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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. GIANGRECO 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. CORNELIUS

CARRIED 9-0

MR. GIANGRECO MOVED TO RETURN TO REGULAR SESSION AT 7:01 P.M.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY CASEY PARK'S  
ODYSSEY OF THE MIND TEAM



**2.0 APPROVAL OF THE AGENDA**

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.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

**3.0 MINUTES OF PREVIOUS MEETINGS**

**EXHIBIT #1**

MR. HERNANDEZ MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON FEBRUARY 27, 2018 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MRS. RHODES

CARRIED 9-0

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

Sabrina Falcone of 117 N. Division St. spoke about changing the rules of seniority when it applies to lay offs. Kaitlyn Diego of 71 Standart Ave. and Jadan Hand of 1 Melrose Rd. both discussed the possible lay offs and how it would have a negative effect on them. Billy Liccion and Julie Liccion of 42 Charles St. urged the board to bring back one particular track and field volunteer. Jessica Guarino of Wall St., Carey Benedict of 46 West St., and Shawn Davis of 225 Seymour St. spoke about the kindergarten

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teacher being removed from Casey Park Elementary School due to the closing of Cayuga Centers and how this negatively affects their children.

**5.0 SUPERINTENDENT'S REPORTS**

5.1 MRS. SIMMONS, MRS. RATCLIFF, AND MRS. GILMORE GAVE AN OVERVIEW OF THE SCIENCE PROGRAM, GRADES 4-6.

5.2 MRS. GREEN, SCHOOL BUSINESS EXECUTIVE, REVIEWED OUR BUDGET STATUS FOR 2018-2019.

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON FEBRUARY 27, 2018

6.1.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING **EXHIBIT #2**

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 FEBRUARY 27, 2018 IN EXHIBIT #2.

SECONDED BY MR. SHEPPARD CARRIED 9-0

6.2 APPOINTED 2018 SCHOLARSHIP COMMITTEE (ALUMNI, COE, AND CHARLES E. MAIN): MS. OVERSTREET-WILSON, MRS. RHODES, AND MR. SHEPPARD.

**7.0 OLD BUSINESS**

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

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

SECONDED BY MR. CORNELIUS CARRIED 9-0

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

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

SECONDED BY MR. GASPER CARRIED 9-0

**DATES TO REMEMBER**

**MARCH**

- WEDNESDAY, MARCH 14, 2018, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 4:00 P.M.
- WEDNESDAY, MARCH 14, 2018, AUBURN JUNIOR HIGH SCHOOL NATIONAL HONOR SOCIETY INDUCTION CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- TUESDAY, MARCH 27, 2018, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- **MONDAY, MARCH 19, 2018, NOMINATING PETITIONS FOR SCHOOL BOARD AVAILABLE, HARRIET TUBMAN ADMINISTRATION BUILDING 8:00 A.M. - 4:00 P.M.**
- FRIDAY, SATURDAY, MARCH 23<sup>RD</sup> & 24<sup>TH</sup>, CCMEA - ALL COUNTY MUSIC @ UNION SPRINGS
- TUESDAY, MARCH 27, 2018, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

**APRIL**

- TUESDAY, APRIL 3, 2018, REGULAR BOARD MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- THURSDAY, APRIL 12, 2018, APPLICATIONS FOR ABSENTEE BALLOTS MADE AVAILABLE BY DISTRICT CLERK
- TUESDAY, APRIL 18, 2018, REGULAR BOARD MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- APRIL 23 - 27, 2018, SPRING BREAK - NO SCHOOL
- **WEDNESDAY, APRIL 25<sup>TH</sup> NOMINATING PETITIONS FOR SCHOOL BOARD CANDIDATES TO BE FILED WITH THE DISTRICT CLERK BY 5:00 P.M.**
- THURSDAY, APRIL 26<sup>TH</sup>, DISTRICT CLERK TO DRAW POSITION OF SCHOOL BOARD CANDIDATES ON BALLOT, 12 NOON

**8.0 FINANCIAL MATTERS**

[20 MINUTES]

8.1 DONATIONS

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE

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RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY  
ACCEPT THE FOLLOWING DONATION TO THE AUBURN ENLARGED CITY  
SCHOOL DISTRICT:

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

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO  
PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 11.1**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.24**

MR. HERNANDEZ 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- 9.24 AS PER CIVIL SERVICE LAW:

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

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b>RETIREMENTS</b>						
9.1 David Wackerow	Retirement (16 yrs. of service)	Science		Auburn High School	6/23/2018	
9.2 Thomas Schmidt	Retirement (23 yrs. of service)	Social Studies		Auburn High School	6/23/2018	
9.3 Patricia Ryder	Retirement (22 yrs. of service)	Special Education		Auburn High School	6/23/2018	
9.4 Mark Sabine	Retirement (35 yrs. of service)	School Psychologist		Casey Park Elementary School	6/30/2018	
9.5 LeRhea McKinley	Retirement (20 yrs. of service)	Elementary - 1 <sup>st</sup> Grade		Casey Park Elementary School	6/23/2018	
9.6 Patricia Fohs	Retirement (14 yrs. of service)	Special Education		Casey Park Elementary School	6/23/2018	

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9.7 Cinda Gilmore	Retirement (14 yrs. of service)	Elementary - 4 <sup>th</sup> Grade		Genesee Elementary School	6/23/2018	
9.8 Kim Dunster	Retirement (30 yrs. of service)	Elementary - 1 <sup>st</sup> Grade		Owasco Elementary School	6/23/2018	
9.9 Cheryl Miskell	Retirement (30 yrs. of service)	Elementary - 6 <sup>th</sup> Grade		Owasco Elementary School	6/23/2018	
9.10 Colleen Locastro	Retirement (32 yrs. of service)	Elementary - Kindergarten		Owasco Elementary School	6/23/2018	
9.11 Patricia Foster	Retirement (36 yrs. of service)	Special Education		Owasco Elementary School	6/23/2018	
9.12 Suzanne Pelc	Retirement (32 yrs. of service)	Elementary - 6 <sup>th</sup> Grade		Seward Elementary School	6/23/2018	

**RESIGNATION**

9.13 Michael Stoker	Resignation	Art Teacher		Auburn Junior High School	03/09/2018	
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**APPOINTMENTS**

9.14 <b><u>EXTEND</u></b> Jeffrey A. Allen	Long Term Substitute (for Brandy BurnsHadfield)	Elementary Education	Professional	Casey Park Elementary School	<b>12/14/2017 through 03/15/2018</b>	<u>1B + 40M</u> \$56,186 + \$1410 (pro-rated)
9.15 <b><u>AMEND</u></b> Eric R. Mayers	Long Term Substitute (for Rachel Sperduti)	Science	Initial	Auburn Junior High School	11/7/2017 through <b>3/09/2018</b>	<u>1B + 0</u> \$51,181 (Pro-rated)
9.16 <b><u>AMEND</u></b> Elisabeth Dow	Long Term Substitute (for Kim Dunster)	Elementary Education	Initial	Owasco Elementary School	11/21/2017 through <b>03/16/18</b>	<u>1B + 57M</u> \$58,104 +\$1410 (Pro-rated)
9.17 <b><u>AMEND</u></b> Lisa Sobus	Long Term Substitute (for Rhonda Woodard)	Elementary Education	Initial	Genesee Elementary School	10/23/2017 through <b>03/16/18</b>	<u>1B + 6</u> \$51,823 (pro-rated)
9.18 <b><u>AMEND</u></b> Kelsey Busse	Long Term Substitute Appointment (for Elizabeth Cuddy)	Elementary Teacher	Initial	Casey Park Elementary School	9/01/2017 through <b>03/16/18</b>	<u>\$1B + 33M</u> \$55,546 + \$1410 (pro-rated)
9.19 Sandra Thurston	Homebound Tutor	Reading	Permanent	District Wide	3/19/2018	\$22.50/Hr.

**CO-CURRICULAR**

9.20 Donald Patchett Jr.	Co- Curricular Appointment	Volunteer Girls Golf Coach		District Wide	2017-2018 Spring Season	Volunteer
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9.21 Thomas Daly	Co- Curricular Appointment	Volunteer Outdoor Track Coach		District Wide	2017-2018 Spring Season	Volunteer
<b>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS</b>						
9.22 Olyvia Brazier	Appointment (with Cinda Gilmore)	Student Teaching		Genesee Elementary School	03/22/2018 through 05/10/2018	
9.23 Kayla Chiaramonte	Appointment (with Teresa Querns)	Field Placement		Casey Park Elementary School	03/12/2018	
<b>INSTRUCTIONAL SUBSTITUTES</b>						
9.24	Sandra M. Thurston	Eric Mayers		Jessica L. Grassi		

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.8**

MR. HERNANDEZ 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- 10.8 AS PER CIVIL SERVICE LAW:

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

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>UNPAID LEAVE OF ABSENCE</u></b>					
10.1 Beth Brown	Unpaid Leave of Absence	School Nurse	Auburn Junior High School	06/18/2018 - 06/22/2018	
<b><u>RESIGNATION</u></b>					
10.2 Danielle Cowell	Resignation	School Nurse	Casey Park Elementary School	03/24/2018	
<b><u>APPOINTMENTS</u></b>					
10.3 Stacey Streeter	Permanent Appointment	Cafeteria Monitor	Genesee Elementary School	03/01/2018	
10.4 Joanne Townsend	Permanent Appointment	School Nurse	Genesee Elementary School	03/01/2018	
10.5 Tina Monnell	Permanent Appointment	Cafeteria Monitor	Herman Avenue Elementary School	1/08/2018	

10.6 Jessica Tortorici	Permanent Appointment	Cafeteria Monitor	Herman Avenue Elementary School	3/01/2018	
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10.7 **NON INSTRUCTIONAL SUBSTITUTES**

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

<b>Seward Elementary</b>			
Shirley Scott	Barbara Simpson	Matt Hoadley	Cindy Saben

SECONDED BY MS. OVERSTREET-WILSON

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 FEBRUARY 1, 5, 6, 13, 14, 15, 16, 22, MARCH 1, 5, 7, 2018 **EXHIBIT #5**

MR. HERNANDEZ 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 #5.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

THE MEETING ADJOURNED AT 8:05 PM.

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DATE

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DISTRICT CLERK