



AUBURN BOARD OF EDUCATION MEETING



Tuesday, March 13, 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 CASEY PARK'S ODYSSEY OF THE MIND TEAM



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 FEBRUARY 27, 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 SCIENCE GRADES 4-6 - MRS. SIMMONS, MRS. RATCLIFF, MRS. GILMORE
- 5.2 REVIEW AND DISCUSSION OF BUDGET STATUS FOR 2018-2019,
- MRS. GREEN, SCHOOL BUSINESS EXECUTIVE

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON FEBRUARY 27, 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 POLICY COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON FEBRUARY 27, 2018 IN EXHIBIT #2.

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

6.2 APPOINT 2018 SCHOLARSHIP COMMITTEE (ALUMNI, COE, AND CHARLES E. MAIN)

7.0 OLD BUSINESS

7.1 AMEND POLICY #7580 DIGNITY FOR ALL STUDENTS **EXHIBIT #3**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #7580 DIGNITY FOR ALL STUDENTS, IN EXHIBIT #3 - THIS IS A SECOND READING.

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

7.2 **AMEND POLICY #5670 RECORDS MANAGEMENT** **EXHIBIT #4**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #5670 RECORDS MANAGEMENT, IN EXHIBIT #4 - THIS IS A SECOND READING.

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

DATES TO REMEMBER

MARCH

- 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.
- **MONDAY, MARCH 19, 2018, NOMINATING PETITIONS FOR SCHOOL BOARD AVAILABLE, HARRIET TUBMAN ADMINISTRATION BUILDING 8:00 A.M. - 4:00 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.

APRIL

- TUESDAY, APRIL 3, 2018, REGULAR BOARD MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- THURSDAY, APRIL 12, 2018, APPLICATIONS FOR ABSENTEE BALLOTS MADE AVAILABLE BY DISTRICT CLERK
- TUESDAY, APRIL 18, 2018, REGULAR BOARD MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- APRIL 23 - 27, 2018, SPRING BREAK - NO SCHOOL
- **WEDNESDAY, APRIL 25TH NOMINATING PETITIONS FOR SCHOOL BOARD CANDIDATES TO BE FILED WITH THE DISTRICT CLERK BY 5:00 P.M.**

- THURSDAY, APRIL 26TH, DISTRICT CLERK TO DRAW POSITION OF SCHOOL BOARD CANDIDATE ON BALLOT, 12 NOON

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 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
Owasco OPT Letchworth St. Auburn, New York 13021	For the Purchase of Playground Equipment	\$8,555.35

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 11.1

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.24

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- 9.24 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>RETIREMENTS</u>						
9.1 David Wackerow	Retirement (16 yrs. of service)	Science		Auburn High School	6/23/2018	
9.2 Thomas Schmidt	Retirement (23 yrs. of service)	Social Studies		Auburn High School	6/23/2018	

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9.3 Patricia Ryder	Retirement (22 yrs. of service)	Special Education		Auburn High School	6/23/2018	
9.4 Mark Sabine	Retirement (35 yrs. of service)	School Psychologist		Casey Park Elementary School	7/01/2018	
9.5 LeRhea McKinley	Retirement (20 yrs. of service)	Elementary - 1 st Grade		Casey Park Elementary School	6/23/2018	
9.6 Patricia Fohs	Retirement (14 yrs. of service)	Special Education		Casey Park Elementary School	6/23/2018	
9.7 Cinda Gilmore	Retirement (14 yrs. of service)	Elementary - 4 th Grade		Genesee Elementary School	6/23/2018	
9.8 Kim Dunster	Retirement (30 yrs. of service)	Elementary - 1 st Grade		Owasco Elementary School	6/23/2018	
9.9 Cheryl Miskell	Retirement (30 yrs. of service)	Elementary - 6 th Grade		Owasco Elementary School	6/23/2018	
9.10 Colleen Locastro	Retirement (32 yrs. of service)	Elementary - Kindergarten		Owasco Elementary School	6/23/2018	
9.11 Patricia Foster	Retirement (36 yrs. of service)	Special Education		Owasco Elementary School	6/23/2018	
9.12 Suzanne Pelc	Retirement (32 yrs. of service)	Elementary - 6 th Grade		Seward Elementary School	6/23/2018	
RESIGNATION						
9.13 Michael Stoker	Resignation	Art Teacher		Auburn Junior High School	03/09/2018	
APPOINTMENTS						
9.14 EXTEND Jeffrey A. Allen	Long Term Substitute (for Brandy BurnsHadfield)	Elementary Education	Professional	Casey Park Elementary School	12/14/2017 through 03/15/2018	$\frac{1B + 40M}{\$56,186 + \$1410}$ (pro-rated)
9.15 AMEND Eric R. Mayers	Long Term Substitute (for Rachel Sperduti)	Science	Initial	Auburn Junior High School	11/7/2017 through 3/09/2018	$\frac{1B + 0}{\$51,181}$ (Pro-rated)
9.16 AMEND Elisabeth Dow	Long Term Substitute (for Kim Dunster)	Elementary Education	Initial	Owasco Elementary School	11/21/2017 through 03/16/18	$\frac{1B + 57M}{\$58,104 + \$1410}$ (Pro-rated)
9.17 AMEND Lisa Sobus	Long Term Substitute (for Rhonda Woodard)	Elementary Education	Initial	Genesee Elementary School	10/23/2017 through 03/16/18	$\frac{1B + 6}{\$51,823}$ (pro-rated)

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9.18 AMEND Kelsey Busse	Long Term Substitute Appointment (for Elizabeth Cuddy)	Elementary Teacher	Initial	Casey Park Elementary School	9/01/2017 through 03/16/18	\$1B + 33M \$55,546 + \$1410 (pro-rated)
9.19 Sandra Thurston	Homebound Tutor	Reading	Permanent	District Wide	3/19/2018	\$22.50/Hr.
CO-CURRICULAR						
9.20 Donald Patchett Jr.	Co-Curricular Appointment	Volunteer Girls Golf Coach		District Wide	2017-2018 Spring Season	Volunteer
9.21 Thomas Daly	Co-Curricular Appointment	Volunteer Outdoor Track Coach		District Wide	2017-2018 Spring Season	Volunteer
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS						
9.22 Olyvia Brazier	Appointment (with Cinda Gilmore)	Student Teaching		Genesee Elementary School	03/22/2018 through 05/10/2018	
9.23 Kayla Chiaramonte	Appointment (with Teresa Querns)	Field Placement		Casey Park Elementary School	03/12/2018	
INSTRUCTIONAL SUBSTITUTES						
9.24 Sandra M. Thurston	Eric Mayers	Jessica L. Grassi				

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

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.8

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- 10.8 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 Beth Brown	Unpaid Leave of Absence	School Nurse	Auburn Junior High School	06/18/2018 - 06/22/2018	

RESIGNATION					
10.2 Danielle Cowell	Resignation	School Nurse	Casey Park Elementary School	03/24/2018	

APPOINTMENTS					
10.3 Stacey Streeter	Permanent Appointment	Cafeteria Monitor	Genesee Elementary School	03/01/2018	
10.4 Joanne Townsend	Permanent Appointment	School Nurse	Genesee Elementary School	03/01/2018	
10.5 Tina Monnell	Permanent Appointment	Cafeteria Monitor	Herman Avenue Elementary School	1/08/2018	
10.6 Jessica Tortorici	Permanent Appointment	Cafeteria Monitor	Herman Avenue Elementary School	3/01/2018	

10.7 **NON INSTRUCTIONAL SUBSTITUTES**

Jennifer L. Wellington	Carol Francher		
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10.8 **VOLUNTEERS**

Seward Elementary			
Shirley Scott	Barbara Simpson	Matt Hoadley	Cindy Saben

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 FEBRUARY 1, 5, 6, 13, 14, 15, 16, 22, MARCH 1, 5, 7, 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,

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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 _____

THE MEETING ADJOURNED AT _____.