



AUBURN BOARD OF EDUCATION MEETING



Tuesday, October 10, 2017

REGULAR MEETING

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

AGENDA

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

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY HERMAN ELEMENTARY FOURTH GRADE STUDENTS:

MRS. BERSANI'S CLASS - MADELINE WOLFGANG
MARISSA PESARCHICK
COOPER SCANLAN
COLIN WILSON

MRS. MESSINA'S CLASS - KAILEE WILLIAMSON
BRODY TUBBERT
MAXSEN LARAWAY
JEEYA SHAH

MRS. WILLIAMS CLASS- ELLIE LUPO
TORRIN POOLE



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 SEPTEMBER 26, 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 PRESENTATION ON THE 6/30/17 INDEPENDENT AUDIT - RANDY SHEPARD, BONADIO GROUP

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON AUDIT COMMITTEE MEETING HELD ON OCTOBER 3, 2017, MR. McCOLE, MR. HERNANDEZ AND MR. GASPER

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

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON OCTOBER 3, 2017 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 REPORT ON CURRRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON SEPTEMBER 18, 2017, MR. McCOLE, MRS. RHODA 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 CURRIUCULUM AND INSTRUCTION COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON SEPTEMBER 18, 2017 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.3 REPORT ON FACILITIES COMMITTEE MEETING HELD ON OCTOBER 4, 2017, MR. GASPER, MR. GIANGRECO, MR. SHEPPARD, MR. ANDRE

6.3.1 MINUTES OF FACILITIES COMMITTEE MEETING

EXHIBIT #4

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 OCTOBER 4, 2017 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

7.1 AMEND POLICY #5230 ACCEPTANCE OF GIFTS AND BEQUESTS TO THE SCHOOL DISTRICT

EXHIBIT #5

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #5230 ACCEPTANCE OF GIFTS AND BEQUESTS TO THE SCHOOL DISTRICT, IN EXHIBIT#5 - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.2 ABOLISH POLICY #7120 AGE OF ENTRANCE

EXHIBIT #6

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ABOLISH** POLICY #7120 AGE OF ENTRANCE IN EXHIBIT#6 - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

DATES TO REMEMBER

OCTOBER

- OCTOBER 12-14, 2017, ANNUAL NYSSBA CONVENTION & EDUCATION EXPO, LAKE PLACID, NY
- MONDAY, OCTOBER 16, 2017, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, AUBURN, NY, 8:30 A.M.

- TUESDAY, OCTOBER 17, 2017, BOARD OF EDUCATION WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, TIME 6:00 - 9:00 P.M.
- THURSDAY, OCTOBER 19, 2017, CAYUGA AREA COLLEGE NIGHT, AUBURN HIGH SCHOOL, 6:00 - 9:00 P.M.
- SATURDAY, OCTOBER 21, 2017, AUBURN EDUCATION FOUNDATION, GOBBLE AND GO FUNDRAISING EVENT, 1:00 - 5:00 P.M.
- OCTOBER 23-27, 2017, SCHOOL BOARD RECOGNITION WEEK
- TUESDAY, OCTOBER 24, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVE., AUBURN, NY, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 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
Owasco Parent Teacher Organization Owasco Elementary School	Cost of the "Fix and Fund It" Postcards	\$25.00

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

8.2 RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR ELECTRICITY

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Auburn Enlarged City School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Auburn Enlarged City School District to participate in the NYSMEC, and authorizes and directs Michael McCole, President of the Board of Education, to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$.1048 (dollars) per kWh for a term of at least one year and no more than three years commencing May 1,2018, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

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

8.3 RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR NATURAL GAS

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Auburn Enlarged City School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Auburn Enlarged City School District to participate in the NYSMEC, and authorizes and directs Michael McCole, President of the Board of Education, to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity natural gas not to exceed \$1.134 (dollars) per therm for a term of at least one year and no more than three years commencing May 1, 2018, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

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

8.4 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 8/31/2017

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 8/31/2017 IN EXHIBIT #7 .

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

8.5 ACCEPT NEW YORK STATE COMPTROLLER'S AUDIT

EXHIBIT #8

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, ACCEPT THE AUDIT OF EMPLOYEE COMPENSATION AND BENEFITS CONDUCTED BY THE NYS COMPTROLLER'S OFFICE, AND APPROVE THE CORRECTIVE ACTION PLAN IN EXHIBIT#8.

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

8.6 ACCEPT ANNUAL AUDIT

EXHIBIT #9

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, ACCEPT THE AUDIT OF THE GENERAL FINANCIAL STATEMENTS, EXTRA-CLASSROOM STATEMENT, AND SINGLE AUDIT FOR THE YEAR ENDED JUNE 30, 2017, AS PREPARED FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT BY THE FIRM OF BONADIO GROUP, CPAS. IN EXHIBIT #9.

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

8.7 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #10

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARES THE EQUIPMENT AS SURPLUS AND AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #10.

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

8.8 EXTRA CLASSROOM ACTIVITY FUNDS REPORT - PERIOD ENDING
9/30/2017

EXHIBIT #11

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE EXTRA CLASSROOM REPORT FOR THE PERIOD ENDING 9/30/17 IN EXHIBIT #11.

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 - 9.15

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- 9.15 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 <u>Extend</u> Aliza Querns	Unpaid Leave of Absence	Special Education Teacher	Initial	Casey Park Elementary School	10/23/2017 - 01/01/2018	
9.2 Laura Falzarano	Unpaid Leave of Absence	Elementary Teacher	Initial	Seward Elementary School	11/09/2017 - 11/24/2017	
9.3 <u>Amend</u> Kara M. Roberts	Unpaid Leave of Absence	Elementary Teacher	Permanent	Owasco Elementary School	10/02/2017 - 10/16/2017	
<u>APPOINTMENTS</u>						
9.4 Sarah Pitcher	Appointment as Kindness Club Advisor	Kindness Club		Auburn High School	10/10/2017	volunteer
9.5 Janna Fiermonte	Appointment as Kindness Club Advisor	Kindness Club		Auburn High School	10/10/2017	volunteer

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9.6 Erik Untiedt	Appointment as Students for Owasco Watershed Lake Association	Students for Owasco Watershed Lake Association (SOWLA)		Auburn High School	10/10/2017	volunteer
9.7 Allison Fennessy	Appointment	PTech Tutor (English)	Permanent	Auburn High School	2017-2018 School Year	\$45/Hr.
9.8 Anthony Fisher	Appointment	PTech Tutor (Math)	Professional	Auburn High School	2017-2018 School Year	\$45/Hr.
9.9 Sarah Dibble	Appointment	PTech Tutor (Science)	Permanent	Auburn High School	2017-2018 School Year	\$45/Hr.
9.10 Gina Loiacono	Appointment	PTech Tutor (Social Studies)	Initial	Auburn High School	2017-2018 School Year	\$45/Hr.
9.11 Leonore Gillmore	Appointment	PTech Tutor (Physical Education)	Permanent	Auburn High School	2017-2018 School Year	\$45/Hr.
9.12 Jessica DelGiudice	Long Term Substitute (for Aliza Querns)	Special Education	Initial	Casey Park Elementary School	9/11/2017 through 01/01/2018	$\frac{1B + 21}{\$53,421}$ Pro-rated

CO-CURRICULAR ACTIVITY APPOINTMENTS

9.13 Evan Ryan	Co-Curricular Appointment	Varsity Ice Hockey Volunteer Coach		District Wide	2017 Winter	Volunteer
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EXTRA-CLASSROOM ACTIVITY APPOINTMENTS

9.14 Eric Mohan	Appointment Extra Classroom Activities	Percussion Assistant		Auburn High School	2017-2018 School Year	\$2065
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9.15 **INSTRUCTIONAL SUBSTITUTE APPOINTMENTS**

Macayla R. Lanzilotta	Casey E. Hicks	Suzanne Carey	Sara M. Fraher
George W. Schwenke	Veronica L. Leonardi	Daniel Gaylord	Kimberly Piston
Lynn D. Smith			

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.8

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- 10.8 AS PER CIVIL SERVICE LAW:

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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
RETIREMENTS					
10.1 Robin R. Knight	Retirement (13 years)	Teacher Aide	Auburn Junior High School	10/18/2017	
10.2 Louise E. LaManna	Retirement (17 years)	Teacher Aide	Seward Elementary School	11/01/2017	
RESIGNATION					
10.3 Denise Schafer	Resignation	Cafeteria Monitor	Seward Elementary School	10/14/2017	
APPOINTMENTS					
10.4 Matthew B. Davis	Permanent Appointment	Custodian	Genesee Elementary School	10/27/2015	
10.5 Christina A. Figueroa	Probationary Appointment	Registered Nurse	Seward Elementary School	10/04/2017 - 04/03/2018	\$28,352 (Pro-rated)
10.6 Jillian M. Witchey	Probationary Appointment	Keyboard Specialist	Harriet Tubman Building/ Elementary Schools	10/23/2017 - 04/22/2018	\$29,835 (Pro-rated)
10.7	NON INSTRUCTIONAL SUBSTITUTES				

Linda Wright	Alexy M. Pizarro	Casey E. Hicks	Tracie L. LeGrett
Lynn D. Smith	Robin Knight		
10.8	VOLUNTEERS		
Erin Varnado	Kathryn Kozak	Rhonda McConnell	Crystal Chappell
William Neuman	Jennifer Newcomb	Kenneth Spurgeon	Jody Catalone
Jennifer Starr	Anne Leader	Jeffrey Pelton	Samantha DeAngelis
Lindsay Weller	Margaret Guarino	Karen Nord	Kristen Wolfgang
Kirk Wolfgang	Linda Leather	Allison Fennessy	Melissa Walter
Casey Aaserud	Rebecca Currier	Tracey Perron	Amy Pine
Ryan Pine	Amy Morgan	Aileen McNabb-Coleman	Mark Coleman
Nicole Buchanan	Valerie Daloia	Dawn Daloia	Jennifer Perry
Joshua Overstreet	Jeffrey Alberici	Megan Alberici	Irene White-Varga
Luke Varga	Jennifer Keogan	Patrick Donnelly	Lindsay Swab
Kevin Swab	Andrea Gentile	Johanna Lattimore	Kimberly Bennett

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Amy Mahunik	Patrick Mahunik	Frank Mancuso	Joanna Mancuso
Sarah Casler	Jessica Ferro	Alicia Gower	Jennifer Testa
Lisa Holmes	Melissa Caza	Alexandria Plis	Beth Murphy
Jennifer Forcey	Kathleen Holm	David Baker	Lesley Baker
Jennifer Sova	Amanda Woodmansee	Jennifer Wojnar	Stephen Baier
Bryan Indelicato	Karen DeAngelis	Mike Polcovich	Maureen Polcovich
Jamie Carr	Karen Carr	Erin Wilbur	Daniel Wilbur
Jackie Trowell	Sarah Kehoskie	Melinda Guido	Ashley Mirrer
Tashika Love	Lyndsay Pilipczak	Erika Sennett	Jeannette DeChick
Nicole Overstreet	Lauren Smith	Nina Barnes	Julie Barnes
Ashley Melendez	Nicole Boyer	Beth Baroody	Jane Fox
Jessica Gronau	Beth Brown	Rebecca Danner	Melissa Deyneka
Jennifer Socci	Michael Reilley	Hailey Pysnack	Mollie Ryan
Kathleen Carbonaro	Jessie Kindrew	Kristina Smith	Nicholas Brown
Kara Hoselton	Alicia Vargasen	Patrick Carbonaro	James Moore
Rachel Bailey	Jennifer Bell	Melissa Casler	Courtney Conley
Gary Casterline	Shelly Casterline	Lisa Carnicelli	Elizabeth Pelc
Jennifer Sawran-Coopper	Julia VanDoren	Jaime Petty	Sharon Worden
Amber Shutter	Amanda McCarthy	William Kindrew	Kathleen Descoteaux
Sharon Mackay	Catron Cox	Cassandra Dodson	Tara DeBois
Travis DeBois	Brooke Barnes	Jaime Thurston	Nicole Keller
Cassandra Henry	Jamie Golembeski	Katelyn Rumpf	Jamie Debois
Catherine Sperduti	Patricia Vivenzio	Taneka Gibson	Brian Feocco
Amanda Peryea	Jessica Charbonneau	Rebecca Johnson	Shaunna Anderson
Kari Baier	John Schwab	Brian Blair	Tracy Blair
Nicole Weiler	Kimberly Cuzzola	Jason McBride	Jennifer Clancy
Janiece Oliver	Nikki Crofoot	Kassie McGrath	Colleen Colesante
Michael Sperduti	Rachel Sperduti	Justine Guariglia	Todd DuMond
Courtney DuMond	Kimberly Reynics	Doretta Parker	Lauren Collister
Adam Collister	Katie Neild	Anthony Wagner	Marshelle Wagner
Stacey Feocco	Shawn Durant	Nicole LoMascolo	Mary Mahunik
Christie Schwab	Jennifer Indelicato	William DeAngelis	John Testa
Michelle Vitale	Ryan Cuthbert	Cara Cuthbert	Erica Colella
Christine Davis	Heather Allen	Matthew Smith	Melissa Smith
Julie Riley	Danielle Prenatt	Andrew Bouma	Jenny Boyhan
Kari Bouma	Brandi Bilak	Rachel Ashton	Kristen Bartolotta
Stephen Bauso	Toni Bauso	Jenae Blevins	Mason Bunnell
Tawnya Burns	Laurie Burroughs	Cherrelle Brooks	Rori Calhoun
Stefanie Coleman	Daisy Congdon	Christine Coon	Linda Conner
Crystal Cosentino	Jeff Crary	Kimberly Crary	Ashley Finlon
Tiffany Franklin	Teri Gadsby	Amy Marie Gehring	Michele Gonzalez
Jennifer Gorney	Leah Guerrette	Cortney Haberlau	Joanne Iocco
Chad Leeson	Cassandra Lenton	Kelly Liddle	Meghan Littlejohn

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Stacey Lomascolo	Lynn Marinelli	Michelle McAllister-Henry	Amanda Mucedola
Sharon Murdick	Theodore Murdick	Tammy Myers	Kim Netti
Gerald Pettigrass	Audrey Phair	Timothy Pidlypchak	Ashaben Prajapati
Catherine Redfield	Brandi Sayre	Lindsay Schardt	Dawn Schulz
Erica Sherman	Kellie Shutter	Jan Szabelski	Chris Tarby
Michele Tarby	Rosemary Tozzi	Denise Traver	Joseph Villano
Christine Warter	Isabelle Wellauer	Samantha Wheaton	Danielle Wood
Jaci Leonard	Cheryl Walawender	Brandon Davis-Shannon	Casandra Brandon-Davis
Tammy Nolan	Ann Yannotti	Ryan Shymkiw	Jennifer Dalziel
Jessica Gwinn	Nichole Orofino	Rebecca Tanchak	Robert Ringwood
Nicole Wrench	Craig Wright	Melissa Hunt	Elissa Williams
Shanna Felder	Angela Felder	Benjamin Laderer	Amy Laderer
Christopher Fennessy	Rachel Czyz	Kevin Pilipczak	Maria Pilipczak
Mark Pilipczak	Michael Holm	Laurie Rigby	Nickole Troy
Amanda Woodmansee	Kathryn Lattimore	Kathleen Siracusa	Timothy Siracusa
Jessica Guyett	Gregg Barnes	Chadrick Bodner	Katie Neild
Joann Malarek	Gina Fennessy	Kathy Ziegler	Nancy Mortimer
Heather Smith	Rishanne Wellington	Megan Carrington	Paul Carrington
Angela Stapleton	Jessica Freeman	Nichole Tisdale	Jennifer Rossi
Dominique Owens	Mary Collier	Tammy Howard	Lauren Reed
Amy Bunn	Jessica Vermette	Meeghan Danboise	Karina Valerino
Arionna Sigona	Sarah Dunham	Dayna Behme	Brittany Lopez
Heather Laraway	Laura Gauthier-Seneca	Chris Maneri	Casey Covington
Travis Poole	Crystal Mosher	Rebecca Wasilenko	Tabatha Boyce
David Orasi	Shayna Copes	Tiffany Baker	Jennifer Collins
Helen Gleason	Maribeth LeFever	Pamela Driscoll	Melinda Mathis
Brittany Barski	Jennifer Ringwood	Lynette Wilson	Amy Sovocool
Lisa Rao	Francesca Louden	Marc DeChick	Taryn Homick
Olivia Hutchinson	Sarah Kehoskie	Jason Murphy	Mark Pineau
Mary Leeson	Brayden Hale	Elizabeth Johnson	Brian Toole
Melanie Toole	Sandy Haviland	Elisa Herne	Melissa Slater
Chelsea Nordahl	Jacquelyn Crane	Tery Crane	Daniel Pesarchick
Anita Messina	Misty Mills	Emily Green	Corey Chapman
Veronica Colegrove	Annette Miller	Alicia Gabak	Sarah Dautrich
Melissa Pelc	Judy Giacona	Felicia Cammilleri	Kristy Williams
Patricia Hartwell	Michelle Pelton	Shenell Kelly	Renee Slayton
Thomas Gabak	Tamothy Daines	Kathy Dagnesi	William Meyer
Colleen Meyer	Pamela Graf	Patricia Lovell	Meg Messina
Gabriele Messina	Matteo Bartolotta	Brian Scanlan	Jennie Bolha
Matthew Starr	Joanna Wilson	Sandra Rawleigh	Kimberly Dagnesi
Colleen Bell	Maureen Prall	Jessica Jasniewski	Jessica Mendillo

Sara Youtt	Melissa Blanchfield	Barbara Brooks	Timothy Brooks
Steven Dann	Kimberly Stockmeyer	Erin Reed	Alison Pettigrass
Brian Pisciotto	Diane Pisciotto	Victoria Reynolds	Noel Romeo
Trisha Bushallow	Lindsay Blaisdell	Grace McNabb	Ingrid Lawrence
Jennifer Taylor	Renee Tubbert	Kathryn Jasniewski	Susan Bouley
Victoria Russell	Bradlee Cox	Katherine Dennihy	Maryna Zalben
Katie Stewart	Tina Socci	Crystal Wells	Jessica Morin
Regina McAllaster	Bridget Proulx	Natasha Lefler	Brittney McCormick
Angela Tomasi	Alexa Murphy	Kelley Villano	Adam Winslow
Joey Angelina	Ashley Baum	Patricia Messina	Crystal Roth
Linda Mack	Linda Wright	Wendy Maneri	Vince Bachman
Teressa Bachman	Dallas Westburgh	John Hai	Michelle Tumber
Julie Shaw	Aaron Stewart	Laura Taylore	Emmy Moses
John Socci	Nicolette Hai		

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 1, 6, 11, 12, 13, 14, 15, 19, 20, 21, 22, 25, 26, 27, 28, OCTOBER 2, 3, 4, 2017 **EXHIBIT #12**

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 #12.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 OTHER

12.1 UNIVERSAL PRE-KINDERGARTEN PROGRAM (UPK) COMMUNITY AGENCIES

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVES THE FOLLOWING COMMUNITY AGENCIES TO PROVIDE SERVICES FOR A UNIVERSAL PRE KINDERGARTEN PROGRAM FOR ELIGIBLE FOUR (4) YEAR OLD STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2017-2018 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE FOUR (4) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- CAYUGA-ONONDAGA BOCES

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.2 UNIVERSAL THREE 3 YEAR OLD PRE-KINDERGARTEN PROGRAM (3PK) COMMUNITY AGENCY

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVES THE FOLLOWING COMMUNITY AGENCY TO PROVIDE SERVICES FOR A UNIVERSAL PRE KINDERGARTEN PROGRAM FOR ELIGIBLE THREE (3) YEAR OLD STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2017-2018 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE THREE (3) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- CAYUGA-ONONDAGA BOCES

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____.