

PRESENT: MR. McCOLE, MR. HERNANDEZ, MRS. RHODES, MR. GIANGRECO,
MR. SHEPPARD, MR. CORNELIUS, MR. ANDRE, MS. OVERSTREET-
WILSON AND MR. GASPER

ALSO PRESENT: MR. PIROZZOLO, MR. EVENER, MRS. CAMILLE JOHNSON, MS.
KRISTA MARTIN AND MRS. GREEN

1.0 CALL TO ORDER

MRS. MAJOR CALLED THE MEETING TO ORDER AT 7:00 P.M.

1.1 PLEDGE OF ALLEGIANCE WAS LED BY HERMAN ELEMENTARY FOURTH
GRADE STUDENTS:

MRS. BERSANI'S CLASS - MADELINE WOLFGANG
MARISSA PESARCHICK
COOPER SCANLAN
COLIN WILSON

MRS. MESSINA'S CLASS - KAILEE WILLIAMSON
BRODY TUBBERT
MAXSEN LARAWAY
JEEYA SHAH

MRS. WILLIAMS CLASS- ELLIE LUPO
TORRIN POOLE

2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

MR. SHEPPARD 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.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

MRS. RHODES MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF
EDUCATION MEETING HELD ON SEPTEMBER 26, 2017 BE WAIVED AND BE
ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD

[15 MINUTES]

NO RESIDENTS WISHED TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

5.1 RANDY SHEPARD, FROM THE BONADIO GROUP, GAVE A PRESENTATION ON
THE 6/30/17 INDEPENDENT AUDIT.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 MR. McCOLE STATED THAT RANDY'S DISCUSSION ON THE AUDIT COVERED THEIR NOTES FROM THE AUDIT COMMITTEE MEETING HELD ON OCTOBER 3, 2017.

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

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON OCTOBER 3, 2017 IN EXHIBIT #2.

SECONDED BY MR. CORNELIUS CARRIED 9-0

6.2 MRS. RHODES GAVE A REPORT ON THE CURRRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON SEPTEMBER 18, 2017.

6.2.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING **EXHIBIT #3**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CURRICULUM AND INSTRUCTION COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON SEPTEMBER 18, 2017 IN EXHIBIT #3.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

6.3 MR. GASPER GAVE A REPORT ON THE FACILITIES COMMITTEE MEETING HELD ON OCTOBER 4, 2017.

6.3.1 MINUTES OF FACILITIES COMMITTEE MEETING **EXHIBIT #4**

MR. GIANGRECO 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 OCTOBER 4, 2017 IN EXHIBIT #4.

SECONDED BY MR. CORNELIUS CARRIED 9-0

7.0 OLD BUSINESS

7.1 **AMEND POLICY #5230 ACCEPTANCE OF GIFTS AND BEQUESTS TO THE SCHOOL DISTRICT** **EXHIBIT #5**

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #5230 ACCEPTANCE OF GIFTS AND BEQUESTS TO THE SCHOOL DISTRICT, IN EXHIBIT#5 - THIS IS A SECOND READING.

SECONDED BY MR. HERNANDEZ CARRIED 9-0

7.2 **ABOLISH POLICY #7120 AGE OF ENTRANCE** **EXHIBIT #6**

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ABOLISH**

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POLICY #7120 AGE OF ENTRANCE IN EXHIBIT#6 - THIS IS A SECOND READING.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

DATES TO REMEMBER

OCTOBER

- OCTOBER 12-14, 2017, ANNUAL NYSSBA CONVENTION & EDUCATION EXPO, LAKE PLACID, NY
- MONDAY, OCTOBER 16, 2017, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, AUBURN, NY, 8:30 A.M.
- TUESDAY, OCTOBER 17, 2017, BOARD OF EDUCATION WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, TIME 6:00 - 9:00 P.M.
- THURSDAY, OCTOBER 19, 2017, CAYUGA AREA COLLEGE NIGHT, AUBURN HIGH SCHOOL, 6:00 - 9:00 P.M.
- SATURDAY, OCTOBER 21, 2017, AUBURN EDUCATION FOUNDATION, GOBBLE AND GO FUNDRAISING EVENT, 1:00 - 5:00 P.M.
- OCTOBER 23-27, 2017, SCHOOL BOARD RECOGNITION WEEK
- 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 DONATIONS

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

Donor	Purpose	Amount
Owasco Parent Teacher Organization Owasco Elementary School	Cost of the "Fix and Fund It" Postcards	\$25.00

SECONDED BY MR. CORNELIUS

CARRIED 9-0

- 8.2 MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION AUTHORIZE THE PARTICIPATION IN COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR ELECTRICITY.

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements

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for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Auburn Enlarged City School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Auburn Enlarged City School District to participate in the NYSMEC, and authorizes and directs Michael McCole, President of the Board of Education, to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$.1048 (dollars) per kWh for a term of at least one year and no more than three years commencing May 1, 2018, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

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8.3 MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION AUTHORIZE PARTICIPATION IN THE COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR NATURAL GAS.

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Auburn Enlarged City School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Auburn Enlarged City School District to participate in the NYSMEC, and authorizes and directs Michael McCole, President of the Board of Education, to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity natural gas not to exceed \$1.134 (dollars) per therm for a term of at least one year and no more than three years commencing May 1, 2018, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

8.4 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 8/31/2017

EXHIBIT #7

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING 8/31/2017 IN EXHIBIT #7.

SECONDED BY MRS. RHODES

CARRIED 9-0

8.5 ACCEPT NEW YORK STATE COMPTROLLER'S AUDIT

EXHIBIT #8

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, ACCEPT THE AUDIT OF EMPLOYEE COMPENSATION AND BENEFITS CONDUCTED BY THE NYS COMPTROLLER'S OFFICE, AND APPROVE THE CORRECTIVE ACTION PLAN IN EXHIBIT #8.

SECONDED BY MRS. RHODES

CARRIED 9-0

8.6 ACCEPT ANNUAL AUDIT

EXHIBIT #9

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, ACCEPT THE AUDIT OF THE GENERAL FINANCIAL STATEMENTS, EXTRA-CLASSROOM STATEMENT, AND SINGLE AUDIT FOR THE YEAR ENDED JUNE 30, 2017, AS PREPARED FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT BY THE FIRM OF BONADIO GROUP, CPAS. IN EXHIBIT #9.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

8.7 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #10

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT AS SURPLUS AND AUTHORIZE THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #10.

SECONDED BY MR. GASPER

CARRIED 9-0

8.8 EXTRA CLASSROOM ACTIVITY FUNDS REPORT - PERIOD ENDING 9/30/2017

EXHIBIT #11

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE EXTRA CLASSROOM REPORT FOR THE PERIOD ENDING 9/30/17 IN EXHIBIT #11.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO
PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.2 AND ADDENDUM
ITEMS 9.16, 10.9 AND 10.10**

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.15

MR. CORNELIUS 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- 9.15 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
UNPAID LEAVE OF ABSENCES						
9.1 <u>Extend</u> Aliza Querns	Unpaid Leave of Absence	Special Education Teacher	Initial	Casey Park Elementary School	10/23/2017 - 01/01/2018	
9.2 Laura Falzarano	Unpaid Leave of Absence	Elementary Teacher	Initial	Seward Elementary School	11/09/2017 - 11/24/2017	
9.3 <u>Amend</u> Kara M. Roberts	Unpaid Leave of Absence	Elementary Teacher	Permanent	Owasco Elementary School	10/02/2017 - 10/16/2017	
APPOINTMENTS						
9.4 Sarah Pitcher	Appointment as Kindness Club Advisor	Kindness Club		Auburn High School	10/10/2017	volunteer
9.5 Janna Fiermonte	Appointment as Kindness Club Advisor	Kindness Club		Auburn High School	10/10/2017	volunteer
9.6 Erik Untiedt	Appointment as Students for Owasco Watershed Lake Association	Students for Owasco Watershed Lake Association (SOWLA)		Auburn High School	10/10/2017	volunteer
9.7 Allison Fennessy	Appointment	PTech Tutor (English)	Permanent	Auburn High School	2017-2018 School Year	\$45/Hr.
9.8 Anthony Fisher	Appointment	PTech Tutor (Math)	Professional	Auburn High School	2017-2018 School Year	\$45/Hr.
9.9 Sarah Dibble	Appointment	PTech Tutor (Science)	Permanent	Auburn High School	2017-2018 School Year	\$45/Hr.

9.10 Gina Loiacono	Appointment	PTech Tutor (Social Studies)	Initial	Auburn High School	2017-2018 School Year	\$45/Hr.
9.11 Leonore Gillmore	Appointment	PTech Tutor (Physical Education)	Permanent	Auburn High School	2017-2018 School Year	\$45/Hr.
9.12 Jessica DelGiudice	Long Term Substitute (for Aliza Querns)	Special Education	Initial	Casey Park Elementary School	9/11/2017 through 01/01/2018	$\frac{1B + 21}{\$53,421}$ Pro-rated
CO-CURRICULAR ACTIVITY APPOINTMENTS						
9.13 Evan Ryan	Co- Curricular Appointment	Varsity Ice Hockey Volunteer Coach		District Wide	2017 Winter	Volunteer
EXTRA-CLASSROOM ACTIVITY APPOINTMENTS						
9.14 Eric Mohan	Appointment Extra Classroom Activities	Percussion Assistant		Auburn High School	2017-2018 School Year	\$2065
9.15 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
Macayla R. Lanzilotta	Casey E. Hicks		Suzanne Carey		Sara M. Fraher	
George W. Schwenke	Veronica L. Leonardi		Daniel Gaylord		Kimberly Piston	
Lynn D. Smith						

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

9.16 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - DAVID BRIEST

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT DAVID BRIEST WHO HOLDS A PERMANENT CERTIFICATE IN THE SCHOOL PSYCHOLOGIST CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SCHOOL PSYCHOLOGIST EFFECTIVE NOVEMBER 13, 2017 AND TENTATIVELY ENDING ON NOVEMBER 12, 2020 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 10B+64M = \$59,692 + \$1410 + \$3095 = \$65,617.

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 TWO OF THE THREE 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 MS. OVERSTREET-WILSON

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.8

MR. CORNELIUS 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

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THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1- 10.8
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>RETIREMENTS</u>					
10.1 Robin R. Knight	Retirement (13 years)	Teacher Aide	Auburn Junior High School	10/18/2017	
10.2 Louise E. LaManna	Retirement (17 years)	Teacher Aide	Seward Elementary School	11/01/2017	
<u>RESIGNATION</u>					
10.3 Denise Schafer	Resignation	Cafeteria Monitor	Seward Elementary School	10/14/2017	
<u>APPOINTMENTS</u>					
10. 4 Matthew B. Davis	Permanent Appointment	Custodian	Genesee Elementary School	10/27/2015	
10.5 Christina A. Figueroa	Probationary Appointment	Registered Nurse	Seward Elementary School	10/04/2017 - 04/03/2018	\$28,352 (Pro-rated)
10.6 Jillian M. Witchey	Probationary Appointment	Keyboard Specialist	Harriet Tubman Building/ Elementary Schools	10/23/2017 - 04/22/2018	\$29,835 (Pro-rated)
10.7	<u>NON INSTRUCTIONAL SUBSTITUTES</u>				

Linda Wright	Alexy M. Pizarro	Casey E. Hicks	Tracie L. LeGrett
Lynn D. Smith	Robin Knight		
10.8	<u>VOLUNTEERS</u>		
Erin Varnado	Kathryn Kozak	Rhonda McConnell	Crystal Chappell
William Neuman	Jennifer Newcomb	Kenneth Spurgeon	Jody Catalone
Jennifer Starr	Anne Leader	Jeffrey Pelton	Samantha DeAngelis
Lindsay Weller	Margaret Guarino	Karen Nord	Kristen Wolfgang
Kirk Wolfgang	Linda Leather	Allison Fennessy	Melissa Walter
Casey Aaserud	Rebecca Currier	Tracey Perron	Amy Pine
Ryan Pine	Amy Morgan	Aileen McNabb-Coleman	Mark Coleman
Nicole Buchanan	Valerie Daloia	Dawn Daloia	Jennifer Perry
Joshua Overstreet	Jeffrey Alberici	Megan Alberici	Irene White-Varga
Luke Varga	Jennifer Keogan	Patrick Donnelly	Lindsay Swab

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Kevin Swab	Andrea Gentile	Johanna Lattimore	Kimberly Bennett
Amy Mahunik	Patrick Mahunik	Frank Mancuso	Joanna Mancuso
Sarah Casler	Jessica Ferro	Alicia Gower	Jennifer Testa
Lisa Holmes	Melissa Caza	Alexandria Plis	Beth Murphy
Jennifer Forcey	Kathleen Holm	David Baker	Lesley Baker
Jennifer Sova	Amanda Woodmansee	Jennifer Wojnar	Stephen Baier
Bryan Indelicato	Karen DeAngelis	Mike Polcovich	Maureen Polcovich
Jamie Carr	Karen Carr	Erin Wilbur	Daniel Wilbur
Jackie Trowell	Sarah Kehoskie	Melinda Guido	Ashley Mirrer
Tashika Love	Lyndsay Pilipczak	Erika Sennett	Jeannette DeChick
Nicole Overstreet	Lauren Smith	Nina Barnes	Julie Barnes
Ashley Melendez	Nicole Boyer	Beth Baroody	Jane Fox
Jessica Gronau	Beth Brown	Rebecca Danner	Melissa Deyneka
Jennifer Socci	Michael Reilley	Hailey Pysnack	Mollie Ryan
Kathleen Carbonaro	Jessie Kindrew	Kristina Smith	Nicholas Brown
Kara Hoselton	Alicia Vargasen	Patrick Carbonaro	James Moore
Rachel Bailey	Jennifer Bell	Melissa Casler	Courtney Conley
Gary Casterline	Shelly Casterline	Lisa Carnicelli	Elizabeth Pelc
Jennifer Sawran-Cooper	Julia VanDoren	Jaime Petty	Sharon Worden
Amber Shutter	Amanda McCarthy	William Kindrew	Kathleen Descoteaux
Sharon Mackay	Catron Cox	Cassandra Dodson	Tara DeBois
Travis DeBois	Brooke Barnes	Jaime Thurston	Nicole Keller
Cassandra Henry	Jamie Golembeski	Katelyn Rumpf	Jamie Debois
Catherine Sperduti	Patricia Vivenzio	Taneka Gibson	Brian Feocco
Amanda Peryea	Jessica Charbonneau	Rebecca Johnson	Shaunna Anderson
Kari Baier	John Schwab	Brian Blair	Tracy Blair
Nicole Weiler	Kimberly Cuzzola	Jason McBride	Jennifer Clancy
Janiece Oliver	Nikki Crofoot	Kassie McGrath	Colleen Colesante
Michael Sperduti	Rachel Sperduti	Justine Guariglia	Todd DuMond
Courtney DuMond	Kimberly Reynics	Doretta Parker	Lauren Collister
Adam Collister	Katie Neild	Anthony Wagner	Marshelle Wagner
Stacey Feocco	Shawn Durant	Nicole LoMascolo	Mary Mahunik
Christie Schwab	Jennifer Indelicato	William DeAngelis	John Testa
Michelle Vitale	Ryan Cuthbert	Cara Cuthbert	Erica Colella
Christine Davis	Heather Allen	Matthew Smith	Melissa Smith
Julie Riley	Danielle Prenatt	Andrew Bouma	Jenny Boyhan
Kari Bouma	Brandi Bilak	Rachel Ashton	Kristen Bartolotta
Stephen Bauso	Toni Bauso	Jenae Blevins	Mason Bunnell
Tawnya Burns	Laurie Burroughs	Cherrelle Brooks	Rori Calhoun
Stefanie Coleman	Daisy Congdon	Christine Coon	Linda Conner
Crystal Cosentino	Jeff Crary	Kimberly Crary	Ashley Finlon
Tiffany Franklin	Teri Gadsby	Amy Marie Gehring	Michele Gonzalez
Jennifer Gorney	Leah Guerrette	Cortney Haberlau	Joanne Iocco

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Chad Leeson	Cassandra Lenton	Kelly Liddle	Meghan Littlejohn
Stacey Lomascolo	Lynn Marinelli	Michelle McAllister-Henry	Amanda Mucedola
Sharon Murdick	Theodore Murdick	Tammy Myers	Kim Netti
Gerald Pettigrass	Audrey Phair	Timothy Pidlypchak	Ashaben Prajapati
Catherine Redfield	Brandi Sayre	Lindsay Schardt	Dawn Schulz
Erica Sherman	Kellie Shutter	Jan Szabelski	Chris Tarby
Michele Tarby	Rosemary Tozzi	Denise Traver	Joseph Villano
Christine Warter	Isabelle Wellauer	Samantha Wheaton	Danielle Wood
Jaci Leonard	Cheryl Walawender	Brandon Davis-Shannon	Casandra Brandon-Davis
Tammy Nolan	Ann Yannotti	Ryan Shymkiw	Jennifer Dalziel
Jessica Gwinn	Nichole Orofino	Rebecca Tanchak	Robert Ringwood
Nicole Wrench	Craig Wright	Melissa Hunt	Elissa Williams
Shanna Felder	Angela Felder	Benjamin Laderer	Amy Laderer
Christopher Fennessy	Rachel Czyz	Kevin Pilipczak	Maria Pilipczak
Mark Pilipczak	Michael Holm	Laurie Rigby	Nickole Troy
Amanda Woodmansee	Kathryn Lattimore	Kathleen Siracusa	Timothy Siracusa
Jessica Guyett	Gregg Barnes	Chadrick Bodner	Katie Neild
Joann Malarek	Gina Fennessy	Kathy Ziegler	Nancy Mortimer
Heather Smith	Rishanne Wellington	Megan Carrington	Paul Carrington
Angela Stapleton	Jessica Freeman	Nichole Tisdale	Jennifer Rossi
Dominique Owens	Mary Collier	Tammy Howard	Lauren Reed
Amy Bunn	Jessica Vermette	Meeghan Danboise	Karina Valerino
Arionna Sigona	Sarah Dunham	Dayna Behme	Brittany Lopez
Heather Laraway	Laura Gauthier-Seneca	Chris Maneri	Casey Covington
Travis Poole	Crystal Mosher	Rebecca Wasilenko	Tabatha Boyce
David Orasi	Shayna Copes	Tiffany Baker	Jennifer Collins
Helen Gleason	Maribeth LeFever	Pamela Driscoll	Melinda Mathis
Brittany Barski	Jennifer Ringwood	Lynette Wilson	Amy Sovocool
Lisa Rao	Francesca Louden	Marc DeChick	Taryn Homick
Olivia Hutchinson	Sarah Kehoskie	Jason Murphy	Mark Pineau
Mary Leeson	Brayden Hale	Elizabeth Johnson	Brian Toole
Melanie Toole	Sandy Haviland	Elisa Herne	Melissa Slater
Chelsea Nordahl	Jacquelyn Crane	Tery Crane	Daniel Pesarchick
Anita Messina	Misty Mills	Emily Green	Corey Chapman
Veronica Colegrove	Annette Miller	Alicia Gabak	Sarah Dautrich
Melissa Pelc	Judy Giacona	Felicia Cammilleri	Kristy Williams
Patricia Hartwell	Michelle Pelton	Shenell Kelly	Renee Slayton
Thomas Gabak	Tamothy Daines	Kathy Dagnesi	William Meyer
Colleen Meyer	Pamela Graf	Patricia Lovell	Meg Messina
Gabriele Messina	Matteo Bartolotta	Brian Scanlan	Jennie Bolha
Matthew Starr	Joanna Wilson	Sandra Rawleigh	Kimberly Dagnesi

Regular Board of Education Meeting, Tuesday, October 10, 2017

Colleen Bell	Maureen Prall	Jessica Jasniewski	Jessica Mendillo
Sara Youtt	Melissa Blanchfield	Barbara Brooks	Timothy Brooks
Steven Dann	Kimberly Stockmeyer	Erin Reed	Alison Pettigrass
Brian Pisciotto	Diane Pisciotto	Victoria Reynolds	Noel Romeo
Trisha Bushallow	Lindsay Blaisdell	Grace McNabb	Ingrid Lawrence
Jennifer Taylor	Renee Tubbert	Kathryn Jasniewski	Susan Bouley
Victoria Russell	Bradlee Cox	Katherine Dennihy	Maryna Zalben
Katie Stewart	Tina Socci	Crystal Wells	Jessica Morin
Regina McAllaster	Bridget Proulx	Natasha Lefler	Brittney McCormick
Angela Tomasi	Alexa Murphy	Kelley Villano	Adam Winslow
Joey Angelina	Ashley Baum	Patricia Messina	Crystal Roth
Linda Mack	Linda Wright	Wendy Maneri	Vince Bachman
Teressa Bachman	Dallas Westburgh	John Hai	Michelle Tumber
Julie Shaw	Aaron Stewart	Laura Taylore	Emmy Moses
John Socci	Nicolette Hai		

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
ADD - RESIGNATION					
10.9 Ellen Reynolds	Resignation	Cafeteria Monitor	Casey Park Elementary School	09/27/2017	
ADD - APPOINTMENTS					
10.10 <u>AMEND</u> Christina A. Figueroa	Probationary Appointment	Registered Nurse	Seward Elementary School	10/04/2017 - 04/03/2018	\$28,852 (Pro-rated)

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

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 1, 6, 11, 12, 13, 14, 15, 19, 20, 21, 22, 25, 26, 27, 28, OCTOBER 2, 3, 4, 2017 **EXHIBIT #12**

MR. CORNELIUS 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 #12.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

12.0 OTHER

12.1 UNIVERSAL PRE-KINDERGARTEN PROGRAM (UPK) COMMUNITY AGENCIES

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVE 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-ONONDAGA BOCES

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

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

MR. CORNELIUS MOVE THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVE 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-ONONDAGA BOCES

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

THE MEETING ADJOURNED AT 7:33 PM.

DATE

DISTRICT CLERK