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

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

ARRIVING LATE: MR. ANDRE

1.0 CALL TO ORDER

MRS. MAJOR CALLED THE MEETING TO ORDER AT 7:02 P.M.

1.1 PLEDGE OF ALLEGIANCE WAS LED BY STUDENTS FROM SEWARD
ELEMENTARY ODYSSEY OF THE MIND TEAMS.

2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

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, APPROVE THE AGENDA
WITH ADDENDUM.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

MR. ANDRE ARRIVED AT 7:07 P.M.

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

MR. GIANGRECO MOVED THAT THE READING OF THE MINUTES OF THE BOARD
OF EDUCATION MEETING HELD ON OCTOBER 25, 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]

NO RESIDENTS WISHED TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

5.1 MR. JIM OLCOTT, FROM C&S COMPANIES, AND MATT LUPIANI, FROM
SWBR, GAVE AN UPDATE ON PHASE VI NET ZERO PROJECT.

5.2 MR. GASPER GAVE A REPORT ON THE NYSSBA ANNUAL CONFERENCE.

5.3 **ADD** - HARMONY TOUR GROUP PERFORMED FOR US AND DISCUSSED THEIR
UPCOMING FUNDRAISERS NEEDED TO ATTEND A TRIP TO EUROPE.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 MR. GIANGRECO GAVE A REPORT ON THE FACILITIES COMMITTEE
MEETING HELD ON NOVEMBER 7, 2016.

6.1.1 MINUTES OF FACILITY COMMITTEE MEETING

EXHIBIT #2

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION ON THE
RECOMMENDATION OF THE DISTRICT'S FACILITY COMMITTEE,
HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING

Regular Board of Education Meeting, Tuesday, November 15, 2016
 HELD ON NOVEMBER 7, 2016 IN EXHIBIT #2.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

DATES TO REMEMBER

NOVEMBER

TUESDAY, NOVEMBER 15, 2016, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL, 6:00 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.

TUESDAY, NOVEMBER 29, 2016, CHARLES BORGOGNONI WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 6:00 P.M.

DECEMBER

CITIZEN ARTICLE DUE - DECEMBER 7, 2016

LONG RANGE PLANNING COMMITTEE MEETING DATE SET FOR 1/3/17 AT 6:00 PM

HOLIDAY CONCERTS

Casey Park Elementary Band/Chorus/Orchestra	December 5 th	6:00 p.m.
Herman Elementary Band/Chorus/Orchestra	December 8 th	6:00 p.m.
Auburn Junior HS Orchestra	December 12 th	7:00 p.m.
Genesee Elementary Band/Chorus/Orchestra	December 13 th	6:00 p.m.
Seward Elementary Band/Chorus/Orchestra	December 14 th	6:00 p.m.
Auburn High School Orchestra	December 15 th	7:00 p.m.
Owasco Elementary Band/Chorus/Orchestra	December 19 th	7:00 p.m.
Auburn Junior HS Band/Chorus	December 20 th	7:00 p.m.
Auburn High School Band	December 22 nd	7:00 p.m.

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

7.0 OLD BUSINESS

7.1 **AMEND POLICY 7220 - GRADUATION OPTIONS/EARLY GRADUATION/ACCELERATED PROGRAM - THIS IS A SECOND READING**
EXHIBIT #3

MRS. SOULES 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 #3 - THIS IS A SECOND READING.

SECONDED BY MRS. RHODES CARRIED 9-0

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 **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.)
138.03-2-18 (Town of Owasco)	Assessment Correction	(49,600.00) 2016-2017
137.00-1-13 (City of Auburn)	Assessment Correction	(3,000.00) 2016-2017

SECONDED BY MR. CORNELIUS CARRIED 9-0

8.2 **DECLARATION OF SURPLUS PROPERTY**

MR. GIANGRECO 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	Wechsler Intelligence Scale for Children- Third Edition Kit	Outdated	Dispose
1	Key Math - Revised Kit with scoring software disc	Outdated	Dispose
1	Woodcock Reading Mastery Test - Revised and record forms	Outdated	Dispose
1	Woodcock Johnson Tests of Achievement - Third Edition Form A Kit	Outdated	Dispose
2	T. V. Carts	Surplus	Surplus
1	8' Chalk Board	Surplus	Surplus

SECONDED BY MR. HERNANDEZ CARRIED 9-0

8.3 2017 ENERGY PERFORMANCE CONTRACT - STATE ENVIRONMENTAL QUALITY REVIEW ACT, (SEQRA)

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE FOLLOWING:

WHEREAS, the Auburn Enlarged City School District Board of Education has considered the impacts to the environment of the proposed 2015 Energy Performance Contract Project as reviewed by

the Board of Education on November 15, 2016 (the Proposed Action) described as follows: Auburn High School Library LED Lighting Upgrade (PHASE VI OF NET ZERO PROJECT).

WHEREAS, the Board has reviewed the scope of the Proposed Action and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c); now therefore

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action individually and collectively does not exceed thresholds established under 6 NYCRR Part 617 of the State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines that the Proposed Action is a Type II action in accordance with the SEQRA regulations 6 NYCRR 617.5(c)(2) and (8) specifically the rehabilitation or reconstruction of a structure or facility, in kind, on the same site, and routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

SECONDED BY MR. GASPER

CARRIED 9-0

8.4 PHASE VI OF NET ZERO - ENERGY PERFORMANCE CONTRACT

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE TO PROCEED WITH PHASE VI OF THE ENERGY PERFORMANCE CONTRACT AND APPOINT C&S COMPANIES OF SYRACUSE, NY AS THE ENERGY PERFORMANCE CONTRACTOR PROVIDER.

SECONDED BY MRS. SALVAGE

CARRIED 9-0

8.5 AGREEMENT - MACNY CONSULTANT SERVICES FOR P-TECH ADVISORY BOARD

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND MACNY, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE P-TECH ADVISORY BOARD, 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. HERNANDEZ

CARRIED 9-0

8.6 2016-17 BUDGET TIMELINE (A) AND LEGAL CALENDARS (B)
EXHIBIT #4A) & 4(B)

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE 2016-2017 BUDGET TIMELINE AND LEGAL CALENDARS FOR THE BUDGET VOTE/ANNUAL ELECTION ON TUESDAY, MAY 16, 2017, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK IN EXHIBIT #4(A) AND 4(B).

SECONDED BY MR. GASPER

CARRIED 9-0

8.7 DONATIONS

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPT THE FOLLOWING DONATIONS:

Donor	Purpose	Amount
My Town Originals School Products Ohiopyle Prints, Inc. 410 Dinnerbell Rd. Ohiopyle, PA 15470-1002	Percentage from net sales bearing school's name in our area stores	198.94
Fred L. Emerson Foundation 5654 South Street Road Auburn, New York 13021	Support Casey Park Elementary Positive Behavior Intervention Supports Program (PBIS) and/or Character Education	\$1000.00
Fred L. Emerson Foundation 5654 South Street Road Auburn, New York 13021	Positive Behavior Intervention Supports Program (PBIS) in throughout the school district	\$5000.00
Auburn Education Foundation P.O. Box 592 Auburn, New York 13021	Grant for Marie Jasinski, Ann Mlod & Cinda Gilmore for Genesee Elementary	\$500.00
Auburn Education Foundation P.O. Box 592	Grant for Victoria Calarco on behalf of all five elementary	\$800.00

Auburn, New York 13021	librarians	
Auburn Education Foundation P.O. Box 592 Auburn, New York 13021	Grant for Sharon Campanelli for all 7 th graders at Auburn Junior High School	\$2200.00
Auburn Education Foundation P.O. Box 592 Auburn, New York 13021	Grant for Lisa Edlind for Auburn Junior High	\$1515.83
Auburn Education Foundation P.O. Box 592 Auburn, New York 13021	Grant for Kristi Newton for Auburn Junior High	\$620.00
Auburn Education Foundation P.O. Box 592 Auburn, New York 13021	Grant for Justin Herrling for Auburn High School Technology	\$3175.00
ADD Heather Wasileski 5029 Gleason Drive Auburn, New York 13021	Donation to Owasco Elementary 20 Chrome Books, 7 iPads and 7 cases	\$7978.89

SECONDED BY MRS. RHODES

CARRIED 9-0

8.8 INTERNAL CLAIMS REPORT - PERIOD ENDING 10/31/2016 **EXHIBIT#5**

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 10/31/2016 IN EXHIBIT #5.

SECONDED BY MRS. SALVAGE

CARRIED 9-0

8.9 SMART SCHOOLS BOND PROJECT - STATE ENVIRONMENTAL QUALITY REVIEW ACT, (SEQRA)

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE FOLLOWING:

WHEREAS, the Auburn City School District has considered the impacts to the environment of the proposed SMART Schools Bond Project, as reviewed by the Board of Education on November 15, 2016 (the Proposed Action), said Project including, but not limited to:

Interior Building Reconstruction Items, including:

- Network Switches at Telecom Racks Districtwide
- Wireless Access Points (WAP) Districtwide
- Uninterruptable Power Supplies (UPS) at Telecom Rooms Districtwide
- Eno Boards and Projectors at Instruction Spaces Districtwide
- Ancillary Architectural, Mechanical, Electrical, Plumbing and Environmental Construction Activities (such as Emergency Electrical Circuits, Cutting & Patching Provisions, etc.)

Exterior Building Reconstruction Items, including:

- Wireless Access Points (WAP) Districtwide
- Ancillary Architectural, Mechanical, Electrical, Plumbing, and Environmental Construction Activities (such as Emergency Electrical Conduits, Cutting & Patching Provisions, etc.)

WHEREAS, the Board has reviewed the scope of the Proposed Action and has further received and considered the advice of its Architects with respect to the potential for environmental impacts resulting from the Proposed Action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c) (1), (2) and (3) and concluded that the Project involves activities involving no substantial changes in existing structures or facilities, and replacement, rehabilitation or reconstruction of structures or facilities in kind and routine activities of an educational institution, now therefore:

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action individually and collectively does not exceed thresholds established under 6 NYCRR Part 617 of the State Environmental Quality Review Act (SEQRA).
2. The Board hereby determines that the Proposed Action is a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This Resolution shall be effectively immediately.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

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

MR. GASPER MOVED TO REMOVE ITEM 9.29 FORM THE CONSENT AGENDA

SECONDED BY MR. CORNELIUS

CARRIED 9-0

MRS. SOULES MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.3 AND ADDENDUM ITEMS, AND TO VOTE ON ITEM 9.29 SEPARATELY

SECONDED BY MRS. RHODES

CARRIED 9-0

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.49 AND ADDENDUM ITEMS
9.50 - 9.53

Regular Board of Education Meeting, Tuesday, November 15, 2016

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 9.1-9.53 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 Sarah Dautrich	Unpaid Leave of Absence	English	Professional	Auburn High School	12/5/2016 - 12/16/2016	
APPOINTMENTS						
9.2 AMEND Carole Leonello	Appointment Probationary	Teacher Assistant	Permanent	Auburn High School	10/28/2015 through 10/27/2018	\$30,000 Pro-rated
9.3 Whitney West	Appointment	.5 General Education Teacher	Initial	Owasco Elementary School	11/01/2016	$\frac{(.5) 1B + 0}{\$25,591}$ Pro-rated
9.4 AMEND Krista Becker	Long Term Substitute (Sarah Dautrich)	English	Initial	Auburn High School	10/13/2016 through 12/16/2016	$\frac{1B + 30M}{\$56,601}$ Pro-rated
EXTRA CLASSROOM ACTIVITY APPOINTMENTS						
9.5 Heidi Hayward	Extra-Classroom Activities Appointment	Spanish Club (LOTE)		Auburn High School	2016-2017 School Year	\$183
9.6 Linda Miller	Appointment	Seeing Stars Afterschool Reading Program	Permanent	District Wide	2016-17 School Year	\$44/hr.
9.7 Heather Westlake	Appointment	Seeing Stars Afterschool Reading Program	Permanent	District Wide	2016-17 School Year	\$44/hr.
9.8 Stephanie Festa	Appointment	Seeing Stars Afterschool Reading Program	Professional	District Wide	2016-17 School Year	\$44/hr.
9.9 Margaret	Appointment	Seeing Stars	Permanent	District	2016-17	\$44/hr.

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Stanton		Afterschool Reading Program		Wide	School Year	
9.10 Marie Jasinski	Appointment	Seeing Stars Afterschool Reading Program	Initial	District Wide	2016-17 School Year	\$44/hr.
9.11 Jennifer Parker	Appointment	Seeing Stars Afterschool Reading Program	Permanent	District Wide	2016-17 School Year	\$44/hr.
9.12 Jorene Cook	Appointment	Seeing Stars Afterschool Reading Program	Professional	District Wide	2016-17 School Year	\$44/hr.

FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS

9.13 Caroline Coffey	Appointment	Field Placement/ Student Teacher		Owasco Elementary School	03/20/17 through 05/10/17	
9.14 Amanda Balcom	Appointment	Field Placement/ Student Teacher		Herman Avenue Elementary School	01/03/17 through 04/28/17	

CO-CURRICULAR ACTIVITY APPOINTMENT

9.15 Thomas Daly	Co-Curricular Appointment	Indoor and Outdoor Track		District Wide	2016 Winter & Spring Season	Volunteer
9.16 AMEND David Moskov	Appointment	Weight Room Supervisor		Auburn High School	Winter 2016	\$1194
9.17 AMEND Matthew Moskov	Appointment	Weight Room Supervisor		Auburn High School	Fall 2016	\$1194
9.18 AMEND Matthew Moskov	Appointment	Weight Room Supervisor		Auburn High School	Spring 2017	\$1194
9.19 Matthew Smith	Co-Curricular Appointment	Varsity Boys Lacrosse		District Wide	2017 Spring Season	\$5,275
9.20 John Montone	Co-Curricular Appointment	Varsity Boys Lacrosse Co-Assistant		District Wide	2017 Spring Season	\$3966 (Split)
9.21 Travis Tarr	Co-Curricular Appointment	Varsity Boys Lacrosse Co-Assistant		District Wide	2017 Spring Season	\$3966 (Split)
9.22 Brian	Co-Curricular Appointment	Junior Varsity		District Wide	2017 Spring	

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Dautrich		Boys Lacrosse			Season	\$3966
9.23 Jeffrey Alberici	Co-Curricular Appointment	Modified Boys Lacrosse- White		District Wide	2017 Spring Season	\$2394
9.24 Seamus Rhodes	Co-Curricular Appointment	Junior Varsity Boys Lacrosse Assistant		District Wide	2017 Spring Season	\$2806
9.25 Steven Crosby	Co-Curricular Appointment	Modified Boys Lacrosse- Maroon		District Wide	2017 Spring Season	\$2394
9.26 William Scala	Co-Curricular Appointment	Modified Boys Lacrosse- Maroon		District Wide	2017 Spring Season	\$2061
9.27 William Dean	Co-Curricular Appointment	Varsity Girls Lacrosse		District Wide	2017 Spring Season	\$5,275
9.28 Michael Losani	Co-Curricular Appointment	Assistant Varsity Girls Lacrosse		District Wide	2017 Spring Season	\$3966
<u>VOTED ON SEPARATE</u> 9.29 Meghan Bishop	Co-Curricular Appointment	Junior Varsity Girls Lacrosse		District Wide	2017 Spring Season	\$3966
9.30 Katherine Murphy	Co-Curricular Appointment	Assistant Junior Varsity Girls Lacrosse		District Wide	2017 Spring Season	\$2806
9.31 Robert Carberry	Co-Curricular Appointment	Modified Girls Lacrosse		District Wide	2017 Spring Season	\$2394
9.32 Ashley Viscardi	Co-Curricular Appointment	Modified Girls Lacrosse		District Wide	2017 Spring Season	\$2394
9.33 Mollie Simmons	Co-Curricular Appointment	Modified Girls Lacrosse		District Wide	2017 Spring Season	\$2,061
9.34 John Turcsik	Co-Curricular Appointment	Varsity Baseball		District Wide	2017 Spring Season	\$5,275
9.35 Jared Tabone	Co-Curricular Appointment	Junior Varsity Baseball		District Wide	2017 Spring Season	\$3966
9.36 Kelley Horbal	Co-Curricular Appointment	Varsity Softball		District Wide	2017 Spring Season	\$5275

Regular Board of Education Meeting, Tuesday, November 15, 2016

9.37 Sarah Green	Co-Curricular Appointment	Modified Softball-White		District Wide	2017 Spring Season	\$2061
9.38 Sarah Pitcher	Co-Curricular Appointment	Varsity Girls Golf		District Wide	2017 Spring Season	\$5,275
9.39 Shelly Connors	Co-Curricular Appointment	Varsity Boys Tennis		District Wide	2017 Spring Season	\$5,275
9.40 Daniel Butler	Co-Curricular Appointment	Varsity Boys Track		District Wide	2017 Spring Season	\$5,275
9.41 Benjamin McIntosh	Co-Curricular Appointment	Assistant Boys Varsity Track		District Wide	2017 Spring Season	\$3,966
9.42 Mary Bushallow	Co-Curricular Appointment	Varsity Girls Track		District Wide	2017 Spring Season	\$5,275
9.43 Peter Sigona	Co-Curricular Appointment	Assistant Girls Varsity Track		District Wide	2017 Spring Season	\$3966
9.44 David Cook	Co-Curricular Appointment	Assistant Girls Varsity Track		District Wide	2017 Spring Season	Volunteer
9.45 Rebecca Colella	Co-Curricular Appointment	Modified Girls Track		District Wide	2017 Spring Season	\$2394
9.46 Christopher Mason	Co-Curricular Appointment	Modified Boys Track		District Wide	2017 Spring Season	\$2394
9.47 Angelo Messina	Co-Curricular Appointment	Sport Specialist		District Wide	2016-2017 School Year	\$4054

HOMEBOUND TUTOR APPOINTMENTS

9.48 Laura Falzarano	Appointment	Homebound Tutor		District Wide	2016-2017 School Year	\$36/Hour
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INSTRUCTIONAL SUBSTITUTES

9.49	John Agati	Sarah Martin	Victoria Bennett	Felicia Granato
	Taylorann Flurschutz			

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>ADD - UNPAID LEAVE OF ABSENCE</u>						

Regular Board of Education Meeting, Tuesday, November 15, 2016

9.50 Jeanne Blaisdell	Unpaid Leave of Absence	Elementary	Casey Park Elementary School	12/07/2016 through 5/31/2017		
9.51 Jessica Jackson	Unpaid Leave of Absence	Elementary	Genesee Elementary School	4/11/2016 through 3/24/2017		

ADD - FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS

9.52 Allison Teachout	Appointment	Field Placement/ Student Teacher		Seward Elementary School	03/20/17 through 05/10/17	
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ADD - MENTOR APPOINTMENT

9.53 Kathryn Germinara	Appointment	Mentor	Permanent	District Wide	2016-17 School Year	\$44/hr.
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SECONDED BY MRS. RHODES

CARRIED 9-0

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE RESOLUTION 9.29

9.29 Meghan Bishop	Co-Curricular Appointment	Junior Varsity Girls Lacrosse		District Wide	2017 Spring Season	\$3966
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SECONDED BY MRS. SOULES

CARRIED 8-1
(WITH MR. GASPER ABSTAINING)

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.11 AND ADDING ADDENDUM ITEMS

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 10.1-10.13 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 Sandra Martin	Resignation	School Lunch Monitor	Casey Park Elementary School	11/07/2016	
10.2 Barbara	Resignation	School Lunch Monitor	Owasco Elementary	11/02/2016	

DeFazio			School		
APPOINTMENTS					
10.3 Amy Phillips	AMEND Probationary Appointment	Teacher Aide	Seward Elementary School	10/26/2016 through 04/25/17	\$11.66/hr.
10.4 Tracey Montgomery	AMEND Probationary Appointment	School Lunch Monitor	Owasco Elementary School	11/7/2016 through 05/6/17	\$10.75/hr.
10.5 Lody Beck	Probationary Appointment	Custodial Worker	Herman Avenue Elementary School	11/01/2016 through 10/31/2017	\$14.27/hr.
10.6 Keelyn M. McIntyre	Probationary Appointment	Health Clerk	Auburn Junior High School	11/07/2016 through 05/06/2017	\$12.69/hr.
10.7 Cindy Sharpe	Permanent Appointment	Part-time Record Retention Clerk	Harriet Tubman Administration Building	9/1/2016	\$13.30/Hr.
10.8 Susan Miller	Probationary Appointment	Teacher Aide	Seward Elementary School	11/04/2016 through 05/03/17	\$11.66/hr.
10.9 Sheena Reilly	Permanent Appointment	Teacher Aide	Owasco Elementary School	11/08/2016	\$11.66/hr.
10.10 NON INSTRUCTIONAL SUBSTITUTES					
Karen Lonsky	Maryna Zalben	Colleen Lupien	Lisa Sigona		
Tabitha Phillips					
10.11 VOLUNTEERS					
Casey Park Elementary					
Elizabeth Madill	Jennifer Richardson	DeSvana Ross			
Genesee Elementary					
Juan Pesante	Christina Hasset	Jessica White	Mishalea Tallman		
Kara Cook					
Owasco Elementary					
Lisa Carnicelli	Erica Colella	Deborah Calarco	Ashley Melendez		
Catherine Capeling					
Seward Elementary					
Kathy DiCola	Emily Poresky	Jennifer Musso	Matt Musso		
Kristen Gallinger	Timothy Murley	Susan Murley	Diana Slywiak		
Britt Clark	Angela Carnicelli	Susan Garrigan	Mary Beardsley		
Janet Parker	Cindy Saben	Rachel LaMay	Kelly Thomas		
Christopher Clark	Brian Teal	Christopher Clark			
Herman Elementary					
Priscilla Blim	Tammy Myers	Samantha DeAngelis	Kenneth Spurgeon		
Patricia Prall					

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>ADD - RESIGNATION</u>					
10.12 Beverley Smith	Resignation	School Lunch Monitor	Casey Park Elementary School	12/03/2016	
<u>ADD - RETIREMENT</u>					
10.13 Richard Thompson	Retirement with 18 years of service	Custodial Worker	Auburn High School	11/30/2016	

SECONDED BY MRS. RHODES

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 19, 30, OCTOBER 6, 13, 14, 17, 19, 23, 24, 25, 26, 27, 31, NOVEMBER 1, 3, 4, 5, 7, 9, 2016

EXHIBIT #6

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 #6.

SECONDED BY MRS. RHODES

CARRIED 9-0

12.0 OTHER

12.1 & 12.2 OVERNIGHT FIELD TRIPS

EXHIBIT #7(A) & 7(B)

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 TRIPS:

Building	Destination	Date(s)
12.1 Auburn High School Ski Club (Exhibit #7A)	Sandy, Utah To provide a unique experience for accomplished ski club members	February 19-February 24, 2016
Building	Destination	Date(s)
12.2 Auburn High School Model UN Club (Exhibit #7B)	Syracuse University to participate in the Model UN Conference	January 6-January 7, 2016

SECONDED BY MRS. RHODES

CARRIED 9-0

12.3 SCHOOL DISTRICT SAFETY PLANS 2016-2017

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY ACCEPT THE PROPOSED SCHOOL DISTRICT SAFETY PLANS FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE 2016-2017 SCHOOL YEAR.

SECONDED BY MRS. RHODES

CARRIED 9-0

THE MEETING ADJOURNED AT 8:20 PM.

DATE

DISTRICT CLERK