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

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

1.0 CALL TO ORDER

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:46 P.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:47 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 9-0

MRS. SALVAGE MOVED TO RETURN TO REGULAR SESSION AT 7:05 P.M.

SECONDED BY MR. CORNELIUS CARRIED 9-0

1.1 PLEDGE OF ALLEGIANCE WAS LED BY THE THIRD GRADE STUDENTS AT HERMAN ELEMENTARY.

2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

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, APPROVE THE AGENDA WITH ADDENDUM.

SECONDED BY MRS. RHODES CARRIED 9-0

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 MARCH 28, 2017 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MRS. SALVAGE CARRIED 9-0

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD [15 MINUTES]

DARLENE PODOLAK OF 5774 CEDAR SWAMP ROAD SPOKE IN SUPPORT OF THE MUSIC PROGRAM AND ALL OF THE ARTS. DANA BRABANT OF 76 FRANCES STREET SPOKE AS AN ADVOCATE FOR THE ARTS AS WELL. NEITHER PERSON WANTS TO SEE ANY CUTS HAPPEN TO THE MUSIC/ART PROGRAMS.

5.0 SUPERINTENDENT'S REPORTS

5.1 MR. ROBERT MONTGOMERY, PRINCIPAL OF SEWARD ELEMENTARY SCHOOL, SPOKE ABOUT THE COMPREHENSIVE EDUCATION PLAN (SCEP) AND THE SPECIFIC ACTIVITIES GOING ON THIS YEAR.

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5.2 JEFFREY PIROZZOLO, SUPERINTENDENT, DISCUSSED THE BUDGET PROPOSAL FOR 2017-2018. HE OUTLINED 3 OPTIONS IN DETAIL.

5.3 MICHAEL McCOLE, BOARD OF EDUCATION PRESIDENT, LED A DISCUSSION ON THE TAX LEVY.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 MRS. SALVAGE GAVE A REPORT ON THE SUSTAINABILITY COMMITTEE MEETING HELD ON MARCH 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 MARCH 27, 2017 IN EXHIBIT #2.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

7.0 OLD BUSINESS

7.1 AMEND POLICY #1350 AUDIT COMMITTEE **EXHIBIT #3**

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #1350 AUDIT COMMITTEE EXHIBIT #3 - THIS IS A SECOND READING.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

7.2 AMEND POLICY #5110 BUDGET PLANNING AND DEVELOPMENT **EXHIBIT #4**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #5110 BUDGET PLANNING AND DEVELOPMENT EXHIBIT #4 - THIS IS A SECOND READING.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

7.3 AMEND POLICY #5570 FINANCIAL ACCOUNTABILITY **EXHIBIT #5**

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #5570 FINANCIAL ACCOUNTABILITY EXHIBIT #5 - THIS IS A SECOND READING.

SECONDED BY MRS. SALVAGE

CARRIED 9-0

7.4 AMEND POLICY #5511 RESERVE FUNDS **EXHIBIT #6**

MRS. SALVAGE MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #5511 RESERVE FUNDS EXHIBIT #6 - THIS IS A SECOND READING.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

7.5 AMEND POLICY #5130 BUDGET ADOPTION

EXHIBIT #7

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #5130 BUDGET ADOPTION EXHIBIT #7 - THIS IS A SECOND READING.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

DATES TO REMEMBER

APRIL

- THURSDAY, APRIL 13, 2017, APPLICATIONS FOR ABSENTEE BALLOTS AVAILABLE AT HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE.
- FRIDAY, APRIL 14, 2017 GOOD FRIDAY, NO SCHOOL
- APRIL 17 - 21, 2017, SPRING BREAK, NO SCHOOL
- MONDAY, APRIL 24, 2017, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 8:30 A.M.
- **WEDNESDAY, APRIL 26, 2017, NOMINATING PETITIONS FOR SCHOOL BOARD CANDIDATES TO BE FILED WITH THE DISTRICT CLERK BY 5:00 P.M.**
- WEDNESDAY, APRIL 26, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.
- THURSDAY, 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.

MAY

- MAY 1-5, 2017, NATIONAL TEACHER APPRECIATION WEEK
- WEDNESDAY, MAY 3, 2017 SEWARD ELEMENTARY SPRING CONCERT, 6:30 P.M., SEWARD ELEMENTARY
- SATURDAY, MAY 6, 2017, AUBURN HIGH SCHOOL JUNIOR PROM, SPRINGSIDE INN, 7:00 P.M. - 11:00 P.M.
- MONDAY, MAY 8, 2017, SUSTAINABILITY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 5:30 P.M.
- MONDAY, MAY 8, 2017, CASEY PARK SPRING CONCERT, CASEY PARK ELEMENTARY, 6:00 P.M.
- TUESDAY, MAY 9, 2017, GENESEE ELEMENTARY SPRING CONCERT, GENESEE ELEMENTARY, 6:00 P.M.

- TUESDAY, MAY 9, 2017, BUDGET HEARING ON THE 2017-18 BUDGET AND REGULAR BOARD MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.
- MAY 10, 2017, NATIONAL SCHOOL NURSE DAY
- MAY 10, 2017, AUBURN HIGH SCHOOL SPRING BAND CONCERT, SENIOR FAREWELL, 7:00 P.M.
- THURSDAY, MAY 11, 2017, SENIOR CITIZEN LUNCHEON, AUBURN HIGH SCHOOL, 12:15 P.M.
- THURSDAY, MAY 11, 2017, HERMAN ELEMENTARY SPRING CONCERT, HERMAN ELEMENTARY, 6:00 P.M.
- SATURDAY, MAY 13, 2017, AUBURN HIGH SCHOOL SENIOR PROM, THE LODGE, 7:00 P.M. - 11:00 P.M.
- **TUESDAY, MAY 16, 2017, SCHOOL BOARD ELECTION & BUDGET VOTE, CASEY PARK, OWASCO, SEWARD AND AUBURN JUNIOR HIGH SCHOOL, 7:00 A.M. TO 9:00 P.M.**
- WEDNESDAY, MAY 17, 2017, SPECIAL BOARD MEETING FOR VERIFICATION OF BUDGET VOTE AND ELECTION, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., 5:15 P.M.
- WEDNESDAY, MAY 17, 2017 AUBURN HIGH SCHOOL FESTIVAL OF THE ARTS AND SPRING ORCHESTRA CONCERT, 5:30 P.M.
- THURSDAY, MAY 18, OWASCO ELEMENTARY SPRING CONCERT, AT AUBURN HIGH SCHOOL, 6:00 P.M.
- FRIDAY, MAY 19, 2017, AUBURN EDUCATION FOUNDATION HALL OF DISTINCTION, HILTON GARDEN INN, 7:00 P.M.
- TUESDAY, MAY 23, 2017, AUBURN JUNIOR HIGH SCHOOL CHORUS AND ORCHESTRA CONCERT, AUBURN JUNIOR HIGH SCHOOL, 7:00 P.M.
- TUESDAY, MAY 23, 2017, REGULAR BOARD MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.
- WEDNESDAY, MAY 24, 2017, AUBURN HIGH SCHOOL CHORUS CONCERT, AUBURN HIGH SCHOOL, 7:00 P.M.
- THURSDAY, MAY 25, 2017 AUBURN JUNIOR HIGH SCHOOL JAZZ BAND CONCERT, AUBURN JUNIOR HIGH SCHOOL, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 AUBURN ENLARGED CITY SCHOOL DISTRICT ADOPTION OF 2017-2018 BUDGET

MR. McCOLE ASKED FOR A ROLL CALL VOTE REGARDING TAX LEVY OPTIONS:

ROLL CALL VOTE

MR. ANDRE 3.98% & GIVE TO STAFF
 MS. CORNELIUS 3.98% & GIVE TO STAFF
 MR. GIANGRECO 1.98% & PUT IN RESERVES
 MR. HERNANDEZ 3.98% & GIVE TO STAFF
 MR. McCOLE 1.98% & GIVE TO STAFF
 MRS. RHODES 3.98% & GIVE TO STAFF
 MRS. SALVAGE 3.98% & GIVE TO STAFF
 MRS. SOULES 1.98% & GIVE TO STAFF
 MR. GASPER 1.98% & GIVE TO STAFF

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ADOPT THE BUDGET FOR THE 2017-2018 SCHOOL YEAR AT A SUM OF ~~\$74,680,035 (Option 1 or 2)~~ or **\$75,272,249 (option 3)**.

SECONDED BY MRS. SALVAGE CARRIED 9-0

8.2 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 2/28/2017

EXHIBIT #8

MRS. SOULES 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 2/28/2017 IN EXHIBIT #8.

SECONDED BY MR. HERNANDEZ CARRIED 9-0

8.3 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 AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY.

Quantity	Item	Reason	Disposal
1	Genie Lift - Serial #1489-19331 B Model PLC 30	Not repairable	Dispose

SECONDED BY MR. HERNANDEZ CARRIED 9-0

8.4 STIPULATION OF SETTLEMENT - CSEA

MR. ANDRE 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 8-1
(WITH MR. CORNELIUS OPPOSED)

8.5 AGREEMENT - CONSULTANT SERVICES FOR INDEPENDENT CONTRACTOR,
(CONSULTANT) FOR PRESENTATIONS TO PRE-KINDERGARTEN CLASSROOMS

MRS. SALVAGE 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 HEIDI NIGHTENGALE, (AUTHOR), INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON PRESENTATIONS TO EIGHTEEN (18) UNIVERSAL PRE-KINDERGARTEN CLASSROOMS DURING THE PERIOD OF APRIL 2017 - JUNE 2017.

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

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

****ADDENDUM ITEMS****

8.6 ADD - AWARD OF BID - AUBURN JUNIOR HIGH SCHOOL (AJH) & HOLLAND STADIUM IMPROVEMENTS PROJECT - ELECTRICAL CONTRACT

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE BOARD), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AWARD THE ELECTRICAL CONTRACT FOR THE CONSTRUCTION OF UPGRADES AT AUBURN JUNIOR HIGH SCHOOL, INCLUDING HOLLAND STADIUM, ACCORDING TO CONTRACT DOCUMENTS BY SWBR ARCHITECTS, DATED MARCH 10, 2017, AND INCLUDING ADDENDUM NOS. 1, 2, AND 3, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

CONTRACT: ELECTRICAL CONTRACT

CONTRACTOR: J & E. ELECTRIC, INC.
P.O. BOX 624
AUBURN, NY 13021
315) 252-6430

AMOUNT	
Base Bid	\$144,600

TOTAL AWARD: \$144,600

SECONDED BY MR. ANDRE

CARRIED 9-0

8.7 ADD - AWARD OF BID - AUBURN JUNIOR HIGH SCHOOL (AJH) & HOLLAND STADIUM IMPROVEMENTS PROJECT - SITE WORK CONTRACT

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MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE BOARD), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AWARD THE SITE WORK CONTRACT FOR THE CONSTRUCTION OF UPGRADES AT AUBURN JUNIOR HIGH SCHOOL, INCLUDING HOLLAND STADIUM, ACCORDING TO CONTRACT DOCUMENTS BY SWBR ARCHITECTS, DATED MARCH 10, 2017, AND INCLUDING ADDENDUM NOS. 1, 2, AND 3, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

CONTRACT: SITE WORK CONTRACT

CONTRACTOR: ADHAN PIPING CO., INC.
1865 STATE ROUTE 13
CORTLAND, NY 13045
(607) 753-8623

AMOUNT	
Base Bid	\$1,197,388
Alternate No. L-1	\$568,000
Alternate No. L-4	\$117,000
Alternate No. L-6	\$29,000
Alternate No. L-7	\$28,000
Alternate No. L-10	\$2,600

TOTAL AWARD: \$1,941,988

SECONDED BY MR. HERNANDEZ CARRIED 9-0

8.8 **ADD - REJECT BIDS - GENERAL CONSTRUCTION CONTRACT - AUBURN JUNIOR HIGH SCHOOL (AJH) TURF AND STADIUM IMPROVEMENT PROJECT**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE BOARD), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY REJECT ALL BIDS OPENED ON APRIL 4, 2017 FOR THE GENERAL CONSTRUCTION CONTRACT FOR THE CONSTRUCTION OF THE AUBURN JUNIOR HIGH SCHOOL (AJH) TURF AND STADIUM IMPROVEMENTS PROJECT.

WHEREAS, the Board of Education of the Auburn Enlarged City School District solicited bids for its Auburn Junior High School (AJH) Turf and Stadium Improvements Project; and

WHEREAS, the Board has received and reviewed all bids for the General Construction Contract and has determined to reject all of the bids opened on April 4, 2017 for the General Construction Contract and rebid that portion of the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Auburn Enlarged City School District as follows:

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1. The Board rejects all the bids for the General Construction Contract and authorizes the Superintendent of Schools to rebid that portion of the AJH Turf and Stadium Improvements Project.
2. This Resolution shall take effect immediately.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

8.9 ADD - 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
Auburn Sports Boosters	Replacement Jersey	\$52.00

SECONDED BY MR. GIANGRECO

CARRIED 9-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 11.1 INCLUDING ADDENDUM ITEMS 9.11 AND 10.14 - 10.16

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.10 AND ADDENDUM ITEM 9.11

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 9.1-9.10 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	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>APPOINTMENTS</u>						
9.1 Brian Bealer	Lego Robotics Coach	Science Teacher	Permanent	Auburn High School	4/12/2017	\$300
9.2 Matthew Drastal	Lego Robotics Coach	Technology Teacher	Permanent	Auburn Junior High School	4/12/2017	\$300

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9.3 Seth Kennedy	Lego Robotics Coach	Elementary Teacher	Professional	Owasco Elementary School	4/12/2017	\$300
9.4 Anne Mlod	Lego Robotics Coach	Librarian	Permanent	Genesee Elementary School	4/12/2017	\$150
9.5 Shannon DelloStritto	Lego Robotics Coach	Elementary Teacher	Permanent	Genesee Elementary School	4/12/2017	\$150
9.6 Donald Patchett	Lego Robotics Coach	Physical Education Teacher	Permanent	Seward Elementary School	4/12/2017	\$300
9.7 Teresa Querns	Lego Robotics Coach	Elementary Teacher	Permanent	Casey Park Elementary School	4/12/2017	\$300

CO-CURRICULAR

9.8 Jason Birchard	Co-Curricular Appointment	Unpaid Varsity Baseball Coach		Auburn High School	Spring 2017	Volunteer
9.9 Eric LaDouce	Co-Curricular Appointment	Girls Lacrosse volunteer		Auburn High School	Spring 2017	Volunteer

9.10 <u>INSTRUCTIONAL SUBSTITUTE</u>						
Erin K. Meier		Janie Darovskikh				

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>ADD - UNPAID LEAVE OF ABSENCES</u>						
9.11 EXTEND MacKenzie Ostrander	Unpaid Leave of Absence	Art Teacher	Permanent	Auburn High School	04/03/2017 - 05/11/2017	

SECONDED BY MR. CORNELIUS

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.13 AND ADDENDUM ITEMS 10.14 - 10.16

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 10.1-10.13 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 Jane McMahon-Gilly	Resignation	Registered Professional Nurse	Casey Park Elementary School	6/24/2017	
10.2 Duane Diggs	Resignation	Teacher Aide	Seward Elementary School	4/14/2017	
10.3 Paul Baumes	Resignation	Custodial Worker	Seward Elementary School	3/31/2017	
10.4 Pat Galbally	Resignation	Cafeteria Monitor	Herman Avenue Elementary School	4/01/2017	
<u>RETIREMENTS</u>					
10.5 David R. Bushnell	Retirement (17 years)	Custodial Worker	Genesee Elementary School	5/30/2017	
<u>ABOLISHMENT OF POSITION</u>					
10.6 <u>ABOLISH</u> Custodian	Abolish Position	Custodian	Seward Elementary School		04/11/2017
<u>CREATION OF POSITION</u>					
10.7 <u>CREATION OF</u> Custodial Worker	Creation of Position	Custodial Worker	District Wide (Seward Elementary School)		04/11/2017
<u>APPOINTMENTS</u>					
10.8 Jerry Strayer	Permanent Appointment	Custodial Worker	Auburn Junior High School	1/25/2017	
10.9 Kevin Collier	Appointment	Summer Laborer	District Wide	4/03/2017	\$10.47/hour
10.10 Michelle Faulk	Permanent Appointment	Computer/Library Clerk	Genesee Elementary School	4/03/2017	
10.11 Annette Murphy	Probationary Appointment	Cafeteria Monitor	Herman Avenue Elementary School	4/10/2017	\$10.75/hour
<u>NON INSTRUCTIONAL SUBSTITUTES</u>					
10.12 Pat Galbally		Erin K. Meier			
<u>VOLUNTEERS</u>					
Casey Park Elementary					
Herman Elementary					
Seward Elementary					
Nichole Wilson		Rebecca Beebee	Michael Colegrove	Keosha Buckner	

Owasco Elementary			
Patricia Campbell	Luke Wilczek		

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>ADD - APPOINTMENTS</u>					
10.14 Alexis Brown	Permanent Appointment	Teacher Aide	Herman Avenue Elementary School	3/02/2017	
10.15 Caroline Bennett	Permanent Appointment	Health Clerk	Seward Elementary School	4/02/2017	
10.16 Kelsey Quinn	Permanent Appointment	Teacher Aide	Casey Park Elementary School	3/01/2017	

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 FEBRUARY 27, 28, MARCH 3, 7, 8, 10, 13, 16, 20, 21, 22, 23, 24, 26, 27, 28, 29, 30, APRIL 4, 2017

EXHIBIT #9

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 #9.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

THE MEETING ADJOURNED AT 8:48 PM.

DATE

DISTRICT CLERK