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

ALSO PRESENT: MR. PIROZZOLO, MR. EVENER, MRS. JOHNSON, DR. GEORGE,
MRS. GREEN, MR. SHEPPARD, AND MS. OVERSTREET-WILSON

EXCUSED: MR. GASPER AND MRS. SALVAGE

1.0 CALL TO ORDER

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

MR. GIANGRECO 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 MRS. SOULES CARRIED 7-0

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 7:16 P.M.

SECONDED BY MRS. SOULES CARRIED 7-0

1.1 PLEDGE OF ALLEGIANCE WAS LED BY THE BOARD OF EDUCATION.

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 WITH ADDENDUM.

SECONDED BY MRS. RHODES CARRIED 7-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

MR. CORNELIUS MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON JUNE 13, 2017 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MRS. RHODES CARRIED 6-1-0
(WITH MR. McCOLE ABSTAINING)

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. LESTER ROBERTS GAVE AN UPDATE ON THE CAPITAL PROJECT - PHASE III.

5.2 MR. MIKE DIPERNA GAVE AN UPDATE ON AUBURN JUNIOR HIGH SCHOOL/HOLLAND STADIUM.

5.3 MR. JIM OLCOTT GAVE A RECAP ON THE ENERGY PROJECT.

5.4 MR. DENNIS TAYLOR GAVE AN UPDATE ON THE STAR ASSESSMENT SYSTEM AND DATA.

5.5 MR. KEVIN CASLER AND STUDENTS WERE PRESENTED WITH A P-TECH PLAQUE. KEVIN DISCUSSED THE PROGRAM AND ACHIEVEMENTS FOR THE 2016/2017 SCHOOL YEAR.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 MRS. RHODES REPORTED ON THE POLICY COMMITTEE MEETING HELD ON JUNE 13, 2017.

6.1.1 MINUTES OF POLICY COMMITTEE MEETING EXHIBIT #2

MR. CORNELIUS 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 JUNE 13, 2017 IN EXHIBIT #2.

SECONDED BY MRS. SOULES

CARRIED 7-0

6.2 MRS. GREEN REPORTED ON THE SUSTAINABILITY COMMITTEE MEETING HELD ON JUNE 12, 2017.

6.2.1 MINUTES OF SUSTAINABILITY COMMITTEE MEETING EXHIBIT #3

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 JUNE 12, 2017 IN EXHIBIT #3.

SECONDED BY MRS. RHODES

CARRIED 7-0

6.3 ANNOUNCEMENT FOR INTENTION TO SEEK LEADERSHIP POSITIONS ON THE BOARD.

7.0 OLD BUSINESS

DATES TO REMEMBER

➤ JULY 5, 2017 REORGANIZATIONAL MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, BOARD ROOM, 78 THORNTON AVE., AUBURN, NEW YORK, 6:15 P.M.

➤ JULY 25, 2017, BOARD OF EDUCATION MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, BOARD ROOM, 78 THORNTON AVE., AUBURN, NEW YORK, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 APPROVE - SCHOOL FOOD SERVICE MANAGEMENT - WHITSONS CULINARY GROUP

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE EXTENSION OF THE FOOD SERVICE CONTRACT WITH WHITSONS CULINARY GROUP FOR SCHOOL FOOD SERVICE MANAGEMENT FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018.

SECONDED BY MRS. RHODES

CARRIED 7-0

8.2 AGREEMENT - BOARD OF COOPERATIVE EDUCATIONAL SERVICES

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE RENTAL AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR CAYUGA AND ONONDAGA COUNTIES FOR THE PURPOSE OF THE 2017 SUMMER SCHOOL PROGRAM

24 CLASSROOMS	COOPERATIVE SUMMER SCHOOL PROGRAM	\$12,000
	OPERATIONS & MAINTENANCE	6,000

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 MRS. RHODES

CARRIED 7-0

8.3 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 5/31/2017

EXHIBIT #4

MRS. RHODES 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 5/31/2017 IN EXHIBIT #4.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

8.4 YEAR TO DATE BUDGET REPORT - PERIOD ENDING 5/31/2017

EXHIBIT #5

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE YEAR TO DATE BUDGET REPORT FOR THE PERIOD ENDING 5/31/2017 IN EXHIBIT #5.

SECONDED BY MRS. RHODES

CARRIED 7-0

8.5 TREASURER'S REPORT - PERIOD ENDING 5/31/2017

EXHIBIT #6

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 5/31/2017 IN EXHIBIT #6.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

8.6 DONATIONS

MR. GIANGRECO 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 High School Senior Class	Hypnotist - Senior Class	\$1500.00
Kostas Bar And Grill 105 Grant Ave. Auburn, New York 13021	Eight Burner Cook Top Grill to Seward Elementary School	\$1100.00

SECONDED BY MRS. RHODES

CARRIED 7-0

8.7 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #7

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 #7:

SECONDED BY MR. ANDRE

CARRIED 7-0

8.8 HEALTH SERVICES FOR NON-PUBLIC STUDENTS

MRS. RHODES 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:

- SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT
- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT

AND HEREBY AUTHORIZES AND DIRECTS THE PRESIDENT TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

8.9 AWARD OF BID - BUILDING & GROUNDS CUSTODIAL SUPPLIES

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 AWARD THE BUILDING & GROUNDS CUSTODIAL SUPPLY BID FOR THE 2017-18 SCHOOL YEAR TO THE LOWEST RESPONSIBLE BIDDERS AS FOLLOWS:

Vendor	Amount
Johnston	\$51,820.92
Hill & Markes Wholesale Dist. Inc.	47,659.77
Sanico	31,454.50
Central Poly Corp.	9,480.00
Hillyard	7,737.50
Economy Products & Solutions	2,952.18
Hummel's	2,703.00
Phoenix Machine Repair	1,050.40
School Specialty	958.40
W.B. Mason	613.11
Ricks Rag's	337.50
Maintenance Products & Equip.	191.40
City Electric	96.00
Calico Industries Inc.	27.60
Interboro	15.50
TOTAL	\$157,097.78

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

8.10 AWARD OF BID - ATHLETIC / PHYSICAL EDUCATION SUPPLIES

MR. HERNANDEZ 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 AWARD THE ATHLETIC/PHYSICAL EDUCATION SUPPLY BID FOR THE 2017-18 SCHOOL YEAR TO THE LOWEST RESPONSIBLE BIDDERS AS FOLLOWS:

Vendor	Amount
Passon's Sports	10,787.92
Scholastic Sports Sales	8,908.98
Pioneer Athletics	6,985.00
Riddell All American	2,797.00
ARC Sports	2,059.30
ADPRO Sports	1,545.60
Gopher Sport	1,243.01
Neff Company	1,048.75
School Specialty/Sportime	933.41
Laux Sporting Goods	897.44
Longstreth Sporting Goods	477.45
Pyramid School Products	431.86
S & S Worldwide	301.18
ADA Badminton & Tennis	217.50
Aluminum Athletic Equipment	14.00
TOTAL	\$38,648.40

SECONDED BY MR. ANDRE

CARRIED 7-0

8.11 CHANGE IN ASSESSMENT - SCHOOL TAXES - CORRECTED 2016-17 AND 2016-17 TAX BILLS

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOL, HEREBY APPROVE THE CHANGES IN ASSESSMENT FOR SCHOOL TAXES AND THE FOLLOWING CORRECTED 2016-17 TAX BILLS:

Map # / City / Town	Reason	Taxable Assessment Original Corrected Inc./ (Dec.)
131.01-3-11.1 (Town of Owasco)	Assessment Correction for 2016-17	(\$25,000)
131.01-3-8 (Town of Owasco)	Assessment Correction for 2016-17	(\$25,000)

SECONDED BY MR. ANDRE

CARRIED 7-0

8.12 WEST MIDDLE SCHOOL SALE PROCEEDS

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVE THE USE OF NET SALE PROCEEDS FROM THE SALE OF WEST MIDDLE SCHOOL, IN THE AMOUNT OF \$1,055,755, TO REDUCE NECESSARY BORROWING COSTS FOR THE AUBURN JUNIOR HIGH/HOLLAND STADIUM IMPROVEMENTS PROJECT.

SECONDED BY MR. ANDRE

CARRIED 7-0

8.13 SEQR TYPE II RESOLUTION 2017

MRS. SOULES MOVED THAT **WHEREAS**, The Auburn City School District has considered the impacts to the environment of the proposed Auburn High School Auditorium Speaker Replacement Project, as reviewed by the Board of Education on June 27, 2017 (the Proposed Action), said Project including, but not limited to:

Interior Building Reconstruction Items, including:

- Replacement of existing Auditorium Sound System
- Construction of Sound Control Booth within existing Auditorium
- Ancillary Architectural and Electrical Construction Activities (such as Electrical and Low-Voltage Circuits, Cutting & Patching Provisions, etc.)

WHEREAS, the Board has reviewed the scope of the Proposed Action and has further received and considered the advice of its Architects with respect to the potential for environmental impacts resulting from the Proposed Action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c)(1), (2) and (3) and concluded that the Project involved activities involving no substantial changes in existing structures or facilities, and replacement, rehabilitation or reconstruction of structures or facilities in kind and routine activities of an educational institution, now therefore:

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action individually and collectively does not exceed thresholds established under 6 NYCRR Part 617 of the State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines that the Proposed Action is a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

8.14 ALLOCATION OF BULLET GRANT

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

WHEREAS, THE AUBURN CITY SCHOOL DISTRICT'S BOARD OF EDUCATION HAS RECEIVED A BULLET GRANT ON 8/15/16 FROM SENATOR DeFRANCISCO IN THE AMOUNT OF \$100,000 FOR EXPENSES TO IMPROVE THE AUBURN HIGH SCHOOL AUDITORIUM SOUND SYSTEM; AND

WHEREAS, THE BOARD OF EDUCATION HAS CONSIDERED THE CURRENT CONDITIONS OF ITS FACILITIES THAT MAY BE IMPACTED OR ADDRESSED BY THE GRANT; AND

WHEREAS, THE BOARD OF EDUCATION HAS DETERMINED THAT REPLACEMENT OF THE HIGH SCHOOL AUDITORIUM SOUND SYSTEM IS IN THE BEST INTEREST OF THE DISTRICT.

BE IT RESOLVED, BY THE BOARD OF EDUCATION AS FOLLOWS:

1. THE BULLET GRANT WILL BE ALLOCATED IN FULL TO THE REPLACEMENT OF THE HIGH SCHOOL AUDITORIUM SOUND SYSTEM.
2. THE PROJECT WILL BE TITLED "HIGH SCHOOL AUDITORIUM SPEAKER REPLACEMENT PROJECT."
3. THE PROJECT WILL INCLUDE, BUT MAY NOT BE LIMITED TO, INTERIOR RECONSTRUCTION TO REPLACE THE EXISTING AUDITORIUM SOUND SYSTEM, CONSTRUCTION OF A SOUND CONTROL BOOTH WITHIN THE AUDITORIUM, AND OTHER ANCILLARY ARCHITECTURAL AND ELECTRICAL CONSTRUCTION ACTIVITIES.
4. THE TOTAL PROJECT COST WILL NOT EXCEED \$100,000.

THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

ADDENDUM ITEMS:

8.15 **ADD - AMEND AND EXTEND APPOINTMENT SUPERINTENDENT OF SCHOOLS - JEFFREY PIROZZOLO**

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVE TO AMEND AND EXTEND THE APPOINTMENT OF JEFFREY PIROZZOLO, SUPERINTENDENT OF SCHOOLS OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, FOR A TERM COMMENCING ON **JUNE 27, 2017 AND ENDING AT MIDNIGHT ON JUNE 26, 2022**, AND ON THE TERMS AND PROVISIONS SET FORTH IN THE PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE SAID BOARD OF EDUCATION AND JEFFREY PIROZZOLO;

AND BE IT FURTHER RESOLVED, THAT THE SAID BOARD OF EDUCATION HEREBY ACCEPT, APPROVE, AND AGREE TO THE PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE SAID BOARD OF EDUCATION AND JEFFREY PIROZZOLO, AND HEREBY AUTHORIZE AND DIRECT THE BOARD PRESIDENT, TO EXECUTE THE SAID PROPOSED EMPLOYMENT AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

8.16 **ADD - AMEND AND EXTEND APPOINTMENT ASSISTANT SUPERINTENDENT FOR PERSONNEL - JEFFREY EVENER**

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE TO AMEND AND EXTEND THE APPOINTMENT OF JEFFREY EVENER AS ASSISTANT SUPERINTENDENT FOR PERSONNEL OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, FOR A TERM COMMENCING ON **JUNE 27, 2017 AND ENDING AT MIDNIGHT ON JUNE 26, 2022**, AND ON THE TERMS AND PROVISIONS SET FORTH IN THE PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE SAID BOARD OF EDUCATION AND JEFFREY EVENER;

AND BE IT FURTHER RESOLVED, THAT THE SAID BOARD OF EDUCATION HEREBY ACCEPT, APPROVE, AND AGREE TO THE PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE SAID BOARD OF EDUCATION AND JEFFREY EVENER, AND HEREBY AUTHORIZE AND DIRECT THE BOARD PRESIDENT, TO EXECUTE THE SAID PROPOSED EMPLOYMENT AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

8.17 **ADD - 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),

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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 MRS. SOULES

CARRIED 6-1-0
(WITH MR. McCOLE ABSTAINING)

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 - 9.46

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 9.1-9.46 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 Elizabeth A. Cuddy	EXTEND Unpaid Leave of Absence	Kindergarten Teacher	Permanent	Casey Park Elementary School	04/04/2017 - 06/30/2018	
<u>RESIGNATION</u>						
9.2 Heather Kent	Resignation	World Language	Permanent	Auburn High School	08/31/2017	
9.3 Mackenzie Ostrander	Resignation	Art	Permanent	Auburn High School	08/31/2017	
9.4 Stacey Cummings	Resignation	Building Principal	Professional	Genesee Elementary School	08/31/2017	
9.5 Robert Montgomery	Resignation	Building Principal	Permanent	Seward Elementary School	7/01/2017	
9.6 Kathleen Horbal	Resignation	Special Education	Professional	Casey Park Elementary School	08/31/2017	
<u>APPOINTMENTS</u>						
9.7 Brandi Bouley	Appointment	Teacher Leader (Kindergarten)	Permanent	Owasco Elementary School	2017-2018 School Year	\$2500
9.8 Kim Dunster	Appointment	Teacher Leader (Elementary)	Permanent	Owasco Elementary School	2017-2018 School Year	\$2500
9.9 Rhonda Woodard	Appointment	Teacher Leader (Elementary)	Permanent	Genesee Elementary School	2017-2018 School Year	\$2500

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9.10 Brandy Jo Burns- Hadfield	Appointment	Teacher Leader (Elementary)	Permanent	Casey Park Elementary School	2017-2018 School Year	\$2500
9.11 Cinda Gilmore	Appointment	Teacher Leader (Elementary)	Permanent	Genesee Elementary School	2017-2018 School Year	\$2500
9.12 Peter Sikora	Appointment	Teacher Leader (Elementary)	Permanent	Seward Elementary School	2017-2018 School Year	\$2500
9.13 Cheryl Miskell	Appointment	Teacher Leader (Elementary)	Permanent	Owasco Elementary School	2017-2018 School Year	\$2500
9.14 Paul Henegan	Appointment	Teacher Leader (Art)	Permanent	Casey Park Elementary School	2017-2018 School Year	\$2500
9.15 Dennis Wellman	Appointment	Teacher Leader (Health & P.E.)	Professional	Owasco Elementary School	2017-2018 School Year	\$2500
9.16 Stephen Gamba	Appointment	Teacher Leader (Music)	Professional	Owasco Elementary School	2017-2018 School Year	\$2500
9.17 Kimberly Doan	Appointment	Teacher Leader (English)	Permanent	Auburn High School	2017-2018 School Year	\$2500
9.18 Judith Coye	Appointment	Teacher Leader (Science)	Permanent	Auburn High School	2017-2018 School Year	\$2500
9.19 Andrew Corbett	Appointment	Teacher Leader (Mathematics)	Permanent	Auburn High School	2017-2018 School Year	\$2500
9.20 John Ferrara	Appointment	Teacher Leader (Social Studies)	Permanent	Auburn High School	2017-2018 School Year	\$2500
9.21 Charlene Holmes Sullivan	Co - Appointment	Teacher Leader (World Languages)	Permanent	Auburn High School	2017-2018 School Year	\$2500 (Split)
9.22 Luigi Tozzi	Co - Appointment	Teacher Leader (World Languages)	Professional	Auburn High School	2017-2018 School Year	\$2500 (Split)
9.23 William Gilmore	Appointment	Teacher Leader (Technology)	Permanent	Auburn High School	2017-2018 School Year	\$2500
9.24 RESCIND Jessica Hullar	Abolished Appointment	World Language	Professional	Auburn High School	2017-2018 School Year	
9.25 Lauren Anderson	Appointment- Tenure	School Psychologist	Provisional	Auburn High School	07/02/2017	
9.26 Shane Annal	Appointment- Tenure	Elementary	Initial	Genesee Elementary School	09/01/2017	
9.27 Michael Baldino	Appointment- Tenure	Technology	Initial	Auburn High School	09/24/2017	
9.28 Ekaterini Baney	Appointment- Tenure	Speech and Language Disabilities	Professional	Auburn High School	09/01/2017	
9.29 Rebecca DiGiacomo	Appointment- Tenure	Special Education	Initial	Genesee Elementary School	09/01/2017	
9.30	Appointment-	English	Initial	Auburn High	09/01/2017	

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Lindsey Gagliano	Tenure			School		
9.31 Heidi Hayward	Appointment-Tenure	World Languages	Initial	Auburn High School	09/01/2017	
9.32 Haley Heine	Appointment-Tenure	Elementary	Initial	Genesee Elementary School	09/01/2017	
9.33 Kelley Horbal	Appointment-Tenure	Mathematics	Professional	Auburn High School	09/01/2017	
9.34 Mary Howard	Appointment-Tenure	Music	Permanent	Seward Elementary School	09/01/2017	
9.35 Thomas Jackson	Appointment-Tenure	Special Education	Initial	Genesee Elementary School	09/01/2017	
9.36 Julie Liccion	Appointment-Tenure	Family and Consumer Sciences	Initial	Auburn High School	09/01/2017	
9.37 Christopher Martin	Appointment-Tenure	Special Education	Initial	Seward Elementary School	11/03/2017	
9.38 Sarah Pitcher	Appointment-Tenure	Special Education	Professional	Auburn High School	09/01/2017	
9.39 Aliza Querns	Appointment-Tenure	Special Education	Initial	Casey Park Elementary School	09/01/2017	
9.40 Stephanie Quill	Appointment-Tenure	Science	Initial	Auburn High School	09/01/2017	
9.41 Colleen Schmidt	Appointment-Tenure	Special Education	Initial	Casey Park Elementary School	09/01/2017	
9.42 Jared Tabone	Appointment-Tenure	Mathematics	Professional	Auburn High School	09/01/2017	
9.43 Alyssa Wiedor	Appointment-Tenure	Elementary	Initial	Genesee Elementary School	09/01/2017	

SUMMER SCHOOL APPOINTMENTS

9.44 George Whipple	Summer Appointment	Social Worker	Permanent	District Wide	7/03/2017 - 8/31/2017	\$45/Hour
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FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS

9.45 Marisa Valentino	Appointment (with Kathleen Marjinsky)	Student Teaching		Owasco Elementary School	9/05/2017 through 05/15/2018	
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9.46 SUMMER PROFESSIONAL DEVELOPMENT APPOINTMENTS - \$45/HR.

Allison Fennessy	Elizabeth Murphy	Anthony Fisher	Shawn Solomon
Michael Baldino	George Powers		
Jeffery Alberici Amber Allenbrandt	Kevin Casler	Kristy Flanigan Patricia Fohs	Missy Kronen Kiley Kustyn

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Rhonda Altman	Catherine Casaletta	Karen Foos	Katie LaFrance
Susan Anderson	Melissa Chapman	Crystal Fraher	Julie Liccion
Shane Annal	Andrea Chiaramonte	Sharon Franchina	Colleen Locastro
	Linda Clark	David Frechette	Gina Loiacono
Mike Baldino	Stefanie Coleman	Prin Furst	Michael Losani
Katerina Baney	Megan Collins	Lindsey Gagliano	Fran Loudon
Maureen Baranick	Jorene Cook	Meghan Ganey	Melanie Maher
Tracy Barbuto	Andy Corbett	Judy Garrett	Eve Major
Brianne Batis	Judy Coye	Sherry Genkos	Geri Marginsky
Brian Bealer	Megan Dann	Kathy Germinara	Kathleen Marjinsky
Kathleen Becker	Terri Dec	Cinda Gilmore	Chris Martin
Jennie Bersani	Joseph DeCarlo	Bill Gilmore	Julia Maum
Jeanne Blaisdell	Jeffrey Dechick	Geary Gioia	Paul McGrath
Patricia Bodine-Oxford	Tina DeJohn	Martha Golding	LeRhea McKinley
Dave Boudov	Sarah Dibble	Lewis Graham	Meghan Mennerich
Brandi Bouley	Holly Dietsche		Meg Messina
Wendy Brinkerhoff	Rebecca DiGiacomo	Erin Gutelius	Colleen Miles
Amanda Bova	Matt Dillon	Joseph Hannigan	Linda Miller
Dana Brabant	Amy Doyle	Jennifer Hares	Cheryl Miskell
Loretta Brazak	Matthew Drastal	Haley Heine	Laurie Mitchell
	Michael Drogo	Paul Henegan	Jenna Mizro
Jessie Brown	Kim Dunster	Anne Herrling	Lisa Mizro
Megan Buckley	Ellisa Eldred	Justin Herrling	Seth Molloy
	Jodi Emmart	Melanie Hesse	Melissa Montone
Brandy Burns-Hadfield	Kelly Engle	Nicole Hoey	Maria Moriarity
Mary Bushallow	Meaghan Evans		Matthew Moskov
Julie Cabal	Laura Falzarano	Kelley Horbal	David Moskov
Sharon Campanelli	Michael Falzarano	Mary Howard	MaryBeth Moulton
Patricia Carberry	Kelly Faynor	Cindy Jarvis	Jessica Mulvaney
Molly Carberry	John Ferrara	Marie Jasinski	Deirdre Murphy
Ali Carbonaro	Stephanie Festa	Mike Jones	Elizabeth Murphy
Kelly Cargile	Janna Fiermonte	Seth Kennedy	Cynthia Murphy
Kerri Musso	Ashley Finlon	Stefan Kowalski	Amy Murphy
Nicholas Musso	Brian Fitzgerald	Kara Roberts	Amanda Musso
Katherine Naples	Kristen Pearce	Mark Sabine	Sara Perrigo
Meg Narby	Christina Schiener	Kathleen Salerno	Mackenzie Pesarchick
Erin Northrup	Colleen Schmidt	Jerry Salvage	Laura Pesarchick
Sandra Odell	Karen Serrett	Ken Sargent	MaryClaire Pineau
Jeanette Oliver-Carr	Shannon Shaw	Gary Wilson	Brian Piscotti
	Christine Siddall	Cindy Yale	Sarah Pitcher
Jen Parker	Peter Sikora	Danielle Zambito	Karen Polcovich
Cari Parkman	Kristen Sinicropi	Charlie Zambito	Jen Poole
Kathleen Partlow	Mary Solomon	Jean Zimmer	Sarah Portipilo
Janine Pellegrino	Lisa Spencer	Beth Zysk	George Powers
Melissa Tabone	Heidi Sroka	Erik Untiedt	Linda Prosser

Juliann Tabone	Sara Stoker	Michael Vail	Aliza Querns
Michele Tarby	Kristin Swartz	Mike Villano	Teresa Querns
Susan Terry	MaryBeth Weaver	Julie Vitale	Stephanie Quill
Jennifer Testa	Colleen Welch	Amy Vitale	Dawn Reilley
Jessica Rice	Heather Westlake	Sherri Wakeham	Dale Rescott
	Alyssa Wiedor		

SECONDED BY MRS. RHODES

CARRIED 7-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.13

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- 10.13 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>UNPAID LEAVE OF ABSENCES</u>					
10.1 Sharon Adams	Unpaid Leave of Absence	Cafeteria Monitor	Casey Park Elementary School	06/09/2017- 06/20/2017	
<u>RESIGNATION</u>					
10.2 Michael Woodard	Resignation	School Security Monitor	Auburn Junior High School	06/21/2017	
10.3 Kathleen Audet	Resignation	Cafeteria Monitor	Genesee Elementary School	06/19/2017	
<u>APPOINTMENTS</u>					
10.4 <u>RESCIND</u> Starlene Greathouse	Appointment-Summer School	Teacher Aide	Cayuga Centers	07/05/2017 through 08/18/2017	\$14.43/hr.
10.5 Timothy J. Patrick	Probationary Appointment	Custodial Worker	Seward Elementary School	5/10/2017 through 5/09/2018	\$14.27/Hr.
10.6 Patricia Mulvey	Appointment-Summer School	Teacher Aide	Cayuga Centers	07/05/2017 through 08/18/2017	\$14.43/hr.
10.7 David Gibson	Probationary Appointment	Senior Custodian	Seward Elementary School	07/01/2017 through 09/23/2017	\$20.76/hr.
10.8 Eugene Watson	Permanent Appointment	Cafeteria Monitor	Seward Elementary School	06/19/2017	\$10.75/Hr.
10.9 <u>AMEND</u> Carolann DiFabio	Permanent Appointment	Part-Time Dispatcher	Harriet Tubman Administration Building	7/1/2017	\$17.00/Hr.
10.10 Linda	Re-Appointment	Keyboard Specialist	Harriet Tubman Administration	7/1/2017	\$22.11/Hr.

Wright			Building		
10.11 NON INSTRUCTIONAL SUBSTITUTES					
Starlene Greathouse	William Barlow				
10.12 Amend -SUMMER PROFESSIONAL DEVELOPMENT APPOINTMENTS - \$14.80/HR.					
Amy Murphy	Wendy Brinkerhoff				
10.13 VOLUNTEERS					
Herman Elementary					
David Barski	Donald Laraway	Sandra Rawleigh	Donna Moore		
Maureen Krol					
Seward Elementary					
Ashley Putnam	Michele Tardibone	Megan Kruger	Laura Fleming		
Leslie Hearn	Karter Biambrore	Stacy VanTassell	Mary Anne Chapin		
Timothy Riley	Julie Riley				

SECONDED BY MRS. RHODES

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 MARCH 30, APRIL 4, 10, MAY, 1, 8, 10, 11, 12, 16, 17, 22, 23, 24, 25, 26, 30, 31, JUNE 1, 5, 7, 8, 9, 12, 13, 14, 15, 16, 19, 20, 2017

EXHIBIT #8

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 #8.

SECONDED BY MRS. RHODES

CARRIED 7-0

12.0 OTHER

12.1 AMEND POLICY #5661 WELLNESS POLICY

EXHIBIT #9

Regular Board of Education Meeting, Tuesday, June 27, 2017

MRS. SOULES MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #5661 WELLNESS POLICY, IN EXHIBIT#9 - THIS IS A FIRST READING.

SECONDED BY MRS. RHODES

CARRIED 7-0

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION MOVE BACK INTO EXECUTIVE SESSION AT 8:24 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 MRS. RHODES

CARRIED 7-0

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 9:29 P.M.

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

THE MEETING ADJOURNED AT 9:29 PM.

DATE

DISTRICT CLERK