

PRESENT: MR. McCOLE, MRS. RHODES, MR. SHEPPARD, MR. CORNELIUS, MR. ANDRE, MR. GIANGRECO AND MR. GASPER

ARRIVING LATE: MS. OVERSTREET-WILSON AND MR. HERNANDEZ

ALSO PRESENT: MR. PIROZZOLO, MR. EVENER, MRS. JOHNSON, MS.MARTIN AND MRS. GREEN

1.0 CALL TO ORDER

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:30 P.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:30 P.M. 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.

SECONDED BY MR. SHEPPARD

CARRIED 7-0

MR. HERNANDEZ AND MS. OVERSTREET-WILSON ARRIVED AT 6:34 P.M.

EXECUTIVE SESSION WAS SUSPENDED UNTIL AFTER THE REGULAR MEETING AND MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 7:04 P.M.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY STUDENT REPRESENTATIVES FROM THE NATIONAL JUNIOR HONOR SOCIETY AT AUBURN JUNIOR HIGH SCHOOL.

Sarah Fritz
Natalee Bello

Madelyn Bona
Mary Nila



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

MR. ANDRE MOVED 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, APPROVE THE AGENDA WITH ADDENDUM.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

MRS. RHODES MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON DECEMBER 12, 2017 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

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

NO RESIDENTS WISHING TO BE HEARD.

5.0 SUPERINTENDENT’S REPORTS

5.1 MRS. ADAMS-SNELL, PRINCIPAL, OWASCO ELEMENTARY AND MRS. LOCASTRO
GAVE A MATH OVERVIEW OF K-1.

5.2 MR. PIROZZOLO GAVE AN UPDATE ON THE MAISTO CASE AND HIS UPCOMING TRIP
TO ALBANY.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 MRS. RHODES GAVE A REPORT ON THE POLICY COMMITTEE MEETING HELD ON
DECEMBER 12, 2017.

6.1.1 MINUTES OF POLICY COMMITTEE MEETING EXHIBIT #2

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION ON THE
RECOMMENDATION OF THE DISTRICT’S POLICY COMMITTEE, HEREBY
ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON DECEMBER
12, 2017 IN EXHIBIT #2.

SECONDED BY MR. HERNANDEZ CARRIED 9-0

6.2 MRS. RHODES GAVE A REPORT ON THE CURRICULUM AND INSTRUCTION
COMMITTEE MEETING HELD ON DECEMBER 18, 2017.

6.2.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING
EXHIBIT #3

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE
RECOMMENDATION OF THE DISTRICT’S CURRICULUM AND INSTRUCTION
COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE
MEETING HELD ON DECEMBER 18, 2017 IN EXHIBIT #3.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

7.0 OLD BUSINESS

MR. PIROZZOLO DISCUSSED THE NEW 3D PRINTER AND ITS CAPABILITIES.

DATES TO REMEMBER

JANUARY

- MONDAY, JANUARY 15, 2018, MARTIN LUTHER KING JR. HOLIDAY, NO SCHOOL
- MONDAY, JANUARY 22, 2018, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 8:30 A.M.

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- TUESDAY, JANUARY 23, 2018, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, 7:00 P.M.
- SATURDAY, JANUARY 27, 2018, LEGISLATIVE FORUM, BOCES, 1879 WEST GENESEE ST. RD., AUBURN, 9:00 A.M. UNTIL 11:00 A.M.

FEBRUARY

- TUESDAY, FEBRUARY 13, 2017, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, 6:00 P.M.
- TUESDAY, FEBRUARY 13, 2017, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, 7:00 P.M.
- TUESDAY, FEBRUARY 27, 2017, 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 2017-2018 TAX COLLECTOR’S REPORT

EXHIBIT #4

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE 2017-2018 TAX COLLECTOR’S REPORT IN EXHIBIT #4.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

8.2 DONATIONS

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPT THE FOLLOWING DONATION TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

Donor	Purpose	Amount
Auburn Baseball 39 Metcalf Drive Auburn, New York	Donated to Athletics to purchase Baseball Uniforms	\$2400.00

SECONDED BY MR. SHEPPARD CARRIED 9-0

8.3 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #5

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT AS SURPLUS AND AUTHORIZE THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #5:

SECONDED BY MR. GIANGRECO CARRIED 9-0

8.4 YEAR TO DATE BUDGET STATUS REPORT – PERIOD ENDING 11/30/2017
EXHIBIT #6

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING 11/30/2017 IN EXHIBIT #6.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

8.5 INTERNAL CLAIMS AUDITOR REPORT – PERIOD ENDING 11/30/2017
EXHIBIT #7

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING 11/30/2017 IN EXHIBIT #7.

SECONDED BY MR. CORNELIUS CARRIED 9-0

8.6 TREASURER’S REPORT – PERIOD ENDING 11/30/2017 EXHIBIT #8

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER’S REPORT FOR THE PERIOD ENDING 11/30/2017 IN EXHIBIT #8.

SECONDED BY MR. GASPER CARRIED 9-0

8.7 APPROVAL TO ENTER INTO A MULTI-YEAR SERVICE AGREEMENT FOR TELECOMMUNICATIONS SERVICES

MR. HERNANDEZ MOVED:

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT DESIRES TO ENTER INTO UP TO A FIVE YEAR SERVICE CONTRACT WITH THE ONONDAGA-CORTLAND-MADISON BOARD OF COOPERATIVE EDUCATIONAL SERVICES (HEREAFTER REFERRED TO AS OCM BOCES) IN ORDER FOR THE REGIONAL INFORMATION CENTER (RIC) TO FURNISH CERTAIN SERVICES TO THE DISTRICT PURSUANT TO EDUCATION LAW 1950(4)(JJ), THOSE SERVICES BEING BUT NOT LIMITED TO CLASSROOM TECHNOLOGY AND LIBRARY AUTOMATION AND OTHER INSTRUCTIONAL TECHNOLOGIES IN COSER 562 AND/OR CO-SER 620.

NOW, THEREFORE, IT IS

RESOLVED, THAT THE BOARD OF EDUCATION OF THE ABOVE SCHOOL DISTRICT AGREES TO ENTER INTO A CONTRACT WITH THE OCM BOCES FOR THE PROVISION OF SAID SERVICES TO THE DISTRICT NOT TO EXCEED IN TOTAL OVER THE LIFE OF THIS AGREEMENT THE ESTIMATED PRINCIPAL AMOUNT OF \$830,000.00 PLUS RELATED BORROWING FEES INCURRED BY THE OCM BOCES ON BEHALF OF THE SCHOOL DISTRICT, PLUS

YEARLY REGIONAL INFORMATION CENTER SUPPORT DURING THE TERM OF THIS CONTRACT. THIS AMOUNT MAY BE AMENDED WITH THE APPROVAL OF BOTH PARTIES. PAYMENTS WILL BE MADE AS PART OF A REGULAR ANNUAL BOCES CONTRACT FOR SERVICES. FURTHER, THIS CONTRACT WILL BE FINALIZED BY THE SUPERINTENDENT OF THE SCHOOL DISTRICT AND IS SUBJECT TO THE APPROVAL OF THE COMMISSIONER OF EDUCATION FOR BOTH THIS MULTI-YEAR SERVICE AGREEMENT AND THE OCM BOCES INSTALLMENT PURCHASE CONTRACT WHICH WILL BE ENTERED INTO ON BEHALF OF THE SCHOOL DISTRICT AT ITS REQUEST. THIS CONTRACT WILL BE FOR A MAXIMUM PERIOD OF FIVE YEARS COMMENCING ON OR ABOUT JULY 1ST, 2018.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

8.8 EXTRA CLASSROOM ACTIVITY FUNDS REPORT – PERIOD ENDING 12/31/2017 EXHIBIT #9

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE EXTRA CLASSROOM REPORT FOR THE PERIOD ENDING 12/31/17 IN EXHIBIT #9.

SECONDED BY MRS. RHODES CARRIED 9-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.5 AND ADDENDUM ITEMS 9.10–9.39, AND 10.13-10.16

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 – 9.9

MR. ANDRE MOVED 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 APPROVE 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
APPOINTMENTS						
9.1 Lisa Sobus	Long Term Substitute (for Rhonda Woodard)	Elementary Education	Initial	Genesee Elementary School	10/23/2017 through 01/08/2018	1B + 6 \$51,823 Pro-rated
9.2 Laura	Long Term Substitute (for	Elementary Education		Seward Elementary	09/25/2017 through	1B + 0 \$51,181

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Christiantelli	Laura Falzarano)			School	12/08/2017	Pro-rated
9.3 Erin R. Crabtree	Intern Appointment	Administrative Intern Director of Secondary Special Education		District Wide	01/09/2018	\$75,000

EXTRA CLASSROOM ACTIVITY APPOINTMENTS

9.4 Erin P. Shurant	Extra-Classroom Activities Appointment	True Colors Club		Auburn High School	2017-2018 School Year	Volunteer
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CO-CURRICULAR

9.5 Steve Franchina	Co-Curricular Appointment	Varsity Girls Golf		District Wide	2018 Spring Season	\$5539
9.6 AMEND Amy Spin	Co-Curricular Appointment	Modified Girls Lacrosse		District Wide	2018 Spring Season	\$2513

FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS

9.7 Sarah Drury	Appointment (with Amanda Musso)	Student Teaching/ Elementary		Genesee Elementary School	1/30/2018 through 05/10/2018	
9.8 Kari Baier	Appointment (with Crystal Fraher)	Student Teaching/ Elementary		Seward Elementary School	1/10/2018 through 04/04/2018	

INSTRUCTIONAL SUBSTITUTE APPOINTMENTS

9.9 Giorgianna Ervolina	Kortney Wloch	Shana L. White	Christopher R. Miller
Pasquale G. Esposito	Stephanie L. Hyde	Katherine A. Rivito	Sean A. Cianfarano

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
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ADD - APPOINTMENTS

9.10 AMEND Lisa Sobus	Long Term Substitute (for Rhonda Woodard)	Elementary Education	Initial	Genesee Elementary School	10/23/2017 through Date to be determined	1B + 6 \$51,823 Pro-rated
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ADD - CO-CURRICULAR

9.11 Susan Deacon	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator	Professional	Auburn Junior High School	2017-2018 School Year	\$500
9.12 Dennis Taylor	Interim Appointment	Interim Dignity Act Coordinator		Herman Avenue Elementary School	2017-2018 School Year	

ADD - FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS

9.13 Tami	Appointment (with Kelly	Practicum/ Field		Auburn High School	01/05/2018 through	
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Burkholder	Lupo & Mary Daniels)	Placement			04/20/2018 (1 day placement)	
9.14 Sarah Burtless	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.15 Jessica Clark	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.16 Brooke Collett	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.17 Dajinie Daniels	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.18 Rosanne Dayton	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.19 Brittany Drader	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.20 Meghan Duffy	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.21 Shayla Holt	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.22 Tammy House	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.23 Alexandra Huckle	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.24 Kayla	Appointment (with Kelly	Practicum/Field		Auburn High School	01/05/2018 through	

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Jankowski	Lupo & Mary Daniels)	Placement			04/20/2018 (1 day placement)	
9.25 Miya Johnson	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/ Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.26 Nia Levy	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/ Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.27 Natalie Liddiard	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/ Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.28 Meghan Maloney	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/ Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.29 Carissa Meade	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/ Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.30 Jocelyn Murdock	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/ Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.31 Renee Quick	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/ Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.32 Kasandra Robinson	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/ Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.33 Constance Ryan	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/ Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.34 Allyson Smith	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/ Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.35 Stephanie	Appointment (with Kelly	Practicum/		Auburn High	01/05/2018 through	

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Solis	Lupo & Mary Daniels)	Field Placement		School	04/20/2018 (1 day placement)	
9.36 Stephan Townsend	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/ Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.37 Genevieve Vega	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/ Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.38 Makayla Webber	Appointment (with Kelly Lupo & Mary Daniels)	Practicum/ Field Placement		Auburn High School	01/05/2018 through 04/20/2018 (1 day placement)	
9.39 ADD - INSTRUCTIONAL SUBSTITUTES						
Travis B. Carn						

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.12

MR. ANDRE MOVED 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 APPROVE THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1- 10.12 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 <u>EXTEND</u> Sharon Adams	Unpaid Leave of Absence	Cafeteria Monitor	Casey Park Elementary School	11/02/2017 - 02/23/2018	
RESIGNATION					
10.2 Joseph Vasile	Resignation	Security Monitor	Owasco Elementary School	1/12/2018	
RETIREMENT					
10.3 John Gallaro	Retirement (with 30 years of service)	Custodian	Casey Park Elementary School	01/23/2018	
APPOINTMENTS					
10.4	Probationary Appointment	Teacher Aide	Herman Avenue Elementary	12/11/2017 - 06/10/2018	\$11.96/Hr.

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			School		
Margaret M. Cunningham					
10.5	Probationary Appointment	Cafeteria Monitor	Casey Park Elementary School	11/21/2017 – 05/20/2018	\$11.03/Hr.
Sheila McElwain					
10.6	Probationary Appointment	Health Clerk	Owasco Elementary School	12/11/2017 – 06/10/2018	\$13.02/Hr.
Melissa Deyneka					
10.7 Danielle R. Dennis	Probationary Appointment	Teacher Aide	Seward Elementary School	12/19/2017 – 6/18/2018	\$11.96/Hr.
10.8 Tammy L. Nolan	Probationary Appointment	Keyboard Specialist	Harriet Tubman Building am/Elementary Schools pm	01/11/2018 – 07/10/2018	\$30,610/Yr (pro-rated)
10.9 John E. Graney	Permanent Appointment	Security Monitor	Seward Elementary School	01/10/2018	\$12/Hr.
10.10 Christopher Joy	Permanent Appointment	Custodial Worker	Owasco Elementary School	12/11/2017	

10.11 **NON INSTRUCTIONAL SUBSTITUTES**

Richard S. Smith			
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10.12 **VOLUNTEERS**

Casey Park

Catherine Partlow	Daniel Stanton Jr.	Abigail O'Donovan	
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Genesee Elementary

Summer Robles			
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Herman Elementary

Cheri Ann Jupin	Ann Coleman	Anita Messina	Barbara Schardt
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Jaime Schmitt	Ashley Gleason	Philip Jones	Lindsay Schardt
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Frank Tomasi	Lani Zambito	Connie Gleason	Sean Hoey
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Ronald Capone	Amber VanTassell	Dominic Emmart	Mary Ellen Bucknam
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Brigitte Hoffmann	Anthony Shymkiw	Erin Zellar	Thomas McCormick
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Valerie Hardaway	Brittany Sanchez	Geraldine Zimmer	Joshua Fronce
Katherine Sedorus	Sarah Sobus	Victoria Ramsperger	John Breeze
Owasco Elementary			
Megan Deming	David Fleming	Marsha Fleming	Tammy Ryan
Melanie Catalfano	Deborah Avola		
Seward Elementary			
Peter Damick	Morgan Pinckney	Donald Forward	Cortney Crisafulli
Christine Figueroa	Patrick Whelan	Heidi Sroka	Kristin McKee
Diane Jurczak-Prue	Angela Carnicelli	Heather Turner	Marc Storrs
Emily Ehgott	Ashley Tifft	John McCarthy	Jodie Loomis-Fedigan
Katrina Tezyk	Nancy Wilmot	Justin Murphy	Dennis Murphy
Diana Slywiak	Randy Tifft	Erin Forward	Karin Look
Lisa Wride	Kaitlyn Liccion	Anthony Cartner	Denise Freed
Melody Nadine	Nate Garland	Sara Besner	Margaret Janish
Patricia Campbell	Janie Courtney	Annie Phillips	Timothy Axton
Melissa Smith	Shamierra Parker	Latasha Baker	Misty Cartner
Leonjalest Hackett	Kathleen Northrup	Jenn Musso	Tiffnie Yeomans
Jennifer Heath	Thomas Bachman	Teresa McCarthy	Summer Thompson
Susan Garrigan	Michael Panek	Leon Atkins	Diane Currier
Jaime Pipher	Nicole Garrigan	Christine Villano	Douglas DeLong Jr.
Jeffrey Emmette	Casey Drake	Kayla Canute	Naomi Tighe
Stephanie Suhey	Elizabeth Nagle	William McIntyre	

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
ADD - CREATION OF POSITION					
10.13 Creation of Position	Creation of Position	Teacher Aide	Seward Elementary School	1/09/2018	
APPOINTMENTS					
10.14 AMEND Cindy Sharpe	Permanent Appointment	Part-time Record Retention Clerk	Harriet Tubman Administration Building	07/01/2017	\$13.65/Hr.
10.15 AMEND Brittany Ward	Probationary Appointment	Personnel Clerk	Harriet Tubman Administration Building	01/02/2018 - 8/28/2018	\$42,000 (pro-rated)
ADD - NON INSTRUCTIONAL SUBSTITUTES					
10.16 Jennifer Clancy					

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

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 SEPTEMBER 25, OCTOBER 4,25, NOVEMBER 1,3,6,7,8,9, 13,14,15,16,18,20,27,28,29, DECEMBER 1,4,5,6,2017

EXHIBIT #10

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE 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.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

12.0 OTHER

12.1 AMEND POLICY #5640 SMOKING/TOBACCO USE

EXHIBIT #11

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #5640 SMOKING/TOBACCO USE, IN EXHIBIT #11 - THIS IS A FIRST READING.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

12.2 AMEND POLICY #7320 ALCOHOL, TOBACCO, DRUGS AND OTHER SUBSTANCES

EXHIBIT #12

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7320 ALCOHOL, TOBACCO, DRUGS AND OTHER SUBSTANCES IN EXHIBIT #12 - THIS IS A FIRST READING.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

12.3 AMEND POLICY #7520 ACCIDENTS AND MEDICAL EMERGENCIES

EXHIBIT #13

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7520 ACCIDENTS AND MEDICAL EMERGENCIES, IN EXHIBIT #13 - THIS IS A FIRST READING.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

12.4 AMEND POLICY #7670 IMPARTIAL HEARING/SELECTION OF IMPARTIAL HEARING OFFICERS

EXHIBIT #14

Regular Board of Education Meeting, Tuesday, January 9, 2018

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7670, IMPARTIAL HEARING/SELECTION OF IMPARTIAL HEARING OFFICERS IN EXHIBIT #14 - THIS IS A FIRST READING.

SECONDED BY MR. HERNANDEZ CARRIED 9-0

12.5 OVERNIGHT FIELD TRIP

EXHIBIT #15

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE FOLLOWING FIELD TRIP PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIP:

	Building	Destination	Date(s)
12.5	Auburn High School Model UN Club (Exhibit #15)	CNY Model UN Competition St. John Fisher College Rochester, New York	March 9-10, 2018

SECONDED BY MR. HERNANDEZ CARRIED 9-0

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION RESUME EXECUTIVE SESSION AT 7:55 P.M. 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.

SECONDED BY MRS. RHODES CARRIED 9-0

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 8:15 P.M. AND ADJOURN THE MEETING.

SECONDED BY MR. ANDRE CARRIED 9-0

THE MEETING ADJOURNED AT 8:15 PM.

DATE

DISTRICT CLERK