

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

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

EXCUSED: MR. CORNELIUS

1.0 CALL TO ORDER

MRS. MAJOR CALLED THE MEETING TO ORDER AT 7:00 P.M.

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY HERMAN ELEMENTARY STUDENTS (LEGO-ROBOTICS GROUP):
COORDINATOR - PARENT - MATT STARR
STUDENTS: JULIA CLARK, ROBERT O'HARA,
OWEN STARR, ZACK WILCZEK

2.0 APPROVAL OF THE AGENDA

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 WITH ADDENDUM.

SECONDED BY MRS. SOULES

CARRIED 8-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

MRS. RHODES MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON FEBRUARY 28, 2017 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MRS. SOULES

CARRIED 7-0
(WITH MR. McCOLE 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 MRS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE, REVIEWED THE BUDGET AND TAX LEVY LIMIT FOR 2017 - 2018.

5.2 MR. McCOLE LED A DISCUSSION ON THE TAX LEVY INCREASE.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 MRS. SALVAGE DISCUSSED NOTES FROM THE SUSTAINABILITY COMMITTEE MEETING HELD ON FEBRUARY 27, 2017.

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 FEBRUARY 27, 2017 IN EXHIBIT #2.

SECONDED BY MRS. SALVAGE

CARRIED 8-0

6.2 MRS. SOULES SUMMARIZED INFORMATION FROM THE CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON FEBRUARY 27, 2017.

6.2.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING
EXHIBIT #3

MRS. RHODES 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 FEBRUARY 27, 2017 IN EXHIBIT #3.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

7.0 OLD BUSINESS

7.1 AMEND POLICY #8210 SAFETY CONDITIONS AND PREVENTION
INSTRUCTION EXHIBIT #4

MRS. SOULES 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 #4 - THIS IS A SECOND READING.

SECONDED BY MRS. SALVAGE

CARRIED 8-0

7.2 REMOVE POLICY #8211 PREVENTION INSTRUCTION EXHIBIT #5

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **REMOVE** POLICY #8211 PREVENTION INSTRUCTION EXHIBIT #5 - THIS IS A SECOND READING.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

7.3 AMEND POLICY #4212 ORGANIZATIONAL CHART EXHIBIT #6

MRS. SOULES 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 #6 - THIS IS A SECOND READING.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

DATES TO REMEMBER

MARCH

- **MARCH 20, 2017, NOMINATING PETITIONS FOR SCHOOL BOARD AVAILABLE AT HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., BETWEEN THE HOURS OF 8:00 A.M. AND 4:00 P.M.**

- MARCH 22, 2017, MUSIC IN OUR SCHOOLS CONCERT, AUBURN HIGH SCHOOL, 7:00 P.M.
- MARCH 27, 2017, SUSTAINABILITY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 5:30 P.M.
- MARCH 28, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.

APRIL

- APRIL 11, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.
- APRIL 13, 2017, APPLICATIONS FOR ABSENTEE BALLOTS AVAILABLE, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE.
- APRIL 17 - 22, 2017, SPRING BREAK, NO SCHOOL
- APRIL 24, 2017, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 8:30 A.M.
- **APRIL 26, 2017, NOMINATING PETITIONS FOR SCHOOL BOARD CANDIDATES TO BE FILED WITH THE DISTRICT CLERK BY 5:00 P.M.**
- APRIL 26, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.
- APRIL 27, 2017, DISTRICT CLERK TO DRAW POSITION OF SCHOOL BOARD CANDIDATES ON BALLOT AT 2:00 P.M. AT THE HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 FOUNDATION AID

MRS. SALVAGE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE FOLLOWING RESOLUTION:

Whereas, Foundation Aid was established in 2007 in order to help provide a sound basic education to all students; and

Whereas, the Foundation Aid formula has not been fully-funded since 2009; and

Whereas, New York State is underfunding Foundation Aid by more than \$4 billion; and

Whereas, school districts have been left without a school funding system that accurately reflects changes in enrollment, student need and district wealth; and

Whereas, such a proposal would make permanent the underfunding of Foundation Aid that impacts hundreds of districts statewide; and

Whereas, school districts deserve a funding system that provides adequacy, equity, flexibility, predictability and clarity;

Therefore, be it resolved, that the Board of Education calls on the State Assembly and State Senate to reject the proposed repeal of the Foundation Aid formula and instead commit to full-funding of the formula over the next three years.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

8.2 HEALTH SERVICES FOR NON-PUBLIC STUDENTS

MRS. SALVAGE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING CONTRACT FROM THE SCHOOL DISTRICTS LISTED BELOW TO PROVIDE HEALTH SERVICES FOR STUDENTS ATTENDING A NON-PUBLIC SCHOOL LOCATED WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE 2016-17 SCHOOL YEAR

- WEST GENESEE CENTRAL SCHOOL DISTRICT
- WESTHILL CENTRAL SCHOOL DISTRICT

AND HEREBY AUTHORIZE AND DIRECT THE PRESIDENT TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MRS. RHODES

CARRIED 8-0

8.3 DONATIONS

MRS. SOULES 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
Auburn Education Foundation P.O. Box 592 78 Thornton Ave. Auburn, New York 13021	Sustainability Committee/Lisa Green Outdoor Garden/Seward Elementary/Meredith Torrisi	\$1750 \$2000

SECONDED BY MRS. RHODES

CARRIED 8-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.5

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.51

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, HEREBY APPROVE THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1-9.51 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
UNPAID LEAVE OF ABSENCES						
9.1 EXTEND Jessica Jackson	Unpaid Leave of Absence	Elementary	Professional	Genesee Elementary School	4/11/2016 through 06/30/2017	
RETIREMENT						
9.2 Phyllis Price	Retirement (17.5 yrs)	Building Principal	Permanent	Cayuga Centers	4/30/2017	
APPOINTMENTS						
9.3 Kathleen Horbal	Appointment	Literacy Book Club	Professional	Casey Park Elementary School	03/15/2017	\$44/hour
9.4 Meghan Ganey	Appointment	Literacy Book Club	Professional	Casey Park Elementary School	03/15/2017	\$44/hour
9.5 Stephanie Festa	Appointment	Literacy Book Club	Professional	Casey Park Elementary School	03/15/2017	\$44/hour
9.6 Mary Bushallow	Appointment	Literacy Book Club	Permanent	Herman Avenue Elementary School	03/15/2017	\$44/hour
9.7 Shannon Shaw	Appointment	Literacy Book Club	Initial	Herman Avenue Elementary School	03/15/2017	\$44/hour
9.8 Jenna Mizro	Appointment	Literacy Book Club	Professional	Casey Park Elementary School	03/15/2017	\$44/hour
9.9 Brandy Bouley	Appointment	Literacy Book Club	Permanent	Owasco Elementary School	03/15/2017	\$44/hour
9.10 Amanda Bova	Appointment	Literacy Book Club	Permanent	Auburn Junior High School	03/15/2017	\$44/hour
9.11 Ashley	Appointment	Literacy Book Club	Professional	Casey Park Elementary	03/15/2017	\$44/hour

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Finlon				School		
9.12 Kim Dunster	Appointment	Literacy Book Club	Permanent	Owasco Elementary School	03/15/2017	\$44/hour
9.13 Danielle Utter	Appointment	Literacy Book Club	Professional	Auburn Junior High School	03/15/2017	\$44/hour
9.14 Erin Colella	Appointment	Literacy Book Club	Initial	Owasco Elementary School	03/15/2017	\$44/hour
9.15 Linda Miller	Appointment	Literacy Book Club	Permanent	Seward Elementary School	03/15/2017	\$44/hour
9.16 Linda Clark	Appointment	Literacy Book Club	Permanent	Herman Avenue Elementary School	03/15/2017	\$44/hour
9.17 Brienne Batis	Appointment	Literacy Book Club	Initial	Genesee Elementary School	03/15/2017	\$44/hour
9.18 Jorene Cook	Appointment	Literacy Book Club	Professional	Genesee Elementary School	03/15/2017	\$44/hour
9.19 Stefan Kowlaski	Appointment	Elementary Math Curriculum Review	Permanent	Casey Park Elementary School	03/21/2017	\$44/hour
9.20 Erin Gutelius	Appointment	Elementary Math Curriculum Review	Professional	Casey Park Elementary School	03/21/2017	\$44/hour
9.21 Melissa Montone	Appointment	Elementary Math Curriculum Review	Permanent	Casey Park Elementary School	03/21/2017	\$44/hour
9.22 Meghan Ganey	Appointment	Elementary Math Curriculum Review	Professional	Casey Park Elementary School	03/21/2017	\$44/hour
9.23 Stephanie Festa	Appointment	Elementary Math Curriculum Review	Professional	Casey Park Elementary School	03/21/2017	\$44/hour
9.24 Christina Schiener	Appointment	Elementary Math Curriculum Review	Permanent	Casey Park Elementary School	03/21/2017	\$44/hour
9.25 Lewis Graham	Appointment	Elementary Math Curriculum Review	Permanent	Casey Park Elementary School	03/21/2017	\$44/hour
9.26 Geri Marginsky	Appointment	Elementary Math Curriculum Review	Professional	Herman Avenue Elementary School	03/21/2017	\$44/hour
9.27 Jean Zimmer	Appointment	Elementary Math Curriculum	Permanent	Herman Avenue	03/21/2017	\$44/hour

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		Review		Elementary School		
9.28 Karen Foos	Appointment	Elementary Math Curriculum Review	Permanent	Herman Avenue Elementary School	03/21/2017	\$44/hour
9.29 Sharon Franchina	Appointment	Elementary Math Curriculum Review	Permanent	Herman Avenue Elementary School	03/21/2017	\$44/hour
9.30 Jennie Bersani	Appointment	Elementary Math Curriculum Review	Permanent	Herman Avenue Elementary School	03/21/2017	\$44/hour
9.31 Laura Pesarchick	Appointment	Elementary Math Curriculum Review	Permanent	Herman Avenue Elementary School	03/21/2017	\$44/hour
9.32 Melissa Chapman	Appointment	Elementary Math Curriculum Review	Permanent	Seward Elementary School	03/21/2017	\$44/hour
9.33 Lisa Mizro	Appointment	Elementary Math Curriculum Review	Permanent	Seward Elementary School	03/21/2017	\$44/hour
9.34 Anne Herrling	Appointment	Elementary Math Curriculum Review	Permanent	Seward Elementary School	03/21/2017	\$44/hour
9.35 Amy Vitale	Appointment	Elementary Math Curriculum Review	Professional	Seward Elementary School	03/21/2017	\$44/hour
9.36 Sarah Gucciardi	Appointment	Elementary Math Curriculum Review	Professional	Seward Elementary School	03/21/2017	\$44/hour
9.37 Peter Sikora	Appointment	Elementary Math Curriculum Review	Permanent	Seward Elementary School	03/21/2017	\$44/hour
9.38 Colleen Locastro	Appointment	Elementary Math Curriculum Review	Permanent	Owasco Elementary School	03/21/2017	\$44/hour
9.39 Kim Dunster	Appointment	Elementary Math Curriculum Review	Permanent	Owasco Elementary School	03/21/2017	\$44/hour
9.40 Terri Dec	Appointment	Elementary Math Curriculum Review	Professional	Owasco Elementary School	03/21/2017	\$44/hour
9.41	Appointment	Elementary	Permanent			

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Mary Moulton		Math Curriculum Review		Owasco Elementary School	03/21/2017	\$44/hour
9.42 Kara Roberts	Appointment	Elementary Math Curriculum Review	Permanent	Owasco Elementary School	03/21/2017	\$44/hour
9.43 Megan Gremler	Appointment	Elementary Math Curriculum Review	Permanent	Owasco Elementary School	03/21/2017	\$44/hour
<u>CO-CURRICULAR ACTIVITY APPOINTMENT</u>						
9.44 Thomas Daly	Appointment	Outdoor Track and Field		Auburn High School	Spring 2017	Volunteer
9.45 AMEND Lori Piscotti	Co-Curricular Appointment	Co-Varsity Bowling		District Wide	2016-2017 Winter Season	\$2394 (Split)
9.46 AMEND Michael Ryan	Co-Curricular Appointment	Co-Varsity Bowling		District Wide	2016-2017 Winter Season	\$2394 (Split)
<u>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS</u>						
9.47 Rebecca Emmerick	Appointment (with Tina DeJohn)	Student Teaching/ Third Grade		Genesee Elementary School	03/27/2017 through 05/12/2017	
9.48 Bailey Cohen	Appointment (with Rhonda Altman Woodard)	Student Teaching/ Second Grade		Genesee Elementary School	03/27/2017 through 05/12/2017	
<u>HOMEBOUND TUTOR</u>						
9.49 Adele Ferretti	Appointment	Homebound Tutor		District Wide	2016-2017 School Year	\$36.00/hr.
9.50 Cynthia Porten	Appointment	Homebound Tutor		District Wide	2016-2017 School Year	\$36.00/hr.
<u>INSTRUCTIONAL SUBSTITUTE</u>						
9.51 Alexandria Williams						

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.15

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, HEREBY APPROVE THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1-10.15 AS PER CIVIL SERVICE LAW:

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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 Leonard Marr	Unpaid Leave of Absence	Building Maintenance Mechanic	Harriet Tubman Building	3/10/2017 through 3/24/2017	
<u>RESIGNATION</u>					
10.2 Sheila McElwain	Resignation	Cafeteria Monitor	Casey Park Elementary School	3/14/2017	
10.3 Tracey Montgomery	Resignation	Cafeteria Monitor	Owasco Elementary School	3/04/2017	
10.4 Roberta Kukiela	Resignation	Cafeteria Monitor	Herman Avenue Elementary School	03/17/2017	
<u>POSITION CREATION</u>					
10.5 Creation of Position	Creation of Position	Director of Facilities III	District Wide	4/15/2017	
<u>APPOINTMENTS</u>					
10.6 Ginni Collier	Permanent Appointment	Cafeteria Monitor	Owasco Elementary School	2/28/2017	
10.7 Steven Darling	Probationary Appointment	Senior Custodian	District Wide	3/15/2017 - 6/06/2017	\$20.23/Hour
10.8 Julie DiFederico	Permanent Appointment	Health Clerk	Genesee Elementary School	3/08/2017	
10.9 Margaret Cunningham	Provisional Appointment	Health Clerk	Owasco Elementary School	3/20/2017 - 11/19/2017	\$12.69/Hour
10.10 Alyce Black	Probationary Appointment	Cafeteria Monitor	Herman Avenue Elementary School	3/13/2017 - 11/12/2017	\$10.75/hour
10.11 Lawrence Garuccio	Permanent Appointment (lateral transfer from Cayuga Onondaga BOCES)	Director of Facilities III	District Wide	4/15/2017	\$77,000 (Pro-Rated)
10.12 Ellen Reynolds	Probationary Appointment	Cafeteria Monitor	Casey Park Elementary School	03/20/2017 - 11/19/2017	\$10.75/Hour
10.13 Roberta Ruth Bennett	Probationary Appointment	Cafeteria Monitor	Owasco Elementary School	03/20/2017 - 11/19/2017	\$10.75/Hour

10.14 NON INSTRUCTIONAL SUBSTITUTES			
Christina Luziani	Ailise Bartolotta	Robert Cooper	Kristine March
10.15 VOLUNTEERS			
Owasco Elementary			
Katya Estes	Matthew Mahunik	Joshua Overstreet	Joyce LoBisco
Seward Elementary			
Sanjar Tulagnov	Michelle Ash	Daniel Clark	Patricia Fitzgerald
Christina Figueroa	Lynn Sullivan	Michael Warter	Juliann Axton
Kathleen Hoadley	Mark Carr	Jeffery Parker	Jill O'Hearn
Gary Dennis	Mark Rivett	Ashley Russell	
Herman Elementary			
Kim Wood			

SECONDED BY MR. HERNANDEZ

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 FEBRUARY 10, 17, 27, 28, MARCH 6, 7, 2017 EXHIBIT #7

MRS. SALVAGE 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 MR. HERNANDEZ

CARRIED 8-0

12.0 OTHER

12.1 INSTRUCTIONAL SCHOOL CALENDAR FOR 2017-18 SCHOOL YEAR EXHIBIT #8

MRS. SALVAGE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY

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APPROVE THE INSTRUCTIONAL SCHOOL CALENDAR FOR THE 2017-18 SCHOOL YEAR IN EXHIBIT #8.

SECONDED BY MR. HERNANDEZ CARRIED 8-0

12.2 TWELVE MONTH EMPLOYEE CALENDAR FOR 2017-18 SCHOOL YEAR
EXHIBIT #9

MRS. SALVAGE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE TWELVE MONTH CALENDAR FOR THE 2017-18 SCHOOL YEAR IN EXHIBIT #9.

SECONDED BY MR. HERNANDEZ CARRIED 8-0

12.5 3-YEAR OLD PRE- KINDERGARTEN PROGRAM COMMUNITY AGENCIES

MRS. SALVAGE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVE THE FOLLOWING COMMUNITY AGENCIES TO PROVIDE SERVICES FOR A UNIVERSAL PRE-KINDERGARTEN PROGRAM FOR ELIGIBLE THREE (3) YEAR OLD STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2016-2017 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE THREE (3) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- CAYUGA COMMUNITY COLLEGE
- CAYUGA ONONDAGA BOCES
- CAYUGA SENECA COMMUNITY ACTION AGENCY
- E. JOHN GAVRAS CENTER
- MONTESSORI SCHOOL OF THE FINGERLAKES
- YMCA

SECONDED BY MR. HERNANDEZ CARRIED 8-0

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 8:11 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. GIANGRECO CARRIED 8-0

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION RETURN TO REGULAR SESSION AND ADJOURN THE MEETING AT 8:38 P.M.

SECONDED BY MR. GIANGRECO CARRIED 8-0

THE MEETING ADJOURNED AT 8:38 PM.

DATE

DISTRICT CLERK