



AUBURN BOARD OF EDUCATION MEETING



Tuesday, June 12, 2018

PUBLIC HEARING ON CODE OF CONDUCT

6:45 P.M.

(Mrs. Johnson, Assistant Superintendent for Student Services)

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

AGENDA

Regular Board Meeting Starts at 7:00 p.m.

(EXECUTIVE SESSION AT 6:15 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 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.



1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY INNOVATION DESIGN CHALLENGE TEAMS FROM GENESEE ELEMENTARY

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 MAY 22, 2018 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. WE HAVE SET ASIDE 15 MINUTES FOR THIS PORTION OF THE BOARD MEETING. (BOARD POLICY 3220)

5.0 SUPERINTENDENT'S REPORTS

5.1 MOBILE DENTAL CLINIC PRESENTATION - MRS. JOHNSON, MRS. DALY

5.2 SEAL OF BILITERACY OVERVIEW AND PRESENTATION OF CERTIFICATES - MS. MARTIN

5.3 RECOGNITION OF MR. McCOLE - MR. PIROZZOLO

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

7.0 OLD BUSINESS

DATES TO REMEMBER

JUNE

- WEDNESDAY, JUNE 13, 2018, SEWARD ELEMENTARY, GRADE 6 MOVING UP CEREMONY, **5:30 P.M. (this is a rescheduled time)**
- 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

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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, 8TH GRADE RECOGNITION NIGHT 6:00 - 8:00 P.M., 8TH GRADE DANCE TO FOLLOW
- FRIDAY, JUNE 22, 2018, CLASS OF 2018 GRADUATION CEREMONY, HOLLAND STADIUM, 6:00 P.M.

July

- MONDAY, JULY 2, 2018, RE-ORGANIZATIONAL BOARD OF EDUCATION MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK 13021, 4:00 P.M., BOARD WORKSHOP TO FOLLOW MEETING.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #2

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 #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 CHANGE IN ASSESSMENT - SCHOOL TAXES - CORRECTED 2017-18 TAX BILL

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVES THE CORRECTED TAX BILL AS A RESULT OF THE CHANGE IN ASSESSMENT ON THE FOLLOWING PROPERTIES:

Map# City/Town	Reason	Taxable Assessment Original Corrected Inc./ (Dec.)
116.08-1-7.1 (Town of Sennett)	Assessment Correction	(87,870) 2017-2018

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 5/31/2018

EXHIBIT #3

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 5/31/2018 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 TREASURER'S REPORT - PERIOD ENDING 5/31/2018

EXHIBIT #4

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 5/31/2018 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 INTERNAL AUDITOR MANUAL WARRANT REPORT

EXHIBIT #5

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 5/31/2018 IN EXHIBIT #5.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 5/31/2018

EXHIBIT #6

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 5/31/2018 IN EXHIBIT #6.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.7 AGREEMENT - BOARD OF COOPERATIVE EDUCATIONAL SERVICES

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE RENTAL AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR CAYUGA AND ONONDAGA COUNTIES FOR THE PURPOSE OF THE 2018 SUMMER SCHOOL PROGRAM

24 CLASSROOMS	COOPERATIVE SUMMER SCHOOL PROGRAM	\$12,000
	OPERATIONS & MAINTENANCE	6,000

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 _____

8.8 AGREEMENT - ENV INSURANCE AGENCY

EXHIBIT # 7

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS (AFTER OBTAINING AND EVALUATING A PROPOSAL FROM A QUALIFIED FIRM GUARANTEEING THE DISTRICT SIGNIFICANT SAVINGS ON PRESCRIPTION COSTS), HEREBY APPROVES THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND ENV INSURANCE AGENCY TO PROVIDE PROFESSIONAL EMPLOYEE BENEFITS CONSULTING SERVICES, EFFECTIVE 7/1/18 IN EXHIBIT #7.

AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE 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 12.4

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.11

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- 9.11 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	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>UNPAID LEAVE OF ABSENCES</u>						
9.1 <u>EXTEND</u> Rhonda Woodard	Unpaid Leave of Absence	Elementary Teacher	Permanent	Genesee Elementary School	05/10/2018 - 06/22/2018	
9.2 Lauren Ryan	Unpaid Leave of Absence	Special Education Teacher	Initial	Auburn High School	05/30/2018 - 06/22/2018	
9.3 <u>EXTEND</u> Rachel Sperduti	Unpaid Leave of Absence	Science Teacher	Professional	Auburn Junior High School	12/29/2017 - 01/01/2019	
<u>RESIGNATION</u>						
9.4 Dawn Reilly	Resignation	Elementary Teacher	Permanent	Casey Park Elementary School	6/23/2018	
9.5 Kayla Stirpe	Resignation	ESL Teacher	Initial	Auburn Junior High School	6/23/2018	
<u>APPOINTMENTS</u>						
9.6 Gerald P. Salvage	Appointment Summer Work	School Counselor (Master Scheduler)	Permanent	Auburn Junior High School	5 days as needed	\$421.16/Day
<u>CO-CURRICULAR</u>						
9.7 Claire Minnoe	Co-Curricular Appointment	Varsity Boys Tennis Coach		District Wide	2018 Spring Season	Volunteer
<u>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS</u>						
9.8 Carley Ryan	Appointment (with Tina DeJohn)	Student Teaching/Elementary		Genesee Elementary School	3/20/2019 through 05/09/2019	
9.9 Claire Minnoe	Appointment (with Sara Stoker)	Student Teaching/Elementary		Owasco Elementary School	5/18/2018 through 06/20/2018	
9.10 Danielle Schwoebel	Appointment (with Steve Franchina)	Student Teaching/Elementary		Seward Elementary School	3/20/2019 through 05/09/2019	
<u>INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>						
9.11 Madysen L Eckhardt		Brigid Sabine				

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.21

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 - 10.21 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 ABSENCE</u>					
10.1 <u>EXTEND</u> Beth C. Scholomiti	Unpaid Leave of Absence	Teacher Aide		Auburn High School	05/11/2018 - PM - 06/22/2018
10.2 <u>EXTEND</u> Danielle Dennis	Unpaid Leave of Absence	Teacher Aide		Seward Elementary School	05/11/2018 - 06/22/2018
10.3 Starlene Greathouse	Unpaid Leave of Absence	Teacher Aide		Seward Elementary School	06/12/2018 - 06/22/2018
<u>RESIGNATIONS</u>					
10.4 Alyce Black	Resignation	School Lunch Monitor	Herman Avenue Elementary School	6/23/2018	
10.5 Renee Komoroski	Resignation	School Lunch Monitor	Herman Avenue Elementary School	6/23/2018	
<u>RETIREMENT</u>					
10.6 Paula Gridley	Retirement	Teacher Aide	Herman Avenue Elementary School	6/23/18	
<u>CREATION OF POSITION</u>					
10.7 Creation of Position	Creation of Position	LAN Technician	District Wide	2018-2019 School year	\$42,000
<u>APPOINTMENTS</u>					
10.8 Erich J. Montgomery	Provisional Appointment	LAN Technician	District Wide	6/13/2018	\$42,000 (Pro-Rated)
10.9 Timothy J. Patrick	Permanent Appointment	Custodial Worker	Seward Elementary School	5/10/2018	
10.10 Mary Mahunik	Permanent Appointment	Cafeteria Monitor	Owasco Elementary School	3/13/2018	
10.11 Melik	Appointment	Summer Laborer	District Wide	6/13/2018 - 08/31/18	\$10.74/hour

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Fletcher					
10.12 James Aldrich	Appointment	Summer Laborer	District Wide	6/21/2018 - 08/31/18	\$10.74/hour
10.13 Derek Taylor	Appointment	Summer Laborer	District Wide	6/13/2018 - 08/31/18	\$10.74/hour
10.14 Quendell Ellison	Appointment	Summer Laborer	District Wide	6/25/2018 - 08/31/18	\$10.74/hour
10.15 Tessa Crawford	Permanent Appointment	Deputy Treasurer	Harriet Tubman Building	6/12/2018	
10.16 Nicholas Mizro	Permanent Appointment	Custodial Worker	Genesee Elementary Building	5/30/2018	
10.17 Catherine Coretti	Permanent Appointment	Custodial Worker	Casey Park Elementary Building	4/23/2018	
10.18 Michael McNabb	Permanent Appointment	Security Monitor	Genesee Elementary School	6/12/2018	\$12/Hour
10.19 <u>NON INSTRUCTIONAL SUBSTITUTE</u>					
James Aldrich					
10.20 <u>VOLUNTEERS</u>					
Seward Elementary					
McKayla Weaver	Gary Dennis	Nathaniel Vitale	Helen Evener		
Vanessa Green					
Owasco Elementary					
David Nesbitt	Jason Jayne	Cassandra Mattes	Averil Zimmer		
Tina Swim	Erin Brown	Edward VanTassell	Gina Wood		
Daniel Wyant	Michael Hall	Sharon Worden	Kenneth Worden		
Timothy Siracusa	Felix Melendez	Patrick Wright	Jake Pollock		
Genesee Elementary					
Herman Elementary					
Bridget Proulx	Theresa Ballard	Philip Bushallow	Steven Simmons		
Kari Dwyer	Amber VanTassell	Cherrelle Brooks	Sarah Maywalt		
Erin Reed	Amanda Mucedola	Candace Macyczko	Jessica Grzasko		
Casey Park Elementary					
Shelley Lynch					
Auburn High School					
Michael Liccion					
Auburn Junior High School					
Howard Archer II	Michael Warter	Kristen Wolfgang	India Cheema-Dow		
Dale Canady-Symes	Taylor Symes	Olivia Hutchinson	John Fritz		
Irene White-Varga					

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.21 ABOLISH POSITIONS - NON - INSTRUCTIONAL

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT, OF AUBURN, NEW YORK, AND ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION FOR BUDGETARY REASONS HEREBY ABOLISHES THE FOLLOWING NON-INSTRUCTIONAL POSITIONS:

TITLE	NUMBER OF POSITIONS
TEACHER AIDES	11.0

AND FURTHER BE IT RESOLVED THAT THE PERSON(S) WITH LEAST SENIORITY IN THE TENURE AREA AFFECTED BY THE ABOLITION OF THE POSITIONS INDICATED ABOVE ARE:

NAME	TITLE
Mollie Pelton	Teacher Aide
Taryn Homick	Teacher Aide
Travis McLeod	Teacher Aide
Kristyna Pearce	Teacher Aide
Ryan Cuddy	Teacher Aide
Kim Rooker	Teacher Aide
Amy Sheridan	Teacher Aide
Catherine Coretti	Teacher Aide
Zory Torres Rivera	Teacher Aide
Margaret Cunningham	Teacher Aide
Danielle Dennis	Teacher Aide

AND FURTHER BE IT RESOLVED, THAT THE BOARD OF EDUCATION EFFECTIVE THE END OF THE WORK DAY ON June 22, 2018 HEREBY ABOLISHES THE FOLLOWING TEACHER AIDE APPOINTMENTS:

MS. DANIELLE DENNIS, APPOINTMENT 12/19/2017

MS. MARGARET CUNNINGHAM, APPOINTMENT 12/11/2017

MS. ZORY TORRES RIVERA, APPOINTMENT 11/06/2017

MS. CATHERINE CORETTI, APPOINTMENT 10/23/2017

MS. AMY SHERIDAN, APPOINTMENT 9/28/2017

MS. KIMBERLY ROOKER, APPOINTMENT 9/01/2017

MR. RYAN CUDDY, APPOINTMENT 9/01/2017

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MS. KRISTYNA PEARCE, APPOINTMENT 9/01/2017

MR. TRAVIS MCLEOD, APPOINTMENT 9/01/2017

MS. TARYN HOMICK, APPOINTMENT 9/01/2017

MS. MOLLIE PELTON, APPOINTMENT 9/01/2017

BE IT FURTHER RESOLVED THAT IN ACCORDANCE WITH THE AESPPA COLLECTIVE BARGAINING AGREEMENT THAT THE FOREGOING TEACHER AIDES ARE TO BE PLACED ON THE PREFERRED ELIGIBILITY LIST FOR TEACHER AIDES FOR A PERIOD OF THREE YEARS FROM THE EFFECTIVE DATE OF THIS TERMINATION.

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

11.0 APPROVAL OF CHILDREN’S SERVICES/CURRICULUM EXHIBIT #8

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, 5, 6, 7, 8, 9, 12, 14, 15, 17, 19, 20, 21, APRIL 10, 12, 17, 18, 30, MAY 1, 2, 4, 7, 8, 9, 14, 16, 17, 18, 23, 24, 29, 30, JUNE 4, 2018.

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 #8.

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

12.0 OTHER

12.1 OVERNIGHT FIELD TRIPS

EXHIBIT #9a & 9b

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE FOLLOWING FIELD TRIPS PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIP:

Building	Destination	Date(s)
Auburn High School CADCA Mid-Year Training Institute (Exhibit #9a)	Orlando, Florida	July 15-20, 2018
Auburn High School History Club (Exhibit #9b)	Washington D.C. and Colonial Williamsburg, VA	October 3 - 7, 2018

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

12.2 DATE OF RE-ORGANIZATIONAL MEETING - JULY 2, 2018

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY ESTABLISHES THE DATE AND TIME OF THE ANNUAL RE-ORGANIZATIONAL MEETING TO BE HELD ON **JULY 2, 2018 AT 4:00 P.M. WITH A BOARD WORKSHOP IMMEDIATELY TO FOLLOW**, AT THE HARRIET TUBMAN ADMINISTRATION BUILDING, BOARD ROOM, 78 THORNTON AVE., AUBURN, NEW YORK 13021.

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

12.3 AMEND CODE OF CONDUCT

EXHIBIT #10

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

HEREBY **AMENDS** CODE OF CONDUCT, IN EXHIBIT #10 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.4 SCHOLARSHIPS - COE, CHARLES E. MAIN, AND ALUMNI SCHOLARSHIPS

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVES THE DISTRIBUTION OF SCHOLARSHIP FUNDS FROM THE COE, CHARLES E. MAIN, AND THE ALUMNI SCHOLARSHIPS TO THE FOLLOWING STUDENT RECIPIENTS:

ALUMNI SCHOLARSHIP: Available to Auburn HS Seniors
<i>Emma Bachman is a senior at Auburn HS and planning to attend Rochester Institute of Technology and major in Medical Photographic Technology</i>
<i>Hunter Duger is a senior at Auburn HS and planning to attend the University of Vermont and major in Bio-Medical Technology</i>
COE SCHOLARSHIP: AHS Seniors and Alumni
<i>Kennedy Wilson is a senior at Auburn HS and planning to attend Davidson University to study Nursing</i>
<i>Mia Picciano is a senior at Auburn HS and planning to attend Daemen College to study Natural Science and Physical Therapy</i>
<i>Kaitlyn Diego is a senior at Auburn HS and planning to attend Cayuga Community College and major in Psychology</i>
<i>Madeline Signorelli is a 2015 graduate of Auburn HS attending Marist College to pursue her education in the field of Medical Research</i>
<i>Delaney Scollan is a 2008 Auburn HS graduate and M. D. Candidate at Rutgers-Robert Wood Johnson Medical School, pursuing a medical career in Obstetrics and Gynecology.</i>
<i>Christina Luziani is a 2013 Auburn HS graduate attending Utica College and pursuing a career in Physical Therapy.</i>
<i>Brooke Whitman is a 2013 Auburn HS graduate attending Cayuga Community College and pursuing a degree in Nursing</i>
CHARLES E. MAIN SCHOLARSHIP: AHS Seniors and Alumni
<i>Brady Elster is a senior at Auburn HS and planning to attend Ithaca College to major in Physics</i>
<i>Madeline Signorelli is a 2015 graduate of Auburn HS attending Marist College to pursue her education in the field of Medical Research</i>
<i>Emma Solomon is a senior at Auburn HS and planning to attend Marywood College to pursue an education in Speech Therapy</i>

<p>Mitchell Fanning is a senior at Auburn HS and planning to attend Sienna College to pursue his education in the medical field with a specialty in Orthopedics</p>
<p>Joshua Cuddy is a senior at Auburn HS and planning to attend the University of Pittsburgh to pursue an education in Civil Engineering</p>
<p>Kennedy Wilson is a senior at Auburn HS and planning to attend Davidson University to study Nursing</p>
<p>Mia Picciano is a senior at Auburn HS and planning to attend Daemen College to study Natural Science and Physical Therapy</p>
<p>Paige Lincoln is a senior at Auburn HS and planning to attend Fredonia College to pursue her education in Musical Theatre</p>
<p>Katherine Carnes is a senior at Auburn HS and plans on attending University of Rochester to pursue her education in Physical Therapy</p>
<p>Allison Colella is a senior at Auburn HS and planning on attending St. John Fisher to study Business</p>
<p>Kaitlyn Diego is a senior at Auburn HS and planning to attend Cayuga Community College and major in Psychology</p>
<p>Delaney Scollan is a 2008 Auburn HS graduate and M. D. Candidate at Rutgers-Robert Wood Johnson Medical School, pursuing a medical career in Obstetrics and Gynecology.</p>
<p>Brooke Whitman is a 2013 Auburn HS graduate attending Cayuga Community College and pursuing a degree in Nursing</p>
<p>Christina Luziani is a 2013 Auburn HS graduate attending Utica College and pursuing a career in Physical Therapy.</p>
<p>Celina Rescott is a 2015 graduate of Auburn HS and is attending LeMoyne College to pursue her education in Communications</p>
<p>Julia Rescott is a 2017 graduate of Auburn HS attending Mercyhurst College to pursue her education in Intelligence</p>

THE MEETING ADJOURNED AT _____.