



AUBURN BOARD OF EDUCATION MEETING



Tuesday, February 27, 2018

REGULAR MEETING

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

AGENDA

EXECUTIVE SESSION at 6:00 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 CUP STACKERS



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 FEBRUARY 13, 2018 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 HARRIET TUBMAN DAY - MR. PIROZZOLO, SUPERINTENDENT
- 5.2 SCIENCE OVERVIEW AND K-3 - MRS. GARBACK, PRINCIPAL, CASEY PARK MRS. MENNERICH, MRS. GUTELIUS, MRS. BLAISDELL, MRS. QUERNS
- 5.3 DEPARTMENTAL BUDGET PRESENTATIONS, INSTRUCTIONAL - MRS. GREEN, SCHOOL BUSINESS EXECUTIVE
- 5.4 CAYUGA CENTERS - MR. PIROZZOLO, MRS. JOHNSON

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON POLICY COMMITTEE MEETING HELD ON FEBRUARY 13, 2018

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 FEBRUARY 13, 2018 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 REPORT ON FACILITIES COMMITTEE MEETING HELD ON FEBRUARY 14, 2018

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 FEBRUARY 14, 2018 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

DATES TO REMEMBER

MARCH

- THURSDAY, MARCH 1, 2018, AUBURN HIGH SCHOOL NATIONAL HONOR SOCIETY INDUCTION CEREMONY, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- TUESDAY, MARCH 6, 2018, AUBURN BOARD OF EDUCATION 2018-2019 BUDGET WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 6:30 P.M.
- WEDNESDAY, MARCH 7, 2018, MUSIC IN OUR SCHOOLS CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- FRIDAY, SATURDAY, MARCH 9TH & 10TH, AUBURN JUNIOR HIGH SCHOOL MUSICAL, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:30 P.M., SUNDAY, MARCH 11TH @ 2:00 P.M.
- SATURDAY, MARCH 10, 2018, HARRIET TUBMAN DAY
- TUESDAY, MARCH 13, 2018, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- TUESDAY, MARCH 13, 2018, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, MARCH 14, 2018, AUBURN JUNIOR HIGH SCHOOL NATIONAL HONOR SOCIETY INDUCTION CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- MONDAY, MARCH 19, 2018, NOMINATING PETITIONS FOR SCHOOL BOARD AVAILABLE, HARRIET TUBMAN ADMINISTRATION BUILDING 8:00 A.M. - 4:00 P.M.
- FRIDAY, SATURDAY, MARCH 23RD & 24TH, CCMEA - ALL COUNTY MUSIC @ UNION SPRINGS
- TUESDAY, MARCH 27, 2018, REGULAR BOARD OF EDUCATION MEETING,

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #4

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 #4:

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

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 1/31/2018

EXHIBIT #5

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 1/31/2018 IN EXHIBIT #5.

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

8.3 TREASURER'S REPORT - PERIOD ENDING 1/31/2018

EXHIBIT #6

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 1/31/2018 IN EXHIBIT #6.

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

8.4 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 1/31/2018

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 1/31/2018 IN EXHIBIT #7.

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

8.5 AGREEMENT - CONSULTANT SERVICES FOR FAMILY FUN DAY

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 HEIDI L. WOODMANSEE, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE EXPERTISE AND EXPERIENCE FOR A 2-HOUR FAMILY FUN DAY, DURING THE 2017-2018 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 _____

8.6 AGREEMENT - CONSULTANT SERVICES FOR FAMILY FUN DAY

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 JOHN P. CRANGLE, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE EXPERTISE AND EXPERIENCE FOR A 2-HOUR FAMILY FUN DAY, DURING THE 2017-2018 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 _____

8.7 RETIREMENT INCENTIVE - AUBURN TEACHERS ASSOCIATION

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN THE AUBURN TEACHERS ASSOCIATION (ATA) AND THE AUBURN ENLARGED CITY SCHOOL DISTRICT WITH REGARD TO A RETIREMENT INCENTIVE TO ELIGIBLE EMPLOYEES.

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 12.3**

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.8

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 INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1- 9.8 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 Lindsey Zank	Unpaid Leave of Absence	Elementary		Seward Elementary School	3/16/18 through 4/30/18	
9.2 <u>EXTEND</u> Lisa Sobus	Long Term Substitute (for Rhonda Woodard)	Elementary Education	Initial	Genesee Elementary School	10/23/2017 through 03/22/2018	1B + 6 \$51,823 (pro-rated)
9.3 Shannon Shaw	Unpaid Leave of Absence	Teacher Assistant	Initial	Herman Avenue Elementary School	03/05/2018 - 06/30/2018	
<u>APPOINTMENTS</u>						
9.4 <u>AMEND</u> Peter J. Cavana	Long Term Substitute (for Kacey Marsh)	LOTE Teacher	Permanent	Cayuga Centers	01/02/2018 through 03/02/2018	1B + 33M \$55,546 + \$1410 (pro-rated)
9.5 <u>Extend</u> William Rankin	Long Term Substitute (for Megan Collins)	Math Teacher	Permanent	Auburn High School	11/20/2017 through 02/28/2018	1B + 66M \$59,023 + \$1410 (pro-rated)
9.6 Shannon Shaw	Long Term Substitute Appointment (for Jeffrey DeChick)	Elementary Teacher - Kindergarten	Initial	Seward Elementary School	03/05/2018 through 06/30/2018	\$1B + 0 \$51,181 (pro-rated)
<u>CO-CURRICULAR</u>						
9.7 Tracy Swietoniowski	Co-Curricular Appointment	Modified Girls Lacrosse		District Wide	2018 Spring Season	\$1820

FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS					
9.8 Benjamin Pinchak	Appointment (with Susan Fennessy)	Practicum/ Field Placement		Seward Elementary School	03/02/2018 through 04/13/2018

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.5

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- 10.5 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 Barbara LoCastro	Unpaid Leave of Absence	Cafeteria Monitor	Auburn Junior High School	4/16/2018 - 5/04/2018	
APPOINTMENTS					
10.2 Thomas DeFavero	Provisional Appointment	Provisional Custodial Worker	Auburn Junior High School	02/20/2018	\$14.64/Hr.
10.3 AMEND Eugene Watson	Unpaid Leave of Absence	Cafeteria Monitor	Seward Elementary School	01/24/2018 through 03/02/2018	
10.4 NON INSTRUCTIONAL SUBSTITUTES					
Louis Marullo					
10.5 VOLUNTEERS					
Owasco Elementary					
Ashley Pullis					
Genesee Elementary					
Amber Clarke					
Seward Elementary					
Lori Meyers					

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 2,29,30, FEBRUARY 1,2,8,12,13,14,15,16,2018

EXHIBIT #8

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 #8.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 OTHER

12.1 OVERNIGHT FIELD TRIP

EXHIBIT #9

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)
12.1	Auburn High School Varsity Softball Team (Exhibit #9)	Palmyra, PA to attend "In the Net Training Camp"	4/22/18-4/26/18

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.2 AMEND POLICY #7580 DIGNITY FOR ALL STUDENTS EXHIBIT #10

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #7580 DIGNITY FOR ALL STUDENTS, IN EXHIBIT #10 - THIS IS A FIRST READING.

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

12.3 AMEND POLICY #5670 RECORDS MANAGEMENT EXHIBIT #11

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #5670 RECORDS MANAGEMENT, IN EXHIBIT #11 - THIS IS A FIRST READING.

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

THE MEETING ADJOURNED AT _____.