



AUBURN BOARD OF EDUCATION MEETING



Tuesday, February 28, 2017

**Auburn High School
250 Lake Avenue
Auburn, New York 13021**

**AGENDA
6:45 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 ELEMENTARY CUPSTACKING STUDENTS



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 14, 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 RECOGNITION OF HARRIET TUBMAN DAY - MR. PIROZZOLO
- 5.2 DEPARTMENTAL BUDGET PRESENTATIONS (INSTRUCTIONAL) - MRS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE
- 5.3 UPDATE ON "INSTASTEM" PROJECT - ELEMENTARY LIBRARIANS AND STUDENTS

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON POLICY COMMITTEE MEETING HELD ON FEBRUARY 14, 2017, MR. HERNANDEZ, MRS. SALVAGE, MRS. RHODES, MR. CORNELIUS

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 14, 2017 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

DATES TO REMEMBER

MARCH

- MARCH 7, 2017, BOARD OF EDUCATION WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 6:00 P.M.
- MARCH 10, 2017 HARRIET TUBMAN DAY

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- 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 13, 2017, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 6:30 P.M.
- MARCH 14, 2017, AUDIT COMMITTEE MEETING, AUBURN HIGH SCHOOL, 5:30 P.M.
- MARCH 14, 2017, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL, 6:00 P.M.
- 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 TREASURER'S REPORT - PERIOD ENDING 1/31/2017

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 1/31/2017 IN EXHIBIT #3.

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

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 1/31/2017

EXHIBIT #4

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 1/31/2017 IN EXHIBIT #4.

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 STIPULATION OF SETTLEMENT - CSEA

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE STIPULATION OF SETTLEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND A MEMBER FROM THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA), AND HEREBY AUTHORIZES AND DIRECTS THE PRESIDENT OF THE BOARD TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 STIPULATION OF SETTLEMENT - CSEA

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE STIPULATION OF SETTLEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND A MEMBER FROM THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA), AND HEREBY AUTHORIZES AND DIRECTS THE PRESIDENT OF THE BOARD TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

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 - 9.34

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 9.1-9.34 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	TENURE AREA OR TITLE	CERTIFICATI ON STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
UNPAID LEAVE OF ABSENCES						
9.1 MacKenzie Ostrander	Unpaid Leave of Absence	Art Teacher	Permanent	Auburn High School	04/04/2017 - 05/05/2017	
APPOINTMENTS						
9.2 Cinda Gilmore	Appointment Inspired Educator PD Series	Kindergarten	Permanent	Genesee Elementary School	3/01/2017	\$44/hour
9.3 Julie Liccion	Appointment Inspired Educator PD Series	Home and Careers	Initial	Auburn High School	3/01/2017	\$44/hour
9.4 Katherine Naples	Appointment Inspired Educator PD Series	Kindergarten	Initial	Herman Avenue Elementary School	3/01/2017	\$44/hour
9.5 Nicole Hoey	Appointment Inspired Educator PD Series	Elementary	Initial	Genesee Elementary School	3/01/2017	\$44/hour
9.6 Christine Siddall	Appointment Inspired Educator PD Series	Elementary	Permanent	Herman Avenue Elementary School	3/01/2017	\$44/hour
9.7 Jenna Mizro	Appointment Inspired Educator PD Series	Elementary	Professional	Casey Park Elementary School	3/01/2017	\$44/hour
9.8 Erika Bragg	Appointment Inspired Educator PD Series	Special Education	Permanent	Herman Avenue Elementary School	3/01/2017	\$44/hour
9.9 Deborah Rielly	Appointment Inspired Educator PD Series	English	Permanent	Auburn Junior High School	3/01/2017	\$44/hour
9.10 Prin Furst	Appointment Inspired Educator PD Series	Science	Permanent	Auburn High School	3/01/2017	\$44/hour

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9.11 Jody Catalone	Appointment Inspired Educator PD Series	English	Permanent	Auburn High School	3/01/2017	\$44/hour
9.12 Megan Gremli	Appointment Inspired Educator PD Series	Special Education	Permanent	Owasco Elementary School	3/01/2017	\$44/hour
9.13 Marie Jasinski	Appointment Inspired Educator PD Series	Special Education	Initial	Genesee Elementary School	3/01/2017	\$44/hour
9.14 Alana Bell	Appointment Inspired Educator PD Series	Foreign Language	Professional	Auburn High School	3/01/2017	\$44/hour
9.15 Kelly Engle	Appointment Inspired Educator PD Series	Special Education	Professional	Herman Avenue Elementary School	3/01/2017	\$44/hour
9.16 Thomas Jackson	Appointment Inspired Educator PD Series	Special Education	Professional	Genesee Elementary School	3/01/2017	\$44/hour
9.17 Sharon Franchina	Appointment Inspired Educator PD Series	Mathematics	Permanent	Herman Avenue Elementary School	3/01/2017	\$44/hour
9.18 Megan Buckley	Appointment Inspired Educator PD Series	Elementary	Professional	Herman Avenue Elementary School	3/01/2017	\$44/hour
9.19 Elizabeth Casselman	Appointment Inspired Educator PD Series	Special Education	Permanent	Casey Park Elementary School	3/01/2017	\$44/hour
9.20 Julie Tabone	Appointment Inspired Educator PD Series	Elementary	Permanent	Herman Avenue Elementary School	3/01/2017	\$44/hour
9.21 Stephanie Quill	Appointment Inspired Educator PD Series	Science	Initial	Auburn High School	3/01/2017	\$44/hour
9.22 Janet Scheffler	Appointment Inspired Educator PD Series	Science	Permanent	Auburn High School	3/01/2017	\$44/hour
9.23 Sarah Pitcher	Appointment Inspired Educator PD Series	Special Education	Professional	Auburn High School	3/01/2017	\$44/hour
9.24 Janna Fiermonte	Appointment Inspired Educator PD Series	English	Initial	Auburn High School	3/01/2017	\$44/hour
9.25 Kara Roberts	Appointment Inspired	Elementary	Permanent		3/01/2017	\$44/hour

	Educator PD Series			Owasco Elementary School		
<u>CO-CURRICULAR ACTIVITY APPOINTMENT</u>						
9.26 Jeffrey Dolan	Appointment	Modified Boys Baseball		Auburn High School	Spring 2017	\$1733
9.27 Brian Petrosino	Appointment	Modified Boys Lacrosse		Auburn High School	Spring 2017	\$1733
9.28 Jason Birchard	Appointment	Baseball		Auburn High School	Spring 2017	Volunteer
9.29 Robert Lee	Appointment	Softball		Auburn High School	Spring 2017	Volunteer
9.30 Timothy J. Baranick	Appointment	Baseball		Auburn High School	Spring 2017	Volunteer
9.31 Maggie Lesch	Appointment	Varsity Girls Golf		Auburn High School	Spring 2017	Volunteer
9.32 Michael Gentile	Appointment	Modified Boys Baseball		Auburn High School	Spring 2017	\$1733
9.33 Stephanie Cronk	Appointment	Modified Girls Lacrosse		Auburn High School	Spring 2017	\$1733
<u>INSTRUCTIONAL SUBSTITUTES</u>						
9.34						
Stefanie M. Corey		Kelli Carsten		Adam Wierbinski		

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>RESIGNATION</u>					
10.1 Molli-Anne Brown	Resignation	Teacher Aide	Seward Elementary School	2/18/2017	
10.2 Kelsey R. Marquart	Resignation	Teacher Aide	Auburn High School	2/27/2017	
10.3 Amanda Coomber	Resignation	Cafeteria Monitor	Herman Avenue Elementary School	3/04/2017	
<u>APPOINTMENTS</u>					
10.4 John Netti	Permanent Appointment	Security Monitor	Auburn Junior High School	03/01/2017	\$12/Hour
10.5 Alicia Gabak	Permanent Appointment	Teacher Aide	Seward Elementary School	02/17/2017	
<u>10.6 NON INSTRUCTIONAL SUBSTITUTES</u>					
Michael McElwain					
<u>10.7 VOLUNTEERS</u>					
Owasco Elementary					
Melissa Casler					
Auburn High School					
Christopher Heacock	Elizabeth Daniels				

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 19, FEBRUARY 1, 3, 6, 7, 8, 9, 13, 14, 16, 2017 **EXHIBIT #6**

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 #6.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 **OTHER**

12.1 **AMEND POLICY**

EXHIBIT #7

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #8210 SAFETY CONDITIONS AND PREVENTION INSTRUCTION EXHIBIT #7 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.2 **REMOVE POLICY**

EXHIBIT #8

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **REMOVE** POLICY #8211 SAFETY CONDITIONS AND PREVENTION INSTRUCTION EXHIBIT #8 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.3 **AMEND POLICY**

EXHIBIT #9

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #4212 ORGANIZATIONAL CHART EXHIBIT #9 - THIS IS A FIRST READING.

MOVED: _____ 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____.