTEE MEETING HELD ON DECEMBER 12, 2016, MRS. SALVAGE

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 DECEMBER 12, 2016 IN EXHIBIT #2.

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

6.2 REPORT ON FACILITIES COMMITTEE MEETING HELD ON DECEMBER 12, 2016, MR. GIANGRECO, MR. McCOLE, MR. GASPER, MR. ANDRE

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

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 DECEMBER 12, 2016 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 **OLD BUSINESS**

7.1 **REMOVE POLICY 3260 - BOOSTER CLUBS - THIS IS A SECOND READING** **EXHIBIT #4**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **REMOVES** POLICY #3260 BOOSTER CLUBS, IN EXHIBIT #4 - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.2 **AMEND POLICY 7222 - DIPLOMA OR CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES - THIS IS A SECOND READING** **EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #7222 DIPLOMA OR CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES, IN EXHIBIT #5 - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.3 **AMEND POLICY 7617- PREREFERRAL INTERVENTION STRATEGIES - THIS IS A SECOND READING** **EXHIBIT #6**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #7617 PREREFERRAL INTERVENTION STRATEGIES, IN EXHIBIT #6 - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

DATES TO REMEMBER

JANUARY

- JANUARY 19, 2017, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 6:00 P.M.
- JANUARY 23, 2017, CURRICULUM & INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 8:30 A.M.
- JANUARY 24, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.
- JANUARY 30, 2017, SUSTAINABILITY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 5:30 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 INTERNAL CLAIMS REPORT - PERIOD ENDING 11/30/2016 **EXHIBIT#7**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS REPORT FOR THE PERIOD ENDING 11/30/2016 IN EXHIBIT #7.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 APPROVE TO ENTER INTO A MULTI-YEAR SERVICE AGREEMENT FOR TELECOMMUNICATIONS SERVICES

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT (THE "DISTRICT") DESIRES TO ENTER INTO A THREE YEAR SERVICE AGREEMENT WITH THE ONONDAGA-CORTLAND-MADISON BOARD OF COOPERATIVE EDUCATIONAL SERVICES (HEREAFTER REFERRED TO AS OCM BOCES) TO FURNISH TELECOMMUNICATION SERVICES IN ACTIVITY CODE COSER 602, ACTIVITY CODE 7420, TO THE DISTRICT PURSUANT TO EDUCATION LAW 1950(4)(W) OR (JJ). A COMPLETE DESCRIPTION OF THE SERVICES AND INDIVIDUAL DISTRICT PRICING HAS BEEN PROVIDED TO EACH COOPERATIVELY PARTICIPATING SCHOOL DISTRICT.

NOW, THEREFORE, IT IS

RESOLVED, THAT THE BOARD OF EDUCATION OF THE DISTRICT AGREES TO ENTER INTO A CONTRACT WITH OCM BOCES FOR THE PROVISION OF SAID SERVICES TO THE DISTRICT. FURTHERMORE, THE FIRST YEAR

TELECOMMUNICATIONS COST WILL BE APPROXIMATELY \$22,000.00 IN SUBSEQUENT YEARS OF THIS AGREEMENT, TELECOMMUNICATION COSTS WILL BE SIMILAR BUT WILL BE DEPENDENT UPON THE NUMBER OF ADDITIONAL SERVICES SPECIFIC DISTRICTS REQUEST FOR SERVICES, AND MARKET CONDITIONS. THE ANNUAL AMOUNT MAY BE AMENDED WITH THE APPROVAL OF BOTH PARTIES.

THE DISTRICT WILL BE LIABLE TO OCM BOCES FOR EARLY CANCELLATION OR WITHDRAWAL FROM THIS AGREEMENT TO THE SAME EXTENT THAT OCM BOCES IS LIABLE TO ANY VENDOR(S) OF THESE SERVICES, INCLUDING LIABILITY FOR APPLICABLE PENALTIES OR LIQUIDATED DAMAGES, AND THE DISTRICT WILL ALSO BE LIABLE FOR COSTS AND EXPENSES, INCLUDING REASONABLE ATTORNEYS' FEES AND DISBURSEMENTS, INCURRED BY OCM BOCES AS A CONSEQUENCE OF ANY SUCH EARLY CANCELLATION OR WITHDRAWAL. PAYMENTS FOR THIS COSER WILL BE MADE AS PART OF A REGULAR ANNUAL BOCES CONTRACT FOR SERVICES. FURTHERMORE, THIS AGREEMENT IS SUBJECT TO THE APPROVAL OF THE BOARD OF EDUCATION OF OCM BOCES. THIS CONTRACT WILL BE FOR A MAXIMUM OF THREE YEARS COMMENCING ON OR ABOUT MARCH 1, 2017.

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

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

8.3 APPROVAL - AGREEMENT WITH OCM BOCES TO PROVIDE CLASSROOM TECHNOLOGY SERVICES

WHEREAS, the Board of Education of the Auburn City School District desires to enter into up to a five year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being but not limited to classroom technology and library automation and other instructional technologies in CoSer 562 and/or Co-Ser 620.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District not to exceed in total over the life of this agreement the estimated principal amount not to exceed \$600,000.00 plus related borrowing fees incurred by the OCM BOCES on behalf

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of the school district, plus yearly Regional Information Center support during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of five years commencing on or about July 15, 2017.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 2016-17 TAX COLLECTOR'S REPORT

EXHIBIT #8

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE 2016-17 TAX COLLECTOR'S REPORT IN EXHIBIT #8.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 TREASURER'S REPORT - PERIOD ENDING 11/30/2016

EXHIBIT #9

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 11/30/2016 IN EXHIBIT #9.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 11/30/2016

EXHIBIT #10

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 11/30/2016 IN EXHIBIT #10.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.7 APPROVE - AGREEMENT TO SETTLE THE WAL-MART TAX CERTIORARI

WHEREAS, Wal-Mart Real Estate Business Trust filed tax certiorari proceedings in 2015 and 2016 challenging the assessment of its property located on Grant Avenue in the City of Auburn; and

WHEREAS, Wal-Mart Real Estate Business Trust, Inc. has proposed settlement of these proceedings pursuant to the following terms:

- a. Reduce the assessment to \$13,500,000; and
- b. Reduce the School tax refund payment to \$3,000.

WHEREAS, the City of Auburn has approved the settlement proposal; and

WHEREAS, the Board of Education is willing to settle this proceeding pursuant to the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that:

- 1. The Board of Education agrees to settle the tax certiorari proceeding commenced by Wal-Mart Real Estate Business Trust in accordance with the terms set forth above and in the form approved by Ferrara Fiorenza PC.
- 2. This Resolution shall take effect immediately.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.8 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 _____

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO
PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH**

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	CERTIFICATI ON STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>UNPAID LEAVE OF ABSENCES</u>						
9.1 Maureen Holmes	Unpaid Leave of Absence	Business Ed Teacher	Permanent	Auburn High School	1/26/2017 - 4/02/2017	
9.2 Christine Vuono	Unpaid Leave of Absence	School Psychologist	Permanent	Cayuga Centers	1/11/2017 - 6/30/2017	
<u>APPOINTMENTS</u>						
9.3 EXTEND John Scanlan	Long Term Substitute Appointment (Amy Cox)	Physical Education/Health Teacher	Permanent	Auburn High School	11/01/2016 through release from Doctor	1B + 27 = \$54,061 (Pro-Rated)
<u>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS</u>						
9.4 Teresa Hitchcock	Appointment (with Thomas Bunn)	Technology Internship		District Wide	01/23/2017 through 05/10/2017	
9.5 Katlyn Dibble	Appointment (with Kristin Swartz)	Practicum/ Field Placement Kindergarten		Casey Park Elementary School	01/24/2017 through 05/11/2017	
9.6 Maryna Zalben	Appointment (with Meghan Evans)	Practicum/ Field Placement Kindergarten		Casey Park Elementary School	01/24/2017 through 05/11/2017	
9.7 Trisha Hetko	Appointment (with Kelly Faynor)	Student Teaching/K-6		Seward Elementary School	03/20/2017 through 05/10/2017	
9.8 Elizabeth McAndrews	Appointment (with Juliann Tabone)	Student Teaching/Grade 3		Herman Avenue Elementary School	01/23/2017 through 03/16/2017	

9.9 <u>INSTRUCTIONAL SUBSTITUTES</u>			
Christina Luziani	Patricia DeLong	Ariana Zink	Ashley Roles
Joseph Mills	Marlene Stenuf		

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

9.10 APPOINTMENT CERTIFIED INSTRUCTIONAL - KATHERINE M TONZI

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS KATHERINE TONZI WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES GRADES 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION, EFFECTIVE JANUARY 11, 2017 AND TENTATIVELY ENDING ON JANUARY 10, 2021 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B+36M = \$57,239 (PRO-RATED) .

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

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

10.0 **NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.21**

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 10.1-10.21 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>RESIGNATIONS</u>					
10.1 Keelyn McIntyre	Resignation	Health Clerk	Auburn Junior High School	12/26/2016	
<u>RECSIND</u> 10.2 Mollie Pelton	Resignation	School Cafeteria Monitor	Seward Elementary School	12/24/2016	
10.3 Jeffery Richardson	Resignation	Teacher Aide	Auburn High School	12/24/2016	
10.4 Robin Blair	Resignation	School Security Monitor	Auburn High School	1/14/2017	
<u>RETIREMENT</u>					
10.5 Lynne Larkin	Retirement (18 years of service)	Library/ computer clerk	Seward Elementary School	12/31/2016	
10.6 Anne Kustyn	Retirement (40 years of service)	School Cafeteria Monitor	Auburn Junior High School	12/31/2016	
10.7 Karen Halbritter	Retirement (18 years of service)	School Cafeteria Monitor	Auburn Junior High School	01/24/2017	
<u>ABOLISHMENT OF POSITION</u>					
10.8 <u>ABOLISH</u> School Cafeteria Monitor	Abolish Position	School Cafeteria Monitor	Auburn Junior High School		01/11/2017
<u>CREATION OF POSITION</u>					
10.9 <u>CREATION OF</u> School Security Monitor	Creation of Position	School Security Monitor	Auburn Junior High School		01/11/2017
<u>APPOINTMENTS</u>					
10.10 Eugene Watson	Probationary Appointment	School Cafeteria Monitor	Seward Elementary School	12/19/2016 through 06/18/2017	\$10.75/hr.
10.11 Keith Roy	Permanent Appointment	Custodial Worker	Auburn High School	11/22/2016	
10.12 Sheila McElwain	Permanent Appointment	School Cafeteria Monitor	Casey Park Elementary School	10/09/2016	
10.13 Christina Tift	Probationary Appointment	School Cafeteria Monitor	Casey Park Elementary School	01/03/2017 through 09/02/2017	\$10.75/hr.

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 SEPTEMBER 23,30,OCTOBER 12, 25, NOVEMBER 17, 29, DECEMBER 1,2,6,9,10,12,13,14,16,20,21,22,2016, JANUARY 5, 2017

EXHIBIT #11

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 #11.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 **OTHER**

12.1 & 12.2 OVERNIGHT FIELD TRIP EXHIBIT #12A #12B

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE FOLLOWING FIELD TRIPS PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIP:

Building	Destination	Date(s)
12.1 Auburn High School Italian Club (Exhibit #12a)	Boston - For students to experience how Italian culture has influenced parts of the United States	Friday, May 19 - Sunday, May 21, 2017
Building	Destination	Date(s)
12.2 Auburn High School Model U. N. Club (Exhibit #12b)	Model U. N. Conference - St. John Fisher Rochester, New York	Friday, March 10 - Saturday, March 11, 2017

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

12.3 ELECTION - BOARD OF REGISTRATION / DIRECTORS

THAT IN COMPLIANCE WITH SECTION 2606 OF THE EDUCATION LAW, THE FOLLOWING INDIVIDUALS BE APPOINTED MEMBERS OF THE BOARD OF REGISTRATION/DIRECTORS OF ELECTION FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR A PERIOD OF ONE (1) YEAR EFFECTIVE FEBRUARY 15, 2017, WITH COMPENSATION FOR EACH MEMBER TO BE AT THE RATE OF \$600.00 FOR EACH ELECTION:

- JAMES BRAZEE, 154 PERRINE ST., AUBURN, NY 13021
- MARILYN CASTIGLIONE, 55 PULSIFER DR., AUBURN, NY 13021

AND, BE IT FURTHER RESOLVED THAT THE BOARD DESIGNATES THE HARRIET TUBMAN ADMINISTRATION BOARD OF EDUCATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, AS THE PLACE WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT WHERE SUCH BOARD OF REGISTRATION SHALL ATTEND FOR THE PURPOSE OF PREPARING A REGISTER FOR EACH SCHOOL ELECTION DISTRICT.

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

THE MEETING ADJOURNED AT _____.