

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

EXCUSED: MRS. SALVAGE AND MR. ANDRE

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

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 THE AUBURN CHEERLEADERS.

2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

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, APPROVE THE AGENDA.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

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 APRIL 11, 2017 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. GIANGRECO

CARRIED 7-0

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

NO RESIDENTS WISHING TO BE HEARD

5.0 SUPERINTENDENT'S REPORTS

5.1 MR. PIROZZOLO, SUPERINTENDENT, AND LISA GREEN, BUSINESS EXECUTIVE, SUMMARIZE PROPOSED BUDGET FOR 2017-18 SCHOOL YEAR.

5.2 MR. PIROZZOLO, SUPERINTENDENT, SENDS A MESSAGE TO THE TEACHERS IN OUR DISTRICT FOR NATIONAL TEACHER & STAFF APPRECIATION WEEK, MAY 8 THROUGH 12, 2017.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 MR. HERNANDEZ GAVE A REPORT ON THE AUDIT COMMITTEE MEETING HELD ON APRIL 11, 2017.

6.1.1 MINUTES OF AUDIT COMMITTEE MEETING

EXHIBIT #2

MR. GASPER MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON APRIL 11, 2017 IN EXHIBIT #2.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

6.2 MRS. RHODES GAVE A REPORT ON POLICY COMMITTEE MEETING HELD ON APRIL 11, 2017.

6.2.1 MINUTES OF POLICY COMMITTEE MEETING

EXHIBIT #3

MR. HERNANDEZ 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 APRIL 11, 2017 IN EXHIBIT #3.

SECONDED BY MRS. RHODES

CARRIED 7-0

6.3 SET DATE FOR SCHOLARSHIP COMMITTEE MEETING - TO BE 5/8 AT 6 PM HELD AT THE HARIETT TUBMAN BUILDING.

6.4 SET DATE FOR LONG RANGE PLANNING COMMITTEE MEETING - TO BE 5/2 AT 6 PM AT THE HARRIET TUBMAN BUILDING.

6.5 SET DATE FOR FACILITIES COMMITTEE MEETING - TO BE 5/22 AT 6 PM AT THE HARRIET TUBMAN BUILDING.

7.0 OLD BUSINESS

DATES TO REMEMBER

APRIL

- 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 8-12, 2017, NATIONAL TEACHER APPRECIATION WEEK
- WEDNESDAY, MAY 3, 2017 SEWARD ELEMENTARY SPRING CONCERT, 6:00 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.

Regular Board of Education Meeting, Wednesday, April 26, 2017

- TUESDAY, MAY 9, 2017, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL, 6:15 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 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 3/31/2017

EXHIBIT #4

MR. HERNANDEZ 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 3/31/2017 IN EXHIBIT #4.

SECONDED BY MRS. SOULES

CARRIED 7-0

8.2 SALARY ADJUSTMENTS - CERTIFIED - INSTRUCTIONAL

EXHIBIT #5

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THAT THE INSTRUCTIONAL STAFF BE GRANTED A SALARY ADJUSTMENT IN THE AMOUNT SPECIFIED IN EXHIBIT #5.

BE IT FURTHER RESOLVED THAT THIS SALARY ADJUSTMENT BE INCORPORATED INTO THEIR FUTURE SALARIES.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

8.3 2017-2018 BOCES ADMINISTRATIVE BUDGET

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE ADMINISTRATIVE BUDGET OF THE CAYUGA-ONONDAGA COUNTIES BOARD OF COOPERATIVE EDUCATIONAL SERVICES IN THE AMOUNT OF \$1,897,993 FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2017 AND ENDING ON JUNE 30, 2018 BE APPROVED.

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

8.4 APPOINTMENT - INTERNAL AUDITOR - QUESTAR III

MRS. SOULES 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 QUESTAR III, 10 EMPIRE STATE BLVD., CASSELTON, NY 12033 FOR THE PURPOSE OF PROVIDING INTERNAL AUDIT SERVICES TO THE DISTRICT IN ACCORDANCE WITH NEW YORK STATE REGULATIONS AND BASED ON THE STANDARDS AND CODE OF ETHICS DEVELOPED BY THE INSTITUTE OF INTERNAL AUDITORS EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2018,

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

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

8.5 AGREEMENT - CONSULTANT SERVICES FOR INDEPENDENT CONTRACTOR, (CONSULTANT) FOR VIDEO PRODUCTIONS AND TAPING

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY

Regular Board of Education Meeting, Wednesday, April 26, 2017

APPROVE THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND STEPHEN GAGE PRODUCTIONS, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON VIDEO PRODUCTIONS AND VIDEO TAPING DURING THE PERIOD OF OCTOBER 11, 2016 - APRIL 28, 2017.

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

SECONDED BY MR. GASPER

CARRIED 7-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.5 VOTING ON ITEM 12.6 SEPARATELY

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.6

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 9.1-9.6 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>UNPAID LEAVE OF ABSENCES</u>						
9.1 Jessica Atkins	Unpaid Leave of Absence	Math Teacher	Permanent	Auburn Junior High School	05/18/2017 (in the PM) - 05/25/2017)	
<u>RETIREMENTS</u>						
9.2 Leela J. George	Retirement (7 years)	Assistant Superintendent of Instruction	Permanent	Harriet Tubman Building	9/23/2017	
<u>CO-CURRICULAR</u>						
9.3 David Steinbacher	Co-Curricular Appointment	Modified White Baseball Team		Auburn High School	Spring 2017	Volunteer
<u>9.4 INSTRUCTIONAL SUBSTITUTE</u>						
Mary-Lou Baldwin						

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

9.5 NATIONAL TEACHER & STAFF APPRECIATION WEEK, MAY 8-12, 2017

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT, OF THE CITY OF AUBURN, NEW YORK WISHES TO RECOGNIZE TEACHERS & STAFF FOR THEIR DEDICATION, THEIR VITAL ROLE, AND LASTING CONTRIBUTIONS THEY MAKE TO OUR CHILDREN IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT.

SECONDED BY MR. HERNANDEZ CARRIED 7-0

9.6 APPOINTMENT ACTING PRINCIPAL - KELLY GARBACK

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE KELLY GARBACK AS ACTING PRINCIPAL AT CASEY PARK ELEMENTARY SCHOOL EFFECTIVE APRIL 27, 2017 AND ENDING JUNE 30, 2017 FOR AN ADDITIONAL DUTY STIPEND OF \$5000.

SECONDED BY MR. HERNANDEZ CARRIED 7-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.1

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 10.1-10.1 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
10.1 VOLUNTEERS					
Casey Park Elementary					
David Vibbert					
Owasco Elementary					
Jennifer Indelicato	Jacqueline Swank		Michael Holm		
Seward Elementary					
Alicia Wilson	Matt Musso				

SECONDED BY MR. HERNANDEZ 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

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 MR. HERNANDEZ

CARRIED 7-0

12.0 OTHER

APPOINTMENT OF ELECTION INSPECTORS FOR THE AUBURN SCHOOL BUDGET VOTE AND ELECTION OF THREE (3) BOARD MEMBERS

MRS. SOULES MOVED THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT APPOINT THE FOLLOWING QUALIFIED VOTERS, RESIDING IN THE LISTED ELECTION DISTRICTS, AS INSPECTORS FOR THE SPECIAL DISTRICT MEETING FOR THE SCHOOL BUDGET VOTE AND FOR THE ELECTION OF THREE (3) BOARD MEMBERS MAY 16, 2017 AND ATTEND INSPECTOR MEETING(S), AT A RATE OF \$11.00 PER HOUR FOR THAT SERVICE:

DISTRICT 1 - CASEY PARK ELEMENTARY SCHOOL

Clara Rusin*	61 Grant Street
Val Baim	139 Cottage St.
Eunice Greene	49 Copley St.

DISTRICT 2 - AUBURN JUNIOR HIGH SCHOOL

Joan Kehoskie*	20 S. Hunter Ave.
Rose Casper	124 N. Fulton St.
Elaine Graceffo	59 Throop Ave.
Janice Conaughty	21 N. Hunter Ave.
Sandra Weiman	27 Hickory Street
Shirley Quigley	112 Dawson Ave.
Ann Padlick	301 N. Marvine Ave.
Jim VanOrman	124 Grove Ave. Ext.

DISTRICT 3 - OWASCO ELEMENTARY SCHOOL

Claire Westover	6104 Oakridge Rd.
Joan Catalano	23 Chedell Place #9
Maria Westover*	6104 Oakridge Rd.
Molly McKeon	11 Stryker Ave.

DISTRICT 4 & 5 - SEWARD ELEMENTARY SCHOOL

Virginia Chalanick	9 Brister Ave.
Karen Wilson	48 Lake Ave.
Phyllis VanGiesen	513 Manor House Dr.
Janet Goodrich	310 Bluefield Manor
Roberta Speno	144 Garrow St. Ext.
Nicholas Radell	12 Kearney Ave.
Doreen Mahunik*	33 Walnut St.
Beverly Centers	172 E. Genesee St.
Patricia VanOrman	128 Grove Ave. Ext.
Ryan Radell	12 Kearney Ave.
Annette Murphy	24 Garrow St. #1

ALTERNATES - DISTRICT WIDE

Robert VanGiesen	513 Manor House Dr.
Carol McNeill	89 Lake Avenue
Mary Ann Kuczek	29 Meadowbrook Dr.

* HEAD ELECTION INSPECTOR TO RECEIVE \$15 IN ADDITION TO HOURLY RATE

SECONDED BY MR. HERNANDEZ CARRIED 7-0

12.2 APPOINTMENT OF POLL CLERKS FOR ANNUAL SCHOOL ELECTION/
BUDGET VOTE 2017

MRS. SOULES MOVED THAT IN ACCORDANCE WITH SECTION 2019-1 OF THE EDUCATION LAW, THE BOARD OF EDUCATION OF THE ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY DESIGNATE THE FOLLOWING EMPLOYEES AS A SET OF POLL CLERKS TO CAST AND CANVASS ANY BALLOTS VOTED BY VOTERS WHOSE REGISTRATION POLL RECORDS ARE MISSING OR WHOSE NAMES DO NOT APPEAR ON THE LIST OF REGISTERED VOTERS ON THE DAY OF THE SPECIAL DISTRICT MEETING ON MAY 16, 2017.

- > PATRICIA FESTA
- > JEANNE JAKAUB

AND, BE IT FURTHER RESOLVED THAT THE TIME AND PLACE FOR THE MEETING OF SAID POLL CLERKS TO CAST AND CANVASS SUCH BALLOTS SHALL BE AS FOLLOWS:

MAY 17, 2017, AT 9:00 A.M. (PREVAILING TIME) AT 78 THORNTON AVENUE, AUBURN, NEW YORK 13021.

SECONDED BY MR. HERNANDEZ CARRIED 7-0

12.3 AMEND POLICY #1510 REGULAR BOARD MEETINGS AND RULES (QUORUM AND PARLIAMENTARY PROCEDURE) **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 #1510 REGULAR BOARD MEETINGS AND RULES (QUORUM AND PARLIAMENTARY PROCEDURE) IN EXHIBIT #7 - THIS IS A FIRST READING.

SECONDED BY MR. HERNANDEZ CARRIED 7-0

12.4 AMEND POLICY #7211 STUDENT EVALUATION, PROMOTION AND PLACEMENT **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 #7211 STUDENT EVALUATION, PROMOTION AND PLACEMENT IN EXHIBIT#8 - THIS IS A FIRST READING.

SECONDED BY MR. HERNANDEZ CARRIED 7-0

12.5 AMEND POLICY #7530 CHILD ABUSE AND MALTREATMENT **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 #7530 CHILD ABUSE AND MALTREATMENT IN EXHIBIT#9 - THIS IS A FIRST READING.

SECONDED BY MR. HERNANDEZ CARRIED 7-0

ITEM 12.6 TO BE VOTED ON SEPARATELY:

12.6 ELECTION TO THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES
BOCES

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK, CASTS:

ONE VOTE FOR: Lee Epprecht
P.O. Box 71
Meridian, NY 13113
DISTRICT OF RESIDENCE: Cato-Meridian_____

ONE VOTE FOR: Melinda Quanbeck
1243 Moody Road
Port Byron, NY 13140
DISTRICT OF RESIDENCE: Port Byron_____

ONE VOTE FOR: Kathryn Carlson
18 West Austin Street
Skaneateles, NY 13152
DISTRICT OF RESIDENCE: SKANEATELES_____

Regular Board of Education Meeting, Wednesday, April 26, 2017

TO THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF THE SOLE
SUPERVISORY DISTRICT OF THE COUNTIES OF CAYUGA AND ONONDAGA.
THE LENGTH OF TERM IS THREE YEARS JULY 1, 2017 THROUGH JUNE
30, 2020.

SECONDED BY MRS. RHODES

CARRIED 7-0

THE MEETING ADJOURNED AT 7:46 PM.

DATE

DISTRICT CLERK