

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

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

ARRIVING LATE: MRS. SALVAGE

1.0 CALL TO ORDER

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:35 P.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:36 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. SALVAGE ARRIVED AT 6:58 P.M.

MR. GIANGRECO MOVED TO RETURN TO REGULAR SESSION AT 7:02 P.M.

SECONDED BY MRS. SOULES

CARRIED 8-0

1.1 PLEDGE OF ALLEGIANCE WAS LED BY THE JUMP ROPERS FROM THE DISTRICT CONTEST HELD ON OCTOBER 19TH.

2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

MR. HERNANDEZ 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. ANDRE

CARRIED 9-0

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 OCTOBER 11, 2016 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

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

ANDREW ROBLEE OF 7 ORCHARD STREET SPOKE IN REGARD TO THE AGE AND DEPRECIATION OF SCHOOL BUILDINGS, COMPARING IT WITH PRODUCTIVITY.

5.0 SUPERINTENDENT'S REPORTS

5.1 SCHOOL BOARD RECOGNITION WEEK, MR. PIROZZOLO

WHEREAS, each year, School Board Recognition Week, is observed by more than 700 school boards in school districts throughout the Empire State; and

WHEREAS, our state's public education system is designed to meet the educational needs of all children and to empower them to become competent, productive contributors to society and an ever-changing world; and

WHEREAS, members of local school boards are dedicated to children, learning, and community, and devote many hours of service to elementary and secondary public education as they continually strive for improvement, excellence, and progress in education, recognizing that all children can be successful learners, especially when education is tailored to the individual needs of the child; and

WHEREAS, local school boards are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district, by working closely with parents, educational professionals, and other community members to create the educational vision we all hold for today's students and those in the future; and

WHEREAS, the members of New York State's local school boards respond to the educational needs of the communities they serve and help ensure the solid foundation of our school system; in doing so, these leaders help strengthen our state's educational system and improve future prospects for our children; and

WHEREAS, during October 24-28, 2016 special activities and programs will be held in communities across New York State in observance of School Board Recognition Week and it is fitting to join in acknowledging the commitment and contributions of members of local school boards;

Now, Therefore, I, Andrew M. Cuomo, Governor of the State of New York, do hereby proclaim October 24 through 28, 2016 as

SCHOOL BOARD RECOGNITION WEEK in the Empire State.

- 5.2 ANN MLOD, CINDA GILMORE, MARIE JASINSKI AND STUDENTS FROM GENESEE SCHOOL SHOWED A VIDEO OF THE GENESEE ELEMENTARY CONSTITUTION AND DISCUSSED WORK DONE IN THEIR SCHOOL TO KEEP THINGS FAIR AND SAFE.

5.3 RONALD GORNEY, PRINCIPAL AT CASEY PARK ELEMENTARY SCHOOL, GAVE A PRESENTATION ON THE COMPREHENSIVE EDUCATION PLAN (SCEP) AND THE IMPORTANCE OF PARENT ENGAGEMENT.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 MRS. RHODES GAVE A REPORT ON THE POLICY COMMITTEE MEETING HELD ON OCTOBER 11, 2016.

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

MRS. SOULES 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 OCTOBER 11, 2016 IN EXHIBIT #2.

SECONDED BY MRS. SALVAGE CARRIED 9-0

6.2 MRS. SOULES GAVE A REPORT ON CURRICULUM & INSTRUCTION COMMITTEE MEETING HELD ON OCTOBER 17, 2016.

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

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CURRICULUM & INSTRUCTION COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE CURRICULUM & INSTRUCTION COMMITTEE MEETING HELD ON OCTOBER 17, 2016 IN EXHIBIT #3.

SECONDED BY MR. HERNANDEZ CARRIED 9-0

DATES TO REMEMBER

OCTOBER

OCTOBER 27-29, 2016 97TH ANNUAL NYSSBA CONVENTION & EDUCATION EXPO, BUFFALO, NY

NOVEMBER

TUESDAY, NOVEMBER 15, 2016, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL, 6:15 P.M.

TUESDAY, NOVEMBER 15, 2016, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.

MONDAY, NOVEMBER 21, 2016, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 8:30 A.M.

DECEMBER

TUESDAY, DECEMBER 13, 2016, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.

7.0 OLD BUSINESS

7.1 UNTABLE - APPOINTMENT CO-CURRICULAR VOLUNTEER

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY UNTABLE THE CO-CURRICULAR VOLUNTEER APPOINTMENT, BOYS JV BASKETBALL 2016-17 WINTER SEASON (9.34 FROM THE 10/11/16 AGENDA)

SECONDED BY MR. HERNANDEZ CARRIED 9-0

7.2 APPOINTMENT - CO-CURRICULAR VOLUNTEER

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE CO-CURRICULAR VOLUNTEER APPOINTMENT OF TRAVIS McLEOD FOR BOYS JV BASKETBALL, DISTRICT-WIDE FOR THE 2016-17 WINTER SEASON (9.34 FROM THE 10/11/16 AGENDA)

SECONDED BY MRS. RHODES CARRIED 9-0

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 DONATIONS

MRS. SOULES 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
Michael Bennett 60 Seymour Street Auburn, New York 13021	Herman Elementary School	\$50.00

SECONDED BY MRS. SALVAGE CARRIED 9-0

8.2 SALARY ADJUSTMENTS - CERTIFIED - INSTRUCTIONAL **EXHIBIT #4**

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THAT THE INSTRUCTIONAL STAFF BE GRANTED A SALARY ADJUSTMENT IN THE AMOUNT SPECIFIED IN EXHIBIT #4.

BE IT FURTHER RESOLVED THAT THIS SALARY ADJUSTMENT BE INCORPORATED INTO THEIR FUTURE SALARIES.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

8.3 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 9/30/2016

EXHIBIT #5

MRS. SOULES 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 9/30/2016 IN EXHIBIT #5.

SECONDED BY MR. GASPER

CARRIED 9-0

8.4 INTERNAL CLAIMS REPORT - PERIOD ENDING 9/30/2016 **EXHIBIT #6**

MR. GASPER MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS REPORT FOR THE PERIOD ENDING 9/30/2016 IN EXHIBIT #6.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

8.5 TREASURER'S REPORT - PERIOD ENDING 9/30/2016

EXHIBIT #7

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 9/30/2016 IN EXHIBIT #7.

SECONDED BY MRS. RHODES

CARRIED 9-0

8.6 DISCONTINUE EXTRA CLASSROOM ACTIVITY CLUBS

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND THE SCHOOL DISTRICT'S EXTERNAL AUDITOR HEREBY DISCONTINUE THE FOLLOWING EXTRA CLASSROOM ACTIVITY CLUBS DUE TO THEIR INACTIVITY AND HEREBY TRANSFERS THE BALANCES FROM AUBURN HIGH SCHOOL'S SAID CLUBS

FROM

LATIN CLUB \$51.00
ROBOTICS \$23.00

TO

SGO \$51.00
TECHNOLOGY \$23.00

SECONDED BY MRS. SALVAGE

CARRIED 9-0

8.7 AGREEMENT - CONSULTANT SERVICES FOR P-TECH, AND STEM-CTE WITH CAYUGA COMMUNITY COLLEGE

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL

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DISTRICT AND CAYUGA COMMUNITY COLLEGE, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON P-TECH, AND STEM-CTE DURING THE 2016-17 SCHOOL YEAR.

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

SECONDED BY MR. GASPER CARRIED 9-0

8.8 **ADD - APPOINTMENT OF TREASURER FOR EXTRA CLASSROOM ACTIVITIES**

Comm. Reg. 136.2

MRS. SOULES MOVED THAT CAROL HLYWA BE APPOINTED AS TREASURER OF THE EXTRA CLASSROOM FUNDS AT AUBURN JUNIOR HIGH SCHOOL FOR THE ENSUING YEAR ENDING JUNE 30, 2017 AT A STIPEND OF \$1,000.00. (Bonded at \$100,000)

SECONDED BY MR. HERNANDEZ CARRIED 9-0

8.9 **ADD - STIPULATION OF SETTLEMENT - AAA**

MR. HERNANDEZ 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 ADMINISTRATORS ASSOCIATION (AAA),

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. RHODES CARRIED 8-1-0

AT THIS POINT THE BOARD CONSIDERED WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1 AND ADDENDUM ITEMS

MR. CORNELIUS MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1 AND ADDENDUM ITEMS

SECONDED BY MR. HERNANDEZ CARRIED 9-0

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.39 AND ADDENDUM ITEMS
9.40 - 9.47

MR. GASPER 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 APPROVES THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1-9.47 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

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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 Kiley Kustyn	Unpaid Leave of Absence	Elementary	Initial	Genesee Elementary School	11/15/2016 - 2/3/2017	
CREATION OF POSITION						
9.2 CREATION OF .5 Special Education Teacher	Creation of Position	.5 Special Education Teacher		Owasco Elementary School	10/26/2016	
9.3 CREATION OF Teacher Aide	Creation of Position	Teacher Aide		Auburn High School	10/26/2016	
APPOINTMENTS						
9.4 Stephanie Kaiser	Long Term Substitute (Kiley Kustyn)	Elementary	Initial	Genesee Elementary School	10/17/2016 through 02/03/2017	<u>1B + 0</u> \$51,181 Pro-rated
9.5 Krista Becker	Long Term Substitute (Sarah Dautrich)	English	Initial	Auburn High School	10/13/2016 through 12/16/2017	<u>1B + 30M</u> \$56,601 Pro-rated
9.6 Mindy DeRosa	Appointment	.5 General Education Teacher	Initial	Owasco Elementary School	10/26/2016	<u>(.5) 1B + 0</u> \$25,591 Pro-rated
9.7 Kelly Faynor	Appointment-To Provide License for Medicaid Purposes	Speech Language Pathologist	Permanent	District Wide	2016-2017 School Year	\$650
9.8 AMEND Megan Gremler	Probationary Appointment	Special Education	Permanent	Owasco Elementary School	09/01/2016 - 08/31/2019	<u>10B+66M</u> \$61,475
9.9 Kenneth Sargent	Appointment-To Provide License for Medicaid Purposes	Speech Language Pathologist	Permanent	District Wide	2016-2017 School Year	\$650
9.10 Kelly Schafer	(.5) Appointment-To Provide License for Medicaid Purposes	Speech Language Pathologist (.5)	Initial	District Wide	2016-2017 School Year	\$325 (.5)
9.11 Ekaterina Baney	Appointment-To Provide License for Medicaid Purposes and	Speech Language Pathologist	Professional	District Wide	2016-2017 School Year	\$1,300

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	Engage in Supervision					
9.12 Jessica Mulvaney	Appointment-To Provide License for Medicaid Purposes and Engage in Supervision	Speech Language Pathologist	Professional	District Wide	2016-2017 School Year	\$1,300
9.13 Karen Serrett	Appointment-To Provide License for Medicaid Purposes and Engage in Supervision	Speech Language Pathologist	Professional	District Wide	2016-2017 School Year	\$1,300
9.14 Kristen Schafer	Appointment-To Provide License for Medicaid Purposes and Engage in Supervision	Speech Language Pathologist	Professional	District Wide	2016-2017 School Year	\$1,300
<u>EXTRA CLASSROOM ACTIVITY APPOINTMENTS</u>						
9.15 Amy Spin	Appointment Extra Classroom Activities	Fitness Club Advisor		Auburn High School	2016-2017 School Year	Volunteer
9.16 Amanda Bova	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Auburn Junior High School	2016-2017 School Year	\$2500
9.17 Kathryn LaFrance	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Auburn Junior High School	2016-2017 School Year	\$2500
9.18 Molly Carberry	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Herman Avenue Elementary School	2016-2017 School Year	\$2500
9.19 Patricia Carberry	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Herman Avenue Elementary School	2016-2017 School Year	\$2500
9.20 Sarah Portipilo	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Herman Avenue Elementary School	2016-2017 School Year	\$2500
9.21 Tracey Gardiner	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Owasco Elementary School	2016-2017 School Year	\$2500
9.22 Brandi Bouley	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Owasco Elementary School	2016-2017 School Year	\$2500
9.23 Alyssa Wiedor	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support		Genesee Elementary School	2016-2017 School Year	\$2500

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		(PBIS) Coach				
9.24 Michael V. Jones	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Genesee Elementary School	2016-2017 School Year	\$2500
9.25 Stefanie Coleman	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Seward Elementary School	2016-2017 School Year	\$2500
9.26 Erin Northrup	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Seward Elementary School	2016-2017 School Year	\$2500
9.27 Sharon Campanelli	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Auburn Junior High School	2016-2017 School Year	\$500
9.28 Kerri Musso	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Herman Avenue Elementary School	2016-2017 School Year	\$500
9.29 Ashley Finlon	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Casey Park Elementary School	2016-2017 School Year	\$500
9.30 Sarah Stoker	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Owasco Elementary School	2016-2017 School Year	\$500
9.31 Shane Annal	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Genesee Elementary School	2016-2017 School Year	\$500
9.32 Christopher Martin	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Seward Elementary School	2016-2017 School Year	\$500
CO-CURRICULAR ACTIVITY APPOINTMENT						
9.33 Kevin Daly	Co-Curricular Appointment	Girls Basketball		District Wide	2016-2017 Winter Season	Volunteer
9.34 Peter Sigona	Co-Curricular Appointment	Co-Varsity Indoor Track Assistant		District Wide	2016-2017 Winter Season	\$3628 (Split)
9.35 AMEND Thomas Wilmot	Co-Curricular Appointment	JV Girls Basketball		District Wide	2016-2017 Winter Season	\$4618
9.36 AMEND Caitlin	Co-Curricular Appointment	Modified Girls		District Wide	2016-2017 Winter	\$2061

Kreis		Basketball			Season	
<u>MENTOR APPOINTMENT</u>						
9.37 Heather Kent	Appointment	Mentor	Permanent	District Wide	2016-17 School Year	\$44/hr.
9.38 AMEND Colleen Beckley	Appointment	Mentor	Professional	District Wide	2016-17 School Year	\$44/hr.
<u>HOMEBOUND TUTOR APPOINTMENTS</u>						
9.39 Melanie Hesse	Appointment	Homebound Instructor		District Wide	2016-2017 School Year	\$36/Hour

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>ADD - RESIGNATIONS</u>						
9.40 Sharon Campanelli	Resignation	Treasurer Extra Classroom Funds	Auburn Junior High School	10/21/2016		
<u>ADD - APPOINTMENTS</u>						
9.41 John Scanlan	Long Term Substitute Appointment (Amy Cox)	Physical Education/Health Teacher	Permanent	Auburn High School	11/01/2016 through 1/10/2017	1B + 27 = \$54,061 (Pro-Rated)
<u>ADD - CO-CURRICULAR ACTIVITY APPOINTMENT</u>						
9.42 AMEND Christina Calarco- Lukins	Co- Curricular Appointment	Co-Varsity Cheerleading		District Wide	2016-2017 Fall Seasons	\$5275 (Split)
9.43 AMEND Victoria Calarco	Co- Curricular Appointment	Co-Varsity Cheerleading		District Wide	2016-2017 Fall Seasons	\$5275 (Split)
9.44 AMEND Deborah Calarco	Co- Curricular Appointment	JV Cheerleading		District Wide	2016-2017 Fall Seasons	\$3966
9.45 AMEND Christina Calarco- Lukins	Co- Curricular Appointment	Co-Varsity Cheerleading		District Wide	2016-2017 Winter Seasons	\$5275 (Split)
9.46 AMEND Victoria Calarco	Co- Curricular Appointment	Co-Varsity Cheerleading		District Wide	2016-2017 Winter Seasons	\$5275 (Split)
9.47 AMEND Deborah Calarco	Co- Curricular Appointment	JV Cheerleading		District Wide	2016-2017 Winter Seasons	\$3966

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.9

MR. GASPER 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 10.1-10.9 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>RESIGNATIONS</u>					
10.1 Robin Messina	Resignation	School Lunch Monitor	Owasco Elementary School	10/24/2016	
10.2 Kendra Bowman	Resignation	Temporary/Part-time Clerk	Harriet Tubman Administration Building	10/13/2016	
10.3 Catherine Bushnell	Resignation	School Cafeteria Monitor	Owasco Elementary School	10/12/2016	
10.4 Matthew Buchanan	Resignation	Custodial Worker	Herman Avenue Elementary School	10/14/2016	
<u>UNPAID LEAVE OF ABSENCES</u>					
10.5 Barbara DeFazio	Unpaid Leave of Absence	School Lunch Monitor	Auburn Junior High School	09/15/2016 through Release from Doctor	
10.6 Beverley Smith	Unpaid Leave of Absence	School Lunch Monitor	Casey Park Elementary School	10/14/2016 through Release from Doctor	
<u>APPOINTMENTS</u>					
10.7 Susan Bertonica	Permanent Appointment	Teacher Aide	Seward Elementary School	06/16/2016	
<u>10.8 NON INSTRUCTIONAL SUBSTITUTES</u>					
Robin Messina	Anna Sabine	Danielle Mulvey	Alexis Short		
Taryn Homick	Christopher Joy				
<u>10.9 VOLUNTEERS</u>					
Casey Park Elementary					
Jenny Boyhan	Jillian Barron	Noel Hoebert	Tracy Myers		
Genesee Elementary					

Jacqueline Morrell	Ryan Morrell		
Owasco Elementary			
Lauren Smith	Kathleen Siracusa	Shannon Kul	Woodruff, Shannon
Laura Woodard	Valerie Daloia	Dawn Daloia	Abigail Baier
Daniel Wyant	Patricia Wyant	Jesse Maywalt	Katherine Blay/McConnell
Rebecca Danner	Sarah Aldrich	Anthony Bulla	Michael Reilley
William DeAngelis	Karen DeAngelis	Elisa Herne	Deborah David
Marah Nichols	Matthew Cornelius	Brandon Mallory	Nathaniel Donch
Dominika Donch	David Donch	Melissa Carbonaro-Gravius	Erika Sennett
Rachel Hurlburt	Averil Zimmer	Christopher Conley	Jennifer Blake
Cassi O'Sullivan	Hardeep India Cheema	Bryan Vargason	Alicia Vargason
Cassandra Kimler	Elizabeth Pelc	Justin Moshaty	Daniel Smith
Nicole Overstreet	Beth Harvey	Rita Isnar	Rhonda Cordway
Judy Foresman	Aaron Brahney	Danielle Brahney	Edward VanTasell
Colleen Welch-Walawender	Daniel Walawender	Kevin Rivoli	Michele Rivoli
Jennifer Kato			
Seward Elementary			
Amy Fredericksen	Alicia Wilson	Terri Gage	Margaret Janish
Vernon Baker	Latasha Baker	Erin Forward	Lisa Wise
Rebecca Beebee	Katrinka Tezyk	Catherine Kastick	Marc Storrs
Renee Kelly	Nicole Storrs	Christina Figueroa	Amber Liccion
Ashley Putnam	Maria Brown	Alicia Wilson	Amy Humphrey
Herman Elementary			
Rodney Brackett	Patricia Lafler	Jeff Crary	Kimberly Crary
Victoria Russell	Danielle Manzone	Jessica Freeman	Jeffrey Valentino
Kimberly Sbelgio	Michael Merkley	Joanne Iocco	Mark Lefler
Laura Gauthier-Seneca	Rebecca Wasilenko		

SECONDED BY MR. HERNANDEZ

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 AUGUST 31, SEPTEMBER 7, 16, 28, 30, OCTOBER 1, 3, 4, 5, 6, 7, 11, 12, 16, 17, 2016 **EXHIBIT #8**

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

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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 #8.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

12.0 POLICY

12.1 AMEND POLICY 7220 - GRADUATION OPTIONS/EARLY GRADUATION/ACCELERATED PROGRAM - THIS IS A FIRST READING
EXHIBIT #9

MR. GASPER MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7220 GRADUATION OPTIONS/EARLY GRADUATION/ACCELERATED PROGRAM, IN EXHIBIT #9 - THIS IS A FIRST READING.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

BOARD OF EDUCATION
BUDGET WORKSHOP
FOLLOWING THE REGULAR BOARD MEETING
AUBURN HIGH SCHOOL LIBRARY

THE MEETING ADJOURNED AT 8:14 PM.

DATE

DISTRICT CLERK