



AUBURN BOARD OF EDUCATION MEETING



Tuesday, September 12, 2017

REGULAR MEETING

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

AGENDA

Regular Board Meeting Starts at 7:00 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 AUBURN HIGH SCHOOL VARSITY FOOTBALL TEAM



2.0 APPROVAL OF THE AGENDA

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

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1a & 1b

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETINGS HELD ON AUGUST 22, AND AUGUST 29, 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 SUMMER PROFESSIONAL DEVELOPMENT - MS. KRISTA MARTIN

5.2 UPDATE ON OPENING DAY OF SCHOOLS - MR. PIROZZOLO

5.3 DISCUSSION ON THE NYSSBA ANNUAL CONVENTION HELD IN LAKE PLACID, NY ON OCTOBER 12-14, 2017

5.3.1 DISCUSSION ON NYSSBA VOTING DELEGATE

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

7.0 OLD BUSINESS

DATES TO REMEMBER

SEPTEMBER

- WEDNESDAY, SEPTEMBER 20, 2017, RIBBON 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.
- THURSDAY, SEPTEMBER 28, 2017, CITY COUNCIL MEETING, AUBURN CITY HALL, SOUTH STREET, AUBURN, NY, 6:00 P.M.

OCTOBER

- TUESDAY, OCTOBER 3, 2017, AUDIT COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, AUBURN, NY, 5:30 P.M.
- TUESDAY, OCTOBER 10, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVE., AUBURN, NY, 7:00 P.M.
- TUESDAY, OCTOBER 24, 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 TREASURER'S REPORT - PERIOD ENDING 7/31/2017

EXHIBIT #2

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 7/31/2017 IN EXHIBIT #2.

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

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 7/31/2017
EXHIBIT #3

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 7/31/2017 IN EXHIBIT #3.

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

8.3 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
Auburn Community Hospital Lansing Street Auburn, New York 13021	Rededication of Holland Stadium	\$1,000

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

8.4 TRANSPORTATION CONTRACT -CAYUGA-ONONDAGA 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 CAYUGA-ONONDAGA 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 _____

8.5 TRANSPORTATION CONTRACT - CAYUGA-ONONDAGA 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 CAYUGA-ONONDAGA BOCES FOR THE BUSSING OF CTE STUDENTS TO PROVIDE TRANSPORTATION TO WORKSITES EFFECTIVE SEPTEMBER 1, 2017 THROUGH JUNE 30, 2018.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 ADDITIONAL PETTY CASH FUNDS FOR HOLLAND STADIUM -
Comm's. Reg. 170.4

RESOLVED: THAT AN ADDITIONAL AMOUNT OF PETTY CASH FUNDS BE ESTABLISHED FOR THE FOLLOWING, FOR THE ENSUING YEAR ENDING JUNE 30, 2018:

	<u>Amount</u>
HOLLAND STADIUM	\$1100.00

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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

RESOLVED: THAT LYONS NATIONAL BANK BE NAMED AS DEPOSITORY FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE 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 _____

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

RESOLVED: THAT WHEREAS, the DISTRICT has previously entered into a VISA Business Card Credit Agreement with Tompkins Trust Company to provide credit card privileges for the DISTRICT, and

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

NOW THEREFORE BE IT RESOLVED, that the individual credit limit be approved for the following named person as follows:

NAME/TITLE	CREDIT LIMIT
Krista Martin	\$5,000

Assistant Superintendent for Curriculum and Instruction	
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MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.9 TUITION RATE FOR CAYUGA CENTERS

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE "BOARD") HEREBY APPROVES THE 2017 - 2018 ESTIMATED SCHOOL YEAR TUITION RATE OF \$313.00 PER DAY, (\$1,565 PER WEEK) AT CAYUGA CENTERS (FORMERLY KNOWN AS CAYUGA HOME FOR CHILDREN, INC.), 101 HAMILTON AVENUE, AUBURN, NEW YORK.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.10 SUMMER SCHOOL TUITION RATE FOR CAYUGA CENTERS

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE "BOARD") HEREBY APPROVES THE 2017 SUMMER SCHOOL TUITION RATE OF \$328.00 PER DIEM, AT CAYUGA CENTERS (FORMERLY KNOWN AS CAYUGA HOME FOR CHILDREN, INC.), 101 HAMILTON AVENUE, AUBURN, NEW YORK.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.11 AGREEMENT - CAYUGA ONONDAGA BOCES - ROOM LEASE

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 THE FOLLOWING LEASING OF ROOMS EFFECTIVE SEPTEMBER 1, 2017:

- > (1) RENTAL OF OFFICE SPACE - SUB CALLING ROOM
- > (1) CLASSROOM, DISTANCE LEARNING
- > (11) CLASSROOMS, SPECIAL EDUCATION
(WITH OPERATIONS AND MAINTENANCE)

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 _____

8.14 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #4

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 in EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.2

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.99

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- 9.99 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 Sharon Adams	Unpaid Leave of Absence	School Lunch Monitor		Casey Park Elementary School	09/07/2017 - 09/18/2017	
<u>APPOINTMENTS</u>						
9.2 Stefan Kowalski	Appointment	Teacher Leader Mathematics AIS	Permanent	Owasco Elementary School	2017-2018 School Year	\$2500
9.3 Elizabeth Murphy	Appointment	PTech Tutor		Auburn High School	2017-2018 School Year	\$44/Hr.
9.4 <u>AMEND</u> Susan L. Deacon	Probationary Appointment	Special Education Teacher		Auburn Junior High School	10/02/2017 through 10/01/2021	1B + 51M = \$57,465 + \$1410
9.5 Kenneth Sargent	Appointment- To Provide License for Medicaid Purposes	Speech Language Pathologist	Professional	Owasco Elementary School	2017-2018 School Year	\$650
9.6 Kelly Faynor	Appointment- To Provide License for Medicaid Purposes	Speech Language Pathologist	Professional	Seward Elementary School	2017-2018 School Year	\$650
9.7 Kelly Schafer	Appointment- To Provide License for Medicaid Purposes	.5 Speech Language Pathologist	Professional	St. Joes Elementary School	2017-2018 School Year	\$325

9.8 Ekaterini Baney	Appointment- To Provide License for Medicaid Purposes and Engage in Supervision	Speech Language Pathologist	Professional	Seward Elementary School	2017-2018 School Year	\$1300
9.9 Jessica Mulvaney	Appointment- To Provide License for Medicaid Purposes and Engage in Supervision	Speech Language Pathologist	Professional	Herman Avenue Elementary School	2017-2018 School Year	\$1300
9.10 Karen Serrett	Appointment- To Provide License for Medicaid Purposes and Engage in Supervision	Speech Language Pathologist	Professional	Genesee Elementary School	2017-2018 School Year	\$1300
9.11 Kristen Pearce	Appointment- To Provide License for Medicaid Purposes and Engage in Supervision	Speech Language Pathologist	Professional	Casey Park Elementary School	2017-2018 School Year	\$1300
9.12 Jessica Barrette	Appointment Secondary Special Education Department Facilitator	Secondary Special Education Department Facilitator	Professional	Auburn High School	2017-2018 School Year	\$1250
9.13 Rebecca DiGiacomo	Appointment Elementary Special Education Department Facilitator	Elementary Special Education Department Facilitator	Initial	Genesee Elementary School	2017-2018 School Year	\$1250
9.14 Katherine Naples	Appointment- DIT Grade Level Leader	Elementary - Kindergarten		Herman Avenue Elementary School	2017-2018 School Year	\$500
9.15 Heather Westlake	Appointment- DIT Grade Level Leader	Elementary - Grade 1		Herman Avenue Elementary School	2017-2018 School Year	\$500
9.16 Molly Carberry	Appointment- DIT Grade Level Leader	Elementary - Grade 2		Herman Avenue Elementary School	2017-2018 School Year	\$500
9.17 Megan Buckley	Appointment- DIT Grade Level Leader	Elementary - Grade 3		Herman Avenue Elementary School	2017-2018 School Year	\$500
9.18 Megan Messina	Appointment- DIT Grade Level Leader	Elementary - Grade 4		Herman Avenue Elementary School	2017-2018 School Year	\$500
9.19 Laura Pesarchick	Appointment- DIT Grade Level Leader	Elementary - Grade 5		Herman Avenue Elementary School	2017-2018 School Year	\$500

9.20 Michael Drogo	Appointment-DIT Grade Level Leader	Elementary - Grade 6		Herman Avenue Elementary School	2017-2018 School Year	\$500
EXTRA-CLASSROOM ACTIVITY APPOINTMENTS						
9.21 Maureen Miller	Resignation as French Club Advisor	World Languages		Auburn High School	2017-2018 School Year	
9.22 Cynthia Porten	Extra Classroom Activity Appointment	French Club Advisor		Auburn High School	2017-2018 School Year	\$187
9.23 Kerri Musso	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Herman Avenue Elementary School	2017-2018 School Year	\$500
9.24 Michael V. Jones	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Genesee Elementary School	2017-2018 School Year	\$500
9.25 Kara Roberts	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Owasco Elementary School	2017-2018 School Year	\$500
9.26 Ashley Finlon	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Casey Park Elementary School	2017-2018 School Year	\$500
9.27 Christopher Martin	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Seward Elementary School	2017-2018 School Year	\$500
9.28 Alyssa Annal	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Genesee Elementary School	2017-2018 School Year	\$2500
9.29 Kristy Flanigan	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Genesee Elementary School	2017-2018 School Year	\$2500
9.30 Sarah Portipilo	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Herman Avenue Elementary School	2017-2018 School Year	\$2500
9.31 Molly Carberry	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Herman Avenue Elementary School	2017-2018 School Year	\$2500
9.32 Patricia Carberry	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Herman Avenue Elementary School	2017-2018 School Year	\$2500
9.33 Sarah Stoker	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Owasco Elementary School	2017-2018 School Year	\$2500
9.34 Brandi Bouley	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Owasco Elementary School	2017-2018 School Year	\$2500

9.35 Stefanie Coleman	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Seward Elementary School	2017-2018 School Year	\$2500
9.36 Amanda Bova	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Auburn Junior High School	2017-2018 School Year	\$2500
9.37 Kathryn LaFrance	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Auburn Junior High School	2017-2018 School Year	\$2500
9.38 Mary Howard	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Seward Elementary School	2017-2018 School Year	\$2500
9.39 Jenna Mizro	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Casey Park Elementary School	2017-2018 School Year	\$2500
9.40 Melissa Montone	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Casey Park Elementary School	2017-2018 School Year	\$2500

CO-CURRICULAR ACTIVITY APPOINTMENT

9.41 Deborah Calarco	Co- Curricular Appointment	Volunteer JV/Varsity Cheer Coach		District Wide	2017 Fall Season	Volunteer
9.42 Zachary Goodman	Co- Curricular Appointment	Volunteer JV/Varsity Cheer Coach		District Wide	2017 Fall Season	Volunteer
9.43 Cierra Leader	Co- Curricular Appointment	Volunteer Varsity Volleyball Coach		District Wide	2017 Fall Season	Volunteer
9.44 Susan Valentino	Appointment Intramurals	Supervisor		Casey Park Elementary School	Fall 2017	\$914
9.45 Dominick Barbuto	Appointment Intramurals	Supervisor		Casey Park Elementary School	Fall 2017	\$914
9.46 Christine Rose	Appointment Intramurals	Supervisor		Genesee Elementary School	Fall 2017	\$914
9.47 Holly Dietsche	Appointment Intramurals	Supervisor		Genesee Elementary School	Fall 2017	\$914
9.48 John Turcsik	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Fall 2017	\$914 (Split)
9.49 Rebecca Colella	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Fall 2017	\$914 (Split)

9.50 Sharon Franchina	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Fall 2017	\$914 (Split)
9.51 Kara Sobus	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Fall 2017	\$914 (Split)
9.52 Dennis Wellman	Appointment Intramurals	Supervisor		Owasco Elementary School	Fall 2017	\$914
9.53 Candy Jones	Appointment Intramurals	Supervisor		Owasco Elementary School	Fall 2017	\$914
9.54 Donald Patchett	Appointment Intramurals	Supervisor		Seward Elementary School	Fall 2017	\$914
9.55 Michael Losani	Appointment Intramurals	Supervisor		Seward Elementary School	Fall 2017	\$914
9.56 Alfred Giannone	Appointment Intramurals	Supervisor		Auburn Jr. High School	Fall 2017	\$914 (Split)
9.57 Shelly Connors	Appointment Intramurals	Supervisor		Auburn Jr. High School	Fall 2017	\$914 (Split)
9.58 Jason Birchard	Appointment Intramurals	Supervisor		Auburn High School	Fall 2017	\$914 (Split)
9.59 Amy Cox	Appointment Intramurals	Supervisor		Auburn High School	Fall 2017	\$914 (Split)
9.60 Matthew Moskov	Appointment Weight Room	Weight Room Supervisor		Auburn High School	Fall 2017	\$1225 (split)
9.61 David Moskov	Appointment Weight Room	Weight Room Supervisor		Auburn High School	Fall 2017	\$1225 (split)
9.62 Dominick Barbuto	Appointment Intramurals	Supervisor		Casey Park Elementary School	Winter 2017	\$1045
9.63 Susan Valentino	Appointment Intramurals	Supervisor		Casey Park Elementary School	Winter 2017	\$1045
9.64 David Fern	Appointment Intramurals	Supervisor		Genesee Elementary School	Winter 2017	\$1045
9.65 Christine Rose	Appointment Intramurals	Supervisor		Genesee Elementary School	Winter 2017	\$1045 (Split)
9.66 Holly Dietsche	Appointment Intramurals	Supervisor		Genesee Elementary School	Winter 2017	\$1045 (Split)
9.67 John Turcsik	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Winter 2017	\$1045 (Split)
9.68 Sharon Franchina	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Winter 2017	\$1045 (Split)

9.69 Rebecca Colella	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Winter 2017	\$1045 (Split)
9.70 Kara Sobus	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Winter 2017	\$1045 (Split)
9.71 Dennis Wellman	Appointment Intramurals	Supervisor		Owasco Elementary School	Winter 2017	\$1045
9.72 Margaret Narby	Appointment Intramurals	Supervisor		Owasco Elementary School	Winter 2017	\$1045
9.73 Donald Patchett	Appointment Intramurals	Supervisor		Seward Elementary School	Winter 2017	\$1045
9.74 Lisa Mizro	Appointment Intramurals	Supervisor		Seward Elementary School	Winter 2017	\$1045
9.75 Alfred Giannone	Appointment Intramurals	Supervisor		Auburn Jr. High School	Winter 2017	\$1045 (Split)
9.76 Shelly Connors	Appointment Intramurals	Supervisor		Auburn Jr. High School	Winter 2017	\$1045 (Split)
9.77 Amy Spin	Appointment Intramurals	Supervisor		Auburn High School	Winter 2017	\$1045 (Split)
9.78 Lenore Gillmore	Appointment Intramurals	Supervisor		Auburn High School	Winter 2017	\$1045 (Split)
9.79 Matthew Moskov	Appointment Weight Room	Weight Room Supervisor		Auburn High School	Winter 2017	\$1225
9.80 Dominick Barbuto	Appointment Intramurals	Supervisor		Casey Park Elementary School	Spring 2018	\$914
9.81 Susan Valentino	Appointment Intramurals	Supervisor		Casey Park Elementary School	Spring 2018	\$914
9.82 David Fern	Appointment Intramurals	Supervisor		Genesee Elementary School	Spring 2018	\$914
9.83 Christine Rose	Appointment Intramurals	Supervisor		Genesee Elementary School	Spring 2018	\$914 (Split)
9.84 Holly Dietsche	Appointment Intramurals	Supervisor		Genesee Elementary School	Spring 2018	\$914 (Split)
9.85 Rebecca Colella	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Spring 2018	\$914 (Split)
9.86 John Turcsik	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Spring 2018	\$914 (Split)
9.87 Kara Sobus	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Spring 2018	\$914 (Split)
9.88 Sharon Franchina	Appointment Intramurals	Supervisor		Herman Ave. Elementary	Spring 2018	\$914 (Split)

				School		
9.89 Dennis Wellman	Appointment Intramurals	Supervisor		Owasco Elementary School	Spring 2018	\$914
9.90 Margaret Narby	Appointment Intramurals	Supervisor		Owasco Elementary School	Spring 2018	\$914
9.91 Donald Patchett	Appointment Intramurals	Supervisor		Seward Elementary School	Spring 2018	\$914
9.92 Victoria Mazza	Appointment Intramurals	Supervisor		Seward Elementary School	Spring 2018	\$914
9.93 Alfred Giannone	Appointment Intramurals	Supervisor		Auburn Jr. High School	Spring 2018	\$914 (Split)
9.94 Shelly Connors	Appointment Intramurals	Supervisor		Auburn Jr. High School	Spring 2018	\$914 (Split)
9.95 Shawn Solomon	Appointment Intramurals	Supervisor		Auburn High School	Spring 2018	\$914 (Split)
9.96 Amy Spin	Appointment Intramurals	Supervisor		Auburn High School	Spring 2018	\$914 (Split)
9.97 David Moskov	Appointment Weight Room	Weight Room Supervisor		Auburn High School	Spring 2018	\$1225
9.98	<u>INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>					
Heather Lindaman	Elisabeth Dow	Jenna E. Delaney				

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.99 APPOINTMENT CERTIFIED INSTRUCTIONAL - JULIE M. FEHELEY

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS JULIE M. FEHELEY WHO HOLDS AN INITIAL CERTIFICATE IN THE TECHNOLOGY EDUCATION CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF TECHNOLOGY, EFFECTIVE SEPTEMBER 5, 2017 AND TENTATIVELY ENDING ON SEPTEMBER 4, 2021 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL AND AUBURN HIGH SCHOOL, AT A SALARY OF 1B+0 = \$51,181.

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 _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.6

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- 10.6 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>APPOINTMENTS</u>					
10.1 <u>AMEND</u> Joanne Townsend	Probationary Appointment	Registered Professional Nurse	Genesee Elementary School	9/01/2017 - 2/28/2018	\$28,852
10.2 <u>AMEND</u> Michael Luziani	Permanent Appointment	Security Monitor	Auburn Junior High School	09/05/2017	\$12/hr.
10.3 Mary K. Mahunik	Probationary Appointment	Cafeteria Monitor	Owasco Elementary School	09/13/2017 through 03/12/2018	\$11.03/Hr.
10.4 <u>AMEND</u> Brittany Ward	Probationary Appointment	Personnel Clerk	Harriet Tubman Building	08/29/2017 through 08/28/2018	\$36,000 (pro-rated)
10.5	<u>NON INSTRUCTIONAL SUBSTITUTES</u>				

Samantha Tortorici	Danielle N. Mulvey	Maryna Zalben	
<u>VOLUNTEERS</u>			
Deborah Calarco	Diane Valenti	Kimberly Ryan	Misty Urben
Marian Anderson	Karin Look	Katherine Bartolotta	Amy Fredericksen
Jeanette Oliver-Carr	Shanelle Kilcoyne	Rebecca McKeen	Heidi Sroka
Aaron Creighton	Andrea Creighton	Zachary Goodman	Cierra Leader
Dajne Daniels	Zhi Hui Wang	Kathleen DeChick	Shannon Townsend
Matthew Cook	Kelly Cook	Scott Hesse	Sara Mack
Cheryl Wawrzaszek	Lora Lind	Mary Case	Cheryl Wawrzaszek
Theresa Holmes	Barb Savarese		Theresa Holmes

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 AUGUST 9,11,15,17,18,21,29,30,31, SEPTEMBER 1,2017

EXHIBIT #5

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 #5.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 OTHER

12.1 OVERNIGHT FIELD TRIP

EXHIBIT #6

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE FOLLOWING FIELD TRIP PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIP:

	Building	Destination	Date(s)
12.1	Auburn High School Boys & Girls Varsity Cross Country (EXHIBIT #6)	To Compete in the Manhattan Invitational Cross Country Tournament	10/13/2017 through 10/14/2017

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.2 VOTING DELEGATE - 2017 NYSSBA ANNUAL CONVENTION

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN NEW YORK HEREBY DESIGNATES _____ AS VOTING DELEGATE AND _____ AS THE VOTING ALTERNATE AT THE ANNUAL BUSINESS MEETING OF THE NYSSBA TO BE HELD IN LAKE PLACID, NEW YORK ON SATURDAY, OCTOBER 14, 2017.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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.

THE MEETING ADJOURNED AT _____.