

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

ABSENT: MR. GIANGRECO AND MR. McCOLE

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. CORNELIUS MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:31 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. HERNANDEZ

CARRIED 7-0

MR. GASPER MOVED TO RETURN TO REGULAR SESSION AT 7:07 P.M.

SECONDED BY MR. SHEPPARD

CARRIED 7-0

- 1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY FOURTH GRADE STUDENTS FROM OWASCO ELEMENTARY



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

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, APPROVE THE AGENDA WITH ADDENDUM.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

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 MARCH 13, 2018 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MRS. RHODES

CARRIED 7-0

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

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

- 5.1 MR. OLIVER, PRINCIPAL OF AUBURN JUNIOR HIGH SCHOOL, AND MR. DRASTAL, TECHNOLOGY TEACHER, GAVE A TECHNOLOGY CURRICULUM UPDATE.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

7.0 OLD BUSINESS

DATES TO REMEMBER

MARCH

- THURSDAY, MARCH 29, 2018, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 8:00 A.M.

APRIL

- TUESDAY, APRIL 3, 2018, REGULAR BOARD MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- TUESDAY, APRIL 10, 2018, BUDGET WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- THURSDAY, APRIL 12, 2018, APPLICATIONS FOR ABSENTEE BALLOTS MADE AVAILABLE BY DISTRICT CLERK
- WEDNESDAY, 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 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

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 2/28/2018

EXHIBIT #2

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 2/28/2018 IN EXHIBIT #2.

SECONDED BY MR. ANDRE

CARRIED 7-0

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 2/28/2018 IN EXHIBIT #3.

SECONDED BY MR. SHEPPARD

CARRIED 7-0

8.3 INTERNAL AUDITOR MANUAL WARRANT REPORT

EXHIBIT #4

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL AUDITOR MANUAL WARRANT REPORT FOR THE PERIOD ENDING 2/28/2018 IN EXHIBIT #4.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

8.4 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE FOLLOWING RESOLUTION:

WHEREAS, SUBDIVISION (c) OF SECTION 200.3, OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION, EFFECTIVE SEPTEMBER, 1998, PERMITS BOARDS OF EDUCATION TO APPOINT ONE OR MORE SUB-COMMITTEES ON SPECIAL EDUCATION, IN ACCORDANCE WITH THE PROVISIONS OF EDUCATION LAW SECTION 4402,

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ REPRESENTATIVES BE APPOINTED TO THE DESIGNATED **SUB-COMMITTEE** ON SPECIAL EDUCATION FOR THE 2017-2018 SCHOOL YEAR:

Christine Vuono, Alternate Chairperson: Genesee

SECONDED BY MR. GASPER

CARRIED 7-0

8.5 AGREEMENT - CONSULTANT SERVICES FOR SCHOOL GARDEN

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND PETER CRAMER, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE EXPERTISE AND EXPERIENCE AS A SCHOOL GARDEN EDUCATOR DURING THE 2017-2018 SCHOOL YEAR AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

8.6 DONATIONS

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

Donor	Purpose	Amount
Auburn Doubledays 130 N. Division St. Auburn, New York 13021	For the Purchase of Supplies and Materials: \$100.00 to each elementary school	\$500.00

SECONDED BY MR. ANDRE

CARRIED 7-0

8.7 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. ANDRE

CARRIED 7-0

8.8 HEALTH SERVICES FOR NON-PUBLIC STUDENTS

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING CONTRACTS FROM THE SCHOOL DISTRICTS LISTED BELOW TO PROVIDE HEALTH SERVICES FOR AUBURN STUDENTS ATTENDING A NON-PUBLIC SCHOOL LOCATED WITHIN THE BELOW DISTRICTS FOR THE 2017-18 SCHOOL YEAR:

- WESTHILL CENTRAL SCHOOL DISTRICT
- WEST GENESEE CENTRAL SCHOOL DISTRICT

AND HEREBY AUTHORIZE AND DIRECT THE PRESIDENT TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

8.9 ADD - AGREEMENT - VEHICLE LEASE MANAGEMENT AND MAINTENANCE PROGRAMS

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE AGREEMENTS BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND ENTERPRISE FLEET MANAGEMENT FOR A FLEET LEASING MANAGEMENT PROGRAM AND A FLEET MAINTENANCE PROGRAM, PIGGYBACKING THE

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REQUEST FOR PROPOSAL AWARDED BY ERIE 2 CHAUTAUQUA-CATTARAUGUS BOCES TO ENTERPRISE FLEET MANAGEMENT; AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENTS ON BEHALF OF THE BOARD.

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.4

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.9

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, 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
<u>UNPAID LEAVE OF ABSENCES</u>						
9.1 Amy Cox	Unpaid Leave of Absence	Physical Education	Permanent	Auburn High School	.5 pm (2/28/18 - 3/09/18) FT unpd (3/12/18 - 5/25/18)	
9.2 Douglas McCall	Unpaid Leave of Absence	Music	Permanent	Auburn High School	9/01/2019 - 6/30/2020	
<u>RETIREMENTS</u>						
9.3 <u>AMEND</u> Martha J. Golding	Retirement (34 years of service)	Elementary - Kindergarten	Permanent	Seward Elementary School	06/23/2018	
9.4 <u>AMEND</u> Patricia A. Carberry	Retirement (25 years of service)	School Psychologist	Permanent	Herman Avenue Elementary School	06/30/2018	
9.5 Karen Polcovich	Retirement (21 years of service)	Special Education	Permanent	Owasco Elementary School	6/23/18	
<u>APPOINTMENTS</u>						
9.6 <u>AMEND</u> Eric R. Mayers	Long Term Substitute (for Rachel Sperduti)	Science	Initial	Auburn Junior High School	11/7/2017 through 3/16/2018	<u>1B + 0</u> \$51,181 (Pro-rated)

9.7 Julie Liccion	Appointment	Work Based Learning Coordinator		Auburn High School	3/13/2018	\$3000
9.8 Douglas McCall	Appointment- Sabbatical	Music	Permanent	Auburn High School	9/1/2018- 6/30/2019	\$73,570 (1/2 salary)

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

9.9 ABOLISH POSITION - INSTRUCTIONAL

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT, OF AUBURN, NEW YORK, AND ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION FOR BUDGETARY REASONS DUE TO THE CLOSING OF CAYUGA CENTERS HEREBY ABOLISH THE FOLLOWING INSTRUCTIONAL POSITION:

TITLE	NUMBER OF POSITIONS
ENGLISH	1.0

AND FURTHER BE IT RESOLVED THAT THE PERSON(S) WITH LEAST SENIORITY IN THE TENURE AREA BELOW WILL BE LAID OFF:

NAME	TITLE
KRISTA BECKER	ENGLISH

AND FURTHER BE IT RESOLVED, THAT THE BOARD OF EDUCATION EFFECTIVE THE END OF THE WORK DAY ON MARCH 30, 2018 HEREBY ABOLISH THE FOLLOWING PROBATIONARY APPOINTMENT:

MS. KRISTA BECKER, PROBATIONARY APPOINTMENT 9/01/2017 IN THE ENGLISH TENURE AREA.

BE IT FURTHER RESOLVED THAT IN ACCORDANCE WITH EDUCATION LAW SECTION 3013 THAT THE FOREGOING TEACHER IS TO BE PLACED ON THE PREFERRED ELIGIBILITY LIST IN THEIR RESPECTIVE TENURE AREA FOR A PERIOD OF SEVEN YEARS FROM THE EFFECTIVE DATE OF THIS TERMINATION.

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.9

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, HEREBY APPROVE THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1- 10.9 AS PER CIVIL SERVICE LAW:

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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 Catherine Coretti	Unpaid Leave of Absence	Teacher Aide	Casey Park Elementary School	3/21/18 - PM - 4/27/18	
RETIREMENT					
10.2 Sandra A. Papalia	Retirement (23 ½ years of service)	Keyboard Specialist	Seward Elementary School	3/31/2018	
APPOINTMENTS					
10.3 Kevin Collier	Appointment	Summer Laborer	District Wide	4/01/2018 - 10/31/18	\$10.74/hour
10.4 Sandra Papalia	Re-Appointment	Keyboard Specialist	District Wide	4/01/2018	\$22.10/Hour
10.5 Kimberly Rooker	Permanent Appointment	Teacher Aide	Owasco Elementary School	03/01/2018	
10.6 Janette Mahunik	Permanent Appointment	Teacher Aide	Owasco Elementary School	03/01/2018	
10.7 Ryan Cuddy	Permanent Appointment	Teacher Aide	Owasco Elementary School	03/01/2018	
10.8 Kristyna Pearce	Permanent Appointment	Teacher Aide	Owasco Elementary School	03/01/2018	
10.9 VOLUNTEERS					
Seward Elementary					
Meghan Bishop	Katrinka Tezyk	Christine Bartolotta	Patricia Clemens		
Herman Elementary					
Rosanne Ruva					
Genesee Elementary					
Dericia Coates					

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

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 27, 28, MARCH 1, 5, 7, 8, 9, 14, 15, 19, 20, 2018

MR. CORNELIUS 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 #6.

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

12.0 **OTHER**

12.1 2018 ANNUAL BUDGET VOTE AND ELECTION OF BOARD MEMBERS

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE FOLLOWING RESOLUTION:

BE IT RESOLVED by the Board of Education of the City School District of the City of Auburn, Cayuga County, New York, as follows:

Section 1: The annual election of members of the Board of Education shall be held in the City School District of the City of Auburn, Cayuga County, New York, on May 15, 2018, for the purpose of voting on candidates to fill three (3) full terms of three (3) years each, commencing on July 1, 2018 and expiring on June 30, 2021. The candidate receiving the largest number of votes, the candidate receiving the second highest number of votes, and the candidate receiving the third highest number of votes shall be entitled to a full three (3) year term on the Board of Education commencing on July 1, 2018 and expiring on June 30, 2021.

Section 2: The annual meeting for the purpose of voting upon a school district budget for the City School District of the City of Auburn, Cayuga County, New York, shall be held on Tuesday, May

15, 2018, at the same time and at the same places within the said School District as the annual election of members of the Board of Education of said School District.

Section 3: The polls for such annual election and budget vote shall be open from 7:00 a.m. until 9:00 p.m., prevailing time, at the voting places designated by the Board of Education for each of the school election districts of the School District, which have been established by the Board of Education.

Section 4: The Board of Education of the City School District of the City of Auburn, Cayuga County, New York, shall hold a public hearing on May 8, 2018 at 7:00 p.m., prevailing time, in the Library Media Center, Auburn High School, 250 Lake Avenue, Auburn, New York 13021, at which time the Board of Education will present the budget to the voter.

Copies of the budget will be made available upon request to residents within the School District (not just District taxpayers) during the fourteen (14) days preceding the date of the annual meeting and election at each schoolhouse in the School District in which school is maintained, between the hours 8:00 a.m. and 4:00 p.m., prevailing time, on each day other than Saturday, Sunday or holidays.

Section 5. The Board of Registration of the School District, will meet at the Offices of the Board of Education, Harriet Tubman Administration Building, 78 Thornton Avenue, Auburn, New York 13021, on April 25, 2018, between the hours of 8:00 a.m. and 5:00 p.m., prevailing time, and on April 26, 2018, between the hours of 8:00 p.m. and 5:00 p.m., prevailing time, to prepare the school election district registers for the annual election and budget vote to be held in the School District on May 15, 2018.

Section 6. The annual meeting, annual election, budget hearing, and registration of voters, shall be called by giving the following notices:

**NOTICE OF ANNUAL MEETING, PUBLIC HEARING,
BUDGET VOTE AND ELECTION
CITY SCHOOL DISTRICT OF THE CITY OF AUBURN,
CAYUGA COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN, that a public hearing of the qualified voters of the City School District of the City of Auburn, Cayuga County, New York, will be held in the Library Media Center, Auburn High School, 250 Lake Avenue, Auburn, New York 13021, on May 8, 2018, at 7:00 p.m., prevailing time, for the transaction of business as authorized by Education Law, including the following items

- 1) To receive such reports of the officials of the School District as shall be submitted.
- 2) To discuss all the items hereinafter set forth to be voted upon by voting machines at the vote and election to be held on Tuesday, May 15, 2018.
- 3) To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.

AND FURTHER NOTICE IS HEREBY GIVEN, that the annual meeting, vote and election for the City School District of the City of Auburn, Cayuga County, New York will be held on May 15, 2018, from 7:00 a.m. until 9:00 p.m., prevailing time, in the polling places as hereinafter set forth, at which time the polls will be opened to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2018-2019 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the School District.
2. To elect three (3) members of the Board of Education each having a three (3) year term commencing July 1, 2018 and expiring on June 30, 2021.
3. To vote on any other propositions presented as for voter approval:

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 election and budget vote will be held are as follows:

- | | | |
|-----------------------------|---|--|
| SCHOOL ELECTION DISTRICT #1 | - | Casey Park Elementary School
101 Pulaski Street
Auburn, New York 13021 |
| SCHOOL ELECTION DISTRICT #2 | - | Auburn Junior High School
191 Franklin Street
Auburn, New York 13021 |
| SCHOOL ELECTION DISTRICT #3 | - | Owasco Elementary School
66 Letchworth Street |

Auburn, New York 13021

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

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the School District's budget for the fiscal year 2018-2019, exclusive of public monies, may be obtained by any resident of the School District between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, beginning May 1, 2018, except Saturday, Sunday or holidays, at the Harriet Tubman Administration Building of the Board of Education, 78 Thornton Avenue, Auburn, New York 13021, and at each of the following schoolhouses:

1. Casey Park Elementary School, 101 Pulaski Street, Auburn, NY 13021;
2. Owasco Elementary School, 66 Letchworth Avenue, Auburn, NY 13021;
3. Seward Elementary School, 52 Metcalf Drive, Auburn, NY 13021;
4. Genesee Elementary School, 244 Genesee Street, Auburn, NY 13021;
5. Herman Avenue Elementary School, 2 N. Herman Avenue, Auburn, NY 13021;
6. Auburn High School, 250 Lake Avenue, Auburn, NY 13021;
7. Auburn Jr. High School, 191 Franklin Street, Auburn, NY 13021;

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of the Board of Education at her office in the Offices of the Board of Education, at the Harriet Tubman Administration Building, 78 Thornton Avenue, Auburn, New York 13021, not later than April 25, 2018 between the hours of 8:00 a.m. and 5:00 p.m., prevailing time. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board of Education for which the candidate is nominated, and must be directed to the Clerk of the Board of Education of the School District. Such petitions must be signed by at least one hundred (100) persons qualified to vote at school elections in the School District, and such petitions must

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contain the name and residence of the candidate for vacancies on the Board of Education to be filled at the annual election.

The Clerk of the Board of Education shall refuse to accept petitions signed by an insufficient number of qualified voters of the School District or petitions which are not timely filed. All petitions after filing, shall be submitted immediately to the Clerk of the Board of Education of the School District for examination to determine whether the petitions are signed by at least one hundred (100) persons qualified to vote at school elections in the School District as required by Section 2608(1) of the Education Law of the State of New York.

Each candidate for member of the Board of Education of the School District must file an expenditure statement in accordance with Sections 1528 and 1529 of the Education Law of the State of New York. Information details of this law may be obtained from the Clerk of the Board of Education, 78 Thornton Avenue, Auburn, New York 13021.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots may be applied for at the Office of the Clerk of the School District who is also the Clerk of the Board of Education of the School District, 78 Thornton Avenue, Auburn, New York 13021, during school business hours, beginning April 12, 2018. Completed applications must be received by the Clerk of the School District at least seven (7) days before the election and budget vote, if the ballot is to be mailed to the voter, or the day before the election and budget vote if the ballot is to be delivered personally to the voter.

Absentee ballots must be received by the Clerk of the School District not later than 5:00 p.m., prevailing time, on May 15, 2018, the day set for the budget vote and election.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the School District in the Office of the Clerk of the School District, 78 Thornton Avenue, Auburn, New York 13021, on and after May 8, 2018, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, on weekdays prior to the day set for the budget vote and election and on May 15, 2018, the day set for the election and budget vote, and said list will be posted at the polling places at the election and budget vote. Any qualified voter then present in the polling place, may object to the voting of the ballot upon appropriate grounds by making his or her challenge and the reasons therefore, known to the inspector of election before the close of the polls.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with Section 2035

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of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at the election, other than propositions or referenda required by law to be stated in the published or posted notice of the annual meeting, must be filed with the School District Clerk at the Offices of the Board of Education, 78 Thornton Avenue, Auburn, New York 13021, on or before April 16, 2018, at 5:00 p.m., prevailing time; must be typed or printed in the English language; must be directed to the Clerk of the School District; and must be signed by at least 137 qualified voters of the School District. However, the Board of Education will not entertain any petition to place before the voters, any proposition the purpose of which is not within the powers of the voters to determine, or any proposition, which fails to include a specific appropriation where the expenditure of monies is required by the proposition.

Dated: March 27, 2018

/s/ Michelle Major
Michelle Major, School District Clerk
City School District of the City of
Auburn, Cayuga County, New York 13021

**NOTICE OF REGISTRATION OF VOTERS
FOR THE CITY SCHOOL DISTRICT OF THE
CITY OF AUBURN, CAYUGA COUNTY, NEW YORK**

**TO THE QUALIFIED VOTERS OF THE CITY SCHOOL DISTRICT
OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK:**

PLEASE TAKE NOTICE that the Board of Registration of the City School District of the City of Auburn, Cayuga County, New York, will meet at the Offices of the Board of Education, 78 Thornton Avenue, Auburn, New York 13021, on April 25, 2018, between the hours of 8:00 a.m. and 5:00 p.m., prevailing time, and on April 26, 2018 between the hours of 8:00 a.m. and 5:00 p.m., prevailing time, to prepare the school election district registers for the annual election and budget vote to be held in the School District on May 15, 2018, and that any person who has not currently registered under permanent personal registration by the last date found on such original or duplicate registers, or records of list furnished by the Cayuga County Board of Elections, which last date found was March 16, 2018, and has not voted at an intervening election, must, in order to be entitled to vote at the election and budget vote, present himself or herself personally for registration. Notwithstanding the foregoing, if a qualified voter of the School District is registered and eligible to vote under Article 5 of the Election Law of the State of New York, he or she is also eligible to vote at the annual election and budget vote.

Dated: March 27, 2018

/s/ Michelle Major

Michelle Major, School District Clerk
City School District of the City of
Auburn, Cayuga County, New York 13021

Section 7. The School District Clerk of the said School District is hereby authorized and directed to cause the aforesaid NOTICE OF PUBLIC HEARING, BUDGET VOTE AND ELECTION CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK, to be published in The Citizen and The Post-Standard, two newspapers having general circulation in said School District, such publications to be made so that such notice shall appear in said newspapers four times within the seven weeks next preceding the election and budget vote, the first publication to be at least forty-five days before the election and budget vote.

Section 8. The School District Clerk of the said School District is hereby authorized and directed to cause the aforesaid Notice of Registration of Voters for the City School District of the City of Auburn, Cayuga County, New York to be published, in The Post Standard and The Citizen newspapers, at least once in each of the two weeks preceding April 25, 2018, the first registration day.

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

12.2 NOTICE OF FILING OF SCHOOL ELECTIONS DISTRICT REGISTERS

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK HEREBY ACCEPT THE FOLLOWING RESOLUTION FOR THE NOTICE OF FILING OF SCHOOL ELECTION DISTRICT REGISTERS;

BE IT RESOLVED that upon the filing of the school election district registers with the Clerk of the Board of Education of the City School District of the City of Auburn, Cayuga County, New York, with regard to the annual budget vote and election to be held on May 15, 2018, the said Clerk shall cause to be published at least once in each of the two weeks preceding such election and budget vote in the Post-Standard and The Citizen newspapers, the notice required by Education Law Section 2606, subdivision 6.

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

12.3 2018 TURF CAPITAL RESERVE RESOLUTION

BE IT RESOLVED, by the Board of Education of the Auburn Enlarged City School District, State of New York, as follows:

Regular Board of Education Meeting, Tuesday, March 27, 2018

Section 1. Pursuant to Section 3651 of the Education Law there is hereby established a capital reserve fund for the Auburn Enlarged City School District, State of New York, which shall be designated as the "2018 Turf Capital Reserve Fund" of said School District.

Section 2. Such 2018 Turf Capital Reserve Fund (hereinafter "Fund") is hereby established for financing, in whole or in part, the following objects or purposes of said School District: to finance reconstruction, renovation and equipping of the School District athletic fields with turf including all costs incidental to the acquisition thereof.

Section 3. The ultimate amount of such Fund not to exceed One Million Dollars (\$1,000,000.00), plus earnings thereon.

Section 4. The probable term of such Fund shall be fifteen (15) years, after which time no further funds may be transferred to such Fund, unless previously extended by the voters, but such Fund shall continue in existence until liquidated in accordance with the Law or until the funds are exhausted.

Section 5. The source from which the funds for such Fund will be obtained is as follows: (i) amounts from budgetary appropriations from time to time, and (ii) available fund balance and/or other legally available funds including funds generated by field use fees, as made available by the Board of Education from time to time, and (iii) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

Section 6. This resolution shall take effect upon the approval thereof by a majority of the qualified voters of said School District voting on a proposition therefore submitted at the Annual Meeting of said School District held on May 15, 2018. Upon such approval, no further action of this Board of Education will be required to perfect the establishment of such Reserve Fund.

Section 7. The form of proposition to be so submitted to the voters at the Annual Meeting on May 15, 2018, shall be substantially as follows:

BE IT RESOLVED, by the Board of Education of the Auburn Enlarged City School District, that the following proposition providing for the establishment and funding of a capital reserve fund be presented to the voters of the School District at the Annual Meeting to be held on May 15, 2018, between the hours of 7:00 A.M. and 9:00 P.M..

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

PROPOSITION #2 - 2018 TURF CAPITAL RESERVE FUND

Shall the following proposition be adopted, to wit:

BE IT RESOLVED, that the Board of Education of the Auburn Enlarged City School District is hereby authorized to establish a Capital Reserve Fund pursuant to Section 3651 of the Education Law, to be designated "2018 Turf Capital Reserve Fund," to defray the cost to, in whole or in part, finance, reconstruct, renovate, and equip the District's athletic fields with turf, including all costs incidental to the acquisition thereof, and in order to accomplish the same, in an amount not to exceed One Million Dollars (\$1,000,000.00) plus accrued interest and other investment earnings. The 2018 Turf Capital Reserve Fund shall have a probable term of fifteen (15) years. The Board of Education is hereby authorized to pay into the 2018 Turf Capital Reserve Fund in the 2017-18 school year and annually thereafter funds from the School District's available funds balance, State aid reimbursement to the School District, such other monies as the voters may direct, and other legally available funds of the School District, including funds generated by field use fees, in an amount determined by the Board of Education up to the maximum authorized amount.

The Clerk of the District is authorized and directed to publish legal notice of such proposition in the legal notice for the Annual Meeting to be held on May 15, 2018.

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

12.4 CAPITAL RESERVE RESOLUTION

BE IT RESOLVED, by the Board of Education of the Auburn Enlarged City School District, that the following proposition providing for the establishment and funding of a Capital Reserve Fund be presented to the voters of the District at the 2018 Annual Meeting to be held on May 15, 2018:

PROPOSITION #3 - 2018 CAPITAL RESERVE FUND

Shall the following proposition be adopted, to wit:

RESOLVED, that in accordance with Education Law section 3651, the Board of Education of the Auburn Enlarged City School District is hereby authorized to establish a Capital Reserve Fund, to be designated "2018 Capital Reserve Fund," to defray the cost of construction and reconstruction of School District buildings, facilities and grounds, including original equipment, machinery, apparatus, appurtenances, furnishings, and other incidental improvements and expenses in connection therewith, in an ultimate amount not to exceed Ten Million Dollars (\$10,000,000.00) plus accrued interest and other investment earnings. The 2018 Capital Reserve Fund shall have a probable term of ten (10) years. The Board of Education is further authorized to pay into the 2018 Capital Reserve Fund in the 2017-2018 school year and

Regular Board of Education Meeting, Tuesday, March 27, 2018
annually thereafter funds from the School District's available funds
balance, State aid reimbursement to the School District on account of
capital projects, such other monies as the voters may direct, and other
legally available funds of the School District in an amount determined
by the Board of Education up to the maximum authorized amount.

BE IT FURTHER RESOLVED, that the Clerk of the District is
authorized and directed to provide legal notice of such proposition in
the legal notice of the Annual Meeting.

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

THE MEETING ADJOURNED AT 7:44 PM.

DATE

DISTRICT CLERK