



AUBURN BOARD OF EDUCATION MEETING



Wednesday, April 26, 2017

Auburn High School
250 Lake Avenue
Auburn, New York 13021

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

REGULAR MEETING

AGENDA

7:00 P.M.

1.0 CALL TO ORDER

PLEDGE OF ALLEGIANCE WILL BE LED BY THE AUBURN CHEERLEADERS



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 APRIL 11, 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 PROPOSED BUDGET FOR 2017-18 SCHOOL YEAR, MR. PIROZZOLO, SUPERINTENDENT

5.2 NATIONAL TEACHER & STAFF APPRECIATION WEEK, MAY 1 THROUGH 5, 2017, MR. PIROZZOLO, SUPERINTENDENT

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON AUDIT COMMITTEE MEETING HELD ON APRIL 11, 2017, MR. HERNANDEZ, MR. MCCOLE, 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 APRIL 11, 2017 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON APRIL 11, 2017, MR. HERNANDEZ, MRS. SALVAGE, MRS. RHODES, MR. CORNELIUS

6.2.1 MINUTES OF POLICY COMMITTEE MEETING **EXHIBIT #3**

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 APRIL 11, 2017 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.3 SET DATE (MAY 8TH) FOR SCHOLARSHIP COMMITTEE MEETING - MR. MCCOLE, MRS. RHODES, MRS. SOULES AND MR. CORNELIUS

6.4 SET DATE FOR LONG RANGE PLANNING COMMITTEE MEETING

7.0 OLD BUSINESS

DATES TO REMEMBER

APRIL

- THURSDAY, 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.

MAY

- MAY 1-5, 2017, NATIONAL TEACHER APPRECIATION WEEK
- WEDNESDAY, MAY 3, 2017 SEWARD ELEMENTARY SPRING CONCERT, 6:30 P.M., SEWARD ELEMENTARY
- SATURDAY, MAY 6, 2017, AUBURN HIGH SCHOOL JUNIOR PROM, SPRINGSIDE INN, 7:00 P.M. - 11:00 P.M.
- MONDAY, MAY 8, 2017, SUSTAINABILITY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 5:30 P.M.
- MONDAY, MAY 8, 2017, CASEY PARK SPRING CONCERT, CASEY PARK ELEMENTARY, 6:00 P.M.
- TUESDAY, MAY 9, 2017, GENESEE ELEMENTARY SPRING CONCERT, GENESEE ELEMENTARY, 6:00 P.M.
- TUESDAY, MAY 9, 2017, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL, 6:15 P.M.
- TUESDAY, MAY 9, 2017, BUDGET HEARING ON THE 2017-18 BUDGET AND REGULAR BOARD MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.
- MAY 10, 2017, NATIONAL SCHOOL NURSE DAY
- MAY 10, 2017, AUBURN HIGH SCHOOL SPRING BAND CONCERT, SENIOR FAREWELL, 7:00 P.M.
- THURSDAY, MAY 11, 2017, SENIOR CITIZEN LUNCHEON, AUBURN HIGH SCHOOL, 12:15 P.M.
- THURSDAY, MAY 11, 2017, HERMAN ELEMENTARY SPRING CONCERT, HERMAN ELEMENTARY, 6:00 P.M.
- SATURDAY, MAY 13, 2017, AUBURN HIGH SCHOOL SENIOR PROM, THE LODGE, 7:00 P.M. - 11:00 P.M.

- **TUESDAY, MAY 16, 2017, SCHOOL BOARD ELECTION & BUDGET VOTE, CASEY PARK, OWASCO, SEWARD AND AUBURN JUNIOR HIGH SCHOOL, 7:00 A.M. TO 9:00 P.M.**
- WEDNESDAY, MAY 17, 2017, SPECIAL BOARD MEETING FOR VERIFICATION OF BUDGET VOTE AND ELECTION, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., 5:15 P.M.
- WEDNESDAY, MAY 17, 2017 AUBURN HIGH SCHOOL FESTIVAL OF THE ARTS AND SPRING ORCHESTRA CONCERT, 5:30 P.M.
- THURSDAY, MAY 18, OWASCO ELEMENTARY SPRING CONCERT, AT AUBURN HIGH SCHOOL, 6:00 P.M.
- FRIDAY, MAY 19, 2017, AUBURN EDUCATION FOUNDATION HALL OF DISTINCTION, HILTON GARDEN INN, 7:00 P.M.
- TUESDAY, MAY 23, 2017, AUBURN JUNIOR HIGH SCHOOL CHORUS AND ORCHESTRA CONCERT, AUBURN JUNIOR HIGH SCHOOL, 7:00 P.M.
- TUESDAY, MAY 23, 2017, REGULAR BOARD MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.
- WEDNESDAY, MAY 24, 2017, AUBURN HIGH SCHOOL CHORUS CONCERT, AUBURN HIGH SCHOOL, 7:00 P.M.
- THURSDAY, MAY 25, 2017 AUBURN JUNIOR HIGH SCHOOL JAZZ BAND CONCERT, AUBURN JUNIOR HIGH SCHOOL, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 3/31/2017

EXHIBIT #4

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 3/31/2017 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 SALARY ADJUSTMENTS - CERTIFIED - INSTRUCTIONAL

EXHIBIT #5

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THAT THE INSTRUCTIONAL STAFF BE GRANTED A SALARY ADJUSTMENT IN THE AMOUNT SPECIFIED IN EXHIBIT #5.

BE IT FURTHER RESOLVED THAT THIS SALARY ADJUSTMENT BE INCORPORATED INTO THEIR FUTURE SALARIES.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 2017-2018 BOCES ADMINISTRATIVE BUDGET

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE ADMINISTRATIVE BUDGET OF THE CAYUGA-ONONDAGA COUNTIES BOARD OF COOPERATIVE EDUCATIONAL SERVICES IN THE AMOUNT OF \$1,897,993 FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2017 AND ENDING ON JUNE 30, 2018 BE APPROVED.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 APPOINTMENT - INTERNAL AUDITOR - QUESTAR III

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 QUESTAR III, 10 EMPIRE STATE BLVD., CASSELTON, NY 12033 FOR THE PURPOSE OF PROVIDING INTERNAL AUDIT SERVICES TO THE DISTRICT IN ACCORDANCE WITH NEW YORK STATE REGULATIONS AND BASED ON THE STANDARDS AND CODE OF ETHICS DEVELOPED BY THE INSTITUTE OF INTERNAL AUDITORS EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2018,

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

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 AGREEMENT - CONSULTANT SERVICES FOR INDEPENDENT CONTRACTOR, (CONSULTANT) FOR VIDEO PRODUCTIONS AND TAPING

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 STEPHEN GAGE PRODUCTIONS, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON VIDEO PRODUCTIONS AND VIDEO TAPING DURING THE PERIOD OF OCTOBER 11, 2016 - APRIL 28, 2017.

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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 _____

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.5 VOTING ON ITEM 12.6 SEPARATELY

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.6

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 9.1-9.6 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 Jessica Atkins	Unpaid Leave of Absence	Math Teacher	Permanent	Auburn Junior High School	05/18/2017 (in the PM) - 05/25/2017)	
<u>RETIREMENTS</u>						
9.2 Leela J. George	Retirement (7 years)	Assistant Superintendent of Instruction	Permanent	Harriet Tubman Building	9/23/2017	
<u>CO-CURRICULAR</u>						
9.3 David Steinbacher	Co-Curricular Appointment	Modified White Baseball Team		Auburn High School	Spring 2017	Volunteer
<u>9.4 INSTRUCTIONAL SUBSTITUTE</u>						
Mary-Lou Baldwin						

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.5 NATIONAL TEACHER & STAFF APPRECIATION WEEK, MAY 1-5, 2017

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT, OF THE CITY OF AUBURN, NEW YORK WISHES TO RECOGNIZE TEACHERS & STAFF FOR THEIR DEDICATION, THEIR VITAL ROLE, AND LASTING CONTRIBUTIONS THEY MAKE TO OUR CHILDREN IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.6 APPOINTMENT ACTING PRINCIPAL - KELLY GARBACK

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES KELLY GARBACK AS ACTING PRINCIPAL AT CASEY PARK ELEMENTARY SCHOOL EFFECTIVE APRIL 27, 2017 AND ENDING JUNE 30, 2017 FOR AN ADDITIONAL DUTY STIPEND OF \$5000.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.1

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 10.1-10.1 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
10.1 VOLUNTEERS					
Casey Park Elementary					
David Vibbert					
Owasco Elementary					
Jennifer Indelicato	Jacqueline Swank		Michael Holm		

Seward Elementary			
Alicia Wilson	Matt Musso		

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 28, MARCH 3, 20, 21, 22, 23, 31, APRIL 3, 4, 5, 6, 7, 10, 11, 13, 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 APPOINTMENT OF ELECTION INSPECTORS FOR THE AUBURN SCHOOL BUDGET VOTE AND ELECTION OF THREE (3) BOARD MEMBERS

RESOLVED: THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT APPOINTS THE FOLLOWING QUALIFIED VOTERS, RESIDING IN THE LISTED ELECTION

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DISTRICTS, AS INSPECTORS FOR THE SPECIAL DISTRICT MEETING FOR THE SCHOOL BUDGET VOTE AND FOR THE ELECTION OF THREE (3) BOARD MEMBERS MAY 16, 2017 AND ATTEND INSPECTOR MEETING(S), AT A RATE OF \$11.00 PER HOUR FOR THAT SERVICE:

DISTRICT 1 - CASEY PARK ELEMENTARY SCHOOL

Clara Rusin* 61 Grant Street
Val Baim 139 Cottage St.
Eunice Greene 49 Copley St.

DISTRICT 2 - AUBURN JUNIOR HIGH SCHOOL

Joan Kehoskie* 20 S. Hunter Ave.
Rose Casper 124 N. Fulton St.
Elaine Graceffo 59 Throop Ave.
Janice Conaughty 21 N. Hunter Ave.
Sandra Weiman 27 Hickory Street
Shirley Quigley 112 Dawson Ave.
Ann Padlick 301 N. Marvine Ave.
Jim VanOrman 124 Grove Ave. Ext.

DISTRICT 3 - OWASCO ELEMENTARY SCHOOL

Claire Westover 6104 Oakridge Rd.
Joan Catalano 23 Chedell Place #9
Maria Westover* 6104 Oakridge Rd.
Molly McKeon 11 Stryker Ave.

DISTRICT 4 & 5 - SEWARD ELEMENTARY SCHOOL

Virgina Chalanick 9 Brister Ave.
Karen Wilson 48 Lake Ave.
Phyllis VanGiesen 513 Manor House Dr.
Janet Goodrich 310 Bluefield Manor
Robertta Speno 144 Garrow St. Ext.
Nicholas Radell 12 Kearney Ave.
Doreen Mahunik* 33 Walnut St.
Beverly Centers 172 E. Genesee St.
Patricia VanOrman 128 Grove Ave. Ext.
Ryan Radell 12 Kearney Ave.
Annette Murphy 24 Garrow St. #1

ALTERNATES - DISTRICT WIDE

Robert VanGiesen 513 Manor House Dr.
Carol McNeill 89 Lake Avenue

* HEAD ELECTION INSPECTOR TO RECEIVE \$15 IN ADDITION TO HOURLY RATE

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.2 APPOINTMENT OF POLL CLERKS FOR ANNUAL SCHOOL ELECTION/
BUDGET VOTE 2017

RESOLVED: THAT IN ACCORDANCE WITH SECTION 2019-1 OF THE EDUCATION LAW, THE BOARD OF EDUCATION OF THE ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY DESIGNATES THE FOLLOWING EMPLOYEES AS A SET OF POLL CLERKS TO CAST AND CANVASS ANY BALLOTS VOTED BY VOTERS WHOSE REGISTRATION POLL RECORDS ARE MISSING OR WHOSE NAMES DO NOT APPEAR ON THE LIST OF REGISTERED VOTERS ON THE DAY OF THE SPECIAL DISTRICT MEETING ON MAY 16, 2017.

- > PATRICIA FESTA
- > JEANNE JAKAUB

AND, BE IT FURTHER RESOLVED THAT THE TIME AND PLACE FOR THE MEETING OF SAID POLL CLERKS TO CAST AND CANVASS SUCH BALLOTS SHALL BE AS FOLLOWS:

MAY 17, 2017, AT 9:00 A.M. (PREVAILING TIME) AT 78 THORNTON AVENUE, AUBURN, NEW YORK 13021.

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

12.3 AMEND POLICY #1510 REGULAR BOARD MEETINGS AND RULES (QUORUM AND PARLIAMENTARY PROCEDURE) EXHIBIT #7

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #1510 REGULAR BOARD MEETINGS AND RULES (QUORUM AND PARLIAMENTARY PROCEDURE) IN EXHIBIT#7 - THIS IS A FIRST READING.

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

12.4 AMEND POLICY #7211 STUDENT EVALUATION, PROMOTION AND PLACEMENT EXHIBIT #8

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #7211 STUDENT EVALUATION, PROMOTION AND PLACEMENT IN EXHIBIT#8 - THIS IS A FIRST READING.

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

12.5 **AMEND POLICY #7530 CHILD ABUSE AND MALTREATMENT EXHIBIT #9**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #7530 CHILD ABUSE AND MALTREATMENT IN EXHIBIT#9 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.6 **ELECTION TO THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES BOCES**

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK, CASTS:

ONE VOTE FOR: Lee Epprecht
P.O. Box 71
Meridian, NY 13113
DISTRICT OF RESIDENCE: Cato-Meridian _____

ONE VOTE FOR: Melinda Quanbeck
1243 Moody Road
Port Byron, NY 13140
DISTRICT OF RESIDENCE: Port Byron _____

ONE VOTE FOR: Kathryn Carlson
18 West Austin Street
Skaneateles, NY 13152
DISTRICT OF RESIDENCE: SKANEATELES _____

TO THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF THE SOLE SUPERVISORY DISTRICT OF THE COUNTIES OF CAYUGA AND ONONDAGA. THE LENGTH OF TERM IS THREE YEARS JULY 1, 2017 THROUGH JUNE 30, 2020.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____.