

AUBURN BOARD OF EDUCATION MEETING



Tuesday, October 23, 2018

**REGULAR MEETING
Auburn High School Library
250 Lake Avenue
Auburn, New York 13021**

AGENDA

**Executive Session 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.



PLEDGE OF ALLEGIANCE WILL BE LED BY SEWARD ELEMENTARY'S 6TH GRADE LEADERSHIP TEAM:

Maggie Hill	Ashlyn Feneck
Jack Anderson	Jack Sliwka
Sydney Hesse	Skyler Bishuk
Alyssa Hogle	Abby Clark
Sydney Yurco	Gianna Gagliardi
Luke Fallat	Grace Mack
Zoey Rosekrans	Cecelia Gronau
Danica Jordan	

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 OCTOBER 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. WE HAVE SET ASIDE 15 MINUTES FOR THIS PORTION OF THE BOARD MEETING. (BOARD POLICY 3220)

5.0 SUPERINTENDENT'S REPORTS

5.1 SCHOOL BOARD RECOGNITION WEEK, MR. PIROZZOLO

WHEREAS, each year, School Board Recognition Week, is observed by more than 700 school boards in school districts throughout the Empire State; and

WHEREAS, our state's public education system is designed to meet the educational needs of all children and to empower them to become competent, productive contributors to society and an ever-changing world; and

WHEREAS, members of local school boards are dedicated to children, learning, and community, and devote many hours of service to elementary and secondary public education as they continually strive for improvement, excellence, and progress in education, recognizing that all children can be successful learners, especially when education is tailored to the individual needs of the child; and

WHEREAS, local school board members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district, by working closely with parents, educational professionals, and other community members to

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create the educational vision we all hold for today's students and those in the future; and

WHEREAS, the members of New York State's local school boards respond to the educational needs of the communities they serve and help ensure the solid foundation of our school system; in doing so, these leaders help strengthen our state's educational system and improve future prospects for our children; and

WHEREAS, during October 22-26, 2018 special activities and programs will be held in communities across New York State in observance of School Board Recognition Week and it is fitting to join in acknowledging the commitment and contributions of members of local school boards;

Now, Therefore, I, Andrew M. Cuomo, Governor of the State of New York, do hereby proclaim October 22 through 26, 2018 as

**SCHOOL BOARD RECOGNITION WEEK
in the Empire State.**

5.2 ANONYMOUS ALERT - MRS. JOHNSON

5.3 BOCES UPDATE - MR. ANDRE

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON POLICY COMMITTEE MEETINGS HELD ON OCTOBER 9, 2018 AND OCTOBER 16, 2018, MRS. RHODES, MRS. OVERSTREET-WILSON, MR. CORNELIUS

6.1.1 MINUTES OF POLICY COMMITTEE MEETINGS **EXHIBIT #2a & #2b**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE POLICY COMMITTEE MEETINGS HELD ON OCTOBER 9, 2018 AND OCTOBER 16, 2018 IN EXHIBIT #2a & #2b.

MOVED: 1. _____ 2. _____

AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

6.2 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON OCTOBER 16, 2018, MRS. RHODES, MRS. OVERSTREET-WILSON, MR. SHEPPARD

6.2.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING **EXHIBIT #3**

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RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CURRICULUM AND INSTRUCTION COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON OCTOBER 16, 2018 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

7.1 DISCUSSION ON NYSSBA RESOLUTIONS

7.2 DISCUSSION ON BOARD OF EDUCATION GOALS

DATES TO REMEMBER

OCTOBER

- OCTOBER 22-26, 2018, SCHOOL BOARD RECOGNITION WEEK
- WEDNESDAY, OCTOBER 24, 2018, DISTRICT JUMP ROPING CONTEST, SEWARD ELEMENTARY, 52 METCALF DRIVE, AUBURN, NEW YORK, 3:30 P.M.
- OCTOBER 25-27, 2018, ANNUAL NYSSBA CONVENTION & EDUCATION EXPO, NEW YORK CITY

NOVEMBER

- TUESDAY, NOVEMBER 13, 2018, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 13021, 6:00 P.M.
- TUESDAY, NOVEMBER 13, 2018, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 13021, 7:00 P.M.
- TUESDAY, NOVEMBER 20, 2018, CURRICULUM & INSTRUCTION COMMITTEE MEETING, OWASCO ELEMENTARY SCHOOL, 66 LETCHWORTH STREET, AUBURN, NEW YORK, 13021, 9:00 A.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 9/30/2018

EXHIBIT #4

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 9/30/2018 IN EXHIBIT #4.

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

8.2 TREASURER'S REPORT - PERIOD ENDING 9/30/2018

EXHIBIT #5

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 9/30/2018 IN EXHIBIT #5.

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

8.3 INTERNAL CLAIMS REPORT - PERIOD ENDING 9/30/2018

EXHIBIT #6

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS REPORT FOR THE PERIOD ENDING 9/30/2018 IN EXHIBIT #6.

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

8.4 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #7

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARES THE EQUIPMENT/PROPERTY IN EXHIBIT #7 AS SURPLUS AND AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY AS DAMAGED OR TOO COSTLY TO REPAIR AND/OR OUTDATED.

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

8.5 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
American League Baseball c/o Clarence VanOstrand P.O. Box 902 Auburn, New York 13021	Hand Warmers	\$140.47

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

8.6 AGREEMENT - CONSULTANT SERVICES FOR ACADEMIC INTERVENTION SERVICES (AIS) UNDER TITLE I

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND SUSAN CLIFFORD, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL ACADEMIC INTERVENTION SERVICES UNDER TITLE I DURING THE 2018-19 SCHOOL YEAR.

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

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

8.7 STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) TYPE II RESOLUTION - RECONSTRUCTION AND EQUIPPING OF EXISTING SCHOOL BUILDINGS AND FACILITIES

WHEREAS, the Auburn Enlarged City School District (the "District") Board of Education has considered the impacts to the environment of the following Scope of Work to be completed:

Renovations, improvements and modifications at the District's Senior High School, Casey Park Elementary School, Genesee Elementary School, Herman Ave. Elementary, Owasco Elementary, William H. Seward Elementary, Auburn Junior High School and the Tubman Administration Building, including, but not limited to interior and exterior building

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 renovations, HVAC, security, parking and playgrounds, as well as
 roofing renovations.

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its Architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

The vote on the foregoing Resolution was as follows:

Name:

	Aye	Nay	Abstain
Mr. William Andre	—	—	—
Mr. Frederick Cornelius	—	—	—
Mr. Jeffrey Gasper	—	—	—
Mr. Sam Giangreco	—	—	—
Mr. Eli Hernandez	—	—	—
Mr. Ian Phillips	—	—	—
Mrs. Kathleen Rhodes	—	—	—
Mrs. Overstreet-Wilson	—	—	—
Mr. Joseph Sheppard	—	—	—

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.8 BUILDING PROJECT RESOLUTION OF NECESSITY - CAPITAL IMPROVEMENT

EXHIBIT#8

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT,
 OF THE CITY OF AUBURN, NEW YORK, AND UPON THE
 RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND,

Pursuant to Education Law §2512(3), the Board of Education of the
 Enlarged City School District of the City of Auburn, New York has

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determined the necessity for certain capital improvements consisting of reconstruction and equipping of its seven school buildings and one administration building, and associated facilities, including various site improvements, and other ancillary or incidental improvements, if any, as deemed necessary in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$43,700,000 (Forty three million, seven hundred thousand dollars).

The necessity for the above is summarized as "Exhibit #8" attached hereto and occurred as a result of deliberations by the Board of Education and its various committees during the 2016, 2017 and 2018 school years, and is set forth in the minutes of the 9/11/2018 and 9/25/2018 Board of Education meetings. These plans were reviewed with the public at Board of Education Workshop session on 7/2/2018 and at information sessions held on 10/9/2018 and 10/11/2018.

Vote as follows:

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

8.9 BOND RESOLUTION DATED OCTOBER 23, 2018 OF THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES WITHIN THE SCHOOL DISTRICT, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of Education has, on October 23, duly determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder ("SEQRA") which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Auburn Enlarged City School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof.

Section 2. The Auburn Enlarged City School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$43,700,000, pursuant to

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the Local Finance Law of New York, in order to finance the class of
objects or purposes described herein.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of reconstruction of school buildings and facilities within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), various site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$43,700,000, and such amount is hereby appropriated therefor; and (b) the Auburn Enlarged City School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Auburn Enlarged City School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$43,700,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Auburn Enlarged City School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum

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amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Auburn Enlarged City School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by Section 58.00 of the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. After compliance with Section 12 hereof, this resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this

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resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall be submitted to a referendum of the qualified electors of the School District on January 8, 2018 pursuant to Section 37.00 of the Local Finance Law of the State of New York and shall take effect immediately upon approval at such referendum.

Duly put to a vote as follows:

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.10 NOTICE OF SPECIAL MEETING OF THE QUALIFIED VOTERS OF AUBURN ENLARGED CITY SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the qualified voters of the Enlarged City School District of the City of Auburn, New York, shall be held at the polling places as hereinafter set forth, on Tuesday, January 8, 2019, between the hours of 7:00 a.m. to 9:00 p.m. to vote on the following proposition:

PROPOSITION

Shall the bond resolution adopted by the Board of Education of the Auburn Enlarged City School District, dated October 23, 2018, authorizing capital improvements consisting of reconstruction of school buildings and other facilities, various site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use, at an estimated maximum aggregate cost of \$43,700,000; and providing that such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments with such tax to be partially offset by state aid available therefor, and in anticipation of such tax, debt obligations of the school district as may be necessary, not to exceed such estimated maximum cost, shall be issued, all be approved?

AND NOTICE IS ALSO GIVEN that the aforesaid Proposition may appear on the ballot labels of the voting machine in the following abbreviated form:

PROPOSITION #1

Shall the bond resolution, dated October 23, 2018, set forth in the legal notice of this special voter meeting, authorizing construction, reconstruction and equipping of school buildings

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and other facilities, various site improvements, and other incidental improvements required therefor, at a maximum estimated aggregate cost of \$43,700,000, the issuance of debt obligations of the School District therefor, and the levy of a tax in annual installments therefor, with such tax to be partially offset by state aid available therefor, all as more fully described in such notice, be approved?

The School District, acting under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on October 23, 2018, has duly found the purpose to be a type II action under SEQRA which will not result in any significant adverse environmental impacts.

An accurate description of the boundaries of the school election districts into which the City School District of the City of Auburn, Cayuga County, New York, is divided is on file and may be inspected in the Harriet Tubman Administration Building of the Board of Education of the School District, 78 Thornton Avenue, Auburn, New York 13021. The schoolhouse(s) and polling place(s) in the School District where such public referendum will be held are as follows:

SCHOOL ELECTION DISTRICT #1 - Casey Park Elementary School
101 Pulaski Street
Auburn, New York 13021

SCHOOL ELECTION DISTRICT #4 - Seward Elementary School
52 Metcalf Drive
Auburn, New York 13021

NOTICE IS HEREBY GIVEN that the Board of Registration of the Enlarged City School District of the City of Auburn, New York will meet on December 17, 2018 and December 18, 2018 between the hours of 8:00 and 2:00 P.M. to prepare the register of said school district for the special meeting subsequent thereto, and any person shall be entitled to have his or her name placed upon such register providing that he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the public referendum for which such register is prepared.

Notice is also given that the personal registration register will be filed in the office of the Clerk of the District and that such register will be open for inspection by any qualified voter of the district during the hours of 8:00 A.M. and 4:00 P.M. on each of the five (5) days prior to and the day set for the public referendum except Saturdays and Sunday.

AND NOTICE IS ALSO GIVEN that applications for absentee ballots to vote on the proposition may be applied for at the office of the School District Clerk. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid special

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district meeting if the ballot is to be mailed to the voter, or the day before such special district meeting if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued shall be available for public inspection in the office of the District Clerk during regular office hours on each of the five days prior to the day of the vote (excluding Saturday and Sunday). An absentee ballot must reach the office of the District Clerk not later than 5:00 p.m. on the day of such special district meeting.

DATED: October 23, 2018
Auburn, New York

District Clerk
Auburn Enlarged City School District
New York

8.11 AGREEMENT - C & S PROJECT MANAGEMENT/PRE-REFERENDUM SERVICES

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE PROPOSAL FROM C & S COMPANIES, 499 COL. EILEEN COLLINS BLVD., SYRACUSE, N.Y., 13212 FOR PRE-REFERENDUM DESIGN DEVELOPMENT SERVICES AS CONSTRUCTION MANAGER FOR THE DISTRICT'S PROPOSED CAPITAL PROJECT,

AND HEREBY AUTHORIZES THE PRESIDENT OR VICE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

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

8.12 TIMELINE LEGAL CALENDAR - SPECIAL DISTRICT MEETING
JANUARY 8, 2019

EXHIBIT #9

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE LEGAL CALENDAR FOR THE SPECIAL DISTRICT MEETING ON WEDNESDAY, JANUARY 8, 2019, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK IN EXHIBIT #9.

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

8.13 **APPOINTMENT OF OFFICER**

RESOLVED: THAT THE FOLLOWING INDIVIDUALS BE APPOINTED TO THE FOLLOWING POSITIONS FOR THE ENSUING YEAR ENDING JUNE 30, 2019:

<u>Appointments</u>	<u>Officer's Name</u>
ALTERNATE CIVIL RIGHTS COMPLIANCE OFFICER	Jeffrey Evener

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 14.1

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.11

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 INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1- 9.11 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	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>UNPAID LEAVE OF ABSENCE</u>						
9.1 Amy Cox	Unpaid Leave of Absence	Physical Education		Auburn High School	9/04/2018 - 11/23/2018	
<u>APPOINTMENTS</u>						
9.2 Carole R Leonello	Tenure Appointment	Teacher Assistant	Permanent	Auburn High School	10/29/2018	
9.3 Jeffrey Allen	Long Term Substitute (for Jeffrey DeChick)	Elementary - 4 th Grade	Professional	Casey Park Elementary School	9/04/2018 through 06/30/2019	<u>1B + 39M</u> \$56,186 + \$1410 Pro-rated
9.4 Christina Granato	Long Term Substitute (for Rhonda Woodard)	Elementary - 2nd Grade	Initial	Genesee Elementary School	9/04/2018 through 11/16/2018	<u>1B + 45M</u> \$56,825 + \$1410 Pro-rated

CO-CURRICULAR ACTIVITY APPOINTMENTS						
9.5 Heath Ferris	Co- Curricular Appointment	Co-Varsity Ice Hockey Assistant		District Wide	2018 Winter Season	\$4849 (Split)
9.6 Michael Gentile	Co- Curricular Appointment	Co-Varsity Ice Hockey Assistant		District Wide	2018 Winter Season	\$4849 (Split)
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT						
9.7 Giorgianna Ervolina	Appointment (with Kelly Sue Haines)	Student Teaching/ English		Auburn Junior High School	10/22/2018 through 12/14/2018	
EXTRA-CLASSROOM ACTIVITY APPOINTMENT						
9.8 Cheyanne Stotler	Appointment Extra Classroom Activities	Percussion Arranger		Auburn High School	2018-2019 School Year	\$1460
HOMEBOUND TUTORS						
9.9 Melinda Gebo	Appointment	Homebound Tutor		District Wide	2018-2019 School Year	\$36.00/hr.
9.10 Terri Dec	Appointment	Homebound Tutor		District Wide	2018-2019 School Year	\$23.40/hr.
INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
Michele Germain	Katherine E. Duckett		Cinthya T. Tozzi		Christopher M. Lepak	
Andrea C. Balloni	John F. Exner		Amanda J. Tallcot		Mark P Flurschutz	

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.10

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 - 10.10 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 Alan Secaur	Unpaid Leave of Absence	Security Monitor	Auburn High School	9/26/2018 - 10/12/2018	
RESIGNATION					
10.2 Christina Figueroa	Resignation	Registered Nurse	Seward Elementary School	10/30/2018	
APPOINTMENTS					
10.3 Michael DeAngelis	Permanent Appointment	Security Monitor	Owasco Elementary School	10/12/2018	
10.4 All Retired Clerical Substitutes	Pay Rate Change	Retired Clerical Substitutes	District Wide	10/27/2018	\$15/Hour
10.5 All Retired Teacher Aide Substitutes	Pay Rate Change	Retired Teacher Aide Substitutes	District Wide	10/27/2018	\$12/Hour
10.6 All Non-Instructional Substitutes	Pay Rate Change	Retired Non-Instructional Substitutes	District Wide	10/27/2018	\$11.25/Hour
10.7 Jayde Bachman	Probationary Appointment	Keyboard Specialist	Casey Park Elementary School	10/29/2018 - 4/28/2019	\$31,406 (pro-rated)
10.8 James Aldrich	Probationary Appointment	Custodial Worker	Auburn High School	11/02/2018 - 11/01/2019	\$15.02/Hr.
NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS					
10.9			Andrea C. Balloni		
Amanda J. Tallcot		John F. Exner			Meghan M. Exner
Roberta J. Abbott		Lori McCarthy			
VOLUNTEERS					
CASEY PARK					
Cathy Davis		Tracy Myers			
GENESEE					
HERMAN					
Anna Allen		Ryan Shymkiw		Jeff Crary	Megan Lawson-Clark
Todd Clark		Mike Allen		Tess Bachman	Ryan Guerrette
Leah Guerette		Jennifer Newcomb		Amy Bunn	Deborah Green
Lisa Rao		Guy Cosentino		Crystal Cosentino	Justin Wood
Jessica Enge		Lindsay Weller		Brittany Neray	

OWASCO			
Michelle Tumber	Edward VanTassell	Alison Kinsella	Mark Malarek
JoAnn Malarek	Amy Hunt	Jeffrey Alberici	Amy Morgan
SEWARD			
Jessica Yurco	Zachary Weaver	Maria Rose	Brooke Belair
Marc Storrs			

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

11.1 APPROVAL OF CHILDREN’S SERVICES/CURRICULUM

EXHIBIT #10

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 24, SEPTEMBER 6,14,17,19,25,27, OCTOBER 5,9,11,16, ,2018

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 #10.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 OTHER

12.1 UNIVERSAL PRE-KINDERGARTEN PROGRAM (UPK) COMMUNITY AGENCIES

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVES THE FOLLOWING COMMUNITY AGENCIES TO PROVIDE SERVICES FOR A UNIVERSAL PRE KINDERGARTEN PROGRAM FOR ELIGIBLE FOUR (4) YEAR OLD STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2018-2019 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE FOUR (4) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- YMCA

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

13.0 POLICY

13.1 ADOPT POLICY #7221 PARTICIPATION IN GRADUATION CEREMONIES AND ACTIVITIES EXHIBIT #11

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ADOPTS** POLICY #7221 IN EXHIBIT #11 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

13.2 AMEND POLICY #7222 DIPLOMA OR CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES EXHIBIT #12

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #7222 IN EXHIBIT #12 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

13.3 AMEND POLICY #6212 CERTIFICATION AND QUALIFICATIONS EXHIBIT #13

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #6212 IN EXHIBIT #13 - THIS IS A FIRST READING.

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

13.4 **AMEND** POLICY #6550 LEAVES OF ABSENCE **EXHIBIT #14**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #6550 IN EXHIBIT #14 - THIS IS A FIRST READING.

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

13.5 **AMEND** POLICY #7133 EDUCATION OF HOMELESS CHILDREN AND YOUTH **EXHIBIT #15**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #7133 IN EXHIBIT #15 - THIS IS A FIRST READING.

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

13.6 **ADOPT** POLICY #7131 EDUCATION OF STUDENTS IN FOSTER CARE **EXHIBIT #16**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ADOPTS** POLICY #7131 IN EXHIBIT #16 - THIS IS A FIRST READING.

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

13.7 **AMEND** POLICY #5621 ACCOUNTING OF FIXED ASSETS **EXHIBIT #17**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK,

HEREBY **AMENDS** POLICY #5621 IN EXHIBIT #17 - THIS IS A FIRST READING.

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

13.8 **AMEND** POLICY #6121 SEXUAL HARASSMENT IN THE WORKPLACE

EXHIBIT #18

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #6121 IN EXHIBIT #18 - THIS IS A FIRST READING.

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

14.0 OTHER

14.1 **ADOPT** AUBURN BOARD OF EDUCATION VISION STATEMENT **EXHIBIT #19**

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK HEREBY ACCEPTS THE REVISED AUBURN BOARD OF EDUCATION VISION STATEMENT IN EXHIBIT #19.

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

THE MEETING ADJOURNED AT _____.