



AUBURN BOARD OF EDUCATION MEETING



Tuesday, May 9, 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

6:30 P.M.

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.

PUBLIC HEARING ON 2017-2018 BUDGET AND REGULAR MEETING

7:00 P.M.

PART 1 PUBLIC HEARING ON 2017-2018 BUDGET

OVERVIEW OF THE PROPOSED 2017-2018 BUDGET AND COMMENTS/ QUESTIONS FROM THE PUBLIC

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY THE CASEY PARK 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 26, 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 RECIPIENTS ANNE MLOD, SCHOOL LIBRARIAN AND CINDA GILMORE, 4TH GRADE TEACHER AT GENESEE ELEMENTARY, OF THE 2017 AMERICAN ASSOCIATION OF SCHOOL LIBRARIANS' (AASL) ROALD DAHL MISS HOME SOCIAL JUSTICE AWARD.

5.2 NATIONAL SCHOOL NURSE DAY, MAY 10, 2017, MR. PIROZZOLO

5.3 SCHOOL COMPREHENSIVE EDUCATION PLAN - MRS. STACEY CUMMINGS, PRINCIPAL, GENESEE ELEMENTARY

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON AUDIT COMMITTEE MEETING HELD ON APRIL 26, 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 26, 2017 IN EXHIBIT #2.

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

6.2 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON APRIL 24, 2017, MRS. SOULES, MRS. RHODES, 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 APRIL 24, 2017 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.3 REPORT ON LONG RANGE PLANNING COMMITTEE MEETING HELD ON MAY 2, 2017

6.3.1 MINUTES OF LONG RANGE PLANNING COMMITTEE MEETING EXHIBIT #4

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S LONG RANGE PLANNING COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON MAY 2, 2017 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

7.1 AMEND POLICY #1510 REGULAR BOARD MEETINGS AND RULES (QUORUM AND PARLIAMENTARY PROCEDURE) EXHIBIT #5

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#5 - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.2 AMEND POLICY #7211 STUDENT EVALUATION, PROMOTION AND PLACEMENT EXHIBIT #6

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

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HEREBY **AMENDS** POLICY #7211 STUDENT EVALUATION,
PROMOTION AND PLACEMENT IN EXHIBIT#6
- THIS IS A SECOND READING.

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

7.3 **AMEND POLICY #7530 CHILD ABUSE AND MALTREATMENT EXHIBIT #7**

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#7 - THIS IS A SECOND READING.

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

DATES TO REMEMBER

MAY

- 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.

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- 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 YEAR TO DATE BUDGET REPORT - PERIOD ENDING 3/31/2017

EXHIBIT #8

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE YEAR TO DATE BUDGET REPORT FOR THE PERIOD ENDING 3/31/2017 IN EXHIBIT #8.

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

8.2 TREASURER'S REPORT - PERIOD ENDING 3/31/2017

EXHIBIT #9

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 3/31/2017 IN EXHIBIT #9.

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

8.3 EXTRA CLASSROOM ACTIVITIES REPORT - PERIOD ENDING 3/31/2017

EXHIBIT #10

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE EXTRA CLASSROOM REPORT FOR THE PERIOD ENDING 3/31/2017 IN EXHIBIT #10.

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
Columbian Foundation (via Auburn Education Foundation) P.O. Box 592 78 Thornton Ave. Auburn, New York 13021	Genesee Odyssey Angels Team Project (purchase of a waste receptacle for Columbian Park)	\$876.35

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

8.5 APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN EAST HILL MEDICAL AND AUBURN ENLARGED CITY SCHOOL DISTRICT

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 MEMORANDUM OF UNDERSTANDING BETWEEN EAST HILL MEDICAL AND AUBURN ENLARGED CITY SCHOOL DISTRICT TO PROVIDE DENTAL SCREENING SERVICES TO INCLUDE OWASCO ELEMENTARY SCHOOL.

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 - 9.9

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 9.1-9.9 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 EXTEND MacKenzie Ostrander	Unpaid Leave of Absence	Art Teacher	Permanent	Auburn High School	04/03/2017 - 05/11/2017	
<u>RETIREMENTS</u>						
9.2 Martha Harris	Retirement (20 years)	Elementary Teacher	Permanent	Casey Park Elementary School	6/24/2017	
9.3 Bradley C. Bishop	Retirement (18 years)	Special Education Teacher	Permanent	Cayuga Centers	6/24/2017	
<u>CREATION OF POSITION</u>						
9.4 <u>CREATION OF</u> Assistant School Business Official (part time)	Creation of Position	Assistant School Business Official (part time)		District Wide (Harriet Tubman Building)	05/10/2017	
<u>APPOINTMENTS</u>						
9.5 Gerald Salvage	Appointment-Summer Work	Guidance Counselor (Master Scheduler)	Permanent	Auburn Junior High School	5 days as needed	\$382.75/Day
9.6 Mark Anderson	Appointment-Sabbatical	Music	Permanent	Auburn Junior High School	9/1/2017-6/25/2018	\$35,115 (1/2 salary)
<u>CO-CURRICULAR ACTIVITY APPOINTMENT</u>						
9.7 Eric LaDouce	Appointment	Unpaid Girls Lacrosse Coach		Auburn High School	Spring 2017	Volunteer
<u>INSTRUCTIONAL SUBSTITUTE</u>						
Shawn M. Durant	Kimberly A. Cuzzola	Tyler K. Weslowski	Kevin R. Taylor			
Robert C. Ratliff	Rachelle M. Salmonsens					

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.9 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

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WHEREAS, SUBDIVISION (c) OF SECTION 200.3, OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION, EFFECTIVE SEPTEMBER, 1998, PERMITS BOARDS OF EDUCATION TO APPOINT ONE OR MORE SUB-COMMITTEES ON SPECIAL EDUCATION, IN ACCORDANCE WITH THE PROVISIONS OF EDUCATION LAW SECTION 4402,

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ REPRESENTATIVES BE APPOINTED TO THE DESIGNATED SUB-COMMITTEE ON SPECIAL EDUCATION FOR THE 2016-2017 SCHOOL YEAR:

CAYUGA HOME FOR CHILDREN (DBA CAYUGA CENTERS)
 Ronald Gorney, Chairperson

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>RETIREMENTS</u>					
10.1 Linda Wright	Retirement (23 years)	Keyboard Specialist	Harriet Tubman Building	6/30/2017	
10.2 Valerie Tesorio	Retirement (19 years)	Deputy Treasurer (part-time)	Harriet Tubman Building	6/30/2017	
10.3 Catherine L Casasanta	Retirement (16 years)	Registered Professional Nurse	Auburn Junior High School	6/24/2017	
<u>APPOINTMENTS</u>					
10.4 Nicholas B. Mizro	Probationary Appointment	Custodial Worker	Genesee Elementary School	05/31/2017	\$14.27/Hr.
10.5 Timothy J. Patrick	Provisional Appointment	Custodial Worker	Seward Elementary School	5/10/2017	\$14.27/Hr.

10.6 Tina M. Monnell	Probationary Appointment	Cafeteria Monitor	Herman Avenue Elementary School	5/08/2017	\$10.75/Hr.
10.7 Alexis R. DeChick	Probationary Appointment	Teacher Aide	Seward Elementary School	5/03/2017 - 1/02/2018	\$11.66/Hr.
10.8 NON INSTRUCTIONAL SUBSTITUTES					
Kimberly A. Cuzzola					
10.9 VOLUNTEERS					
Herman Elementary					
Rose Mary Pidlypchak		Timothy Pidlypchak			
Seward Elementary					
Melissa Panek		Shanelle Kilcoyne			
Auburn High School					
Kathryn Kozak					

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

10.10 NATIONAL SCHOOL NURSE APPRECIATION DAY - MAY 10, 2017

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 10, 2017 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 3, 8, 9, 10, 23, 24, 29, APRIL 3, 6, 7, 11, 12, 13, 24, 25, 28, AND MAY 1, 2017

EXHIBIT #11

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

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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 #11.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____.