



AUBURN BOARD OF EDUCATION MEETING



Tuesday, February 13, 2018

REGULAR MEETING

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

AGENDA

EXECUTIVE SESSION at 6:30 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 WINNERS OF THE ELEMENTARY PERENNIAL MATH COMPETITION



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 23, 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 JANUARY GRADUATES - AUSTIN CARDINALE
 DESERAY CUATT
 ALYSSA MAE STAMP
 BRANDON RIGGLEMAN



- 5.2 GOOGLE CLASSROOM (SUPPORT OF CURRICULUM & INSTRUCTION) -
 MRS. MAHUNIK, MR. SIKORA, MR. MARTIN

- 5.3 DEPARTMENTAL BUDGET PRESENTATIONS, ADMINISTRATIVE AND CAPITAL -
 MRS. GREEN

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

- 6.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON JANUARY 22, 2018

- 6.1.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING **EXHIBIT #2**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CURRICULUM AND INSTRUCTION COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON JANUARY 22, 2018 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

- 6.2 REPORT ON LONG RANGE PLANNING COMMITTEE MEETING HELD ON FEBRUARY 6, 2018

6.2.1 MINUTES OF LONG RANGE PLANNING COMMITTEE MEETING

EXHIBIT #3

RESOLVED: THAT THE BOARD OF EDUCATION ON THE
RECOMMENDATION OF THE DISTRICT'S LONG RANGE
PLANNING COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM
THE COMMITTEE MEETING HELD ON FEBRUARY 6, 2018 IN
EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.3 DISCUSSION ON BOARD WORKSHOPS

7.0 OLD BUSINESS

DATES TO REMEMBER

FEBRUARY

- WEDNESDAY, FEBRUARY 14, 2018, DISTRICT CUP STACKING CONTEST, SEWARD ELEMENTARY, 3:30 P.M.
- WEDNESDAY, FEBRUARY 14, 2018, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 4:00 P.M.
- FEBRUARY 19 - FEBRUARY 23, 2018, WINTER BREAK - NO SCHOOL
- TUESDAY, FEBRUARY 27, 2018, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, AUBURN JUNIOR HIGH SCHOOL, 8:15 A.M.
- TUESDAY, FEBRUARY 27, 2018, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

MARCH

- THURSDAY, MARCH 1, 2018, AUBURN HIGH SCHOOL NATIONAL HONOR SOCIETY INDUCTION CEREMONY, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- TUESDAY, MARCH 6, 2018, AUBURN BOARD OF EDUCATION 2018-2019 BUDGET WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 6:30 P.M.
- WEDNESDAY, MARCH 7, 2018, MUSIC IN OUR SCHOOLS CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

- FRIDAY, SATURDAY, MARCH 9TH & 10TH, AUBURN JUNIOR HIGH SCHOOL MUSICAL, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:30 P.M., SUNDAY, MARCH 11TH @ 2:00 P.M.
- SATURDAY, MARCH 10, 2018, HARRIET TUBMAN DAY
- TUESDAY, MARCH 13, 2018, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, MARCH 14, 2018, AUBURN JUNIOR HIGH SCHOOL NATIONAL HONOR SOCIETY INDUCTION CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- FRIDAY, SATURDAY, MARCH 23RD & 24TH, CCMEA - ALL COUNTY MUSIC @ UNION SPRINGS
- TUESDAY, MARCH 27, 2018, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #4

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 #4:

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 DONATIONS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPTS THE FOLLOWING DONATIONS TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

Donor	Purpose	Amount
Auburn Alliance Church 630 North Seward Ave. Auburn, New York 13021	Herman Elementary - School Winner of Trunk or Treat Contest in October 2017	\$200.00

Ohioyle Prints, Inc. 410 Dinnerbell Rd. Ohioyle, PA 15470-1002	Percentage from net sales bearing school's name in our area stores	\$91.70
Herman Elementary Parent Teacher Organization	For student agendas	\$377.98

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

8.3 AMEND TUITION RATE FOR CAYUGA CENTERS

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE "BOARD") HEREBY APPROVES THE 2017 - 2018 ESTIMATED SCHOOL YEAR TUITION RATE OF \$399.00 PER DAY, (\$1,995 PER WEEK) AT CAYUGA CENTERS (FORMERLY KNOWN AS CAYUGA HOME FOR CHILDREN, INC.), 101 HAMILTON AVENUE, AUBURN, NEW YORK.

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

8.4 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE FOLLOWING RESOLUTION:

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

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

Erin Crabtree, Administrative Intern, Alternate Chairperson

8.5 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE FOLLOWING RESOLUTION:

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

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

Erin Crabtree, Administrative Intern, Alternate Chairperson

8.6 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE FOLLOWING RESOLUTION:

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

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

Erin Crabtree, Administrative Intern, Alternate Chairperson: Auburn High School, Auburn Junior High School, Cayuga Centers, Casey Park, Genesee, Herman, Owasco and Seward

Kevin Casler, P-Tech Coordinator, Alternate Chairperson, Auburn High School and Auburn Junior High School

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1

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
<u>UNPAID LEAVE OF ABSENCES</u>						
9.1 <u>RESCIND</u> Megan Collins	Unpaid Leave of Absence	Math Teacher	Auburn High School	01/19/2018 - 02/09/2018		
9.2 <u>AMEND</u> Rhonda Woodard	Unpaid Leave of Absence	Elementary Teacher (2 nd grade)	Genesee Elementary School	01/11/2018 - 01/31/2018		
<u>RETIREMENTS</u>						
9.3 Nancy L. Schlenker	Retirement (22 yrs. Of service)	Music Teacher	Permanent	Owasco Elementary School	03/01/2018	
9.4 Cynthia A. Lattimore	Retirement (38 1/2 yrs. Of service)	Building Principal	Permanent	Herman Avenue Elementary School	02/24/2018	
<u>APPOINTMENTS</u>						
9.5 <u>AMEND</u> Peter J. Cavana	Long Term Substitute (for Kacey Marsh)	LOTE Teacher	Permanent	Cayuga Centers	01/02/2018 through 03/01/2018	$\frac{1B + 33M}{\$55,546 + \$1410}$ (pro-rated)
9.6 <u>EXTEND</u> William G. Rankin	Long Term Substitute (for Megan Collins)	Math Teacher	Permanent	Auburn High School	11/20/2017 through 02/26/2018	$\frac{1B + 66M}{\$59,023 + \$1410}$ (pro-rated)
9.7 <u>EXTEND</u> Lisa Sobus	Long Term Substitute (for Rhonda Woodard)	Elementary Education	Initial	Genesee Elementary School	10/23/2017 through 02/28/2018	$\frac{1B + 6}{\$51,823}$ (pro-rated)
9.8 Jeffrey A. Allen	Long Term Substitute (for Brandy BurnsHadfield)	Elementary Education	Professional	Casey Park Elementary School	12/14/2017 through 03/01/2018	$\frac{1B + 40M}{\$56,186 + \$1410}$ (pro-rated)
9.9 Anne M. Herrling	Appointment	Second Grade Facilitator	Permanent	Seward Elementary School	2017-2018 School Year	\$1250

CO-CURRICULAR						
9.10 Nicholas Daddabbo	Co- Curricular Appointment	Volunteer Baseball Coach		District Wide	2018 Spring Season	Volunteer
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS						
9.11 Ashley Moon	Appointment (with Sherri Wakeham)	Practicum/ Field Placement - Kindergarten		Seward Elementary School	01/30/2018 through 05/10/2018	
HOMEBOUND TUTOR						
9.12 Christopher Mack	Appointment	Homebound Tutor		District Wide	2017-2018 School Year	\$22.50/hr.
INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
9.13	Emily E. Thierfelder	Alyese J. Crist	Alexandra Brown	Isabelle M. Coyne		
	Cynthia A. Lattimore	Matthew J. Netti				

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.9

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 10.1-10.9 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 Jason Malenick	Unpaid Leave of Absence	Custodian	Owasco Elementary School	02/02/2018 - 03/14/2018	
RESIGNATION					
10.2 Amy Phillips	Resignation	Teacher Aide	Seward Elementary School	2/03/2018	
RETIREMENT					
10.3 Andrew A. Tamilio	Retirement (35 1/2 years of service)	Custodian	Herman Avenue Elementary School	2/23/2018	

APPOINTMENTS					
10.4 Michael A. DeAngelis	Permanent Appointment	School Security Monitor	Owasco Elementary School	02/12/2018	\$12/Hr.
10.5 Robin L. Messina	Probationary Appointment	Cafeteria Monitor	Seward Elementary School	2/14/2018	\$11.03/Hr.
10.6 Noah C. Hutchings	Probationary Appointment	Custodial Worker	Herman Avenue Elementary School	2/07/2018 - 2/06/2019	\$14.64/Hr.
10.7 Tracey A. Germano	Probationary Appointment	School Nurse	Parochial Schools	3/01/2018 - 10/31/2018	\$28,852 (pro-rated)
10.8 NON INSTRUCTIONAL SUBSTITUTES					

Alyese J. Crist	Amy Phillips	Crystal G. Schavemaker	Amanda M Coomber
Jay M. Duncan	Erica A. Sullivan	Stephanie J. Hockey	
10.9 VOLUNTEERS			
Herman Elementary			
Patricia Prall	Linda Benson		
Owasco Elementary			
Tammy Ryan-Lupo	Joseph Jorgensen	Samantha Jorgensen	
Seward Elementary			
Dilicia Herrick	Donald Patchett		
Auburn High School			
Eric Mohan	Patricia Indelicato		

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 OCTOBER 6, NOVEMBER 7, JANUARY 3, 12, 16, 18, 23, 26, 29, 30, FEBRUARY 1, 6, 2018 **EXHIBIT #5**

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 #5.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 OTHER

12.1 OVERNIGHT FIELD TRIPS

EXHIBIT #6(a) & 6(b)

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

	Building	Destination	Date(s)
12.1	Auburn High School Girls Varsity Lacrosse (6a)	Maryland	3/16/2018- 3/17/2018
12.1	Auburn High School Boys Varsity Lacrosse (6b)	Philadelphia	3/16/2018- 3/18/2018

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____.