



AUBURN BOARD OF EDUCATION MEETING



Tuesday, January 9, 2018

REGULAR MEETING

Auburn High School Library
250 Lake Ave.
Auburn, New York 13021

AGENDA

Executive Session at 6:30 p.m.

Regular Board Meeting starts at 7:00 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 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.

- 1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY STUDENT REPRESENTATIVES FROM THE NATIONAL JUNIOR HONOR SOCIETY AT AUBURN JUNIOR HIGH SCHOOL



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 12, 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 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 MATH OVERVIEW - K-1 - MRS. ADAMS-SNELL, PRINCIPAL, OWASCO ELEMENTARY, MRS. LOCASTRO

5.2 UPDATE ON MAISTO CASE - MR. PIROZZOLO

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON POLICY COMMITTEE MEETING HELD ON DECEMBER 12, 2017, MRS. RHODES, MR. CORNELIUS, MS. OVERSTREET-WILSON

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

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON DECEMBER 12, 2017 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON DECEMBER 18, 2017, MR. McCOLE, MS. OVERSTREET-WILSON, MRS. RHODES

6.2.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING **EXHIBIT #3**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CURRICULUM AND INSTRUCTION COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON DECEMBER 18, 2017 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

DATES TO REMEMBER

JANUARY

- MONDAY, JANUARY 15, 2018, MARTIN LUTHER KING JR. HOLIDAY, NO SCHOOL
- MONDAY, JANUARY 22, 2018, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 8:30 A.M.
- TUESDAY, JANUARY 23, 2018, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, 7:00 P.M.

FEBRUARY

- TUESDAY, FEBRUARY 13, 2017, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, 7:00 P.M.
- TUESDAY, FEBRUARY 27, 2017, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 2017-2018 TAX COLLECTOR'S REPORT

EXHIBIT #4

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE 2017-2018 TAX COLLECTOR'S REPORT IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 DONATIONS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPTS THE FOLLOWING DONATIONS TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

Donor	Purpose	Amount
Auburn Baseball 39 Metcalf Drive Auburn, New York	Donated to Athletics to purchase Baseball Uniforms	\$2400.00

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #5

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 IN EXHIBIT #5:

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

8.4 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 11/30/2017

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 11/30/2017 IN EXHIBIT #6.

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

8.5 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 11/30/2017

EXHIBIT #7

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING 11/30/2017 IN EXHIBIT #7.

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

8.6 TREASURER'S REPORT - PERIOD ENDING 11/30/2017

EXHIBIT #8

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 11/30/2017 IN EXHIBIT #8.

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

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

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED 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 OF \$830,000.00 PLUS RELATED BORROWING FEES INCURRED BY THE OCM BOCES ON BEHALF 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 MUTI-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 1ST, 2018.

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

8.8 EXTRA CLASSROOM ACTIVITY FUNDS REPORT - PERIOD ENDING 12/31/2017 **EXHIBIT #9**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE EXTRA CLASSROOM REPORT FOR THE PERIOD ENDING 12/31/17 IN EXHIBIT #9.

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 12.5

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.9

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- 9.9 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	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
APPOINTMENTS						
9.1 Lisa Sobus	Long Term Substitute (for Rhonda Woodard)	Elementary Education	Initial	Genesee Elementary School	10/23/2017 through 01/08/2018	<u>1B + 6</u> \$51,823 Pro-rated
9.2 Laura Christiantelli	Long Term Substitute (for Laura Falzarano)	Elementary Education		Seward Elementary School	09/25/2017 through 12/08/2017	<u>1B + 0</u> \$51,181 Pro-rated
9.3 Erin R. Crabtree	Intern Appointment	Administrative Intern Director of Secondary Special Education		District Wide	01/09/2018	\$75,000
EXTRA CLASSROOM ACTIVITY APPOINTMENTS						
9.4 Erin P. Shurant	Extra-Classroom Activities Appointment	True Colors Club		Auburn High School	2017-2018 School Year	Volunteer
CO-CURRICULAR						
9.5 Steve Franchina	Co-Curricular Appointment	Varsity Girls Golf		District Wide	2018 Spring Season	\$5539
9.6 AMEND Amy Spin	Co-Curricular Appointment	Modified Girls Lacrosse		District Wide	2018 Spring Season	\$2513
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS						
9.7 Sarah Drury	Appointment (with Amanda Musso)	Student Teaching/Elementary		Genesee Elementary School	1/30/2018 through 05/10/2018	
9.8 Kari Baier	Appointment (with Crystal Fraher)	Student Teaching/Elementary		Seward Elementary School	1/10/2018 through 04/04/2018	
INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
Giorgianna Ervolina	Kortney Wloch	Shana L. White		Christopher R. Miller		
Pasquale G. Esposito	Stephanie L. Hyde	Katherine A. Rivito		Sean A. Cianfarano		

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.12

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 10.1-10.12 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 Sharon Adams	<u>EXTEND</u> Unpaid Leave of Absence	Cafeteria Monitor	Casey Park Elementary School	11/02/2017 - 02/23/2018	
RESIGNATION					
10.2 Joseph Vasile	Resignation	Security Monitor	Owasco Elementary School	1/12/2018	
RETIREMENT					
10.3 John Gallaro	Retirement (with 30 years of service)	Custodian	Casey Park Elementary School	01/23/2018	
APPOINTMENTS					
10.4 Margaret M. Cunningham	<u>AMEND</u> Probationary Appointment	Teacher Aide	Herman Avenue Elementary School	12/11/2017 - 06/10/2018	\$11.96/Hr.
10.5 Sheila McElwain	<u>AMEND</u> Probationary Appointment	Cafeteria Monitor	Casey Park Elementary School	11/21/2017 - 05/20/2018	\$11.03/Hr.
10.6 Melissa Deyneka	<u>AMEND</u> Probationary Appointment	Health Clerk	Owasco Elementary School	12/11/2017 - 06/10/2018	\$13.02/Hr.
10.7 Danielle R. Dennis	Probationary Appointment	Teacher Aide	Seward Elementary School	12/19/2017 - 6/18/2018	\$11.96/Hr.
10.8 Tammy L. Nolan	Probationary Appointment	Keyboard Specialist	Harriet Tubman Building am/Elementary Schools pm	01/11/2018 - 07/10/2018	\$30,610/Yr (pro-rated)
10.9 John E. Graney	Permanent Appointment	Security Monitor	Seward Elementary School	01/10/2018	\$12/Hr.
10.10 Christopher Joy	Permanent Appointment	Custodial Worker	Owasco Elementary School	12/11/2017	
NON INSTRUCTIONAL SUBSTITUTES					
10.11 Richard S. Smith					

10.12 <u>VOLUNTEERS</u>			
Casey Park			
Catherine Partlow	Daniel Stanton Jr.	Abigail O'Donovan	
Genesee Elementary			
Summer Robles			
Herman Elementary			
Cheri Ann Jupin	Ann Coleman	Anita Messina	Barbara Schardt
Jaime Schmitt	Ashley Gleason	Philip Jones	Lindsay Schardt
Frank Tomasi	Lani Zambito	Connie Gleason	Sean Hoey
Ronald Capone	Amber VanTassell	Dominic Emmart	Mary Ellen Bucknam
Brigitte Hoffmann	Anthony Shymkiw	Erin Zellar	Thomas McCormick
Valerie Hardaway	Brittany Sanchez	Geraldine Zimmer	Joshua Fronce
Katherine Sedorus	Sarah Sobus	Victoria Ramsperger	John Breeze
Owasco Elementary			
Megan Deming	David Fleming	Marsha Fleming	Tammy Ryan
Melanie Catalfano	Deborah Avola		
Seward Elementary			
Peter Damick	Morgan Pinckney	Donald Forward	Cortney Crisafulli
Christine Figueroa	Patrick Whelan	Heidi Sroka	Kristin McKee
Diane Jurczak-Prue	Angela Carnicelli	Heather Turner	Marc Storrs
Emily Ehrgott	Ashley Tift	John McCarthy	Jodie Loomis-Fedigan
Katrina Tezyk	Nancy Wilmot	Justin Murphy	Dennis Murphy
Diana Slywiak	Randy Tift	Erin Forward	Karin Look
Lisa Wride	Kaitlyn Liccion	Anthony Cartner	Denise Freed
Melody Nadine	Nate Garland	Sara Besner	Margaret Janish
Patricia Campbell	Janie Courtney	Annie Phillips	Timothy Axton
Melissa Smith	Shamierra Parker	Latasha Baker	Misty Cartner
Leonjalest Hackett	Kathleen Northrup	Jenn Musso	Tiffnie Yeomans
Jennifer Heath	Thomas Bachman	Teresa McCarthy	Summer Thompson
Susan Garrigan	Michael Panek	Leon Atkins	Diane Currier
Jaime Pipher	Nicole Garrigan	Christine Villano	Douglas DeLong Jr.
Jeffrey Emmette	Casey Drake	Kayla Canute	Naomi Tighe
Stephanie Suhey	Elizabeth Nagle	William McIntyre	

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 SEPTEMBER 25, OCTOBER 4, 25, NOVEMBER 1, 3, 6, 7, 8, 9,

13,14,15,16,18,20,27,28,29, DECEMBER 1,4,5,6,2017

EXHIBIT #10

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 #10.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 OTHER

12.1 **AMEND POLICY #5640 SMOKING/TOBACCO USE**

EXHIBIT #11

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #5640 SMOKING/TOBACCO USE, IN EXHIBIT #11 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.2 **AMEND POLICY #7320 ALCOHOL, TOBACCO, DRUGS AND OTHER SUBSTANCES**

EXHIBIT #12

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #7320 ALCOHOL, TOBACCO, DRUGS AND OTHER SUBSTANCES IN EXHIBIT #12 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.3 AMEND POLICY #7520 ACCIDENTS AND MEDICAL EMERGENCIES

EXHIBIT #13

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #7520 ACCIDENTS AND MEDICAL EMERGENCIES, IN EXHIBIT #13 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.4 AMEND POLICY #7670 IMPARTIAL HEARING/SELECTION OF IMPARTIAL HEARING OFFICERS

EXHIBIT #14

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #7670, IMPARTIAL HEARING/ SELECTION OF IMPARTIAL HEARING OFFICERS IN EXHIBIT #14 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.5 OVERNIGHT FIELD TRIP

EXHIBIT #15

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

	Building	Destination	Date(s)
12.5	Auburn High School Model UN Club (Exhibit #15)	CNY Model UN Competition St. John Fisher College Rochester, New York	March 9-10, 2018

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____.