



AUBURN BOARD OF EDUCATION MEETING



Tuesday, February 14, 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 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 STUDENTS FROM GENESEE ELEMENTARY WHO ARE PARTICIPATING IN THE CARDBOARD FOR COLLEGE EVENT



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 JANUARY 24, 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 SCHOOL COMPREHENSIVE EDUCATION PLAN (SCEP) - MR. DAVID OLIVER, PRINCIPAL AUBURN JUNIOR HIGH SCHOOL, MR. JON ROBERTS, ASSISTANT PRINCIPAL, MRS. OXFORD, SCHOOL PSYCHOLOGIST, MR. ALBERICI, SOCIAL STUDIES TEACHER

5.2 DEPARTMENTAL BUDGET PRESENTATIONS (ADMINISTRATIVE AND CAPITAL) - MRS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE

5.3 DISCUSSION ON DATE FOR BUDGET WORKSHOP

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON SUSTAINABILITY COMMITTEE MEETING HELD ON JANUARY 30, 2017, 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 JANUARY 30, 2017 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 REPORT ON LONG RANGE PLANNING COMMITTEE MEETING HELD ON JANUARY 10, 2017, MR. ANDRE, MRS. RHODES, MRS. SOULES, MR. GASPER

6.2.1 MINUTES OF LONG RANGE PLANNING COMMITTEE MEETING **EXHIBIT #3**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S LONG RANGE PLANNING COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON JANUARY 10, 2017 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.3 **UNTABLE - DISCUSSION - POLICY 1240 RESIGNATION AND DISMISSAL** **EXHIBIT #4**

7.0 OLD BUSINESS

7.1 **AMEND POLICY 7131 EDUCATION OF HOMELESS CHILDREN AND YOUTH - 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 #7131 EDUCATION OF HOMELESS CHILDREN AND YOUTH, IN EXHIBIT #5 - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

DATES TO REMEMBER

FEBRUARY

- FEBRUARY 20-24, 2017, FEBRUARY BREAK, NO SCHOOL
- FEBRUARY 27, 2017, SUSTAINABILITY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 5:30 P.M.
- FEBRUARY 28, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.

MARCH

- MARCH 10, 2017 HARRIET TUBMAN DAY
- MARCH 10,11, 2017, AUBURN JUNIOR HIGH SCHOOL MUSICAL, "THE MUSIC MAN", 7:30 P.M., AUBURN JUNIOR HIGH SCHOOL AUDITORIUM
- MARCH 12, 2017, AUBURN JUNIOR HIGH SCHOOL MUSICAL, "THE MUSIC MAN", 2:00 P.M., AUBURN JUNIOR HIGH SCHOOL AUDITORIUM
- MARCH 14, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.
- MARCH 15, 2017, MUSIC IN OUR SCHOOLS CONCERT, AUBURN HIGH SCHOOL, 7:00 P.M.
- MARCH 28, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 AGREEMENT - CONSULTANT SERVICES FOR READING TUTORING

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND MARIA MURRAY, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE READING TUTORING DURING THE 2016-17 SCHOOL YEAR.

AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

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
Ohioyle Prints, Inc. MyTown Originals 410 Dinner Bell Road Ohioyle, PA 15470	Percentage from net sales bearing school's name in our area stores	\$320.32

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 INTERNAL CLAIMS REPORT - PERIOD ENDING 1/31/2017 **EXHIBIT #6**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS REPORT FOR THE PERIOD ENDING 1/31/2017 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 12.1**

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.14

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 9.1-9.14 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>RESIGNATION</u>						
9.1 Maureen Holmes	Resignation	Business Education Teacher	Permanent	Auburn High School	2/06/2017	
<u>CREATION OF POSITION</u>						
9.2 Creation of Position	Creation of Position	Senior Custodian		District Wide		
<u>APPOINTMENTS</u>						
9.3 Shawna Morgan	Long Term Substitute Appointment (for Elizabeth A. Cuddy)	Kindergarten Teacher	Permanent	Casey Park Elementary School	01/17/2017 through 04/13/2017	1B + 15 = \$52,783 (Pro-Rated)
9.4 AMEND Anne Scheibel	Appointment	Long Term Substitute (for Maureen Holmes)	Permanent	Auburn High School	11/28/2016 through 2/02/2017	1B + 30M = \$55,227 + \$1374 (Pro-rated)
9.5 Mary Lusk	Appointment	Long Term Substitute (for Maureen Holmes)	Permanent	Auburn High School	02/03/2017 through 06/30/2017	1B + 30M = \$55,227 + \$1374 (Pro-rated)
9.6 EXTEND Justina Taylor	Long Term Substitute Appointment	Music	Initial	Auburn Junior High School	09/01/2016 through 06/30/2017	1B + 39M \$57,560
<u>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS</u>						
9.7 Marissa Leone	Appointment (with Meredith Torrisi)	Field Placement/ Practicum		Seward Elementary School	02/01/17 through 06/30/17	

9.8 Ryan Whirtley	Appointment (with Jeffrey Alberici)	Student Teacher		Auburn Junior High School	02/15/17 through 05/01/17	
<u>CO-CURRICULAR ACTIVITY APPOINTMENT</u>						
9.9 Megan Buckley	Appointment JV Softball	Coach		Auburn High School	Spring 2017	\$2968
9.10 James Pitcher	Appointment Varsity Boys Lacrosse Assistant	Assistant		Auburn High School	Spring 2017	Volunteer
9.11 Molly Carberry	Appointment Modified Softball	Coach		Auburn High School	Spring 2017	\$2061
9.12 Seamus Rhodes	Appointment JV Boys Lacrosse	Co- Assistant		Auburn High School	Spring 2017	\$3299 (Split)
9.13 Andrew Chadderdon	Appointment JV Boys Lacrosse	Co- Assistant		Auburn High School	Spring 2017	\$3299 (Split)
9.14	<u>INSTRUCTIONAL SUBSTITUTES</u>					
Brittany A. Rabuano		Matthew A. McElwain		Shannon M. O'Neill		Sarah Lindovski
William A. Behan		Elizabeth Swartele		Leslie A. Leary		

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.7

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 10.1-10.7 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 Kathleen J. O'Rourke	Permanent Appointment	School Security Monitor	Auburn High School	02/13/2017	\$12/hour
10.2 Patricia Rink	Probationary Appointment	Teacher Aide	Auburn High School	02/15/2017 through 10/14/2017	\$11.66/hour
10.3 Pat Galbally	Probationary Appointment	Cafeteria Monitor	Herman Avenue Elementary School	02/15/2017 through 10/14/2017	10.75/hour
10.4 Haley M. Brechue	Probationary Appointment	Lib/Computer Clerk	Owasco Elementary School	02/15/2017 through 10/14/2017	\$12.69/hour
10.5 Danielle Pratt	Probationary Appointment	Teacher Aide	Auburn High School	02/13/2017 through 10/12/2017	\$11.66/hour
<u>10.6 NON INSTRUCTIONAL SUBSTITUTES</u>					
Charles L. Allen	Maureen L. Murphy	Regina Emmart	Jerry Sylvester		
Michael W. DeForrest					
<u>10.7 VOLUNTEERS</u>					
Casey Park Elementary					
Patricia Morgan	Sarah Mosher	Heather Romero	Danette Williams		
Holly Strickhorn	Jennifer Townes				
Owasco Elementary					
Janette Mahunik					
Seward Elementary					
Jeffrey Smith	Kathleen Smith	Kelly Cottrell	Mary Clark		
Herman Elementary					
Cynthia Bushallow					
Genesee Elementary					
Richelle Goff	Paula Dunster	Carolyn Brooks			

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 JANUARY 6, 8, 11, 12, 13, 15, 17, 18, 19, 20, 22, 24, 26, 27, 31, FEBRUARY 1, 2, 3, 6, 7, 8, 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 **OVERNIGHT FIELD TRIPS** **EXHIBITS #8a 8b 8c**

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 Varsity Softball (Exhibit #8a)	Spring Softball Training and Officiated Scrimmages in Disney, Orlando	April 15-22, 2017
Auburn High School Social Studies (Exhibit #8b)	Educational, Historical and Cultural Trip to England and Scotland	Spring Break 2018
Auburn High School Girls Varsity Lacrosse (Exhibit #8c)	Chance to bond, visit historical sites, practice and scrimmage against other high school teams in Maryland	March 17 - 18, 2017

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

Regular Board of Education Meeting, Tuesday, February 14, 2017
THE MEETING ADJOURNED AT _____.