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PRESENT: MR. McCOLE, MR. HERNANDEZ, MRS. RHODES, MR. GIANGRECO,  
MR. SHEPPARD, MR. CORNELIUS, AND MR. GASPER

ALSO PRESENT: MR. PIROZZOLO, AND MRS. GREEN

ARRIVING LATE: MR. ANDRE AND MRS. OVERSTREET-WILSON

**1.0 CALL TO ORDER**

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:46 P.M.

*MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:48 P.M. FOR THE DISCUSSION OF COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW; AND THE DISCUSSION OF THE EMPLOYMENT HISTORY OF ANY PARTICULAR PERSON OR CORPORATION; MATTERS LEADING TO DISCIPLINE OF ANY PARTICULAR PERSON, STUDENT, AND OR CORPORATION.*

SECONDED BY MRS. RHODES

CARRIED 7-0

**\*\*MS. OVERSTREET-WILSON ARRIVED LATE AT 6:58 PM**

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

SECONDED BY MRS. RHODES

CARRIED 8-0

1.1 PLEDGE OF ALLEGIANCE WAS LED BY AUBURN JUNIOR VARSITY GIRLS SOCCER PLAYERS, WHO ARE ALSO JUNIOR NATIONAL HONOR SOCIETY STUDENTS.

**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 MR. CORNELIUS

CARRIED 8-0

**3.0 MINUTES OF PREVIOUS MEETINGS**

**EXHIBIT #1**

MRS. RHODES MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON SEPTEMBER 12, 2017 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. HERNANDEZ

CARRIED 7-1-0

(WITH MR. CORNELIUS ABSTAINING)

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

NO RESIDENTS WISHED TO BE HEARD.

**5.0 SUPERINTENDENT'S REPORTS**

5.1 LESTER ROBERTS GAVE AN UPDATE ON THE CAPITAL PROJECT.

- 5.2 MIKE DIPERNA AND MATT MOTHERSELL GAVE AN UPDATE ON THE TURF PROJECT.

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

- 6.1 REPORT ON AUDIT COMMITTEE MEETING HELD ON SEPTEMBER 12, 2017, MR. McCOLE, MR. HERNANDEZ AND MR. GASPER

6.1.1 MINUTES OF AUDIT COMMITTEE MEETING **EXHIBIT #2**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON SEPTEMBER 12, 2017 IN EXHIBIT #2.

SECONDED BY MRS. RHODES

CARRIED 8-0

- 6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON SEPTEMBER 12, 2017, MRS. RHODES, MR. CORNELIUS, MRS. OVERSTREET-WILSON

6.2.1 MINUTES OF POLICY COMMITTEE MEETING **EXHIBIT #3**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON SEPTEMBER 12, 2017 IN EXHIBIT #3.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

**7.0 OLD BUSINESS**

**\*\*MR. ANDRE ARRIVED LATE AT 7:30 PM**

**DATES TO REMEMBER**

**SEPTEMBER**

- WEDNESDAY, SEPTEMBER 27, 2017, COSBA MEETING, BOARD ROOM, CAYUGA-ONONDAGA BOCES, 8:00 A.M.
- THURSDAY, SEPTEMBER 28, 2017, CITY COUNCIL MEETING, AUBURN CITY HALL, SOUTH STREET, AUBURN, NY, 6:00 P.M.

**OCTOBER**

- SUNDAY, OCTOBER 1, 2017, HARVEST OF SOUND, HOLLAND STADIUM, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN ST., AUBURN, NY, 2:00 P.M.
- 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 10, 2017, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVE., AUBURN, NY, 6:00 P.M.
- TUESDAY, OCTOBER 24, 2017, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVE., AUBURN, NY, 7:00 P.M.
- DISCUSSION ON FURTHER COMMITTEE DATES: OCTOBER 4, 2017, FACILITIES COMMITTEE MEETING, 4 P.M., OCTOBER 10, 2017, LONG RANGE PLANNING COMMITTEE MEETING, 6 P.M., AND OCTOBER 21, 2017, GOBBLE AND GO FROM 1 P.M. TO 5 P.M.

**8.0 FINANCIAL MATTERS**

[20 MINUTES]

8.1 TREASURER'S REPORT - PERIOD ENDING 8/31/2017 **EXHIBIT #4**

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 8/31/2017 IN EXHIBIT #4.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 8/31/2017 **EXHIBIT #5**

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 8/31/2017 IN EXHIBIT #5.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

8.3 RESERVE FUNDS **EXHIBIT #6**

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE HEREBY APPROVE THE RECOMMENDED RESERVE FUNDING LEVELS AS OF 6/30/17 IN EXHIBIT #6.

SECONDED BY MR. GIANGRECO CARRIED 9-0

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

MRS. RHODES MOVED 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 limits be approved for the following individuals for the period 7/1/17 through 6/30/18, as follows:

Name/Title	Credit Limit
Patricia Festa, District Treasurer	\$50,000
Sandra Vangiesen, Purchasing Agent	\$15,000
Krista Martin, Assistant Superintendent	\$5,000
Jeffrey Pirozzolo, Superintendent	\$2,500
Jeffrey Evener, Assistant Superintendent	\$2,500
Thomas Bunn, Director of Technology	\$2,500
Camille Johnson, Assistant Superintendent	\$1,000

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

8.5 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
DEPUTY TREASURER Tessa Crawford	7.5 HOURS
PERSONNEL CLERK Brittany Ward	7.5 HOURS

SECONDED BY MR. HERNANDEZ CARRIED 9-0

8.6 APPOINTMENT OF ALTERNATE INTERNAL CLAIMS AUDITOR

MR. GASPER MOVED THAT MICHELLE MAJOR BE APPOINTED ALTERNATE INTERNAL CLAIMS AUDITOR TO APPROVE MANUAL AND SPECIAL CLAIMS FOR THE ENSUING YEAR ENDING JUNE 30, 2018.

SECONDED BY MR. CORNELIUS CARRIED 9-0

8.7 AGREEMENT - PLC ASSOCIATES, INC.

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE PARTNERSHIP AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND PLC ASSOCIATES, INC. FOR THE PURPOSE OF DISTRICT WIDE CURRICULUM SUPPORT FOR COMPREHENSIVE AUDIT AND DETERMINED POST AUDIT FOR THE 2017-18 SCHOOL YEAR,

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

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

**8.8 STIPULATION OF SETTLEMENT - AESPPA**

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE STIPULATION OF SETTLEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND A MEMBER FROM THE AUBURN EDUCATIONAL SECRETARIES AND PARAPROFESSIONALS ASSOCIATION,

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

SECONDED BY MR. CORNELIUS CARRIED 9-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.3**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.61**

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 9.1- 9.61 AS PER CIVIL SERVICE LAW:

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

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>UNPAID LEAVE OF ABSENCES</u></b>						
9.1 Kara Roberts	Unpaid Leave of Absence	Elementary Teacher	Permanent	Owasco Elementary School	10/02/2017 - 10/16/2017	
9.2 Aliza Querns	Unpaid Leave of Absence	Special Education Teacher		Casey Park Elementary School	10/23/2017 - 10/31/2017	
<b><u>RESIGNATION</u></b>						
9.3 David Frechette	Resignation	School Psychologist	Permanent	Genesee Elementary School	10/19/2017	
<b><u>APPOINTMENTS</u></b>						
9.4 Kristin Swartz	Appointment- DIT Grade Level Leader	Elementary - Kindergarten		Casey Park Elementary School	2017-2018 School Year	\$500
9.5 Meghan Mennerich	Appointment- DIT Grade Level Leader	Elementary - Grade 1		Casey Park Elementary School	2017-2018 School Year	\$500
9.6 Cindy Yale	Appointment- DIT Grade Level Leader	Elementary - Grade 2		Casey Park Elementary School	2017-2018 School Year	\$500

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9.7 Jeanne Blaisdell	Appointment- DIT Grade Level Leader	Elementary - Grade 3		Casey Park Elementary School	2017-2018 School Year	\$500
9.8 Christina Schiener	Appointment- DIT Grade Level Leader	Elementary - Grade 4		Casey Park Elementary School	2017-2018 School Year	\$500
9.9 Meghan Parry	Appointment- DIT Grade Level Leader	Elementary - Grade 5		Casey Park Elementary School	2017-2018 School Year	\$500
9.10 Lynn Stillman	Appointment- DIT Grade Level Leader	Elementary - Grade 6		Casey Park Elementary School	2017-2018 School Year	\$500
9.11 Joyce Brunet	Long Term Substitute (for Kara Roberts)	Elementary	Permanent	Owasco Elementary School	9/8/2017 through 11/13/2017	$\frac{1B + 36M}{\$55,865 + \$1410}$ (Pro-rated)
9.12 Alan Arnold	Long Term Substitute (for Carole Punturieri)	Music	Permanent	Herman Avenue Elementary School	9/6/2017 through 12/22/2017	$\frac{1B + 36M}{\$55865 + \$1410}$ (Pro-rated)
9.13 Melissa Kronen	Appointment- DIT Grade Level Leader	Elementary - Kindergarten		Genesee Elementary School	2017-2018 School Year	\$500
9.14 Melissa Tabone	Appointment- DIT Grade Level Leader	Elementary - Grade 1		Genesee Elementary School	2017-2018 School Year	\$500
9.15 Rhonda Woodard	Appointment- DIT Grade Level Leader	Elementary - Grade 2		Genesee Elementary School	2017-2018 School Year	\$500
9.16 Kristin Chadderdon	Appointment- DIT Grade Level Leader	Elementary - Grade 3		Genesee Elementary School	2017-2018 School Year	\$500
9.17 Jessica Jackson	Appointment- DIT Grade Level Leader	Elementary - Grade 4		Genesee Elementary School	2017-2018 School Year	\$500
9.18 Holly Dietsche	Appointment- DIT Grade Level Leader	Elementary - Grade 5		Genesee Elementary School	2017-2018 School Year	\$500
9.19 Charlie Zambito	Appointment- DIT Grade Level Leader	Elementary - Grade 6		Genesee Elementary School	2017-2018 School Year	\$500
9.20 <b>CREATION OF</b> The Kindness Club	Creation of a Club	Kindness Club		Auburn High School	09/26/2017	volunteer
9.21 <b>CREATION OF</b> The Students for Owasco Watershed Lake Association Club	Creation of a Club	Students for Owasco Watershed Lake Association (SOWLA)		Auburn High School	09/26/2017	volunteer
9.22 Melissa Chapman	Appointment- DIT Grade Level Leader	Elementary - Kindergarten		Seward Elementary School	2017-2018 School Year	\$500
9.23 Stephanie Nervina	Appointment- DIT Grade Level Leader	Elementary - Grade 1		Seward Elementary School	2017-2018 School Year	\$500

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9.24 Michele Tarby	Appointment- DIT Grade Level Leader	Elementary - Grade 2		Seward Elementary School	2017-2018 School Year	\$500
9.25 Paul McGrath	Appointment- DIT Grade Level Leader	Elementary - Grade 3		Seward Elementary School	2017-2018 School Year	\$500
9.26 Mackenzie Pesarchick	Appointment- DIT Grade Level Leader	Elementary - Grade 4		Seward Elementary School	2017-2018 School Year	\$500
9.27 Michael Losani	Appointment- DIT Grade Level Leader	Elementary - Grade 5		Seward Elementary School	2017-2018 School Year	\$500
9.28 Christopher Martin	Appointment- DIT Grade Level Leader	Elementary - Grade 6		Seward Elementary School	2017-2018 School Year	\$500
9.29 <b>AMEND</b> Danielle E. Manzone	Probationary Appointment	Special Education		Auburn Junior High School	<b>09/25/2017</b> through 09/24/2021	$\frac{1B + 48}{\$57,144}$ = (Pro-rated)
<b>EXTRA-CLASSROOM ACTIVITY APPOINTMENTS</b>						
9.30 Marcella Didio	Extra Classroom Activity Appointment	National Junior Honor Society Advisor		Auburn Junior High School	2017-2018 School Year	\$565
<b>CO-CURRICULAR ACTIVITY APPOINTMENT</b>						
9.31 Collin Mitchell	Co- Curricular Appointment	Modified Boys Swim Coach		District Wide	2017-2018 Winter Season	\$2051
9.32 James Marsh	Co- Curricular Appointment	Varsity Boys Basketball Coach		District Wide	2017-2018 Winter Season	\$6578
9.33 Nick Chapman	Co- Curricular Appointment	Varsity Boys Basketball Volunteer Coach		District Wide	2017-2018 Winter Season	Volunteer
9.34 Jamie Wilson	Co- Curricular Appointment	JV Boys Basketball Coach		District Wide	2017-2018 Winter Season	\$4849
9.35 Travis McLeod	Co- Curricular Appointment	JV Boys Basketball Volunteer Coach		District Wide	2017-2018 Winter Season	Volunteer
9.36 Jared Tabone	Co- Curricular Appointment	Modified Boys Basketball Coach		District Wide	2017-2018 Winter Season	\$2513
9.37 Chris Maneri	Co- Curricular Appointment	Modified Boys Basketball Coach		District Wide	2017-2018 Winter Season	\$2165
9.38 Al Gianonne	Co- Curricular Appointment	Varsity Girls Basketball Coach		District Wide	2017-2018 Winter Season	\$6578
9.39 Thomas Wilmot	Co- Curricular Appointment	JV Girls Basketball Coach		District Wide	2017-2018 Winter Season	\$4849
9.40 Molly Carberry	Co- Curricular Appointment	Modified Girls Basketball Coach		District Wide	2017-2018 Winter Season	\$2513
9.41 Caitlin Kreis	Co- Curricular	Modified Girls Basketball		District Wide	2017-2018 Winter	\$2513

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	Appointment	Coach			Season	
9.42 Andrew Corbett	Co-Curricular Appointment	Varsity Wrestling Coach		District Wide	2017-2018 Winter Season	\$6578
9.43 John Alberici	Co-Curricular Appointment	JV Wrestling Coach		District Wide	2017-2018 Winter Season	\$4849
9.44 Richard Hamberger	Co-Curricular Appointment	Varsity Boys Swimming Coach		District Wide	2017-2018 Winter Season	\$5539
9.45 Michael Lowe	Co-Curricular Appointment	Varsity Ice Hockey Coach		District Wide	2017-2018 Winter Season	\$6578
9.46 Heath Ferris	Co-Curricular Appointment	Assistant Ice Hockey Coach		District Wide	2017-2018 Winter Season	\$4328
9.47 Mary Bushallow	Co-Curricular Appointment	Varsity Indoor Track Coach		District Wide	2017-2018 Winter Season	\$6578
9.48 Peter Sigona	Co-Curricular Appointment	Co-Varsity Indoor Track Assistant		District Wide	2017-2018 Winter Season	\$4328 (Split)
9.49 Benjamin McIntosh	Co-Curricular Appointment	Co-Varsity Indoor Track Assistant		District Wide	2017-2018 Winter Season	\$4849 (Split)
9.50 Lori Piscotti	Co-Curricular Appointment	Co-Varsity Bowling Assistant		District Wide	2017-2018 Winter Season	\$2165 (Split)
9.51 Michael Ryan	Co-Curricular Appointment	Co-Varsity Bowling Assistant		District Wide	2017-2018 Winter Season	\$2165 (Split)
9.52 Rebecca Colella	Co-Curricular Appointment	Modified Girls Volleyball Coach		District Wide	2017-2018 Winter Season	\$2513
9.53 Rebecca DiGiacomo	Co-Curricular Appointment	Modified Girls Volleyball Coach		District Wide	2017-2018 Winter Season	\$2165
9.54 Christina Calarco-Lukins	Co-Curricular Appointment	Co-Varsity Cheerleading Coach		District Wide	2017-2018 Winter Season	\$5539 (Split)
9.55 Victoria Calarco	Co-Curricular Appointment	Co-Varsity Cheerleading Coach		District Wide	2017-2018 Winter Season	\$5539 (Split)
9.56 Angelo Messina	Co-Curricular Appointment	Sports Specialist		District Wide	2017-2018 Winter Season	\$4045
9.57 Joseph Mills	Co-Curricular Appointment	JV Cheerleading Coach		District Wide	2017-2018 Winter Season	\$5020
9.58 Brandon Harvard	Co-Curricular Appointment	Modified Wrestling Coach		District Wide	2017-2018 Winter Season	\$2513
9.59 Michael Gentile	Co-Curricular Appointment	Volunteer Varsity Ice Hockey		District Wide	2017-2018 Winter Season	Volunteer
9.60	<b>INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>					
Erica Mapley	Melinda Gebo		Molli-Anne Brown		Sara M. Patane	
Joseph T. Orman	Penelope A. Limpert		Christine B. Edge-Christensen		Angela Simmons	



SECONDED BY MR. GIANGRECO

CARRIED 9-0

9.61 APPOINTMENT - DIRECTOR OF EARLY LEARNING - MICHELLE L. KOLCESKI

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT MICHELLE L. KOLCESKI WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE SCHOOL DISTRICT LEADER (SDL) CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF DIRECTOR OF EARLY LEARNING EFFECTIVE OCTOBER 30, 2017 AND TENTATIVELY ENDING ON OCTOBER 29, 2020 ASSIGNED TO HERMAN AVENUE ELEMENTARY SCHOOL, AT A SALARY OF \$80,000 (PRO-RATED).

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. GIANGRECO

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.11

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 APPOINTMENTS 10.1- 10.11 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>UNPAID LEAVE OF ABSENCE</b>					
10.1 Alexis Brown	Unpaid Leave of Absence	Teacher Aide	Herman Avenue Elementary School	9/15/2017 - 9/22/2017	
<b>RESIGNATION</b>					
10.2 Jenifer L. Wlad	Resignation	Registered Nurse		St. Joes School	09/28/2017
<b>ABOLISHMENT OF POSITION</b>					
10.3 <b>ABOLISH</b> Cafeteria Monitor Position	Abolish Position	Cafeteria Monitor	Owasco Elementary School	09/26/2017	

<b>CREATION OF POSITION</b>					
10.4 <b>CREATION OF</b> Security Monitor Position	Creation of Position	Security Monitor	Owasco Elementary School	09/26/2017	
<b>APPOINTMENTS</b>					
10.5 Thomas Coomber	Permanent Appointment	Stores Clerk	Harriet Tubman Building	09/12/2017	
10.6 Veronica Hill	Permanent Appointment	Keyboard Specialist	Auburn Junior High School	07/24/2017	
10.7 Amy L. Sheridan	Probationary Appointment	Teacher Aide - counseling office	Auburn High School	09/28/2017 through 03/27/2018	\$11.96/Hr
10.8 Jessica A. Chaloux	Probationary Appointment	Keyboard Specialist	Auburn High School	09/28/2017 through 03/27/2018	\$29,835 (pro-rated)
10.9 Karen Lonsky	Permanent Appointment	School Cafeteria Monitor	Seward Elementary School	09/08/2017	
10.10	<b>NON INSTRUCTIONAL SUBSTITUTES</b>				

Jennifer Forcey	Samantha Raso	Molli-Anne Brown	Sara M. Patane
Jaime L. Millus	Beverly I. Lathrop	Elisabeth H. Dow	Jenna E. Delaney
Patricia A. Hawley- Walter	Madelyn D. Vanliew	Alicia M. Langworthy	Autumn M. Niswender
Thomas Del Favero	Tawnya E. Burns		
10.11	<b>VOLUNTEERS</b>		
Brandy Bilak	Jenny Boyhan	Kari Bouma	Matthew Smith
Melissa Smith	Julie Riley	Danielle Prenatt	Penelope A. Limpert

SECONDED BY MR. GIANGRECO

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 JUNE 21, AUGUST 9,14,28,29,31, AND SEPTEMBER 1,5,6,7,8,10,11,12,13,14,15,18,19,20 2017 EXHIBIT #7**

MR. CORNELIUS 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. GIANGRECO

CARRIED 9-0

**12.0 OTHER**

**12.1 OVERNIGHT FIELD TRIP**

**EXHIBIT #8**

MR. CORNELIUS 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 History Club (Exhibit #8 )	Albany, New York To Give Students a Working Knowledge of New York State Government	10/26/2017 through 10/27/2017

SECONDED BY MR. GIANGRECO

CARRIED 9-0

**12.2 AMEND POLICY #5230 ACCEPTANCE OF GIFTS AND BEQUESTS TO THE SCHOOL DISTRICT**

**EXHIBIT #9**

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #5230 ACCEPTANCE OF GIFTS AND BEQUESTS TO THE SCHOOL DISTRICT, IN EXHIBIT#9 - THIS IS A FIRST READING.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

**12.3 ABOLISH POLICY #7120 AGE OF ENTRANCE**

**EXHIBIT #10**

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ABOLISH** POLICY #7120 AGE OF ENTRANCE IN EXHIBIT#10 - THIS IS A FIRST READING.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

THE MEETING ADJOURNED AT 7:45 PM.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DISTRICT CLERK