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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 6:30 P.M.

*MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:32 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 7:02 P.M.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

**1.1** PLEDGE OF ALLEGIANCE WAS LED BY STUDENTS FROM GENESEE ELEMENTARY - KIDS WITH PRIDE AND ODYSSEY ANGELS.



**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 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 APRIL 3, 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]

MICHAEL STOCKMYER OF 14 BUNDY AVE., SPOKE ABOUT THE 8<sup>TH</sup> GRADE TRIP AND THAT HE HOPES WE DO NOT CANCEL IT. IAN PHILLIPS OF 16 HAVENS AVE., SPOKE ABOUT TESTING ISSUES AND THAT HE FEELS THE STATE TESTS ARE NOT BENEFICIAL FOR OUR STUDENTS.

**5.0 SUPERINTENDENT'S REPORTS**

5.1 MR. PIROZZOLO GAVE RECOGNITION OF NATIONAL LIBRARIAN MONTH.

Regular Board of Education Meeting, Wednesday, April 18, 2018

5.2 MS. MLOD, MS. CALARCO, MS. CROSBY, MS. CUDDY, AND MS. PITMAN  
GAVE A PRESENTATION ON LIBRARY MEDIA AND THE USE OF TECHNOLOGY.

5.3 MRS. GREEN, SCHOOL BUSINESS EXECUTIVE AND MR. PIROZZOLO,  
SUPERINTENDENT, GAVE AN UPDATE ON THE 2018-2019 SCHOOL BUDGET.

## **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**

MR. HERNANDEZ 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  
APRIL 3, 2018 IN EXHIBIT #2.

SECONDED BY MR. ANDRE CARRIED 9-0

### **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**

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 MARCH 29, 2018 IN EXHIBIT #3.

SECONDED BY MR. SHEPPARD CARRIED 9-0

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

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

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 APRIL 11, 2018 IN EXHIBIT #4.

SECONDED BY MR. SHEPPARD CARRIED 9-0

## **7.0 OLD BUSINESS**

### **DATES TO REMEMBER**

#### **APRIL**

➤ 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

**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, 51<sup>ST</sup> 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.

Regular Board of Education Meeting, Wednesday, April 18, 2018

- 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 24<sup>TH</sup>, 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

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ADOPT THE BUDGET FOR THE 2018-2019 SCHOOL YEAR AT A SUM OF \$76,422,256.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

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

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 3/31/2018 IN EXHIBIT #5.

SECONDED BY MR. ANDRE

CARRIED 9-0

8.3 TREASURER'S REPORT - PERIOD ENDING 3/31/2018

**EXHIBIT #6**

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORT FOR THE PERIOD ENDING 3/31/2018 IN EXHIBIT #6.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

8.4 EXTRA CLASSROOM ACTIVITY FUNDS REPORT - PERIOD ENDING 3/31/2018

**EXHIBIT #7**

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE EXTRA CLASSROOM REPORT FOR THE PERIOD ENDING 3/31/18 IN EXHIBIT #7.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.5 INTERNAL CLAIMS AUDIT REPORT

**EXHIBIT #8**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL AUDITOR WARRANT REPORT FOR THE PERIOD ENDING 3/31/2018 IN EXHIBIT #8.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

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:

<b>Donor</b>	<b>Purpose</b>	<b>Amount</b>
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

SECONDED BY MR. ANDRE

CARRIED 9-0

8.7 DECLARATION OF SURPLUS PROPERTY

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,

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

SECONDED BY MR. ANDRE

CARRIED 9-0

8.8 2018-2019 PROPERTY TAX REPORT CARD

**EXHIBIT #9**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE 2018-2019 PROPERTY TAX REPORT CARD IN EXHIBIT #9.

SECONDED BY MRS. RHODES

CARRIED 9-0

8.9 2018-2019 BOCES ADMINISTRATIVE BUDGET

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

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.10 STIPULATION OF SETTLEMENT - CSEA

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE STIPULATION OF SETTLEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND A MEMBER FROM THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA),

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

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.11 SMART SCHOOLS BOND PROJECT - STATE ENVIRONMENTAL QUALITY REVIEW ACT, (SEQRA)

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

**WHEREAS**, the Auburn City School District has considered the impacts to the environment of the proposed SMART Schools Bond Act Project, along with the "Auburn Junior High School Auditorium Speaker Replacement Project" as reviewed by the Board of Education on November 15, 2016 (the Proposed Action), said Project including, but not limited to:

Interior Building Reconstruction Items, including:

- Network Switches at Telecom Racks Districtwide
- Wireless Access Points (WAP) Districtwide
- Uninterruptable Power Supplies (UPS) at Telecom Rooms Districtwide
- Interactive Display Panels and/or Projectors, and other equipment or infrastructure associated with Audio/Video systems at Instruction Spaces Districtwide"
- Ancillary Architectural, Mechanical, Electrical, Plumbing and Environmental Construction Activities (such as Emergency Electrical Circuits, Cutting & Patching Provisions, etc.)

Exterior Building Reconstruction Items, including:

- Wireless Access Points (WAP) Districtwide
- Ancillary Architectural, Mechanical, Electrical, Plumbing, and Environmental Construction Activities (such as Emergency Electrical Conduits, Cutting & Patching Provisions, etc.)

**WHEREAS**, the Board has reviewed the scope of the Proposed Action and has further received and considered the advice of its Architects with respect to the potential for environmental impacts resulting from the Proposed Action; and

**WHEREAS**, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c) (1), (2) and (3) and concluded that the Project involves activities involving no substantial changes in existing structures or facilities, and replacement, rehabilitation or reconstruction of structures or facilities in kind and routine activities of an educational institution, now therefore:

**BE IT RESOLVED**, by the Board of Education as follows:

1. The Proposed Action individually and collectively does not exceed thresholds established under 6 NYCRR Part 617 of the State Environmental Quality Review Act (SEQRA).
2. The Board hereby determines that the Proposed Action is a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This Resolution shall be effectively immediately.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

#### 8.12 ALLOCATION OF SAM GRANT

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

**WHEREAS**, THE AUBURN CITY SCHOOL DISTRICT'S BOARD OF EDUCATION HAS RECEIVED A SAM GRANT ON 1/10/18 FROM SENATOR HELMING IN THE AMOUNT OF \$75,000 FOR EXPENSES TO IMPROVE THE AUBURN JUNIOR HIGH SCHOOL AUDITORIUM SOUND SYSTEM; AND

**WHEREAS**, THE BOARD OF EDUCATION HAS CONSIDERED THE CURRENT CONDITIONS OF ITS FACILITIES THAT MAY BE IMPACTED OR ADDRESSED BY THE GRANT; AND

**WHEREAS**, THE BOARD OF EDUCATION HAS DETERMINED THAT REPLACEMENT OF THE JUNIOR HIGH SCHOOL AUDITORIUM SOUND SYSTEM IS IN THE BEST INTEREST OF THE DISTRICT.

**BE IT RESOLVED**, BY THE BOARD OF EDUCATION AS FOLLOWS:

1. THE SAM GRANT WILL BE ALLOCATED IN FULL TO THE REPLACEMENT OF THE JUNIOR HIGH SCHOOL AUDITORIUM SOUND SYSTEM.
2. THE PROJECT WILL BE TITLED "JUNIOR HIGH SCHOOL AUDITORIUM SPEAKER REPLACEMENT PROJECT."
3. THE PROJECT WILL INCLUDE, BUT MAY NOT BE LIMITED TO, INTERIOR RECONSTRUCTION TO REPLACE THE EXISTING AUDITORIUM SOUND SYSTEM, CONSTRUCTION OF A SOUND CONTROL BOOTH WITHIN THE AUDITORIUM, AND OTHER ANCILLARY ARCHITECTURAL AND ELECTRICAL CONSTRUCTION ACTIVITIES.

THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY.



**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**

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- 9.9 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
<b><u>UNPAID LEAVE OF ABSENCES</u></b>						
9.1 Lindsey Gagliano	Unpaid Leave of Absence	English Teacher	Professional	Auburn High School	04/17/2018 - 05/10/2018	
<b><u>RETIREMENTS</u></b>						
9.2 Joseph M. Gromny	Retirement (17 yrs. of service)	Science		Auburn Junior High School	6/23/2018	
<b><u>CO-CURRICULAR</u></b>						
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 <b><u>RESCIND</u></b> 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
<b><u>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS</u></b>						
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	

9.9	<b>INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>		
Justin J. Cunningham	Trisha J. Hoadley	Matthew Nolan	Kara C. Hoselton

SECONDED BY MRS. RHODES

CARRIED 9-0

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.4**

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 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
<b>UNPAID LEAVE OF ABSENCE</b>					
10.1 Amanda Smith	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	4/12/2018 in the PM - 4/20/2018	
<b>APPOINTMENTS</b>					
10.2 Craig A. Kimak	Permanent Appointment	Security Monitor	Auburn High School	4/16/2018	\$12/Hour
<b>10.3 NON INSTRUCTIONAL SUBSTITUTES</b>					
Taylor Kogut		Melik Y. Fletcher	Michael A. Roberts		
<b>10.4 VOLUNTEERS</b>					
<b>Seward Elementary</b>					
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			
<b>Owasco Elementary</b>					
Greg Lattimore		Johanne Lattimore	Britan Marinelli		Frank Marinelli
Kathleen Clancy					
<b>Casey Park Elementary</b>					
Shaunna Pierson		Sara Patane	Kathleen Downey		Leah Kishpaugh
Emily Tortorici					

SECONDED BY MRS. RHODES

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 APRIL 5, 2018.**

**EXHIBIT #10**

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 #10.

SECONDED BY MRS. RHODES

CARRIED 9-0

**12.0 OTHER**

**12.1 OVERNIGHT FIELD TRIP**

**EXHIBIT # 11**

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

SECONDED BY MRS. RHODES

CARRIED 9-0

12.2 AMEND POLICY #5751 DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS AND OTHER SAFETY-SENSITIVE EMPLOYEES **EXHIBIT #12**

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

SECONDED BY MRS. RHODES

CARRIED 9-0

12.3 AMEND POLICY #7313 SUSPENSION OF STUDENTS **EXHIBIT #13**

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

SECONDED BY MRS. RHODES

CARRIED 9-0

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

MR. HERNANDEZ MOVED 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.

SECONDED BY MRS. RHODES

CARRIED 9-0

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

MR. HERNANDEZ MOVED THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT APPOINT 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.

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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.
Karen Vasile	157 Burtis Point Rd.

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

SECONDED BY MRS. RHODES

CARRIED 9-0

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

MR. HERNANDEZ MOVED 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 DESIGNATE 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

Regular Board of Education Meeting, Wednesday, April 18, 2018  
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.

SECONDED BY MRS. RHODES

CARRIED 9-0

12.7 ELECTION TO THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
BOCES

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY  
SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY,  
NEW YORK, CAST:

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.

SECONDED BY MRS. RHODES

CARRIED 9-0

THE MEETING ADJOURNED AT 8:14 PM.

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DATE

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DISTRICT CLERK