

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

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

EXCUSED: MRS. SALVAGE AND MRS. SOULES

1.0 CALL TO ORDER

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:33 P.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:34 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. HERNANDEZ CARRIED 7-0

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 7:10 P.M.

SECONDED BY MR. GASPER CARRIED 7-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY STUDENTS FROM GENESEE ELEMENTARY WHO ARE PARTICIPATING IN THE CARDBOARD FOR COLLEGE EVENT.

2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

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, APPROVE THE AGENDA WITH ADDENDUM.

SECONDED BY MR. CORNELIUS CARRIED 7-0

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 JANUARY 24, 2017 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. CORNELIUS CARRIED 7-0

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. DAVID OLIVER, PRINCIPAL AT AUBURN JUNIOR HIGH SCHOOL, MR. JON ROBERTS, ASSISTANT PRINCIPAL, MRS. OXFORD, SCHOOL PSYCHOLOGIST, AND MR. ALBERICI, SOCIAL STUDIES TEACHER,

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DISCUSSED THE SCHOOL COMPREHENSIVE EDUCATION PLAN (SCEP) AND WAYS TO IMPROVE COMMUNICATION BETWEEN PARENTS AND THE SCHOOL DISTRICT.

5.2 MRS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE, GAVE A DEPARTMENTAL BUDGET PRESENTATION FOCUSING ON ADMINISTRATIVE AND CAPITAL AREAS OF THE BUDGET.

5.3 DISCUSSION ON DATE FOR BUDGET WORKSHOP - SUGGESTED DATE FEBRUARY 21ST AT 6 PM AT TUBMAN BUILDING.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 MRS. LISA GREEN GAVE A REPORT ON THE SUSTAINABILITY COMMITTEE MEETING HELD ON JANUARY 30, 2017.

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

MRS. RHODES 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 JANUARY 30, 2017 IN EXHIBIT #2.

SECONDED BY MR. CORNELIUS CARRIED 7-0

6.2 MR. GASPER GAVE A REPORT ON LONG RANGE PLANNING COMMITTEE MEETING HELD ON JANUARY 10, 2017.

6.2.1 MINUTES OF LONG RANGE PLANNING COMMITTEE MEETING **EXHIBIT #3**

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S LONG RANGE PLANNING COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON JANUARY 10, 2017 IN EXHIBIT #3.

SECONDED BY MR. HERNANDEZ CARRIED 7-0

6.3 **UNTABLE - DISCUSSION - POLICY 1240 RESIGNATION AND DISMISSAL** **EXHIBIT #4**

7.0 OLD BUSINESS

7.1 **AMEND POLICY 7131 EDUCATION OF HOMELESS CHILDREN AND YOUTH - THIS IS A SECOND READING** **EXHIBIT #5**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7131 EDUCATION OF HOMELESS CHILDREN AND YOUTH, IN EXHIBIT #5 - THIS IS A SECOND READING.

SECONDED BY MRS. RHODES CARRIED 7-0

DATES TO REMEMBER

FEBRUARY

- FEBRUARY 20-24, 2017, FEBRUARY BREAK, NO SCHOOL
- FEBRUARY 27, 2017, SUSTAINABILITY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 5:30 P.M.
- FEBRUARY 28, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.

MARCH

- MARCH 10, 2017 HARRIET TUBMAN DAY
- MARCH 10, 11, 2017, AUBURN JUNIOR HIGH SCHOOL MUSICAL, "THE MUSIC MAN", 7:30 P.M., AUBURN JUNIOR HIGH SCHOOL AUDITORIUM
- MARCH 12, 2017, AUBURN JUNIOR HIGH SCHOOL MUSICAL, "THE MUSIC MAN", 2:00 P.M., AUBURN JUNIOR HIGH SCHOOL AUDITORIUM
- MARCH 14, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.
- MARCH 15, 2017, MUSIC IN OUR SCHOOLS CONCERT, AUBURN HIGH SCHOOL, 7:00 P.M.
- MARCH 28, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 AGREEMENT - CONSULTANT SERVICES FOR READING TUTORING

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 DISTRICT AND MARIA MURRAY, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE READING TUTORING 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 MRS. RHODES

CARRIED 7-0

8.2 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
Ohiopyle Prints, Inc. MyTown Originals 410 Dinner Bell Road Ohiopyle, PA 15470	Percentage from net sales bearing school's name in our area stores	\$320.32

SECONDED BY MRS. RHODES

CARRIED 7-0

8.3 INTERNAL CLAIMS REPORT - PERIOD ENDING 1/31/2017 EXHIBIT #6

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS REPORT FOR THE PERIOD ENDING 1/31/2017 IN EXHIBIT #6.

SECONDED BY MRS. RHODES

CARRIED 7-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.14

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 9.1-9.14 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>RESIGNATION</u>						
9.1 Maureen Holmes	Resignation	Business Education Teacher	Permanent	Auburn High School	2/06/2017	
<u>CREATION OF POSITION</u>						
9.2 Creation of Position	Creation of Position	Senior Custodian		District Wide		
<u>APPOINTMENTS</u>						
9.3 Shawna Morgan	Long Term Substitute Appointment (for Elizabeth A. Cuddy)	Kindergarten Teacher	Permanent	Casey Park Elementary School	01/17/2017 through 04/13/2017	1B + 15 = \$52,783 (Pro-Rated)
9.4	AMEND Appointment	Long Term	Permanent	Auburn High	11/28/2016	1B + 30M =

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Anne Scheibel		Substitute (for Maureen Holmes)		School	through 2/02/2017	\$55,227 + \$1374 (Pro-rated)
9.5 Mary Lusk	Appointment	Long Term Substitute (for Maureen Holmes)	Permanent	Auburn High School	02/03/2017 through 06/30/2017	1B + 30M = \$55,227 + \$1374 (Pro-rated)
9.6 EXTEND Justina Taylor	Long Term Substitute Appointment	Music	Initial	Auburn Junior High School	09/01/2016 through 06/30/2017	1B + 39M \$57,560

FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS

9.7 Marissa Leone	Appointment (with Meredith Torrisi)	Field Placement/ Practicum		Seward Elementary School	02/01/17 through 06/30/17	
9.8 Ryan Whirtley	Appointment (with Jeffrey Alberici)	Student Teacher		Auburn Junior High School	02/15/17 through 05/01/17	

CO-CURRICULAR ACTIVITY APPOINTMENT

9.9 Megan Buckley	Appointment JV Softball	Coach		Auburn High School	Spring 2017	\$2968
9.10 James Pitcher	Appointment Varsity Boys Lacrosse Assistant	Assistant		Auburn High School	Spring 2017	Volunteer
9.11 Molly Carberry	Appointment Modified Softball	Coach		Auburn High School	Spring 2017	\$2061
9.12 Seamus Rhodes	Appointment JV Boys Lacrosse	Co-Assistant		Auburn High School	Spring 2017	\$3299 (Split)
9.13 Andrew Chadderdon	Appointment JV Boys Lacrosse	Co-Assistant		Auburn High School	Spring 2017	\$3299 (Split)

9.14 **INSTRUCTIONAL SUBSTITUTES**

Brittany A. Rabuano	Matthew A. McElwain	Shannon M. O'Neill	Sarah Lindovski
William A. Behan	Elizabeth Swartele	Leslie A. Leary	

SECONDED BY MRS. RHODES

CARRIED 7-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.7

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

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THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1-10.7
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>APPOINTMENTS</u>					
10.1 Kathleen J. O'Rourke	Permanent Appointment	School Security Monitor	Auburn High School	02/13/2017	\$12/hour
10.2 Patricia Rink	Probationary Appointment	Teacher Aide	Auburn High School	02/15/2017 through 10/14/2017	\$11.66/hour
10.3 Pat Galbally	Probationary Appointment	Cafeteria Monitor	Herman Avenue Elementary School	02/15/2017 through 10/14/2017	10.75/hour
10.4 Haley M. Brechue	Probationary Appointment	Lib/Computer Clerk	Owasco Elementary School	02/15/2017 through 10/14/2017	\$12.69/hour
10.5 Danielle Pratt	Probationary Appointment	Teacher Aide	Auburn High School	02/13/2017 through 10/12/2017	\$11.66/hour
<u>10.6 NON INSTRUCTIONAL SUBSTITUTES</u>					
Charles L. Allen		Maureen L. Murphy	Regina Emmart	Jerry Sylvester	
Michael W. DeForrest					
<u>10.7 VOLUNTEERS</u>					
Casey Park Elementary					
Patricia Morgan		Sarah Mosher		Heather Romero	
Holly Strickhorn		Jennifer Townes			
Owasco Elementary					
Janette Mahunik					
Seward Elementary					
Jeffrey Smith		Kathleen Smith		Kelly Cottrell	
				Mary Clark	
Herman Elementary					
Cynthia Bushallow					
Genesee Elementary					
Richelle Goff		Paula Dunster		Carolyn Brooks	

SECONDED BY MRS. RHODES

CARRIED 7-0

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 JANUARY 6, 8, 11, 12, 13, 15, 17, 18, 19, , 20, 22, 24, 26, 27, 31, FEBRUARY 1, 2, 3, 6, 7, 8, 2017 **EXHIBIT #7**

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 #7.

SECONDED BY MRS. RHODES

CARRIED 7-0

12.0 **OTHER**

12.1 **OVERNIGHT FIELD TRIPS** **EXHIBITS #8a 8b 8c**

MR. HERNANDEZ 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 TRIP:

Building	Destination	Date(s)
Auburn High School Varsity Softball (Exhibit #8a)	Spring Softball Training and Officiated Scrimmages in Disney, Orlando	April 15-22, 2017
Auburn High School Social Studies (Exhibit #8b)	Educational, Historical and Cultural Trip to England and Scotland	Spring Break 2018
Auburn High School Girls Varsity Lacrosse (Exhibit #8c)	Chance to bond, visit historical sites, practice and scrimmage against other high school teams in Maryland	March 17 - 18, 2017

SECONDED BY MRS. RHODES

CARRIED 7-0

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THE MEETING ADJOURNED AT 8:27 PM.

DATE

DISTRICT CLERK