

PRESENT: MR. McCOLE, MR. ANDRE, MR. CORNELIUS, MR. GASPER, MR. HERNANDEZ, MRS. RHODES, MRS. SALVAGE, AND MRS. SOULES

ALSO PRESENT: MR. PIROZZOLO, MR. EVENER, AND MRS. GREEN

EXCUSED: MR. GIANGRECO

**1.0 CALL TO ORDER**

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:30 P.M.

*MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:30 P.M. 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.*

SECONDED BY MR. CORNELIUS CARRIED 8-0

MRS. SOULES MOVED TO RETURN TO REGULAR SESSION AT 7:06 P.M.

SECONDED BY MR. CORNELIUS CARRIED 8-0

1.1 PLEDGE OF ALLEGIANCE WAS LED BY THE BOARD OF EDUCATION.

**2.0 APPROVAL OF THE AGENDA WITH ADDENDUM**

MRS. RHODES MOVED 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, APPROVE THE AGENDA WITH ADDENDUM.

SECONDED BY MRS. SOULES CARRIED 8-0

**3.0 MINUTES OF PREVIOUS MEETINGS EXHIBIT #1**

MR. HERNANDEZ MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON DECEMBER 13, 2016 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. GASPER CARRIED 8-0

**4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD [15 MINUTES]**

NO RESIDENTS WISHED TO BE HEARD.

**5.0 SUPERINTENDENT'S REPORTS**

DUE TO INCLEMENT WEATHER, THE SUPERINTENDENT'S REPORTS WERE RESCHEDULED TO A LATER DATE.

5.1 RECOGNITION OF LAUREN RYAN AND CHRISTINA CALARCO-LUKINS - BOTH RECEIVED STANY AWARDS AT THE NEW YORK STATE SCIENCE TEACHER'S ASSOCIATION - MR. PIROZZOLO

5.2 RECOGNITION OF THE AUBURN PULSARS - MR. PIROZZOLO

- 5.3 UPDATE ON PRINCIPLES OF BIOMEDICAL SCIENCE (PBS) AND HUMAN BODY SYSTEMS (HBS) – MR. PAT CRAWFORD (PBS), MRS. CHRISTINA CALARCO-LUKINS (HBS)

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

- 6.1 MRS. SALVAGE REPORTED ON SUSTAINABILITY COMMITTEE MEETING HELD ON DECEMBER 12, 2016.

- 6.1.1 MINUTES OF SUSTAINABILITY COMMITTEE MEETING **EXHIBIT #2**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S SUSTAINABILITY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON DECEMBER 12, 2016 IN EXHIBIT #2.

SECONDED BY MRS. SOULES CARRIED 8-0

- 6.2 MR. McCOLE REPORTED ON FACILITIES COMMITTEE MEETING HELD ON DECEMBER 12, 2016.

- 6.2.1 MINUTES OF FACILITIES COMMITTEE MEETING **EXHIBIT #3**

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON DECEMBER 12, 2016 IN EXHIBIT #3.

SECONDED BY MR. CORNELIUS CARRIED 8-0

**7.0 OLD BUSINESS**

- 7.1 REMOVE POLICY 3260 - BOOSTER CLUBS - THIS IS A SECOND READING **EXHIBIT #4**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **REMOVE** POLICY #3260 BOOSTER CLUBS, IN EXHIBIT #4 - THIS IS A SECOND READING.

SECONDED BY MRS. SALVAGE CARRIED 8-0

- 7.2 AMEND POLICY 7222 - DIPLOMA OR CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES - THIS IS A SECOND READING **EXHIBIT #5**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7222 DIPLOMA OR CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES, IN EXHIBIT #5 - THIS IS A SECOND READING.

SECONDED BY MRS. SALVAGE CARRIED 8-0

7.3 AMEND POLICY 7617- PREREFERRAL INTERVENTION STRATEGIES  
- THIS IS A SECOND READING **EXHIBIT #6**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7617 PREREFERRAL INTERVENTION STRATEGIES, IN EXHIBIT #6 - THIS IS A SECOND READING.

SECONDED BY MRS. RHODES CARRIED 8-0

**DATES TO REMEMBER**

**JANUARY**

- JANUARY 19, 2017, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 6:00 P.M.
- JANUARY 23, 2017, CURRICULUM & INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 8:30 A.M.
- JANUARY 24, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.
- JANUARY 30, 2017, SUSTAINABILITY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 5:30 P.M.

**8.0 FINANCIAL MATTERS** [20 MINUTES]

8.1 INTERNAL CLAIMS REPORT - PERIOD ENDING 11/30/2016 **EXHIBIT#7**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS REPORT FOR THE PERIOD ENDING 11/30/2016 IN EXHIBIT #7.

SECONDED BY MRS. SOULES CARRIED 8-0

8.2 APPROVE TO ENTER INTO A MULTI-YEAR SERVICE AGREEMENT FOR TELECOMMUNICATIONS SERVICES

MR. CORNELIUS MOVED **WHEREAS**, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT (THE "DISTRICT") DESIRES TO ENTER INTO A THREE YEAR SERVICE AGREEMENT WITH THE ONONDAGA-CORTLAND-MADISON BOARD OF COOPERATIVE EDUCATIONAL SERVICES (HEREAFTER REFERRED TO AS OCM BOCES) TO FURNISH TELECOMMUNICATION SERVICES IN ACTIVITY CODE COSER 602, ACTIVITY CODE 7420, TO THE DISTRICT PURSUANT TO EDUCATION LAW 1950(4)(W) OR (JJ). A COMPLETE DESCRIPTION OF THE SERVICES AND INDIVIDUAL DISTRICT PRICING HAS BEEN PROVIDED TO EACH COOPERATIVELY PARTICIPATING SCHOOL DISTRICT.

**NOW, THEREFORE, IT IS**

**RESOLVED**, THAT THE BOARD OF EDUCATION OF THE DISTRICT AGREE TO ENTER INTO A CONTRACT WITH OCM BOCES FOR THE PROVISION OF

SAID SERVICES TO THE DISTRICT. FURTHERMORE, THE FIRST YEAR TELECOMMUNICATIONS COST WILL BE APPROXIMATELY \$22,000.00 IN SUBSEQUENT YEARS OF THIS AGREEMENT, TELECOMMUNICATION COSTS WILL BE SIMILAR BUT WILL BE DEPENDENT UPON THE NUMBER OF ADDITIONAL SERVICES SPECIFIC DISTRICTS REQUEST FOR SERVICES, AND MARKET CONDITIONS. THE ANNUAL AMOUNT MAY BE AMENDED WITH THE APPROVAL OF BOTH PARTIES.

THE DISTRICT WILL BE LIABLE TO OCM BOCES FOR EARLY CANCELLATION OR WITHDRAWAL FROM THIS AGREEMENT TO THE SAME EXTENT THAT OCM BOCES IS LIABLE TO ANY VENDOR(S) OF THESE SERVICES, INCLUDING LIABILITY FOR APPLICABLE PENALTIES OR LIQUIDATED DAMAGES, AND THE DISTRICT WILL ALSO BE LIABLE FOR COSTS AND EXPENSES, INCLUDING REASONABLE ATTORNEYS' FEES AND DISBURSEMENTS, INCURRED BY OCM BOCES AS A CONSEQUENCE OF ANY SUCH EARLY CANCELLATION OR WITHDRAWAL. PAYMENTS FOR THIS COSER WILL BE MADE AS PART OF A REGULAR ANNUAL BOCES CONTRACT FOR SERVICES. FURTHERMORE, THIS AGREEMENT IS SUBJECT TO THE APPROVAL OF THE BOARD OF EDUCATION OF OCM BOCES. THIS CONTRACT WILL BE FOR A MAXIMUM OF THREE YEARS COMMENCING ON OR ABOUT MARCH 1, 2017.

AND HEREBY AUTHORIZE AND DIRECT THE BOARD PRESIDENT TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE BOARD OF EDUCATION. THIS AGREEMENT IS EFFECTIVE IMMEDIATELY

SECONDED BY MRS. SOULES

CARRIED 8-0

8.3 APPROVAL - AGREEMENT WITH OCM BOCES TO PROVIDE CLASSROOM TECHNOLOGY SERVICES

MR. HERNANDEZ MOVED **WHEREAS**, the Board of Education of the Auburn City School District desires to enter into up to a five year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being but not limited to classroom technology and library automation and other instructional technologies in CoSer 562 and/or Co-Ser 620.

**NOW, THEREFORE**, it is

**RESOLVED**, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District not to exceed in total over the life of this agreement the estimated principal amount not to exceed \$600,000.00 plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information Center support during the term of this contract. This amount may be

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amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of five years commencing on or about July 15, 2017.

SECONDED BY MRS. SOULES

CARRIED 8-0

8.4 2016-17 TAX COLLECTOR'S REPORT

**EXHIBIT #8**

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE 2016-17 TAX COLLECTOR'S REPORT IN EXHIBIT #8.

SECONDED BY MR. CORNELIUS

CARRIED 8-0

8.5 TREASURER'S REPORT - PERIOD ENDING 11/30/2016

**EXHIBIT #9**

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORT FOR THE PERIOD ENDING 11/30/2016 IN EXHIBIT #9.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

8.6 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 11/30/2016

**EXHIBIT #10**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING 11/30/2016 IN EXHIBIT #10.

SECONDED BY MR. GASPER

CARRIED 8-0

8.7 APPROVE - AGREEMENT TO SETTLE THE WAL-MART TAX CERTIORARI

MRS. SOULES MOVED **WHEREAS**, Wal-Mart Real Estate Business Trust filed tax certiorari proceedings in 2015 and 2016 challenging the assessment of its property located on Grant Avenue in the City of Auburn; and

**WHEREAS**, Wal-Mart Real Estate Business Trust, Inc. has proposed settlement of these proceedings pursuant to the following terms:

- a. Reduce the assessment to \$13,500,000; and
- b. Reduce the School tax refund payment to \$3,000.

**WHEREAS**, the City of Auburn has approved the settlement proposal; and

**WHEREAS**, the Board of Education is willing to settle this proceeding pursuant to the terms outlined above.

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The Board of Education agrees to settle the tax certiorari proceeding commenced by Wal-Mart Real Estate Business Trust in accordance with the terms set forth above and in the form approved by Ferrara Fiorenza PC.
2. This Resolution shall take effect immediately.

SECONDED BY MRS. RHODES CARRIED 8-0

**8.8 STIPULATION OF SETTLEMENT - CSEA**

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE STIPULATION OF SETTLEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND A MEMBER FROM THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA),

AND HEREBY AUTHORIZE AND DIRECT THE PRESIDENT OF THE BOARD TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MRS. SALVAGE CARRIED 8-0

**8.9 ADD - STIPULATION OF SETTLEMENT - ATA**

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE STIPULATION OF SETTLEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND A MEMBER FROM THE AUBURN TEACHERS ASSOCIATION (ATA),

AND HEREBY AUTHORIZE AND DIRECT THE PRESIDENT OF THE BOARD TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MRS. SALVAGE CARRIED 8-0

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

**MRS. SOULES MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.3**

**SECONDED BY MR. HERNANDEZ CARRIED 8-0**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.10**

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MRS. SOULES MOVED 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 APPROVE THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1-9.10 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	CERTIFICATI ON STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>UNPAID LEAVE OF ABSENCES</u></b>						
9.1 Maureen Holmes	Unpaid Leave of Absence	Business Ed Teacher	Permanent	Auburn High School	1/26/2017 (in PM)- 4/02/2017	
9.2 Christine Vuono	Unpaid Leave of Absence	School Psychologist	Permanent	Cayuga Centers	1/11/2017 - 6/30/2017	
<b><u>APPOINTMENTS</u></b>						
9.3 <b>EXTEND</b> John Scanlan	Long Term Substitute Appointment (Amy Cox)	Physical Education/Health Teacher	Permanent	Auburn High School	11/01/2016 through <b>release from Doctor</b>	1B + 27 = \$54,061 (Pro-Rated)
<b><u>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS</u></b>						
9.4 Teresa Hitchcock	Appointment (with Thomas Bunn)	Technology Internship		District Wide	01/23/2017 through 05/10/2017	
9.5 Katlyn Dibble	Appointment (with Kristin Swartz)	Practicum/Field Placement Kindergarten		Casey Park Elementary School	01/24/2017 through 05/11/2017	
9.6 Maryna Zalben	Appointment (with Meghan Evans)	Practicum/Field Placement Kindergarten		Casey Park Elementary School	01/24/2017 through 05/11/2017	
9.7 Trisha Hetko	Appointment (with Kelly Faynor)	Student Teaching/K-6		Seward Elementary School	03/20/2017 through 05/10/2017	
9.8 Elizabeth McAndrews	Appointment (with Juliann Tabone)	Student Teaching/Grade 3		Herman Avenue Elementary School	01/23/2017 through 03/16/2017	
9.9	<b><u>INSTRUCTIONAL SUBSTITUTES</u></b>					
Christina Luziani	Patricia DeLong	Ariana Zink	Ashley Roles			
Joseph Mills	Marlene Stenuf					

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

9.10 APPOINTMENT CERTIFIED INSTRUCTIONAL - KATHERINE M TONZI

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT KATHERINE TONZI WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES GRADES 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION, EFFECTIVE JANUARY 11, 2017 AND TENTATIVELY ENDING ON JANUARY 10, 2021 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B+36M =\$57,239 (PRO-RATED).

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.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.21

MRS. SOULES MOVED 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 APPROVE THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1-10.21 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
<b><u>RESIGNATIONS</u></b>					
10.1 Keelyn McIntyre	Resignation	Health Clerk	Auburn Junior High School	12/26/2016	
<b><u>RECSIND</u></b> 10.2 Mollie Pelton	Resignation	School Cafeteria Monitor	Seward Elementary School	12/24/2016	
10.3 Jeffery Richardson	Resignation	Teacher Aide	Auburn High School	12/24/2016	



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10.4 Robin Blair	Resignation	School Security Monitor	Auburn High School	1/14/2017	
<b><u>RETIREMENT</u></b>					
10.5 Lynne Larkin	Retirement (18 years of service)	Library/ computer clerk	Seward Elementary School	12/31/2016	
10.6 Anne Kustyn	Retirement (40 years of service)	School Cafeteria Monitor	Auburn Junior High School	12/31/2016	
10.7 Karen Halbritter	Retirement (18 years of service)	School Cafeteria Monitor	Auburn Junior High School	01/24/2017	
<b><u>ABOLISHMENT OF POSITION</u></b>					
10.8 <b><u>ABOLISH</u></b> School Cafeteria Monitor	Abolish Position	School Cafeteria Monitor	Auburn Junior High School		01/11/2017
<b><u>CREATION OF POSITION</u></b>					
10.9 <b><u>CREATION OF</u></b> School Security Monitor	Creation of Position	<b>School Security Monitor</b>	Auburn Junior High School		01/11/2017
<b><u>APPOINTMENTS</u></b>					
10.10 Eugene Watson	Probationary Appointment	School Cafeteria Monitor	Seward Elementary School	12/19/2016 through 06/18/2017	\$10.75/hr.
10.11 Keith Roy	Permanent Appointment	Custodial Worker	Auburn High School	11/22/2016	
10.12 Sheila McElwain	Permanent Appointment	School Cafeteria Monitor	Casey Park Elementary School	10/09/2016	
10.13 Christina Tift	Probationary Appointment	School Cafeteria Monitor	Casey Park Elementary School	01/03/2017 through 09/02/2017	\$10.75/hr.
10.14 Valerie Mcllvain	Permanent Appointment	Teacher Aide	Seward Elementary School	09/26/2016	
10.15 Marianne Cecchini	Permanent Appointment	School Cafeteria Monitor	Owasco Elementary School	11/08/2016	
10.16 Michelle Major	Permanent Appointment	Personnel Clerk	Harriet Tubman Administration Building	12/14/2016	
10.17 Stephanie Wilson	Permanent Appointment	Keyboard Specialist	Harriet Tubman Administration Building	12/29/2016	
10.18 Karen Lonsky	Probationary Appointment	School Cafeteria Monitor	Seward Elementary School	1/09/2017 through 09/08/2017	\$10.75/hr.
10.19 Richard Roof	Probationary Appointment	Custodian	Auburn High School	1/11/2017 through 01/10/2018	\$16.73/hr.
10.20	<b><u>NON INSTRUCTIONAL SUBSTITUTES</u></b>				

Keelyn McIntyre	Amy Dolan	Nicholas Mizro	
<b>10.21 VOLUNTEERS</b>			
<b>Casey Park Elementary</b>			
Alexandrya Elliott			
<b>Genesee Elementary</b>			
Brannon Perdicho			
<b>Owasco Elementary</b>			
Ludgarda Simmonds	Derek Simmonds	Linda Charles	Michelle Tumber
Rick Spafford	Linda MacKay		
<b>Seward Elementary</b>			
Patricia Campbell	Maura Vasile	Kimberly Atkins	Brandy Borza
Danielle Ryan	Deborah Overstreet	Leanne Richardson	Tiffiney Chapman
Maria Pelc	Lisa Wride	Stephanie Suhey	Michael DeForrest
Cassandra Henry	David Currier	Kerry Hogan	Anthony Ciampi
Amanda Morris	Kristina Murinka	Kenneth DeChick	Zackeriah Thurston
Chelsea Kloss	Cindy Cooper	Barbara Dart	Alisha Thompson
Michie Robinson	Annie Phillips	Jacob Hastings	Donald Clarke
Jaime Thurston	Xue Fang Jiang	Nancy Wilmot	Michelle Kuhfta
Zachary Weaver	Emily Weaver	Michele Caruana	Matthew Maciag
Krystal Capron			
<b>Herman Elementary</b>			
Mary Lou Picciano	Nikki Baker	John Dalziel	Craig White
Grace White	Sheila McElwain	William Seamans	Whitney Hawley
Shayna Copes	Maureen Prall	Sara Youtt	Nathan Mosher
Leigh Jasniewski	Cherrelle Brooks	Marcie Pennella	Heather Ransier
<b>Auburn Junior High School</b>			
Richard Martinez			

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

**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 SEPTEMBER 23,30, OCTOBER 12, 25, NOVEMBER 17, 29, DECEMBER 1, 2, 6, 9, 10, 12, 13, 14, 16, 20, 21, 22, 2016, JANUARY 5, 2017

**EXHIBIT #11**

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE 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 #11.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

12.0 **OTHER**

12.1 & 12.2 OVERNIGHT FIELD TRIP

EXHIBIT #12A #12B

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE FOLLOWING FIELD TRIPS PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIP:

Building	Destination	Date(s)
12.1 Auburn High School Italian Club (Exhibit #12a)	Boston - For students to experience how Italian culture has influenced parts of the United States	Friday, May 19 - Sunday, May 21, 2017
Building	Destination	Date(s)
12.2 Auburn High School Model U. N. Club (Exhibit #12b)	Model U. N. Conference - St. John Fisher Rochester, New York	Friday, March 10 - Saturday, March 11, 2017

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

12.3 ELECTION - BOARD OF REGISTRATION / DIRECTORS

MRS. SOULES MOVED THAT IN COMPLIANCE WITH SECTION 2606 OF THE EDUCATION LAW, THE FOLLOWING INDIVIDUALS BE APPOINTED MEMBERS OF THE BOARD OF REGISTRATION/DIRECTORS OF ELECTION FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR A PERIOD OF ONE (1) YEAR EFFECTIVE FEBRUARY 15, 2017, WITH COMPENSATION FOR EACH MEMBER TO BE AT THE RATE OF \$600.00 FOR EACH ELECTION:

- JAMES BRAZEE, 154 PERRINE ST., AUBURN, NY 13021
- MARILYN CASTIGLIONE, 55 PULSIFER DR., AUBURN, NY 13021

AND, BE IT FURTHER RESOLVED THAT THE BOARD DESIGNATE THE HARRIET TUBMAN ADMINISTRATION BOARD OF EDUCATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, AS THE PLACE WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT WHERE SUCH BOARD OF REGISTRATION SHALL

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ATTEND FOR THE PURPOSE OF PREPARING A REGISTER FOR EACH SCHOOL ELECTION DISTRICT.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

*MRS. SOULES MOVED THAT THE BOARD OF EDUCATION MOVE BACK INTO EXECUTIVE SESSION AT 7:23 P.M. 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.*

SECONDED BY MR. GASPER

CARRIED 8-0

MRS. SOULES MOVED TO RETURN TO REGULAR SESSION AT 8:01 P.M.

SECONDED BY MR. CORNELIUS

CARRIED 8-0

THE MEETING ADJOURNED AT 8:01 PM.

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DATE

\_\_\_\_\_  
DISTRICT CLERK