



# AUBURN BOARD OF EDUCATION MEETING



Tuesday, May 8, 2018

## REGULAR MEETING

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

### AGENDA

Executive Session at 6:45 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

##### 1.1 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.

### PUBLIC HEARING ON 2018-2019 BUDGET AND REGULAR MEETING 7:00 P.M.

#### PART 1 PUBLIC HEARING ON 2018-2019 BUDGET

OVERVIEW OF THE PROPOSED 2018-2019 BUDGET AND COMMENTS/  
QUESTIONS FROM THE PUBLIC

1.2 PLEDGE OF ALLEGIANCE WILL BE LED BY 6<sup>th</sup> GRADE  
STUDENTS FROM HERMAN ELEMENTARY



**PART 2 COMMENCE REGULAR BOARD MEETING**

**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 18, 2018 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**3.1 HERMAN ELEMENTARY PLAYGROUND UPDATE**

**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 NATIONAL TEACHER APPRECIATION WEEK, MAY 7 - MAY 11, 2018 - MR. PIROZZOLO, MR. McCOLE

5.2 NATIONAL SCHOOL NURSE APPRECIATION DAY, MAY 9, 2018 - MR. PIROZZOLO, MR. McCOLE

5.3 BOARD ACHIEVEMENT AWARD PRESENTATION - MR. PIROZZOLO

5.3 Z-CLUB PRESENTATION - MS. LICCION

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

**7.0 OLD BUSINESS**

7.1 **AMEND POLICY #5751 DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS AND OTHER SAFETY-SENSITIVE EMPLOYEES** **EXHIBIT #2**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #5751 DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS AND OTHER SAFETY-SENSITIVE EMPLOYEES, IN EXHIBIT #2 - THIS IS A SECOND READING.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

7.2 **AMEND POLICY #7313 SUSPENSION OF STUDENTS** **EXHIBIT #3**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #7313 SUSPENSION OF STUDENTS, IN EXHIBIT #3 - THIS IS A SECOND READING.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**DATES TO REMEMBER**

**MAY**

- MAY 7 - 11, 2018 TEACHER APPRECIATION WEEK
- TUESDAY, MAY 8, 2018, REGULAR BOARD MEETING WITH BUDGET PUBLIC HEARING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, MAY 9, 2018, SEWARD ELEMENTARY SPRING CONCERT, SEWARD ELEMENTARY, 52 METCALF DRIVE, AUBURN, NEW YORK, 6:00 P.M.
- THURSDAY, MAY 10, 2018, SENIOR CITIZEN LUNCHEON, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 13021, 12:15 P.M.
- THURSDAY, MAY 10, 2018, HERMAN ELEMENTARY SPRING CONCERT, HERMAN ELEMENTARY (ON THE LAWN), 2 N. HERMAN AVENUE, AUBURN, NEW YORK, 6:00 P.M.

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- THURSDAY, MAY 10, 2018, OWASCO ELEMENTARY SPRING CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:00 P.M.
- FRIDAY, MAY 11, 2018, 51<sup>ST</sup> ANNUAL NAACP FREEDOM FUND BANQUET, SPRINGSIDE INN, 6:00 P.M. - 10:00 P.M.
- SATURDAY, MAY 12, 2018, SENIOR PROM, THE LODGE, SKANEATELES, NEW YORK, 7:00 P.M. - 11:00 P.M.
- TUESDAY, MAY 15, 2018 SCHOOL BOARD ELECTION AND BUDGET VOTE, 7:00 A.M. - 9:00 P.M.
- WEDNESDAY, MAY 16, 2018 BOARD MEETING FOR VERIFICATION OF VOTE, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:15 P.M.
- WEDNESDAY, MAY 16, 2018, GENESEE ELEMENTARY SPRING CONCERT, GENESEE ELEMENTARY, 244 GENESEE STREET, AUBURN, NEW YORK, 6:00 P.M.
- FRIDAY, MAY 18, 2018, AUBURN EDUCATION FOUNDATION, HALL OF DISTINCTION, THE HILTON GARDEN INN, STATE STREET, AUBURN, NEW YORK, 7:00 P.M.
- MONDAY, MAY 21, 2018, AUBURN JUNIOR HIGH SCHOOL BAND AND JAZZ BAND SPRING CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- TUESDAY, MAY 22, 2018, REGULAR BOARD MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, MAY 23, 2018, AUBURN HIGH SCHOOL SPRING ORCHESTRA CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- THURSDAY, MAY 24<sup>TH</sup>, AUBURN JUNIOR HIGH SCHOOL SPRING CHORUS AND ORCHESTRA CONCERT, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- THURSDAY, MAY 31, 2018, ANNUAL COSBA DINNER AND AWARDS BANQUET, AURORA INN, AURORA, NEW YORK, 5:30 P.M.

**JUNE**

- MONDAY, JUNE 4, 2018, JUNIOR/SENIOR AWARDS CEREMONY, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- TUESDAY, JUNE 12, 2018, CASEY PARK ELEMENTARY GRADE 6 MOVING UP CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 6:00 P.M.

- TUESDAY, JUNE 12, 2018, REGULAR BOARD MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, JUNE 13, 2018, SEWARD ELEMENTARY, GRADE 6 MOVING UP CEREMONY, 2:00 P.M.
- WEDNESDAY, JUNE 13, 2018, HERMAN ELEMENTARY, GRADE 6 MOVING UP CEREMONY, 5:00 P.M, AUBURN JUNIOR HIGH SCHOOL
- WEDNESDAY, JUNE 13, 2018, AUBURN HIGH SCHOOL SENIOR ATHLETE AWARDS, SPRINGSIDE INN, WEST LAKE ROAD, AUBURN, NEW YORK, 6:00 P.M.
- THURSDAY, JUNE 14, 2018, OWASCO ELEMENTARY GRADE 6 MOVING UP CEREMONY, 6:30 P.M., AUBURN JUNIOR HIGH SCHOOL
- TUESDAY, JUNE 19, 2018, GENESEE ELEMENTARY GRADE 6 MOVING UP CEREMONY, 2:00 P.M.
- TUESDAY, JUNE 19, 2018, AUBURN JUNIOR HIGH SCHOOL, 8<sup>TH</sup> GRADE RECOGNITION NIGHT 6:00 - 8:00 P.M., 8<sup>TH</sup> GRADE DANCE TO FOLLOW
- FRIDAY, JUNE 22, 2018, CLASS OF 2018 GRADUATION CEREMONY, HOLLAND STADIUM, 6:00 P.M.

**8.0 FINANCIAL MATTERS**

[20 MINUTES]

8.1 HEALTH SERVICES FOR NON-PUBLIC STUDENTS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING CONTRACTS 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 2017-18 SCHOOL YEAR:

- CLYDE-SAVANNAH CENTRAL SCHOOL DISTRICT
- ITHACA CITY SCHOOL DISTRICT
- SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT
- MORAVIA CENTRAL SCHOOL DISTRICT
- PORT BYRON 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 \_\_\_\_\_

8.2 INTERNAL AUDITOR MANUAL WARRANT REPORT

**EXHIBIT #4**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL AUDITOR MANUAL WARRANT REPORT FOR THE PERIOD ENDING 3/31/2018 IN EXHIBIT #4.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.3 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:

<b>Donor</b>	<b>Purpose</b>	<b>Amount</b>
Swagler Strength 64 Owasco St. Auburn, New York 13021	Hockey Banner	\$140.00
Johnston Paper Co. 2 Eagle Drive Auburn, New York 13021	Donation of Paper Goods for Casey Park STEM Night	\$75.00

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.4 ONONDAGA-CORTLAND-MADISON BOCES - FIBER FOR HIGH SPEED NETWORK

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

**WHEREAS**, the Board of Education of the Auburn Enlarged City School District (hereinafter referred to as the "District") desires to enter into a four year service agreement with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereinafter referred to as OCM BOCES) in order for the OCM BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being lit fiber for high speed communications services in Co-Ser 601.

**NOW, THEREFORE,** it is

**RESOLVED,** that the Board of Education of the Auburn Enlarged City School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the annual amount of \$52,138.00 and associated CNYRIC charges with such amount to include annual OCM BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the OCM BOCES budget or mandated by any federal, state or local authority.

This amount may be amended with the approval of both parties. The District will be liable to OCM BOCES for early cancellation or withdrawal from this agreement to the same extent that OCM BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by OCM BOCES as consequence of any such early cancellation or withdrawal. Payment will be made as part of a regular annual OCM BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of OCM BOCES. This contract will be for a maximum period of four years commencing on or about July 1, 2018, and continue through June 30, 2021.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.5 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #5

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARES 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 \_\_\_\_\_

8.6 SECURITY MONITORS RECOGNITION

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

WHEREAS, Civil Service Law §204(1) authorizes public employers to recognize employee organizations for the purpose of negotiating

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collectively in the determination of and administration of grievances arising under the terms and conditions of employment of their public employers and to negotiate and enter into written agreements with such employee organizations in determining such terms and conditions of employment; and

WHEREAS, Auburn Educational Secretaries and Paraprofessionals Association has sought to represent the title of Security Monitor and to add it to the existing unit of employees within the District represented by the Association; and

WHEREAS, the Board is required to approve by a majority vote the granting of voluntary recognition, and to post a notice of recognition pursuant to section 201.6 of the Rules and Regulations of the Public Employment Relations Board.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Education hereby recognizes the Auburn Educational Secretaries and Paraprofessionals Association as the exclusive representative of the title Security Monitor, with all the terms and conditions of employment to be negotiated by the Association and the District; and

BE IT FURTHER RESOLVED that the District will publish notice of recognition in accordance with section 201.6 of the Rules and Regulations of the Public Employment Relations 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 11.1**

**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
<b><u>UNPAID LEAVE OF ABSENCES</u></b>						
9.1 Nicole E. Hoey	Unpaid Leave of Absence	Childhood Education 1-6	Initial	Genesee Elementary School	5/18/2018 - 6/22/2018	
9.2 <b><u>EXTEND</u></b> Amy Cox	Unpaid Leave of Absence	Physical Education	Permanent	Auburn High School	3/12/2018 - <b>6/22/2018</b>	
9.3 <b><u>EXTEND</u></b> Lindsey Gagliano	Unpaid Leave of Absence	English	Permanent	Auburn High School	5/25/2018 - 6/22/2018	
<b><u>APPOINTMENTS</u></b>						
9.4 Jennifer G. Whipple	Appointment-Tenure	Director of Elementary Special Education	Professional	District Wide		07/01/2018
9.5 Abigail M. Adams-Snell	Appointment-Tenure	Building Principal	Professional	Owasco Elementary School		07/01/2018
<b><u>CO-CURRICULAR</u></b>						
9.6 David Plish	Co-Curricular Appointment	Volunteer Softball Coach	District Wide	2018 Spring Season		Volunteer
<b><u>INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u></b>						
9.7 Sara B. Stewart						

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
 AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

9.8 NATIONAL TEACHER & STAFF APPRECIATION WEEK, MAY 7-11, 2018

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 \_\_\_\_\_

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.12**

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 APPOINTMENT 10.1 - 10.12 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	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b>UNPAID LEAVE OF ABSENCE</b>					
10.1 <b>EXTEND</b> Amanda Smith	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	4/12/2018 in the PM - <b>5/01/2018</b>	
10.2 Theresa Millus	Unpaid Leave of Absence	Custodial Worker	Auburn High School	4/26/2018 in the PM - 5/04/2018	
<b>RESIGNATION</b>					
10.3 Charlene Henry	Resignation	Cafeteria Monitor	Casey Park Elementary School	5/05/2018	
10.4 Matthew Davis	Resignation	Custodian	Genesee Elementary School	4/19/2018	
<b>RETIREMENTS</b>					
10.5 Susan Valentino	Retirement (with 24 years of service)	Teacher Aide	Casey Park Elementary School	6/23/2018	
10.6 Lynn Oristian	Retirement (with 15 ½ years of service)	Teacher Aide	Genesee Elementary School	6/23/2018	
10.7 Leslie Walker	Retirement (with 20 years of service)	Teacher Aide	Genesee Elementary School	6/23/2018	
10.8 John R. McKeon	Retirement (with 11 years of service)	Security Monitor	Auburn High School	6/16/2018	
<b>APPOINTMENTS</b>					
10.9 Laura Wilder	Probationary Appointment	School Nurse	Casey Park Elementary School	05/07/2018 - 01/06/2019	\$28,852 (pro-rated)
<b>NON INSTRUCTIONAL SUBSTITUTES</b>					
10.10 Nicholas Petrosino					
<b>VOLUNTEERS</b>					
<b>Seward Elementary</b>					
Kelly Lomascolo	Michele Tardibone	Scott Fedigan	Molly Gaskins		
Patrick Whelan	Kathleen Hergert	Brian King	Brandon Ruscio		
Diane Jurczak-Prue	Anthony Cartner	Latasha Baker	Shamierra Parker		
Theodore Connors	Meghan Ryan	Kimberly Atkins			
<b>Herman Elementary</b>					

Sharon Martin	Jeffrey Berry	Donald Laraway	Daniel Pesarchick
<b>Casey Park Elementary</b>			
Melana Ott	Elizabeth Pfeiffer	Sara Malenick	
<b>Auburn Junior High School</b>			
Kathleen Greene			

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
 AYES \_\_\_\_ NAYS \_\_\_\_ ABS \_\_\_\_ PASS \_\_\_\_ FAIL \_\_\_\_

10.12 NATIONAL SCHOOL NURSE APPRECIATION DAY - MAY 9, 2018

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT, OF THE CITY OF AUBURN, NEW YORK WISHES TO RECOGNIZE SCHOOL NURSES NOT ONLY ON MAY 9, 2018 BUT THROUGHOUT THE YEAR FOR THEIR VITAL ROLE AND DEDICATED EFFORTS OF MEETING THE NEEDS OF TODAY'S STUDENTS BY IMPROVING THE DELIVERY OF HEALTH CARE, SAFETY, AND WELL-BEING IN OUR SCHOOLS AND WHO CONTRIBUTE TO OUR LOCAL COMMUNITIES BY HELPING STUDENTS STAY HEALTHY, IN SCHOOL, AND READY TO LEARN IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT.

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 MARCH 1, 9, 14, 15, 20, 22, 26, 27, APRIL 2, 5, 10, 12, 16, 17, 19, 20, 26, 30, MAY 1, 2, 4, 2018. **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

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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 \_\_\_\_\_

THE MEETING ADJOURNED AT \_\_\_\_\_.