



AUBURN BOARD OF EDUCATION MEETING



Tuesday, January 23, 2018

REGULAR MEETING

Auburn High School Library
250 Lake Ave.
Auburn, New York 13021

AGENDA

Executive Session at 6:00 p.m.

Regular Board Meeting starts at 7:00 p.m.

Mission Statement

The mission of the Auburn Enlarged City School District is to develop citizens that are capable of meeting the challenges of their future by providing equitable, fiscally sound educational opportunities necessary to develop confident life-long learners.

Adopted 6-23-2015

1.0 CALL TO ORDER

AT THIS TIME, THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION 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.

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY STUDENTS FROM AUBURN HIGH SCHOOL STUDENT GOVERNMENT OFFICERS



2.0 APPROVAL OF THE AGENDA

MOVED: 1. _____ 2. _____
AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

3.0 MINUTES OF PREVIOUS MEETING

EXHIBIT #1

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON JANUARY 9, 2018 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

MOVED: 1. _____ 2. _____
AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

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

ANY RESIDENT OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT IS WELCOME TO ADDRESS THE BOARD OF EDUCATION ON ITEMS PERTAINING TO THE EDUCATION AND/OR THE OPERATION OF THE SCHOOL DISTRICT. THERE WILL BE TIME PROVIDED ON THE AGENDA AT THIS POINT. ANY RESIDENT WISHING TO ADDRESS THE BOARD OF EDUCATION IS REQUESTED TO COME FORWARD TO THE LECTERN ON BEING RECOGNIZED AND TO GIVE HIS/HER NAME AND ADDRESS. QUESTIONS RELATING TO THE EMPLOYEES OF THE DISTRICT WILL NOT BE PERMITTED; SUCH QUESTIONS SHOULD BE REFERRED TO THE SUPERINTENDENT AT ANOTHER TIME. RESIDENTS HAVE BEEN ASKED TO SIGN IN AT THE LECTERN AND LIMIT THEIR PRESENTATION TO THREE (3) MINUTES OR LESS. (BOARD POLICY 3220)

5.0 SUPERINTENDENT'S REPORTS

- 5.1 MATH OVERVIEW GRADES 2-3 - MR. TAYLOR, MRS. CARBERRY
- 5.2 RECOGNITION OF NATIONAL SCHOOL COUNSELING WEEK, FEBRUARY 5-9, 2018, MR. PIROZZOLO
- 5.3 UPDATE ON AMENDMENTS TO COMMISSIONER'S REGULATIONS RELATED TO SCHOOL COUNSELING - MS. CHRISTINE HOSKINS-TARDIBONE
- 5.4 REVIEW OF HISTORICAL TRENDS & FACTORS RELATIVE TO BUDGET PLANNING AND OVERVIEW OF THE GOVERNOR'S STATE AID PROPOSAL - MRS. GREEN
- 5.5 PLANNING FOR A BUDGET WORKSHOP - BOARD

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON FACILITIES COMMITTEE MEETING HELD ON JANUARY 10, 2018

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

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON JANUARY 10, 2018 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

7.1 AMEND POLICY #5640 SMOKING/TOBACCO USE **EXHIBIT #3**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL

DISTRICT OF THE CITY OF AUBURN, NEW YORK,
HEREBY **AMENDS** POLICY #5640 SMOKING/TOBACCO USE, IN
EXHIBIT #3- THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.2 **AMEND POLICY #7320 ALCOHOL, TOBACCO, DRUGS AND OTHER
SUBSTANCES** **EXHIBIT #4**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL
DISTRICT OF THE CITY OF AUBURN, NEW YORK,
HEREBY **AMENDS** POLICY #7320 ALCOHOL, TOBACCO, DRUGS
AND OTHER SUBSTANCES IN EXHIBIT #4 - THIS IS A
SECOND READING.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.3 **AMEND POLICY #7520 ACCIDENTS AND MEDICAL EMERGENCIES** **EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL
DISTRICT OF THE CITY OF AUBURN, NEW YORK,
HEREBY **AMENDS** POLICY #7520 ACCIDENTS AND MEDICAL
EMERGENCIES, IN EXHIBIT #5 - THIS IS A SECOND
READING.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.4 **AMEND POLICY #7670 IMPARTIAL HEARING/SELECTION OF IMPARTIAL
HEARING OFFICERS** **EXHIBIT #6**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL
DISTRICT OF THE CITY OF AUBURN, NEW YORK,
HEREBY **AMENDS** POLICY #7670, IMPARTIAL HEARING/
SELECTION OF IMPARTIAL HEARING OFFICERS IN
EXHIBIT #6 - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

DATES TO REMEMBER

JANUARY

- FRIDAY, JANUARY 26, 2018, NAACP, 19TH ANNUAL DR. MARTIN LUTHER KING, MILLENIUM AWARD LUNCHEON, SUNSET RESTAURANT, 12:00 NOON
- SATURDAY, JANUARY 27, 2018, LEGISLATIVE FORUM, CAYUGA-ONONDAGA BOCES, WEST GENESEE STREET ROAD, 9:00 A.M. - 11:00 A.M.

FEBRUARY

- FEBRUARY 5-9, 2018, NATIONAL SCHOOL COUNSELING WEEK
- FRIDAY-SATURDAY, FEBRUARY 9-10, 2018, AUBURN HIGH SCHOOL MUSICAL, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, 7:30 P.M.
- SUNDAY, FEBRUARY 11, 2018, AUBURN HIGH SCHOOL MUSICAL, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, 2:00 P.M.
- TUESDAY, FEBRUARY 13, 2018, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, 6:30 P.M.
- TUESDAY, FEBRUARY 13, 2018, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, 7:00 P.M.
- WEDNESDAY, FEBRUARY 14, 2018, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, 4:00 P.M.
- FEBRUARY 19 - FEBRUARY 23, 2018, WINTER BREAK - NO SCHOOL
- TUESDAY, FEBRUARY 27, 2018, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #7

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT AS SURPLUS AND AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #7:

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 12/31/2017 **EXHIBIT #8**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING 12/31/2017 IN EXHIBIT #8.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 TREASURER'S REPORT - PERIOD ENDING 12/31/2017 **EXHIBIT #9**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 12/31/2017 IN EXHIBIT #9.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 12/31/2017 **EXHIBIT #10**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING 12/31/2017 IN EXHIBIT #10.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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 - 9.13

RESOLVED: 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 APPROVES THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1- 9.13 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
UNPAID LEAVE OF ABSENCES						
9.1 Rhonda Woodard	Unpaid Leave of Absence	Elementary Teacher (2 nd grade)	Genesee Elementary School		01/11/2018 - 02/02/2018	
9.2 Megan Collins	Unpaid Leave of Absence	Math Teacher	Auburn High School		01/19/2018 - 02/09/2018	
APPOINTMENTS						
9.3 Elisabeth Dow	Long Term Substitute (for Kim Dunster)	Elementary Education	Initial	Owasco Elementary School	11/21/2017 through 06/30/2018	$\frac{1B + 57M}{\$58,104} + \1410 (Pro-rated)
9.4 EXTEND William G. Rankin	Long Term Substitute (for Megan Collins)	Math Teacher	Permanent	Auburn High School	11/20/2017 through 02/09/2018	$\frac{1B + 66M}{\$59,023} + \1410 (pro-rated)
9.5 Sara Stoker	Appointment	First Grade Facilitator	Permanent	Owasco Elementary School	2017-2018 School Year	\$1250
9.6 EXTEND Lisa Sobus	Long Term Substitute (for Rhonda Woodard)	Elementary Education	Initial	Genesee Elementary School	10/23/2017 through 02/02/2018	$\frac{1B + 6}{\$51,823}$ (pro-rated)
CO-CURRICULAR						
9.7 Katherine Murphy	Co-Curricular Resignation	JV Girls Lacrosse Coach		District Wide	2018 Spring Season	
9.8 Katherine Murphy	Co-Curricular Appointment	Girls Lacrosse Volunteer Coach		District Wide	2018 Spring Season	Volunteer
9.9 Ashley Viscardi	Co-Curricular Resignation	JV Girls Lacrosse Assistant Coach		District Wide	2018 Spring Season	
9.10 Ashley Viscardi	Co-Curricular Appointment	JV Girls Lacrosse Head Coach		District Wide	2018 Spring Season	\$3116

9.11 John Alberici	Co- Curricular Appointment	JV Girls Lacrosse Assistant Coach		District Wide	2018 Spring Season	\$2426
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS						
9.12 Margaret Race	Appointment (with Beth Brown)	Practicum/ Field Placement		Auburn Junior High School	03/01/2018 through 03/15/2018	
9.13 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
Matthew R. Henry		David L. Gardner		Kathleen A. McKenna		Marissa R. Tarby

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.11

RESOLVED: 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 APPROVES 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
UNPAID LEAVE OF ABSENCE					
10.1 Eugene Watson	Unpaid Leave of Absence	Cafeteria Monitor	Seward Elementary School	01/24/2018 through 03/06/2018	
RESIGNATIONS					
10.2 Stacey Schattinger	Resignation	Teacher Aide	Casey Park Elementary School	1/20/2018	
10.3 Alan Secaur	Resignation	Security Monitor	Auburn High School	2/03/2018	
10.4 Karen Lonsky	Resignation	Cafeteria Monitor	Seward Elementary School	01/26/2018	
10.5 Lainie Walker	Resignation	Teacher Aide	Owasco Elementary School	01/26/2018	
10.6 Haley Brechue	Resignation	Comp/Library Clerk	Owasco Elementary School	02/01/2018	

APPOINTMENTS					
10.7 David Dunn	Probationary Appointment	Custodian	Casey Park Elementary School	01/24/2018 - 04/17/2018	\$17.16/Hr.
10.8 Alexis DeChick	Permanent Appointment	Teacher Aide	Seward Elementary School	01/03/2018	
10.9 Eugene Watson	Provisional Appointment	Teacher Aide	Seward Elementary School	01/24/2018 through 03/06/2018	\$11.96/Hr.
10.10 NON INSTRUCTIONAL SUBSTITUTES					

Rachel E. Jenkins	Deryk P. Burdick	Linda J. Benson	Matthew R. Henry
10.11 VOLUNTEERS			
Herman Elementary			
Patricia Prall	Linda Benson		
Owasco Elementary			
Tammy Ryan-Lupo			
Auburn High School			
Eric Mohan			

MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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 DECEMBER 15, 21, 22, JANUARY 2, 3, 4, 5, 8, 10, 11, 12, 15, 16, 17, 18, 2018 **EXHIBIT #11**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES 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 #11.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 OTHER

12.1 ELECTION - BOARD OF REGISTRATION / DIRECTORS

THAT IN COMPLIANCE WITH SECTION 2606 OF THE EDUCATION LAW, THE FOLLOWING INDIVIDUALS BE APPOINTED MEMBERS OF THE BOARD OF REGISTRATION/DIRECTORS OF ELECTION FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR A PERIOD OF ONE (1) YEAR EFFECTIVE FEBRUARY 15, 2018, WITH COMPENSATION FOR EACH MEMBER TO BE AT THE RATE OF \$600.00 FOR EACH ELECTION:

- JAMES BRAZEE, 154 PERRINE ST., AUBURN, NY 13021
- MARILYN CASTIGLIONE, 55 PULSIFER DR., AUBURN, NY 13021

AND, BE IT FURTHER RESOLVED THAT THE BOARD DESIGNATES THE HARRIET TUBMAN ADMINISTRATION BOARD OF EDUCATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, AS THE PLACE WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT WHERE SUCH BOARD OF REGISTRATION SHALL ATTEND FOR THE PURPOSE OF PREPARING A REGISTER FOR EACH SCHOOL ELECTION DISTRICT.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.2 OVERNIGHT FIELD TRIP

EXHIBIT #12

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE FOLLOWING FIELD TRIP PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIP:

	Building	Destination	Date(s)
12.2	Auburn High School (Italian Club) Exhibit #12	Italy Educational and Direct Experience with the Italian Culture	June 25, 2019 - July 4, 2019

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

AT THIS TIME, THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF THE EMPLOYMENT HISTORY OF ANY PARTICULAR PERSON OR CORPORATION; MATTERS LEADING TO DISCIPLINE OF ANY PARTICULAR PERSON, STUDENT, AND OR CORPORATION.

THE MEETING ADJOURNED AT _____.