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PRESENT: MR. McCOLE, MRS. RHODES, MR. SHEPPARD, MR. CORNELIUS,  
MR. ANDRE, MR. GIANGRECO, MS. OVERSTREET-WILSON,  
MR. HERNANDEZ AND MR. GASPER

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 6:00 P.M.

*MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:01 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. GIANGRECO CARRIED 9-0

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 7:06 P.M.

SECONDED BY MR. HERNANDEZ CARRIED 9-0

1.1 PLEDGE OF ALLEGIANCE WAS LED BY STUDENTS FROM AUBURN HIGH SCHOOL STUDENT GOVERNMENT OFFICERS



**2.0 APPROVAL OF THE AGENDA WITH ADDENDUM**

MR. CORNELIUS 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.

SECONDED BY MR. HERNANDEZ 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 JANUARY 9, 2018 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. ANDRE 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 MR. TAYLOR AND MRS. CARBERRY GAVE AN OVERVIEW OF MATH GRADES 2-3

5.2 MR. PIROZZOLO DISCUSSED RECOGNITION OF NATIONAL SCHOOL COUNSELING WEEK, FEBRUARY 5-9, 2018

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5.3 MS. CHRISTINE HOSKINS-TARDIBONE DISCUSSED AMENDMENTS TO COMMISSIONER'S REGULATIONS RELATED TO SCHOOL COUNSELING

5.4 MRS. GREEN GAVE A REVIEW OF HISTORICAL TRENDS & FACTORS RELATIVE TO BUDGET PLANNING AND OVERVIEW OF THE GOVERNOR'S STATE AID PROPOSAL

5.5 THE BOARD SET A DATE OF 3/6/18 FOR A BUDGET WORKSHOP FROM 6:30 TO 9:00 PM TO BE HELD AT THE HARRIET TUBMAN BUILDING.

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON FACILITIES COMMITTEE MEETING HELD ON JANUARY 10, 2018

6.1.1 MINUTES OF FACILITIES COMMITTEE MEETING **EXHIBIT #2**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON JANUARY 10, 2018 IN EXHIBIT #2.

SECONDED BY MR. SHEPPARD CARRIED 9-0

**7.0 OLD BUSINESS**

7.1 AMEND POLICY #5640 SMOKING/TOBACCO USE **EXHIBIT #3**

MR. CORNELIUS 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 #3- THIS IS A SECOND READING.

SECONDED BY MR. HERNANDEZ CARRIED 9-0

7.2 AMEND POLICY #7320 ALCOHOL, TOBACCO, DRUGS AND OTHER SUBSTANCES **EXHIBIT #4**

MRS. RHODES 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 #4 - THIS IS A SECOND READING.

SECONDED BY MR. GIANGRECO CARRIED 9-0

7.3 AMEND POLICY #7520 ACCIDENTS AND MEDICAL EMERGENCIES **EXHIBIT #5**

MR. HERNANDEZ 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 #5 - THIS IS A SECOND READING.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

7.4 **AMEND POLICY #7670 IMPARTIAL HEARING/SELECTION OF IMPARTIAL HEARING OFFICERS** **EXHIBIT #6**

MRS. RHODES 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 #6 - THIS IS A SECOND READING.

SECONDED BY MR. HERNANDEZ CARRIED 9-0

**DATES TO REMEMBER**

**JANUARY**

- FRIDAY, JANUARY 26, 2018, NAACP, 19<sup>TH</sup> ANNUAL DR. MARTIN LUTHER KING, MILLENIUM AWARD LUNCHEON, SUNSET RESTAURANT, 12:00 NOON
- SATURDAY, JANUARY 27, 2018, LEGISLATIVE FORUM, CAYUGA-ONONDAGA BOCES, WEST GENESEE STREET ROAD, 9:00 A.M. - 11:00 A.M.

**FEBRUARY**

- FEBRUARY 5-9, 2018, NATIONAL SCHOOL COUNSELING WEEK
- FRIDAY-SATURDAY, FEBRUARY 9-10, 2018, AUBURN HIGH SCHOOL MUSICAL, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, 7:30 P.M.
- SUNDAY, FEBRUARY 11, 2018, AUBURN HIGH SCHOOL MUSICAL, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, 2:00 P.M.
- TUESDAY, FEBRUARY 13, 2018, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, 6:30 P.M.
- TUESDAY, FEBRUARY 13, 2018, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, 7:00 P.M.
- WEDNESDAY, FEBRUARY 14, 2018, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, 4:00 P.M.
- FEBRUARY 19 - FEBRUARY 23, 2018, WINTER BREAK - NO SCHOOL
- TUESDAY, FEBRUARY 27, 2018, 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 DECLARATION OF SURPLUS PROPERTY**

**EXHIBIT #7**

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 #7:

SECONDED BY MR. GIANGRECO CARRIED 9-0

**8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 12/31/2017**

**EXHIBIT #8**

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 12/31/2017 IN EXHIBIT #8.

SECONDED BY MR. SHEPPARD CARRIED 9-0

**8.3 TREASURER'S 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 TREASURER'S REPORT FOR THE PERIOD ENDING 12/31/2017 IN EXHIBIT #9.

SECONDED BY MR. CORNELIUS CARRIED 9-0

**8.4 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 12/31/2017**

**EXHIBIT #10**

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 12/31/2017 IN EXHIBIT #10.

SECONDED BY MR. GASPER CARRIED 9-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.2**

**MR. CORNELIUS MOVED TO PULL ITEM 12.2 FROM THE CONSENT AGENDA**

**SECONDED BY MRS. RHODES CARRIED 9-0**

**MR. ANDRE MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1, VOTING ON ITEM 12.2 SEPARATELY**

**SECONDED BY MR. HERNANDEZ CARRIED 9-0**

**MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE RESOLUTION 12.2**

12.2 OVERNIGHT FIELD TRIP

EXHIBIT #12

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)
12.2	Auburn High School (Italian Club) Exhibit #12	Italy Educational and Direct Experience with the Italian Culture	June 25, 2019 - July 4, 2019

SECONDED BY MR. SHEPPARD CARRIED 8-1 WITH MR. CORNELIUS OPPOSING

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.13**

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- 9.13 AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b>UNPAID LEAVE OF ABSENCES</b>						
9.1 Rhonda Woodard	Unpaid Leave of Absence	Elementary Teacher (2 <sup>nd</sup> grade)	Genesee Elementary School	01/11/2018 - 02/02/2018		
9.2 Megan Collins	Unpaid Leave of Absence	Math Teacher	Auburn High School	01/19/2018 - 02/09/2018		
<b>APPOINTMENTS</b>						
9.3 Elisabeth Dow	Long Term Substitute (for Kim Dunster)	Elementary Education	Initial	Owasco Elementary School	11/21/2017 through 06/30/2018	<u>1B + 57M</u> \$58,104 +\$1410 (Pro-rated)
9.4 <b><u>EXTEND</u></b> William G. Rankin	Long Term Substitute (for Megan Collins)	Math Teacher	Permanent	Auburn High School	11/20/2017 through <b>02/09/2018</b>	<u>1B + 66M</u> \$59,023 + \$1410 (pro-rated)

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9.5 Sara Stoker	Appointment	First Grade Facilitator	Permanent	Owasco Elementary School	2017-2018 School Year	\$1250
9.6 <b>EXTEND</b> Lisa Sobus	Long Term Substitute (for Rhonda Woodard)	Elementary Education	Initial	Genesee Elementary School	10/23/2017 through <b>02/02/2018</b>	$\frac{1B + 6}{\$51,823}$ (pro-rated)
<b>CO-CURRICULAR</b>						
9.7 Katherine Murphy	Co- Curricular <b>Resignation</b>	JV Girls Lacrosse Coach		District Wide	2018 Spring Season	
9.8 Katherine Murphy	Co- Curricular Appointment	Girls Lacrosse Volunteer Coach		District Wide	2018 Spring Season	Volunteer
9.9 Ashley Viscardi	Co- Curricular <b>Resignation</b>	JV Girls Lacrosse Assistant Coach		District Wide	2018 Spring Season	
9.10 Ashley Viscardi	Co- Curricular Appointment	JV Girls Lacrosse Head Coach		District Wide	2018 Spring Season	\$3116
9.11 John Alberici	Co- Curricular Appointment	JV Girls Lacrosse Assistant Coach		District Wide	2018 Spring Season	\$2426
<b>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS</b>						
9.12 Margaret Race	Appointment (with Beth Brown)	Practicum/ Field Placement		Auburn Junior High School	03/01/2018 through 03/15/2018	
<b>9.13 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>						
Matthew R. Henry		David L. Gardner		Kathleen A. McKenna		Marissa R. Tarby

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.11**

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- 10.11 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	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b>UNPAID LEAVE OF ABSENCE</b>					
10.1 Eugene Watson	Unpaid Leave of Absence	Cafeteria Monitor	Seward Elementary School	01/24/2018 through 03/06/2018	
<b>RESIGNATIONS</b>					
10.2 Stacey Schattinger	Resignation	Teacher Aide	Casey Park Elementary School	1/20/2018	
10.3 Alan Secaur	Resignation	Security Monitor	Auburn High School	2/03/2018	
10.4 Karen Lonsky	Resignation	Cafeteria Monitor	Seward Elementary School	01/26/2018	
10.5 Lainie Walker	Resignation	Teacher Aide	Owasco Elementary School	01/26/2018	
10.6 Haley Brechue	Resignation	Comp/Library Clerk	Owasco Elementary School	02/01/2018	
<b>APPOINTMENTS</b>					
10.7 David Dunn	Probationary Appointment	Custodian	Casey Park Elementary School	01/24/2018 - 04/17/2018	\$17.16/Hr.
10.8 Alexis DeChick	Permanent Appointment	Teacher Aide	Seward Elementary School	01/03/2018	
10.9 Eugene Watson	Provisional Appointment	Teacher Aide	Seward Elementary School	01/24/2018 through 03/06/2018	\$11.96/Hr.
10.10	<b>NON INSTRUCTIONAL SUBSTITUTES</b>				

Rachel E. Jenkins	Deryk P. Burdick	Linda J. Benson	Matthew R. Henry
<b>10.11 VOLUNTEERS</b>			
<b>Herman Elementary</b>			
Patricia Prall	Linda Benson		
<b>Owasco Elementary</b>			
Tammy Ryan-Lupo			
<b>Auburn High School</b>			
Eric Mohan			

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 DECEMBER 15, 21, 22, JANUARY 2, 3, 4, 5, 8, 10, 11, 12, 15, 16, 17, 18, 2018

**EXHIBIT #11**

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 #11.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

**12.0 OTHER**

12.1 ELECTION - BOARD OF REGISTRATION / DIRECTORS

THAT IN COMPLIANCE WITH SECTION 2606 OF THE EDUCATION LAW, THE FOLLOWING INDIVIDUALS BE APPOINTED MEMBERS OF THE BOARD OF REGISTRATION/DIRECTORS OF ELECTION FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR A PERIOD OF ONE (1) YEAR EFFECTIVE FEBRUARY 15, 2018, WITH COMPENSATION FOR EACH MEMBER TO BE AT THE RATE OF \$600.00 FOR EACH ELECTION:

- JAMES BRAZEE, 154 PERRINE ST., AUBURN, NY 13021
- MARILYN CASTIGLIONE, 55 PULSIFER DR., AUBURN, NY 13021

AND, BE IT FURTHER RESOLVED THAT THE BOARD DESIGNATES THE HARRIET TUBMAN ADMINISTRATION BOARD OF EDUCATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, AS THE PLACE WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT WHERE SUCH BOARD OF REGISTRATION SHALL ATTEND FOR THE PURPOSE OF PREPARING A REGISTER FOR EACH SCHOOL ELECTION DISTRICT.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

THE MEETING ADJOURNED AT 8:42 PM.

\_\_\_\_\_  
DATE

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DISTRICT CLERK