



**AUBURN BOARD OF EDUCATION MEETING
RE-ORGANIZATIONAL MEETING**



**HARRIET TUBMAN ADMINISTRATION BUILDING
78 THORNTON AVENUE
AUBURN, NEW YORK 13021**

MONDAY, JULY 2, 2018

4:00 P.M.

(EXECUTIVE SESSION BEGINS AT 3:30 P.M.)

1.0 CALL TO ORDER BY SUPERINTENDENT OF SCHOOLS



1.1 PLEDGE OF ALLEGIANCE LED BY BOARD OF EDUCATION

1.2 ROLL CALL

William Andre
Frederick Cornelius
Jeffrey Gasper
Sam Giangreco
Eli Hernandez

Rhoda Overstreet-Wilson
Kathleen Rhodes
Joseph Sheppard
Ian Phillips

PART I

2.0 APPOINTMENT OF DISTRICT CLERK - Ed. Law 2503

RESOLVED: THAT MICHELLE MAJOR BE APPOINTED AS DISTRICT CLERK FOR THE ENSUING YEAR ENDING JUNE 30, 2019 AT AN ANNUAL STIPEND OF \$6,250.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

ADMINISTER OATH TO NEWLY ELECTED DISTRICT CLERK BY SUPERINTENDENT

2.1 ADMINISTRATION OF OATH TO SUPERINTENDENT OF SCHOOLS

ADMINISTER OATH TO SUPERINTENDENT OF SCHOOLS BY DISTRICT CLERK

3.0 ADMINISTRATION OF OATH Public Law 5,10,3

3.1 ADMINISTER OATH TO NEWLY AND RE-ELECTED BOARD MEMBERS BY DISTRICT CLERK

IAN PHILLIPS
SAM GIANGRECO
KATHLEEN RHODES

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.

4.0 ELECTION OF OFFICERS

4.1 ELECTION OF PRESIDENT - Ed. Law 2504

RESOLVED: THAT _____ BE ELECTED PRESIDENT OF THE AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

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

ADMINISTER OATH TO NEWLY ELECTED BOARD PRESIDENT BY DISTRICT CLERK

4.2 ELECTION OF VICE PRESIDENT - Ed. Law 2504

RESOLVED: THAT _____ BE ELECTED VICE-PRESIDENT OF THE AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

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

ADMINISTER OATH TO NEWLY ELECTED VICE-PRESIDENT BY DISTRICT CLERK

4.3 APPOINTMENT OF COMMITTEES OF THE BOARD

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NY HEREBY APPOINTS THE FOLLOWING MEMBERS TO SERVE ON THE FOLLOWING COMMITTEES:

COMMITTEE	BOARD MEMBER	BOARD MEMBER	BOARD MEMBER
AUDIT/FINANCE			
POLICY			
FACILITIES			
LONG RANGE PLANNING COMMITTEE			
CURRICULUM & INSTRUCTION SUBCOMMITTEE			
COSBA REPRESENTATIVE		(ALT)	
DISTRICT PARENT COUNCIL (DPC)			
AUBURN EDUCATION FOUNDATION			
CENTRAL NEW YORK SCHOOL BOARDS REPRESENTATIVE			

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

5.0 APPOINTMENT OF DISTRICT TREASURER - Ed. Law 2503, Comm. Reg. 170.2

RESOLVED: THAT PATRICIA FESTA BE APPOINTED DISTRICT TREASURER FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

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

ADMINISTER OATH TO NEWLY ELECTED DISTRICT TREASURER BY DISTRICT CLERK

6.0 APPOINTMENT OF DEPUTY TREASURER

RESOLVED: THAT TESSA CRAWFORD BE APPOINTED DEPUTY TREASURER FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

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

ADMINISTER OATH TO NEWLY ELECTED DEPUTY TREASURER BY DISTRICT CLERK

7.0 APPOINTMENT OF DEPUTY CLERK

RESOLVED: THAT PAM SKOMSKY BE APPOINTED AS DEPUTY CLERK FOR THE ENSUING YEAR ENDING JUNE 30, 2019 AT AN ANNUAL STIPEND OF \$4,800.

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

ADMINISTER OATH TO NEWLY ELECTED DEPUTY CLERK BY DISTRICT CLERK

8.0 DISCUSSION ITEM(S)

8.1 BOARD LINKS

CONSENT AGENDA ITEMS 9.0 THROUGH 46.2

RESOLVED: THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE CONSENT AGENDA ITEMS 9.0 THROUGH 46.2

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

9.0 AUTHORIZATION OF FIDELITY BONDS - Ed. Law 2527

RESOLVED: THAT PATRICIA FESTA, TESSA CRAWFORD, AND SANDRA VANGIESEN BE COVERED BY FIDELITY BONDS IN THE AMOUNT OF \$4,000,000 EACH AND LISA GREEN BE COVERED BY FIDELITY BONDS IN THE AMOUNT OF \$3,000,000.

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

10.0 APPOINTMENT OF INTERNAL CLAIMS AUDITOR - Ed. Law 2526

RESOLVED: THAT CHRISTINE KING BE APPOINTED INTERNAL CLAIMS AUDITOR FOR THE ENSUING YEAR ENDING JUNE 30, 2019 AT \$250 PER MONTH.

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

11.0 APPOINTMENT OF ALTERNATE INTERNAL CLAIMS AUDITOR - Ed. Law 2526

RESOLVED: THAT ED SIEMIATKOWSKI BE APPOINTED ALTERNATE INTERNAL CLAIMS AUDITOR FOR THE ENSUING YEAR ENDING JUNE 30, 2019 AT \$25 PER HOUR.

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

12.0 APPOINTMENT OF INTERNAL MANUAL CLAIMS AUDITOR - Ed. Law 2526

RESOLVED: THAT MICHELLE MAJOR BE APPOINTED INTERNAL MANUAL CLAIMS AUDITOR FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

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

13.0 APPOINTMENT OF TAX COLLECTOR

RESOLVED: THAT THE BOARD OF EDUCATION DESIGNATES SANDRA VANGIESEN, AS TAX COLLECTOR FOR THE ENSUING SCHOOL YEAR ENDING JUNE 30, 2019.

MOVED: 1. _____ 2. _____
Ayes _____ Nays _____ Abs. _____ Pass _____ Fail _____

14.0 CONSENSUS APPOINTMENT OF OFFICERS

RESOLVED: THAT THE FOLLOWING INDIVIDUALS BE APPOINTED TO THE FOLLOWING POSITIONS FOR THE ENSUING YEAR ENDING JUNE 30, 2019:

Appointments

PURCHASING AGENT
DEPUTY PURCHASING AGENT
CHIEF SCHOOL OFFICER-CERTIFY PAYROLLS
CIVIL RIGHTS COMPLIANCE OFFICER
RECORDS MANAGEMENT OFFICER
RECORDS ACCESS OFFICER
(Pub. Officers' Law 87)
RECORDS APPEAL OFFICER
(Ed. Law 2523 Comm.'s Reg. 170.2(B))
TITLE IX COMPLIANCE OFFICERS

Officer's Name

Sandra VanGiesen
Lisa Green
Jeffrey Pirozzolo
Jeffrey Pirozzolo
Lisa Green
Michelle Major

Jeffrey Evener

Jeffrey Evener
and Camille Johnson

COMPLIANCE OFFICER NON SMOKING AREAS

Jeffrey Evener

SECTION 504/ADA COMPLIANCE OFFICER

Jennifer Whipple/Elementary
Krista Martin/Secondary

SCHOOL MEAL PROGRAM APPEAL OFFICER

Camille Johnson

STUDENT RESIDENCE DESIGNEE

Camille Johnson

HOMELESS LIAISON

Camille Johnson

MEDICAID BILLING COMPLIANCE OFFICER

Camille Johnson

ASBESTOS COMPLIANCE OFFICER

Larry Garuccio

EXTRA CLASSROOM FACULTY AUDITOR

Patricia Festa

DIGNITY ACT COORDINATOR

Building Principal

[ONE IN EACH BLDG.]

DISTRICT DESIGNATION OF OCM WORKERS'
COMPENSATION CONSORTIUM REPRESENTATIVE
TO THE BOARD OF DIRECTORS

Lisa Green

DISTRICT DESIGNATION OF OCM WORKERS'
COMPENSATION CONSORTIUM ALTERNATE
REPRESENTATIVE TO THE BOARD OF DIRECTORS

Patricia Festa

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

15.0 STANDARD WORKDAY AND REPORTING RESOLUTION

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (LOCATION CODE 70003), AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND AS REQUIRED BY THE OFFICE OF THE NYS COMPTROLLER, AND HEREBY ESTABLISHES THE FOLLOWING AS A STANDARD WORKDAY FOR ELECTED AND APPOINTED OFFICIALS AND WILL REPORT THE FOLLOWING DAYS WORKED TO THE NYS AND LOCAL EMPLOYEES' RETIREMENT SYSTEM BASED ON THE TIME KEEPING SYSTEM RECORDS OR THE RECORD OF ACTIVITIES MAINTAINED AND SUBMITTED BY THESE OFFICIALS TO THE CLERK OF THIS BODY FOR THE ENSUING YEAR ENDING 6/30/2019:

APPOINTED OFFICIALS	STANDARD WORKDAY
DISTRICT TREASURER Patricia Festa	7.5 HOURS
DEPUTY TREASURER Tessa Crawford	7.5 HOURS
PURCHASING AGENT/TAX COLLECTOR Sandra VanGiesen	7.5 HOURS
DISTRICT CLERK/PERSONNEL CLERK Michelle Major	7.5 HOURS
DEPUTY DISTRICT CLERK/SECRETARY TO SUPERINTENDENT Pam Skomsky	7.5 HOURS
SECRETARY TO ASST. SUPERINTENDENT FOR INSTRUCTION & CURRICULUM Kimberly Dygert	7.5 HOURS
PERSONNEL CLERK BENEFITS Brittany Ward	7.5 HOURS
P/T CLERK PERSONNEL OFFICE Nancy Wise	3.75 HOURS

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

16.0 APPOINTMENT - AHERA LOCAL EDUCATION AGENCY DESIGNEE

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPOINTS LARRY GARUCCIO AS THE ASBESTOS HAZARD EMERGENCY RESPONSE ACT (AHERA) LOCAL EDUCATION AGENCY (LEA) DESIGNEE FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

17.0 APPOINTMENT OF TREASURERS FOR EXTRA CLASSROOM ACTIVITIES Comm. Reg. 136.2

RESOLVED: THAT CAROL HLYWA BE APPOINTED AS TREASURER OF THE EXTRA CLASSROOM FUNDS AT AUBURN HIGH SCHOOL AND AUBURN JUNIOR HIGH SCHOOL FOR THE ENSUING YEAR ENDING JUNE 30, 2019 AT A STIPEND OF \$1,600 FOR AUBURN HIGH SCHOOL AND \$1,000 FOR AUBURN JUNIOR HIGH SCHOOL. (Bonded at \$100,000)

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

18.0 DESIGNATION OF OFFICIAL BANK DEPOSITORIES - Ed. Law 2129 Comm's. Reg. 170.

RESOLVED: THAT TOMPKINS TRUST COMPANY, ALLIANCE BANK, BANK OF AMERICA, CITIZENS BANK, KEY BANK, M&T BANK, FIVE STAR BANK, CHEMUNG CANAL TRUST COMPANY, LYONS NATIONAL BANK AND JP MORGAN CHASE BANK BE NAMED AS DEPOSITORIES FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE ENSUING YEAR ENDING JUNE 30, 2019, AND THAT THE DISTRICT TREASURER BE HEREBY AUTHORIZED TO MAKE, SIGN, ENDORSE, ACCEPT, EXECUTE AND DELIVER ANY AND ALL BILLS OF EXCHANGE OR OTHER EVIDENCE OF INDEBTEDNESS OF THIS SCHOOL DISTRICT.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

19.0 INDIVIDUAL CREDIT LIMIT - VISA BUSINESS CARD AGREEMENT-TOMPKINS TRUST COMPANY

WHEREAS, the district has previously entered into a Visa Business Card Credit Agreement with Tompkins Trust Company to provide credit card privileges for the district, and

WHEREAS, the Board has authorized certain individuals to receive cards for their use in carrying out only their official duties,

NOW THEREFORE BE IT RESOLVED, that the individual credit limits be approved for the following individuals for the period 7/1/18

Re-Organizational Meeting, Monday, July 2, 2018
 through 6/30/19, as follows:

Name/Title	Credit Limit
Patricia Festa, District Treasurer	\$50,000
Sandra Vangiesen, Purchasing Agent	\$15,000
Krista Martin, Assistant Superintendent	\$5,000
Jeffrey Pirozzolo, Superintendent	\$2,500
Jeffrey Evener, Assistant Superintendent	\$2,500
Thomas Bunn, Director of Technology	\$2,500
Camille Johnson, Assistant Superintendent	\$1,000

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

20.0 DESIGNATION OF OFFICIAL NEWSPAPERS - Ed. Law 2004

RESOLVED: THAT THE BOARD OF EDUCATION DESIGNATES THE CITIZEN AND THE POST STANDARD AS THE OFFICIAL NEWSPAPER FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

21.0 CHIEF SCHOOL OFFICER TO APPROVE TRANSFERS - Comm's. Reg. 170.2(P)

RESOLVED: THAT THE CHIEF SCHOOL OFFICER, OR HIS DESIGNEE, BE AUTHORIZED TO APPROVE BUDGET TRANSFERS NOT TO EXCEED \$100,000, FOR ORDINARY CONTINGENT EXPENSES, FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2019.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

22.0 ESTABLISHMENT OF PETTY CASH FUNDS - Comm's. Reg. 170.4

RESOLVED: THAT A PETTY CASH FUND BE ESTABLISHED FOR THE FOLLOWING, FOR THE ENSUING YEAR ENDING JUNE 30, 2019:

	<u>Amount</u>
DISTRICT TREASURER	\$100
AUBURN HIGH PRINCIPAL	\$100
AUBURN JUNIOR HIGH PRINCIPAL	\$100
HOLLAND STADIUM	\$2100

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

23.0 AUTHORIZATION FOR SUPERINTENDENT TO APPROVE CONFERENCES AND WORKSHOPS

Gen. Mun. 77(B)

RESOLVED: THAT THE SUPERINTENDENT OF SCHOOLS, OR HIS DESIGNEE, BE AUTHORIZED TO APPROVE ALL CONFERENCE AND WORKSHOP REQUESTS FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2019.

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

24.0 APPOINTMENT OF SPOKESPERSONS TO MEDIA

RESOLVED: THAT THE SUPERINTENDENT OF SCHOOLS, OR HIS DESIGNEE, AND THE BOARD OF EDUCATION PRESIDENT WILL ACT AS SPOKESPERSONS FOR POSITIONS OR ACTIONS TAKEN BY THE BOARD OF EDUCATION, FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2019.

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

25.0 AUTHORIZE SUPERINTENDENT TO APPROVE USE OF BUILDINGS AND GROUNDS PURSUANT TO BOARD OF EDUCATION POLICIES/BY-LAWS

RESOLVED: THAT THE SUPERINTENDENT OF SCHOOLS, OR HIS/HER DESIGNEE, MAY AUTHORIZE THE USE OF THE SCHOOL DISTRICT'S BUILDINGS AND GROUNDS PURSUANT TO THE BOARD OF EDUCATION POLICIES/BY-LAWS, FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2019.

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

26.0 COST TO COPY

RESOLVED: THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, ESTABLISHES THE FEE FOR COPYING DOCUMENTS FOR THE PUBLIC AT \$.25 PER PAGE, AND \$3.00 PER CD/DVD FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2019.

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

27.0 MILEAGE REIMBURSEMENT

RESOLVED: THAT THE MILEAGE REIMBURSEMENT FOR EMPLOYEES (NOT SPECIFIED IN THEIR CONTRACT) AND BOARD OF EDUCATION MEMBERS, BE ESTABLISHED AT THE IRS RATE PER MILE FOR THE 2018-2019 SCHOOL YEAR.

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

28.0 INVESTMENTS

RESOLVED: THAT THE DISTRICT TREASURER BE AUTHORIZED TO MAKE INVESTMENTS WITH THE APPROVAL OF THE SUPERINTENDENT OF SCHOOLS OR HIS/HER DESIGNEE FOR THE 2018-2019 SCHOOL YEAR.

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

29.0 MEMBERSHIPS

RESOLVED: THAT THE AUBURN BOARD OF EDUCATION SUBSCRIBE TO MEMBERSHIPS IN THE FOLLOWING ASSOCIATIONS FOR THE 2018-2019 SCHOOL YEAR:

- ASSOCIATION OF NYS SMALL CITY SCHOOL DISTRICTS
- CAYUGA-ONONDAGA COUNTIES SCHOOL BOARDS ASSOCIATION
- CENTRAL NEW YORK SCHOOL BOARDS ASSOCIATION
- NEW YORK STATE SCHOOL BOARDS ASSOCIATION

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

30.0 TEMPORARY FILLING OF VACANCIES

RESOLVED: THAT THE SUPERINTENDENT IS AUTHORIZED TO TEMPORARILY FILL ADMINISTRATIVE, INSTRUCTIONAL AND NON-INSTRUCTIONAL VACANCIES PENDING CONSIDERATION AND APPOINTMENT BY THE BOARD FOR THE 2018-2019 SCHOOL YEAR.

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

31.0 FEES FOR USE OF BUILDINGS/GROUNDS

RESOLVED: THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, SETS THE HOURLY RATE OF \$45.00 FOR CUSTODIAL FEES AND THE FOLLOWING RATES FOR THE USE OF BUILDINGS TO INDIVIDUALS/GROUPS FOR THE 2018-2019 SCHOOL YEAR.

School	Auditorium Capacity	Auditorium Fee	Gym Capacity	Gym Fee	Cafeteria Capacity	Cafeteria Fee
High School	950	\$250	1100	\$200	450	\$50
Junior High	1200	\$200	500	\$100	350	\$50
Casey Park	250	\$40	250	\$30	250	\$25
Genesee	250	\$40	200	\$30	200	\$25
Herman	250	\$40	250	\$30	250	\$25
Owasco	255	\$40	250	\$30	250	\$25

Re-Organizational Meeting, Monday, July 2, 2018

Seward	N/A	N/A	720	\$50	165	\$25
--------	-----	-----	-----	------	-----	------

Custodial fee \$45. Minimum two hours per contract

REHEARSALS - AUDITORIUMS

High School	\$35/hour - maximum charge of \$100 per use
Junior High School	\$35/hour - maximum charge of \$100 per use
Elementary School	\$25/use

PRACTICE SESSIONS - GYM

High School	\$35/hour - maximum
Junior High, Elementary w/shower facilities	\$25/use
Elementary w/o shower facilities	\$20/use
Locker room	\$125/use

Holland Stadium may be utilized with all amenities, or by individuals selecting items ala carte that will meet their organization's needs. Roles that are required are listed below as are costs for all types of rentals

Costs: Rates per hour

Holland Stadium	Community & Not-For-Profit	Outside of Community or For-Profit
	Auburn Out-of-Season(ie alumni game) Auburn Community Not-For-Profit(ie College, Pop Warner)	For- Profit Groups Outside Community (ie Author) Community (ie Auburn semi Pro football)
Supervisor	\$30/hour	\$30/hour
Field	\$0	\$150/hour
Lights	\$50/hour	\$100/hour
Scoreboard	\$50/hour	\$50/hour
Ticket Taker	\$50/hour	\$50/hour
Total Package w/ all above	\$150 / hour	\$350/hour

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

32.0 APPOINTMENT OF SCHOOL ATTORNEY

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPOINTS THE LAW FIRM OF FERRARA, FIORENZA P.C., ATTORNEYS AND COUNSELORS AT LAW, 5010 CAMPUSWOOD DRIVE, EAST SYRACUSE, NEW YORK 13057, AS SCHOOL ATTORNEY FOR SAID SCHOOL BOARD OF EDUCATION AND SAID SCHOOL DISTRICT FOR THE PERIOD COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019, AT A RATE OF \$210.00 PER HOUR.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

33.0 APPOINTMENT OF SCHOOL ATTORNEY

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPOINTS RANDY J. RAY, P.O. BOX 731, BALDWINVILLE, NEW YORK 13027, AS SCHOOL ATTORNEY FOR SAID SCHOOL BOARD OF EDUCATION AND SAID SCHOOL DISTRICT FOR THE PERIOD COMMENCING JULY 1, 2018 AND ENDING MIDNIGHT JUNE 30, 2019, AT A RATE OF \$150.00 PER HOUR.

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

34.0 APPOINTMENT - SCHOOL PHYSICIAN

RESOLVED: THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE PROPOSED AGREEMENT BETWEEN THE BOARD OF EDUCATION AND EAST HILL FAMILY MEDICAL, INC., OF 144 GENESEE STREET, AUBURN, NEW YORK, 13021,
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 _____

35.0 DESIGNATION OF CASH MANAGEMENT SERVICES

RESOLVED: THAT THE BOARD OF EDUCATION DESIGNATES TOMPKINS TRUST COMPANY TO PROVIDE CASH MANAGEMENT SERVICES FOR THE COLLECTION OF TAXES FOR THE ENSUING SCHOOL YEAR ENDING JUNE 30, 2019.

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

36.0 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:

WHEREAS, PART 200.3 OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION PERMITS BOARDS OF EDUCATION TO APPOINT ONE OR MORE COMMITTEES ON PRESCHOOL SPECIAL EDUCATION IN ACCORDANCE WITH PROVISIONS OF EDUCATION LAW SECTION 4410,

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ AGENCIES BE APPOINTED TO THE COMMITTEE ON **PRESCHOOL** SPECIAL EDUCATION FOR THE 2018-2019 SCHOOL YEAR.

Maribeth Delany, CPSE Chair, Chairperson
Jennifer Whipple, Director of Elementary Special Education, Alt.

Re-Organizational Meeting, Monday, July 2, 2018

Chairperson
Krista Martin, Asst. Superintendent for Curriculum & Instruction, Alt. Chairperson
Jennifer Ringwood, Parent Representative

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

37.0 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:

WHEREAS, PART 200.3 OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION DIRECTS BOARDS OF EDUCATION TO APPOINT A COMMITTEE ON SPECIAL EDUCATION IN ACCORDANCE WITH THE PROVISIONS OF EDUCATION LAW SECTION 4402(1)(b)(1)(b),

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ REPRESENTATIVES BE APPOINTED FOR THE DISTRICT COMMITTEE ON SPECIAL EDUCATION FOR THE 2018-2019 SCHOOL YEAR:

Jennifer Whipple, Director of Elementary Special Education, Chairperson
Krista Martin, Asst. Superintendent for Curriculum & Instruction, Chairperson
School Physician if requested by Parent
Barbara Trutschel, Parent Representative
Jennifer Ringwood, Parent Representative
Maria Ashby, Alternative Parent Representative
Karen Cummings, Alternative Parent Representative
Crystal Deal, Alternative Parent Representative
Sharon Nelson, Alternative Parent Representative
Sue Polcovich, Alternative Parent Representative
Patricia Bodine-Oxford, Alternate School Psychologist
Kathleen Marjinsky, Alternate School Psychologist
Mark Sabine, Alternate School Psychologist
Mary Solomon, Alternate School Psychologist
Kristen Weiss, Alternate School Psychologist
Christine Vuono, Alternate School Psychologist
Lauren Dottolo, Alternate School Psychologist
David Briest, Alternate School Psychologist
Maribeth Delany, Alternate Chair

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

38.0 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:

WHEREAS, SUBDIVISION (c) OF SECTION 200.3, OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION, EFFECTIVE SEPTEMBER, 1998,

Re-Organizational Meeting, Monday, July 2, 2018

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 2018-2019 SCHOOL YEAR:

CASEY PARK ELEMENTARY SCHOOL

Kelly Garback, Chairperson
Jennifer Whipple, Director of Elementary Special Education,
Alt. Chairperson
Krista Martin, Asst. Superintendent for Curriculum &
Instruction, Alt. Chairperson
Mark Sabine, Alternate Chairperson and/or School Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Maribeth Delany, Alt. Chair

GENESEE ELEMENTARY SCHOOL

Amanda Simmons, Principal, Chairperson
Jennifer Whipple, Director of Elementary Special Education,
Alt. Chairperson
Krista Martin, Asst. Superintendent for Curriculum &
Instruction, Alt. Chairperson
David Briest, Alternate Chairperson and/or School Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Maribeth Delany, Alt. Chair

HERMAN AVENUE ELEMENTARY SCHOOL

Ronald Gorney, Principal, Chairperson
Jennifer Whipple, Director of Elementary Special Education,
Alt. Chairperson
Krista Martin, Asst. Superintendent for Instruction &
Curriculum, Alt. Chairperson
Christine Vuono, Alternate Chairperson and/or School
Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Maribeth Delany, Alt. Chair

OWASCO ELEMENTARY SCHOOL

Abigail Adams-Snell, Principal, Chairperson
Jennifer Whipple, Director of Elementary Special Education,
Alt. Chairperson
Krista Martin, Asst. Superintendent for Instruction &
Instruction, Alt. Chairperson
Kathleen Marjinsky, Alternate Chairperson and/or School
Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Maribeth Delany, Alt. Chair

Re-Organizational Meeting, Monday, July 2, 2018

SEWARD ELEMENTARY SCHOOL

Amy Mahunik, Principal, Chairperson
Jennifer Whipple, Director of Elementary Special Education,
Alt. Chairperson
Krista Martin, Asst. Superintendent for Curriculum &
Instruction, Alt. Chairperson
Mary Solomon, Alternate Chairperson and/or School Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Maribeth Delany, Alt. Chair
Amber Allenbrandt, Alt. Chair
Kevin Casler, Alt. Chair

AUBURN JUNIOR HIGH SCHOOL

Jonathan Roberts, Assistant Principal, Chairperson
Jennifer Whipple, Director of Elementary Special Education,
Alt. Chairperson
Krista Martin, Asst. Superintendent For Curriculum &
Instruction, Alt. Chairperson Patricia Bodine-Oxford, Alt.
Chairperson and/or School Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Lauren Dottolo/Kristen Weiss - Alt. Chair and/or School
Psychologist

AUBURN HIGH SCHOOL

Christian Mahar, Assistant Principal, Chairperson
Jennifer Whipple, Director of Elementary Special Education,
Alt. Chairperson
Krista Martin, Asst. Superintendent for Curriculum &
Instruction, Alt. Chairperson
Kristen Weiss, Alternate Chairperson and/or School Psychologist
Lauren Dottolo, Alternate Chairperson and/or School
Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Patricia Bodine Oxford - Alt. Chair/School Psychologist
Kevin Casler, Alt. Chair
Mark Sabine, Alt. School Psychologist

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

39.0 APPOINTMENT OF BOND COUNSELORS

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPOINTS THE FIRMS OF TIMOTHY R. MCGILL, 248 WILLOWBROOK OFFICE PARK, FAIRPORT, N.Y. 14450, AND TRESPASZ & MARQUARDT, LLP, 251 W. FAYETTE STREET, SYRACUSE, N.Y. 13202, AS BOND COUNSELORS FOR SAID SCHOOL BOARD OF EDUCATION AND SAID SCHOOL DISTRICT FOR A PERIOD COMMENCING

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

40.0 IMPARTIAL HEARING OFFICERS

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT, OF THE CITY OF AUBURN, NEW YORK, HEREBY AUTHORIZES SUPERINTENDENT OF SCHOOLS, TO APPOINT IMPARTIAL HEARING OFFICERS ON BEHALF OF THE AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

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

41.0 DIGNITY FOR ALL STUDENTS ACT (DASA)

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 IDENTIFIES THE FOLLOWING INDIVIDUALS AS BUILDING REPRESENTATIVES FOR THE DIGNITY FOR ALL STUDENTS ACT FOR THE 2018-2019 SCHOOL YEAR:

BUILDING	EMPLOYEE
AUBURN HIGH SCHOOL	BRIAN MORGAN
AUBURN JUNIOR HIGH SCHOOL	DAVID OLIVER
CASEY PARK ELEMENTARY	KELLY GARBACK
GENESEE ELEMENTARY	AMANDA SIMMONS
HERMAN AVENUE ELEMENTARY	RONALD GORNEY
OWASCO ELEMENTARY	ABIGAIL ADAMS-SNELL
SEWARD ELEMENTARY	AMY MAHUNIK

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

**PART II
 REGULAR MEETING**

42.0 BUSINESS ITEMS:

42.1 APPROVE - REIMBURSABLE MEAL PRICES

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ESTABLISHES REIMBURSABLE MEAL PRICES AT THE FOLLOWING RATES FOR THE PERIOD OF SEPTEMBER 1, 2018 THROUGH JUNE 30, 2019:

FULL PRICE BREAKFAST \$1.00	REDUCED PRICE BREAKFAST \$.25
-----------------------------	-------------------------------

FULL PRICE LUNCH	\$2.50	REDUCED PRICE LUNCH	\$.25
------------------	--------	---------------------	-------

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

42.2 2018-2019 NATIONAL SCHOOL MEAL PROGRAM

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 ADOPTS THE 2018-2019 NATIONAL SCHOOL MEAL PROGRAM POLICY STATEMENT AND,

THAT THE BOARD OF EDUCATION PRESIDENT BE AUTHORIZED BY THE BOARD TO SIGN THE CERTIFICATION OF ACCEPTANCE.

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

42.3 CONSULTANT AGREEMENT FOOD SERVICE - HMB CONSULTANTS

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 CONSULTANT AGREEMENT FOOD SERVICE - HMB CONSULTANTS FOR THE 2018-2019 FISCAL YEAR AND,

THAT THE PRESIDENT OF THE BOARD OF EDUCATION IS HEREBY AUTHORIZED TO SIGN THE 2018-2019 ANNUAL RENEWAL.

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

42.4 AUTHORIZATION FOR MEMBER PARTICIPATION IN THE CLARKSTOWN CENTRAL SCHOOL DISTRICT - COOPERATIVE BID FOR CLASSROOM SUPPLIES AND MATERIALS

WHEREAS, IT WOULD BE IN THE JOINT INTEREST OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND OTHER INTERESTED DISTRICTS AS LISTED BY EXHIBIT TO PARTICIPATE IN COOPERATIVE BIDS FOR THE PURCHASE OF VARIOUS SUPPLIES, MATERIALS AND EQUIPMENT, AS ADVERTISED BY THE CLARKSTOWN CENTRAL SCHOOL DISTRICT ACTING AS THE LEAD AGENCY, AS PROVIDED BY GENERAL MUNICIPAL LAW SECTION 119-0 AND,

WHEREAS, EACH BOARD RETAINS THE LEGAL AUTHORITY TO CONTRACT WITH THE SUCCESSFUL VENDOR(S) AND SHALL NOT BE BOUND BY PURCHASE CONTRACTS OR OTHER AGREEMENTS MADE BY THE OTHER BOARD(S), THEREFORE;

BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT HEREBY AGREES TO PARTICIPATE WITH THE ATTACHED NAMED SCHOOL DISTRICTS IN SUCH COOPERATIVE BIDS.

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

42.5 AUTHORIZE TO SERVE AS PRINCIPAL

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY AUTHORIZES, UPON THE ABSENCE FROM THE BUILDING OF ANY BUILDING PRINCIPAL, THAT THE ASSISTANT PRINCIPAL SHALL SERVE AS ACTING PRINCIPAL.

AND FURTHER BE IT RESOLVED THAT IN THE EVENT THE HIGH SCHOOL PRINCIPAL IS ABSENT FROM THE HIGH SCHOOL, HE OR SHE SHALL DIRECT AN ASSISTANT PRINCIPAL TO SERVE AS ACTING PRINCIPAL. IF THE ASSISTANT PRINCIPAL IS ALSO ABSENT, THE ASSISTANT SUPERINTENDENT, OR SUPERINTENDENT OF SCHOOLS MAY SERVE AS ACTING PRINCIPAL.

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

42.6 COLLABORATIVE AGREEMENTS - CAYUGA/SENECA ACTION AGENCY

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE COLLABORATIVE AGREEMENTS BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE CAYUGA/SENECA COMMUNITY ACTION AGENCY WITH THE FOLLOWING SERVICE AGREEMENTS FOR THE ENSUING YEAR ENDING JUNE 30, 2019:

- HEALTH & NUTRITION
- SPECIAL SERVICES
- TRANSITION OF STUDENTS
- HEAD START UPK BUILDING USAGE

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 _____

42.7 AGREEMENT - CONTRACT FOR SERVICES - FOUR WINDS

RESOLVED: THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE CONTRACT FOR TUTORIAL SERVICES FOR STUDENTS, BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND FOUR WINDS FOR THE 2018-2019 SCHOOL YEAR,

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 ___

42.8 RENEW AGREEMENT - EMPLOYEE ASSISTANCE PROGRAM

RESOLVED: THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE 'BOARD') HEREBY APPROVES TO RENEW THE PROPOSED AGREEMENT BETWEEN THE BOARD AND EMPLOYEE ASSISTANCE PROGRAM (ESI) FOR THE 2018-2019 SCHOOL YEAR,

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 ___

42.9 PARTICIPATION IN COOPERATIVE BIDS WITH CAYUGA-ONONDAGA BOCES

RESOLVED: WHEREAS, IT IS THE PLAN OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES TO BID VARIOUS COMMODITIES AND/OR SERVICES FOR THE 2018-2019 FISCAL SCHOOL YEAR AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE IS DESIROUS OF PARTICIPATING WITH THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES IN THE JOINT BID OF VARIOUS COMMODITIES AND/OR SERVICES AS AUTHORIZED BY GENERAL MUNICIPAL LAW, SECTION 119-00 AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE HAS APPOINTED THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES AS REPRESENTATIVE TO ASSUME THE RESPONSIBILITY FOR DRAFTING OF SPECIFICATIONS, ADVERTISING FOR BIDS, ACCEPTING AND OPENING BIDS, TABULATING BIDS, REPORTING THE RESULTS TO THE BOARD OF EDUCATION, AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND MAKING RECOMMENDATIONS THEREON, THEREFORE,

BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES HEREBY ACCEPTS THE APPOINTMENT OF THE BOARD OF COOPERATIVE

EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES TO REPRESENT IT IN ALL MATTERS RELATED ABOVE AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AUTHORIZES THE ABOVE-MENTIONED BOARD OF COOPERATIVE EDUCATION SERVICES OF CAYUGA AND ONONDAGA COUNTIES TO REPRESENT IT IN ALL MATTERS REGARDING THE ENTERING INTO CONTRACTS FOR THE PURCHASE OF VARIOUS COMMODITIES AND/OR SERVICES AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AGREES TO ASSUME ITS EQUITABLE SHARE OF THE COSTS INCURRED AS A RESULT OF THE COOPERATIVE BIDDING AND

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK AGREES (1) TO ABIDE BY THE DECISION OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES IN QUALITY STANDARDS; (2) THE DISTRICT AGREES TO EITHER ACCEPT OR REJECT ALL BIDS, THAT UNLESS ALL BIDS ARE REJECTED, IT WILL AWARD CONTRACTS ACCORDING TO RECOMMENDATIONS OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES; (3) THAT AFTER AWARD OF CONTRACT(S) IT WILL CONDUCT ALL NEGOTIATIONS DIRECTLY WITH SUCCESSFUL BIDDER(S).

MOVED: 1. _____ 2. _____

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

42.10 PARTICIPATION IN COOPERATIVE BIDS WITH ONONDAGA-CORTLAND-MADISON BOCES

RESOLVED: WHEREAS, IT IS THE PLAN OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES TO BID VARIOUS COMMODITIES AND/OR SERVICES FOR THE 2018-2019 FISCAL SCHOOL YEAR AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE IS DESIROUS OF PARTICIPATING WITH THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES IN THE JOINT BID OF VARIOUS COMMODITIES AND/OR SERVICES AS AUTHORIZED BY GENERAL MUNICIPAL LAW, SECTION 119-00 AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE HAS APPOINTED THE

BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES AS REPRESENTATIVE TO ASSUME THE RESPONSIBILITY FOR DRAFTING OF SPECIFICATIONS, ADVERTISING FOR BIDS, ACCEPTING AND OPENING BIDS, TABULATING BIDS, REPORTING THE RESULTS TO THE BOARD OF EDUCATION, AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND MAKING RECOMMENDATIONS THEREON, THEREFORE,

BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES HEREBY ACCEPTS THE APPOINTMENT OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES TO REPRESENT IT IN ALL MATTERS RELATED ABOVE AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AUTHORIZES THE ABOVE-MENTIONED BOARD OF COOPERATIVE EDUCATION SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES TO REPRESENT IT IN ALL MATTERS REGARDING THE ENTERING INTO CONTRACTS FOR THE PURCHASE OF VARIOUS COMMODITIES AND/OR SERVICES AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AGREES TO ASSUME ITS EQUITABLE SHARE OF THE COSTS INCURRED AS A RESULT OF THE COOPERATIVE BIDDING AND

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK AGREES (1) TO ABIDE BY THE DECISION OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES IN QUALITY STANDARDS; (2) THE DISTRICT AGREES TO EITHER ACCEPT OR REJECT ALL BIDS, THAT UNLESS ALL BIDS ARE REJECTED, IT WILL AWARD CONTRACTS ACCORDING TO RECOMMENDATIONS OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES;

(3) THAT AFTER AWARD OF CONTRACT(S) IT WILL CONDUCT ALL NEGOTIATIONS DIRECTLY WITH SUCCESSFUL BIDDER(S).

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

42.11 AGREEMENT - CAYUGA ONONDAGA BOCES

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 CAYUGA-ONONDAGA BOCES FOR THE PURPOSE

OF PROVIDING EDUCATIONAL AND CLINICAL OBSERVATION EXPERIENCES FOR PRACTICAL NURSING STUDENTS ENROLLED IN THE PROGRAM PROVIDED THROUGH CAYUGA ONONDAGA BOCES DURING THE ACADEMIC SCHOOL YEAR FROM JULY 1, 2018 THROUGH JUNE 30, 2019.

AND HEREBY AUTHORIZE 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 _____

42.12 COLLABORATIVE AGREEMENTS - BOOKER T. WASHINGTON, (BTW)

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE COLLABORATIVE AGREEMENTS BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE BOOKER T. WASHINGTON COMMUNITY AGENCY FOR THE ENSUING YEAR ENDING JUNE 30, 2019:

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 _____

43.0 DESIGNATION OF DATE AND HOUR OF THE REGULAR MEETINGS -Ed. Law 2504

RESOLVED: THAT THE BOARD OF EDUCATION ADOPTS THE FOLLOWING SCHEDULE OF REGULAR MEETINGS FOR THE 2018-2019 FISCAL YEAR, TO BE HELD AT THE FOLLOWING TIME, DATE AND BUILDING SITE, OR OTHER SCHOOL SITES AS PUBLISHED:

Board of Education Meetings 2018-2019 School Year		
2018	Dates	Time / Building
Monday	July 2, 2018 (Re-Org)	4:00 p.m. Administration Building
Tuesday	July 24, 2018	7:00 p.m. Administration Building
Tuesday	August 21, 2018	7:00 p.m. TBD
Tuesday	September 11, 2018	7:00 p.m. AHS Library
Tuesday	September 25, 2018	7:00 p.m. AHS Library
Tuesday	October 9, 2018	7:00 p.m. AHS Library
Tuesday	October 23, 2018	7:00 p.m. AHS Library
Tuesday	November 13, 2018	7:00 p.m. AHS Library
Tuesday	December 11, 2018	7:00 p.m. AHS Library
2019	Dates	Time / Building
Tuesday	January 8, 2019	7:00 p.m. AHS Library
Tuesday	January 22, 2019	7:00 p.m. AHS Library

Tuesday	February 12, 2019	7:00 p.m.	AHS Library
Tuesday	February 26, 2019	7:00 p.m.	AHS Library
Tuesday	March 12, 2019	7:00 p.m.	AHS Library
Tuesday	March 26, 2019	7:00 p.m.	AHS Library
Wednesday	April 3, 2019	7:00 p.m.	AHS Library
Tuesday	April 23, 2019	7:00 p.m.	AHS Library
Tuesday	May 14, 2019	7:00 p.m.	AHS Library
Wednesday	May 22, 2019	5:15 p.m.	Administration Building (Mtg. for Verification of Vote)
Tuesday	May 28, 2019	7:00 p.m.	AHS Library
Tuesday	June 11, 2019	7:00 p.m.	AHS Library
Tuesday	June 25, 2019	7:00 p.m.	AHS Library

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

44.0 INSTRUCTIONAL PERSONNEL RESOLUTION 44.1 - 44.3

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 44.1 - 44.3 PER EDUCATION 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 ABSENCE</u>						
44.1 <u>EXTEND</u> Elizabeth A. Cuddy	Unpaid Leave of Absence	Kindergarten Teacher	Permanent	Casey Park Elementary	1/17/2017 - 1/15/2019	
<u>ABOLISHMENT OF POSITION</u>						
44.2 <u>ABOLISH</u> ADMINISTRATIVE POSITION	Abolish Position	Director of Instruction		District Wide	07/16/2018	
<u>CREATION OF POSITION</u>						
44.3 <u>CREATION OF</u> ADMINISTRATIVE POSITION	Creation of Position	Director of Curriculum and Professional Development		District Wide	07/16/2018	

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

45.0 AGREEMENTS WITH CONFIDENTIAL NON-AFFILIATED SUPPORT STAFF

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 AGREEMENTS WITH THE CONFIDENTIAL NON-AFFILIATED SUPPORT STAFF FOR A TERM OF ONE YEAR BEGINNING JULY 1, 2018 THROUGH JUNE 30, 2019.

FURTHER RESOLVED, THAT THE SAID BOARD OF EDUCATION HEREBY ACCEPTS, APPROVES, AND AGREES TO THE PROPOSED EMPLOYMENT AGREEMENTS BETWEEN THE SAID BOARD OF EDUCATION AND THE CONFIDENTIAL NON-AFFILIATED EMPLOYEES, AND HERBY AUTHORIZES AND DIRECTS THE BOARD PRESIDENT/VICE PRESIDENT TO EXECUTE THE SAID PROPOSED EMPLOYMENT AGREEMENTS ON BEHALF OF THE SAID BOARD OF EDUCATION.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

46.0 POLICY

46.1 REMOVE POLICY #5660 SCHOOL FOOD SERVICE PROGRAM EXHIBIT #1

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **REMOVES** POLICY #5660 SCHOOL FOOD SERVICE PROGRAM, IN EXHIBIT #1 - THIS IS A SECOND READING.

MOVED: _____ 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

46.2 ADOPT POLICY #5660 MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING EXHIBIT #2

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ADOPTS** POLICY #5660 MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING, IN EXHIBIT #2 - THIS IS A SECOND READING.

MOVED: _____ 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

Re-Organizational Meeting, Monday, July 2, 2018

ADJOURNMENT

THE MEETING ADJOURNED AT _____.