



AUBURN BOARD OF EDUCATION MEETING



Tuesday, August 22, 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 25, 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 PRESENTATION OF DIPLOMAS TO THE FOLLOWING 2017 AUGUST GRADUATES, MR. MORGAN, HIGH SCHOOL PRINCIPAL, AND THE BOARD OF EDUCATION:

- ❖ RYAN M. AKINS
- ❖ LILLIAN F. BELLNIER
- ❖ SHELBY C. BLANCHARD
- ❖ RICKARIA JA'MAE CEARIA BRUNER
- ❖ CHRISTOPHER D. FARRAR
- ❖ ZACHARY GOODMAN
- ❖ JAIME LYNN FEITH MALLORY
- ❖ ALYSSA HESSE
- ❖ BOBBIE McCREA
- ❖ ATREYU McLEOD
- ❖ FRANK-MICHAEL MILLIS
- ❖ JUSTIN MURPHY
- ❖ NICHOLAS SKOWRON
- ❖ RAHZEL STALLWORTH
- ❖ ALEX TAYLOR
- ❖ DEREK TAYLOR



5.2 UPDATE ON CAPITAL PROJECT PHASE III - MR. LESTER ROBERTS

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

5.4 PRESENTATION OF 2017-2018 SCHOOL TAX LEVY - MRS. LISA GREEN

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON AUDIT COMMITTEE MEETING HELD ON JULY 25, 2017, MR. McCole, MR. HERNANDEZ AND MR. GASPER

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

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON JULY 25, 2017 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

DATES TO REMEMBER

AUGUST

- SATURDAY, AUGUST 26, 2017, NAACP SCHOOL SUPPLY GIVEAWAY, GENESEE ELEMENTARY SCHOOL, 2:00 - 6:00 P.M.
- FRIDAY, SEPTEMBER 1, 2017, OPENING STAFF DEVELOPMENT DAY, AUBURN HIGH SCHOOL, 8:00 A.M.
- TUESDAY, SEPTEMBER 5, 2017, FIRST DAY OF SCHOOL
- TUESDAY, SEPTEMBER 12, 2017, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVE, AUBURN, NY, 6:30 P.M.
- TUESDAY, SEPTEMBER 12, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVE., AUBURN, NY, 7:00 P.M.
- WEDNESDAY, SEPTEMBER 20, 2017, RIBBBON CUTTING CEREMONY, HOLLAND STADIUM, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN ST., AUBURN, NY, TIME, 7:00 P.M.
- FRIDAY, SEPTEMBER 22, 2017, HOMECOMING FOOTBALL GAME, HOLLAND STADIUM, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY, 6:30 P.M.
- TUESDAY, SEPTEMBER 26, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVE., AUBURN, NY, 7:00 P.M.

OCTOBER

- TUESDAY, OCTOBER 10, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVE., AUBURN, NY, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 TRANSFER TO RESERVE FUND

RESOLVED: THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS APPROVES THE TRANSFER OF \$37,500 FROM THE GENERAL UNASSIGNED FUND BALANCE INTO THE TAX CERTIORARI RESERVE, EFFECTIVE 6/30/17.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 BUDGET TRANSFER

RESOLVED: THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS APPROVES THE BUDGETARY TRANSFER OF \$200,000 FROM ACCOUNT A2250.490 (SPECIAL ED SERVICES) TO A9060.805 (HEALTH INSURANCE), EFFECTIVE 6/30/17.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 TREASURER'S REPORT - PERIOD ENDING 6/30/2017

EXHIBIT #3

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 6/30/2017 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 7/31/2017

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 7/31/2017 IN EXHIBIT #4 .

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 ACCEPT FINAL AUDIT REPORT

EXHIBIT #5

RESOLVED: THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK UPON THE RECOMMENDATION OF THE AUDIT COMMITTEE HEREBY ACCEPTS THE FINAL AUDIT REPORT ON THE OPERATIONS & MAINTENANCE INVENTORY, AS CONDUCTED IN ACCORDANCE WITH THE INTERNAL AUDIT PLAN ADOPTED BY THE BOARD OF EDUCATION, AND AS PREPARED BY INTERNAL AUDITOR QUESTAR III BOCES IN MAY 2017 IN EXHIBIT #5

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 6/30/2017

EXHIBIT #6

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING 6/30/2017 IN EXHIBIT #6.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.7 AGREEMENT - ATHLETIC TRAINING SERVICES

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE PROPOSED ATHLETIC TRAINING AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND MARC PIETROPAOLI, M.D. (d/b/a VICTORY SPORTS MEDICINE & ORTHOPEDICS, FOR CERTIFIED AND LICENSED TRAINING SERVICES EFFECTIVE FOR THE 2017-2018 SCHOOL YEAR,

AND HEREBY AUTHORIZES AND DIRECTS THE BOARD PRESIDENT OR VICE-PRESIDENT TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.8 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
Tim Smith Smile Therapy 4860 Shepard Rd. Marcellus, NY 13108	School Supplies for Genesee Elementary	\$888.88
Mark Regets 9 Sumner Street Auburn, NY 13021	School Supplies	\$50.00

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

8.9 TRANSPORTATION CONTRACT - ONONDAGA-CORTLAND-MADISON BOCES

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE TRANSPORTATION CONTRACT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE ONONDAGA CORTLAND MADISON BOCES FOR THE BUSSING OF STUDENTS TO PROVIDE TRANSPORTATION TO SPECIAL EDUCATION PUPILS TO REQUIRED RELATED SERVICES EFFECTIVE SEPTEMBER 1, 2017 THROUGH JUNE 30, 2018.

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

8.10 ADOPTION OF TAX WARRANT OF 2017-2018 SCHOOL TAXES

RESOLVED: THAT THE BOARD OF EDUCATION, AT THE BOARD MEETING HELD ON TUESDAY, AUGUST 22, 2017, APPROVE THE RESOLUTION TO ADOPT THE TAX LEVY.

AUBURN ENLARGED CITY SCHOOL DISTRICT
AUBURN, NEW YORK
RESOLUTION FOR LEVY OF 2017-2018 SCHOOL TAXES

WHEREAS, THE AMOUNT AUTHORIZED TO BE RAISED FOR SCHOOL TAX PURPOSES FOR THE 2017-2018 SCHOOL YEAR, FOR THE CURRENT SCHOOL YEAR'S BUDGET, IS A SUM NOT TO EXCEED \$30,788,033.

THEREFORE, BE IT RESOLVED, THAT THE BOARD OF EDUCATION SET AND FIX THE EQUALIZED SCHOOL TAX RATES FOR 2017-2018 BY TOWNS AND CONFIRM THE

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EXTENSION OF SAID TAXES AS THEY APPEAR ON THE TAX ROLLS FOR THE FOLLOWING DESCRIBED TOWNSHIPS:

CITY OR TOWN	TAXABLE ASSESSED W/O STAR	EQUALIZATION RATE	TAX RATE PER \$1,000	TAX LEVY PER TOWN W/O STAR
AUBURN	\$1,012,658,365.	1.00	18.762105	\$18,999,602.19
AURELIUS	22,041.	.86	21.816161	480.85
FLEMING	62,193,811.	.36	52.101419	3,241,411.16
OWASCO	280,965,779.	.83	22.601910	6,351,246.26
SENNETT	109,425,344.	.9352	20.062012	2,195,292.54
TOTAL	1,465,265,340			\$30,788,033.00

AND, BE IT FURTHER RESOLVED, THAT THE SCHOOL TAX WARRANT OF THE BOARD OF EDUCATION, DULY SIGNED, SHALL BE AFFIXED TO THE 2017-2018 SCHOOL TAX ROLLS AUTHORIZING THE COLLECTION OF SAID SCHOOL TAXES BEGINNING ON, FRIDAY, SEPTEMBER 1, 2017, WITH AN EFFECTIVE PERIOD OF SAID SCHOOL TAX WARRANT OF 96 DAYS, AT THE EXPIRATION OF WHICH THE SCHOOL TAX COLLECTOR SHALL MAKE AN ACCOUNTING, IN WRITING, TO THE CLERK OF THE BOARD OF EDUCATION OF THE AMOUNT OF PAID AND UNPAID SCHOOL TAXES.

AND, BE IT FURTHER RESOLVED, THAT SANDRA VANGIESEN, SCHOOL TAX COLLECTOR FOR THE ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, BE AND HEREBY IS AUTHORIZED TO GIVE LEGAL NOTICE AND TO START COLLECTION OF SCHOOL TAXES, BEGINNING SEPTEMBER 1, 2017, IN ACCORDANCE WITH PROVISIONS OF LAW, AND TO GIVE NOTICE THAT SCHOOL TAX COLLECTION WILL CONCLUDE ON TUESDAY, DECEMBER 5, 2017, AND TO COLLECT TOTAL SCHOOL TAXES IN THE AMOUNT OF \$30,788,033.00, AS SET BY THE SCHOOL TAX WARRANT.

AND, BE IT FURTHER RESOLVED, THAT THE FIRST INSTALLMENT OR TOTAL TAX DUE IS OCTOBER 2, 2017 WITHOUT PENALTY, AND THAT DELINQUENT SCHOOL TAX PENALTIES SHALL BE FIXED AS FOLLOWS:

1 PERCENT, FIRST INSTALLMENTS MADE FROM OCTOBER 3, TO NOVEMBER 3, 2017

2 PERCENT, FIRST INSTALLMENTS MADE FROM NOVEMBER 4, TO DECEMBER 5, 2017

AND BE IT FURTHER RESOLVED, THAT THE SCHOOL TAXES WILL BE COLLECTED FOR THE TOWNS OF AURELIUS, FLEMING, OWASCO AND SENNETT AND THE CITY OF AUBURN AT TOMPKINS TRUST COMPANY, AUBURN, NEW YORK AND AT THE BOARD OF EDUCATION HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, FROM SEPTEMBER 1 TO DECEMBER 5, 2017, AT TIMES AS ANNOUNCED IN THE SCHOOL TAX LEGAL NOTICE. NO TAXES RECEIVED OR POSTMARKED AFTER DECEMBER 5, 2017, SHALL BE ACCEPTED BY THE SCHOOL TAX COLLECTOR.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.11 AGREEMENT - RENEW EXCELLUS DENTAL PLAN

RESOLVED: THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE PROPOSED AGREEMENT BETWEEN THE BOARD AND EXCELLUS EFFECTIVE OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018, FOR THE RENEWAL OF CURRENT DENTAL PLAN BENEFITS, 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 _____

8.12 AGREEMENT - RENEW EXCELLUS HEALTH PLAN

RESOLVED: THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE PROPOSED AGREEMENT BETWEEN THE BOARD AND EXCELLUS EFFECTIVE OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018, FOR THE RENEWAL OF CURRENT HEALTH PLAN BENEFITS, 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 _____

8.13 AGREEMENT - BPAS ACTUARIAL ATTESTATION SERVICES

RESOLVED: THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE PROPOSED AGREEMENT BETWEEN THE BOARD OF EDUCATION AND BPAS, LLC, 1387 FAIRPORT ROAD, SUITE 720, FAIRPORT, NEW YORK, EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, TO PROVIDE ACTUARIAL SERVICES FOR MEDICARE PART D ATTESTATION, 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 _____

8.14 DECLARATION OF SURPLUS PROPERTY

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARES THE EQUIPMENT AS SURPLUS AND AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY.

Quantity	Item	Reason	Disposal
1	Cabinet	No longer of use	Dispose

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.3

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.90

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- 9.90 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
<u>UNPAID LEAVE OF ABSENCES</u>						
9.1 Shannon Shaw	Unpaid Leave of Absence	Teacher Assistant	Initial	Herman Avenue Elementary School	09/01/2017 - 12/01/2017	
<u>RESIGNATION</u>						
9.2 Stephen Blanchard	Resignation	ESL/ENL Teacher	Professional	Seward Elementary School	08/31/2017	
9.3 Heather Kent	Resignation	Girls JV Tennis Coach		District Wide	8/23/2017	

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9.4 Colleen Meier	Resignation	Elementary Teacher	Permanent	Owasco Elementary School	08/31/2017	
9.5 Jorene Cook	Resignation	Literacy Coach	Professional	Herman Avenue Elementary School	08/31/2017	
9.6 Elizabeth Zysk	Resignation	Special Education Teacher	Initial	Auburn Junior High School	08/31/2017	
9.7 Geary Gioia	Resignation	Teaching Assistant	Initial	Casey Park Elementary School	08/31/2017	

APPOINTMENTS

9.8 Daniel T. Zdanowski	Internship Appointment	Administrative Intern	Intern	Casey Park Elementary School	9/01/2017	\$55,000
9.9 Deborah L. Ratcliff	Internship Appointment	Administrative Intern	Intern	Genesee Elementary School	9/01/2017	\$55,000
9.10 Shannon Shaw	Long Term Substitute Appointment (for Stephanie Kitt)	Elementary Teacher		Herman Avenue Elementary School	9/01/2017 through 12/01/2017	\$1B + 0 = \$51,181 (pro-rated)

CREATION OF CLUB

9.11 Creation of Club	Creation of Club	NYS Science Honor Society Club		Auburn High School	8/23/2017	
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CREATION OF POSITION

9.12 Creation of Position	Creation of Position	Elementary Teacher		Owasco Elementary School	08/23/2017	
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EXTRA-CLASSROOM ACTIVITY APPOINTMENTS

9.13 Kimberly Bunce	Appointment Extra Classroom Activities	Art Club		Auburn High School	2017-2018 School Year	Volunteer
9.14 Prin Furst	Appointment Extra Classroom Activities	Chemistry Club		Auburn High School	2017-2018 School Year	Volunteer
9.15 Brian Bealer	Appointment Extra Classroom Activities	Chess Club		Auburn High School	2017-2018 School Year	Volunteer
9.16 Douglas McCall	Appointment Extra Classroom Activities	Choral Activities (HS)		Auburn High School	2017-2018 School Year	\$5074
9.17 Michael Miller	Appointment Extra Classroom Activities	Symphonic Band (Concert Band)		Auburn High School	2017-2018 School Year	\$1410

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9.18 Joseph Hannigan	Extra- Classroom Activities Appointment	Debate		Auburn High School	2017-2018 School Year	\$1410
9.19 David Fisselbrand	Appointment Extra Classroom Activities	Dramatics		Auburn High School	2017-2018 School Year	\$5074
9.20 Janet Scheffler	Appointment Extra Classroom Activities	Environmental Science Club		Auburn High School	2017-2018 School Year	\$193
9.21 Prin Furst	Extra- Classroom Activities Appointment	Equestrian Club		Auburn High School	2017-2018 School Year	\$193
9.22 Catherine Casaletta	Appointment Extra Classroom Activities	FBLA (Future Business Leaders of America)		Auburn High School	2017-2018 School Year	\$1268
9.23 Maureen Miller	Appointment Extra Classroom Activities	French Club (LOTE)		Auburn High School	2017-2018 School Year	\$187
9.24 Jody Catalone	Appointment Extra Classroom Activities	Freshman Class CO - Advisor		Auburn High School	2017-2018 School Year	\$705 (split)
9.25 Lisa Rosecrans	Appointment Extra Classroom Activities	Freshman Class CO- Advisor		Auburn High School	2017-2018 School Year	\$705 (split)
9.26 John Ferrara	Appointment Extra Classroom Activities	History Club (Co-Advisor)		Auburn High School	2017-2018 School Year	\$1128 (Split)
9.27 Jeannette Oliver-Carr	Appointment Extra Classroom Activities	History Club (Co-Advisor)		Auburn High School	2017-2018 School Year	\$1128 (Split)
9.28 Charlene Holmes- Sullivan	Appointment Extra Classroom Activities	International Club		Auburn High School	2017-2018 School Year	\$705
9.29 Alana Bell	Appointment Extra Classroom Activities	Italian Club (LOTE)		Auburn High School	2017-2018 School Year	\$187
9.30 Michael Miller	Appointment Extra Classroom Activities	Jazz Band		Auburn High School	2017-2018 School Year	\$2255
9.31 Douglas McCall	Appointment Extra Classroom Activities	Jazz Singers		Auburn High School	2017-2018 School Year	Volunteer

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9.32 Lisa Rosecrans	Appointment Extra Classroom Activities	Junior Class Co-Advisor		Auburn High School	2017-2018 School Year	\$1692 (Split)
9.33 Jody Catalone	Appointment Extra Classroom Activities	Junior Class Co-Advisor		Auburn High School	2017-2018 School Year	\$1692 (Split)
9.34 Diana Jacobs	Appointment Extra Classroom Activities	Literary Magazine		Auburn High School	2017-2018 School Year	\$3029
9.35 Jeannette Oliver-Carr	Appointment Extra Classroom Activities	Living History		Auburn High School	2017-2018 School Year	\$501
9.36 Thomas Schmidt	Appointment Extra Classroom Activities	Model United Nations		Auburn High School	2017-2018 School Year	\$1270
9.37 Douglas McCall	Appointment Extra Classroom Activities	Music Honor Society		Auburn High School	2017-2018 School Year	Volunteer
9.38 Stephen Gamba	Extra- Classroom Activities Appointment	Musical Director		Auburn High School	2017-2018 School Year	\$2255
9.39 Stephen Gamba	Extra- Classroom Activities Appointment	Musical Vocal Director		Auburn High School	2017-2018 School Year	\$844
9.40 Kristen Sheppard	Extra- Classroom Activities Appointment	Pit Band Director		Auburn High School	2017-2018 School Year	\$844
9.41 Mark Sidor	Extra- Classroom Activities Appointment	Musical Assistant Director		Auburn High School	2017-2018 School Year	\$1128
9.42 Virginia Fennessey	Extra- Classroom Activities Appointment	Musical Choreographer		Auburn High School	2017-2018 School Year	\$844
9.43 Sarah Dibble	Extra- Classroom Activities Appointment	National Honor Society Advisor		Auburn High School	2017-2018 School Year	\$844
9.44 David Fisselbrand	Appointment Extra Classroom Activities	Newspaper		Auburn High School	2017-2018 School Year	\$3524
9.45 Victoria Kinney	Appointment Extra Classroom Activities	Orchestra		Auburn High School	2017-2018 School Year	\$2,255

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9.46 Brian Bealer	Extra- Classroom Activities Appointment	Robotics Club Advisor		Auburn High School	2017-2018 School Year	Volunteer
9.47 Brian Bealer	Extra- Classroom Activities Appointment	Rocket Club		Auburn High School	2017-2018 School Year	Volunteer
9.48 Julie Liccion	Extra- Classroom Activities Appointment	SADD Advisor		Auburn High School	2017-2018 School Year	\$1270
9.49 Prin Furst	Extra- Classroom Activities Appointment	Science Club		Auburn High School	2017-2018 School Year	\$193
9.50 Brian Bealer	Extra- Classroom Activities Appointment	Science Honor Society		Auburn High School	2017-2018 School Year	Volunteer
9.51 Brian Bealer	Extra- Classroom Activities Appointment	Science Olympiad		Auburn High School	2017-2018 School Year	\$187
9.52 Catherine Casaletta	Appointment Extra Classroom Activities	Senior Class Advisor		Auburn High School	2017-2018 School Year	\$2537
9.53 John Ferrara	Appointment Extra Classroom Activities	Ski Club		Auburn High School	2017-2018 School Year	\$187
9.54 Ann Tonzi	Extra- Classroom Activities Appointment	Sophomore Class Advisor		Auburn High School	2017-2018 School Year	\$844
9.55 Heidi Hayward	Extra- Classroom Activities Appointment	Spanish Club (LOTE)		Auburn High School	2017-2018 School Year	\$187
9.56 Patricia Ryder	Appointment Extra Classroom Activities	SGO Advisor (Student Council)		Auburn High School	2017-2018 School Year	\$3171
9.57 William Gilmore	Appointment Extra Classroom Activities	Technology Club (Computer Club) (Co-Advisor)		Auburn High School	2017-2018 School Year	\$565 (Split)
9.58 Justin Herrling	Appointment Extra Classroom Activities	Technology Club (Computer Club) (Co-Advisor)		Auburn High School	2017-2018 School Year	\$565 (Split)
9.59 Catherine Casaletta	Appointment Extra Classroom Activities	Varsity Club		Auburn High School	2017-2018 School Year	\$844

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9.60 Brian Bealer	Extra- Classroom Activities Appointment	Video Game Club Advisor		Auburn High School	2017-2018 School Year	Volunteer
9.61 Michael Miller	Appointment Extra Classroom Activities	Wind Ensemble		Auburn High School	2017-2018 School Year	\$2255
9.62 Michael Villano	Appointment Extra Classroom Activities	Yearbook		Auburn High School	2017-2018 School Year	\$5,355
9.63 Julie Liccion	Appointment Extra Classroom Activities	Youth to Youth		Auburn High School	2017-2018 School Year	\$1270
9.64 Matthew Drastal	Appointment Extra Classroom Activities	Computer Club		Auburn Junior High School	2017-2018 School Year	\$565
9.65 Matthew Drastal	Appointment Extra Classroom Activities	Yearbook Club		Auburn Junior High School	2017-2018 School Year	\$986
9.66 Kristan Sheppard	Appointment Extra Classroom Activities	Director of Musical		Auburn Junior High School	2017-2018 School Year	\$1975
9.67 Kristan Sheppard	Appointment Extra Classroom Activities	Choral Activities		Auburn Junior High School	2017-2018 School Year	\$1975
9.68 Adam Carkey	Appointment Extra Classroom Activities	Orchestra		Auburn Junior High School	2017-2018 School Year	\$1975
9.69 Lisa Edlind	Appointment Extra Classroom Activities	Jazz Band		Auburn Junior High School	2017-2018 School Year	\$844
9.70 Kelly Sue Haines	Appointment Extra Classroom Activities	Student Government		Auburn Junior High School	2017-2018 School Year	\$1270 (split)
9.71 Amy Doyle	Appointment Extra Classroom Activities	Student Government		Auburn Junior High School	2017-2018 School Year	\$1270 (split)
9.72 Robert Faynor	Appointment Extra Classroom Activities	Ski Club		Auburn Junior High School	2017-2018 School Year	Volunteer
CO-CURRICULAR ACTIVITY APPOINTMENT						
9.73 Amy Spin	Co- Curricular Appointment	Modified Boys Soccer		District Wide	2017 Fall	\$2513
9.74 Brooke Whitman	Co- Curricular Appointment	JV & Varsity Girls Soccer		District Wide	2017 Fall	Volunteer

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9.75 Chandler Fitzgerald	Co- Curricular Appointment	JV Field Hockey		District Wide	2017 Fall	\$3116
9.76 Michael Luziani	Co- Curricular Appointment	Stadium Manager		District Wide	2017 Fall	\$3874
9.77 Michael F. Calarco	Co- Curricular Appointment	JV Football		District Wide	2017 Fall	Volunteer
<u>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS</u>						
9.78 Ashley Evans	Appointment (with Jennifer Poole)	Social Worker Internship		Genesee and Herman Ave. Elementary Schools	9/05/2017 through 06/30/2018	
9.79 Kaylyn McCarthy	Appointment (with Erin Gutelius)	Student Teaching		Casey Park Elementary School	9/27/2017 through 12/15/2017	
9.80 John Legg	Appointment (with William Allen)	Student Teaching		Casey Park Elementary School	9/27/2017 through 12/15/2017	
9.81 Lily Greer	Appointment (with Loretta Brazak)	Student Teaching		Casey Park Elementary School	9/27/2017 through 12/15/2017	
9.82 Brianna Edwards	Appointment (with Kristin Swartz)	Student Teaching		Casey Park Elementary School	9/27/2017 through 12/15/2017	
9.83 Erika Mills	Appointment (with Kiley Kustyn)	Student Teaching		Casey Park Elementary School	9/27/2017 through 12/15/2017	
9.84	<u>INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>					

John Agati	Mason Drastal	Valerie Knox	Brittany Rabuano
Cynthia Aikman	Ioan Dubovici	Romayne Labaron	Sara Randall
Sarah Allen	Shawn Durant	Ross Laird	William Rankin
Beth Alseike caplan	Judy Ellison	Kathleen Lansford	Maria Rapasadi
Mark Angier	Robert Ellison	Keith Lavey	Robert Ratliff
Alan Arnold	Ashley Evans	Anne Leader	Shannon Rhodes
Kari Baier	Kaylee Fallat	Donna Leary	Jennifer Ringwood
Katie Bartholomew	Melissa Feocco	Leslie Leary	Ashley Roles
Christine Bartolotta	Margaret Flurschutz	Robert Lee	Rosanne Ruva
Steven Baumes	Taylorann Flurschutz	Marissa Leone	Rachelle Salmonsens
Linda Beardsley	Molly Fontana	Kara Leubner	James Salvage
William Behan	Jennifer Forcey	Elizabeth Liberatore	Patrick Scalisi
Marie Behuniak	Janet Frank	Sarah Lindovski	John Scanlan
Victoria Bennett	Nicole French	Natalie Loucks	Ann Scheibel
Danielle Borza	Andrea Fusco	Taylor Lounsbery	Theresa Servais
Joyce Brunet	Rhonda Gall Campbell	Mary Lusk	Karen Shefticburns
Bradford Burnham	Elizabeth Gaston	Christina Luziani	Karen Simko

Kelsey Busse	Jennifer Gauthier	Lindsay Macintosh	Rebecca Slate-Hartnett
M. Patricia Cadwallader	Judith Gelston	Christopher Mack	Lisa Sobus
Janie Campbell	Elaine Graceffo	Lucille Mackey	Robin Spadotto-henty
Nancy Cannucciari	Christina Granato	Ryan Major	Colleen Stack
Kelli Carsten	Felicia Granato	Gerard Martin	Lori Stallone
Susan Carter	Michelle Grassi	Sarah Martin	Cheri Stebbins
Maria Cauthorn	Caroline Greene	John McCully	Marlene Stenuf
Marc Chamberlain	Melissa Gregory	Diane Mckeon	Christine Strodel
Laura Christiantelli	Aja Hahn	Aileen Mcnabb-coleman	Gale Sturm
Malinda Cirincione	Robert Hamel	Joseph Mills	Nancy Sweet
Lisa Clark	Penny Hand	Gerald Mirabito	Joan Tamul
Suzanne Coffin	Chelsey Hipkens	Reingard Mirza	Toni Tardibone
Eugenie Colby	Robert Hoehn	Deborah Moody	Justina Taylor
Patrick Collier	Theresa Holmes	April Moretti	Kevin Taylor
Stefanie Corey	Courtney Hourigan	Shawna Morgan	Allison Teachout
Jesse Corfield	Hayley Ireland	Antonia Mosey	William Tenity
Carrie Crandall-titus	Mark Izzo	Susan Muldoon	Alyssa Tibbits
Kimberly Cuzzola	Susan Izzo	Kathleen Murphy	Kimberly Tortorici
Jane Darovskikh	Sophie-louise Jackson	Geraldine Nedza	John Troyan
Janice Daum	La-Tina Jetty	Mary Nellenback	Brittany Vanderhoof
Angela Debenedetto	Dakota Jones	Margaret Newland	Jaynie Ventura
Sharlene Delfavero	R. michael Jones	Heidi Nightengale	Jan Washington
Jessica Delgiudice	Joseph Judge	Laureen Oconnor	Tyler Weslowski
Patricia DeLong	Stephanie Kaiser	Shannon O'Neill	Whitney West
Michelle Deorio	Ivory Kennedy	Benjamin Ormsby	Margaret Whitaker
Michele Deregis	Stephanie Kitt	Lynda Padula	Adam Wierbinski
Margaret Dienhoffer	Alyssa Knapp	Daphne Pettigrass	Alexandria Williams
John Divietro	Paula Knight	Marie Phillips	Julie Wilson
Ryan P Major		Brittany Vanderhoof	Ariana Zink
Theresa M Dyer Servais	Dominick Carnicelli	Michelle Bonanno	Megan Warren

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.85 APPOINTMENT CERTIFIED INSTRUCTIONAL - WHITNEY WEST

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS WHITNEY WEST WHO HOLDS AN INITIAL CERTIFICATE IN THE CHILDHOOD EDUCATION 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ELEMENTARY, EFFECTIVE SEPTEMBER 1, 2017 AND TENTATIVELY ENDING ON AUGUST 31, 2021 ASSIGNED TO OWASCO ELEMENTARY SCHOOL, AT A SALARY OF 1B+6 =\$51,823.

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IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.86 APPOINTMENT CERTIFIED INSTRUCTIONAL - KRISTA M. BECKER

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS KRISTA M. BECKER WHO HOLDS AN INITIAL CERTIFICATE IN THE ENGLISH LANGUAGE ARTS 7-12 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ENGLISH, EFFECTIVE SEPTEMBER 1, 2017 AND TENTATIVELY ENDING ON AUGUST 31, 2021 ASSIGNED TO CAYUGA CENTERS, AT A SALARY OF 1B+30M =\$55,227+\$1410.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.87 APPOINTMENT CERTIFIED INSTRUCTIONAL - MICHAEL STOKER

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS MICHAEL STOKER WHO HOLDS A PERMANENT CERTIFICATE IN THE ART CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ART, EFFECTIVE SEPTEMBER 1, 2017 AND TENTATIVELY ENDING ON AUGUST 31, 2021 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 1B+30M =\$55,227+\$1410.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR

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HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.88 APPOINTMENT CERTIFIED INSTRUCTIONAL - CANDICE M. SMITH

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS CANDICE M. SMITH WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 1, 2017 AND TENTATIVELY ENDING ON AUGUST 31, 2021 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B+54M =\$57,784 + \$1410.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.89 APPOINTMENT CERTIFIED INSTRUCTIONAL - KAYLA M. STIRPE

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS KAYLA M. STIRPE WHO HOLDS AN INITIAL CERTIFICATE IN THE ENGLISH TO SPEAKERS OF OTHER LANGUAGES CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ENGLISH AS A SECOND LANGUAGE EFFECTIVE SEPTEMBER 1, 2017 AND TENTATIVELY ENDING ON AUGUST 31, 2021 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL AND SEWARD ELEMENTARY SCHOOL, AT A SALARY OF 1B+30M =\$55,227 + \$1410.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE

COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.90 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 INDIVIDUAL/ REPRESENTATIVE BE APPOINTED FOR THE DISTRICT COMMITTEE ON SPECIAL EDUCATION TO SERVE AS CHAIR AT DISTRICT LEVEL FOR THE 2017-2018 SCHOOL YEAR:

- LAUREN ANDERSON DOTTOLO

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.12

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- 10.12 AS PER CIVIL SERVICE LAW: AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>RETIREMENT</u>					
10.1 Terri Twomey	Retirement	Keyboard Specialist		Auburn High School	8/31/2017

RESIGNATION					
10.2 Jessica Ferro	Resignation	Teacher Aide		Owasco Elementary School	8/31/2017
CREATION OF POSITIONS					
10.3 Creation of Position	Creation of Position	Teacher Aides (6)	District Wide	09/01/2017	\$11.96/hr
APPOINTMENTS					
10.4 Jessica L. Tortorici	Probationary Appointment	Cafeteria Monitor	Herman Avenue Elementary School	9/01/2017 through 02/28/2018	\$11.03/hr.
10.5 Matthew McElwain	Probationary Appointment	Custodian	Auburn High School	8/21/2017 through 8/20/2018	\$17.16/hr.
10.6 Jeremy J. VeVone	Provisional Appointment	Network Administrator	Harriet Tubman Building	8/16/2017	\$50,000 (pro-rated)
10.7 Danielle Cowell	Probationary Appointment	Registered Nurse	Casey Park Elementary School	09/01/2017 through 02/28/2018	\$28,852
10.8 Michael Luziani	Permanent Appointment	Security Monitor	Auburn Junior High School	09/01/2017	\$12/hr.
10.9 Brittany Ward	Probationary Appointment	Personnel Clerk	Harriet Tubman Building	09/06/2017 through 09/05/2018	\$36,000 (pro-rated)
10.10 Tessa L. Crawford	Provisional Appointment	Deputy Treasurer	Harriet Tubman Building	09/05/2017 through 09/04/2018	\$50,000 (pro-rated)
10.11 Travis D. McLeod	Probationary Appointment	Teacher Aide	Auburn Junior High School	09/01/2017 through 02/28/2018	\$11.96/Hr
10.12	NON INSTRUCTIONAL SUBSTITUTES				

Charles Allen	Susan Doyle Larson	Marissa Leone	Melissa Pisano
Maria Ashby	Sarah Driscoll	Carol Lewis	Evan Prishvalko
Diane Austin Derosa	Clinton Eaton	Linda Lopiccolo	Kathleen Rainone
Lisa Bachman	Robert Ellison jr	Colleen Lupien	Marcia Redmond
William Barlow	Regina Emmart	Laurie Lupien	Sandra Reilly-lalonde
Ailise Bartolotta	Kaylee Fallat	Christina Luziani	Jacqueline Roe
Nancy Bishop	Cheryl Festa	Shelly Macbain	Kim Ryan
William (Zack) Brooks	Pat Galbally	Lindsay Macintosh	Anna Sabine
Madeline Burns	Jenna Genkos	Ryan Major	Brigid Sabine
Timothy Burns	Linda Gentilcore	Jaclyn Malone	Armand Sarnicola
David Bushnell	Sheila Giangreco	Kristine March	Carly Sawyer
Thomas Butler	Tyshawn Greene	Sheila McElwain	Cindy Sharpe
Aubrey Campbell	Laura Haines	Karen McGrath	Amy Sheridan
Kristin Carnicelli	Lynda Hamberger	Amanda McIntosh	Alexis Short
Catherine Casasanta	Penny Hand	Keelyn McIntyre	Lisa Sigona
Florence Clark	Frances Hansen	Robert Mentillo	Robin Spadotto-henty

Brigid Clary	Kathleen Harding	Robin Messina	Betty Stoughtenger
Kevin Collier	Mary Beth Haswell	Luanne Moraghan	Timothy Sullivan
Stephanie Cook martin	Rochelle Hickey	April Moretti	Jerry Sylvester
Robert Cooper	Chelsey Hipkens	Larry Morrell	Margaret Tabone
Kimberly Cuzzola	Theresa Holmes	Tyshaun Morris	Toni Tardibone
Patricia Davis	Taryn Homick	Karen Murdock	Makayla Tomasek
Karen DeAngelis	Kevin Horsey	Maureen Murphy	Kimberly Tortorici
Michael DeBenedetto	Ellen Hunter	Ivan Navarrete	Samantha Tortorici
Deborah Dechick	Noah Hutchings	Deborah Netti	Jeanne Trinca
Michael DeForrest	Jeanne Jakaub	Paula Obrien	Kyle Ulrich
Margaret Deitrich	Dakota Jones	Bernadine Oliver	Brittany Vanderhoof
Fred Denman	Theresa Kline	David Omilanowicz	Jaynie Ventura
Sonya Denman	Alyssa Knapp	Karlye Ouimette	Eugene Watson
David DeRegis	Philip Krupa	Ann Padlick	Sandra Weiman
Michele Deregis	Maryann Kuczek	Mollie Pelton	Susan Weinerth
Melissa Deyneka	Daniel Leary	Andrew Pickard	Theresa Wilczynski
Amy Dolan	Deborah Leone	Amanda Pilbeam	Alexandria Williams
	Brittany M. Vanderhoof		

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 3, 28, MAY 10, 22, 24, JUNE 1, 14, 15, 19, 20, 21, 28, JULY 3, 13, 17, 18, 20, 25, 30, AUGUST 1, 7, 9, 12, 17, 2017 **EXHIBIT #7**

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

WHEREAS THE DISTRICT COMMITTEE ON SPECIAL EDUCATION CERTIFIES THE ELIGIBILITY OF STUDENTS WITHIN THE DISTRICT AS DISABLED, IT IS REQUIRED BY STATE STATUTE, CHAPTER 853, ARTICLE 69, and SECTION 4402.1B (3) (A-g) AND REGULATION OF THE COMMISSIONER OF EDUCATION, SECTION 200.5 (A) (4) THAT THE COMMITTEE MAKE RECOMMENDATIONS TO THE BOARD OF EDUCATION ON CLASSIFICATION AND PLACEMENT; AND WHEREAS THE BOARD OF EDUCATION,

PURSUANT TO REGULATIONS OF THE COMMISSIONER, SECTION 200.5 (B) (3), SHALL NOTIFY THE PARENT(S)/GUARDIAN(S) OF ITS DECISION WITHIN THIRTY (30) DAYS, ARRANGEMENTS WILL BE MADE FOR THE

SPECIAL EDUCATION RECOMMENDATION AS INDICATED IN EXHIBIT #7.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 OTHER

12.1 UNIVERSAL PRE-KINDERGARTEN PROGRAM (UPK) COMMUNITY AGENCIES

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVES THE FOLLOWING COMMUNITY AGENCIES TO PROVIDE SERVICES FOR A UNIVERSAL PRE KINDERGARTEN PROGRAM FOR ELIGIBLE FOUR (4) YEAR OLD STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2017-2018 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE FOUR (4) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- CAYUGA COMMUNITY COLLEGE
- EARLY CHILDHOOD CENTER
- E. JOHN GAVRAS CENTER
- MONTESSORI SCHOOL OF THE FINGERLAKES
- YMCA
- CAYUGA-SENECA COMMUNITY ACTION AGENCY
- WESTMINSTER NURSERY SCHOOL

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.2 UNIVERSAL THREE 3 YEAR OLD PRE-KINDERGARTEN PROGRAM (3PK) COMMUNITY AGENCY

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVES THE FOLLOWING COMMUNITY AGENCY TO PROVIDE SERVICES FOR A UNIVERSAL PRE KINDERGARTEN PROGRAM FOR ELIGIBLE THREE (3) YEAR OLD STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2017-2018 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE THREE (3) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- CAYUGA COMMUNITY COLLEGE

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- E. JOHN GAVRAS CENTER
- MONTESSORI SCHOOL OF THE FINGERLAKES
- YMCA
- CAYUGA-SENECA COMMUNITY ACTION AGENCY

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.3 PARTICIPATION OF NON-PUBLIC SCHOOLS - ST. JOSEPH SCHOOL AND SKANEATELES FOR THE 2017-2018 SCHOOL YEAR

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE REQUEST OF ST. JOSEPH SCHOOL AND SKANEATELES, TO ALLOW THEIR ELIGIBLE STUDENTS RESIDING IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, TO PARTICIPATE IN THE MODIFIED (7th and 8th Grades) INTERSCHOLASTIC ATHLETIC PROGRAMS, AND VARSITY BOYS SWIMMING OFFERED BY THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2017-2018 SCHOOL YEAR, PENDING SUFFICIENT SPACE FOR NON-PUBLIC CHILDREN AND PENDING APPROVAL FOR PARTICIPATION BY THE SECTION III ATHLETIC COUNCIL, AND THE CENTRAL NEW YORK COUNTIES LEAGUE.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____.