



AUBURN BOARD OF EDUCATION MEETING



Tuesday, March 14, 2017

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

**AGENDA
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 STUDENTS (LEGO-ROBOTICS GROUP):
COORDINATOR - PARENT - MATT STARR
STUDENTS: JULIA CLARK, ROBERT O' HARA,
OWEN STARR, ZACK WILCZEK



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 28, 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

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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 BOCES BUDGET PRESENTATION - PETER COLUCCI

5.2 REVIEW AND DISCUSSION OF INITIAL BUDGET DRAFT FOR 2017 - 2018 - MRS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE

5.3 DISCUSSIN OF TAX LEVY INCREASE - MR. McCOLE

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON SUSTAINABILITY COMMITTEE MEETING HELD ON FEBRUARY 27, 2017, MRS. SALVAGE, MRS. SOULES

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 FEBRUARY 27, 2017 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON FEBRUARY 27, 2017, MRS. RHODES, MRS. SOULES, MR. CORNELIUS

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 FEBRUARY 27, 2017 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

7.1 AMEND POLICY

EXHIBIT #4

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 #4 - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.2 REMOVE POLICY

EXHIBIT #5

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY REMOVE POLICY #8211 PREVENTION INSTRUCTION EXHIBIT #5 - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.3 AMEND POLICY

EXHIBIT #6

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 #6 - THIS IS A SECOND READING.

MOVED: _____ 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

DATES TO REMEMBER

MARCH

- MARCH 15, 2017, MUSIC IN OUR SCHOOLS CONCERT, AUBURN HIGH SCHOOL, 7:00 P.M.
- **MARCH 20, 2017, NOMINATING PETITIONS FOR SCHOOL BOARD AVAILABLE AT HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., BETWEEN THE HOURS OF 8:00 A.M. AND 4:00 P.M.**
- MARCH 27, 2017, SUSTAINABILITY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 5:30 P.M.

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- MARCH 28, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.

APRIL

- APRIL 11, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.
- APRIL 13, 2017, APPLICATIONS FOR ABSENTEE BALLOTS AVAILABLE, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE.
- APRIL 17 - 22, 2017, SPRING BREAK, NO SCHOOL
- APRIL 24, 2017, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 8:30 A.M.
- **APRIL 26, 2017, NOMINATING PETITIONS FOR SCHOOL BOARD CANDIDATES TO BE FILED WITH THE DISTRICT CLERK BY 5:00 P.M.**
- APRIL 26, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.
- APRIL 27, 2017, DISTRICT CLERK TO DRAW POSITION OF SCHOOL BOARD CANDIDATES ON BALLOT AT 2:00 P.M. AT THE HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 FOUNDATION AID

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE FOLLOWING RESOLUTION:

Whereas, Foundation Aid was established in 2007 in order to help provide a sound basic education to all students; and

Whereas, the Foundation Aid formula has not been fully-funded since 2009; and

Whereas, New York State is underfunding Foundation Aid by more than \$4 billion; and

Whereas, school districts have been left without a school funding system that accurately reflects changes in enrollment, student need and district wealth; and

Whereas, such a proposal would make permanent the underfunding of Foundation Aid that impacts hundreds of districts statewide; and

Whereas, school districts deserve a funding system that provides adequacy, equity, flexibility, predictability and clarity;

Therefore, be it resolved, that the Board of Education calls on the State Assembly and State Senate to reject the proposed repeal of the Foundation Aid formula and instead commit to full-funding of the formula over the next three years.

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

8.3 HEALTH SERVICES FOR NON-PUBLIC STUDENTS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING CONTRACT FROM THE SCHOOL DISTRICTS LISTED BELOW TO PROVIDE HEALTH SERVICES FOR STUDENTS ATTENDING A NON-PUBLIC SCHOOL LOCATED WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE 2016-17 SCHOOL YEAR

- WEST GENESEE CENTRAL SCHOOL DISTRICT
- WESTHILL CENTRAL SCHOOL DISTRICT

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

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

8.4 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 Education Foundation P.O. Box 592 78 Thornton Ave. Auburn, New York 13021	Sustainability Committee/Lisa Green	\$1750
	Outdoor Garden/Seward Elementary/Meredith Torrisi	\$2000

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 - 9.24

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 9.1-9.24 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	CERTIFICATI ON STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>UNPAID LEAVE OF ABSENCES</u>						
9.1 EXTEND Jessica Jackson	Unpaid Leave of Absence	Elementary	Professional	Genesee Elementary School	4/11/2016 through 06/30/2017	
<u>RETIREMENT</u>						
9.2 Phyllis Price	Retirement (17.5 yrs)	Building Principal	Permanent	Cayuga Centers	5/01/2017	
<u>APPOINTMENTS</u>						
9.3 Kathleen Horbal	Appointment	Literacy Book Club	Professional	Casey Park Elementary School	03/15/2017	\$44/hour
9.4 Meghan Ganey	Appointment	Literacy Book Club	Professional	Casey Park Elementary School	03/15/2017	\$44/hour
9.5 Stephanie Festa	Appointment	Literacy Book Club	Professional	Casey Park Elementary School	03/15/2017	\$44/hour
9.6 Mary Bushallow	Appointment	Literacy Book Club	Permanent	Herman Avenue Elementary School	03/15/2017	\$44/hour
9.7 Shannon Shaw	Appointment	Literacy Book Club	Initial	Herman Avenue Elementary School	03/15/2017	\$44/hour
9.8 Jenna Mizro	Appointment	Literacy Book Club	Professional	Casey Park Elementary School	03/15/2017	\$44/hour
9.9 Brandy Bouley	Appointment	Literacy Book Club	Permanent	Owasco Elementary School	03/15/2017	\$44/hour

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9.10 Amanda Bova	Appointment	Literacy Book Club	Permanent	Auburn Junior High School	03/15/2017	\$44/hour
9.11 Ashley Finlon	Appointment	Literacy Book Club	Professional	Casey Park Elementary School	03/15/2017	\$44/hour
9.12 Kim Dunster	Appointment	Literacy Book Club	Permanent	Owasco Elementary School	03/15/2017	\$44/hour
9.13 Danielle Utter	Appointment	Literacy Book Club	Professional	Auburn Junior High School	03/15/2017	\$44/hour
9.14 Erin Colella	Appointment	Literacy Book Club	Initial	Owasco Elementary School	03/15/2017	\$44/hour
9.15 Linda Miller	Appointment	Literacy Book Club	Permanent	Seward Elementary School	03/15/2017	\$44/hour
9.16 Linda Clark	Appointment	Literacy Book Club	Permanent	Herman Avenue Elementary School	03/15/2017	\$44/hour
9.17 Brienne Batis	Appointment	Literacy Book Club	Initial	Genesee Elementary School	03/15/2017	\$44/hour
9.18 Jorene Cook	Appointment	Literacy Book Club	Professional	Genesee Elementary School	03/15/2017	\$44/hour

CO-CURRICULAR ACTIVITY APPOINTMENT

9.19 Thomas Daly	Appointment	Outdoor Track and Field		Auburn High School	Spring 2017	Volunteer
9.20 AMEND Lori Piscotti	Co-Curricular Appointment	Co-Varsity Bowling		District Wide	2016-2017 Winter Season	\$2394 (Split)
9.21 AMEND Michael Ryan	Co-Curricular Appointment	Co-Varsity Bowling		District Wide	2016-2017 Winter Season	\$2394 (Split)

HOMEBOUND TUTOR

9.22 Adele Ferretti	Appointment	Homebound Tutor		District Wide	2016-2017 School Year	\$36.00/hr.
9.23 Cynthia Porten	Appointment	Homebound Tutor		District Wide	2016-2017 School Year	\$36.00/hr.

9.24 **INSTRUCTIONAL SUBSTITUTE**

Alexandria Williams						
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MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.10

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 10.1-10.10 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>UNPAID LEAVE OF ABSENCES</u>					
10.1 Leonard Marr	Unpaid Leave of Absence	Building Maintenance Mechanic	Harriett Tubman Building	3/10/2017 through 3/17/2017	
<u>RESIGNATION</u>					
10.2 Sheila McElwain	Resignation	Cafeteria Monitor	Casey Park Elementary School	3/14/2017	
10.3 Tracy Montgomery	Resignation	Cafeteria Monitor	Owasco Elementary School	3/04/2017	
<u>APPOINTMENTS</u>					
10.4 Ginni Collier	Permanent Appointment	Cafeteria Monitor	Owasco Elementary School	2/28/2017	
10.5 Steven Darling	Probationary Appointment	Senior Custodian	District Wide	3/15/2017 - 6/06/2017	\$20.23/Hour
10.6 Julie DiFederico	Permanent Appointment	Health Clerk	Genesee Elementary School	3/08/2017	
10.7 Margaret Cunningham	Provisional Appointment	Health Clerk	Owasco Elementary School	3/20/2017 - 11/19/2017	\$12.69/Hour
10.8 Alyce Black	Probationary Appointment	Cafeteria Monitor	Herman Avenue Elementary School	3/13/2017 - 11/12/2017	\$10.75/hour
<u>NON INSTRUCTIONAL SUBSTITUTES</u>					
10.9 Christina Luziani		Ailise Bartolotta	Robert Cooper		
<u>VOLUNTEERS</u>					
Owasco Elementary					
Katya Estes		Matthew Mahunik	Joshua Overstreet	Joyce LoBisco	
Seward Elementary					
Sanjar Tulagnov		Michelle Ash	Daniel Clark	Patricia Fitzgerald	
Christina Figueroa		Lynn Sullivan	Michael Warter	Juliann Axton	
Kathleen Hoadley		Mark Carr	Jeffery Parker	Jill O'Hearn	

Gary Dennis			
Herman Elementary			
Kim Wood			

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 FEBRUARY 10, 17, 27, 28, MARCH 6, 7, 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 INSTRUCTIONAL SCHOOL CALENDAR FOR 2017-18 SCHOOL YEAR **EXHIBIT #8**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE INSTRUCTIONAL SCHOOL CALENDAR FOR THE 2017-18 SCHOOL YEAR IN EXHIBIT #8.

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

12.2 TWELVE MONTH EMPLOYEE CALENDAR FOR 2017-18 SCHOOL YEAR
EXHIBIT #9

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE TWELVE MONTH CALENDAR FOR THE 2017-18 SCHOOL YEAR IN EXHIBIT #9.

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

12.5 3-YEAR OLD PRE- KINDERGARTEN PROGRAM COMMUNITY AGENCIES

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOLDISTRICT OF AUBURN, NEW YORK, HEREBY APPROVES THE FOLLOWING COMMUNITY AGENCIES 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 2016-2017 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE THREE (3) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- CAYUGA COMMUNITY COLLEGE
- CAYUGA SENECA COMMUNITY ACTION AGENCY
- E. JOHN GAVRAS CENTER
- MONTESSORI SCHOOL OF THE FINGERLAKES
- YMCA

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

THE MEETING ADJOURNED AT _____.