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PRESENT: MR. McCOLE, MR. HERNANDEZ, MRS. RHODES, MR. GIANGRECO,  
MS. OVERSTREET-WILSON, MR. SHEPPARD, AND MR. GASPER

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

EXCUSED: MR. ANDRE AND MR. CORNELIUS

ARRIVING LATE: MR. SHEPPARD

**1.0 CALL TO ORDER**

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:00 P.M.

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

*MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:01 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 6-0

**MR. SHEPPARD ARRIVED AT 6:25**

MR. GASPER MOVED TO RETURN TO REGULAR SESSION AT 7:06 P.M.

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

**2.0 APPROVAL OF THE AGENDA WITH ADDENDUM**

MRS. RHODES 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. HERNANDEZ

CARRIED 7-0

**3.0 MINUTES OF PREVIOUS MEETINGS**

**EXHIBIT #1**

MR. GIANGRECO MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON JULY 5, 2017 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MS. OVERSTREET-WILSON

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. LESTER ROBERTS GAVE AN UPDATE ON CAPITAL PROJECT PHASE III

5.2 MR. LOWELL DEWEY GAVE AN UPDATE ON THE HOLLAND STADIUM PROJECT

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON LONG RANGE PLANNING COMMITTEE MEETING HELD ON JUNE 20, 2017, MR. ANDRE, MRS. RHODES, AND MR. GASPER

6.1.1 MINUTES OF LONG RANGE PLANNING COMMITTEE MEETING

**EXHIBIT #2**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S LONG RANGE PLANNING COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON JUNE 20, 2017 IN EXHIBIT #2.

SECONDED BY MR. GASPER

CARRIED 7-0

**7.0 OLD BUSINESS**

7.1 AMEND POLICY #5661 WELLNESS POLICY

**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 #5661 WELLNESS POLICY, IN EXHIBIT#3 - THIS IS A SECOND READING.

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

7.2 AMEND DESIGNATION OF DATE AND HOUR OF THE REGULAR BOARD OF EDUCATION MEETINGS

-Ed. Law 2504

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ADOPT THE **AMENDED** FOLLOWING SCHEDULE OF REGULAR BOARD OF EDUCATION MEETINGS FOR THE 2017-2018 FISCAL YEAR, TO BE HELD AT THE FOLLOWING TIME, DATE AND BUILDING SITE, OR OTHER SCHOOL SITES AS PUBLISHED:

<b>Board of Education Meetings 2017-2018 School Year</b>		
<b>2017</b>	<b>Dates</b>	<b>Time / Building</b>
Wednesday	July 5, 2017 (Re-Org)	6:15 p.m. Administration Building
Tuesday	July 25, 2017	7:00 p.m. Administration Building
Tuesday	August 22, 2017	7:00 p.m. Administration Building
<b>Tuesday</b>	<b>September 12, 2017</b>	<b>7:00 p.m. AHS Library</b>
<b>Tuesday</b>	<b>September 26, 2017</b>	<b>7:00 p.m. AHS Library</b>
Tuesday	October 10, 2017	7:00 p.m. AHS Library
Tuesday	October 24, 2017	7:00 p.m. AHS Library
Tuesday	November 14, 2017	7:00 p.m. AHS Library
<b>Tuesday</b>	<b>December 12, 2017</b>	<b>7:00 p.m. AHS Library</b>
<b>Tuesday</b>	<b>December 19, 2017</b>	<b>7:00 p.m. AHS Library</b>
<b>2018</b>	<b>Dates</b>	<b>Time / Building</b>
Tuesday	January 9, 2018	7:00 p.m. AHS Library
Tuesday	January 23, 2018	7:00 p.m. AHS Library
Tuesday	February 13, 2018	7:00 p.m. AHS Library
Tuesday	February 27, 2018	7:00 p.m. AHS Library

Tuesday	March 13, 2018	7:00 p.m. AHS Library
Tuesday	March 27, 2018	7:00 p.m. AHS Library
Tuesday	April 3, 2018	7:00 p.m. AHS Library
Wednesday	April 18, 2018	7:00 p.m. AHS Library
<b>Tuesday</b>	<b>May 8, 2018</b>	<b>7:00 p.m. AHS Library</b>
Wednesday	May 16, 2018	5:15 p.m. Administration Building (Mtg. for Verification of Vote)
Tuesday	May 22, 2018	7:00 p.m. AHS Library
Tuesday	June 12, 2018	7:00 p.m. AHS Library
Tuesday	June 26, 2018	7:00 p.m. AHS Library

SECONDED BY MRS. RHODES

CARRIED 7-0

**DATES TO REMEMBER**

**AUGUST**

- AUGUST 22, 2017, BOARD OF EDUCATION MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 7:00 P.M.
- SET DATE AND TIME FOR BUDGET WORKSHOP

**8.0 FINANCIAL MATTERS**

[20 MINUTES]

8.1 MEMORANDUM OF AGREEMENT - AESPPA

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND A MEMBER FROM THE AUBURN EDUCATIONAL SECRETARIES AND PARAPROFESSIONALS ASSOCIATION (AESPPA),

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. GIANGRECO

CARRIED 7-0

8.2 2017 ENERGY PERFORMANCE CONTRACT - STATE ENVIRONMENTAL QUALITY REVIEW ACT, (SEQRA)

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE FOLLOWING:

**WHEREAS**, the Auburn Enlarged City School District Board of Education has considered the impacts to the environment of the proposed Phase III Energy Performance Contract Project as reviewed by the Board of Education (the Proposed Action) described as follows:

Phase III Energy Performance Project, which is proposed to include interior LED lighting and adaptive lighting control upgrades at all buildings, and building automation system upgrade and integration districtwide, and upgrades to the existing exterior lights with LED fixtures at northwest parking lot of Auburn Junior High School.

**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); 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 6 NYCRR 617.5(c)(2) and (8) specifically the rehabilitation or reconstruction of a structure or facility, in kind, on the same site, and routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 7-0

8.3 PROCEED - PHASE III ENERGY PERFORMANCE PROJECT

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE TO PROCEED WITH PHASE III OF THE ENERGY PERFORMANCE CONTRACT BEING LEAD BY C&S COMPANIES OF SYRACUSE, NY AS THE ENERGY PERFORMANCE CONTRACTOR PROVIDER, AND WHICH IS PROPOSED TO INCLUDE THE FOLLOWING SCOPE OF WORK:

LED LIGHTING AND ADAPTIVE LIGHTING CONTROL UPGRADES AT ALL BUILDINGS, WHICH WILL AUGMENT PREVIOUS UPGRADES THAT WERE COMPLETED THROUGH PREVIOUS PHASES OF THE ENERGY PERFORMANCE PROJECT.

BUILDING AUTOMATION SYSTEM UPGRADE AND INTEGRATION DISTRICTWIDE WHICH WILL PROVIDE CENTRAL AND REMOTE MONITORING AND CONTROL OF THE DISTRICT'S MECHANICAL SYSTEMS.

THE PROPOSED TOTAL PROJECT BUDGET IS \$2,052,096.

SECONDED BY MR. HERNANDEZ CARRIED 7-0

8.4 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 6/30/2017

**EXHIBIT #4**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING 6/30/2017 IN EXHIBIT #4.

SECONDED BY MR. GASPER CARRIED 7-0

8.5 DONATIONS

MRS. RHODES 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:

<b>Donor</b>	<b>Purpose</b>	<b>Amount</b>
Fred L. Emerson Foundation 5654 South Street Road Auburn, New York 13021	Yearbook Program	\$5000.00
Fred L. Emerson Foundation 5654 South Street Road Auburn, New York 13021	Graphics Program	\$5000.00

SECONDED BY MR. SHEPPARD CARRIED 7-0

8.6 2017-18 TUITION RATES - NON-RESIDENT STUDENTS

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE 2017-18 NON-RESIDENT TUITION RATES AS LISTED BELOW (BOARD POLICY 7132).

<b>TYPE</b>	<b>PROGRAM</b>	<b>2017-2018 TUITION</b>
REGULAR EDUCATION	Grade K-6	\$4,250
	Grade 7-12	\$3,761

SECONDED BY MRS. RHODES CARRIED 7-0

8.7 AGREEMENTS WITH CONFIDENTIAL NON-AFFILIATED SUPPORT STAFF

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, HEREBY APPROVE THE AGREEMENTS WITH THE CONFIDENTIAL NON-AFFILIATED SUPPORT STAFF FOR A TERM OF ONE YEAR BEGINNING JULY 1, 2017 THROUGH JUNE 30, 2018.

FURTHER RESOLVED, THAT THE SAID BOARD OF EDUCATION HEREBY ACCEPT, APPROVE, AND AGREE TO THE PROPOSED EMPLOYMENT AGREEMENTS BETWEEN THE SAID BOARD OF EDUCATION AND THE CONFIDENTIAL NON-AFFILIATED EMPLOYEES, AND HERBY AUTHORIZES AND DIRECTS THE BOARD PRESIDENT/VICE PRESIDENT TO EXECUTE THE SAID PROPOSED EMPLOYMENT AGREEMENTS ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MRS. RHODES CARRIED 7-0

8.8 DECLARATION OF SURPLUS PROPERTY **EXHIBIT#5**

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT AS SURPLUS AND AUTHORIZE THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #5:

SECONDED BY MR. SHEPPARD CARRIED 7-0

8.9 AWARD OF NEW YORK STATE CONTRACT OFFICE OF GENERAL SERVICES PROPOSAL FOR PHASE 1 OF THE NEW YORK STATE SMART SCHOOLS BOND ACT

MS. OVERSTREET-WILSON 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 NETWORK ELECTRONICS CONTRACT FOR THE EQUIPMENT, HARDWARE, SOFTWARE, OPERATING SYSTEM, CABLING, LICENSES, PROGRAMMING, LAYOUT, SHIPPING, DELIVERY, INSTALLATION, TESTING, TRAINING, AND ONE (1) YEAR EXTENDED WARRANTY & SOFTWARE SUPPORT ACCORDING TO REQUEST FOR PROPOSAL DOCUMENTS PREPARED BY SWBR/ECC TECHNOLOGIES, INC., DATED DECEMBER 12, 2016, AS FOLLOWS:

CONTRACT: PHASE 1 - NETWORK ELECTRONICS VENDOR

CONTRACTOR: FINGER LAKES TECHNOLOGIES GROUP, INC.  
7890 LEHIGH CROSSING  
VICTOR, NY 14564  
(585) 433-6546

AMOUNT	
Base Bid	\$783,373.22
Alternate No. 1: Cisco One	\$8,868.97
One-Year Maintenance Agreement	\$36,600.00

**TOTAL AWARD: \$828,842.19**

SECONDED BY MRS. RHODES

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

8.10 AGREEMENT - ADMINISTRATIVE MENTORING

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE CONSULTANT AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND REBECCA O.KAUNE FOR THE PURPOSE OF PROVIDING ADMINISTRATIVE MENTORING EFFECTIVE AUGUST 1, 2017 THROUGH JUNE 30, 2018,

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

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

8.11 APPROVE -DISTRICT COMPREHENSIVE IMPROVEMENT PLAN (DCIP) AND SCHOOL COMPREHENSIVE EDUCATION PLAN (SCEP) FOR 2017-2018

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE DISTRICT COMPREHENSIVE IMPROVEMENT PLAN (DCIP) AND SCHOOL COMPREHENSIVE EDUCATION PLAN (SCEP) FOR THE 2017-2018 SCHOOL YEAR,

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

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 11.1 AND ADDENDUM ITEMS 9.33-9.35 AND ITEM 10.10**

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.32

MR. GIANGRECO 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 - 9.32 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 <b><u>EXTEND</u></b> Kristin Van Nostrand	Unpaid Leave of Absence	Science	Permanent	Auburn Junior High School	09/01/2016 - <b>06/30/2018</b>	
9.2 Stephanie Kitt	Unpaid Leave of Absence	Elementary	Initial	Casey Park Elementary School	09/01/2017 - 12/01/2017	
<b><u>RESIGNATION</u></b>						
9.3 Abbie Hoffmann	Resignation	Administrative Intern	Intern	Casey Park Elementary School	07/31/2017	
<b><u>APPOINTMENTS</u></b>						
9.4 Jennifer Anthony	Probationary Appointment	Social Worker	Provisional	Auburn Junior High School	9/01/2017 through 8/31/2021	\$1B + 48M = \$57,144 + \$1410
9.5 Gregory Walker	Appointment-Summer Work	Guidance Counselor (Master Scheduler)	Permanent	Auburn High School	3 days as needed	\$374.67/day
9.6 <b><u>AMEND</u></b> Mark Anderson	Appointment-Sabbatical	Music	Permanent	Auburn Junior High School	9/01/2017-6/30/2018	<b>\$35,133</b> (1/2 salary)
9.7 Dominick Carnicelli	Long Term Substitute (for Kristin Van Nostrand)	Science	Initial	Auburn Junior High School	9/01/2017 through 06/30/2018	$\frac{2B + 0}{\$52,512}$
9.8 Stephanie Kitt	Long Term Substitute (for Elizabeth Cuddy)	Elementary	Initial	Casey Park Elementary School	9/01/2017 through 06/30/2018	$\frac{2B + 33M}{\$56,990 + \$1410}$
9.9 Megan Gremling	Probationary Appointment	Special Education	Permanent	Casey Park Elementary School	9/01/2016 through 08/31/2019	$\frac{OS + 66M}{\$61,664 + \$1410}$
9.10 Whitney West	Long Term Substitute (for Stephanie Kitt)	Elementary	Initial	Casey Park Elementary School	9/01/2017 through 12/01/2017	$\frac{1B + 0}{\$51,181}$ (pro-rated)
9.11 Mindy DeRosa	Appointment	.5 General Education Teacher	Permanent	Owasco Elementary School	9/01/2017	$\frac{(.5) 2B + 0}{\$26,256}$
<b><u>EXTRA-CLASSROOM ACTIVITY APPOINTMENTS</u></b>						
9.12 Michael Miller	Appointment Extra Classroom	Head Marching Band		Auburn High School	2017-2018 School Year	\$5074



Regular Board of Education Meeting, Tuesday, July 25, 2017

	Activities					
9.13 Michelle Quattrini	Appointment Extra Classroom Activities	Percussion Coordinator		Auburn High School	2017-2018 School Year	\$3650
9.14 Lee Ann Slomski	Appointment Extra Classroom Activities	Colorguard Coordinator		Auburn High School	2017-2018 School Year	\$3650
9.15 Douglas McCall	Appointment Extra Classroom Activities	Drill Coordinator		Auburn High School	2017-2018 School Year	\$3650
9.16 Nicholas Farrell	Appointment Extra Classroom Activities	Music/Visual Instructor 1		Auburn High School	2017-2018 School Year	\$2753
9.17 Ashley Horner	Appointment Extra Classroom Activities	Music/Visual Instructor 2		Auburn High School	2017-2018 School Year	\$2065
9.18 Rebecca Heller	Appointment Extra Classroom Activities	Colorguard Assistant		Auburn High School	2017-2018 School Year	\$2065
9.19 Michael Miller	Appointment Extra Classroom Activities	Music Arranger		Auburn High School	2017-2018 School Year	\$3650
9.20 Nicholas Farrell	Appointment Extra Classroom Activities	Drill Designer		Auburn High School	2017-2018 School Year	\$3650
9.21 Shelina Overstreet	Appointment Extra Classroom Activities	Percussion Arranger		Auburn High School	2017-2018 School Year	\$1460
<b>SUMMER SCHOOL APPOINTMENTS</b>						
9.22 <u>AMEND</u> George Whipple	Summer Appointment	Social Worker	Permanent	District Wide	7/03/2017 through 8/31/2017	<b>\$352.07/ Day</b>
<b>CO-CURRICULAR ACTIVITY APPOINTMENT</b>						
9.23 Jeffrey Richardson	Co- Curricular Appointment	Modified Football		District Wide	Fall 2017	\$2165
9.24 Rebecca Colella	Co- Curricular Appointment	Ticket Manager		District Wide	Fall 2017	\$3874
9.25 David Herndon	Co- Curricular Appointment	Modified Football		District Wide	Fall 2017	Volunteer
<b>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS</b>						
9.26 Amanda	Appointment (with Andrea	Student Teaching		Casey Park Elementary	01/24/2018 through	

Regular Board of Education Meeting, Tuesday, July 25, 2017

Balcom	Chiaramonte)			School	03/16/2018	
9.27 Christen O'Hora	Appointment (with Suzanne Pelc)	Student Teaching		Seward Elementary School	10/23/2017 through 12/15/2017	
9.28 Caitlin Fox	Appointment (with Melanie Hesse)	Student Teaching		Seward Elementary School	09/05/2017 through 10/20/2017	
9.29 Vanessa Regis	Appointment (Sherri Wakeham)	Student Teaching		Seward Elementary School	09/05/2017 through 10/20/2017	
9.30	<b>7<sup>TH</sup> GRADE ORIENTATION PLANNING - AUG. 14<sup>TH</sup>, 2017 @ \$45/HR.</b>					
Danielle Utter	Gary Wilson	Kelly Sue Haines	Lisa Edlind	Marcella Didio	Matthew Dillon	
9.31	<b>7<sup>TH</sup> GRADE ORIENTATION - AUG. 21<sup>ST</sup>, 2017 @ \$45/HR.</b>					
Danielle Utter	David Cook	Gary Wilson	Jane Wood	Kasha Fletcher	Kelly Sue Haines	Lisa Edlind
Lisa Spencer	Marcella Didio	Mark Caron	Matthew Dillon	Michael Brannigan	Amy Doyle	
9.32	<b>SUMMER PROFESSIONAL DEVELOPMENT APPOINTMENTS - \$45/HR.</b>					
Meredith Torrisi	Jacquelyn Aversa	Greg Stowell	Erika Bragg			
David Fisselbrand	Penelope Pitman					

SECONDED BY MR. GASPER

CARRIED 7-0

9.33 **ADD - APPOINTMENT - PRINCIPAL, SEWARD ELEMENTARY SCHOOL**

MR. GIANGRECO 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 AMY MAHUNIK AS PRINCIPAL AT SEWARD ELEMENTARY SCHOOL EFFECTIVE JULY 26, 2017 THROUGH JULY 25, 2021, AT AN ANNUAL SALARY OF \$85,000 PRORATED.

SECONDED BY MR. GASPER

CARRIED 7-0

9.34 **ADD - APPOINTMENT - PRINCIPAL, GENESEE ELEMENTARY SCHOOL**

MR. GIANGRECO 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 AMANDA SIMMONS AS PRINCIPAL AT GENESEE ELEMENTARY SCHOOL EFFECTIVE AUGUST 28, 2017 THROUGH AUGUST 27, 2021, AT AN ANNUAL SALARY OF \$85,000 PRORATED.

SECONDED BY MR. GASPER

CARRIED 7-0

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>ADD - APPOINTMENTS</u></b>						

9.35 <b>AMEND</b> Megan Gremli	Probationary Appointment	Special Education	Permanent	<b>Owasco Elementary School</b>	9/01/2016 through 08/31/2019	<u>OS + 66M</u> \$61,664 + \$1410
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**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.9**

MR. GIANGRECO 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- 10.9 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>CREATION OF POSITION</b>					
10.1 Creation of Position	Creation of Position	Personnel Clerk	Harriet Tubman Building	7/01/2017	
10.2 Creation of Position	Creation of Position	Stadium Coordinator	District Wide	2017-2018 School year	\$3874
<b>APPOINTMENTS</b>					
10.3 Steven Darling	Permanent Appointment	Senior Custodian	Harriet Tubman Building	6/07/2017	
10.4 Mary Daniels	Appointment- 7 <sup>th</sup> grade Orientation	Registered Professional Nurse	District Wide	8/21/2017	\$29.18/hour
10.5 Joanne Townsend	Probationary Appointment	Registered Professional Nurse	Genesee Elementary School	9/01/2017 - 2/28/2018	\$28,136
10.6 Michael A. Charles	Probationary Appointment	Custodial Worker	Auburn Junior High School	07/18/2017 - 07/17/2018	\$14.64/hour
10.7 Jeremy J. VeVone	Provisional Appointment	Network Administrator	Harriet Tubman Building	8/16/2017 - 8/15/2018	\$50,000 (annually) (Pro-rated)
10.8 Adam Demianenko	Permanent Appointment	Custodial Worker	Auburn High School	6/15/2017	
<b>NON INSTRUCTIONAL SUBSTITUTES</b>					
10.9 Larry Morrell					

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b>ADD - APPOINTMENT</b>					

10.10 Kimberly Dygert	Salary Adjustment	Keyboard Specialist	Harriet Tubman Building	7/26/2017	\$34,753
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SECONDED BY MR. GASPER

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 APRIL 28, MAY 2, 5, 8, 9, 11, 12, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 30, 31, JUNE 1, 2, 5, 6, 7, 8, 12, 13, 14, 15, 16, 19, 20, 21, 22, 23, JULY 7, 2017 **EXHIBIT #6**

MR. GIANGRECO 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. GASPER

CARRIED 7-0

THE MEETING ADJOURNED AT 7:41 PM.

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DATE

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DISTRICT CLERK