



AUBURN BOARD OF EDUCATION MEETING



Tuesday, January 24, 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 THE CAST FROM THE AUBURN JUNIOR HIGH SCHOOL PERFORMANCE "THE MUSIC MAN"

2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

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 JANUARY 10, 2017 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

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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 UPDATE ON AUBURN EDUCATION FOUNDATION - MRS. JANIE HUTCHINSON
- 5.2 RECOGNITION OF LAUREN RYAN AND CHRISTINA CALARCO-LUKINS - BOTH RECEIVED STANY AWARDS AT THE NEW YORK STATE SCIENCE TEACHER'S ASSOCIATION - MR. PIROZZOLO
- 5.3 RECOGNITION OF THE AUBURN PULSARS - MR. PIROZZOLO
- 5.4 UPDATE ON PRINCIPLES OF BIOMEDICAL SCIENCE (PBS) AND HUMAN BODY SYSTEMS (HBS) - MR. PAT CRAWFORD (PBS), MRS. CHRISTINA CALARCO-LUKINS (HBS)
- 5.5 DISCUSSION AND REVIEW OF HISTORICAL TRENDS & SIGNIFICANT FACTORS RELATIVE TO BUDGET PLANNING - OVERVIEW OF GOVERNOR'S STATE AID PROPOSAL - MRS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON POLICY COMMITTEE MEETING HELD ON JANUARY 10, 2017
MRS. SALVAGE, MRS. RHODES, MR. CORNELIUS, MR. HERNANDEZ

6.1.1 MINUTES OF POLICY COMMITTEE MEETING **EXHIBIT #2a**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE POLICY COMMITTEE MEETING HELD ON JANUARY 10, 2017 IN EXHIBIT #2a.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.1.2 DISCUSSION POLICY 1240 RESIGNATION AND DISMISSAL **EXHIBIT #2b**

7.0 OLD BUSINESS

JANUARY

- JANUARY 28, 2017, BUDGET FORUM WITH NEW YORK STATE LEGISLATORS, BOCES 9:00 - 11:00 A.M.
- JANUARY 30, 2017, SUSTAINABILITY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 5:30 P.M.

FEBRUARY

- FEBRUARY 14, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.
- FEBRUARY 28, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 DECLARATION OF SURPLUS PROPERTY

RESOLVED: 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:

Quantity	Item	Reason	Disposal
1	Cleanmax Vacuum Asset tag #ASD04529	Not repairable	Dispose
1	Windsor Versamatic Vacuum Asset tag #17630	Not repairable	Dispose
1	30 Year Old Laminator with Cart - Seward Elementary #000227	Not repairable	Dispose

MOVED: 1. _____ 2. _____

AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

8.2 CHANGE IN ASSESSMENT - SCHOOL TAXES - CORRECTED 2016-17 TAX BILL

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVES THE CORRECTED TAX BILL AS A RESULT OF THE CHANGE IN ASSESSMENT ON THE FOLLOWING PROPERTIES:

Map# City/Town	Reason	Taxable Assessment Original Corrected Inc./ (Dec.)
123.12-3-51 (Town of Owasco)	Assessment Correction	(86,553) 2016-2017

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

8.3 TREASURER'S REPORT - PERIOD ENDING 12/31/2016 **EXHIBIT #3**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 12/31/2016 IN EXHIBIT #3.

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

8.4 INTERNAL CLAIMS REPORT - PERIOD ENDING 12/31/2016 **EXHIBIT #4**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS REPORT FOR THE PERIOD ENDING 12/31/2016 IN EXHIBIT #4.

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

8.5 EXTRA CLASSROOM ACTIVITY FUNDS REPORT - PERIOD ENDING 12/31/2016 **EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE EXTRA CLASSROOM REPORT FOR THE PERIOD ENDING 12/31/2016 IN EXHIBIT #5.

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

8.6 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 12/31/2016 **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 12/31/2016 IN EXHIBIT #6.

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 12.2**

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.36

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 9.1-9.36 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 Education Teacher	Permanent	Auburn High School	1/26/2017 (in the PM) - 4/02/2017	
<u>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS</u>						
9.2 Angelina Barrows	Appointment (with Brandon Keysor)	Student Teaching/TESOL K-12		Seward Elementary School	01/23/2017 through 05/05/2017	
9.3 Danielle Borza	Appointment (with Jenna Mizro)	Student Teaching/K-6		Casey Park Elementary School	03/20/2017 through 05/10/2017	
9.4 Ashley Becker	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.5 Sabrina Billutto	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.6 Erin Chalupnicki	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.7 Maria Colopelnic	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.8 Christopher Cruz	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.9 Sierra Cummings	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.10 Marissa Currier	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	

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9.11 Kathleen Downey	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.12 Andrea DuBray	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.13 David Dymock	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.14 Chelsea Forgham	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.15 Shelby Forrest	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.16 Kelsey Hares	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.17 Shayla McKeen	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.18 Erica Melchior	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.19 Sonia O'Hara	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.20 Kimberly Oliver	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.21 Nicole Paoff	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.22 Stephanie Rhodes	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.23 Shelby Rinks	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.24 Constance Ryan	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.25 Justina Sampson	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.26 Kimberly Schmidt	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.27 Michaela Scott	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.28 Cassandra Sherwood	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.29 Taylor Smelling	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	

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9.30 Erin Speno	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.31 Jessica Stanton	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.32 Nicole Tanner	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	

CO-CURRICULAR ACTIVITY APPOINTMENT

9.33 Amy Cox	Resignation Intramurals			Auburn High School	Winter 2017	
9.34 Shelly Connors	Appointment Intramurals	Co-Supervisor		Auburn High School	Winter 2017	\$1019 (Split)
9.35 Jason Birchard	Appointment Intramurals	Co-Supervisor		Auburn High School	Winter 2017	\$1019 (Split)

INSTRUCTIONAL SUBSTITUTES

9.36	Janet Frank	Karen Simko	Christina Granato	Courtney Hourigan
	Taylor Lounsbery	Rebecca Slate-Hartnett		

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

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.4

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 10.1-10.4 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>APPOINTMENTS</u>					
10.1 Veronica Hill	Probationary Appointment	Keyboard Specialist	Auburn Junior High School	1/25/2017 - 7/24/2017	\$29,835.00

10.2 Theodore DeBenedetto	Permanent Appointment	Custodial Worker	Seward Elementary School	1/26/2017	
<u>NON INSTRUCTIONAL SUBSTITUTES</u>					
David Smith	Karen McGrath		Alexis DeChick	Karen DeAngelis	
Thomas Butler	Danielle Pratt				
<u>VOLUNTEERS</u>					
Casey Park Elementary					
Amanda Balcom					
Genesee Elementary					
Owasco Elementary					
Rebecca Dixon	Hailey Pysnack				
Seward Elementary					
Candace Parker	John Thomas		Mia D'Angelo	Kelly LoMascolo	
Herman Elementary					
Liezyl Santiago					

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 DECEMBER 20,21,22,23,27,28, JANUARY 5,6,7,9,10,11,12,13,17,18, 2017

EXHIBIT #7

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 #7.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 **OTHER**

12.1 **AMEND POLICY 7131 EDUCATION OF HOMELESS CHILDREN AND YOUTH - THIS IS A FIRST READING** **EXHIBIT #8**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #7131 EDUCATION OF HOMELESS CHILDREN AND YOUTH, IN EXHIBIT #8 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.2 **OVERNIGHT FIELD TRIP** **EXHIBIT #9**

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)
Auburn High School Boys Varsity Lacrosse Team (Exhibit #9)	Philadelphia for the purpose to visit historic sites, practice and scrimmage against other high schools and watch the Philadelphia 76ers/Dallas Mavericks 3/17/17	March 17 - 18, 2017

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____.