

PRESENT: MR. ANDRE, MR. CORNELIUS, MR. GASPER, MR. MCCOLE, MRS. RHODES, MS. OVERSTREET-WILSON, MR. HERNANDEZ AND MR. SHEPPARD

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

ARRIVING LATE: MR. GIANGRECO

1.0 MR. PIROZZOLO, SUPERINTENDENT OF SCHOOLS CALLED THE MEETING TO ORDER AT 6:18 P.M.

1.1 PLEDGE OF ALLEGIANCE WAS LED BY BOARD MEMBERS

1.2 MR. PIROZZOLO DID THE ROLL CALL

William Andre
Frederick Cornelius
Jeffrey Gasper
Sam Giangreco
Eli Hernandez

Rhoda Overstreet-Wilson
Michael McCole
Kathleen Rhodes
Joseph Sheppard

PART I

2.0 APPOINTMENT OF DISTRICT CLERK - Ed. Law 2503

MR. CORNELIUS MOVED THAT MICHELLE MAJOR BE APPOINTED AS DISTRICT CLERK FOR THE ENSUING YEAR ENDING JUNE 30, 2018 AT AN ANNUAL STIPEND OF \$5,750.

SECONDED BY MR. HERNANDEZ CARRIED 8-0

MR. PIROZZOLO ADMINISTERED THE OATH TO NEWLY ELECTED DISTRICT CLERK, MRS. MICHELLE MAJOR.

2.1 ADMINISTRATION OF OATH TO SUPERINTENDENT OF SCHOOLS

MRS. MAJOR, DISTRICT CLERK ADMINISTERED THE OATH TO MR. JEFFREY PIROZZOLO, SUPERINTENDENT OF SCHOOLS.

3.0 ADMINISTRATION OF OATH Public Law 5,10,3

3.1 ADMINISTER OATH TO NEWLY ELECTED BOARD MEMBERS BY DISTRICT CLERK

MRS. MAJOR, DISTRICT CLERK, ADMINISTERED THE OATH TO NEWLY ELECTED BOARD MEMBERS: MS. OVERSTREET-WILSON, MR. SHEPPARD AND MR. HERNANDEZ

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:25 P.M. FOR THE DISCUSSION OF COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW; AND THE DISCUSSION OF THE EMPLOYMENT HISTORY OF ANY PARTICULAR PERSON OR CORPORATION; MATTERS LEADING TO DISCIPLINE OF ANY PARTICULAR PERSON, STUDENT, AND OR CORPORATION.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 6:39 P.M.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

4.0 ELECTION OF OFFICERS

4.1 ELECTION OF PRESIDENT - Ed. Law 2504

MRS. MAJOR ASKED THAT THE POLLS BE OPEN FOR NOMINATIONS FOR PRESIDENT OF AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING June 30, 2018.

MR. HERNANDEZ NOMINATED MR. MICHAEL MCCOLE FOR PRESIDENT OF THE BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2018.

THE NOMINATION WAS SECONDED BY MR. CORNELIUS.

MRS. MAJOR AGAIN ASKED THAT THE POLLS BE OPEN FOR NOMINATIONS FOR PRESIDENT OF AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2018.

MRS. MAJOR AGAIN ASKED THAT THE POLLS BE OPEN FOR NOMINATIONS FOR PRESIDENT OF AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2018.

NO FURTHER NOMINATIONS WERE MADE AND THE POLLS WERE OFFICIALLY CLOSED.

MRS. MAJOR TOOK A ROLL CALL VOTE ASKING EACH BOARD MEMBER TO VOTE YES OR NO FOR MR. MCCOLE FOR PRESIDENT OF THE BOARD OF EDUCATION:

ROLL CALL VOTE

Mr. ANDRE	YES
MR. CORNELIUS	YES
MR. GASPER	YES
MR. GIANGRECO	ABSENT
MR. HERNANDEZ	YES
MRS. RHODES	YES
MS. OVERSTREET-WILSON	YES
MR. SHEPPARD	YES
MR. MCCOLE	YES

CARRIED 8-0 IN FAVOR OF MR. MCCOLE

MRS. MAJOR, DISTRICT CLERK, ADMINISTERED THE OATH TO MR. MCCOLE, NEWLY ELECTED PRESIDENT OF THE BOARD OF EDUCATION.

4.2 ELECTION OF VICE PRESIDENT - Ed. Law 2504

MRS. MAJOR ASKED THAT THE POLLS BE OPEN FOR NOMINATIONS FOR VICE PRESIDENT OF AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2018.

MR. GASPER NOMINATED MRS. RHODES FOR VICE PRESIDENT OF THE BOARD OF

EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2018.

THE NOMINATION WAS SECONDED BY MR. HERNANDEZ.

MRS. MAJOR AGAIN ASKED THAT THE POLLS BE OPEN FOR NOMINATIONS FOR VICE PRESIDENT OF AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2018.

MRS. MAJOR AGAIN ASKED THAT THE POLLS BE OPEN FOR NOMINATIONS FOR VICE PRESIDENT OF AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2018.

NO FURTHER NOMINATIONS WERE MADE AND THE POLLS WERE OFFICIALLY CLOSED.

MRS. MAJOR TOOK A ROLL CALL VOTE ASKING EACH BOARD MEMBER TO VOTE YES OR NO FOR MRS. RHODES FOR VICE PRESIDENT OF THE BOARD OF EDUCATION:

ROLL CALL VOTE

MR. ANDRE	YES
MR. CORNELIUS	YES
MR. GASPER	YES
MR. GIANGRECO	ABSENT
MR. HERNANDEZ	YES
MR. McCOLE	YES
MRS. RHODES	YES
MS. OVERSTREET-WILSON	YES
MR. SHEPPARD	YES

CARRIED 8-0 IN FAVOR OF MRS. RHODES

MRS. MAJOR, DISTRICT CLERK, ADMINISTERED THE OATH TO MRS. RHODES, NEWLY ELECTED VICE PRESIDENT OF THE BOARD OF EDUCATION

MR. GIANGRECO ARRIVED AT 6:46 P.M.

4.3 APPOINTMENT OF COMMITTEES OF THE BOARD

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NY HEREBY SELECT THE FOLLOWING MEMBERS TO SERVE ON THE FOLLOWING COMMITTEES:

COMMITTEE	BOARD MEMBER	BOARD MEMBER	BOARD MEMBER
AUDIT/FINANCE	MR. GASPER	MR. HERNANDEZ	MR. McCOLE
POLICY	MRS. RHODES	MS. OVERSTREET-WILSON	MR. CORNELIUS
FACILITIES	MR. GIANGRECO	MR. ANDRE	MR. GASPER MR. SHEPPARD
LONG RANGE PLANNING	MR. SHEPPARD	MR. GASPER	MR. HERNANDEZ

CURRICULUM & INSTRUCTION SUBCOMMITTEE	MS. OVERSTREET-WILSON	MRS. RHODES	MR. MCCOLE
COSBA REPRESENTATIVE	MRS. RHODES	MR. ANDRE (ALT)	
AD HOC (SUSTAINABILITY)	MRS. SALVAGE		
AUBURN EDUCATION FOUNDATION	MRS. RHODES	(ALT)	
CENTRAL NEW YORK SCHOOL BOARDS REPRESENTATIVE	MR. CORNELIUS		
AIDA REPRESENTATIVE	MR. GASPER		

SECONDED BY MR. SHEPPARD

CARRIED 9-0

5.0 APPOINTMENT OF DISTRICT TREASURER - Ed. Law 2503, Comm. Reg. 170.2

MR. CORNELIUS MOVED THAT PATRICIA FESTA BE APPOINTED DISTRICT TREASURER FOR THE ENSUING YEAR ENDING JUNE 30, 2018.

SECONDED BY MR. ANDRE

CARRIED 9-0

MRS. MAJOR ADMINISTERED THE OATH TO PATRICIA FESTA, NEWLY ELECTED DISTRICT TREASURER

6.0 APPOINTMENT OF PART-TIME DEPUTY TREASURER

MRS. RHODES MOVED THAT VALERIE TESORIO BE APPOINTED PART-TIME DEPUTY TREASURER FOR THE ENSUING YEAR ENDING JUNE 30, 2018.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

7.0 APPOINTMENT OF DEPUTY CLERK

MRS. RHODES MOVED THAT PAMELA SKOMSKY BE APPOINTED AS DEPUTY CLERK FOR THE ENSUING YEAR ENDING JUNE 30, 2017 AT AN ANNUAL STIPEND OF \$4,300.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

MRS. MAJOR ADMINISTERED THE OATH TO PAMELA SKOMSKY, NEWLY ELECTED DEPUTY CLERK

8.0 DISCUSSION ITEMS

8.1 BOARD LINKS WERE CHOSEN

CONSENSUS AGENDA ITEMS 9.0 THROUGH 43.1

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE AGENDA ITEMS 9.0 THROUGH 43.1.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

9.0 AUTHORIZATION OF FIDELITY BONDS - Ed. Law 2527

MR. CORNELIUS MOVED THAT PATRICIA FESTA, VALERIE TESORIO, AND SANDRA VANGIESEN BE COVERED BY FIDELITY BONDS IN THE AMOUNT OF \$4,000,000 EACH AND LISA GREEN BE COVERED BY FIDELITY BONDS IN THE AMOUNT OF \$3,000,000.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

10.0 APPOINTMENT OF INTERNAL CLAIMS AUDITOR - Ed. Law 2526

MR. CORNELIUS MOVED THAT CHRISTINE KING BE APPOINTED INTERNAL CLAIMS AUDITOR FOR THE ENSUING YEAR ENDING JUNE 30, 2018 AT \$240 PER MONTH.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

11.0 APPOINTMENT OF ALTERNATE INTERNAL CLAIMS AUDITOR - Ed. Law 2526

MR. CORNELIUS MOVED THAT ED SIEMIATKOWSKI BE APPOINTED ALTERNATE INTERNAL CLAIMS AUDITOR FOR THE ENSUING YEAR ENDING JUNE 30, 2018 AT \$25 PER HOUR.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

12.0 APPOINTMENT OF TAX COLLECTOR

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION DESIGNATE SANDRA VANGIESEN, AS TAX COLLECTOR FOR THE ENSUING SCHOOL YEAR ENDING JUNE 30, 2018.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

13.0 CONSENSUS APPOINTMENT OF OFFICERS

MR. CORNELIUS MOVED THAT THE FOLLOWING INDIVIDUALS BE APPOINTED TO THE FOLLOWING POSITIONS FOR THE ENSUING YEAR ENDING JUNE 30, 2018:

Appointments

PURCHASING AGENT
DEPUTY PURCHASING AGENT
CHIEF SCHOOL OFFICER-CERTIFY PAYROLLS
CIVIL RIGHTS COMPLIANCE OFFICER
RECORDS MANAGEMENT OFFICER
RECORDS ACCESS OFFICER
(Pub. Officers' Law 87)
RECORDS APPEAL OFFICER
(Ed. Law 2523 Comm.'s Reg. 170.2(B))
TITLE IX COMPLIANCE OFFICERS
COMPLIANCE OFFICER NON SMOKING AREAS

Officer's Name

Sandra VanGiesen
Lisa Green
Jeffrey Pirozzolo
Jeffrey Pirozzolo
Lisa Green
Michelle Major
Jeffrey Evener
Jeffrey Evener
and Camille Johnson
Jeffrey Evener

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SECTION 504/ADA COMPLIANCE OFFICER	Jennifer Whipple/Elementary Krista Martin/Secondary
SCHOOL MEAL PROGRAM APPEAL OFFICER	Camille Johnson
STUDENT RESIDENCE DESIGNEE	Camille Johnson
HOMELESS LIAISON	Camille Johnson
MEDICAID BILLING COMPLIANCE OFFICER	Camille Johnson
ASBESTOS COMPLIANCE OFFICER	Larry Garuccio
EXTRA CLASSROOM FACULTY AUDITOR	Patricia Festa
DIGNITY ACT COORDINATOR	Building Principal
[ONE IN EACH BLDG.]	

DISTRICT DESIGNATION OF OCM WORKERS' COMPENSATION CONSORTIUM REPRESENTATIVE TO THE BOARD OF DIRECTORS	Lisa Green
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DISTRICT DESIGNATION OF OCM WORKERS' COMPENSATION CONSORTIUM ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS	Patricia Festa
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SECONDED BY MR. HERNANDEZ CARRIED 9-0

14.0 STANDARD WORKDAY AND REPORTING RESOLUTION

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (LOCATION CODE 70003), AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND AS REQUIRED BY THE OFFICE OF THE NYS COMPTROLLER, AND HEREBY ESTABLISH THE FOLLOWING AS A STANDARD WORKDAY FOR ELECTED AND APPOINTED OFFICIALS AND WILL REPORT THE FOLLOWING DAYS WORKED TO THE NYS AND LOCAL EMPLOYEES' RETIREMENT SYSTEM BASED ON THE TIME KEEPING SYSTEM RECORDS OR THE RECORD OF ACTIVITIES MAINTAINED AND SUBMITTED BY THESE OFFICIALS TO THE CLERK OF THIS BODY FOR THE ENSUING YEAR ENDING 6/30/2018:

APPOINTED OFFICIALS	STANDARD WORKDAY
DISTRICT TREASURER Patricia Festa	7.5 HOURS
DEPUTY TREASURER Valerie Tesorio	4.0 HOURS
PURCHASING AGENT/TAX COLLECTOR Sandra VanGiesen	7.5 HOURS
DISTRICT CLERK/PERSONNEL CLERK Michelle Major	7.5 HOURS
DEPUTY DISTRICT CLERK/SECRETARY TO SUPERINTENDENT Pam Skomsky	7.5 HOURS

SECONDED BY MR. HERNANDEZ CARRIED 9-0

15.0 APPOINTMENT - AHERA LOCAL EDUCATION AGENCY DESIGNEE

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPOINT LARRY GARUCCIO AS THE ASBESTOS HAZARD EMERGENCY RESPONSE ACT (AHERA) LOCAL EDUCATION AGENCY (LEA) DESIGNEE FOR THE AUBURN ENLARGED CITY SCHOOL

DISTRICT FOR THE ENSUING YEAR ENDING JUNE 30, 2018.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

16.0 APPOINTMENT OF TREASURERS FOR EXTRA CLASSROOM ACTIVITIES Comm. Reg. 136.2

MR. CORNELIUS MOVED THAT CAROL HLYWA BE APPOINTED AS TREASURER OF THE EXTRA CLASSROOM FUNDS AT AUBURN HIGH SCHOOL FOR THE ENSUING YEAR ENDING JUNE 30, 2018 AT A STIPEND OF \$1,600. (Bonded at \$100,000)

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

17.0 DESIGNATION OF OFFICIAL BANK DEPOSITORIES - Ed. Law 2129 Comm's. Reg.170.

MR. CORNELIUS MOVED THAT TOMPKINS TRUST COMPANY, ALLIANCE BANK, BANK OF AMERICA, CITIZENS BANK, KEY BANK, M&T BANK, FIVE STAR BANK, CHEMUNG CANAL TRUST COMPANY AND JP MORGAN CHASE BANK BE NAMED AS DEPOSITORIES FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE ENSUING YEAR ENDING JUNE 30, 2018, AND THAT THE DISTRICT TREASURER BE HEREBY AUTHORIZED TO MAKE, SIGN, ENDORSE, ACCEPT, EXECUTE AND DELIVER ANY AND ALL BILLS OF EXCHANGE OR OTHER EVIDENCE OF INDEBTEDNESS OF THIS SCHOOL DISTRICT.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

18.0 DESIGNATION OF OFFICIAL NEWSPAPERS - Ed. Law 2004

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION DESIGNATE THE CITIZEN AND THE SYRACUSE POST STANDARD AS THE OFFICIAL NEWSPAPERS FOR THE ENSUING YEAR ENDING JUNE 30, 2018.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

19.0 CHIEF SCHOOL OFFICER TO APPROVE TRANSFERS - Comm's. Reg. 170.2(P)

MR. CORNELIUS MOVED THAT THE CHIEF SCHOOL OFFICER, OR HIS DESIGNEE, BE AUTHORIZED TO APPROVE BUDGET TRANSFERS NOT TO EXCEED \$100,000, FOR ORDINARY CONTINGENT EXPENSES, FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2018.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

20.0 ESTABLISHMENT OF PETTY CASH FUNDS - Comm's. Reg. 170.4

MR. CORNELIUS MOVED THAT A PETTY CASH FUND BE ESTABLISHED FOR THE FOLLOWING, FOR THE ENSUING YEAR ENDING JUNE 30, 2018:

	<u>Amount</u>
DISTRICT TREASURER	\$100
AUBURN HIGH PRINCIPAL	\$100
AUBURN JUNIOR HIGH PRINCIPAL	\$100

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

21.0 AUTHORIZATION FOR SUPERINTENDENT TO APPROVE CONFERENCES AND WORKSHOPS

Gen. Mun. 77(B)

MR. CORNELIUS MOVED THAT THE SUPERINTENDENT OF SCHOOLS, OR HIS DESIGNEE, BE AUTHORIZED TO APPROVE ALL CONFERENCE AND WORKSHOP REQUESTS FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2018.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

22.0 APPOINTMENT OF SPOKESPERSONS TO MEDIA

MR. CORNELIUS MOVED THAT THE SUPERINTENDENT OF SCHOOLS, OR HIS DESIGNEE, AND THE BOARD OF EDUCATION PRESIDENT WILL ACT AS SPOKESPERSONS FOR POSITIONS OR ACTIONS TAKEN BY THE BOARD OF EDUCATION, FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2018.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

23.0 AUTHORIZE SUPERINTENDENT TO APPROVE USE OF BUILDINGS AND GROUNDS PURSUANT TO BOARD OF EDUCATION POLICIES/BY-LAWS

MR. CORNELIUS MOVED THAT THE SUPERINTENDENT OF SCHOOLS, OR HIS/HER DESIGNEE, MAY AUTHORIZE THE USE OF THE SCHOOL DISTRICT'S BUILDINGS AND GROUNDS PURSUANT TO THE BOARD OF EDUCATION POLICIES/BY-LAWS, FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2018.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

24.0 COST TO COPY

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, ESTABLISH THE FEE FOR COPYING DOCUMENTS FOR THE PUBLIC AT \$.25 PER PAGE, AND \$3.00 PER CD/DVD FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2018.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

25.0 MILEAGE REIMBURSEMENT

MR. CORNELIUS MOVED THAT THE MILEAGE REIMBURSEMENT FOR EMPLOYEES (NOT SPECIFIED IN THEIR CONTRACT) AND BOARD OF EDUCATION MEMBERS, BE ESTABLISHED AT THE IRS RATE PER MILE FOR THE 2017-2018 SCHOOL YEAR.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

26.0 INVESTMENTS

MR. CORNELIUS MOVED THAT THE DISTRICT TREASURER BE AUTHORIZED TO MAKE INVESTMENTS WITH THE APPROVAL OF THE SUPERINTENDENT OF SCHOOLS OR HIS/HER DESIGNEE FOR THE 2017-2018 SCHOOL YEAR.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

27.0 MEMBERSHIPS

MR. CORNELIUS MOVED THAT THE AUBURN BOARD OF EDUCATION SUBSCRIBE TO MEMBERSHIPS IN THE FOLLOWING ASSOCIATIONS FOR THE 2016-2017 SCHOOL YEAR:

- ASSOCIATION OF NYS SMALL CITY SCHOOL DISTRICTS
- CAYUGA-ONONDAGA COUNTIES SCHOOL BOARDS ASSOCIATION
- CENTRAL NEW YORK SCHOOL BOARDS ASSOCIATION
- NEW YORK STATE SCHOOL BOARDS ASSOCIATION

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

28.0 TEMPORARY FILLING OF VACANCIES

MR. CORNELIUS MOVED THAT THE SUPERINTENDENT IS AUTHORIZED TO TEMPORARILY FILL ADMINISTRATIVE, INSTRUCTIONAL AND NON-INSTRUCTIONAL VACANCIES PENDING CONSIDERATION AND APPOINTMENT BY THE BOARD FOR THE 2017-2018 SCHOOL YEAR.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

29.0 FEES FOR USE OF BUILDINGS/GROUNDS

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, SET THE HOURLY RATE OF \$43.00 FOR CUSTODIAL FEES AND THE FOLLOWING RATES FOR THE USE OF BUILDINGS TO INDIVIDUALS/GROUPS FOR THE 2017-2018 SCHOOL YEAR.

<u>School</u>	<u>Auditorium Capacity</u>	<u>Aud. Fee</u>	<u>Gym Capacity</u>	<u>Gym Fee</u>	<u>Cafeteria Capacity</u>	<u>Cafeteria Fee</u>
Auburn High	935 (11)	\$250	1140	\$200	485	\$50
Auburn Jr. HS	1153 (20)	200	326	100	208	40
Casey Park	275 (5)	50	268/combo	40	112/combo	30
Genesee	255	50	136/combo	40	95/combo	30
Herman	249	50	245/combo	40	145/combo	30
Owasco	166 (7)	50	500/combo	40	246/combo	30
Seward	N/A	N/A	720	50/use	146	30

*In the instances of a gym and cafeteria combination, the word "combo" will appear in the fee column. A double rate will not be charged in "combo" categories. * () indicates Wheelchair capacity.*

REHEARSALS, AUDITORIUMS

High School	\$40/hr. - maximum of \$120/use
Auburn Jr. HS	\$40/hr. - maximum of \$120/use
Elementary Schools	\$30/use

GYM, PRACTICE SESSIONS

High School	\$40/hr. - Maximum of \$120/use
Junior High School w/Shower Facilities	\$30/use
Elementary Schools	\$25/use

OTHER INDOOR FACILITIES

Classroom	\$20/hr.
Media Center	\$35/hr.
Locker Room	\$125/use

ATHLETIC FIELDS (per contest prep charge)

First Time Marking:

Cross							Field
Country	Football	Lax Boys	Lax Girls	Baseball	Soccer	Softball	Hockey
\$425	\$175	\$85	\$125	\$90	\$130	\$60	\$125

Re-Markings:

Cross							Field
Country	Football	Lax Boys	Lax Girls	Baseball	Soccer	Softball	Hockey
\$410	\$65	\$30	\$50	\$90	\$55	\$60	\$50

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

30.0 APPOINTMENT OF SCHOOL ATTORNEY

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPOINT THE LAW FIRM OF FERRARA, FIORENZA P.C., ATTORNEYS AND COUNSELORS AT LAW, 5010 CAMPUSWOOD DRIVE, EAST SYRACUSE, NEW YORK 13057, AS SCHOOL ATTORNEY FOR SAID SCHOOL BOARD OF EDUCATION AND SAID SCHOOL DISTRICT FOR THE PERIOD COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2018, AT A RATE OF \$205.00 PER HOUR.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

31.0 APPOINTMENT OF SCHOOL ATTORNEY

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPOINT RANDY J. RAY, P.O. BOX 731, BALDWINVILLE, NEW YORK 13027, AS SCHOOL ATTORNEY FOR SAID SCHOOL BOARD OF EDUCATION AND SAID SCHOOL DISTRICT FOR THE PERIOD COMMENCING JULY 1, 2017 AND ENDING MIDNIGHT JUNE 30, 2018, AT A RATE OF \$150.00 PER HOUR.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

32.0 APPOINTMENT - SCHOOL PHYSICIAN

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE PROPOSED AGREEMENT BETWEEN THE BOARD OF EDUCATION AND EAST HILL FAMILY MEDICAL, INC., OF 144 GENESEE STREET, AUBURN, NEW YORK, 13021, AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

33.0 DESIGNATION OF CASH MANAGEMENT SERVICES

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION DESIGNATE TOMPKINS TRUST COMPANY TO PROVIDE CASH MANAGEMENT SERVICES FOR THE COLLECTION OF TAXES FOR THE ENSUING SCHOOL YEAR ENDING JUNE 30, 2018.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

34.0 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

WHEREAS, PART 200.3 OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION PERMITS BOARDS OF EDUCATION TO APPOINT ONE OR MORE COMMITTEES ON PRESCHOOL SPECIAL EDUCATION IN ACCORDANCE WITH PROVISIONS OF EDUCATION LAW SECTION 4410,

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ AGENCIES BE APPOINTED TO THE COMMITTEE ON **PRESCHOOL** SPECIAL EDUCATION FOR THE 2017-2018 SCHOOL YEAR.

Maribeth Delany, CPSE Chair, Chairperson
Jennifer Whipple, Director of Elementary Special Education, Alt. Chairperson
Krista Martin, Director of Secondary Special Education, Alt. Chairperson
Jennifer Ringwood, Parent Representative

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

35.0 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

WHEREAS, PART 200.3 OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION DIRECTS BOARDS OF EDUCATION TO APPOINT A COMMITTEE ON SPECIAL EDUCATION IN ACCORDANCE WITH THE PROVISIONS OF EDUCATION LAW SECTION 4402(1)(b)(1)(b),

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ REPRESENTATIVES BE APPOINTED FOR THE DISTRICT COMMITTEE ON SPECIAL EDUCATION FOR THE 2017-2018 SCHOOL YEAR:

Jennifer Whipple, Director of Elementary Special Education, Chairperson
Krista Martin, Director of Elementary Special Education, Chairperson
School Physician if requested by Parent
Barbara Trutschel, Parent Representative
Jennifer Ringwood, Parent Representative
Maria Ashby, Alternative Parent Representative
Karen Cummings, Alternative Parent Representative
Crystal Deal, Alternative Parent Representative
Sharon Nelson, Alternative Parent Representative

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Sue Polcovich, Alternative Parent Representative
Patricia Bodine-Oxford, Alternate School Psychologist
Patricia Carberry, Alternate School Psychologist
David Frechette, Alternate School Psychologist
Kathleen Marjinsky, Alternate School Psychologist
Mark Sabine, Alternate School Psychologist
Mary Solomon, Alternate School Psychologist
Kristen Weiss, Alternate School Psychologist
Christine Vuono, Alternate School Psychologist
Lauren Anderson, Alternate School Psychologist
Maribeth Delany, Alternate Chair

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

36.0 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

WHEREAS, SUBDIVISION (c) OF SECTION 200.3, OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION, EFFECTIVE SEPTEMBER, 1998, PERMITS BOARDS OF EDUCATION TO APPOINT ONE OR MORE SUB-COMMITTEES ON SPECIAL EDUCATION, IN ACCORDANCE WITH THE PROVISIONS OF EDUCATION LAW SECTION 4402,

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ REPRESENTATIVES BE APPOINTED TO THE DESIGNATED SUB-COMMITTEE ON SPECIAL EDUCATION FOR THE 2017-2018 SCHOOL YEAR:

CASEY PARK ELEMENTARY SCHOOL

KELLY GARBACK, Chairperson

Jennifer Whipple, Director of Elementary Special Education, Alt. Chairperson

Krista Martin, Director of Secondary Special Education, Alt. Chairperson

Mark Sabine, Alternate Chairperson and/or School Psychologist

Child's Special Education Teacher

Child's Regular Education Teacher

Maribeth Delany, Alt. Chair

GENESEE ELEMENTARY SCHOOL

TBD, Principal, Chairperson

Jennifer Whipple, Director of Elementary Special Education, Alt. Chairperson

Krista Martin, Director of Secondary Special Education, Alt. Chairperson

David Frechette, Alternate Chairperson and/or School Psychologist

Child's Special Education Teacher

Child's Regular Education Teacher

Maribeth Delany, Alt. Chair

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HERMAN AVENUE ELEMENTARY SCHOOL

Cynthia Lattimore, Principal, Chairperson
Jennifer Whipple, Director of Elementary Special Education, Alt.
Chairperson
Krista Martin, Director of Secondary Special Education, Alt.
Chairperson
Patricia Carberry, Alternate Chairperson and/or School Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Maribeth Delany, Alt. Chair

OWASCO ELEMENTARY SCHOOL

Abigail Adams-Snell, Principal, Chairperson
Jennifer Whipple, Director of Elementary Special Education, Alt.
Chairperson
Krista Martin, Director of Secondary Special Education, Alt.
Chairperson
Kathleen Marjinsky, Alternate Chairperson and/or School Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Maribeth Delany, Alt. Chair

SEWARD ELEMENTARY SCHOOL

TBD, Principal, Chairperson
Jennifer Whipple, Director of Elementary Special Education, Alt.
Chairperson
Krista Martin, Director of Secondary Special Education, Alt.
Chairperson
Mary Solomon, Alternate Chairperson and/or School Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Maribeth Delany, Alt. Chair

AUBURN JUNIOR HIGH SCHOOL

Jonathan Roberts, Assistant Principal, Chairperson
Jennifer Whipple, Director of Elementary Special Education, Alt.
Chairperson
Krista Martin, Director of Secondary Special Education, Alt.
Chairperson Patricia Bodine-Oxford, Alt. Chairperson and/or School
Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Lauren Anderson/Kristen Weiss - Alt. Chair and/or School
Psychologist
Christine Vuono School Psychologist

AUBURN HIGH SCHOOL

David Treharne, Assistant Principal, Chairperson
Jennifer Whipple, Director of Elementary Special Education, Alt.
Chairperson
Krista Martin, Director of Secondary Special Education, Alt.
Chairperson
Kristen Weiss, Alternate Chairperson and/or School Psychologist

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Lauren Anderson, Alternate Chairperson and/or School Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Patricia Bodine Oxford - Alt. Chair/School Psychologist
Christine Vuono School Psychologist

CAYUGA HOME FOR CHILDREN (DBA; CAYUGA CENTERS)

Ronald Gorney, Chairperson
Jennifer Whipple, Director of Elementary Special Education, Alt. Chairperson
Krista Martin, Director of Secondary Special Education, Alt. Chairperson
Christine Vuono School Psychologist, Alternative Chairperson
Child's Special Education Teacher
Child's Regular Education Teacher
Kristen Weiss/Lauren Anderson/Pat Oxford - Alt. Chair/School Psychologist

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

37.0 APPOINTMENT OF BOND COUNSELORS

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPOINT THE FIRMS OF TIMOTHY R. MCGILL, 248 WILLOWBROOK OFFICE PARK, FAIRPORT, N.Y. 14450, AND TRESPASZ & MARQUARDT, LLP, 251 W. FAYETTE STREET, SYRACUSE, N.Y. 13202, AS BOND COUNSELORS FOR SAID SCHOOL BOARD OF EDUCATION AND SAID SCHOOL DISTRICT FOR A PERIOD COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2018.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

38.0 IMPARTIAL HEARING OFFICERS

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT, OF THE CITY OF AUBURN, NEW YORK, HEREBY AUTHORIZE SUPERINTENDENT OF SCHOOLS, TO APPOINT IMPARTIAL HEARING OFFICERS ON BEHALF OF THE AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2018.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

39.0 DIGNITY FOR ALL STUDENTS ACT (DASA)

MR. CORNELIUS 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 IDENTIFY THE FOLLOWING INDIVIDUALS AS BUILDING REPRESENTATIVES FOR THE DIGNITY FOR ALL STUDENTS ACT FOR THE 2016-2017 SCHOOL YEAR:

BUILDING	EMPLOYEE
AUBURN HIGH SCHOOL	BRIAN MORGAN
AUBURN JUNIOR HIGH SCHOOL	DAVID OLIVER
CASEY PARK ELEMENTARY	KELLY GARBACK
GENESEE ELEMENTARY	TBD

HERMAN AVENUE ELEMENTARY	CYNTHIA LATTIMORE
OWASCO ELEMENTARY	ABIGAIL ADAMS-SNELL
SEWARD ELEMENTARY	TBD
CAYUGA CENTERS	RONALD GORNEY

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

**PART II
REGULAR MEETING**

40.0 BUSINESS ITEMS:

40.1 APPROVE - REIMBURSABLE MEAL PRICES

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 ESTABLISH REIMBURSABLE MEAL PRICES AT THE FOLLOWING RATES FOR THE PERIOD OF SEPTEMBER 1, 2017 THROUGH JUNE 30, 2018:

FULL PRICE BREAKFAST \$1.00	REDUCED PRICE BREAKFAST \$.25
FULL PRICE LUNCH \$2.25	REDUCED PRICE LUNCH \$.25

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

40.2 2017-2018 NATIONAL SCHOOL MEAL PROGRAM

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ADOPT THE 2017-2018 NATIONAL SCHOOL MEAL PROGRAM POLICY STATEMENT AND,

THAT THE BOARD OF EDUCATION PRESIDENT BE AUTHORIZED BY THE BOARD TO SIGN THE CERTIFICATION OF ACCEPTANCE.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

40.3 CONSULTANT AGREEMENT FOOD SERVICE - HMB CONSULTANTS

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE CONSULTANT AGREEMENT FOOD SERVICE - HMB CONSULTANTS FOR THE 2017-2018 FISCAL YEAR AND,

THAT THE PRESIDENT OF THE BOARD OF EDUCATION IS HEREBY AUTHORIZED TO SIGN THE 2017-2018 ANNUAL RENEWAL.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

40.4 AUTHORIZATION FOR MEMBER PARTICIPATION IN THE CLARKSTOWN CENTRAL SCHOOL DISTRICT - COOPERATIVE BID FOR CLASSROOM SUPPLIES AND MATERIALS

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MR. CORNELIUS MOVED THAT WHEREAS, IT WOULD BE IN THE JOINT INTEREST OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND OTHER INTERESTED DISTRICTS AS LISTED BY EXHIBIT TO PARTICIPATE IN COOPERATIVE BIDS FOR THE PURCHASE OF VARIOUS SUPPLIES, MATERIALS AND EQUIPMENT, AS ADVERTISED BY THE CLARKSTOWN CENTRAL SCHOOL DISTRICT ACTING AS THE LEAD AGENCY, AS PROVIDED BY GENERAL MUNICIPAL LAW SECTION 119-0 AND,

WHEREAS, EACH BOARD RETAINS THE LEGAL AUTHORITY TO CONTRACT WITH THE SUCCESSFUL VENDOR(S) AND SHALL NOT BE BOUND BY PURCHASE CONTRACTS OR OTHER AGREEMENTS MADE BY THE OTHER BOARD(S), THEREFORE;

BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT HEREBY AGREES TO PARTICIPATE WITH THE ATTACHED NAMED SCHOOL DISTRICTS IN SUCH COOPERATIVE BIDS.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

40.5 AUTHORIZE TO SERVE AS PRINCIPAL

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION HEREBY AUTHORIZE, UPON THE ABSENCE FROM THE BUILDING OF ANY BUILDING PRINCIPAL, THAT THE ASSISTANT PRINCIPAL SHALL SERVE AS ACTING PRINCIPAL.

AND FURTHER BE IT RESOLVED THAT IN THE EVENT THE HIGH SCHOOL PRINCIPAL IS ABSENT FROM THE HIGH SCHOOL, HE OR SHE SHALL DIRECT AN ASSISTANT PRINCIPAL TO SERVE AS ACTING PRINCIPAL. IF THE ASSISTANT PRINCIPAL IS ALSO ABSENT, THE ASSISTANT SUPERINTENDENT, OR SUPERINTENDENT OF SCHOOLS MAY SERVE AS ACTING PRINCIPAL.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

40.6 COLLABORATIVE AGREEMENTS - CAYUGA/SENECA ACTION AGENCY

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE COLLABORATIVE AGREEMENTS BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE CAYUGA/SENECA COMMUNITY ACTION AGENCY WITH THE FOLLOWING SERVICE AGREEMENTS FOR THE ENSUING YEAR ENDING JUNE 30, 2018:

- HEALTH & NUTRITION
- SPECIAL SERVICES
- TRANSITION OF STUDENTS
- HEAD START UPK BUILDING USAGE

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 9-0

40.7 AGREEMENT - CONTRACT FOR SERVICES - FOUR WINDS

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE CONTRACT FOR TUTORIAL SERVICES FOR STUDENTS, BETWEEN THE AUBURN

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ENLARGED CITY SCHOOL DISTRICT AND FOUR WINDS FOR THE 2017-2018 SCHOOL YEAR,

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 9-0

40.8 LEASE AND OPERATING AGREEMENT - CAYUGA HOME FOR CHILDREN (DBA: CAYUGA CENTERS),

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE LEASE AND OPERATING AGREEMENT BETWEEN THE CAYUGA HOME FOR CHILDREN (DBA: CAYUGA CENTERS), 101 HAMILTON AVENUE, AUBURN, NY AND THE AUBURN ENLARGED CITY SCHOOL DISTRICT 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 9-0

40.9 RENEW AGREEMENT - EMPLOYEE ASSISTANCE PROGRAM

MR. CORNELIUS MOVED THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE 'BOARD') HEREBY APPROVE TO RENEW THE PROPOSED AGREEMENT BETWEEN THE BOARD AND EMPLOYEE ASSISTANCE PROGRAM (ESI) FOR FOR THE 2017-2018 SCHOOL YEAR,

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 9-0

40.10 PARTICIPATION IN COOPERATIVE BIDS WITH CAYUGA-ONONDAGA BOCES

MR. CORNELIUS MOVED WHEREAS, IT IS THE PLAN OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES TO BID VARIOUS COMMODITIES AND/OR SERVICES FOR THE 2017-2018 FISCAL SCHOOL YEAR AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE IS DESIROUS OF PARTICIPATING WITH THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES IN THE JOINT BID OF VARIOUS COMMODITIES AND/OR SERVICES AS AUTHORIZED BY GENERAL MUNICIPAL LAW, SECTION 119-00 AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE HAS APPOINTED THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES AS

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REPRESENTATIVE TO ASSUME THE RESPONSIBILITY FOR DRAFTING OF SPECIFICATIONS, ADVERTISING FOR BIDS, ACCEPTING AND OPENING BIDS, TABULATING BIDS, REPORTING THE RESULTS TO THE BOARD OF EDUCATION, AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND MAKING RECOMMENDATIONS THEREON, THEREFORE,

BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES HEREBY ACCEPTS THE APPOINTMENT OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES TO REPRESENT IT IN ALL MATTERS RELATED ABOVE AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AUTHORIZES THE ABOVE-MENTIONED BOARD OF COOPERATIVE EDUCATION SERVICES OF CAYUGA AND ONONDAGA COUNTIES TO REPRESENT IT IN ALL MATTERS REGARDING THE ENTERING INTO CONTRACTS FOR THE PURCHASE OF VARIOUS COMMODITIES AND/OR SERVICES AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AGREES TO ASSUME ITS EQUITABLE SHARE OF THE COSTS INCURRED AS A RESULT OF THE COOPERATIVE BIDDING AND

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK AGREES (1) TO ABIDE BY THE DECISION OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES IN QUALITY STANDARDS; (2) THE DISTRICT AGREES TO EITHER ACCEPT OR REJECT ALL BIDS, THAT UNLESS ALL BIDS ARE REJECTED, IT WILL AWARD CONTRACTS ACCORDING TO RECOMMENDATIONS OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES; (3) THAT AFTER AWARD OF CONTRACT(S) IT WILL CONDUCT ALL NEGOTIATIONS DIRECTLY WITH SUCCESSFUL BIDDER(S).

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

40.11 PARTICIPATION IN COOPERATIVE BIDS WITH ONONDAGA-CORTLAND-MADISON BOCES

MR. CORNELIUS MOVED WHEREAS, IT IS THE PLAN OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES TO BID VARIOUS COMMODITIES AND/OR SERVICES FOR THE 2017-2018 FISCAL SCHOOL YEAR AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE IS DESIROUS OF PARTICIPATING WITH THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES IN THE JOINT BID OF VARIOUS COMMODITIES AND/OR SERVICES AS AUTHORIZED BY GENERAL MUNICIPAL LAW, SECTION 119-00 AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE HAS APPOINTED THE BOARD OF COOPERATIVE

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EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES AS REPRESENTATIVE TO ASSUME THE RESPONSIBILITY FOR DRAFTING OF SPECIFICATIONS, ADVERTISING FOR BIDS, ACCEPTING AND OPENING BIDS, TABULATING BIDS, REPORTING THE RESULTS TO THE BOARD OF EDUCATION, AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND MAKING RECOMMENDATIONS THEREON, THEREFORE,

BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES HEREBY ACCEPTS THE APPOINTMENT OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES TO REPRESENT IT IN ALL MATTERS RELATED ABOVE AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AUTHORIZES THE ABOVE-MENTIONED BOARD OF COOPERATIVE EDUCATION SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES TO REPRESENT IT IN ALL MATTERS REGARDING THE ENTERING INTO CONTRACTS FOR THE PURCHASE OF VARIOUS COMMODITIES AND/OR SERVICES AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AGREES TO ASSUME ITS EQUITABLE SHARE OF THE COSTS INCURRED AS A RESULT OF THE COOPERATIVE BIDDING AND

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK AGREES (1) TO ABIDE BY THE DECISION OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES IN QUALITY STANDARDS; (2) THE DISTRICT AGREES TO EITHER ACCEPT OR REJECT ALL BIDS, THAT UNLESS ALL BIDS ARE REJECTED, IT WILL AWARD CONTRACTS ACCORDING TO RECOMMENDATIONS OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES;

(3) THAT AFTER AWARD OF CONTRACT(S) IT WILL CONDUCT ALL NEGOTIATIONS DIRECTLY WITH SUCCESSFUL BIDDER(S).

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

40.12 HEALTH SERVICES FOR NON-PUBLIC STUDENTS

MR. CORNELIUS 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 2017-18 SCHOOL YEAR:

- PORT BYRON CENTRAL SCHOOL DISTRICT
- LAFAYETTE CENTRAL SCHOOL DISTRICT
- ONONDAGA CENTRAL SCHOOL DISTRICT
- SKANEATELES CENTRAL SCHOOL DISTRICT

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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 9-0

40.13 AGREEMENT - CAYUGA ONONDAGA BOCES

MR. CORNELIUS 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 CAYUGA-ONONDAGA BOCES FOR THE PURPOSE OF PROVIDING EDUCATIONAL AND CLINICAL OBSERVATION EXPERIENCES FOR PRACTICAL NURSING STUDENTS ENROLLED IN THE PROGRAM PROVIDED THROUGH CAYUGA ONONDAGA BOCES DURING THE ACADEMIC SCHOOL YEAR FROM 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 9-0

41.0 DESIGNATION OF DATE AND HOUR OF THE REGULAR MEETINGS -Ed. Law 2504

2017	Dates	Time / Building
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. TBD
Tuesday	September 5, 2017	7:00 p.m. AHS Library
Tuesday	September 19, 2017	7:00 p.m. AHS Library
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
Tuesday	December 12, 2017	7:00 p.m. AHS Library
Tuesday	December 19, 2017	7:00 p.m. AHS Library
2018	Dates	Time / Building
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
Tuesday	May 1, 2018	7:00 p.m. AHS Library
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

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION ADOPT THE FOLLOWING SCHEDULE OF REGULAR MEETINGS FOR THE 2017-2018 FISCAL YEAR, TO BE HELD AT THE

Board of Education Meetings 2017-2018 School Year

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

42.0 INSTRUCTIONAL PERSONNEL RESOLUTION 42.1

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 42.1 PER EDUCATION 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>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS</u>						
42.1 Jody Gale	Appointment (with Anne Mlod)	Field Placement		Genesee Elementary School	7/12/2017 through 08/16/2017	

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

43.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 43.1

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENT 43.1 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
<u>VOLUNTEERS</u>					
Auburn High School					
	Eric Mohan				

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

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ADJOURNMENT

THE MEETING ADJOURNED AT 7:04.

DATE: _____

District Clerk: _____