



AUBURN BOARD OF EDUCATION MEETING



Tuesday, July 25, 2017

REGULAR MEETING

Harriet Tubman Administration Building
78 Thornton Ave.
Auburn, New York 13021

AGENDA

Regular Board Meeting Starts at 7:00 P.M.

(EXECUTIVE SESSION at 6:00 P.M.)

Mission Statement

The mission of the Auburn Enlarged City School District is to develop citizens that are capable of meeting the challenges of their future by providing equitable, fiscally sound educational opportunities necessary to develop confident life-long learners.

Adopted 6-23-2015

1.0 CALL TO ORDER

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY THE BOARD OF EDUCATION



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.

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 July 5, 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 UPDATE ON CAPITAL PROJECT PHASE III - MR. LESTER ROBERTS

5.2 UPDATE ON THE HOLLAND STADIUM PROJECT - MR. MIKE DIPERNA, MR. LOWELL DEWEY

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON LONG RANGE PLANNING COMMITTEE MEETING HELD ON JUNE 20, 2017, MR. ANDRE, MRS. RHODES, AND MR. GASPER

6.1.1 MINUTES OF LONG RANGE PLANNING COMMITTEE MEETING

EXHIBIT #2

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 JUNE 20, 2017 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

7.1 AMEND POLICY #5661 WELLNESS POLICY

EXHIBIT #3

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #5661 WELLNESS POLICY, IN EXHIBIT#3 - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.2 **AMEND** DESIGNATION OF DATE AND HOUR OF THE REGULAR BOARD OF
EDUCATION MEETINGS
 -Ed. Law 2504

RESOLVED: THAT THE BOARD OF EDUCATION ADOPTS THE **AMENDED**
 FOLLOWING SCHEDULE OF REGULAR BOARD OF EDUCATION
 MEETINGS FOR THE 2017-2018 FISCAL YEAR, TO BE HELD
 AT THE FOLLOWING TIME, DATE AND BUILDING SITE, OR
 OTHER SCHOOL SITES AS PUBLISHED:

| Board of Education Meetings 2017-2018 School Year | | |
|--|-------------------------------------|--|
| 2017 | Dates | Time / Building |
| Wednesday | July 5, 2017 (Re-Org) | 6:15 p.m. Administration Building |
| Tuesday | July 25, 2017 | 7:00 p.m. Administration Building |
| Tuesday | August 22, 2017 | 7:00 p.m. Administration Building |
| Tuesday | September 12, 2017 | 7:00 p.m. AHS Library |
| Tuesday | September 26, 2017 | 7:00 p.m. AHS Library |
| Tuesday | October 10, 2017 | 7:00 p.m. AHS Library |
| Tuesday | October 24, 2017 | 7:00 p.m. AHS Library |
| Tuesday | November 14, 2017 | 7:00 p.m. AHS Library |
| Tuesday | December 12, 2017 | 7:00 p.m. AHS Library |
| Tuesday | December 19, 2017 | 7:00 p.m. AHS Library |
| 2018 | Dates | Time / Building |
| Tuesday | January 9, 2018 | 7:00 p.m. AHS Library |
| Tuesday | January 23, 2018 | 7:00 p.m. AHS Library |
| Tuesday | February 13, 2018 | 7:00 p.m. AHS Library |
| Tuesday | February 27, 2018 | 7:00 p.m. AHS Library |
| Tuesday | March 13, 2018 | 7:00 p.m. AHS Library |
| Tuesday | March 27, 2018 | 7:00 p.m. AHS Library |
| Tuesday | April 3, 2018 | 7:00 p.m. AHS Library |
| Wednesday | April 18, 2018 | 7:00 p.m. AHS Library |
| Tuesday | May 8, 2018 | 7:00 p.m. AHS Library |
| Wednesday | May 16, 2018 | 5:15 p.m. Administration Building (Mtg. for Verification of Vote) |
| Tuesday | May 22, 2018 | 7:00 p.m. AHS Library |
| Tuesday | June 12, 2018 | 7:00 p.m. AHS Library |
| Tuesday | June 26, 2018 | 7:00 p.m. AHS Library |

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

DATES TO REMEMBER

AUGUST

- AUGUST 22, 2017, BOARD OF EDUCATION MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 7:00 P.M.
- SET DATE AND TIME FOR BUDGET WORKSHOP

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 MEMORANDUM OF AGREEMENT - AESPPA

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND A MEMBER FROM THE AUBURN EDUCATIONAL SECRETARIES AND PARAPROFESSIONALS ASSOCIATION (AESPPA),

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 _____

8.2 2017 ENERGY PERFORMANCE CONTRACT - STATE ENVIRONMENTAL QUALITY REVIEW ACT, (SEQRA)

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

WHEREAS, the Auburn Enlarged City School District Board of Education has considered the impacts to the environment of the proposed Phase III Energy Performance Contract Project as reviewed by the Board of Education (the Proposed Action) described as follows:

Phase III Energy Performance Project, which is proposed to include interior LED lighting and adaptive lighting control upgrades at all buildings, and building automation system upgrade and integration districtwide, and upgrades to the existing exterior lights with LED fixtures at northwest parking lot of Auburn Junior High School.

WHEREAS, the Board has reviewed the scope of the Proposed Action and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c); now therefore

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action individually and collectively does not exceed thresholds established under 6 NYCRR Part 617 of the State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines that the Proposed Action is a Type II action in accordance with the SEQRA regulations 6 NYCRR 617.5(c)(2) and (8) specifically the rehabilitation or reconstruction of a structure or facility, in kind, on the same site, and routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 PROCEED - PHASE III ENERGY PERFORMANCE PROJECT

RESOLVED: THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES TO PROCEED WITH PHASE III OF THE ENERGY PERFORMANCE CONTRACT BEING LEAD BY C&S COMPANIES OF SYRACUSE, NY AS THE ENERGY PERFORMANCE CONTRACTOR PROVIDER, AND WHICH IS PROPOSED TO INCLUDE THE FOLLOWING SCOPE OF WORK:

LED LIGHTING AND ADAPTIVE LIGHTING CONTROL UPGRADES AT ALL BUILDINGS, WHICH WILL AUGMENT PREVIOUS UPGRADES THAT WERE COMPLETED THROUGH PREVIOUS PHASES OF THE ENERGY PERFORMANCE PROJECT.

BUILDING AUTOMATION SYSTEM UPGRADE AND INTEGRATION DISTRICTWIDE WHICH WILL PROVIDE CENTRAL AND REMOTE MONITORING AND CONTROL OF THE DISTRICT'S MECHANICAL SYSTEMS.

THE PROPOSED TOTAL PROJECT BUDGET IS \$2,052,096.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 6/30/2017

EXHIBIT #4

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 6/30/2017 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 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 |
|--|------------------|-----------|
| Fred L. Emerson Foundation 5654 South Street Road Auburn, New York 13021 | Yearbook Program | \$5000.00 |
| Fred L. Emerson Foundation 5654 South Street Road Auburn, New York 13021 | Graphics Program | \$5000.00 |

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 2017-18 TUITION RATES - NON-RESIDENT STUDENTS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE 2017-18 NON-RESIDENT TUITION RATES AS LISTED BELOW (BOARD POLICY 7132).

| TYPE | PROGRAM | 2017-2018 TUITION |
|-------------------|------------|-------------------|
| REGULAR EDUCATION | Grade K-6 | \$4,250 |
| | Grade 7-12 | \$3,761 |

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.7 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, 2017 THROUGH JUNE 30, 2018.

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 _____

8.8 DECLARATION OF SURPLUS PROPERTY

EXHIBIT#5

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT AS SURPLUS AND AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #5:

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.9 AWARD OF NEW YORK STATE CONTRACT OFFICE OF GENERAL SERVICES PROPOSAL FOR PHASE 1 OF THE NEW YORK STATE SMART SCHOOLS BOND ACT

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE BOARD), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AWARDS THE NETWORK ELECTRONICS CONTRACT FOR THE EQUIPMENT, HARDWARE, SOFTWARE, OPERATING SYSTEM, CABLING, LICENSES, PROGRAMMING, LAYOUT, SHIPPING, DELIVERY, INSTALLATION, TESTING, TRAINING, AND ONE (1) YEAR EXTENDED WARRANTY & SOFTWARE SUPPORT ACCORDING TO REQUEST FOR PROPOSAL DOCUMENTS PREPARED BY SWBR/ECC TECHNOLOGIES, INC., DATED DECEMBER 12, 2016, AS FOLLOWS:

CONTRACT: PHASE 1 - NETWORK ELECTRONICS VENDOR

CONTRACTOR: FINGER LAKES TECHNOLOGIES GROUP, INC.
7890 LEHIGH CROSSING
VICTOR, NY 14564
(585) 433-6546

| AMOUNT | |
|--------------------------------|--------------|
| Base Bid | \$783,373.22 |
| Alternate No. 1: Cisco One | \$8,868.97 |
| One-Year Maintenance Agreement | \$36,600.00 |

TOTAL AWARD: \$828,842.19

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.10 AGREEMENT - ADMINISTRATIVE MENTORING

RESOLVED: MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE CONSULTANT AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND REBECCA O. KAUNE FOR THE PURPOSE OF PROVIDING ADMINISTRATIVE MENTORING EFFECTIVE AUGUST 1, 2017 THROUGH JUNE 30, 2018,

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 _____

8.11 APPROVE -DISTRICT COMPREHENSIVE IMPROVEMENT PLAN (DCIP) AND SCHOOL COMPREHENSIVE EDUCATION PLAN (SCEP) FOR 2017-2018

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE DISTRICT COMPREHENSIVE IMPROVEMENT PLAN (DCIP) AND SCHOOL COMPREHENSIVE EDUCATION PLAN (SCEP) FOR THE 2017-2018 SCHOOL YEAR,

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 _____

**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 - 9.32

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 9.1-9.32 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 |
|---|---|---------------------------------------|----------------------|------------------------------|--------------------------------------|--------------------------------------|
| UNPAID LEAVE OF ABSENCES | | | | | | |
| 9.1 EXTEND Kristin Van Nostrand | Unpaid Leave of Absence | Science | Permanent | Auburn Junior High School | 09/01/2016 - 06/30/2018 | |
| 9.3 Stephanie Kitt | Unpaid Leave of Absence | Elementary | Initial | Casey Park Elementary School | 09/01/2017 - 12/01/2017 | |
| RESIGNATION | | | | | | |
| 9.3 Abbie Hoffmann | Resignation | Administrative Intern | Intern | Casey Park Elementary School | 07/31/2017 | |
| APPOINTMENTS | | | | | | |
| 9.4 Jennifer Anthony | Probationary Appointment | Social Worker | Provisional | Auburn Junior High School | 9/01/2017 through 8/31/2021 | \$1B + 48M = \$57,144 + \$1410 |
| 9.5 Gregory Walker | Appointment-Summer Work | Guidance Counselor (Master Scheduler) | Permanent | Auburn High School | 3 days as needed | \$374.67/day |
| 9.6 AMEND Mark Anderson | Appointment-Sabbatical | Music | Permanent | Auburn Junior High School | 9/01/2017-6/30/2018 | \$35,133 (1/2 salary) |
| 9.7 Dominick Carnicelli | Long Term Substitute (for Kristin Van Nostrand) | Science | Initial | Auburn Junior High School | 9/01/2017 through 06/30/2018 | $\frac{2B + 0}{\$52,512}$ |
| 9.8 Stephanie Kitt | Long Term Substitute (for Elizabeth Cuddy) | Elementary | Initial | Casey Park Elementary School | 9/01/2017 through 06/30/2018 | $\frac{2B + 33M}{\$56,990 + \$1410}$ |

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| | | | | | | |
|--|---|------------------------------------|-----------|------------------------------------|------------------------------------|--|
| 9.9 Megan Gremli | Probationary Appointment | Special Education | Permanent | Casey Park Elementary School | 9/01/2016 through 08/31/2019 | $\frac{OS + 66M}{\$61,664 + \$1410}$ |
| 9.10 Whitney West | Long Term Substitute (for Stephanie Kitt) | Elementary | Initial | Casey Park Elementary School | 9/01/2017 through 12/01/2017 | $\frac{1B + 0}{\$51,181}$ (pro- rated) |
| 9.11 Mindy DeRosa | Appointment | .5 General Education Teacher | Permanent | Owasco Elementary School | 9/01/2017 | $\frac{(.5) 2B + 0}{\$26,256}$ |
| EXTRA-CLASSROOM ACTIVITY APPOINTMENTS | | | | | | |
| 9.12 Michael Miller | Appointment Extra Classroom Activities | Head Marching Band | | Auburn High School | 2017-2018 School Year | \$5074 |
| 9.13 Michelle Quattrini | Appointment Extra Classroom Activities | Percussion Coordinator | | Auburn High School | 2017-2018 School Year | \$3650 |
| 9.14 Lee Ann Slomski | Appointment Extra Classroom Activities | Colorguard Coordinator | | Auburn High School | 2017-2018 School Year | \$3650 |
| 9.15 Douglas McCall | Appointment Extra Classroom Activities | Drill Coordinator | | Auburn High School | 2017-2018 School Year | \$3650 |
| 9.16 Nicholas Farrell | Appointment Extra Classroom Activities | Music/Visual Instructor 1 | | Auburn High School | 2017-2018 School Year | \$2753 |
| 9.17 Ashley Horner | Appointment Extra Classroom Activities | Music/Visual Instructor 2 | | Auburn High School | 2017-2018 School Year | \$2065 |
| 9.18 Rebecca Heller | Appointment Extra Classroom Activities | Colorguard Assistant | | Auburn High School | 2017-2018 School Year | \$2065 |
| 9.19 Michael Miller | Appointment Extra Classroom Activities | Music Arranger | | Auburn High School | 2017-2018 School Year | \$3650 |
| 9.20 Nicholas Farrell | Appointment Extra Classroom Activities | Drill Designer | | Auburn High School | 2017-2018 School Year | \$3650 |
| 9.21 Shelina Overstreet | Appointment Extra Classroom Activities | Percussion Arranger | | Auburn High School | 2017-2018 School Year | \$1460 |

| SUMMER SCHOOL APPOINTMENTS | | | | | | |
|---|--|-------------------|----------------|------------------------------|-------------------------------|--------------|
| 9.22 <u>AMEND</u> George Whipple | Summer Appointment | Social Worker | Permanent | District Wide | 7/03/2017 through 8/31/2017 | \$352.07/Day |
| CO-CURRICULAR ACTIVITY APPOINTMENT | | | | | | |
| 9.23 Jeffrey Richardson | Co-Curricular Appointment | Modified Football | | District Wide | Fall 2017 | \$2165 |
| 9.24 Rebecca Colella | Co-Curricular Appointment | Ticket Manager | | District Wide | Fall 2017 | \$3874 |
| 9.25 David Herndon | Co-Curricular Appointment | Modified Football | | District Wide | Fall 2017 | Volunteer |
| FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS | | | | | | |
| 9.26 Amanda Balcom | Appointment (with Andrea Chiaramonte) | Student Teaching | | Casey Park Elementary School | 01/24/2018 through 03/16/2018 | |
| 9.27 Christen O' Hora | Appointment (with Suzanne Pelc) | Student Teaching | | Seward Elementary School | 10/23/2017 through 12/15/2017 | |
| 9.28 Caitlin Fox | Appointment (with Melanie Hesse) | Student Teaching | | Seward Elementary School | 09/05/2017 through 10/20/2017 | |
| 9.29 Vanessa Regis | Appointment (Sherri Wakeham) | Student Teaching | | Seward Elementary School | 09/05/2017 through 10/20/2017 | |
| 9.30 | 7TH GRADE ORIENTATION PLANNING - AUG. 14TH, 2017 @ \$45/HR. | | | | | |
| Danielle Utter | Gary Wilson | Kelly Sue Haines | Lisa Edlind | Marcella Didio | Matthew Dillon | |
| 9.31 | 7TH GRADE ORIENTATION - AUG. 21ST, 2017 @ \$45/HR. | | | | | |
| Danielle Utter | David Cook | Gary Wilson | Jane Wood | Kasha Fletcher | Kelly Sue Haines | Lisa Edlind |
| Lisa Spencer | Marcella Didio | Mark Caron | Matthew Dillon | Michael Brannigan | Amy Doyle | |
| 9.32 | SUMMER PROFESSIONAL DEVELOPMENT APPOINTMENTS - \$45/HR. | | | | | |
| Meredith Torrisi | Jacquelyn Aversa | Greg Stowell | Erika Bragg | | | |
| David Fisselbrand | Penelope Pitman | | | | | |

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.9

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 NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1- 10.9 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 | TITLE | BUILDING ASSIGNMENT | EFFECTIVE DATE | COMPENSATION |
|--------------------------------------|---|-------------------------------|---------------------------|-------------------------|---------------------------------|
| CREATION OF POSITION | | | | | |
| 10.1 Creation of Position | Creation of Position | Personnel Clerk | Harriet Tubman Building | 7/01/2017 | |
| 10.2 Creation of Position | Creation of Position | Stadium Coordinator | District Wide | 2017-2018 School year | \$3874 |
| APPOINTMENTS | | | | | |
| 10.3 Steven Darling | Permanent Appointment | Senior Custodian | Harriet Tubman Building | 6/07/2017 | |
| 10.4 Mary Daniels | Appointment-7 th grade Orientation | Registered Professional Nurse | District Wide | 8/21/2017 | \$29.18/hour |
| 10.5 Joanne Townsend | Probationary Appointment | Registered Professional Nurse | Genesee Elementary School | 9/01/2017 - 2/28/2018 | \$28,136 |
| 10.6 Michael A. Charles | Probationary Appointment | Custodial Worker | Auburn Junior High School | 07/18/2017 - 07/17/2018 | \$14.64/hour |
| 10.7 Jeremy J. VeVone | Provisional Appointment | Network Administrator | Harriet Tubman Building | 8/16/2017 - 8/15/2018 | \$50,000 (annually) (Pro-rated) |
| 10.8 Adam Demianenko | Permanent Appointment | Custodial Worker | Auburn High School | 6/15/2017 | |
| NON INSTRUCTIONAL SUBSTITUTES | | | | | |
| 10.9 Larry Morrell | | | | | |

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 APRIL 28, MAY 2, 5, 8, 9, 11, 12, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 30, 31, JUNE 1, 2, 5, 6, 7, 8, 12, 13, 14, 15, 16, 19, 20, 21, 22, 23, JULY 7, 2017 **EXHIBIT #6**

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

WHEREAS THE DISTRICT COMMITTEE ON SPECIAL EDUCATION CERTIFIES THE ELIGIBILITY OF STUDENTS WITHIN THE DISTRICT AS DISABLED, IT IS REQUIRED BY STATE STATUTE, CHAPTER 853, ARTICLE 69, and SECTION

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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 #6.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____.