

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

ALSO PRESENT: MR. PIROZZOLO, MR. EVENER, MRS. JOHNSON, DR. GEORGE AND
MRS. GREEN

EXCUSED: MR. GIANGRECO, MR. GASPER, AND MRS. SOULES

1.0 CALL TO ORDER

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

MRS. SALVAGE 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. HERNANDEZ CARRIED 6-0

MRS. SALVAGE MOVED TO RETURN TO REGULAR SESSION AT 7:05 P.M.

SECONDED BY MR. CORNELIUS CARRIED 6-0

1.1 PLEDGE OF ALLEGIANCE WAS LED BY THE CAST FROM THE AUBURN JUNIOR HIGH SCHOOL PERFORMANCE "THE MUSIC MAN".

2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

MRS. SALVAGE 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 MR. CORNELIUS CARRIED 6-0

3.0 MINUTES OF PREVIOUS MEETINGS EXHIBIT #1

MR. ANDRE MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON JANUARY 10, 2017 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. HERNANDEZ CARRIED 6-0

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

IAN PHILLIPS OF 16 HAVENS AVE SPOKE IN REGARD TO THE NOMINEE FOR THE U.S. SECRETARY OF EDUCATION. HE LISTED HIS REASONS FOR HIS OPPOSITION TO BETSY DEVOS BECOMING SECRETARY OF EDUCATION OF THE UNITED STATES. CHERYL MISKELL OF 24 FAIRWAY DRIVE ALSO URGED THE BOARD TO STAND IN OPPOSITION TO BETSY DEVOS BECOMING THE U.S. SECRETARY OF EDUCATION. STEPHANIE MCCALL OF 342 CLARK STREET SPOKE IN REGARD TO THE AUBURN HIGH SCHOOL MUSIC BOOSTERS. SHE WAS

PROMOTING STUDENTS IN THE MUSIC PROGRAM AND THANKING PEOPLE FOR SUPPORT.

5.0 SUPERINTENDENT'S REPORTS

- 5.1 MRS. JANIE HUTCHINSON UPDATED THE BOARD ON AUBURN EDUCATION FOUNDATION, THEIR PROGRAMS, GRANTS AND THEIR MISSION.
- 5.2 MR. PIROZZOLO RECOGNIZED LAUREN RYAN AND CHRISTINA CALARCO-LUKINS - BOTH RECEIVED STANY AWARDS AT THE NEW YORK STATE SCIENCE TEACHER'S ASSOCIATION.
- 5.3 MR. PIROZZOLO RECOGNIZED THE AUBURN PULSARS ALONG WITH THE COACHES WHO DISCUSSED THEIR ACHIEVEMENTS.
- 5.4 MR. PAT CRAWFORD AND CHRISTINA CALARCO-LUKINS DISCUSSED THE PRINCIPLES OF BIOMEDICAL SCIENCE (PBS) AND HUMAN BODY SYSTEMS (HBS).
- 5.5 MRS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE, LED A DISCUSSION AND REVIEW OF HISTORICAL TRENDS & SIGNIFICANT FACTORS RELATIVE TO BUDGET PLANNING AND OVERVIEW OF GOVERNOR'S STATE AID PROPOSAL.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 MRS. RHODES GAVE A REPORT ON THE POLICY COMMITTEE MEETING HELD ON JANUARY 10, 2017.

6.1.1 MINUTES OF POLICY COMMITTEE MEETING **EXHIBIT #2a**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE POLICY COMMITTEE MEETING HELD ON JANUARY 10, 2017 IN EXHIBIT #2a.

SECONDED BY MRS. SALVAGE CARRIED 6-0

6.1.2 **TABLED** - DISCUSSION POLICY 1240 RESIGNATION AND DISMISSAL

EXHIBIT #2b

MR. CORNELIUS MOVED TO TABLE THIS DISCUSSION FOR A TIME WHEN THERE IS A FULL BOARD TO PARTICIPATE.

SECONDED BY MRS. SALVAGE CARRIED 6-0

7.0 OLD BUSINESS

DATES TO REMEMBER

JANUARY

- JANUARY 28, 2017, BUDGET FORUM WITH NEW YORK STATE LEGISLATORS, BOCES 9:00 - 11:00 A.M.

- JANUARY 30, 2017, SUSTAINABILITY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 5:30 P.M.

FEBRUARY

- FEBRUARY 14, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.
- FEBRUARY 28, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 DECLARATION OF SURPLUS PROPERTY

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT AS SURPLUS AND AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY:

Quantity	Item	Reason	Disposal
1	Cleanmax Vacuum Asset tag #ASD04529	Not repairable	Dispose
1	Windsor Versamatic Vacuum Asset tag #17630	Not repairable	Dispose
1	30 Year Old Laminator with Cart - Seward Elementary #000227	Not repairable	Dispose

SECONDED BY MRS. SALVAGE

CARRIED 6-0

8.2 CHANGE IN ASSESSMENT - SCHOOL TAXES - CORRECTED 2016-17 TAX BILL

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVE THE CORRECTED TAX BILL AS A RESULT OF THE CHANGE IN ASSESSMENT ON THE FOLLOWING PROPERTIES:

Map# City/Town	Reason	Taxable Assessment Original Corrected Inc./ (Dec.)
123.12-3-51 (Town of Owasco)	Assessment Correction	(86,553) 2016-2017

SECONDED BY MR. CORNELIUS

CARRIED 6-0

8.3 TREASURER'S REPORT - PERIOD ENDING 12/31/2016

EXHIBIT #3

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORT FOR THE PERIOD ENDING 12/31/2016 IN EXHIBIT #3.

SECONDED BY MRS. RHODES

CARRIED 6-0

8.4 INTERNAL CLAIMS REPORT - PERIOD ENDING 12/31/2016 **EXHIBIT #4**

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 12/31/2016 IN EXHIBIT #4.

SECONDED BY MR. CORNELIUS CARRIED 6-0

8.5 EXTRA CLASSROOM ACTIVITY FUNDS REPORT - PERIOD ENDING 12/31/2016 **EXHIBIT #5**

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE EXTRA CLASSROOM REPORT FOR THE PERIOD ENDING 12/31/2016 IN EXHIBIT #5.

SECONDED BY MR. HERNANDEZ CARRIED 6-0

8.6 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 12/31/2016 **EXHIBIT #6**

MR. ANDRE 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 12/31/2016 IN EXHIBIT #6.

SECONDED BY MR. HERNANDEZ CARRIED 6-0

****ADDENDUM ITEMS****

8.7 **ADD - 2016 CONSTRUCTION PHASE OF THE 2011 CAPITAL IMPROVEMENT PROJECT (ALSO KNOWN AS PHASE 3) - GENERAL CONSTRUCTION CONTRACT 17-301**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE BOARD), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AWARD THE GENERAL CONSTRUCTION CONTRACT FOR THE CONSTRUCTION OF UPGRADES AT SEVEN DISTRICT BUILDINGS, ACCORDING TO CONTRACT DOCUMENTS BY SWBR ARCHITECTS, DATED DECEMBER 15, 2016, AND INCLUDING ADDENDUM NOS. 1 AND 2, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

CONTRACT: GENERAL CONSTRUCTION CONTRACT
NO. 17-301

CONTRACTOR: BELLOWS CONSTRUCTION SPECIALTIES, LLC
213 WEST ADAMS STREET
SYRACUSE, NY 13202
(315) 476-4718

AMOUNT	
Base Bid	\$1,292,000
Alternate No. GES-01: Omit Auditorium Floor Modifications and Sound System	(\$26,300)
Alternate No. GES-04: Add Main Office Flooring and Desk Refinishing	\$12,400
Alternate No. AJH-02: Add Terrazzo Flooring Repairs (Assumed below lockers being removed)	\$11,000

TOTAL AWARD: \$1,289,100

SECONDED BY MR. HERNANDEZ

CARRIED 6-0

8.8 **ADD - AWARD OF BID - 2016 CONSTRUCTION PHASE OF THE 2011 CAPITAL IMPROVEMENT PROJECT (ALSO KNOWN AS PHASE 3) - MECHANICAL CONTRACT 17-302**

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE BOARD), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AWARD THE MECHANICAL CONTRACT FOR THE CONSTRUCTION OF UPGRADES AT SEVEN DISTRICT BUILDINGS, ACCORDING TO CONTRACT DOCUMENTS BY SWBR ARCHITECTS, DATED DECEMBER 15, 2016, AND INCLUDING ADDENDUM NOS. 1 AND 2, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

CONTRACT: MECHANICAL CONTRACT
NO. 17-302

CONTRACTOR: SIRACUSA MECHANICAL, INC
6051 Bluefield rd.
PO Box 368
AUBURN, NY 13021
(315) 252-5046

AMOUNT	
Base Bid	\$275,580
Alternate No. CPS-01: Replace Boiler Burners and Tie-in to Generator	\$11,100

TOTAL AWARD: \$286,680

SECONDED BY MR. HERNANDEZ

CARRIED 6-0

8.9 **ADD - AWARD OF BID - 2016 CONSTRUCTION PHASE OF THE 2011 CAPITAL IMPROVEMENT PROJECT (ALSO KNOWN AS PHASE 3) - ELECTRICAL CONTRACT 17-303**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE BOARD), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AWARD

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THE ELECTRICAL CONTRACT FOR THE CONSTRUCTION OF UPGRADES AT SEVEN DISTRICT BUILDINGS, ACCORDING TO CONTRACT DOCUMENTS BY SWBR ARCHITECTS, DATED DECEMBER 15, 2016, AND INCLUDING ADDENDUM NOS. 1 AND 2, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

CONTRACT: ELECTRICAL CONTRACT
NO. 17-303
CONTRACTOR: J&E ELECTRIC, INC.
PO BOX 624
AUBURN, NY 13021
(315) 252-6430

AMOUNT	
Base Bid	\$453,400
Alternate No. GPS-01: Replace Boiler Burners and tie-in to Generator	\$4,200
Alternate No. GES-03: Omit Auditorium LED RGB Controller System	(\$10,000)
Alternate No. OES-01: Upgrade Clock System	\$8,000
Alternate No. AHS-01: Upgrade Clock System	\$34,800

TOTAL AWARD: \$490,400

SECONDED BY MRS. RHODES

CARRIED 6-0

8.10 **ADD** - AWARD OF BID - 2016 CONSTRUCTION PHASE OF THE 2011 CAPITAL IMPROVEMENT PROJECT (ALSO KNOWN AS PHASE 3) - SITE WORK CONTRACT 17-303

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE BOARD), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AWARD THE SITE WORK CONTRACT FOR THE CONSTRUCTION OF UPGRADES AT SEVEN DISTRICT BUILDINGS, ACCORDING TO CONTRACT DOCUMENTS BY SWBR ARCHITECTS, DATED DECEMBER 15, 2016, AND INCLUDING ADDENDUM NOS. 1 AND 2, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

CONTRACT: SITE WORK CONTRACT
NO. 17-304

CONTRACTOR: PAUL F. VITALE, INC
7665 N STREET RD
AUBURN, NY 13021
(315) 253-2360

AMOUNT	
Base Bid	\$660,000
Alternate No. OES-03: Add Storm Structure Replacement	\$6,000

TOTAL AWARD: \$666,000

SECONDED BY MR. HERNANDEZ

CARRIED 6-0

8.11 **ADD - DONATIONS**

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPT THE FOLLOWING DONATIONS TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

Donor	Purpose	Amount
Scholastic Reading Club and James Patterson Michael Barrett Corporate Communications Scholastic, Inc. 557 Broadway, New York, New York 10012	Grant for Auburn Junior High School's Library	\$2,500.00

SECONDED BY MR. ANDRE

CARRIED 6-0

8.12 **ADD - DECLARATION OF SURPLUS PROPERTY**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT AS SURPLUS AND AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY:

Quantity	Item	Reason	Disposal
2	Scoreboards	Wire controls do not work	Sale

SECONDED BY MRS. SALVAGE

CARRIED 6-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.2 INCLUDING ADDENDUM ITEMS 9.37 - 9.39 AND 12.3 - 12.4

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.36 AND ADDENDUM ITEMS 9.37-9.39

MRS. SALVAGE 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

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FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1-9.36 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 Maureen Holmes	Unpaid Leave of Absence	Business Education Teacher	Permanent	Auburn High School	1/26/2017 (in the PM) - 4/02/2017	
<u>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS</u>						
9.2 Angelina Barrows	Appointment (with Brandon Keysor)	Student Teaching/TESOL K-12		Seward Elementary School	01/23/2017 through 05/05/2017	
9.3 Danielle Borza	Appointment (with Jenna Mizro)	Student Teaching/K-6		Casey Park Elementary School	03/20/2017 through 05/10/2017	
9.4 Ashley Becker	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.5 Sabrina Billutto	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.6 Erin Chalupnicki	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.7 Maria Colopelnic	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.8 Christopher Cruz	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.9 Sierra Cummings	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.10 Marissa Currier	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.11 Kathleen Downey	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.12 Andrea DuBray	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.13 David Dymock	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	

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9.14 Chelsea Forgham	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.15 Shelby Forrest	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.16 Kelsey Hares	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.17 Shayla McKeen	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.18 Erica Melchior	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.19 Sonia O'Hara	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.20 Kimberly Oliver	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.21 Nicole Paoff	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.22 Stephanie Rhodes	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.23 Shelby Rinks	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.24 Constance Ryan	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.25 Justina Sampson	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.26 Kimberly Schmidt	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.27 Michaela Scott	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.28 Cassandra Sherwood	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.29 Taylor Smelling	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.30 Erin Speno	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.31 Jessica Stanton	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	
9.32 Nicole Tanner	Appointment (with Heather Demaria)	Field Placement/ Practicum		Seward Elementary School	02/01/2017 through 6/10/2017	

<u>CO-CURRICULAR ACTIVITY APPOINTMENT</u>						
9.33 Amy Cox	Resignation Intramurals			Auburn High School	Winter 2017	
9.34 Shelly Connors	Appointment Intramurals	Co- Supervisor		Auburn High School	Winter 2017	\$1019 (Split)
9.35 Jason Birchard	Appointment Intramurals	Co- Supervisor		Auburn High School	Winter 2017	\$1019 (Split)
<u>9.36 INSTRUCTIONAL SUBSTITUTES</u>						
Janet Frank		Karen Simko		Christina Granato		Courtney Hourigan
Taylor Lounsbery		Rebecca Slate- Hartnett				
<u>ADD - RESIGNATIONS</u>						
9.37 Melissa Feocco	Resignation	Long Term Substitute (for Jessica Jackson)	Professional	Genesee Elementary School	2/04/2017	
<u>ADD - UNPAID LEAVE OF ABSENCES</u>						
9.38 Extend Michele Kmieczak	Unpaid Leave of Absence	School Counselor	Permanent	Auburn High School	03/28/2016 through 06/30/2017	
<u>ADD - APPOINTMENTS</u>						
9.39 Anne Scheibel	Appointment	Long Term Substitute (for Maureen Holmes)	Permanent	Auburn High School	11/28/2016 through 2/14/2017	

SECONDED BY MR. CORNELIUS

CARRIED 6-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.4 AND ADDENDUM
ITEM 10.5

MRS. SALVAGE 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 10.1-10.4 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 Veronica Hill	Probationary Appointment	Keyboard Specialist	Auburn Junior High School	1/25/2017 - 7/24/2017	\$29,835.00 (Pro-Rated)
10.2 Theodore DeBenedetto	Permanent Appointment	Custodial Worker	Seward Elementary School	1/26/2017	
<u>NON INSTRUCTIONAL SUBSTITUTES</u>					
10.3 David Smith	Karen McGrath	Alexis DeChick	Karen DeAngelis		
Thomas Butler	Danielle Pratt				
<u>VOLUNTEERS</u>					
Casey Park Elementary					
Amanda Balcom					
Genesee Elementary					
Owasco Elementary					
Rebecca Dixon	Hailey Pysnack				
Seward Elementary					
Candace Parker	John Thomas	Mia D'Angelo	Kelly LoMascolo		
Herman Elementary					
Liezyl Santiago					
<u>ADD - APPOINTMENTS</u>					
10.5 CarolAnn DiFabio	Permanent Appointment	Part-Time Dispatcher	Harriet Tubman Administration Building	12/30/2016	

SECONDED BY MR. CORNELIUS

CARRIED 6-0

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 DECEMBER 20,21,22,23,27,28, JANUARY 5,6,7,9,10,11,12,13,17,18, 2017

EXHIBIT #7

MRS. SALVAGE 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 #7.

SECONDED BY MR. CORNELIUS

CARRIED 6-0

12.0 **OTHER**

12.1 **AMEND POLICY 7131 EDUCATION OF HOMELESS CHILDREN AND YOUTH - THIS IS A FIRST READING** **EXHIBIT #8**

MRS. SALVAGE MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7131 EDUCATION OF HOMELESS CHILDREN AND YOUTH, IN EXHIBIT #8 - THIS IS A FIRST READING.

SECONDED BY MR. CORNELIUS

CARRIED 6-0

12.2 **OVERNIGHT FIELD TRIP** **EXHIBIT #9**

MRS. SALVAGE 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)
Auburn High School Boys Varsity Lacrosse Team (Exhibit #9)	Philadelphia for the purpose to visit historic sites, practice and scrimmage against other high schools and watch the Philadelphia 76ers/Dallas Mavericks 3/17/17	March 17 - 18, 2017

SECONDED BY MR. CORNELIUS

CARRIED 6-0

12.0 **ADD - OTHER**

12.3 **OVERNIGHT FIELD TRIP**

MRS. SALVAGE 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)
Auburn High School Ski Club	Okemo/Killington Vermont Trip to provide enrichment and meaningful learning experience	March 3 - 5, 2017

SECONDED BY MR. CORNELIUS

CARRIED 6-0

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY ADD THE FOLLOWING RESOLUTION TO THE AGENDA TONIGHT:

SECONDED BY MR. ANDRE

CARRIED 6-0

12.4 **ADD – RESOLUTION REGARDING U.S. SECRETARY OF EDUCATION**

MRS. SALVAGE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE FOLLOWING RESOLUTION:

SECONDED BY MR. HERNANDEZ

Whereas, the Board of Education of the Auburn Enlarged School District has been elected to determine policy and approve programming for the students of the district, within the confines of both federal and state statutes governing education, and

Whereas, the Board of Education wants all of our students, regardless of ability, background, race, or gender, to feel secure, focusing on the physical, social, emotional, cognitive, and relational growth of our students, and
 Whereas, President Trump has called for the nomination of Betsy DeVos as Secretary of Education of the United States, a candidate apparently lacking any credentials as an educator, experience in the administration and management of public schools, demonstrating a pre-disposition towards and long-history of support for charter schools and school voucher programs, which by their very nature eviscerate free and appropriate public education for specific economic, social and racial groups, and

Whereas, Ms. DeVos has been at the forefront of the establishment of the Detroit charter school initiative, by all accounts an abject failure which hurt students and enriched the coffers of private companies, therefore be it

Resolved, that the Board of Education hereby, based on this record, opposes the confirmation of Betsy DeVos as Secretary of Education, and until such time as the incoming Trump administration presents a formal vision for the

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future of public education in the United States of America and will continue to oppose such a nomination, and calls upon the incoming United States Senate to stand firm by opposing this nominee and affirming this serious need, and be it further

Resolved, that the Board of Education invites the president, the nominee for secretary of education or representatives of the incoming education team to meet with them to conduct a forthright and meaningful discussion about the future of public education and their strategies to affect the necessary changes.

MR. CORNELIUS ASKED FOR A ROLL CALL VOTE

ROLL CALL VOTE:

MR. ANDRE	YES
MR. CORNELIUS	NO
MR. GASPER	EXCUSED
MR. GIANGRECO	EXCUSED
MR. HERNANDEZ	YES
MR. McCOLE	NO
MRS. RHODES	NO
MRS. SALVAGE	YES
MRS. SOULES	EXCUSED

FAILED 3-3

THE MEETING ADJOURNED AT 9:02 PM.

DATE

DISTRICT CLERK