

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

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

EXCUSED: MR. CORNELIUS

**1.0 CALL TO ORDER**

MRS. MAJOR CALLED THE MEETING TO ORDER AT 7:00 P.M.

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

**2.0 APPROVAL OF THE AGENDA**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE AGENDA.

SECONDED BY MRS. RHODES

CARRIED 8-0

**3.0 MINUTES OF PREVIOUS MEETINGS**

**EXHIBIT #1**

MR. HERNANDEZ MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETINGS HELD ON AUGUST 22, AND AUGUST 29, 2017 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

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

NO RESIDENTS WISHED TO BE HEARD.

**5.0 SUPERINTENDENT'S REPORTS**

5.1 MS. KRISTA MARTIN GAVE AN UPDATE ON SUMMER PROFESSIONAL DEVELOPMENT

5.2 MR. PIROZZOLO GAVE AN UPDATE ON OPENING DAY OF SCHOOLS

5.3 DISCUSSION ON THE NYSSBA ANNUAL CONVENTION HELD IN LAKE PLACID, NY ON OCTOBER 12-14, 2017

5.3.1 DISCUSSION ON NYSSBA VOTING DELEGATE

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

**7.0 OLD BUSINESS**

**DATES TO REMEMBER**

**SEPTEMBER**

Regular Board of Education Meeting, Tuesday, September 12, 2017

- 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.
- THURSDAY, SEPTEMBER 28, 2017, CITY COUNCIL MEETING, AUBURN CITY HALL, SOUTH STREET, AUBURN, NY, 6:00 P.M.

**OCTOBER**

- TUESDAY, OCTOBER 3, 2017, AUDIT COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, AUBURN, NY, 5:30 P.M.
- TUESDAY, OCTOBER 10, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVE., AUBURN, NY, 7:00 P.M.
- TUESDAY, OCTOBER 24, 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 TREASURER'S REPORT - PERIOD ENDING 7/31/2017 **EXHIBIT #2**

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 7/31/2017 IN EXHIBIT #2.

SECONDED BY MR. ANDRE

CARRIED 8-0

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 7/31/2017 **EXHIBIT #3**

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 7/31/2017 IN EXHIBIT #3.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

8.3 DONATIONS

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPT THE FOLLOWING DONATION TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

Donor	Purpose	Amount
Auburn Community Hospital Lansing Street Auburn, New York 13021	Rededication of Holland Stadium	\$1,000

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

8.4 TRANSPORTATION CONTRACT -CAYUGA-ONONDAGA BOCES

MRS. RHODES 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 CAYUGA-ONONDAGA 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. HERNANDEZ

CARRIED 8-0

8.5 TRANSPORTATION CONTRACT - CAYUGA-ONONDAGA BOCES

MR. HERNANDEZ 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 CAYUGA-ONONDAGA BOCES FOR THE BUSSING OF CTE STUDENTS TO PROVIDE TRANSPORTATION TO WORKSITES EFFECTIVE SEPTEMBER 1, 2017 THROUGH JUNE 30, 2018.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

8.6 ADDITIONAL PETTY CASH FUNDS FOR HOLLAND STADIUM -  
Comm's. Reg. 170.4

MR. HERNANDEZ MOVED THAT AN ADDITIONAL AMOUNT OF PETTY CASH FUNDS BE ESTABLISHED FOR THE FOLLOWING, FOR THE ENSUING YEAR ENDING JUNE 30, 2018:

	<u>Amount</u>
HOLLAND STADIUM	\$1100.00

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

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

MR. HERNANDEZ MOVED THAT LYONS NATIONAL BANK BE NAMED AS DEPOSITORY FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE 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. GASPER

CARRIED 8-0

8.8 INDIVIDUAL CREDIT LIMIT - VISA BUSINESS CARD AGREEMENT - TOMPKINS TRUST COMPANY

MR. HERNANDEZ MOVED THAT WHEREAS, the DISTRICT has previously entered into a VISA Business Card Credit Agreement with Tompkins Trust Company to provide credit card privileges for the DISTRICT, and

WHEREAS, the BOARD has authorized certain individuals to receive cards for their use in carrying out only their official duties,

NOW THEREFORE BE IT RESOLVED, that the individual credit limit be approved for the following named person as follows:

NAME/TITLE	CREDIT LIMIT
Krista Martin Assistant Superintendent for Curriculum and Instruction	\$5,000

SECONDED BY MR. ANDRE

CARRIED 8-0

8.9 TUITION RATE FOR CAYUGA CENTERS

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE "BOARD") HEREBY APPROVE THE 2017 - 2018 ESTIMATED SCHOOL YEAR TUITION RATE OF \$313.00 PER DAY, (\$1,565 PER WEEK) AT CAYUGA CENTERS (FORMERLY KNOWN AS CAYUGA HOME FOR CHILDREN, INC.), 101 HAMILTON AVENUE, AUBURN, NEW YORK.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

8.10 SUMMER SCHOOL TUITION RATE FOR CAYUGA CENTERS

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE "BOARD") HEREBY APPROVE THE 2017 SUMMER SCHOOL TUITION RATE OF \$328.00 PER DIEM, AT CAYUGA CENTERS (FORMERLY KNOWN AS CAYUGA HOME FOR CHILDREN, INC.), 101 HAMILTON AVENUE, AUBURN, NEW YORK.

SECONDED BY MRS. RHODES

CARRIED 8-0

8.11 AGREEMENT - CAYUGA ONONDAGA BOCES - ROOM LEASE

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

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AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND CAYUGA-ONONDAGA BOCES FOR THE PURPOSE OF THE FOLLOWING LEASING OF ROOMS EFFECTIVE SEPTEMBER 1, 2017:

- > (1) RENTAL OF OFFICE SPACE - SUB CALLING ROOM
- > (1) CLASSROOM, DISTANCE LEARNING
- > (11) CLASSROOMS, SPECIAL EDUCATION  
(WITH OPERATIONS AND MAINTENANCE)

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

SECONDED BY MR. GIANGRECO

CARRIED 8-0

8.12 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #4

MR. HERNANDEZ 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 #4.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.2**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.98**

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- 9.98 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>APPOINTMENTS</b>						
9.1 Stefan Kowalski	Appointment	Teacher Leader Mathematics AIS	Permanent	Owasco Elementary School	2017-2018 School Year	\$2500
9.2 Elizabeth Murphy	Appointment	PTech Tutor		Auburn High School	2017-2018 School Year	\$45/Hr.
9.3 <b>AMEND</b> Susan L. Deacon	Probationary Appointment	Special Education Teacher		Auburn Junior High School	<b>10/02/2017 through 10/01/2021</b>	1B + 51M = \$57,465 + \$1410

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9.4 Kenneth Sargent	Appointment- To Provide License for Medicaid Purposes	Speech Language Pathologist	Professional	Owasco Elementary School	2017-2018 School Year	\$650
9.5 Kelly Faynor	Appointment- To Provide License for Medicaid Purposes	Speech Language Pathologist	Professional	Seward Elementary School	2017-2018 School Year	\$650
9.6 Kelly Schafer	Appointment- To Provide License for Medicaid Purposes	.5 Speech Language Pathologist	Professional	St. Joes Elementary School	2017-2018 School Year	\$325
9.7 Ekaterini Baney	Appointment- To Provide License for Medicaid Purposes and Engage in Supervision	Speech Language Pathologist	Professional	Seward Elementary School	2017-2018 School Year	\$1300
9.8 Jessica Mulvaney	Appointment- To Provide License for Medicaid Purposes and Engage in Supervision	Speech Language Pathologist	Professional	Herman Avenue Elementary School	2017-2018 School Year	\$1300
9.9 Karen Serrett	Appointment- To Provide License for Medicaid Purposes and Engage in Supervision	Speech Language Pathologist	Professional	Genesee Elementary School	2017-2018 School Year	\$1300
9.10 Kristen Pearce	Appointment- To Provide License for Medicaid Purposes and Engage in Supervision	Speech Language Pathologist	Professional	Casey Park Elementary School	2017-2018 School Year	\$1300
9.11 Jessica Barrette	Appointment Secondary Special Education Department Facilitator	Secondary Special Education Department Facilitator	Professional	Auburn High School	2017-2018 School Year	\$1250
9.12 Rebecca DiGiacomo	Appointment Elementary Special Education Department Facilitator	Elementary Special Education Department Facilitator	Initial	Genesee Elementary School	2017-2018 School Year	\$1250
9.13 Katherine	Appointment- DIT Grade	Elementary - Kindergarten		Herman Avenue	2017-2018 School	\$500

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Naples	Level Leader			Elementary School	Year	
9.14 Heather Westlake	Appointment-DIT Grade Level Leader	Elementary - Grade 1		Herman Avenue Elementary School	2017-2018 School Year	\$500
9.15 Molly Carberry	Appointment-DIT Grade Level Leader	Elementary - Grade 2		Herman Avenue Elementary School	2017-2018 School Year	\$500
9.16 Megan Buckley	Appointment-DIT Grade Level Leader	Elementary - Grade 3		Herman Avenue Elementary School	2017-2018 School Year	\$500
9.17 Megan Messina	Appointment-DIT Grade Level Leader	Elementary - Grade 4		Herman Avenue Elementary School	2017-2018 School Year	\$500
9.18 Laura Pesarchick	Appointment-DIT Grade Level Leader	Elementary - Grade 5		Herman Avenue Elementary School	2017-2018 School Year	\$500
9.19 Michael Drogo	Appointment-DIT Grade Level Leader	Elementary - Grade 6		Herman Avenue Elementary School	2017-2018 School Year	\$500
<b>EXTRA-CLASSROOM ACTIVITY APPOINTMENTS</b>						
9.20 Maureen Miller	Resignation as French Club Advisor	World Languages		Auburn High School	2017-2018 School Year	
9.21 Cynthia Porten	Extra Classroom Activity Appointment	French Club Advisor		Auburn High School	2017-2018 School Year	\$187
9.22 Kerri Musso	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Herman Avenue Elementary School	2017-2018 School Year	\$500
9.23 Michael V. Jones	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Genesee Elementary School	2017-2018 School Year	\$500
9.24 Kara Roberts	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Owasco Elementary School	2017-2018 School Year	\$500
9.25 Ashley Finlon	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Casey Park Elementary School	2017-2018 School Year	\$500
9.26 Christopher Martin	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Seward Elementary School	2017-2018 School Year	\$500

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9.27 Alyssa Annal	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Genesee Elementary School	2017-2018 School Year	\$2500
9.28 Kristy Flanigan	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Genesee Elementary School	2017-2018 School Year	\$2500
9.29 Sarah Portipilo	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Herman Avenue Elementary School	2017-2018 School Year	\$2500
9.30 Molly Carberry	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Herman Avenue Elementary School	2017-2018 School Year	\$2500
9.31 Patricia Carberry	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Herman Avenue Elementary School	2017-2018 School Year	\$2500
9.32 Sarah Stoker	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Owasco Elementary School	2017-2018 School Year	\$2500
9.33 Brandi Bouley	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Owasco Elementary School	2017-2018 School Year	\$2500
9.34 Stefanie Coleman	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Seward Elementary School	2017-2018 School Year	\$2500
9.35 Amanda Bova	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Auburn Junior High School	2017-2018 School Year	\$2500
9.36 Kathryn LaFrance	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Auburn Junior High School	2017-2018 School Year	\$2500
9.37 Mary Howard	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Seward Elementary School	2017-2018 School Year	\$2500
9.38 Jenna Mizro	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Casey Park Elementary School	2017-2018 School Year	\$2500
9.39 Melissa Montone	Appointment Extra Classroom	Positive Behavioral Intervention Support		Casey Park Elementary School	2017-2018 School Year	\$2500



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	Activity	(PBIS) Coach				
<b>CO-CURRICULAR ACTIVITY APPOINTMENT</b>						
9.40 Deborah Calarco	Co-Curricular Appointment	Volunteer JV/Varsity Cheer Coach		District Wide	2017 Fall Season	Volunteer
9.41 Zachary Goodman	Co-Curricular Appointment	Volunteer JV/Varsity Cheer Coach		District Wide	2017 Fall Season	Volunteer
9.42 Cierra Leader	Co-Curricular Appointment	Volunteer Varsity Volleyball Coach		District Wide	2017 Fall Season	Volunteer
9.43 Susan Valentino	Appointment Intramurals	Supervisor		Casey Park Elementary School	Fall 2017	\$914
9.44 Dominick Barbuto	Appointment Intramurals	Supervisor		Casey Park Elementary School	Fall 2017	\$914
9.45 Christine Rose	Appointment Intramurals	Supervisor		Genesee Elementary School	Fall 2017	\$914
9.46 Holly Dietsche	Appointment Intramurals	Supervisor		Genesee Elementary School	Fall 2017	\$914
9.47 John Turcsik	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Fall 2017	\$914 (Split)
9.48 Rebecca Colella	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Fall 2017	\$914 (Split)
9.49 Sharon Franchina	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Fall 2017	\$914 (Split)
9.50 Kara Sobus	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Fall 2017	\$914 (Split)
9.51 Dennis Wellman	Appointment Intramurals	Supervisor		Owasco Elementary School	Fall 2017	\$914
9.52 Candy Jones	Appointment Intramurals	Supervisor		Owasco Elementary School	Fall 2017	\$914
9.53 Donald Patchett	Appointment Intramurals	Supervisor		Seward Elementary School	Fall 2017	\$914
9.54 Michael Losani	Appointment Intramurals	Supervisor		Seward Elementary School	Fall 2017	\$914
9.55 Alfred Giannone	Appointment Intramurals	Supervisor		Auburn Jr. High School	Fall 2017	\$914 (Split)

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9.56 Shelly Connors	Appointment Intramurals	Supervisor		Auburn Jr. High School	Fall 2017	\$914 (Split)
9.57 Jason Birchard	Appointment Intramurals	Supervisor		Auburn High School	Fall 2017	\$914 (Split)
9.58 Amy Cox	Appointment Intramurals	Supervisor		Auburn High School	Fall 2017	\$914 (Split)
9.59 Matthew Moskov	Appointment Weight Room	Weight Room Supervisor		Auburn High School	Fall 2017	\$1225 (split)
9.60 David Moskov	Appointment Weight Room	Weight Room Supervisor		Auburn High School	Fall 2017	\$1225 (split)
9.61 Dominick Barbutto	Appointment Intramurals	Supervisor		Casey Park Elementary School	Winter 2017	\$1045
9.62 Susan Valentino	Appointment Intramurals	Supervisor		Casey Park Elementary School	Winter 2017	\$1045
9.63 David Fern	Appointment Intramurals	Supervisor		Genesee Elementary School	Winter 2017	\$1045
9.64 Christine Rose	Appointment Intramurals	Supervisor		Genesee Elementary School	Winter 2017	\$1045 (Split)
9.65 Holly Dietsche	Appointment Intramurals	Supervisor		Genesee Elementary School	Winter 2017	\$1045 (Split)
9.66 John Turcsik	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Winter 2017	\$1045 (Split)
9.67 Sharon Franchina	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Winter 2017	\$1045 (Split)
9.68 Rebecca Colella	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Winter 2017	\$1045 (Split)
9.69 Kara Sobus	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Winter 2017	\$1045 (Split)
9.70 Dennis Wellman	Appointment Intramurals	Supervisor		Owasco Elementary School	Winter 2017	\$1045
9.71 Margaret Narby	Appointment Intramurals	Supervisor		Owasco Elementary School	Winter 2017	\$1045
9.72 Donald Patchett	Appointment Intramurals	Supervisor		Seward Elementary School	Winter 2017	\$1045

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9.73 Lisa Mizro	Appointment Intramurals	Supervisor		Seward Elementary School	Winter 2017	\$1045
9.74 Alfred Giannone	Appointment Intramurals	Supervisor		Auburn Jr. High School	Winter 2017	\$1045 (Split)
9.75 Shelly Connors	Appointment Intramurals	Supervisor		Auburn Jr. High School	Winter 2017	\$1045 (Split)
9.76 Amy Spin	Appointment Intramurals	Supervisor		Auburn High School	Winter 2017	\$1045 (Split)
9.77 Lenore Gillmore	Appointment Intramurals	Supervisor		Auburn High School	Winter 2017	\$1045 (Split)
9.78 Matthew Moskov	Appointment Weight Room	Weight Room Supervisor		Auburn High School	Winter 2017	\$1225
9.79 Dominick Barbuto	Appointment Intramurals	Supervisor		Casey Park Elementary School	Spring 2018	\$914
9.80 Susan Valentino	Appointment Intramurals	Supervisor		Casey Park Elementary School	Spring 2018	\$914
9.81 David Fern	Appointment Intramurals	Supervisor		Genesee Elementary School	Spring 2018	\$914
9.82 Christine Rose	Appointment Intramurals	Supervisor		Genesee Elementary School	Spring 2018	\$914 (Split)
9.83 Holly Dietsche	Appointment Intramurals	Supervisor		Genesee Elementary School	Spring 2018	\$914 (Split)
9.84 Rebecca Colella	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Spring 2018	\$914 (Split)
9.85 John Turcsik	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Spring 2018	\$914 (Split)
9.86 Kara Sobus	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Spring 2018	\$914 (Split)
9.87 Sharon Franchina	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Spring 2018	\$914 (Split)
9.88 Dennis Wellman	Appointment Intramurals	Supervisor		Owasco Elementary School	Spring 2018	\$914
9.89 Margaret Narby	Appointment Intramurals	Supervisor		Owasco Elementary School	Spring 2018	\$914
9.90 Donald Patchett	Appointment Intramurals	Supervisor		Seward Elementary School	Spring 2018	\$914



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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>UNPAID LEAVE OF ABSENCE</b>					
10.1 Sharon Adams	Unpaid Leave of Absence	School Lunch Monitor	Casey Park Elementary School	09/07/2017 - 09/18/2017	
<b>APPOINTMENTS</b>					
10.2 <u>AMEND</u> Joanne Townsend	Probationary Appointment	Registered Professional Nurse	Genesee Elementary School	9/01/2017 - 2/28/2018	<b>\$28,852</b>
10.3 <u>AMEND</u> Michael Luziani	Permanent Appointment	Security Monitor	Auburn Junior High School	<b>09/05/2017</b>	\$12/hr.
10.4 Mary K. Mahunik	Probationary Appointment	Cafeteria Monitor	Owasco Elementary School	09/13/2017 through 03/12/2018	\$11.03/Hr.
10.5 <u>AMEND</u> Brittany Ward	Probationary Appointment	Personnel Clerk	Harriet Tubman Building	<b>08/29/2017 through 08/28/2018</b>	\$36,000 (pro-rated)
10.6	<b>NON INSTRUCTIONAL SUBSTITUTES</b>				

Samantha Tortorici	Danielle N. Mulvey	Maryna Zalben	
<b>10.7 VOLUNTEERS</b>			
Deborah Calarco	Diane Valenti	Kimberly Ryan	Misty Urben
Marian Anderson	Karin Look	Katherine Bartolotta	Amy Fredericksen
Jeanette Oliver-Carr	Shanelle Kilcoyne	Rebecca McKeen	Heidi Sroka
Aaron Creighton	Andrea Creighton	Zachary Goodman	Cierra Leader
Dajne Daniels	Zhi Hui Wang	Kathleen DeChick	Shannon Townsend
Matthew Cook	Kelly Cook	Scott Hesse	Sara Mack
Cheryl Wawrzaszek	Lora Lind	Mary Case	Cheryl Wawrzaszek
Theresa Holmes	Barb Savarese		Theresa Holmes

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

**11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM**

11.1 CONSIDERATION OF CLASSIFICATION AND SCHOOL PLACEMENT OF STUDENTS WITH DISABILITIES CERTIFIED BY THE COMMITTEES ON SPECIAL EDUCATION AND/OR PRE-SCHOOL SPECIAL EDUCATION HELD ON AUGUST 9,11,15,17,18,21,29,30,31, SEPTEMBER 1,2017

**EXHIBIT #5**

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,

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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 #5.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

**12.0 OTHER**

12.1 OVERNIGHT FIELD TRIP

**EXHIBIT #6**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE FOLLOWING FIELD TRIP PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIP:

	Building	Destination	Date(s)
12.1	Auburn High School Boys & Girls Varsity Cross Country (EXHIBIT #6)	To Compete in the Manhattan Invitational Cross Country Tournament	10/13/2017 through 10/14/2017

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

12.2 VOTING DELEGATE - 2017 NYSSBA ANNUAL CONVENTION

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN NEW YORK HEREBY DESIGNATE MR. ANDRE AS VOTING DELEGATE AND MR. McCOLE AS THE VOTING ALTERNATE AT THE ANNUAL BUSINESS MEETING OF THE NYSSBA TO BE HELD IN LAKE PLACID, NEW YORK ON SATURDAY, OCTOBER 14, 2017.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

*MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 7:44 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 8-0

Regular Board of Education Meeting, Tuesday, September 12, 2017

MR. HERNANDEZ MOVED TO RETURN TO REGULAR SESSION AT 8:02 P.M.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

THE MEETING ADJOURNED AT 8:02 PM.

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DATE

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DISTRICT CLERK