

PRESENT: 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, DR. GEORGE,  
MRS. GREEN, MS. OVERSTREET-WILSON, AND MR. SHEPPARD

EXCUSED: MR. McCOLE

### **1.0 CALL TO ORDER**

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:30 P.M.

*MRS. SOULES MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:31 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

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 7:07 P.M.

SECONDED BY MRS. SOULES CARRIED 8-0

1.1 PLEDGE OF ALLEGIANCE WAS LED BY THE AUBURN HIGH SCHOOL FOOTBALL TEAM.

### **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 WITH ADDENDUM.

SECONDED BY MR. ANDRE CARRIED 8-0

### **3.0 MINUTES OF PREVIOUS MEETINGS** **EXHIBIT #1**

MRS. SOULES MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON MAY 23, 2017 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MRS. SALVAGE CARRIED 8-0

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

JULIE BARNES OF 62 FRANCES STREET SPOKE ABOUT HER CONCERNS WITH LARGER CLASS SIZES AT OWASCO ELEMENTARY SCHOOL. THIS IS DUE TO TEACHER CUTS, THIRD GRADE WILL ONLY HAVE 2 SECTIONS AND CLASS SIZES MIGHT REACH 25 - 30 KIDS.

### **5.0 SUPERINTENDENT'S REPORTS**

5.1 KATHRYN CARLSON, BOARD REPRESENTATIVE FROM THE CENTRAL NEW YORK SCHOOL BOARDS ASSOCIATION, GAVE A PRESENTATION TO RETIRING

BOARD MEMBERS - MRS. SOULES AND MRS. SALVAGE.

5.2 MR. PIROZZOLO GAVE RECOGNITION TO RETIRING BOARD MEMBERS - MRS. SOULES AND MRS. SALVAGE AND THANKED THEM FOR THEIR MANY YEARS OF SERVICE.

5.3 **TABLED** - PRESENTATION OF P-TECH AWARD TO KEVIN CASLER - MR. PIROZZOLO

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

6.1 MR. GASPER GAVE A REPORT ON THE FACILITIES COMMITTEE MEETING HELD ON MAY 22, 2017.

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

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON MAY 22, 2017 IN EXHIBIT #2.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

## **7.0 OLD BUSINESS**

7.1 **AMEND POLICY #5250 SALE AND DISPOSAL OF DISTRICT PROPERTY** **EXHIBIT #3**

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #5250 SALE AND DISPOSAL OF DISTRICT PROPERTY, IN EXHIBIT#3 - THIS IS A SECOND READING.

SECONDED BY MR. CORNELIUS

CARRIED 8-0

7.2 **AMEND POLICY #7160 SCHOOL CENSUS** **EXHIBIT #4**

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7160 SCHOOL CENSUS, IN EXHIBIT ``#4 - THIS IS A SECOND READING.

SECONDED BY MRS. SALVAGE

CARRIED 8-0

7.3 **REMOVE POLICY #7650 IDENTIFICATION AND REGISTER OF CHILDREN WITH DISABILITIES** **EXHIBIT #5**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **REMOVE** POLICY #7650 IDENTIFICATION AND REGISTER OF CHILDREN WITH DISABILITIES, IN EXHIBIT #5 - THIS IS A SECOND READING.

SECONDED BY MR. GASPER

CARRIED 8-0

## **DATES TO REMEMBER**

**JUNE**

- JUNE 14, 2017, SENIOR ATHLETE AWARDS, SPRINGSIDE INN, 6:00 P.M.
- JUNE 20, 2017, AUBURN JUNIOR HIGH SCHOOL 8<sup>TH</sup> GRADE RECOGNITION NIGHT, AUBURN JUNIOR HIGH SCHOOL, 6:00 P.M.
- JUNE 23, 2017, CLASS OF 2017 AUBURN HIGH SCHOOL GRADUATION, DEAUVILLE ISLAND, EMERSON PARK, 6:00 P.M.
- JUNE 27, 2017, REGULAR BOARD MEETING, AUBURN HIGH SCHOOL, 7:00 P.M.

**8.0 FINANCIAL MATTERS**

[20 MINUTES]

**8.1 HEALTH SERVICES FOR NON-PUBLIC STUDENTS**

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING CONTRACTS 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:

- MORAVIA CENTRAL SCHOOL DISTRICT
- ITHACA CITY SCHOOL DISTRICT
- WEEDSPORT CENTRAL SCHOOL DISTRICT
- MARCELLUS CENTRAL SCHOOL DISTRICT
- CLYDE-SAVANNAH CENTRAL SCHOOL DISTRICT
- PHELPS-CLIFTON SPRINGS 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 MR. HERNANDEZ

CARRIED 8-0

**8.2 DECLARATION OF SURPLUS PROPERTY**

**EXHIBIT #6**

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT/PROPERTY AS SURPLUS AND AUTHORIZE THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY AS DAMAGED OR TOO COSTLY TO REPAIR IN EXHIBIT #6:

SECONDED BY MR. GASPER

CARRIED 8-0

**8.3 TREASURER'S REPORT - PERIOD ENDING 4/30/2017**

**EXHIBIT #7**

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORT FOR THE PERIOD ENDING 4/30/2017 IN EXHIBIT #7.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

8.4 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 4/30/2017

**EXHIBIT #8**

MR. HERNANDEZ 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 4/30/2017 IN EXHIBIT #8.

SECONDED BY MR. CORNELIUS

CARRIED 8-0

8.5 RESERVE FUNDS

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY APPROVE TRANSFER AS OF JUNE 30, 2017, FROM THE GENERAL FUND UNASSIGNED FUND BALANCE INTO THE FOLLOWING RESERVE FUNDS, UP TO THE FOLLOWING AMOUNTS:

TAX CERTIORARI RESERVE	\$	250,000
RETIREMENT RESERVE	\$	900,000
UNEMPLOYMENT RESERVE	\$	150,000
INSURANCE RESERVE	\$	200,000
LIABILITY RESERVE	\$	200,000

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

8.6 TERMS OF SETTLEMENT OF AGREEMENT - AUBURN PER DIEM SUBSTITUTE TEACHERS/NYSUT ASSOCIATION

MRS. SALVAGE MOVED THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, AUBURN, NEW YORK RECOGNIZE THAT THE DISTRICT AND THE AUBURN PER DIEM SUBSTITUTE TEACHERS/NYSUT ASSOCIATION HAVE PARTICIPATED IN GOOD FAITH NEGOTIATIONS WHICH YIELDED A PACKAGE OF CHANGES AND ADDITIONS TO THEIR AGREEMENT, AND

THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, AUBURN, NEW YORK, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS APPROVES THE TERMS AND CONDITIONS PRESENTED FOR A SUCCESSOR AGREEMENT WITH THE AUBURN PER DIEM SUBSTITUTE TEACHERS/NYSUT ASSOCIATION EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2020.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.2 INCLUDING ADDENDUM ITEMS 9.24 - 9.40 AND 10.17 - 10.18 (WITH 9.40 BEING VOTED ON SEPARATELY)**

**MR. CORNELIUS MOVED TO HAVE ITEM 9.40 REMOVED FROM THE CONSENT AGENDA AND TO BE VOTED ON SEPARATELY.**

SECONDED BY MRS. SOULES

CARRIED 8-0

MRS. SOULES MOVED THAT THE BOARD WILL PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 9.23 EXCLUDING 9.40 AND INCLUDING ADDENDUM ITEMS 9.24 THROUGH 9.39 AND 10.17 THROUGH 10.18 (WITH 9.40 BEING VOTED ON SEPARATELY)

SECONDED BY MRS. SALVAGE

CARRIED 8-0

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.23 INCLUDING ADDENDUM ITEMS 9.24 - 9.40**

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 9.1-9.40 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
<b><u>UNPAID LEAVE OF ABSENCES</u></b>						
9.1 Katherine Tonzi	Unpaid Leave of Absence	Special Education		Auburn High School	06/15/2017- 06/23/2017	
<b><u>RETIREMENT</u></b>						
9.2 Andrea Fusco	Retirement (19 years)	English	Permanent	Auburn High School	6/26/2017	
<b><u>RESIGNATION</u></b>						
9.3 Todd Mulvaney	Resignation	Physical Education	Permanent	Auburn Junior High School	6/24/2017	
<b><u>CREATION OF POSITION</u></b>						
9.4 Social Worker	Creation of Position	Social Worker		District Wide	9/1/2017	
<b><u>APPOINTMENTS</u></b>						
9.5 <b>EXTEND</b> Abbie Hoffmann	Internship Appointment	Assistant Elementary Principal		Casey Park Elementary School	9/1/2016 through <b>11/30/2017</b>	\$66,000 Pro-rated
<b><u>SUMMER SCHOOL APPOINTMENTS</u></b>						
9.6 Nicole Hoey	Appointment- Summer School	Special Education	Initial	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.

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9.7 Justin Higgins	Appointment-Summer School	Earth Science	Professional	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.8 Mark Caron	Appointment-Summer School	Social Studies	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.9 Jeanne Titcomb	Appointment-Summer School	English	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.10 Joseph Gromny	Appointment-Summer School	Science (Biology)	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.11 Michele Humberstone	Appointment-Summer School	Mathematics	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.12 Amy Cox	Appointment-Summer School	Health	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.13 Charles Zambito	Appointment-Summer School	Substitute Teacher - Elementary	Professional	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.14 Michael Jones	Appointment-Summer School	Substitute Teacher - Elementary	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.15 Kristi Newton	Appointment-Summer School	Substitute Teacher - Health	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.16 Erin Northrup	Appointment-Summer School	Substitute Teacher - Special Education	Initial	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.17 Marie Jasinski	Appointment-Summer School	Substitute Teacher - Special Education	Initial	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.18 Sarah Pitcher	Appointment-Summer School	Substitute Teacher - Special Education	Professional	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
9.19 Jane Wood	Appointment-Summer School	Substitute Teacher - Special Education	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	\$44/hr.
<b>CO-CURRICULAR ACTIVITY APPOINTMENT</b>						
9.20 Kimberly Doan	Co-Curricular Appointment	Varsity Volleyball Coach		Auburn High School	Fall 2017	\$4506
9.21 Steven Franchina	<b>AMEND</b> Co-Curricular Appointment	Varsity Boys Golf		District Wide	2017 Fall Season	<b>\$5539</b>

SECONDED BY MRS. SALVAGE

CARRIED 8-0

9.22 APPOINTMENT - PRINCIPAL, CASEY PARK ELEMENTARY SCHOOL

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE PROBATIONARY APPOINTMENT OF KELLY GARBACK AS PRINCIPAL AT CASEY PARK ELEMENTARY SCHOOL EFFECTIVE JUNE 14, 2017 THROUGH JUNE 13, 2021, AT AN ANNUAL SALARY OF \$90,000 PRORATED.

SECONDED BY MRS. SALVAGE

CARRIED 8-0

9.23 ABOLISH POSITIONS - INSTRUCTIONAL

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT, OF AUBURN, NEW YORK, AND ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION FOR BUDGETARY REASONS HEREBY ABOLISH THE FOLLOWING INSTRUCTIONAL POSITIONS:

<b>TITLE</b>	<b>NUMBER OF POSITIONS</b>
MATHEMATICS	2.0
GUIDANCE COUNSELOR	0.6
SCIENCE	1.0
ASSISTANT ELEMENTARY PRINCIPAL	1.0
SPECIAL EDUCATION	2.0
ELEMENTARY	3.0
FOREIGN LANGUAGE	1.0

AND FURTHER BE IT RESOLVED THAT THE PERSON(S) WITH LEAST SENIORITY IN THE TENURE AREA AFFECTED BY THE ABOLITION OF THE POSITIONS INDICATED ABOVE ARE:

<b>NAME</b>	<b>TITLE</b>
PATRICIA WELCH	MATHEMATICS
CANDICE CLARK	MATHEMATICS
MICHELE KMIECZAK	.6 GUIDANCE COUNSELOR
DOMINICK CARNICELLI	SCIENCE
STEPHANIE GRIFFIN	ASSISTANT ELEMENTARY PRINCIPAL
KATHERINE TONZI	SPECIAL EDUCATION
MEGHAN GREMLI	SPECIAL EDUCATION
MINDY DEROSA	ELEMENTARY
STEPHANIE KITT	ELEMENTARY
SHANNON DELLOSTRITTO	ELEMENTARY
WHITNEY WEST	.5 ELEMENTARY
JESSICA HULLAR	FOREIGN LANGUAGE

AND FURTHER BE IT RESOLVED, THAT THE BOARD OF EDUCATION EFFECTIVE THE END OF THE WORK DAY ON JUNE 30, 2017 HEREBY ABOLISH THE FOLLOWING PROBATIONARY APPOINTMENTS:

*MS. PATRICIA WELCH, PROBATIONARY APPOINTMENT 9/26/2016 IN THE MATHEMATICS TENURE AREA.*

*MS. CANDICE CLARK, PROBATIONARY APPOINTMENT 9/1/2016 IN THE MATHEMATICS TENURE AREA.*

*MS. MICHELE KMIECZAK, PROBATIONARY APPOINTMENT 9/1/2003 IN THE SCHOOL COUNSELING TENURE AREA.*

*MR. DOMINICK CARNICELLI, PROBATIONARY APPOINTMENT 9/1/2016 IN THE SCIENCE TENURE AREA.*

MS. STEPHANIE GRIFFIN, PROBATIONARY APPOINTMENT 2/22/2016 IN THE ADMINISTRATOR TENURE AREA.

MS. KATHERINE TONZI, PROBATIONARY APPOINTMENT 1/11/2017 IN THE SPECIAL EDUCATION TENURE AREA.

MS. MEGHAN GREMLI, PROBATIONARY APPOINTMENT 9/1/2016 IN THE SPECIAL EDUCATION LANGUAGE ARTS TENURE AREA.

MS. MINDY DEROSA, PROBATIONARY APPOINTMENT 11/1/2016 IN THE ELEMENTARY TENURE AREA.

MS. STEPHANIE KITT, PROBATIONARY APPOINTMENT 9/1/2016 IN THE ELEMENTARY TENURE AREA.

MS. SHANNON DELLOSTRITTO, PROBATIONARY APPOINTMENT 9/1/2016 IN THE ELEMENTARY TENURE AREA.

MS. WHITNEY WEST, PROBATIONARY APPOINTMENT 11/1/2016 IN THE ELEMENTARY TENURE AREA.

MS. JESSICA HULLAR, PROBATIONARY APPOINTMENT 10/31/2016 IN THE FOREIGN LANGUAGE TENURE AREA.

SECONDED BY MRS. SALVAGE

CARRIED 8-0

**\*\*ADDENDUM ITEMS\*\***

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>ADD - RESIGNATIONS</u></b>						
9.24 Sarah A. Gucciardi	Resignation	Elementary Teacher	Professional	Seward Elementary School	08/30/2017	
9.25 Eric S. LaDouce	Resignation	Technology Teacher	Initial	Auburn High School and Auburn Jr. High School	06/24/2017	
<b><u>ADD - SUMMER SCHOOL APPOINTMENTS</u></b>						
9.26 <u>AMEND</u> Nicole Hoey	Appointment-Summer School	Special Education	Initial	Cayuga Centers	07/05/2017 through 08/18/2017	\$45/hr.
9.27 <u>AMEND</u> Justin Higgins	Appointment-Summer School	Earth Science	Professional	Cayuga Centers	07/05/2017 through 08/18/2017	\$45/hr.
9.28 <u>AMEND</u> Mark Caron	Appointment-Summer School	Social Studies	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	\$45/hr.
9.29 <u>AMEND</u> Jeanne Titcomb	Appointment-Summer School	English	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	\$45/hr.
9.30 <u>AMEND</u> Joseph Gromny	Appointment-Summer School	Science (Biology)	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	\$45/hr.
9.31 <u>AMEND</u> Michele Humberstone	Appointment-Summer School	Mathematics	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	\$45/hr.



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9.32	<b>AMEND</b> Amy Cox	Appointment-Summer School	Health	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	<b>\$45/hr.</b>
9.33	<b>AMEND</b> Charles Zambito	Appointment-Summer School	Substitute Teacher - Elementary	Professional	Cayuga Centers	07/05/2017 through 08/18/2017	<b>\$45/hr.</b>
9.34	<b>AMEND</b> Michael Jones	Appointment-Summer School	Substitute Teacher - Elementary	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	<b>\$45/hr.</b>
9.35	<b>AMEND</b> Kristi Newton	Appointment-Summer School	Substitute Teacher - Health	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	<b>\$45/hr.</b>
9.36	<b>AMEND</b> Erin Northrup	Appointment-Summer School	Substitute Teacher - Special Education	Initial	Cayuga Centers	07/05/2017 through 08/18/2017	<b>\$45/hr.</b>
9.37	<b>AMEND</b> Marie Jasinski	Appointment-Summer School	Substitute Teacher - Special Education	Initial	Cayuga Centers	07/05/2017 through 08/18/2017	<b>\$45/hr.</b>
9.38	<b>AMEND</b> Sarah Pitcher	Appointment-Summer School	Substitute Teacher - Special Education	Professional	Cayuga Centers	07/05/2017 through 08/18/2017	<b>\$45/hr.</b>
9.39	<b>AMEND</b> Jane Wood	Appointment-Summer School	Substitute Teacher - Special Education	Permanent	Cayuga Centers	07/05/2017 through 08/18/2017	<b>\$45/hr.</b>

SECONDED BY MRS. SALVAGE

CARRIED 8-0

(VOTED ON SEPARATELY)

**MRS. SALVAGE MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE RESOLUTION 9.40**

**9.40 ADD - AMEND - ABOLISH POSITIONS - INSTRUCTIONAL**

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT, OF AUBURN, NEW YORK, AND ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION FOR BUDGETARY REASONS HEREBY ABOLISH THE FOLLOWING INSTRUCTIONAL POSITIONS:

<b>TITLE</b>	<b>NUMBER OF POSITIONS</b>
MATHEMATICS	1.0
<b>TECHNOLOGY STAFF DEVELOPER</b>	1.0
GUIDANCE COUNSELOR	0.6
SCIENCE	1.0
ASSISTANT ELEMENTARY PRINCIPAL	1.0
SPECIAL EDUCATION	2.0
ELEMENTARY	3.0
FOREIGN LANGUAGE	1.0
<b>PHYSICAL EDUCATION</b>	1.0
<b>BUSINESS EDUCATION</b>	1.0
<b>LITERACY COACH</b>	1.0

AND FURTHER BE IT RESOLVED THAT THE PERSON(S) WITH LEAST SENIORITY IN THE TENURE AREA AFFECTED BY THE ABOLITION OF THE POSITIONS INDICATED ABOVE ARE:

<b>NAME</b>	<b>TITLE</b>
PATRICIA WELCH	MATHEMATICS
CANDICE CLARK	MATHEMATICS
MICHELE KMIECZAK	.6 GUIDANCE COUNSELOR
DOMINICK CARNICELLI	SCIENCE
STEPHANIE GRIFFIN	ASSISTANT ELEMENTARY PRINCIPAL
KATHERINE TONZI	SPECIAL EDUCATION
MEGHAN GREMLI	SPECIAL EDUCATION
MINDY DEROSA	ELEMENTARY
STEPHANIE KITT	ELEMENTARY
WHITNEY WEST	.5 ELEMENTARY
JESSICA HULLAR	FOREIGN LANGUAGE

AND FURTHER IT BE RESOLVED, THAT THE BOARD OF EDUCATION EFFECTIVE THE END OF THE WORK DAY ON JUNE 30, 2017 HEREBY ABOLISH THE FOLLOWING PROBATIONARY APPOINTMENTS:

*MS. PATRICIA WELCH, PROBATIONARY APPOINTMENT 9/26/2016 IN THE MATHEMATICS TENURE AREA.*

*MS. CANDICE CLARK, PROBATIONARY APPOINTMENT 9/1/2016 IN THE MATHEMATICS TENURE AREA.*

*MS. MICHELE KMIECZAK, PROBATIONARY APPOINTMENT 9/1/2003 IN THE SCHOOL COUNSELING TENURE AREA.*

*MR. DOMINICK CARNICELLI, PROBATIONARY APPOINTMENT 9/1/2016 IN THE SCIENCE TENURE AREA.*

*MS. STEPHANIE GRIFFIN, PROBATIONARY APPOINTMENT 2/22/2016 IN THE ADMINISTRATOR TENURE AREA.*

*MS. KATHERINE TONZI, PROBATIONARY APPOINTMENT 1/11/2017 IN THE SPECIAL EDUCATION TENURE AREA.*

*MS. MEGHAN GREMLI, PROBATIONARY APPOINTMENT 9/1/2016 IN THE SPECIAL EDUCATION LANGUAGE ARTS TENURE AREA.*

*MS. MINDY DEROSA, PROBATIONARY APPOINTMENT 11/1/2016 IN THE ELEMENTARY TENURE AREA.*

*MS. STEPHANIE KITT, PROBATIONARY APPOINTMENT 9/1/2016 IN THE ELEMENTARY TENURE AREA.*

*MS. WHITNEY WEST, PROBATIONARY APPOINTMENT 11/1/2016 IN THE ELEMENTARY TENURE AREA.*

*MS. JESSICA HULLAR, PROBATIONARY APPOINTMENT 10/31/2016 IN THE FOREIGN LANGUAGE TENURE AREA.*

**SECONDED BY MR. HERNANDEZ CARRIED 7-1 WITH MR. ANDRE ABSTAINING**

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.16 INCLUDING ADDENDUM ITEMS 10.17 AND 10.18**

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- 10.18 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>UNPAID LEAVE OF ABSENCES</u></b>					
10.1 David Dunn	Unpaid Leave of Absence	Custodial Worker	Auburn High School	06/06/2017- 06/27/2017	
10.2 <b><u>EXTEND</u></b> Michelle O'Neil	Unpaid Leave of Absence	Teacher Aide	Herman Avenue Elementary School	05/17/2017- <b>06/06/2017</b>	
10.3 Kirsten Dann	Unpaid Leave of Absence	Keyboard Specialist	Genesee Elementary School	06/16/2017- 06/21/2017	
<b><u>RESIGNATION</u></b>					
10.4 Sandra Weiman	Resignation	Cafeteria Monitor	Seward Elementary School	6/30/2017	
<b><u>RETIREMENT</u></b>					
10.5 <b><u>AMEND</u></b> William G. Barlow	Retirement (12 yrs. of service)	Senior Custodian	Seward Elementary School	<b>6/29/2017</b>	
<b><u>CREATION OF POSITION</u></b>					
10.6 Network Administrators (2)	Creation of Positions	Network Administrator	District Wide	7/1/2017	
<b><u>APPOINTMENTS</u></b>					
10.7 Jesse Chehovich	Appointment	Network Administrator	Harriet Tubman Building	7/1/2017	\$53,000
10.8 Samantha Raso	Permanent Appointment	Cafeteria Monitor	Casey Park Elementary School	6/07/2017	
10.9 Angela Carnicelli	Permanent Appointment	Teacher Aide	Genesee Elementary School	4/13/2016	

**SUMMER SCHOOL APPOINTMENTS**

10.10 Leanne Iverson	Appointment-Summer School	Teacher Aide	Cayuga Centers	07/05/2017 through 08/18/2017	\$14.43/hr.
10.11 Starlene Greathouse	Appointment-Summer School	Teacher Aide	Cayuga Centers	07/05/2017 through 08/18/2017	\$14.43/hr.
10.12 Joanne Vivenzio	Appointment-Summer School	Teacher Aide	Cayuga Centers	07/05/2017 through 08/18/2017	\$14.43/hr.
10.13 Sharon Burke	Appointment-Summer School	Teacher Aide	Cayuga Centers	07/05/2017 through 08/18/2017	\$14.43/hr.

10.14 **SUMMER PROFESSIONAL DEVELOPMENT APPOINTMENTS - \$45/HR.**

Michele Tarby	Meghan Mennerich	Anne Herrling	Rhonda Woodard
Erin Northrup	Brianne Batis	Karen Foos	Melissa Kronen
Jeffrey DeChick	Colleen Miles	Melanie Hesse	Dawn Reilley
Marybeth Moulton	Judy Garrett	Patricia Fohs	Shawn Solomon
Patrick Crawford	Prin Furst	Amy Doyle	Michael Jones
Anne Mlod	Amanda Bova	Marcella Didio	Deborah Gleason Rielly
Danielle Utter	Victoria Calarco	Seth Kennedy	Christina Lupo
Shelly Connors			

10.15 **NON INSTRUCTIONAL SUBSTITUTES**

Eugene Watson	Kaylee L. Fallat	Daniel J. Leary	Ivan A. Navarrete
Theresa Holmes	Sandra E. Weiman		

10.16 **VOLUNTEERS**

**Auburn Junior High School**

Noel Romeo	Mark Fritz	Michael Bennett	
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**Owasco Elementary**

Phillip Ferguson	Jake Pollock Jr.	Jake Pollock Sr.	Jacqueline Trowell
Elexis Tucker	Renee Felice	Patricia Morrissey	

**Herman Elementary**

Anita Messina	Alicia Perry	William Meyer	Ann Payne
Maria White	Ingrid Lawrence	Macayla Lanzilotta	Chelsea Infante
Kimberly Dagnesi	Michael Slomski	Patricia Clark	Erin Zellar

**Genesee Elementary**

Jessica Spahn	Mindy Jordan	Alesha Jordan	Elizabeth Dominguez
Amber Renslow			

**Seward Elementary**

Barbara Simpson	Tracy Swietoniowski	Earl Jackson	Val Decker
Brenda DeChick	Lisa Mosher	Aaron Smith	Beth Smith
Anthony Ciampi	Danielle Musso	Amanda Morris	Alisha Thompson
Kristina Murinka	Jazzlyn Vasquez	Meghan Ryan	Diane VanHoesen
Tiffany Chapman	David Currier	Susan Eusepi	David Carson

**\*\*ADDENDUM ITEM\*\***

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
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**ADD - RESIGNATIONS**

10.17	Resignation	Custodial	Auburn Junior	6/10/2017	
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Edwin J. Krell		Worker	High School		
10.18 John Rourke	Resignation	Security Monitor	Auburn High School	6/10/2017	

SECONDED BY MRS. SALVAGE

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 MARCH 28, APRIL 4, 6, 7, 10, 11, 12, 13, 24, 25, 26, 27, 28, MAY, 1, 2, 4, 8, 9, 10, 12, 15, 16, 17, 18, 19, 22, 24, 30, JUNE 6, 7, 2017

**EXHIBIT #9**

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 #9.

SECONDED BY MRS. SALVAGE

CARRIED 8-0

**12.0 OTHER**

12.1 DATE OF RE-ORGANIZATIONAL MEETING - JULY 5, 2017

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY ESTABLISH THE DATE AND TIME OF THE ANNUAL RE-ORGANIZATIONAL MEETING TO BE HELD ON **JULY 5, 2017 AT 6:15 P.M.** AT THE HARRIET TUBMAN ADMINISTRATION BUILDING, BOARD ROOM, 78 THORNTON AVE., AUBURN, NEW YORK 13021.

SECONDED BY MRS. SALVAGE

CARRIED 8-0

12.2 SCHOLARSHIPS - COE, CHARLES E. MAIN, AND ALUMNI SCHOLARSHIPS

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL

Regular Board of Education Meeting, Tuesday, June 13, 2017

DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVE THE DISTRIBUTION OF SCHOLARSHIP FUNDS FROM THE COE, CHARLES E. MAIN, AND THE ALUMNI SCHOLARSHIPS TO THE FOLLOWING STUDENT RECIPIENTS:

<b>ALUMNI SCHOLARSHIP: Available to Auburn HS Seniors</b>
<b>Owyn Guinnip</b> is a senior at Auburn HS and planning to attend University of Rochester and major in Physical Therapy/ Health Sciences
<b>Luke Parker</b> is a senior at Auburn HS and planning to attend college at SUNY Cortland and major in Psychology and Criminal Justice. He would like to be a State Trooper
<b>COE SCHOLARSHIP: AHS Seniors and Alumni</b>
<b>Mallory Colella</b> is a 2015 graduate of Auburn High School and attends Binghamton University pursuing her education in Integrative Neuroscience
<b>Breanna Hamilton</b> is a senior at Auburn HS and planning to attend Clarkson University to pursue her education in Biology to enter the medical field by taking a Pre-Physician's Assistant course
<b>Matthew Hesse</b> is a senior at Auburn HS and planning to attend Rutgers University or Siena College to pursue an education as a Physician's Assistant
<b>Katherine Lupo</b> is a senior at Auburn HS and planning to attend University of Albany to pursue her education in Human Biology to further her studies in the Occupational Therapy field
<b>Allison Pilipczak</b> is a senior at Auburn HS and planning to attend Cayuga Community College to pursue her education in Animal Sciences
<b>Nicholas Radell</b> is a 2014 graduate of Auburn HS and attends Yale University pursuing his education in Pre-Med to further his education in the medical field
<b>Julia Rescott</b> is a senior at Auburn HS and planning on attending Mercyhurst University to study Forensic Science
<b>Delaney Scollan</b> is a 2008 Auburn HS graduate and planning on attending medical school this year for Obstetrics and Gynecology. She plans to pursue a fellowship in Global Women's Health
<b>Justin Valentino</b> is a 2015 graduate of Auburn HS and attends SUNY Brockport pursuing his education in Kinesiology with a minor in Sports Science
<b>Kimberly Wise</b> is a 2010 Auburn HS graduate and a registered nurse planning on pursuing a Pediatric Nurse Practitioner degree at SUNY Upstate
<b>CHARLES MAIN SCHOLARSHIP: AHS Seniors and Alumni</b>
<b>Natalie Blair</b> is a senior at Auburn HS and planning to attend Emmanuel College pursuing her education in Criminology
<b>La'Ronica Craven</b> is a senior at Auburn HS and planning on attending Wells College pursuing her education in Child Psychology
<b>Marki Flurschutz</b> is a senior at Auburn HS and planning to attend the St. John Fisher College to pursue her education in Inclusive Childhood Education

<p><b>Owyn Guinnip</b> is a senior at Auburn HS and planning to attend University of Rochester to pursue her education in Physical Therapy/Health Services</p>
<p><b>Matthew Hesse</b> is a senior at Auburn HS and planning to attend Rutgers University or Siena College to pursue an education as a Physician's Assistant</p>
<p><b>Alyssa Long</b> is a 2014 graduate and attends Lourdes University pursuing her education in Sociology to further her studies in Criminal Justice</p>
<p><b>Ellisyn Lupo</b> is a senior at Auburn HS and planning to attend the University of Pennsylvania to pursue her education in Pediatric Surgery</p>
<p><b>Salena Nguyen</b> is a senior at Auburn HS and planning to attend St. John Fisher College to pursue her education in Nursing</p>
<p><b>Nicholas Radell</b> is a 2014 graduate of Auburn HS and attends Yale University pursuing his education in Pre-Med to further his education in the medical field</p>
<p><b>Julia Rescott</b> is a senior at Auburn HS and planning on attending Mercyhurst University to study Forensic Science</p>
<p><b>Justin Valentino</b> is a 2015 graduate of Auburn HS and attends SUNY Brockport pursuing his education in Kinesiology with a minor in Sports Science</p>
<p><b>Katrina Webster</b> is a senior at Auburn HS and planning to attend Ithaca College and major in Veterinary Science</p>

SECONDED BY MRS. SALVAGE

CARRIED 8-0

THE MEETING ADJOURNED AT 7:58 PM.

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DATE

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DISTRICT CLERK