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

ALSO PRESENT: MR. PIROZZOLO, MR. EVENER, MS. MARTIN AND MS. GREEN

1.0 CALL TO ORDER

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:45 P.M.

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:46 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. ANDRE CARRIED 9-0

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 7:04 P.M.

SECONDED BY MR. GIANGRECO CARRIED 9-0

1.1 PLEDGE OF ALLEGIANCE WAS LED BY THE ATTENDANCE BREAKFAST WINNERS FROM CASEY PARK ELEMENTARY:

Seth Catalano	Jonah Young
Ethan Mosher	Ti-rell Beard
Anthony Loyster	Zayden Tillman
Delilah Spinner	Gianna Vassallo
Izabella Johnson	Stefani Carnicelli
Natalee Woodard	

2.0 APPROVAL OF THE AGENDA

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE AGENDA.

SECONDED BY MR. SHEPPARD CARRIED 9-0

3.0 MINUTES OF PREVIOUS MEETINGS EXHIBIT #1

MR. HERNANDEZ MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON NOVEMBER 14, 2017 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. GASPER 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 MS. MARTIN AND MR. OLIVER GAVE AN OVERVIEW ON THE READ 180 PROGRAM.

5.2 MR. ANDRE WILL GIVE AN UPDATE ON BOCES AT OUR NEXT MEETING.

5.3 MR. PIROZZOLO AND MRS. GREEN GAVE AN UPDATE ON MEETING WITH THE SENATE FINANCE COMMITTEE IN ALBANY/SMALL CITY SCHOOL DISTRICTS.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON POLICY COMMITTEE MEETING HELD ON NOVEMBER 14, 2017, MRS. RHODES, MR. CORNELIUS, MRS. RHODA OVERSTREET-WILSON

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

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON NOVEMBER 14, 2017 IN EXHIBIT #2.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

6.2 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON NOVEMBER 20, 2017, MR. McCOLE, MRS. OVERSTREET-WILSON, MRS. RHODES

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 NOVEMBER 20, 2017 IN EXHIBIT #3.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

6.3 REPORT ON AUDIT COMMITTEE MEETING HELD ON DECEMBER 5, 2017, MR. GASPER, MR. HERNANDEZ, MR. McCOLE

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

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 DECEMBER 5, 2017 IN EXHIBIT #4.

SECONDED BY MRS. RHODES

CARRIED 9-0

7.0 OLD BUSINESS

DATES TO REMEMBER

DECEMBER

- WEDNESDAY, DECEMBER 13, 2017, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 4:00 P.M.
- MONDAY, DECEMBER 18, 2017, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, AUBURN HIGH SCHOOL, 8:15 A.M.

HOLIDAY CONCERTS

AHS Winter Concert Band	December 13 th	7:00 p.m.
Owasco Winter Concert @ AHS Auditorium	December 14 th	6:00 p.m.
Herman Winter Concert Instrumental/Choral	December 14 th	6:00 p.m.
Genesee Winter Concert Instrumental/Choral	December 20 th	6:00 p.m.
AJHS Winter Concert Band/Chorus	December 21 st	7:00 p.m.

JANUARY

- TUESDAY, JANUARY 9, 2018, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, 7:00 P.M.
- TUESDAY, JANUARY 23, 2018, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #5

MR. CORNELIUS 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 #5:

SECONDED BY MR. GIANGRECO

CARRIED 9-0

8.2 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 10/31/2017

EXHIBIT #6

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 10/31/2017 IN EXHIBIT #6.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

8.3 TREASURER'S REPORT - PERIOD ENDING 10/31/2017

EXHIBIT #7

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 10/31/2017 IN EXHIBIT #7.

SECONDED BY MRS. RHODES

CARRIED 9-0

8.4 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 10/31/2017

EXHIBIT #8

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING 10/31/2017 IN EXHIBIT #8.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.5 DONATIONS

MR. HERNANDEZ 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
Susan Amiral Waby 153 South Hoopes Ave. Auburn, New York 13021	Five copies of her children's book "Downtown Ducks" for the Elementary Schools	\$149.75
Residents of Village at Auburn Grove	123 sets of handmade mittens, hats and scarves for the students at Casey Park Elementary	

SECONDED BY MR. GIANGRECO

CARRIED 9-0

8.6 2017 ENERGY PERFORMANCE CONTRACT - STATE ENVIRONMENTAL QUALITY REVIEW ACT, (SEQRA)

MR. HERNANDEZ 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 2017 Energy Performance Contract Project as reviewed by

the Board of Education on December 12, 2017 (the Proposed Action) described as follows: Auburn High School - Replacement of existing high school domestic hot water heaters (2) with new high efficiency domestic hot water heaters. Upgrade (PHASE VII 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. GIANGRECO

CARRIED 9-0

8.7 PHASE VII OF NET ZERO - ENERGY PERFORMANCE CONTRACT

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

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

8.8 ANNUAL RISK ASSESSMENT - INTERNAL AUDITOR

EXHIBIT #9

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE AUDIT COMMITTEE, HEREBY APPROVE THE 2017-2018 ANNUAL RISK ASSESSMENT PREPARED BY INTERNAL AUDITOR QUESTAR III AND APPROVE THE AREA OF PERSONNEL HIRING AND TERMINATION PRACTICES AS THE FOCUS AREA FOR THE 2017-2018 INTERNAL AUDIT.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.9 INTERMUNICIPAL AGREEMENT

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE INTERMUNICIPAL AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE CAYUGA-ONONDAGA BOARD OF COOPERATIVE EDUCATIONAL SERVICES,

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 MS. OVERSTREET-WILSON CARRIED 9-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1 (WITH 9.4 BEING VOTED ON SEPARATELY)

MR. ANDRE MOVED TO REMOVE ITEM 9.4 FROM THE CONSENT AGENDA

SECONDED BY MR. HERNANDEZ CARRIED 9-0

MR. HERNANDEZ MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1, VOTING ON ITEMS 9.4 SEPARATELY

SECONDED BY MR. CORNELIUS CARRIED 9-0

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE RESOLUTION 9.4

9.4 Stephanie Kitt	Probationary Re- Appointment	Elementary Teacher	Initial	Herman Avenue Elementary School	09/16/2016 - 08/31/2020
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SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-1 WITH MR. ANDRE ABSTAINING

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.55

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, HEREBY APPROVE THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1- 9.55 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 <u>Amend</u> Laura Falzarano	Unpaid Leave of Absence	Elementary Teacher	Initial	Seward Elementary School	11/27/2017 - 12/08/2017	
9.2 <u>Amend</u> Carole J. Punturieri	Unpaid Leave of Absence	Music Teacher	Permanent	Herman Avenue Elementary School	12/12/2017 - 01/05/2018	
9.3 Megan Collins	Unpaid Leave of Absence	Math Teacher	Professional	Auburn High School	01/19/2018 - 02/01/2018	
<u>APPOINTMENTS</u>						
9.4 Stephanie Kitt (VOTED ON SEPARATELY)	Probationary Re-Appointment	Elementary Teacher	Initial	Herman Avenue Elementary School	09/16/2016 - 08/31/2020	<u>2B + 33M</u> \$56990 + \$1410 (pro-rated)
9.5 William G. Rankin	Long Term Substitute (for Megan Collins)	Math Teacher	Permanent	Auburn High School	11/20/2017 through 02/01/2018	<u>1B + 66M</u> \$59,023 + \$1410 (pro-rated)
9.6 Peter J. Cavana	Long Term Substitute (for Kacey Marsh)	LOTE Teacher	Permanent	Cayuga Centers	01/02/2018 through 03/23/2018	<u>1B + 33M</u> \$55,546 + \$1410 (pro-rated)
<u>CO-CURRICULAR</u>						
9.7 Matthew Smith	Co-Curricular Appointment	Varsity Boys Lacrosse		District Wide	2018 Spring Season	\$5539
9.8 John Montone	Co-Curricular Appointment	Varsity Boys Lacrosse Co-Assistant		District Wide	2018 Spring Season	\$4164 (Split)
9.9 Travis Tarr	Co-Curricular Appointment	Varsity Boys Lacrosse Co-Assistant		District Wide	2018 Spring Season	\$4164 (Split)
9.10 JT Pitcher	Co-Curricular Appointment	Volunteer Varsity Boys Lacrosse		District Wide	2018 Spring Season	Volunteer
9.11 Brian Dautrich	Co-Curricular Appointment	Junior Varsity Boys Lacrosse		District Wide	2018 Spring Season	\$4164
9.12 Seamus Rhodes	Co-Curricular Appointment	CO-Junior Varsity Boys Lacrosse Assistant		District Wide	2018 Spring Season	\$3464 (Split)
9.13 Andrew Chadderdon	Co-Curricular Appointment	CO-Junior Varsity Boys Lacrosse Assistant		District Wide	2018 Spring Season	\$3464 (Split)

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9.14 Jeffrey Alberici	Co- Curricular Appointment	Modified Boys Lacrosse- White		District Wide	2018 Spring Season	\$2513
9.15 Brian Petrosino	Co- Curricular Appointment	Modified Boys Lacrosse- White		District Wide	2018 Spring Season	\$2165
9.16 Steven Crosby	Co- Curricular Appointment	Modified Boys Lacrosse- Maroon		District Wide	2018 Spring Season	\$2513
9.17 William Scala	Co- Curricular Appointment	Modified Boys Lacrosse- Maroon		District Wide	2018 Spring Season	\$2513
9.18 William Dean	Co- Curricular Appointment	Varsity Girls Lacrosse		District Wide	2018 Spring Season	\$5539
9.19 Michael Losani	Co- Curricular Appointment	Assistant Varsity Girls Lacrosse		District Wide	2018 Spring Season	\$4164
9.20 Katherine Murphy	Co- Curricular Appointment	Junior Varsity Girls Lacrosse		District Wide	2018 Spring Season	\$4164
9.21 Ashley Viscardi	Co- Curricular Appointment	Assistant Junior Varsity Girls Lacrosse		District Wide	2018 Spring Season	\$3464
9.22 Mollie Simmons	Co- Curricular Appointment	Modified Girls Lacrosse		District Wide	2018 Spring Season	\$2513
9.23 Amy Spin	Co- Curricular Appointment	Modified Girls Lacrosse		District Wide	2018 Spring Season	\$2165
9.24 Stephanie Cronk	Co- Curricular Appointment	Modified Girls Lacrosse		District Wide	2018 Spring Season	\$2165
9.25 John Turcsik	Co- Curricular Appointment	Varsity Baseball		District Wide	2018 Spring Season	\$5539
9.26 Jared Tabone	Co- Curricular Appointment	Junior Varsity Baseball		District Wide	2018 Spring Season	\$4164
9.27 Jeffrey Dolan	Co- Curricular Appointment	Modified Boys Baseball		District Wide	2018 Spring Season	\$2165
9.28 Michael Gentile	Co- Curricular Appointment	Modified Boys Baseball		District Wide	2018 Spring Season	\$2165
9.29 Kelley Horbal	Co- Curricular Appointment	Varsity Softball		District Wide	2018 Spring Season	\$5539
9.30 Kevin Daly	Co- Curricular Appointment	Volunteer Varsity Softball		District Wide	2018 Spring Season	Volunteer

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9.31 Megan Buckley	Co- Curricular Appointment	Junior Varsity Softball		District Wide	2018 Spring Season	\$3631
9.32 Sarah Green	Co- Curricular Appointment	Modified Softball		District Wide	2018 Spring Season	\$2513
9.33 Robert Lee	Co- Curricular Appointment	Modified Softball		District Wide	2018 Spring Season	\$2513
9.34 Shelly Connors	Co- Curricular Appointment	Varsity Boys Tennis		District Wide	2018 Spring Season	\$5539
9.35 Daniel Butler	Co- Curricular Appointment	Varsity Boys Track		District Wide	2018 Spring Season	\$5539
9.36 Benjamin McIntosh	Co- Curricular Appointment	Assistant Boys Varsity Track		District Wide	2018 Spring Season	\$4164
9.37 Mary Bushallow	Co- Curricular Appointment	Varsity Girls Track		District Wide	2018 Spring Season	\$5539
9.38 Peter Sigona	Co- Curricular Appointment	Assistant Girls Varsity Track		District Wide	2018 Spring Season	\$3631
9.39 Rebecca Colella	Co- Curricular Appointment	Modified Girls Track		District Wide	2018 Spring Season	\$2513
9.40 Christopher Mason	Co- Curricular Appointment	Modified Boys Track		District Wide	2018 Spring Season	\$2513
9.41 Angelo Messina	Co- Curricular Appointment	Sport Specialist		District Wide	2017-2018 School Year	\$4045
9.42 Rebecca Colella	Co- Curricular Appointment	Ticket Manager		District Wide	2017-2018 School Year	\$3874
9.43 Christopher Maneri	Co- Curricular Appointment	Modified Girls Basketball Coach		District Wide	2017-2018 School Year	\$2165

FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS

9.44 Malorie Jones	Appointment (with Melanie Maher)	Student Teaching/ Elementary 4 th grade		Seward Elementary School	1/22/2018 through 03/16/2018	
9.45 Lillian Greer	Appointment (with Loretta Brazak)	Practicum/ Field Placement Elementary		Casey Park Elementary School	01/03/2018 through 03/28/2018	
9.46 Katlyn McCarthy	Appointment (with Erin Gutelius)	Practicum/ Field Placement Elementary		Casey Park Elementary School	01/03/2018 through 03/28/2018	
9.47 Erika Mills	Appointment (with Kiley Kustyn)	Practicum/ Field Placement Elementary		Casey Park Elementary School	01/03/2018 through 03/28/2018	

9.48 Brianna Edwards	Appointment (with Kristin Swartz)	Practicum/ Field Placement Elementary		Casey Park Elementary School	01/03/2018 through 03/28/2018	
9.49 John Legg	Appointment (with William Allan)	Practicum/ Field Placement Physical Education		Casey Park Elementary School	01/03/2018 through 03/28/2018	
9.50 Samantha Dawley	Appointment (with Meaghan Evans)	Practicum/ Field Placement Elementary		Casey Park Elementary School	01/30/2018 through 05/10/2018	
9.51 Laura Taylor	Appointment (with Kristin Swartz)	Practicum/ Field Placement Elementary		Casey Park Elementary School	01/30/2018 through 05/10/2018	
9.52 Melana Ott	Appointment (with Loretta Brazak)	Practicum/ Field Placement Elementary		Casey Park Elementary School	01/30/2018 through 05/10/2018	
9.53 Jessica Kiddy	Appointment (with Kelsey Busse)	Practicum/ Field Placement Elementary		Casey Park Elementary School	01/30/2018 through 05/10/2018	
9.54 Jason Fasulo	Appointment (with Seth Kennedy)	Student Teaching/ Elementary 5 th grade		Owasco Elementary School	03/19/2018 through 05/09/2018	
9.55 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
Charles Z. Merrill		Jeffrey A. Allen				

SECONDED BY MR. CORNELIUS

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.15

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, HEREBY APPROVE THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1- 10.15 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	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>UNPAID LEAVE OF ABSENCES</u>					
10.1 <u>EXTEND</u> Sharon Adams	Unpaid Leave of Absence	Cafeteria Monitor	Casey Park Elementary School	11/02/2017 - 01/10/2018	
<u>RESIGNATION</u>					
10.2 Michael Adams	Dissolve Appointment	Audio/Visual Technician	District Wide	11/15/2017	

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10.3 Alexandra Brown	Resignation	Teacher Aide	Seward Elementary School	1/20/2018	
10.4 Eugene Watson	Resignation	Cafeteria Monitor	Seward Elementary School	12/12/2017	

APPOINTMENTS

10.5 Melissa Deyneka	Probationary Appointment	Health Clerk	Owasco Elementary School	12/11/2017 - 06/10/2018	\$12.69/Hr.
10.6 Danielle K. Pratt	Permanent Appointment	Teacher Aide	Auburn High School	10/13/2017	
10.7 Patricia Rink	Permanent Appointment	Teacher Aide	Auburn High School	10/15/2017	
10.8 Beth C. Scholomiti	Permanent Appointment	Teacher Aide	Auburn High School	03/01/2017	
10.9 Ashley B. McLeod	Permanent Appointment	Teacher Aide	Auburn High School	03/21/2017	
10.10 Margaret M. Cunningham	Probationary Appointment	Teacher Aide	Herman Avenue Elementary School	12/11/2017 - 06/10/2018	\$11.66/Hr.
10.11 Sheila McElwain	Probationary Appointment	Cafeteria Monitor	Casey Park Elementary School	11/21/2017 - 05/20/2018	\$10.75/Hr.
10.12 Ruth Bennett	Permanent Appointment	Cafeteria Monitor	Owasco Elementary School	11/20/2017	
10.13 Eugene Watson	Permanent Appointment	Security Monitor	Seward Elementary School	12/13/2017	\$12/Hr.

10.14 **NON INSTRUCTIONAL SUBSTITUTES**

Zekara A. Williams	Kimberly Dann-Crary	Alexandra Brown	Rebecca L. Kilmer
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10.15 **VOLUNTEERS**

Casey Park			
Lindsey Cronk			
Genesee Elementary			
Mary Ann Carnicelli			
Herman Elementary			
Elizabeth Fraher	Jennie Bersani	Nichole Winslow	Marion Humphrey
Lasheena Love	Alexa Murphy		
Owasco Elementary			
Linda Charles	Ann Payne	Jennifer Fox	Timothy Locastro
Seward Elementary			
Patricia Cadwallader	Steven Weaver	Emily Weaver	Zachary Weaver
Michelle Ash	Holly Kelsey	Steven Laning	Hannah VanderWerff
Lindsie Flick	Kelly LoMascolo	Erin Iaia	Amanda Coomber
Carrie DeBois	April Gerhard	Rachel LaMay	Katrina Laning
Jennifer Currier	Brittany Ferris	Kayla Swagler	Melissa Pisano

Corina Reynolds	Jacinta Ramczyk	Erin Vernado	Christopher Clark
Lisa Keys	Anthony Fisher	Thomas Didio	Cheri Wakeham
Rachel Dixon	Philip Meyer	Kathleen Hergert	Brandon Ruscio
Ashley Putnam	Amy Gilmore	Tricia Botindari	Sally Sheehan
Michelle Palmieri	Jaime Pipher		
Auburn Junior High School			
Mary Leeson			

SECONDED BY MR. CORNELIUS

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 25, OCTOBER 4,25, NOVEMBER 1,3,6,7,8,9, 13,14,15,16,18,20,27,28,29, DECEMBER 1,4,5,6,2017

EXHIBIT #10

MR. HERNANDEZ 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 #10.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

12.0 OTHER

12.1 OVERNIGHT FIELD TRIP

EXHIBIT #11

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

	Building	Destination	Date(s)
12.1	Auburn High School Model UN Club (Exhibit #11)	CNY Model UN Conference Syracuse University	January 5 & 6, 2018

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SECONDED BY MR. CORNELIUS

CARRIED 9-0

THE MEETING ADJOURNED AT 8:17 PM.

DATE

DISTRICT CLERK