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

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

**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 6:02 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. CORNELIUS

CARRIED 9-0

MR. HERNANDEZ MOVED TO RETURN TO REGULAR SESSION AT 7:00 P.M.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

**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. ANDRE

CARRIED 9-0

**3.0 MINUTES OF PREVIOUS MEETINGS**

**EXHIBIT #1**

MR. HERNANDEZ MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON JULY 25, 2017 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

**4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD**

[15 MINUTES]

NO RESIDENTS WISHING TO BE HEARD

**5.0 SUPERINTENDENT'S REPORTS**

5.1 PRESENTATION OF DIPLOMAS TO THE FOLLOWING 2017 AUGUST GRADUATES, MR. MORGAN, HIGH SCHOOL PRINCIPAL, AND THE BOARD OF EDUCATION:

RYAN M. AKINS  
LILLIAN F. BELLNIER  
SHELBY C. BLANCHARD

RICKARIA JA'MAE CEARIA BRUNER  
CHRISTOPHER D. FARRAR  
ZACHARY GOODMAN  
JAIME LYNN FEITH MALLORY  
ALYSSA HESSE  
BOBBIE McCREA  
ATREYU McLEOD  
FRANK-MICHAEL MILLIS  
JUSTIN MURPHY  
NICHOLAS SKOWRON  
RAHZEL STALLWORTH  
ALEX TAYLOR  
DEREK TAYLOR



5.2 MR. LESTER ROBERTS GAVE AN UPDATE ON CAPITAL PROJECT PHASE III

5.3 MR. MATT MOTHERSELL GAVE AN UPDATE ON THE HOLLAND STADIUM PROJECT

5.4 MRS. LISA GREEN GAVE A PRESENTATION OF THE 2017-2018 SCHOOL TAX LEVY

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON AUDIT COMMITTEE MEETING HELD ON JULY 25, 2017, MR. McCole, MR. HERNANDEZ AND MR. GASPER

6.1.1 MINUTES OF AUDIT COMMITTEE MEETING

**EXHIBIT #2**

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON JULY 25, 2017 IN EXHIBIT #2.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

**7.0 OLD BUSINESS**

**DATES TO REMEMBER**

**AUGUST**

- SATURDAY, AUGUST 26, 2017, NAACP SCHOOL SUPPLY GIVEAWAY, GENESEE ELEMENTARY SCHOOL, 2:00 - 6:00 P.M.
- FRIDAY, SEPTEMBER 1, 2017, OPENING STAFF DEVELOPMENT DAY, AUBURN HIGH SCHOOL, 8:00 A.M.
- TUESDAY, SEPTEMBER 5, 2017, FIRST DAY OF SCHOOL

Regular Board of Education Meeting, Tuesday, August 22, 2017

- TUESDAY, SEPTEMBER 12, 2017, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVE, AUBURN, NY, 6:30 P.M.
- TUESDAY, SEPTEMBER 12, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVE., AUBURN, NY, 7:00 P.M.
- WEDNESDAY, SEPTEMBER 20, 2017, RIBBON CUTTING CEREMONY, HOLLAND STADIUM, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN ST., AUBURN, NY, TIME, 7:00 P.M.
- FRIDAY, SEPTEMBER 22, 2017, HOMECOMING FOOTBALL GAME, HOLLAND STADIUM, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY, 6:30 P.M.
- TUESDAY, SEPTEMBER 26, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVE., AUBURN, NY, 7:00 P.M.

**OCTOBER**

- TUESDAY, OCTOBER 10, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVE., AUBURN, NY, 7:00 P.M.

**8.0 FINANCIAL MATTERS**

[20 MINUTES]

8.1 TRANSFER TO RESERVE FUND

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS APPROVE THE TRANSFER OF \$37,500 FROM THE GENERAL UNASSIGNED FUND BALANCE INTO THE TAX CERTIORARI RESERVE, EFFECTIVE 6/30/17.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

8.2 BUDGET TRANSFER

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS APPROVE THE BUDGETARY TRANSFER OF \$200,000 FROM ACCOUNT A2250.490 (SPECIAL ED SERVICES) TO A9060.805 (HEALTH INSURANCE), EFFECTIVE 6/30/17.

SECONDED BY MR. GASPER

CARRIED 9-0

8.3 TREASURER'S REPORT - PERIOD ENDING 6/30/2017

EXHIBIT #3

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORT FOR THE PERIOD ENDING 6/30/2017 IN EXHIBIT #3.

8.4 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 7/31/2017

**EXHIBIT #4**

MR. ANDRE 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 7/31/2017 IN EXHIBIT #4.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

8.5 ACCEPT FINAL AUDIT REPORT

**EXHIBIT #5**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK UPON THE RECOMMENDATION OF THE AUDIT COMMITTEE HEREBY ACCEPT THE FINAL AUDIT REPORT ON THE OPERATIONS & MAINTENANCE INVENTORY, AS CONDUCTED IN ACCORDANCE WITH THE INTERNAL AUDIT PLAN ADOPTED BY THE BOARD OF EDUCATION, AND AS PREPARED BY INTERNAL AUDITOR QUESTAR III BOCES IN MAY 2017 IN EXHIBIT #5

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.6 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 6/30/2017

**EXHIBIT #6**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING 6/30/2017 IN EXHIBIT #6.

SECONDED BY MR. ANDRE

CARRIED 9-0

8.7 AGREEMENT - ATHLETIC TRAINING SERVICES

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE PROPOSED ATHLETIC TRAINING AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND MARC PIETROPAOLI, M.D. (d/b/a VICTORY SPORTS MEDICINE & ORTHOPEDICS, FOR CERTIFIED AND LICENSED TRAINING SERVICES EFFECTIVE FOR THE 2017-2018 SCHOOL YEAR,

AND HEREBY AUTHORIZE AND DIRECT THE BOARD PRESIDENT OR VICE-PRESIDENT TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MR. ANDRE

CARRIED 9-0

8.8 DONATIONS

MR. ANDRE 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>
Tim Smith Smile Therapy 4860 Shepard Rd. Marcellus, NY 13108	School Supplies for Genesee Elementary	\$888.88
Mark Regets 9 Sumner Street Auburn, NY 13021	School Supplies	\$50.00

SECONDED BY MR. GASPER

CARRIED 9-0

8.9 TRANSPORTATION CONTRACT - ONONDAGA-CORTLAND-MADISON BOCES

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE TRANSPORTATION CONTRACT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE ONONDAGA CORTLAND MADISON BOCES FOR THE BUSSING OF STUDENTS TO PROVIDE TRANSPORTATION TO SPECIAL EDUCATION PUPILS TO REQUIRED RELATED SERVICES EFFECTIVE SEPTEMBER 1, 2017 THROUGH JUNE 30, 2018.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

8.10 ADOPTION OF TAX WARRANT OF 2017-2018 SCHOOL TAXES

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, AT THE BOARD MEETING HELD ON TUESDAY, AUGUST 22, 2017, APPROVE THE RESOLUTION TO ADOPT THE TAX LEVY.

AUBURN ENLARGED CITY SCHOOL DISTRICT  
AUBURN, NEW YORK  
RESOLUTION FOR LEVY OF 2017-2018 SCHOOL TAXES

**WHEREAS,** THE AMOUNT AUTHORIZED TO BE RAISED FOR SCHOOL TAX PURPOSES FOR THE 2017-2018 SCHOOL YEAR, FOR THE CURRENT SCHOOL YEAR'S BUDGET, IS A SUM NOT TO EXCEED \$30,788,033.

**THEREFORE, BE IT RESOLVED,** THAT THE BOARD OF EDUCATION SET AND FIX THE EQUALIZED SCHOOL TAX RATES FOR 2017-2018 BY TOWNS AND CONFIRM THE EXTENSION OF SAID TAXES AS THEY APPEAR ON THE TAX ROLLS FOR THE FOLLOWING DESCRIBED TOWNSHIPS:

<b>CITY OR TOWN</b>	<b>TAXABLE ASSESSED W/O STAR</b>	<b>EQUALIZATION RATE</b>	<b>TAX RATE PER \$1,000</b>	<b>TAX LEVY PER TOWN W/O STAR</b>
AUBURN	\$1,012,658,365.	1.00	18.762105	\$18,999,602.19
AURELIUS	22,041.	.86	21.816161	480.85
FLEMING	62,193,811.	.36	52.101419	3,241,411.16
OWASCO	280,965,779.	.83	22.601910	6,351,246.26
SENNETT	109,425,344.	.9352	20.062012	2,195,292.54
<b>TOTAL</b>	<b>1,465,265,340</b>			<b>\$30,788,033.00</b>

AND, BE IT FURTHER RESOLVED, THAT THE SCHOOL TAX WARRANT OF THE BOARD OF EDUCATION, DULY SIGNED, SHALL BE AFFIXED TO THE 2017-2018 SCHOOL TAX ROLLS AUTHORIZING THE COLLECTION OF SAID SCHOOL TAXES BEGINNING ON, FRIDAY, SEPTEMBER 1, 2017, WITH AN EFFECTIVE PERIOD OF SAID SCHOOL TAX WARRANT OF 96 DAYS, AT THE EXPIRATION OF WHICH THE SCHOOL TAX COLLECTOR SHALL MAKE AN ACCOUNTING, IN WRITING, TO THE CLERK OF THE BOARD OF EDUCATION OF THE AMOUNT OF PAID AND UNPAID SCHOOL TAXES.

**AND, BE IT FURTHER RESOLVED,** THAT SANDRA VANGIESEN, SCHOOL TAX COLLECTOR FOR THE ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, BE AND HEREBY IS AUTHORIZED TO GIVE LEGAL NOTICE AND TO START COLLECTION OF SCHOOL TAXES, BEGINNING SEPTEMBER 1, 2017, IN ACCORDANCE WITH PROVISIONS OF LAW, AND TO GIVE NOTICE THAT SCHOOL TAX COLLECTION WILL CONCLUDE ON TUESDAY, DECEMBER 5, 2017, AND TO COLLECT TOTAL SCHOOL TAXES IN THE AMOUNT OF \$30,788,033.00, AS SET BY THE SCHOOL TAX WARRANT.

**AND, BE IT FURTHER RESOLVED,** THAT THE FIRST INSTALLMENT OR TOTAL TAX DUE IS OCTOBER 2, 2017 WITHOUT PENALTY, AND THAT DELINQUENT SCHOOL TAX PENALTIES SHALL BE FIXED AS FOLLOWS:

1 PERCENT, FIRST INSTALLMENTS MADE FROM OCTOBER 3, TO NOVEMBER 3, 2017

2 PERCENT, FIRST INSTALLMENTS MADE FROM NOVEMBER 4, TO DECEMBER 5, 2017

AND BE IT FURTHER RESOLVED, THAT THE SCHOOL TAXES WILL BE COLLECTED FOR THE TOWNS OF AURELIUS, FLEMING, OWASCO AND SENNETT AND THE CITY OF AUBURN AT TOMPKINS TRUST COMPANY, AUBURN, NEW YORK AND AT THE BOARD OF EDUCATION HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, FROM SEPTEMBER 1 TO DECEMBER 5, 2017, AT TIMES AS ANNOUNCED IN THE SCHOOL TAX LEGAL NOTICE. NO TAXES RECEIVED OR POSTMARKED AFTER DECEMBER 5, 2017, SHALL BE ACCEPTED BY THE SCHOOL TAX COLLECTOR.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

8.11 AGREEMENT - RENEW EXCELLUS DENTAL PLAN

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE PROPOSED AGREEMENT BETWEEN THE BOARD AND EXCELLUS EFFECTIVE OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018, FOR THE RENEWAL OF CURRENT DENTAL PLAN BENEFITS, AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MR. ANDRE

CARRIED 9-0

8.12 AGREEMENT - RENEW EXCELLUS HEALTH PLAN

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE PROPOSED AGREEMENT BETWEEN THE BOARD AND EXCELLUS EFFECTIVE OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018, FOR THE RENEWAL OF CURRENT HEALTH PLAN BENEFITS, AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MR. GASPER

CARRIED 9-0

8.13 AGREEMENT - BPAS ACTUARIAL ATTESTATION SERVICES

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE PROPOSED AGREEMENT BETWEEN THE BOARD OF EDUCATION AND BPAS, LLC, 1387 FAIRPORT ROAD, SUITE 720, FAIRPORT, NEW YORK, EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, TO PROVIDE ACTUARIAL SERVICES FOR MEDICARE PART D ATTESTATION, 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

8.14 DECLARATION OF SURPLUS PROPERTY

MRS. RHODES 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.

Quantity	Item	Reason	Disposal
1	Cabinet	No longer of use	Dispose

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

**8.15 ADD - APPROVAL OF AGREEMENT - AUBURN ADMINISTRATORS ASSOCIATION (AAA)**

MR. ANDRE MOVED WHEREAS, THE SUPERINTENDENT AND THE AUBURN ADMINISTRATORS ASSOCIATION (AAA) HAVE, DURING COLLECTIVE NEGOTIATIONS, REACHED AN AGREEMENT COVERING THE PERIOD OF JULY 1, 2017 TO JUNE 30, 2021 ON TERMS AND CONDITIONS OF EMPLOYMENT FOR CERTAIN EMPLOYEES OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT WHO ARE CONTAINED IN THE NEGOTIATING UNIT REPRESENTED BY THE AAA;

NOW, THEREFORE, UPON THE AFFIRMATIVE RECOMMENDATION OF THE SUPERINTENDENT,

BE IT RESOLVED THAT THE BOARD OF EDUCATION APPROVES THE PROPOSED AGREEMENT MADE BY THE SUPERINTENDENT AND THE AAA, AND

BE IT FURTHER RESOLVED THAT THE BOARD OF EDUCATION APPROVES THE FUNDS NECESSARY TO IMPLEMENT THIS AGREEMENT MADE BY THE SUPERINTENDENT AND THE AAA,

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

SECONDED BY MR. GIANGRECO CARRIED 9-0

**8.16 ADD - ESTABLISHMENT OF PETTY CASH FUNDS - Comm's. Reg. 170.4**

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

	<u>Amount</u>
HOLLAND STADIUM	\$900.00

SECONDED BY MR. CORNELIUS CARRIED 9-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.3 AND ADDENDUM ITEMS 9.91-9.97 AND ITEMS 10.13-10.20**

**MR. SHEPPARD MOVED TO HAVE 9.4, 9.66 & 9.67 PULLED FROM THE CONSENT AGENDA AND TO BE VOTED ON SEPARATELY. MR. SHEPPARD MISPOKE AND MEANT TO PULL ITEM 9.40 (NOT 9.4)**

SECONDED BY MR. HERNANDEZ CARRIED 9-0

**MRS. RHODES MOVED THAT THE BOARD WILL PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.3 EXCLUDING 9.40, 9.66 AND 9.67 AND INCLUDING ADDENDUM ITEMS 9.91-9.97 AND 10.13-10.20 (WITH 9.40, 9.66 & 9.67 BEING VOTED ON SEPARATELY)**



**SECONDED BY MR. HERNANDEZ**

**CARRIED 9-0**

**MRS. RHODES MOVED TO VOTE ON 9.40, 9.66 AND 9.67 SEPARATELY**

**SECONDED BY MR. HERNANDEZ**

**CARRIED 8-1-0**

**(WITH MR. SHEPPARD ABSTAINING)**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.90**

MR. ANDRE 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- 9.90 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>UNPAID LEAVE OF ABSENCES</b>						
9.1 Shannon Shaw	Unpaid Leave of Absence	Teacher Assistant	Initial	Herman Avenue Elementary School	09/01/2017 - 12/01/2017	
<b>RESIGNATION</b>						
9.2 Stephen Blanchard	Resignation	ESL/ENL Teacher	Professional	Seward Elementary School	08/31/2017	
9.3 Heather Kent	Resignation	Girls JV Tennis Coach		District Wide	8/23/2017	
9.4 Colleen Meier	Resignation	Elementary Teacher	Permanent	Owasco Elementary School	08/31/2017	
9.5 Jorene Cook	Resignation	Literacy Coach	Professional	Herman Avenue Elementary School	08/31/2017	
9.6 Elizabeth Zysk	Resignation	Special Education Teacher	Initial	Auburn Junior High School	08/31/2017	
9.7 Geary Gioia	Resignation	Teaching Assistant	Initial	Casey Park Elementary School	08/31/2017	
<b>APPOINTMENTS</b>						
9.8 Daniel T.	Internship Appointment	Administrative Intern	Intern	Casey Park Elementary	9/01/2017	\$55,000

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Zdanowski				School		
9.9 Deborah L. Ratcliff	Internship Appointment	Administrative Intern	Intern	Genesee Elementary School	9/01/2017	\$55,000
9.10 Shannon Shaw	Long Term Substitute Appointment (for Stephanie Kitt)	Elementary Teacher		Herman Avenue Elementary School	9/01/2017 through 12/01/2017	\$1B + 0 = \$51,181 (pro- rated)
<b>CREATION OF CLUB</b>						
9.11 Creation of Club	Creation of Club	NYS Science Honor Society Club		Auburn High School	8/23/2017	
<b>CREATION OF POSITION</b>						
9.12 Creation of Position	Creation of Position	Elementary Teacher		Owasco Elementary School	08/23/2017	
<b>EXTRA-CLASSROOM ACTIVITY APPOINTMENTS</b>						
9.13 Kimberly Bunce	Appointment Extra Classroom Activities	Art Club		Auburn High School	2017-2018 School Year	Volunteer
9.14 Prin Furst	Appointment Extra Classroom Activities	Chemistry Club		Auburn High School	2017-2018 School Year	Volunteer
9.15 Brian Bealer	Appointment Extra Classroom Activities	Chess Club		Auburn High School	2017-2018 School Year	Volunteer
9.16 Douglas McCall	Appointment Extra Classroom Activities	Choral Activities (HS)		Auburn High School	2017-2018 School Year	\$5074
9.17 Michael Miller	Appointment Extra Classroom Activities	Symphonic Band (Concert Band)		Auburn High School	2017-2018 School Year	\$1410
9.18 Joseph Hannigan	Extra- Classroom Activities Appointment	Debate		Auburn High School	2017-2018 School Year	\$1410
9.19 David Fisselbrand	Appointment Extra Classroom Activities	Dramatics		Auburn High School	2017-2018 School Year	\$5074
9.20 Janet Scheffler	Appointment Extra Classroom Activities	Environmental Science Club		Auburn High School	2017-2018 School Year	\$193
9.21 Prin Furst	Extra- Classroom Activities Appointment	Equestrian Club		Auburn High School	2017-2018 School Year	\$193

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9.22 Catherine Casaletta	Appointment Extra Classroom Activities	FBLA (Future Business Leaders of America)		Auburn High School	2017-2018 School Year	\$1268
9.23 Maureen Miller	Appointment Extra Classroom Activities	French Club (LOTE)		Auburn High School	2017-2018 School Year	\$187
9.24 Jody Catalone	Appointment Extra Classroom Activities	Freshman Class CO - Advisor		Auburn High School	2017-2018 School Year	\$705 (split)
9.25 Lisa Rosecrans	Appointment Extra Classroom Activities	Freshman Class CO- Advisor		Auburn High School	2017-2018 School Year	\$705 (split)
9.26 John Ferrara	Appointment Extra Classroom Activities	History Club (Co-Advisor)		Auburn High School	2017-2018 School Year	\$1128 (Split)
9.27 Jeannette Oliver-Carr	Appointment Extra Classroom Activities	History Club (Co-Advisor)		Auburn High School	2017-2018 School Year	\$1128 (Split)
9.28 Charlene Holmes- Sullivan	Appointment Extra Classroom Activities	International Club		Auburn High School	2017-2018 School Year	\$705
9.29 Alana Bell	Appointment Extra Classroom Activities	Italian Club (LOTE)		Auburn High School	2017-2018 School Year	\$187
9.30 Michael Miller	Appointment Extra Classroom Activities	Jazz Band		Auburn High School	2017-2018 School Year	\$2255
9.31 Douglas McCall	Appointment Extra Classroom Activities	Jazz Singers		Auburn High School	2017-2018 School Year	Volunteer
9.32 Lisa Rosecrans	Appointment Extra Classroom Activities	Junior Class Co-Advisor		Auburn High School	2017-2018 School Year	\$1692 (Split)
9.33 Jody Catalone	Appointment Extra Classroom Activities	Junior Class Co-Advisor		Auburn High School	2017-2018 School Year	\$1692 (Split)
9.34 Diana Jacobs	Appointment Extra Classroom Activities	Literary Magazine		Auburn High School	2017-2018 School Year	\$3029
9.35 Jeannette Oliver-Carr	Appointment Extra Classroom Activities	Living History		Auburn High School	2017-2018 School Year	\$501

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9.36 Thomas Schmidt	Appointment Extra Classroom Activities	Model United Nations		Auburn High School	2017-2018 School Year	\$1270
9.37 Douglas McCall	Appointment Extra Classroom Activities	Music Honor Society		Auburn High School	2017-2018 School Year	Volunteer
9.38 Stephen Gamba	Extra- Classroom Activities Appointment	Musical Director		Auburn High School	2017-2018 School Year	\$2255
9.39 Stephen Gamba	Extra- Classroom Activities Appointment	Musical Vocal Director		Auburn High School	2017-2018 School Year	\$844
9.40 Kristen Sheppard	Extra- Classroom Activities Appointment	Pit Band Director		Auburn High School	2017-2018 School Year	\$844
9.41 Mark Sidor	Extra- Classroom Activities Appointment	Musical Assistant Director		Auburn High School	2017-2018 School Year	\$1128
9.42 Virginia Fennessey	Extra- Classroom Activities Appointment	Musical Choreographer		Auburn High School	2017-2018 School Year	\$844
9.43 Sarah Dibble	Extra- Classroom Activities Appointment	National Honor Society Advisor		Auburn High School	2017-2018 School Year	\$844
9.44 David Fisselbrand	Appointment Extra Classroom Activities	Newspaper		Auburn High School	2017-2018 School Year	\$3524
9.45 Victoria Kinney	Appointment Extra Classroom Activities	Orchestra		Auburn High School	2017-2018 School Year	\$2,255
9.46 Brian Bealer	Extra- Classroom Activities Appointment	Robotics Club Advisor		Auburn High School	2017-2018 School Year	Volunteer
9.47 Brian Bealer	Extra- Classroom Activities Appointment	Rocket Club		Auburn High School	2017-2018 School Year	Volunteer
9.48 Julie Liccion	Extra- Classroom Activities Appointment	SADD Advisor		Auburn High School	2017-2018 School Year	\$1270
9.49 Prin Furst	Extra- Classroom Activities Appointment	Science Club		Auburn High School	2017-2018 School Year	\$193
9.50	Extra- Classroom	Science Honor		Auburn High	2017-2018 School	Volunteer

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Brian Bealer	Activities Appointment	Society		School	Year	
9.51 Brian Bealer	Extra-Classroom Activities Appointment	Science Olympiad		Auburn High School	2017-2018 School Year	\$187
9.52 Catherine Casaletta	Appointment Extra Classroom Activities	Senior Class Advisor		Auburn High School	2017-2018 School Year	\$2537
9.53 John Ferrara	Appointment Extra Classroom Activities	Ski Club		Auburn High School	2017-2018 School Year	\$187
9.54 Ann Tonzi	Extra-Classroom Activities Appointment	Sophomore Class Advisor		Auburn High School	2017-2018 School Year	\$844
9.55 Heidi Hayward	Extra-Classroom Activities Appointment	Spanish Club (LOTE)		Auburn High School	2017-2018 School Year	\$187
9.56 Patricia Ryder	Appointment Extra Classroom Activities	SGO Advisor (Student Council)		Auburn High School	2017-2018 School Year	\$3171
9.57 William Gilmore	Appointment Extra Classroom Activities	Technology Club (Computer Club) (Co-Advisor)		Auburn High School	2017-2018 School Year	\$565 (Split)
9.58 Justin Herrling	Appointment Extra Classroom Activities	Technology Club (Computer Club) (Co-Advisor)		Auburn High School	2017-2018 School Year	\$565 (Split)
9.59 Catherine Casaletta	Appointment Extra Classroom Activities	Varsity Club		Auburn High School	2017-2018 School Year	\$844
9.60 Brian Bealer	Extra-Classroom Activities Appointment	Video Game Club Advisor		Auburn High School	2017-2018 School Year	Volunteer
9.61 Michael Miller	Appointment Extra Classroom Activities	Wind Ensemble		Auburn High School	2017-2018 School Year	\$2255
9.62 Michael Villano	Appointment Extra Classroom Activities	Yearbook		Auburn High School	2017-2018 School Year	\$5,355
9.63 Julie Liccion	Appointment Extra Classroom Activities	Youth to Youth		Auburn High School	2017-2018 School Year	\$1270
9.64 Matthew Drastal	Appointment Extra Classroom Activities	Computer Club		Auburn Junior High School	2017-2018 School Year	\$565

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9.65 Matthew Drastal	Appointment Extra Classroom Activities	Yearbook Club		Auburn Junior High School	2017-2018 School Year	\$986
9.66 Kristan Sheppard	Appointment Extra Classroom Activities	Director of Musical		Auburn Junior High School	2017-2018 School Year	\$1975
9.67 Kristan Sheppard	Appointment Extra Classroom Activities	Choral Activities		Auburn Junior High School	2017-2018 School Year	\$1975
9.68 Adam Carkey	Appointment Extra Classroom Activities	Orchestra		Auburn Junior High School	2017-2018 School Year	\$1975
9.69 Lisa Edlind	Appointment Extra Classroom Activities	Jazz Band		Auburn Junior High School	2017-2018 School Year	\$844
9.70 Kelly Sue Haines	Appointment Extra Classroom Activities	Student Government		Auburn Junior High School	2017-2018 School Year	\$1270 (split)
9.71 Amy Doyle	Appointment Extra Classroom Activities	Student Government		Auburn Junior High School	2017-2018 School Year	\$1270 (split)
9.72 Robert Faynor	Appointment Extra Classroom Activities	Ski Club		Auburn Junior High School	2017-2018 School Year	Volunteer
<b><u>CO-CURRICULAR ACTIVITY APPOINTMENT</u></b>						
9.73 Amy Spin	Co- Curricular Appointment	Modified Boys Soccer		District Wide	2017 Fall	\$2513
9.74 Brooke Whitman	Co- Curricular Appointment	JV & Varsity Girls Soccer		District Wide	2017 Fall	Volunteer
9.75 Chandler Fitzgerald	Co- Curricular Appointment	JV Field Hockey		District Wide	2017 Fall	\$3116
9.76 Michael Luziani	Co- Curricular Appointment	Stadium Manager		District Wide	2017 Fall	\$3874
9.77 Michael F. Calarco	Co- Curricular Appointment	JV Football		District Wide	2017 Fall	Volunteer
<b><u>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS</u></b>						
9.78 Ashley Evans	Appointment (with Jennifer Poole)	Social Worker Internship		Genesee and Herman Ave. Elementary Schools	9/05/2017 through 06/30/2018	
9.79 Kaylyn McCarthy	Appointment (with Erin Gutelius)	Student Teaching		Casey Park Elementary School	9/27/2017 through 12/15/2017	
	Appointment			Casey Park Elementary	9/27/2017	



Stefanie Corey	Courtney Hourigan	Shawna Morgan	Allison Teachout
Jesse Corfield	Hayley Ireland	Antonia Mosey	William Tenity
Carrie Crandall-titus	Mark Izzo	Susan Muldoon	Alyssa Tibbits
Kimberly Cuzzola	Susan Izzo	Kathleen Murphy	Kimberly Tortorici
Jane Darovskikh	Sophie-louise Jackson	Geraldine Nedza	John Troyan
Janice Daum	La-Tina Jetty	Mary Nellenback	Brittany Vanderhoof
Angela Debenedetto	Dakota Jones	Margaret Newland	Jaynie Ventura
Sharlene Delfavero	R. michael Jones	Heidi Nightengale	Jan Washington
Jessica Delgiudice	Joseph Judge	Laureen Oconnor	Tyler Weslowski
Patricia DeLong	Stephanie Kaiser	Shannon O'Neill	Whitney West
Michelle Deorio	Ivory Kennedy	Benjamin Ormsby	Margaret Whitaker
Michele Deregis	Stephanie Kitt	Lynda Padula	Adam Wierbinski
Margaret Dienhoffer	Alyssa Knapp	Daphne Pettigrass	Alexandria Williams
John Divietro	Paula Knight	Marie Phillips	Julie Wilson
Ryan P Major		Brittany Vanderhoof	Ariana Zink
Theresa M Dyer Servais	Dominick Carnicelli	Michelle Bonanno	Megan Warren

SECONDED BY MR. CORNELIUS

CARRIED 9-0

9.85 APPOINTMENT CERTIFIED INSTRUCTIONAL - WHITNEY WEST

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT WHITNEY WEST WHO HOLDS AN INITIAL CERTIFICATE IN THE CHILDHOOD EDUCATION 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ELEMENTARY, EFFECTIVE SEPTEMBER 1, 2017 AND TENTATIVELY ENDING ON AUGUST 31, 2021 ASSIGNED TO OWASCO ELEMENTARY SCHOOL, AT A SALARY OF 1B+6 =\$51,823.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

9.86 APPOINTMENT CERTIFIED INSTRUCTIONAL - KRISTA M. BECKER

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT KRISTA M. BECKER WHO HOLDS AN INITIAL CERTIFICATE IN THE ENGLISH LANGUAGE ARTS 7-12 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ENGLISH, EFFECTIVE SEPTEMBER 1, 2017 AND TENTATIVELY ENDING ON AUGUST 31, 2021 ASSIGNED TO CAYUGA CENTERS, AT A SALARY OF 1B+30M =\$55,227+\$1410.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF



EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

9.87 APPOINTMENT CERTIFIED INSTRUCTIONAL - MICHAEL STOKER

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT MICHAEL STOKER WHO HOLDS A PERMANENT CERTIFICATE IN THE ART CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ART, EFFECTIVE SEPTEMBER 1, 2017 AND TENTATIVELY ENDING ON AUGUST 31, 2021 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 1B+30M =\$55,227+\$1410.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

9.88 APPOINTMENT CERTIFIED INSTRUCTIONAL - CANDICE M. SMITH

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT CANDICE M. SMITH WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 1, 2017 AND TENTATIVELY ENDING ON AUGUST 31, 2021 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B+54M =\$57,784 + \$1410.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

9.89 APPOINTMENT CERTIFIED INSTRUCTIONAL - KAYLA M. STIRPE

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT KAYLA M. STIRPE WHO HOLDS AN INITIAL CERTIFICATE IN THE ENGLISH TO SPEAKERS OF OTHER LANGUAGES CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ENGLISH AS A SECOND

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LANGUAGE EFFECTIVE SEPTEMBER 1, 2017 AND TENTATIVELY ENDING ON AUGUST 31, 2021 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL AND SEWARD ELEMENTARY SCHOOL, AT A SALARY OF 1B+30M =\$55,227 + \$1410.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

9.90 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

MR. ANDRE 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 INDIVIDUAL/ REPRESENTATIVE BE APPOINTED FOR THE DISTRICT COMMITTEE ON SPECIAL EDUCATION TO SERVE AS CHAIR AT DISTRICT LEVEL FOR THE 2017-2018 SCHOOL YEAR:

- LAUREN ANDERSON DOTTOLO

SECONDED BY MR. CORNELIUS

CARRIED 9-0

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

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>ADD - APPOINTMENTS</u></b>						
9.91 Karen M. Sheftic-Burns	Appointment	LTS-Teacher Assistant (for Shannon Shaw)	Initial	Herman Avenue Elementary School	09/01/2017 through 12/01/2017	\$33,267 + \$916.50 (65% pro-rated)
9.92 Justina Taylor	Appointment	LTS - Music Teacher (for Kristen Sheppard)	Initial	Genesee Elementary School	09/01/2017 through 06/30/2018	2B + 39 = \$57,647
<b><u>ADD - CO-CURRICULAR ACTIVITY APPOINTMENT</u></b>						
9.93 Heather Kent	Co-Curricular Appointment	CO - Modified Girls Tennis		District Wide	2017 Fall	\$2513 (Split)
9.94	<b><u>ADD - SUMMER PROFESSIONAL DEVELOPMENT APPOINTMENTS - \$45/HR.</u></b>					

Amanda Simmons	Daniel Zdanowski		
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SECONDED BY MR. CORNELIUS

CARRIED 9-0

**9.95 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - MARK D. SMITH**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT MARK D. SMITH WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 7-12 GENERALIST CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 1, 2017 AND TENTATIVELY ENDING ON AUGUST 31, 2021 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B+30M =\$55,227 + \$1410.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**9.96 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - DANIELLE E. MANZONE**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT DANIELLE E. MANZONE WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 7-12 GENERALIST CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 1, 2017 AND TENTATIVELY ENDING ON AUGUST 31, 2021 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 1B+48 =\$57,144.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**9.97 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - WHITNEY P. VITALE**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT WHITNEY P. VITALE WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 7-12 GENERALIST CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION

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EFFECTIVE SEPTEMBER 1, 2017 AND TENTATIVELY ENDING ON AUGUST 31, 2021 ASSIGNED TO CAYUGA CENTERS, AT A SALARY OF 1B+33M =\$55,546 + \$1410.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.12**

MR. ANDRE 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- 10.12 AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>RETIREMENT</u></b>					
10.1 Terri Twomey	Retirement	Keyboard Specialist		Auburn High School	8/31/2017
<b><u>RESIGNATION</u></b>					
10.2 Jessica Ferro	Resignation	Teacher Aide		Owasco Elementary School	8/31/2017
<b><u>CREATION OF POSITIONS</u></b>					
10.3 Creation of Position	Creation of Position	Teacher Aides (6)	District Wide	09/01/2017	\$11.96/hr
<b><u>APPOINTMENTS</u></b>					
10.4 Jessica L. Tortorici	Probationary Appointment	Cafeteria Monitor	Herman Avenue Elementary School	9/01/2017 through 02/28/2018	\$11.03/hr.
10.5 Matthew McElwain	Probationary Appointment	Custodian	Auburn High School	8/21/2017 through 8/20/2018	\$17.16/hr.
10.6 Jeremy J. VeVone	Provisional Appointment	Network Administrator	Harriet Tubman Building	8/16/2017	\$50,000 (pro-rated)

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10.7 Danielle Cowell	Probationary Appointment	Registered Nurse	Casey Park Elementary School	09/01/2017 through 02/28/2018	\$28,852
10.8 Michael Luziani	Permanent Appointment	Security Monitor	Auburn Junior High School	09/01/2017	\$12/hr.
10.9 Brittany Ward	Probationary Appointment	Personnel Clerk	Harriet Tubman Building	09/06/2017 through 09/05/2018	\$36,000 (pro- rated)
10.10 Tessa L. Crawford	Provisional Appointment	Deputy Treasurer	Harriet Tubman Building	09/05/2017 through 09/04/2018	\$50,000 (pro- rated)
10.11 Travis D. McLeod	Probationary Appointment	Teacher Aide	Auburn Junior High School	09/01/2017 through 02/28/2018	\$11.96/Hr
<b>10.12      <u>NON INSTRUCTIONAL SUBSTITUTES</u></b>					

Charles Allen	Susan Doyle Larson	Marissa Leone	Melissa Pisano
Maria Ashby	Sarah Driscoll	Carol Lewis	Evan Prishvalko
Diane Austin derosa	Clinton Eaton	Linda Lopiccolo	Kathleen Rainone
Lisa Bachman	Robert Ellison jr	Colleen Lupien	Marcia Redmond
William Barlow	Regina Emmart	Laurie Lupien	Sandra Reilly-lalonde
Ailise Bartolotta	Kaylee Fallat	Christina Luziani	Jacqueline Roe
Nancy Bishop	Cheryl Festa	Shelly Macbain	Kim Ryan
William (Zack) Brooks	Pat Galbally	Lindsay Macintosh	Anna Sabine
Madeline Burns	Jenna Genkos	Ryan Major	Brigid Sabine
Timothy Burns	Linda Gentilcore	Jaclyn Malone	Armand Sarnicola
David Bushnell	Sheila Giangreco	Kristine March	Carly Sawyer
Thomas Butler	Tyshawn Greene	Sheila Mcelwain	Cindy Sharpe
Aubrey Campbell	Laura Haines	Karen McGrath	Amy Sheridan
Kristin Carnicelli	Lynda Hamberger	Amanda Mcintosh	Alexis Short
Catherine Casasanta	Penny Hand	Keelyn McIntyre	Lisa Sigona
Florence Clark	Frances Hansen	Robert Mentillo	Robin Spadotto-henty
Brigid Clary	Kathleen Harding	Robin Messina	Betty Stoughtenger
Kevin Collier	Mary Beth Haswell	Luanne Moraghan	Timothy Sullivan
Stephanie Cook martin	Rochelle Hickey	April Moretti	Jerry Sylvester
Robert Cooper	Chelsey Hipkens	Larry Morrell	Margaret Tabone
Kimberly Cuzzola	Theresa Holmes	Tyshaun Morris	Toni Tardibone
Patricia Davis	Taryn Homick	Karen Murdock	Makayla Tomasek
Karen DeAngelis	Kevin Horsey	Maureen Murphy	Kimberly Tortorici
Michael DeBenedetto	Ellen Hunter	Ivan Navarrete	Samantha Tortorici
Deborah Dechick	Noah Hutchings	Deborah Netti	Jeanne Trinca
Michael DeForrest	Jeanne Jakaub	Paula Obrien	Kyle Ulrich
Margaret Deitrich	Dakota Jones	Bernadine Oliver	Brittany Vanderhoof
Fred Denman	Theresa Kline	David Omilanowicz	Jaynie Ventura
Sonya Denman	Alyssa Knapp	Karlye Ouimette	Eugene Watson
David DeRegis	Philip Krupa	Ann Padlick	Sandra Weiman

Michele Deregis	Maryann Kuczek	Mollie Pelton	Susan Weinerth
Melissa Deyneka	Daniel Leary	Andrew Pickard	Theresa Wilcynski
Amy Dolan	Deborah Leone	Amanda Pilbeam	Alexandria Williams
	Brittany M. Vanderhoof		

SECONDED BY MR. CORNELIUS

CARRIED 9-0

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

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b>ADD - RESIGNATIONS</b>					
10.13 Janette L. Mahunik	Resignation	Cafeteria monitor	Owasco Elementary School	8/31/2017	
10.14 Mollie Pelton	Resignation	Cafeteria monitor	Seward Elementary School	8/31/2017	
<b>ADD - APPOINTMENTS</b>					
10.15 Janette L. Mahunik	Probationary Appointment	Teacher Aide	Owasco Elementary School	09/01/2017 through 02/28/2018	\$11.96/Hr
10.16 Theresa M. Kline	Probationary Appointment	Teacher Aide	Casey Park Elementary School	09/01/2017 through 02/28/2018	\$11.96/Hr
10.17 Ronald P. Netti	Permanent Appointment	Security Monitor	Auburn High School	09/01/2017	\$12/Hr.
10.18 Taryn Homick	Probationary Appointment	Teacher Aide	Casey Park Elementary School	09/01/2017 through 02/28/2018	\$11.96/Hr
10.19 Mollie A. Pelton	Probationary Appointment	Teacher Aide	Owasco Elementary School	09/01/2017 through 02/28/2018	\$11.96/Hr
10.20 Alexandria Williams	Probationary Appointment	Teacher Aide	Owasco Elementary School	09/01/2017 through 02/28/2018	\$11.96/Hr

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**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 3, 28, MAY 10, 22, 24, JUNE 1, 14, 15, 19, 20, 21, 28, JULY 3, 13, 17, 18, 20, 25, 30, AUGUST 1, 7, 9, 12, 17, 2017 **EXHIBIT #7**

MR. ANDRE 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 #7.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

## **12.0 OTHER**

### 12.1 UNIVERSAL PRE-KINDERGARTEN PROGRAM (UPK) COMMUNITY AGENCIES

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVE THE FOLLOWING COMMUNITY AGENCIES TO PROVIDE SERVICES FOR A UNIVERSAL PRE KINDERGARTEN PROGRAM FOR ELIGIBLE FOUR (4) YEAR OLD STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2017-2018 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE FOUR (4) YEAR OLD STUDENTS.

#### COMMUNITY AGENCY

- CAYUGA COMMUNITY COLLEGE
- EARLY CHILDHOOD CENTER
- E. JOHN GAVRAS CENTER
- MONTESSORI SCHOOL OF THE FINGERLAKES
- YMCA
- CAYUGA-SENECA COMMUNITY ACTION AGENCY
- WESTMINSTER NURSERY SCHOOL

SECONDED BY MR. CORNELIUS

CARRIED 9-0

### 12.2 UNIVERSAL THREE 3 YEAR OLD PRE-KINDERGARTEN PROGRAM (3PK) COMMUNITY AGENCY

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVE THE FOLLOWING COMMUNITY AGENCIES TO PROVIDE SERVICES FOR A UNIVERSAL PRE KINDERGARTEN PROGRAM FOR ELIGIBLE THREE (3) YEAR OLD STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2017-2018 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE THREE (3) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- CAYUGA COMMUNITY COLLEGE
- E.JOHN GAVRAS CENTER
- MONTESSORI SCHOOL OF THE FINGERLAKES
- YMCA
- CAYUGA-SENECA COMMUNITY ACTION AGENCY

SECONDED BY MR. CORNELIUS

CARRIED 9-0

12.3 PARTICIPATION OF NON-PUBLIC SCHOOLS - ST. JOSEPH SCHOOL AND SKANEATELES FOR THE 2017-2018 SCHOOL YEAR

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE REQUEST OF ST. JOSEPH SCHOOL AND SKANEATELES, TO ALLOW THEIR ELIGIBLE STUDENTS RESIDING IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, TO PARTICIPATE IN THE MODIFIED (7<sup>th</sup> and 8<sup>th</sup> Grades) INTERSCHOLASTIC ATHLETIC PROGRAMS, AND VARSITY BOYS SWIMMING OFFERED BY THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2017-2018 SCHOOL YEAR, PENDING SUFFICIENT SPACE FOR NON-PUBLIC CHILDREN AND PENDING APPROVAL FOR PARTICIPATION BY THE SECTION III ATHLETIC COUNCIL, AND THE CENTRAL NEW YORK COUNTIES LEAGUE.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

THE MEETING ADJOURNED AT 8:29 PM.

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DATE

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DISTRICT CLERK