



AUBURN BOARD OF EDUCATION MEETING



Tuesday, June 13, 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.

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY THE AUBURN HIGH SCHOOL FOOTBALL TEAM



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 23, 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

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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 PRESENTATION TO RETIRING BOARD MEMBERS - MRS. SOULES AND MRS. SALVAGE - KATHRYN CARLSON, BOARD REPRESENTATIVE FROM CENTRAL NEW YORK SCHOOL BOARD ASSOCIATION

5.2 RECOGNITION OF RETIRING BOARD MEMBERS - MRS. SOULES AND MRS. SALVAGE - MR. PIROZZOLO

5.3 PRESENTATION OF P-TECH AWARD TO KEVIN CASLER - MR. PIROZZOLO

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON FACILITIES COMMITTEE MEETING HELD ON MAY 22, 2017, MR. GIANGRECO, MR. McCOLE, MR. GASPER, MR. ANDRE

6.1.1 MINUTES OF FACILITIES COMMITTEE MEETING **EXHIBIT #2**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON MAY 22, 2017 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

7.1 AMEND POLICY #5250 SALE AND DISPOSAL OF DISTRICT PROPERTY **EXHIBIT #3**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #5250 SALE AND DISPOSAL OF DISTRICT PROPERTY, IN EXHIBIT#3 - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.2 AMEND POLICY #7160 SCHOOL CENSUS

EXHIBIT #4

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #7160 SCHOOL CENSUS DISTRICT PROPERTY, IN EXHIBIT#4 - THIS IS A SECOND READING.

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

7.3 REMOVE POLICY #7650 IDENTIFICATION AND REGISTER OF CHILDREN WITH DISABILITIES

EXHIBIT #5

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **REMOVES** POLICY #7650 IDENTIFICATION AND REGISTER OF CHILDREN WITH DISABILITIES PROPERTY, IN EXHIBIT #5 - THIS IS A SECOND READING.

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

DATES TO REMEMBER

JUNE

- JUNE 14, 2017, SENIOR ATHLETE AWARDS, SPRINGSIDE INN, 6:00 P.M.
- JUNE 20, 2017, AUBURN JUNIOR HIGH SCHOOL 8TH GRADE RECOGNITION NIGHT, AUBURN JUNIOR HIGH SCHOOL, 6:00 P.M.
- JUNE 23, 2017, CLASS OF 2017 AUBURN HIGH SCHOOL GRADUATION, DEAUVILLE ISLAND, EMERSON PARK, 6:00 P.M.
- JUNE 27, 2017, REGULAR BOARD MEETING, AUBURN HIGH SCHOOL, 7:00 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 2016-17 SCHOOL YEAR:

- MORAVIA CENTRAL SCHOOL DISTRICT
- ITHACA CITY SCHOOL DISTRICT
- WEEDSPORT CENTRAL SCHOOL DISTRICT
- MARCELLUS 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 DECLARATION OF SURPLUS PROPERTY **EXHIBIT #6**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARES THE EQUIPMENT/PROPERTY AS SURPLUS AND AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY AS DAMAGED OR TOO COSTLY TO REPAIR IN EXHIBIT #6:

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

8.3 TREASURER'S REPORT - PERIOD ENDING 4/30/2017 **EXHIBIT #7**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 4/30/2017 IN EXHIBIT #7.

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

8.4 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 4/30/2017 **EXHIBIT #8**

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 4/30/2017 IN EXHIBIT #8.

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

8.5 RESERVE FUNDS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY APPROVES TRANSFERS AS OF JUNE 30, 2017, FROM THE GENERAL FUND UNASSIGNED FUND BALANCE INTO THE FOLLOWING RESERVE FUNDS, UP TO THE FOLLOWING AMOUNTS:

TAX CERTIORARI RESERVE	\$	250,000
RETIREMENT RESERVE	\$	900,000
UNEMPLOYMENT RESERVE	\$	150,000
INSURANCE RESERVE	\$	200,000
LIABILITY RESERVE	\$	200,000

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

8.6 TERMS OF SETTLEMENT OF AGREEMENT - AUBURN PER DIEM SUBSTITUTE TEACHERS/NYSUT ASSOCIATION

RESOLVED: THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, AUBURN, NEW YORK RECOGNIZES THAT THE DISTRICT AND THE AUBURN PER DIEM SUBSTITUTE TEACHERS/NYSUT ASSOCIATION HAVE PARTICIPATED IN GOOD FAITH NEGOTIATIONS WHICH YIELDED A PACKAGE OF CHANGES AND ADDITIONS TO THEIR AGREEMENT, AND

THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, AUBURN, NEW YORK, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS APPROVES THE TERMS AND CONDITIONS PRESENTED FOR A SUCCESSOR AGREEMENT WITH THE AUBURN PER DIEM SUBSTITUTE TEACHERS/NYSUT ASSOCIATION EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2020.

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 12.2

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.23

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 9.1-9.23 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.

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NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
UNPAID LEAVE OF ABSENCES						
9.1 Katherine Tonzi	Unpaid Leave of Absence	Special Education		Auburn High School	06/15/2017-06/23/2017	
RETIREMENT						
9.2 Andrea Fusco	Retirement (19 years)	English	Permanent	Auburn High School	6/26/2017	
RESIGNATION						
9.3 Todd Mulvaney	Resignation	Physical Education	Permanent	Auburn Junior High School	6/24/2017	
CREATION OF POSITION						
9.4 Social Worker	Creation of Position	Social Worker		District Wide	9/1/2017	
APPOINTMENTS						
9.5 EXTEND Abbie Hoffmann	Internship Appointment	Assistant Elementary Principal		Casey Park Elementary School	9/1/2016 through 11/30/2017	\$66,000 Pro-rated
SUMMER SCHOOL APPOINTMENTS						
9.6 Nicole Hoey	Appointment-Summer School	Special Education	Initial	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.7 Justin Higgins	Appointment-Summer School	Earth Science	Professional	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.8 Mark Caron	Appointment-Summer School	Social Studies	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.9 Jeanne Titcomb	Appointment-Summer School	English	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.10 Joseph Gromny	Appointment-Summer School	Science (Biology)	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.11 Michele Humberstone	Appointment-Summer School	Mathematics	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.12 Amy Cox	Appointment-Summer School	Health	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.13 Charles Zambito	Appointment-Summer School	Substitute Teacher - Elementary	Professional	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.14 Michael Jones	Appointment-Summer School	Substitute Teacher - Elementary	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.15 Kristi Newton	Appointment-Summer School	Substitute Teacher - Health	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.16 Erin Northrup	Appointment-Summer School	Substitute Teacher - Special Education	Initial	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.

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9.17 Marie Jasinski	Appointment- Summer School	Substitute Teacher - Special Education	Initial	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.18 Sarah Pitcher	Appointment- Summer School	Substitute Teacher - Special Education	Professional	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.19 Jane Wood	Appointment- Summer School	Substitute Teacher - Special Education	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
<u>CO-CURRICULAR ACTIVITY APPOINTMENT</u>						
9.20 Kimberly Doan	Co- Curricular Appointment	Varsity Volleyball Coach		Auburn High School	Fall 2017	\$4506
9.21 Steven Franchina	<u>AMEND</u> Co- Curricular Appointment	Varsity Boys Golf		District Wide	2017 Fall Season	\$5539

9.22 APPOINTMENT - PRINCIPAL, CASEY PARK ELEMENTARY SCHOOL

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE PROBATIONARY APPOINTMENT OF KELLY GARBACK AS PRINCIPAL AT CASEY PARK ELEMENTARY SCHOOL EFFECTIVE JUNE 14, 2017 THROUGH JUNE 13, 2021, AT AN ANNUAL SALARY OF \$90,000 PRORATED.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.23 ABOLISH POSITIONS - 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 INSTRUCTIONAL POSITIONS:

TITLE	NUMBER OF POSITIONS
MATHEMATICS	2.0
GUIDANCE COUNSELOR	0.6
SCIENCE	1.0
ASSISTANT ELEMENTARY PRINCIPAL	1.0
SPECIAL EDUCATION	2.0
ELEMENTARY	3.0
FOREIGN LANGUAGE	1.0

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
PATRICIA WELCH	MATHEMATICS
CANDICE CLARK	MATHEMATICS
MICHELE KMIECZAK	.6 GUIDANCE COUNSELOR
DOMINICK CARNICELLI	SCIENCE
STEPHANIE GRIFFIN	ASSISTANT ELEMENTARY PRINCIPAL
KATHERINE TONZI	SPECIAL EDUCATION
MEGHAN GREMLI	SPECIAL EDUCATION
MINDY DEROSA	ELEMENTARY
STEPHANIE KITT	ELEMENTARY
SHANNON DELLOSTRITTO	ELEMENTARY
WHITNEY WEST	.5 ELEMENTARY
JESSICA HULLAR	FOREIGN LANGUAGE

AND FURTHER IT BE RESOLVED, THAT THE BOARD OF EDUCATION EFFECTIVE THE END OF THE WORK DAY ON JUNE 30, 2017 HEREBY ABOLISHES THE FOLLOWING PROBATIONARY APPOINTMENTS:

MS. PATRICIA WELCH, PROBATIONARY APPOINTMENT 9/26/2016 IN THE MATHEMATICS TENURE AREA.

MS. CANDICE CLARK, PROBATIONARY APPOINTMENT 9/1/2016 IN THE MATHEMATICS TENURE AREA.

MS. MICHELE KMIECZAK, PROBATIONARY APPOINTMENT 9/1/2003 IN THE SCHOOL COUNSELING TENURE AREA.

MR. DOMINICK CARNICELLI, PROBATIONARY APPOINTMENT 9/1/2016 IN THE SCIENCE TENURE AREA.

MS. STEPHANIE GRIFFIN, PROBATIONARY APPOINTMENT 2/22/2016 IN THE ADMINISTRATOR TENURE AREA.

MS. KATHERINE TONZI, PROBATIONARY APPOINTMENT 1/11/2017 IN THE SPECIAL EDUCATION TENURE AREA.

MS. MEGHAN GREMLI, PROBATIONARY APPOINTMENT 9/1/2016 IN THE SPECIAL EDUCATION LANGUAGE ARTS TENURE AREA.

MS. MINDY DEROSA, PROBATIONARY APPOINTMENT 11/1/2016 IN THE ELEMENTARY TENURE AREA.

MS. STEPHANIE KITT, PROBATIONARY APPOINTMENT 9/1/2016 IN THE ELEMENTARY TENURE AREA.

MS. SHANNON DELLOSTRITTO, PROBATIONARY APPOINTMENT 9/1/2016 IN THE ELEMENTARY TENURE AREA.

MS. WHITNEY WEST, PROBATIONARY APPOINTMENT 11/1/2016 IN THE ELEMENTARY TENURE AREA.

MS. JESSICA HULLAR, PROBATIONARY APPOINTMENT 10/31/2016 IN THE FOREIGN LANGUAGE TENURE AREA.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.16

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 10.1-10.16 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 David Dunn	Unpaid Leave of Absence	Custodial Worker	Auburn High School	06/06/2017- 06/27/2017	
10.2 <u>EXTEND</u> Michelle O'Neil	Unpaid Leave of Absence	Teacher Aide	Herman Avenue Elementary School	05/17/2017- 06/06/2017	
10.3 Kirsten Dann	Unpaid Leave of Absence	Keyboard Specialist	Genesee Elementary School	06/16/2017- 06/21/2017	
<u>RESIGNATION</u>					
10.4 Sandra Weiman	Resignation	Cafeteria Monitor	Seward Elementary School	6/30/2017	
<u>RETIREMENT</u>					
10.5 <u>AMEND</u> William G. Barlow	Retirement (12 yrs. of service)	Senior Custodian	Seward Elementary School	6/29/2017	
<u>CREATION OF POSITION</u>					
10.6 Network Administrators (2)	Creation of Positions	Network Administrator	District Wide	7/1/2017	
<u>APPOINTMENTS</u>					
10.7 Jesse Chehovich	Appointment	Network Administrator	Harriet Tubman Building	7/1/2017	\$53,000

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10.8	Permanent Appointment	Cafeteria Monitor	Casey Park Elementary School	6/07/2017	
10.9	Permanent Appointment	Teacher Aide	Genesee Elementary School	4/13/2016	
SUMMER SCHOOL APPOINTMENTS					
10.10	Appointment-Summer School	Teacher Aide	Cayuga Centers	07/05/2017 through 08/18/2017	\$14.43/hr.
10.11	Appointment-Summer School	Teacher Aide	Cayuga Centers	07/05/2017 through 08/18/2017	\$14.43/hr.
10.12	Appointment-Summer School	Teacher Aide	Cayuga Centers	07/05/2017 through 08/18/2017	\$14.43/hr.
10.13	Appointment-Summer School	Teacher Aide	Cayuga Centers	07/05/2017 through 08/18/2017	\$14.43/hr.
10.14 SUMMER PROFESSIONAL DEVELOPMENT APPOINTMENTS - \$44/HR.					
	Michele Tarby	Meghan Mennerich	Anne Herrling	Rhonda Woodard	
	Erin Northrup	Brianne Batis	Karen Foos	Melissa Kronen	
	Jeffrey DeChick	Colleen Miles	Melanie Hesse	Dawn Reilley	
	Marybeth Moulton	Judy Garrett	Patricia Fohs	Shawn Solomon	
	Patrick Crawford	Prin Furst	Amy Doyle	Michael Jones	
	Anne Mlod	Amanda Bova	Marcella Didio	Deborah Gleason Rielly	
	Danielle Utter	Victoria Calarco	Seth Kennedy	Christina Lupo	
	Shelly Connors				
10.15 NON INSTRUCTIONAL SUBSTITUTES					
	Eugene Watson	Kaylee L. Fallat	Daniel J. Leary	Ivan A. Navarrete	
	Theresa Holmes	Sandra E. Weiman			
10.16 VOLUNTEERS					
Auburn Junior High School					
	Noel Romeo	Mark Fritz	Michael Bennett		
Owasco Elementary					
	Phillip Ferguson	Jake Pollock Jr.	Jake Pollock Sr.	Jacqueline Trowell	
	Elexis Tucker	Renee Felice	Patricia Morrissey		
Herman Elementary					
	Anita Messina	Alicia Perry	William Meyer	Ann Payne	
	Maria White	Ingrid Lawrence	Macayla Lanzilotta	Chelsea Infante	
	Kimberly Dagnesi	Michael Slomski	Patricia Clark	Erin Zellar	
Genesee Elementary					
	Jessica Spahn	Mindy Jordan	Alesha Jordan	Elizabeth Dominguez	
	Amber Renslow				
Seward Elementary					
	Barbara Simpson	Tracy Swietoniowski	Earl Jackson	Val Decker	
	Brenda DeChick	Lisa Mosher	Aaron Smith	Beth Smith	
	Anthony Ciampi	Danielle Musso	Amanda Morris	Alisha Thompson	
	Kristina Murinka	Jazzlyn Vasquez	Meghan Ryan	Diane VanHoesen	
	Tiffany Chapman	David Currier			

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 28, APRIL 4, 6, 7, 10, 11, 12, 13, 24, 25, 26, 27, 28, MAY, 1, 2, 4, 8, 9, 10, 12, 15, 16, 17, 18, 19, 22, 24, 30, JUNE 6, 7, 2017

EXHIBIT #9

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 #9.

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

12.0 OTHER

12.1 DATE OF RE-ORGANIZATIONAL MEETING - JULY 5, 2017

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 5, 2017 AT 6:15 P.M.** AT THE HARRIET TUBMAN ADMINISTRATION BUILDING, BOARD ROOM, 78 THORNTON AVE., AUBURN, NEW YORK 13021.

MOVED: 1. _____ 2. _____

12.2 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>Owyn Guinnip is a senior at Auburn HS and planning to attend University of Rochester and major in Physical Therapy/ Health Sciences</i>
<i>Luke Parker is a senior at Auburn HS and planning to attend college at SUNY Cortland and major in Psychology and Criminal Justice. He would like to be a State Trooper</i>
COE SCHOLARSHIP: AHS Seniors and Alumni
<i>Mallory Colella is a 2015 graduate of Auburn High School and attends Binghamton University pursuing her education in Integrative Neuroscience</i>
<i>Breanna Hamilton is a senior at Auburn HS and planning to attend Clarkson University to pursue her education in Biology to enter the medical field by taking a Pre-Physician's Assistant course</i>
<i>Matthew Hesse is a senior at Auburn HS and planning to attend Rutgers University or Siena College to pursue an education as a Physician's Assistant</i>
<i>Katherine Lupo is a senior at Auburn HS and planning attending University of Albany to pursue her education in Human Biology to further her studies in the Occupational Therapy field</i>
<i>Allison Pilipczak is a senior at Auburn HS and planning to attend Cayuga Community College to pursue her education in Animal Sciences</i>
<i>Nicholas Radell is a 2014 graduate of Auburn HS and attends Yale University pursuing his education in Pre-Med to further his education in the medical field</i>
<i>Julia Rescott is a senior at Auburn HS and planning on attending Mercyhurst University to study Forensic Science</i>
<i>Delaney Scollan is a 2008 Auburn HS graduate and planning on attending medical school this year for Obstetrics and Gynecology. She plans to pursue a fellowship in Global Women's Health</i>
<i>Justin Valentino is a 2015 graduate of Auburn HS and attends SUNY Brockport pursuing his education in Kinesiology with a minor in Sports Science</i>
<i>Kimberly Wise is a 2010 Auburn HS graduate and a registered nurse planning on pursuing a Pediatric Nurse Practitioner degree at SUNY Upstate</i>
CHARLES MAIN SCHOLARSHIP: AHS Seniors and Alumni

<p>Natalie Blair is a senior at Auburn HS and planning to attend Emmanuel College pursuing her education in Criminology</p>
<p>La'Ronica Craven is a senior at Auburn HS and planning on attending Wells College pursuing her education in Child Psychology</p>
<p>Marki Flurschutz is a senior at Auburn HS and planning to attend the St. John Fisher to pursue her education in Inclusive Childhood Education</p>
<p>Owyn Guinnip is a senior at Auburn HS and planning to attend University of Rochester to pursue her education in Physical Therapy/Health Services</p>
<p>Matthew Hesse is a senior at Auburn HS and planning to attend Rutgers University or Siena College to pursue an education as a Physician's Assistant</p>
<p>Alyssa Long is a 2014 graduate and attends Lourdes University pursuing her education in Sociology to further her studies in Criminal Justice</p>
<p>Ellisyn Lupo is a senior at Auburn HS and planning to attend the University of Pennsylvania to pursue her education in Pediatric Surgery</p>
<p>Salena Nguyen is a senior at Auburn HS and planning to attend St. John Fisher College to pursue her education in Nursing</p>
<p>Nicholas Radell is a 2014 graduate of Auburn HS and attends Yale University pursuing his education in Pre-Med to further his education in the medical field</p>
<p>Julia Rescott is a senior at Auburn HS and planning on attending Mercyhurst University to study Forensic Science</p>
<p>Justin Valentino is a 2015 graduate of Auburn HS and attends SUNY Brockport pursuing his education in Kinesiology with a minor in Sports Science</p>
<p>Katrina Webster is a senior at Auburn HS and planning to attend Ithaca College and major in Veterinary Science</p>

THE MEETING ADJOURNED AT _____.