



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



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

WEDNESDAY, JULY 5, 2017

6:15 PM.

1.0 CALL TO ORDER BY SUPERINTENDENT OF SCHOOLS



1.1 PLEDGE OF ALLEGIANCE

1.2 ROLL CALL

William Andre
Frederick Cornelius
Jeffrey Gasper
Sam Giangreco
Eli Hernandez

Rhoda Overstreet-Wilson
Michael McCole
Kathleen Rhodes
Joseph Sheppard

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, 2018 AT AN ANNUAL STIPEND OF \$5,750.

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

RHODA OVERSTREET-WILSON
JOSEPH SHEPPARD
ELIEZER HERNANDEZ

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, 2018.

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, 2018.

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			
CURRICULUM & INSTRUCTION SUBCOMMITTEE			
COSBA REPRESENTATIVE		(ALT)	
AD HOC (SUSTAINABILITY)			
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

Re-Organizational Meeting, Wednesday, July 5, 2017

RESOLVED: THAT PATRICIA FESTA BE APPOINTED DISTRICT TREASURER FOR THE ENSUING YEAR ENDING JUNE 30, 2018.

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

ADMINISTER OATH TO NEWLY ELECTED DISTRICT TREASURER BY DISTRICT CLERK

6.0 APPOINTMENT OF PART-TIME DEPUTY TREASURER

RESOLVED: THAT VALERIE TESORIO BE APPOINTED PART-TIME DEPUTY TREASURER AT THE RATE OF \$35.00 PER HOUR FOR THE ENSUING YEAR ENDING JUNE 30, 2018.

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

7.0 APPOINTMENT OF DEPUTY CLERK

RESOLVED: THAT PAM SKOMSKY BE APPOINTED AS DEPUTY CLERK FOR THE ENSUING YEAR ENDING JUNE 30, 2018 AT AN ANNUAL STIPEND OF \$4,300.

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 43.1

RESOLVED: THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE CONSENT AGENDA ITEMS 9.0 THROUGH 44.3

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

9.0 AUTHORIZATION OF FIDELITY BONDS - Ed. Law 2527

RESOLVED: THAT PATRICIA FESTA, VALERIE TESORIO, 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, 2018 AT \$240 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, 2018 AT \$25 PER HOUR.

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

12.0 APPOINTMENT OF TAX COLLECTOR

RESOLVED: THAT THE BOARD OF EDUCATION DESIGNATES SANDRA VANGIESEN, AS TAX COLLECTOR FOR THE ENSUING SCHOOL YEAR ENDING JUNE 30, 2018.

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

13.0 CONSENSUS APPOINTMENT OF OFFICERS

RESOLVED: THAT THE FOLLOWING INDIVIDUALS BE APPOINTED TO THE FOLLOWING POSITIONS FOR THE ENSUING YEAR ENDING JUNE 30, 2018:

Appointments

Officer's Name

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
COMPLIANCE OFFICER NON SMOKING AREAS
SECTION 504/ADA COMPLIANCE OFFICER
SCHOOL MEAL PROGRAM APPEAL OFFICER
STUDENT RESIDENCE DESIGNEE
HOMELESS LIAISON
MEDICAID BILLING COMPLIANCE OFFICER
ASBESTOS COMPLIANCE OFFICER
EXTRA CLASSROOM FACULTY AUDITOR
DIGNITY ACT COORDINATOR
[ONE IN EACH BLDG.)

Sandra VanGiesen
Lisa Green
Jeffrey Pirozzolo
Jeffrey Pirozzolo
Lisa Green
Michelle Major
Jeffrey Evener
Jeffrey Evener
and Camille Johnson
Jeffrey Evener
Jennifer Whipple/Elementary
Krista Martin/Secondary
Camille Johnson
Camille Johnson
Camille Johnson
Camille Johnson
Larry Garuccio
Patricia Festa
Building Principal

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 _____

14.0 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 6/30/2018:

APPOINTED OFFICIALS	STANDARD WORKDAY
DISTRICT TREASURER Patricia Festa	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

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

15.0 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, 2018.

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

16.0 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, 2018 AT A STIPEND

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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 _____

17.0 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 AND JP MORGAN CHASE BANK BE NAMED AS DEPOSITORIES FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE ENSUING YEAR ENDING JUNE 30, 2018, 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 _____

18.0 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, 2018.

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

19.0 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, 2018.

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

20.0 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, 2018:

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

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

21.0 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, 2018.

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

22.0 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, 2018.

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

23.0 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, 2018.

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

24.0 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, 2018.

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

25.0 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 2017-2018 SCHOOL YEAR.

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

26.0 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 2017-2018 SCHOOL YEAR.

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

27.0 MEMBERSHIPS

RESOLVED: THAT THE AUBURN BOARD OF EDUCATION SUBSCRIBE TO MEMBERSHIPS IN THE FOLLOWING ASSOCIATIONS FOR THE 2017-2018 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 _____

28.0 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 2017-2018 SCHOOL YEAR.

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

29.0 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 \$43.00 FOR CUSTODIAL FEES AND THE FOLLOWING RATES FOR THE USE OF BUILDINGS TO INDIVIDUALS/GROUPS FOR THE 2017-2018 SCHOOL YEAR.

<u>School</u>	<u>Auditorium Capacity</u>	<u>Aud. Fee</u>	<u>Gym Capacity</u>	<u>Gym Fee</u>	<u>Cafeteria Capacity</u>	<u>Cafeteria Fee</u>
Auburn High	935 (11)	\$250	1140	\$200	485	\$50
Auburn Jr. HS	1153 (20)	200	326	100	208	40
Casey Park	275 (5)	50	268/combo	40	112/combo	30
Genesee	255	50	136/combo	40	95/combo	30
Herman	249	50	245/combo	40	145/combo	30
Owasco	166 (7)	50	500/combo	40	246/combo	30
Seward	N/A	N/A	720	50/use	146	30

*In the instances of a gym and cafeteria combination, the word "combo" will appear in the fee column. A double rate will not be charged in "combo" categories. * () indicates Wheelchair capacity.*

REHEARSALS, AUDITORIUMS

High School \$40/hr. - maximum of \$120/use
 Auburn Jr. HS \$40/hr. - maximum of \$120/use
 Elementary Schools \$30/use

GYM, PRACTICE SESSIONS

High School \$40/hr. - Maximum of \$120/use
 Junior High School w/Shower Facilities \$30/use
 Elementary Schools \$25/use

OTHER INDOOR FACILITIES

Classroom \$20/hr.
 Media Center \$35/hr.
 Locker Room \$125/use

ATHLETIC FIELDS (per contest prep charge)

First Time Marking:

<u>Cross</u>							<u>Field</u>
<u>Country</u>	<u>Football</u>	<u>Lax Boys</u>	<u>Lax Girls</u>	<u>Baseball</u>	<u>Soccer</u>	<u>Softball</u>	<u>Hockey</u>
\$425	\$175	\$85	\$125	\$90	\$130	\$60	\$125

Re-Markings:

<u>Cross</u>							<u>Field</u>
<u>Country</u>	<u>Football</u>	<u>Lax Boys</u>	<u>Lax Girls</u>	<u>Baseball</u>	<u>Soccer</u>	<u>Softball</u>	<u>Hockey</u>
\$410	\$65	\$30	\$50	\$90	\$55	\$60	\$50

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

30.0 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, 2017 AND ENDING JUNE 30, 2018, AT A RATE OF \$205.00 PER HOUR.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

31.0 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, 2017 AND ENDING MIDNIGHT JUNE 30, 2018, AT A RATE OF \$150.00 PER HOUR.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

32.0 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 _____

33.0 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, 2018.

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

34.0 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 2017-2018 SCHOOL YEAR.

- Maribeth Delany, CPSE Chair, Chairperson
- Jennifer Whipple, Director of Elementary Special Education, Alt. Chairperson
- Krista Martin, Director of Secondary Special Education, Alt. Chairperson
- Jennifer Ringwood, Parent Representative

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

35.0 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

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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 2017-2018 SCHOOL YEAR:

- Jennifer Whipple, Director of Elementary Special Education, Chairperson
- Krista Martin, Director of Secondary Special Education, 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
- Patricia Carberry, Alternate School Psychologist
- David Frechette, 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 Anderson, Alternate School Psychologist
- Maribeth Delany, Alternate Chair

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

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ REPRESENTATIVES BE APPOINTED TO THE DESIGNATED SUB-COMMITTEE ON SPECIAL EDUCATION FOR THE 2017-2018 SCHOOL YEAR:

CASEY PARK ELEMENTARY SCHOOL

- Kelly Garback, Chairperson
- Jennifer Whipple, Director of Elementary Special Education, Alt. Chairperson
- Krista Martin, Director of Secondary Special Education, Alt. Chairperson

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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

TBD, Principal, Chairperson
Jennifer Whipple, Director of Elementary Special Education,
Alt. Chairperson
Krista Martin, Director of Secondary Special Education, Alt.
Chairperson
David Frechette, Alternate Chairperson and/or School
Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Maribeth Delany, Alt. Chair

HERMAN AVENUE ELEMENTARY SCHOOL

Cynthia Lattimore, Principal, Chairperson
Jennifer Whipple, Director of Elementary Special Education,
Alt. Chairperson
Krista Martin, Director of Secondary Special Education, Alt.
Chairperson
Patricia Carberry, 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, Director of Secondary Special Education, Alt.
Chairperson
Kathleen Marjinsky, Alternate Chairperson and/or School
Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Maribeth Delany, Alt. Chair

SEWARD ELEMENTARY SCHOOL

TBD, Principal, Chairperson
Jennifer Whipple, Director of Elementary Special Education,
Alt. Chairperson
Krista Martin, Director of Secondary Special Education, Alt.
Chairperson
Mary Solomon, Alternate Chairperson and/or School Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Maribeth Delany, Alt. Chair

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AUBURN JUNIOR HIGH SCHOOL

Jonathan Roberts, Assistant Principal, Chairperson
Jennifer Whipple, Director of Elementary Special Education,
Alt. Chairperson
Krista Martin, Director of Secondary Special Education, Alt.
Chairperson Patricia Bodine-Oxford, Alt. Chairperson and/or
School Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Lauren Anderson/Kristen Weiss - Alt. Chair and/or School
Psychologist
Christine Vuono School Psychologist

AUBURN HIGH SCHOOL

David Treharne, Assistant Principal, Chairperson
Jennifer Whipple, Director of Elementary Special Education,
Alt. Chairperson
Krista Martin, Director of Secondary Special Education, Alt.
Chairperson
Kristen Weiss, Alternate Chairperson and/or School Psychologist
Lauren Anderson, Alternate Chairperson and/or School
Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Patricia Bodine Oxford - Alt. Chair/School Psychologist
Christine Vuono School Psychologist

CAYUGA HOME FOR CHILDREN (DBA; CAYUGA CENTERS)

Ronald Gorney, Chairperson
Jennifer Whipple, Director of Elementary Special Education,
Alt. Chairperson
Krista Martin, Director of Secondary Special Education, Alt.
Chairperson
Christine Vuono School Psychologist, Alternative Chairperson
Child's Special Education Teacher
Child's Regular Education Teacher
Kristen Weiss/Lauren Anderson/Pat Oxford - Alt. Chair/School
Psychologist

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

37.0 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 JULY 1, 2017 AND ENDING JUNE 30, 2018.

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

38.0 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, 2018.

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

39.0 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 2017-2018 SCHOOL YEAR:

BUILDING	EMPLOYEE
AUBURN HIGH SCHOOL	BRIAN MORGAN
AUBURN JUNIOR HIGH SCHOOL	DAVID OLIVER
CAYUGA CENTERS	RONALD GORNEY
CASEY PARK ELEMENTARY	KELLY GARBACK
GENESEE ELEMENTARY	TBD
HERMAN AVENUE ELEMENTARY	CYNTHIA LATTIMORE
OWASCO ELEMENTARY	ABIGAIL ADAMS-SNELL
SEWARD ELEMENTARY	TBD

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

**PART II
 REGULAR MEETING**

40.0 BUSINESS ITEMS:

40.1 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, 2017 THROUGH JUNE 30, 2018:

FULL PRICE BREAKFAST \$1.00	REDUCED PRICE BREAKFAST \$.25
FULL PRICE LUNCH \$2.25	REDUCED PRICE LUNCH \$.25

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

40.2 2017-2018 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 2017-2018 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 _____

40.3 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 2017-2018 FISCAL YEAR AND,

THAT THE PRESIDENT OF THE BOARD OF EDUCATION IS HEREBY AUTHORIZED TO SIGN THE 2017-2018 ANNUAL RENEWAL.

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

40.4 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 _____

40.5 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 _____

40.6 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, 2018:

- 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 _____

40.7 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 2017-2018 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 _____

40.8 LEASE AND OPERATING AGREEMENT - CAYUGA HOME FOR CHILDREN (DBA: CAYUGA CENTERS),

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE LEASE AND OPERATING AGREEMENT BETWEEN THE CAYUGA HOME FOR CHILDREN (DBA: CAYUGA CENTERS), 101 HAMILTON AVENUE, AUBURN, NY AND THE AUBURN ENLARGED CITY SCHOOL DISTRICT EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2018,

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 _____

40.9 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 2017-2018 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 _____

40.10 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 2017-2018 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 _____

40.11 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 2017-2018 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 _____

40.12 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:

- PORT BYRON CENTRAL SCHOOL DISTRICT
- LAFAYETTE CENTRAL SCHOOL DISTRICT
- ONONDAGA CENTRAL SCHOOL DISTRICT
- SKANEATELES 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 _____

40.13 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, 2017 THROUGH JUNE 30, 2018.

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 _____

41.0 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 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. TBD
Tuesday	September 5, 2017	7:00 p.m. AHS Library
Tuesday	September 19, 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 1, 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 _____

42.0 INSTRUCTIONAL PERSONNEL RESOLUTION 42.1

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 42.1 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>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS</u>						
42.1 Jody Gale	Appointment (with Anne Mlod)	Field Placement		Genesee Elementary School	7/12/2017 through 08/16/2017	

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

43.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 43.1

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 APPOINTMENT 43.1 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
43.1	<u>VOLUNTEERS</u>				
Auburn High School					
Eric Mohan					

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

ADJOURNMENT

THE MEETING ADJOURNED AT _____.