

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

ALSO PRESENT: MR. PIROZZOLO, MR. EVENER, MRS. JOHNSON, 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 ART STUDENTS FROM AUBURN
JUNIOR HIGH SCHOOL.

2.0 APPROVAL OF THE AGENDA

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

SECONDED BY MR. GIANGRECO

CARRIED 9-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

MRS. SOULES MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF
EDUCATION MEETING HELD ON NOVEMBER 15, 2016 BE WAIVED AND BE
ADOPTED IN THEIR ENTIRETY.

SECONDED BY MRS. RHODES

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. JUSTIN HERRLING, MR. WILLIAM GILMORE, AND MR. MICHAEL
BALDINO, GAVE A PRESENTATION ON THE AUBURN HIGH SCHOOL
TECHNOLOGY DEPARTMENT AND STUDENTS GAVE AN OVERVIEW OF ON-
GOING PROJECTS.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 MRS. SALVAGE GAVE A REPORT ON THE SUSTAINABILITY COMMITTEE
MEETING HELD ON NOVEMBER 14, 2016.

6.1.1 MINUTES OF SUSTAINABILITY COMMITTEE MEETING

EXHIBIT #2

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION ON THE
RECOMMENDATION OF THE DISTRICT'S SUSTAINABILITY
COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE
MEETING HELD ON NOVEMBER 14, 2016 IN EXHIBIT #2.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

6.2 MRS. RHODES REPORTED ON THE POLICY COMMITTEE MEETING HELD ON NOVEMBER 15, 2016.

6.2.1 MINUTES OF POLICY COMMITTEE MEETING **EXHIBIT #3**

MRS. SALVAGE 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 15, 2016 IN EXHIBIT #3.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

7.0 OLD BUSINESS

DATES TO REMEMBER

DECEMBER

HOLIDAY CONCERTS

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 @ AHS Band/Chorus/Orchestra	December 19 th	6:00 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.

JANUARY

JANUARY 3, 2017, LONG RANGE PLANNING COMMITTEE MEETING, 6:00 P.M., HARRIET TUBMAN ADMINISTRATION BUILDING

JANUARY 10, 2017, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL, 6:30 P.M.

JANUARY 10, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.

JANUARY 24, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 DECLARATION OF SURPLUS PROPERTY

MR. GIANGRECO 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:

Quantity	Item	Reason	Disposal
1	Pallet Jack (001111) Used in the Warehouse	No longer of use	Dispose
1 box	Sheet Music for High School Orchestra	No longer of use	Dispose

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.2 INDIVIDUAL CREDIT LIMIT - VISA BUSINESS CARD AGREEMENT - TOMPKINS TRUST COMPANY

MRS. SOULES MOVED THAT WHEREAS, the DISTRICT has previously entered into a VISA Business Card Credit Agreement with Tompkins Trust Company to provide credit card privileges for the DISTRICT, and

WHEREAS, the BOARD has authorized certain individuals to receive cards for their use in carrying out only their official duties,

NOW, THEREFORE, BE IT RESOLVED that the individual credit limit be approved for the following named person as follows:

NAME/TITLE	CREDIT LIMIT
Thomas Bunn Director of Technology	\$2,500

SECONDED BY MRS. RHODES

CARRIED 9-0

8.3 TREASURER'S REPORT - PERIOD ENDING 10/31/2016 **EXHIBIT #4**

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 10/31/2016 IN EXHIBIT #4.

SECONDED BY MRS. SOULES

CARRIED 9-0

8.4 YEAR TO DATE BUDGET STATUS 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 YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING 10/31/2016 IN EXHIBIT #5.

SECONDED BY MRS. SALVAGE

CARRIED 9-0

8.5 AGREEMENT PARTNERSHIP FOR RESULTS

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE AGREEMENT BETWEEN THE PARTNERSHIP FOR RESULTS AND THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE PURPOSE OF ENGAGING SERVICES SET FORTH THROUGH THE NYS EDUCATION DEPARTMENT'S COMMUNITY SCHOOLS INITIATIVE GRANT.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.3

MRS. RHODES MOVED TO REMOVE ITEM 10.2 FROM 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 TO VOTE ON ITEM 10.2 SEPARATELY

SECONDED BY MRS. SALVAGE

CARRIED 9-0

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.31

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 9.1-9.31 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	CERTIFICATI ON STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>UNPAID LEAVE OF ABSENCES</u>						
9.1 Marcella Didio	Unpaid Leave of Absence	Library Media Specialist	Professional	Auburn Junior High School	1/06/2017 - 1/13/2017	
9.2 EXTEND Kristin Van Norstrand	Unpaid Leave of Absence	Science	Permanent	Auburn Junior High School	09/01/2016 - 06/30/2017	
<u>APPOINTMENTS</u>						
9.3 Mary Nellenbeck	Long Term Substitute Appointment (for Marcella Didio)	Library Media Specialist	Permanent	Auburn Junior High School	11/01/2016 through 1/13/2017	$\frac{1B + 36M}{12} = \$57,239$ (Pro-rated)

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9.4 Jessica Delgiudice	Long Term Substitute Appointment (for Jeanne Blaisdell)	Elementary	Initial	Casey Park Elementary School	10/17/2016 through 5/31/2017	$\frac{1B + 0}{\$51,181}$ (Pro-rated)
9.5 EXTEND Melissa Feocco	Long Term Substitute Appointment (for Jessica Jackson)	Elementary	Initial	Genesee Elementary	09/01/2016 through 03/24/2017	$\frac{1B + 30M}{\$56,601}$ (Pro-rated)
9.6 Margaret Dienhoffer	Long Term Substitute Appointment (for ISS Room)	School Building Leader	Initial	Auburn High School	09/20/2016 through 01/27/2017	$\frac{1B + 60M}{\$59,758}$ (Pro-rated)
9.7 EXTEND Julie Wilson	Long Term Substitute Appointment (for Kristin Van Norstrand)	Science	Initial	Auburn Junior High School	09/06/2016 through 06/30/2017	$\frac{1B + 46M}{\$58,199}$ Pro-rated

EXTRA CLASSROOM ACTIVITY APPOINTMENTS

9.8 Jorene Cook	Appointment	Innovation Zone - Assessing Reading Difficulties		District Wide	2016-17 School Year	\$44/hr.
9.9 Michele Tarby	Appointment	Innovation Zone - Assessing Reading Difficulties		District Wide	2016-17 School Year	\$44/hr.
9.10 Rachel Sperduti	Appointment	Innovation Zone - Assessing Reading Difficulties		District Wide	2016-17 School Year	\$44/hr.
9.11 Erin Northrup	Appointment	Innovation Zone - Assessing Reading Difficulties		District Wide	2016-17 School Year	\$44/hr.
9.12 Kara Roberts	Appointment	Innovation Zone - Assessing Reading Difficulties		District Wide	2016-17 School Year	\$44/hr.
9.13 Megan Gremli	Appointment	Innovation Zone - Assessing Reading Difficulties		District Wide	2016-17 School Year	\$44/hr.
9.14 Cinda Gilmore	Appointment	Innovation Zone - Assessing Reading Difficulties		District Wide	2016-17 School Year	\$44/hr.
9.15 Nicole Hoey (DeTomaso)	Appointment	Innovation Zone - Assessing Reading Difficulties		District Wide	2016-17 School Year	\$44/hr.

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9.16 Amber Allenbrandt	Appointment	Innovation Zone - Assessing Reading Difficulties		District Wide	2016-17 School Year	\$44/hr.
9.17 Anne Herrling	Appointment	Innovation Zone - Assessing Reading Difficulties		District Wide	2016-17 School Year	\$44/hr.
9.18 Christine Siddall	Appointment	Innovation Zone - Assessing Reading Difficulties		District Wide	2016-17 School Year	\$44/hr.
9.19 Ellisa Eldred	Appointment	Innovation Zone - Assessing Reading Difficulties		District Wide	2016-17 School Year	\$44/hr.
9.20 Heather Westlake	Appointment	Innovation Zone - Assessing Reading Difficulties		District Wide	2016-17 School Year	\$44/hr.
9.21 Deborah Rielly	Appointment	Innovation Zone - Assessing Reading Difficulties		District Wide	2016-17 School Year	\$44/hr.
9.22 Sandra Odell	Appointment	Innovation Zone - Assessing Reading Difficulties		District Wide	2016-17 School Year	\$44/hr.
9.23 Julie Cabal	Appointment	Innovation Zone - Assessing Reading Difficulties		District Wide	2016-17 School Year	\$44/hr.
9.24 Michael Miller	Extra-Classroom Activities Appointment	Jazz Band		Auburn Jr. High School	2016-17 School Year	\$823
<u>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS</u>						
9.26 Kelly O'Corady	Appointment (with Seth Molloy)	Field Placement/ Student Teacher		Seward Elementary School	01/09/17 through 02/03/17	
9.27 Megan Warren	Appointment (with Cynthia Murphy)	Field Placement/ Student Teacher		Auburn Junior High School	01/23/17 through 02/17/17	
<u>CO-CURRICULAR ACTIVITY APPOINTMENT</u>						
9.28 Rhonda McConnell	Co-Curricular Appointment	Varsity Boys & Girls Bowling		District Wide	2016 Winter Season	Volunteer

9.29 Sean O'Donnell	Co-Curricular Appointment	Boys & Girls Varsity Bowling		District Wide	2016 Winter Season	Volunteer
9.30 Rosemary Pidlypchak	Co-Curricular Appointment	Boys & Girls Varsity Bowling		District Wide	2016 Winter Season	Volunteer
9.31 Leanne Iversen	Co-Curricular Appointment	Boys & Girls Varsity Bowling		District Wide	2016 Winter Season	Volunteer

SECONDED BY MRS. SALVAGE

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.10

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 10.1-10.10 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 Mollie Pelton	Resignation	School Cafeteria Monitor	Seward Elementary School	12/24/2016	
<u>VOTED ON SEPARATE</u> 10.2 Michelle Kiesznowski	Resignation	Teacher Aide	Auburn High School	12/16/2016	
<u>APPOINTMENTS</u>					
10.3 Marlena Caci	Probationary Appointment	Teacher Aide	Genesee Elementary School	11/28/2016 through 5/27/2017	\$11.66/hr.
10.4 EXTEND Mary Beth Haswell	Temporary Appointment	Teacher Aide	Jordan Elbridge School	09/12/2016 through 06/30/2017	\$11.66/hr.
10.5 Scott Gallaro	Probationary Appointment	Senior Custodian	Genesee Elementary School	11/28/2016 through 02/19/2017	\$20.23/hr.
10.6 Christopher Joy	Probationary Appointment	Custodial Worker	Owasco Elementary School	12/12/2016 through 12/11/2017	\$14.27/hr.
10.7 Samantha Raso	Probationary Appointment	Cafeteria Monitor	Casey Park Elementary School	12/08/2016 through 6/07/2017	\$10.75/hr.

10.8 Julie DiFederico	Probationary Appointment	Health Clerk	Owasco Elementary School	09/01/2016 through 02/28/2017	\$12.69/hr.
10.9 NON INSTRUCTIONAL SUBSTITUTES					
Cheryl Festa	Alexandria Williams (start date 11/28/16)	Mollie Pelton	Margaret Deitrich		
Lisa Bachman	Sheree Hall	Anna Sabine			
10.10 VOLUNTEERS					
Casey Park Elementary					
Jennifer Richardson	DeSvana Ross				
Owasco Elementary					
Michele Cuddy	Jessica Tisci	David Fleming	Marsha Fleming		
Megan Deming					
Seward Elementary					
Christopher Clark	Naomi Tighe	Brian King	Kelly King		
Kayla Swagler	Heidi Swagler	Jada Bryant	Mindy Tratt		
Marcella Didio	Jodie Loomis-Fedigan	Scott Fedigan	Kathleen Connors		
Patty Kulis	Ashley Putnam	Megan Kruger	Michele Tardibone		
Kathleen Hergert	Amber Bombard	Nicole Evanelista	Angela Heidrick		
Ashley Cooper	Tracey Bachta	Nicole Pellegrino	Joshua Murinka		
Patricia Hall	Jennifer Elliott	Jerry Gates	Victoria Piccione-Mott		
Herman Elementary					
Mary Ann Carnicelli	Crystal Chappell	Shenell Kelly	Casey Harrigan		
Nancy Russo-Hailston	Brianne Raftis	Alice Gavin	Howard Gehring		
Daniel Orasi	Heather Ransier	Rosemary Tozzi	Lorraine Sherry		
Jocelyn Lake	Travis DeBois	Toni Bauso	John Breeze Jr.		
Lindsay Weller	Joel Chapman	Cassandra Lenton	Allan Traver		
Widzor Weche					
Auburn High School					
Trevor Stromman					

SECONDED BY MRS. SALVAGE

CARRIED 9-0

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE RESOLUTION 10.2

10.2 Michelle Kiesznowski	Resignation	Teacher Aide	Auburn High School	12/16/2016	
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SECONDED BY MR. HERNANDEZ

CARRIED 8-1
(WITH MRS. RHODES ABSTAINING)

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 OCTOBER 6, NOVEMBER 2, 8, 10, 11, 14, 16, 17, 18, 24, 28, 29, DECEMBER 1, 5, 6, 7, 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. SALVAGE

CARRIED 9-0

12.0 POLICY

12.1 REMOVE POLICY 3260 - BOOSTER CLUBS - THIS IS A FIRST READING

EXHIBIT #7

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **REMOVE** POLICY #3260 BOOSTER CLUBS, IN EXHIBIT #7 - THIS IS A FIRST READING.

SECONDED BY MRS. SALVAGE

CARRIED 9-0

12.2 AMEND POLICY 7222 - DIPLOMA OR CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES - THIS IS A FIRST READING

EXHIBIT #8

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7222 DIPLOMA OR CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES, IN EXHIBIT #8 - THIS IS A FIRST READING.

SECONDED BY MRS. SALVAGE

CARRIED 9-0

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12.3 AMEND POLICY 7617- PREREFERRAL INTERVENTION STRATEGIES

- THIS IS A FIRST READING

EXHIBIT #9

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7617 PREREFERRAL INTERVENTION STRATEGIES, IN EXHIBIT #9 - THIS IS A FIRST READING.

SECONDED BY MRS. SALVAGE

CARRIED 9-0

THE MEETING ADJOURNED AT 7:40 PM.

DATE

DISTRICT CLERK