



AUBURN BOARD OF EDUCATION MEETING



Wednesday, April 18, 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 STUDENTS FROM GENESEE ELEMENTARY KIDS WITH PRIDE AND ODYSSEY ANGELS.



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 APRIL 3, 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 RECOGNITION OF NATIONAL LIBRARIAN MONTH - MR. PIROZZOLO

5.2 LIBRARY MEDIA SPECIALISTS PRESENTATION AND USE OF TECHNOLOGY-MS. MLOD, LIBRARY MEDIA SPECIALIST, GENESEE ELEMENTARY

5.3 PROPOSED BUDGET FOR 2018-19 SCHOOL YEAR, MR. PIROZZOLO, SUPERINTENDENT, MRS. GREEN, SCHOOL BUSINESS EXECUTIVE

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON POLICY COMMITTEE MEETING HELD ON APRIL 3, 2018

6.1.1 MINUTES OF POLICY 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 APRIL 3, 2018 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON MARCH 29, 2018

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

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 MARCH 29, 2018 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.3 REPORT ON FACILITIES COMMITTEE MEETING HELD ON APRIL 11, 2018

6.3.1 MINUTES OF FACILITIES COMMITTEE MEETING **EXHIBIT #4**

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 APRIL 11, 2018 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

DATES TO REMEMBER

APRIL

- 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 CANDIDATES ON BALLOT, 12 NOON

MAY

- SATURDAY, MAY 5, 2018, JUNIOR PROM, SPRINGSIDE INN, WEST LAKE ROAD, AUBURN, NEW YORK, 7:00 - 11:00 P.M.
- MONDAY, MAY 7, 2018, CASEY PARK SPRING CONCERT, CASEY PARK ELEMENTARY SCHOOL, 101 PULASKI STREET, AUBURN, NEW YORK, 6:00 P.M.
- MAY 7 - 11, 2018 TEACHER APPRECIATION WEEK
- TUESDAY, MAY 8, 2018, REGULAR BOARD MEETING WITH BUDGET PUBLIC HEARING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, MAY 9, 2018, SEWARD ELEMENTARY SPRING CONCERT, SEWARD ELEMENTARY, 52 METCALF DRIVE, AUBURN, NEW YORK, 6:00 P.M.

- THURSDAY, MAY 10, 2018, SENIOR CITIZEN LUNCHEON, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 13021, 12:15 P.M.
- THURSDAY, MAY 10, 2018, HERMAN ELEMENTARY SPRING CONCERT, HERMAN ELEMENTARY, 2 N. HERMAN AVENUE, AUBURN, NEW YORK, 6:00 P.M.
- THURSDAY, MAY 10, 2018, OWASCO ELEMENTARY SPRING CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:00 P.M.
- FRIDAY, MAY 11, 2018, 51ST ANNUAL NAACP FREEDOM FUND BANQUET, SPRINGSIDE INN, 6:00 P.M. - 10:00 P.M.
- SATURDAY, MAY 12, 2018, SENIOR PROM, THE LODGE, SKANEATELES, NEW YORK, 7:00 P.M. - 11:00 P.M.
- TUESDAY, MAY 15, 2018 SCHOOL BOARD ELECTION AND BUDGET VOTE, 7:00 A.M. - 9:00 P.M.
- WEDNESDAY, MAY 16, 2018 BOARD MEETING FOR VERIFICATION OF VOTE, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:15 P.M.
- WEDNESDAY, MAY 16, 2018, GENESEE ELEMENTARY SPRING CONCERT, GENESEE ELEMENTARY, 244 GENESEE STREET, AUBURN, NEW YORK, 6:00 P.M.
- FRIDAY, MAY 18, 2018, AUBURN EDUCATION FOUNDATION, HALL OF DISTINCTION, THE HILTON GARDEN INN, STATE STREET, AUBURN, NEW YORK, 7:00 P.M.
- MONDAY, MAY 21, 2018, AUBURN JUNIOR HIGH SCHOOL BAND AND JAZZ BAND SPRING CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- TUESDAY, MAY 22, 2018, REGULAR BOARD MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, MAY 23, 2018, AUBURN HIGH SCHOOL SPRING ORCHESTRA CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- THURSDAY, MAY 24TH, AUBURN JUNIOR HIGH SCHOOL SPRING CHORUS AND ORCHESTRA CONCERT, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.

- THURSDAY, MAY 31, 2018, ANNUAL COSBA DINNER AND AWARDS BANQUET, AURORA INN, AURORA, NEW YORK, 5:30 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 AUBURN ENLARGED CITY SCHOOL DISTRICT ADOPTION OF 2018-2019 BUDGET

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ADOPTS THE BUDGET FOR THE 2018-2019 SCHOOL YEAR AT A SUM OF \$76,422,256.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 3/31/2018 **EXHIBIT #5**

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 3/31/2018 IN EXHIBIT #5.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 TREASURER'S REPORT - PERIOD ENDING 3/31/2018 **EXHIBIT #6**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 3/31/2018 IN EXHIBIT #6.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 EXTRA CLASSROOM ACTIVITY FUNDS REPORT - PERIOD ENDING 3/31/2018 **EXHIBIT #7**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE EXTRA CLASSROOM REPORT FOR THE PERIOD ENDING 3/31/18 IN EXHIBIT #7.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 INTERNAL CLAIMS AUDIT REPORT

EXHIBIT #8

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL AUDITOR WARRANT REPORT FOR THE PERIOD ENDING 3/31/2018 IN EXHIBIT #8.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 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
Fred Emerson Foundation 5654 South Street Road Auburn, New York 13021	1) To be used at the discretion of Ms. Carrie Parkman, Art Teacher, AHS	\$3,000
	2) To be used at the discretion of Mr. Michael Villano, Art Teacher, AHS	\$3,000
	3) Auburn Junior High School Play Productions	\$2,000

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.7 DECLARATION OF SURPLUS PROPERTY

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARES THE EQUIPMENT AS SURPLUS AND AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY,

Quantity	Item	Reason	Disposal
1	2005 CHEVY STAKE RACK TRUCK VIN # 1GCHK24U35E204873		Sale

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.8 2018-2019 PROPERTY TAX REPORT CARD

EXHIBIT #9

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE 2018-2019 PROPERTY TAX REPORT CARD IN EXHIBIT #9.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.9 2018-2019 BOCES ADMINISTRATIVE BUDGET

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE ADMINISTRATIVE BUDGET OF THE CAYUGA-ONONDAGA COUNTIES BOARD OF COOPERATIVE EDUCATIONAL SERVICES IN THE AMOUNT OF \$1,934,278 FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2018 AND ENDING ON JUNE 30, 2019 BE APPROVED.

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 12.7

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.9

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 INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1- 9.9 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	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>UNPAID LEAVE OF ABSENCES</u>						

9.1 Lindsey Gagliano	Unpaid Leave of Absence	English Teacher	Professional	Auburn High School	04/17/2018 - 05/10/2018
<u>RETIREMENTS</u>					
9.2 Joseph M. Gromny	Retirement (17 yrs. of service)	Science		Auburn Junior High School	6/23/2018
<u>CO-CURRICULAR</u>					
9.3 Michael Lowe	Co- Curricular Appointment	Volunteer Softball Coach		District Wide	2018 Spring Season Volunteer
9.4 Robert Buckley	Co- Curricular Appointment	Volunteer JV Softball Coach		District Wide	2018 Spring Season Volunteer
9.5 <u>RESCIND</u> Jeffrey Dolan	Co- Curricular Appointment	Modified Boys Baseball		District Wide	2018 Spring Season \$2165
9.6 Jeffrey Dolan	Co- Curricular Appointment	Volunteer Baseball Coach		District Wide	2018 Spring Season Volunteer
<u>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS</u>					
9.7 Jazmine Farrow	Appointment (with Casey Carey-Dixon)	Student Teaching		Casey Park Elementary School	September 2018 through May 2019
9.8 Nina DiFederico	Appointment (with Jennifer Poole)	Field Placement		Genesee and Herman Avenue Elementary Schools	8/27/2018 through 4/26/2019
<u>INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>					
9.9 Justin J. Cunningham		Trisha J. Hoadley		Matthew Nolan	Kara C. Hoselton

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

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.4

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 APPOINTMENT 10.1 - 10.4 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
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UNPAID LEAVE OF ABSENCE

10.1 Amanda Smith	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	4/12/2018 in the PM - 4/20/2018	

APPOINTMENTS

10.2 Craig A. Kimak	Permanent Appointment	Security Monitor	Auburn High School	4/16/2018	\$12/Hour
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NON INSTRUCTIONAL SUBSTITUTES

10.3	Taylor Kogut	Melik Y. Fletcher	Michael A. Roberts	
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VOLUNTEERS

Seward Elementary			
Tiandra Murphy	Ann Crowley	Gregory Mott	Susan Murley
Timothy Murley	Tiffinny Chapman	Donald Forward	Sherena Ellis
Matthew Musso	Mike LaMay	Brenda DeChick	Barbara Sliter
Brittnee Allen	Eric Slywiak		
Owasco Elementary			
Greg Lattimore	Johanne Lattimore	Britan Marinelli	Frank Marinelli
Kathleen Clancy			
Casey Park Elementary			
Shaunna Pierson	Sara Patane	Kathleen Downey	Leah Kishpaugh
Emily Tortorici			

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 APRIL 5, 2018.

EXHIBIT #10

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 OVERNIGHT FIELD TRIP

EXHIBIT # 11

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)
12.1	Auburn Junior High School Science Club (Exhibit #11)	Florida Keys Splash Into Science Program	6/25/2018- 6/29/2018

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

**12.2 AMEND POLICY #5751 DRUG AND ALCOHOL TESTING FOR SCHOOL BUS
DRIVERS AND OTHER SAFETY-SENSITIVE EMPLOYEES**

EXHIBIT #12

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL
DISTRICT OF THE CITY OF AUBURN, NEW YORK,
HEREBY **AMENDS** POLICY #5751 DRUG AND ALCOHOL
TESTING FOR SCHOOL BUS DRIVERS AND OTHER SAFETY-
SENSITIVE EMPLOYEES, IN EXHIBIT #12 - THIS IS A
FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.3 AMEND POLICY #7313 SUSPENSION OF STUDENTS

EXHIBIT #13

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL
DISTRICT OF THE CITY OF AUBURN, NEW YORK,
HEREBY **AMENDS** POLICY #7313 SUSPENSION OF STUDENTS,
IN EXHIBIT #13 - THIS IS A FIRST READING.

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

12.4 **REVISE** CHARLES E. MAIN SCHOLARSHIP AND COE SCHOLARSHIP **EXHIBIT #14**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **REVISE** THE CHARLES E. MAIN SCHOLARSHIP AND THE COE SCHOLARSHIP IN EXHIBIT #14.

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

12.5 APPOINTMENT OF ELECTION INSPECTORS FOR THE AUBURN SCHOOL BUDGET VOTE AND ELECTION OF THREE (3) BOARD MEMBERS

RESOLVED: THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT APPOINTS THE FOLLOWING QUALIFIED VOTERS, RESIDING IN THE LISTED ELECTION

DISTRICTS, AS INSPECTORS FOR THE SPECIAL DISTRICT MEETING FOR THE SCHOOL BUDGET VOTE AND FOR THE ELECTION OF THREE (3) BOARD MEMBERS MAY 15, 2018 AND ATTEND INSPECTOR MEETING(S), AT A RATE OF \$11.00 PER HOUR FOR THAT SERVICE:

DISTRICT 1 - CASEY PARK ELEMENTARY SCHOOL

Thomas Netti * 11 Moraine Manor
Deborah Netti 11 Moraine Manor
Eunice Greene 49 Copley St.

DISTRICT 2 - AUBURN JUNIOR HIGH SCHOOL

Rose Casper * 124 N. Fulton St.
Elaine Graceffo 59 Throop Ave.
Janice Conaughty 21 N. Hunter Ave.
Sandra Weiman 27 Hickory Street
Shirley Quigley 112 Dawson Ave.
Ann Padlick 301 N. Marvine Ave.
Beverly Centers 172 E. Genesee St.

DISTRICT 3 - OWASCO ELEMENTARY SCHOOL

Maria Westover* 6104 Oakridge Rd.
Claire Westover 6104 Oakridge Rd.
Molly McKeon 11 Stryker Ave.

DISTRICT 4 & 5 - SEWARD ELEMENTARY SCHOOL

Doreen Mahunik*	33 Walnut St.
Roberta Speno	144 Garrow St. Ext.
Patricia VanOrman	128 Grove Ave. Ext.
Annette Murphy	24 Garrow St. #1
Peggy Lattimore	29 Wegman St.
MaryAnn Kuczek	29 Meadowbrook Dr.
Virginia Chalanick	9 Brister Ave.
MaryAnn LaMay	3 Augustus St.
Carol McNeil	89 Lake Ave.
Christine Ockenfels	126 Lake Ave.
Jim VanOrman	124 Grove Ave. Ext.
Phyllis Catalfano	114 Hamilton Ave.

ALTERNATES - DISTRICT WIDE

* HEAD ELECTION INSPECTOR TO RECEIVE \$15 IN ADDITION TO HOURLY RATE

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

12.6 APPOINTMENT OF POLL CLERKS FOR ANNUAL SCHOOL ELECTION/
BUDGET VOTE 2018

RESOLVED: THAT IN ACCORDANCE WITH SECTION 2019-1 OF THE EDUCATION LAW, THE BOARD OF EDUCATION OF THE ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY DESIGNATES THE FOLLOWING EMPLOYEES AS A SET OF POLL CLERKS TO CAST AND CANVASS ANY BALLOTS VOTED BY VOTERS WHOSE REGISTRATION POLL RECORDS ARE MISSING OR WHOSE NAMES DO NOT APPEAR ON THE LIST OF REGISTERED VOTERS ON THE DAY OF THE SPECIAL DISTRICT MEETING ON MAY 15, 2018.

- > PATRICIA FESTA
- > NANCY WISE

AND, BE IT FURTHER RESOLVED THAT THE TIME AND PLACE FOR THE MEETING OF SAID POLL CLERKS TO CAST AND CANVASS SUCH BALLOTS SHALL BE AS FOLLOWS:

MAY 16, 2018, AT 9:00 A.M. (PREVAILING TIME) AT 78 THORNTON AVENUE, AUBURN, NEW YORK 13021.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.7 ELECTION TO THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES
BOCES

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

ONE VOTE FOR: Kathleen Bratt
P.O. Box 68
Meridian, NY 13113

ONE VOTE FOR: Larry Hartle
1304 Whiting Road
Jordan, NY 13080

ONE VOTE FOR: Douglas Hart
33 Church Street
Moravia, NY 13080

ONE VOTE FOR: Dean Winspear
1556 Shields Road
King Ferry, NY 13081

TO THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF THE SOLE SUPERVISORY DISTRICT OF THE COUNTIES OF CAYUGA AND ONONDAGA. THE LENGTH OF TERM IS THREE YEARS JULY 1, 2018 THROUGH JUNE 30, 2021.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____.