

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

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

EXCUSED: MR. McCOLE

**1.0 CALL TO ORDER**

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

*MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:45 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

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 7:08 P.M.

SECONDED BY MRS. SOULES CARRIED 8-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY ELEMENTARY CUPSTACKING STUDENTS.

**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.

SECONDED BY MRS. SOULES CARRIED 8-0

**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 FEBRUARY 14, 2017 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. HERNANDEZ CARRIED 6-0  
(WITH MRS. SALVAGE AND MRS. SOULES ABSTAINING)

**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. PIROZZOLO READ THE HARRIET TUBMAN PROCLAMATION IN RECOGNITION OF HARRIET TUBMAN DAY.

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5.2 MRS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE DISCUSSED THE PROGRAM (INSTRUCTIONAL) COMPONENT OF THE BUDGET AND GAVE A POWER POINT PRESENTATION.

5.3 VICTORIA CALARCO GAVE AN UPDATE ON THE "INSTASTEM" PROJECT. STUDENTS SHOWED THEIR PROJECTS (PHOTOS) AND DISCUSSED INDIVIDUAL CAPTIONS USED FOR EACH ONE.

## **6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 MRS. RHODES GAVE A REPORT ON THE POLICY COMMITTEE MEETING HELD ON FEBRUARY 14, 2017.

\*\*MR. GIANGRECO LEFT THE TABLE AT 8:04.

### **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 POLICY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON FEBRUARY 14, 2017 IN EXHIBIT #2.

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

\*\*MR. GIANGRECO RETURNED TO THE TABLE AT 8:08.

## **7.0 OLD BUSINESS**

### **DATES TO REMEMBER**

#### **MARCH**

- MARCH 7, 2017, BOARD OF EDUCATION WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 6:00 P.M.
- 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 13, 2017, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 6:30 P.M.
- MARCH 14, 2017, AUDIT COMMITTEE MEETING, AUBURN HIGH SCHOOL, 5:30 P.M.
- MARCH 14, 2017, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL, 6:00 P.M.
- 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 TREASURER'S REPORT - PERIOD ENDING 1/31/2017 **EXHIBIT #3**

MRS. SALVAGE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORT FOR THE PERIOD ENDING 1/31/2017 IN EXHIBIT #3.

SECONDED BY MRS. SOULES

CARRIED 8-0

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 1/31/2017 **EXHIBIT #4**

MR. CORNELIUS 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 1/31/2017 IN EXHIBIT #4.

SECONDED BY MRS. SOULES

CARRIED 8-0

8.3 DECLARATION OF SURPLUS PROPERTY **EXHIBIT #5**

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 IN EXHIBIT #5.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

8.4 STIPULATION OF SETTLEMENT - CSEA

MR. GIANGRECO 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 CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA),

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 MR. CORNELIUS

CARRIED 8-0

8.5 STIPULATION OF SETTLEMENT - CSEA

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MR. GIANGRECO 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 CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA),

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 MR. GASPER

CARRIED 8-0

**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 - 9.34**

MR. CORNELIUS 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 9.1-9.34 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
<b>UNPAID LEAVE OF ABSENCES</b>						
9.1 MacKenzie Ostrander	Unpaid Leave of Absence	Art Teacher	Permanent	Auburn High School	04/04/2017 - 05/05/2017	
<b>APPOINTMENTS</b>						
9.2 Cinda Gilmore	Appointment Inspired Educator PD Series	Kindergarten	Permanent	Genesee Elementary School	3/01/2017	\$44/hour
9.3 Julie Liccion	Appointment Inspired Educator PD Series	Home and Careers	Initial	Auburn High School	3/01/2017	\$44/hour
9.4 Katherine Naples	Appointment Inspired Educator PD Series	Kindergarten	Initial	Herman Avenue Elementary School	3/01/2017	\$44/hour
9.5 Nicole Hoey	Appointment Inspired Educator PD Series	Elementary	Initial	Genesee Elementary School	3/01/2017	\$44/hour

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9.6 Christine Siddall	Appointment Inspired Educator PD Series	Elementary	Permanent	Herman Avenue Elementary School	3/01/2017	\$44/hour
9.7 Jenna Mizro	Appointment Inspired Educator PD Series	Elementary	Professional	Casey Park Elementary School	3/01/2017	\$44/hour
9.8 Erika Bragg	Appointment Inspired Educator PD Series	Special Education	Permanent	Herman Avenue Elementary School	3/01/2017	\$44/hour
9.9 Deborah Rielly	Appointment Inspired Educator PD Series	English	Permanent	Auburn Junior High School	3/01/2017	\$44/hour
9.10 Prin Furst	Appointment Inspired Educator PD Series	Science	Permanent	Auburn High School	3/01/2017	\$44/hour
9.11 Jody Catalone	Appointment Inspired Educator PD Series	English	Permanent	Auburn High School	3/01/2017	\$44/hour
9.12 Megan Gremli	Appointment Inspired Educator PD Series	Special Education	Permanent	Owasco Elementary School	3/01/2017	\$44/hour
9.13 Marie Jasinski	Appointment Inspired Educator PD Series	Special Education	Initial	Genesee Elementary School	3/01/2017	\$44/hour
9.14 Alana Bell	Appointment Inspired Educator PD Series	Foreign Language	Professional	Auburn High School	3/01/2017	\$44/hour
9.15 Kelly Engle	Appointment Inspired Educator PD Series	Special Education	Professional	Herman Avenue Elementary School	3/01/2017	\$44/hour
9.16 Thomas Jackson	Appointment Inspired Educator PD Series	Special Education	Professional	Genesee Elementary School	3/01/2017	\$44/hour
9.17 Sharon Franchina	Appointment Inspired Educator PD Series	Mathematics	Permanent	Herman Avenue Elementary School	3/01/2017	\$44/hour
9.18 Megan Buckley	Appointment Inspired Educator PD Series	Elementary	Professional	Herman Avenue Elementary School	3/01/2017	\$44/hour
9.19 Elizabeth Casselman	Appointment Inspired Educator PD Series	Special Education	Permanent	Casey Park Elementary School	3/01/2017	\$44/hour
9.20 Julie Tabone	Appointment Inspired Educator PD	Elementary	Permanent	Herman Avenue Elementary	3/01/2017	\$44/hour

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	Series			School		
9.21 Stephanie Quill	Appointment Inspired Educator PD Series	Science	Initial	Auburn High School	3/01/2017	\$44/hour
9.22 Janet Scheffler	Appointment Inspired Educator PD Series	Science	Permanent	Auburn High School	3/01/2017	\$44/hour
9.23 Sarah Pitcher	Appointment Inspired Educator PD Series	Special Education	Professional	Auburn High School	3/01/2017	\$44/hour
9.24 Janna Fiermonte	Appointment Inspired Educator PD Series	English	Initial	Auburn High School	3/01/2017	\$44/hour
9.25 Kara Roberts	Appointment Inspired Educator PD Series	Elementary	Permanent	Owasco Elementary School	3/01/2017	\$44/hour
<b><u>CO-CURRICULAR ACTIVITY APPOINTMENT</u></b>						
9.26 Jeffrey Dolan	Appointment	Modified Boys Baseball		Auburn High School	Spring 2017	\$1733
9.27 Brian Petrosino	Appointment	Modified Boys Lacrosse		Auburn High School	Spring 2017	\$1733
9.28 Jason Birchard	Appointment	Baseball		Auburn High School	Spring 2017	Volunteer
9.29 Robert Lee	Appointment	Softball		Auburn High School	Spring 2017	Volunteer
9.30 Timothy J. Baranick	Appointment	Baseball		Auburn High School	Spring 2017	Volunteer
9.31 Maggie Lesch	Appointment	Varsity Girls Golf		Auburn High School	Spring 2017	Volunteer
9.32 Michael Gentile	Appointment	Modified Boys Baseball		Auburn High School	Spring 2017	\$1733
9.33 Stephanie Cronk	Appointment	Modified Girls Lacrosse		Auburn High School	Spring 2017	\$1733
9.34	<b><u>INSTRUCTIONAL SUBSTITUTES</u></b>					
Stefanie M. Corey	Kelli Carsten		Adam Wierbinski			

SECONDED BY MRS. SOULES

CARRIED 8-0

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.7**

MR. CORNELIUS 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 10.1-10.7 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
<b><u>RESIGNATION</u></b>					
10.1 Molli-Anne Brown	Resignation	Teacher Aide	Seward Elementary School	2/18/2017	
10.2 Kelsey R. Marquart	Resignation	Teacher Aide	Auburn High School	2/27/2017	
10.3 Amanda Coomber	Resignation	Cafeteria Monitor	Herman Avenue Elementary School	3/04/2017	
<b><u>APPOINTMENTS</u></b>					
10.4 John Netti	Permanent Appointment	Security Monitor	Auburn Junior High School	03/01/2017	\$12/Hour
10.5 Alicia Gabak	Permanent Appointment	Teacher Aide	Seward Elementary School	02/17/2017	
<b><u>NON INSTRUCTIONAL SUBSTITUTES</u></b>					
10.6 Matthew McElwain					
<b><u>VOLUNTEERS</u></b>					
<b>Owasco Elementary</b>					
Melissa Casler					
<b>Auburn High School</b>					
Christopher Heacock		Elizabeth Daniels			

SECONDED BY MRS. SOULES

CARRIED 8-0

**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 19, FEBRUARY 1, 3, 6, 7, 8, 9, 13, 14, 16, 2017 **EXHIBIT #6**

MR. CORNELIUS 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. SOULES

CARRIED 8-0

12.0 **OTHER**

12.1 **AMEND POLICY**

**EXHIBIT #7**

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #8210 SAFETY CONDITIONS AND PREVENTION INSTRUCTION EXHIBIT #7 - THIS IS A FIRST READING.

SECONDED BY MRS. SOULES

CARRIED 8-0

12.2 **REMOVE POLICY**

**EXHIBIT #8**

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **REMOVE** POLICY #8211 SAFETY CONDITIONS AND PREVENTION INSTRUCTION EXHIBIT #8 - THIS IS A FIRST READING.

SECONDED BY MRS. SOULES

CARRIED 8-0

12.3 **AMEND POLICY**

**EXHIBIT #9**

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #4212 ORGANIZATIONAL CHART EXHIBIT #9 - THIS IS A FIRST READING.

SECONDED BY MRS. SOULES

CARRIED 8-0

THE MEETING ADJOURNED AT 8:13 PM.

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DATE

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DISTRICT CLERK