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

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

EXCUSED: MR. GASPER

LEAVING EARLY: MR. ANDRE

1.0 CALL TO ORDER

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:48 P.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:49 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. ANDRE

CARRIED 8-0

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 7:14 P.M.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

**PUBLIC HEARING ON 2018-2019 BUDGET
AND REGULAR MEETING
7:00 P.M.**

PART 1 PUBLIC HEARING ON 2018-2019 BUDGET

OVERVIEW OF THE PROPOSED 2018-2019 BUDGET AND COMMENTS/ QUESTIONS
FROM THE PUBLIC

1.2 PLEDGE OF ALLEGIANCE WAS LED BY 6th GRADE
STUDENTS FROM HERMAN ELEMENTARY



PART 2 COMMENCE REGULAR BOARD MEETING

****MR. ANDRE LEAVES THE TABLE TO TAKE A PHONE CALL AND LEAVES THE
MEETING AT 7:29 PM.**

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. GIANGRECO

CARRIED 7-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

MR. CORNELIUS MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON APRIL 18, 2018 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 7-0

3.1 HERMAN ELEMENTARY PLAYGROUND UPDATE GIVEN BY MR. PIROZZOLO

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

DAN HERRLING OF 250 EAST GENESEE ST., SPOKE ABOUT THE PLAYGROUNDS AND HOW HE WOULD LIKE TO SEE US UTILIZE THE EXISTING FIXTURES IF POSSIBLE AND NOT INVEST IN ALL NEW EQUIPMENT. DANA BRABANT OF 76 FRANCIS ST., DISCUSSED THE NEGATIVE IMPACT IT WOULD HAVE ON STUDENTS IF WE DECREASED ART, MUSIC, AND LIBRARY TIME. JIM ALDRICH OF 40 DELEVAN ST., DISCUSSED STUDENT DISIPLINE ON THE BUSES.

5.0 SUPERINTENDENT'S REPORTS

5.1 MR. PIROZZOLO AND MR. McCOLE RECOGNIZED NATIONAL TEACHER APPRECIATION WEEK, MAY 7 - MAY 11, 2018.

5.2 MR. PIROZZOLO AND MR. McCOLE RECOGNIZED NATIONAL SCHOOL NURSE APPRECIATION DAY, MAY 9, 2018.

5.3 MR. PIROZZOLO PRESENTED MR. McCOLE WITH A BOARD ACHIEVEMENT AWARD.

5.4 MS. LICCION AND SEVERAL STUDENTS GAVE A SUMMARY OF WHAT ACTIVITIES THE Z-CLUB HAS BEEN WORKING ON THIS YEAR.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

MR. CORNELIUS SUMMARIZED THE CNYSBA MEETING THAT HE RECENTLY ATTENDED.

7.0 OLD BUSINESS

7.1 AMEND POLICY #5751 DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS AND OTHER SAFETY-SENSITIVE EMPLOYEES **EXHIBIT #2**

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

Regular Board of Education Meeting, Tuesday May 8, 2018

OTHER SAFETY-SENSITIVE EMPLOYEES, IN EXHIBIT #2 - THIS IS A SECOND READING.

SECONDED BY MR. SHEPPARD

CARRIED 7-0

7.2 AMEND POLICY #7313 SUSPENSION OF STUDENTS

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 #7313 SUSPENSION OF STUDENTS, IN EXHIBIT #3 - THIS IS A SECOND READING.

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

DATES TO REMEMBER

MAY

- 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 (ON THE LAWN), 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, 51ST 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,

Regular Board of Education Meeting, Tuesday May 8, 2018

- HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:15 P.M.
- 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.
- 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 24TH, 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.

JUNE

- MONDAY, JUNE 4, 2018, JUNIOR/SENIOR AWARDS CEREMONY, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- TUESDAY, JUNE 12, 2018, CASEY PARK ELEMENTARY GRADE 6 MOVING UP CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 6:00 P.M.
- TUESDAY, JUNE 12, 2018, REGULAR BOARD MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, JUNE 13, 2018, SEWARD ELEMENTARY, GRADE 6 MOVING UP CEREMONY, 2:00 P.M.
- WEDNESDAY, JUNE 13, 2018, HERMAN ELEMENTARY, GRADE 6 MOVING UP CEREMONY, 5:00 P.M, AUBURN JUNIOR HIGH SCHOOL

Regular Board of Education Meeting, Tuesday May 8, 2018

- WEDNESDAY, JUNE 13, 2018, AUBURN HIGH SCHOOL SENIOR ATHLETE AWARDS, SPRINGSIDE INN, WEST LAKE ROAD, AUBURN, NEW YORK, 6:00 P.M.
- THURSDAY, JUNE 14, 2018, OWASCO ELEMENTARY GRADE 6 MOVING UP CEREMONY, 6:30 P.M., AUBURN JUNIOR HIGH SCHOOL
- TUESDAY, JUNE 19, 2018, GENESEE ELEMENTARY GRADE 6 MOVING UP CEREMONY, 2:00 P.M.
- TUESDAY, JUNE 19, 2018, AUBURN JUNIOR HIGH SCHOOL, 8TH GRADE RECOGNITION NIGHT 6:00 - 8:00 P.M., 8TH GRADE DANCE TO FOLLOW
- FRIDAY, JUNE 22, 2018, CLASS OF 2018 GRADUATION CEREMONY, HOLLAND STADIUM, 6:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 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 STUDENTS ATTENDING A NON-PUBLIC SCHOOL LOCATED WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE 2017-18 SCHOOL YEAR:

- CLYDE-SAVANNAH CENTRAL SCHOOL DISTRICT
- ITHACA CITY SCHOOL DISTRICT
- SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT
- MORAVIA CENTRAL SCHOOL DISTRICT
- PORT BYRON 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

8.2 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 3/31/2018 IN EXHIBIT #4.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 7-0

8.3 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
Swagler Strength 64 Owasco St. Auburn, New York 13021	Hockey Banner	\$140.00
Johnston Paper Co. 2 Eagle Drive Auburn, New York 13021	Donation of Paper Goods for Casey Park STEM Night	\$75.00

SECONDED BY MR. SHEPPARD

CARRIED 7-0

8.4 ONONDAGA-CORTLAND-MADISON BOCES - FIBER FOR HIGH SPEED
NETWORK

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

WHEREAS, the Board of Education of the Auburn Enlarged City School District (hereinafter referred to as the "District") desires to enter into a four year service agreement with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereinafter referred to as OCM BOCES) in order for the OCM BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being lit fiber for high speed communications services in Co-Ser 601.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Auburn Enlarged City School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the annual amount of \$52,138.00 and associated CNYRIC charges with such amount to include annual OCM BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the OCM BOCES budget or mandated by any federal, state or local authority.

This amount may be amended with the approval of both parties. The District will be liable to OCM BOCES for early cancellation or withdrawal from this agreement to the same extent that OCM BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable

Regular Board of Education Meeting, Tuesday May 8, 2018

attorneys' fees and disbursements, incurred by OCM BOCES as consequence of any such early cancellation or withdrawal. Payment will be made as part of a regular annual OCM BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of OCM BOCES. This contract will be for a maximum period of four years commencing on or about July 1, 2018, and continue through June 30, 2021.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

8.5 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #5

MR. GIANGRECO 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. HERNANDEZ

CARRIED 7-0

8.6 SECURITY MONITORS RECOGNITION

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

WHEREAS, Civil Service Law §204(1) authorizes public employers to recognize employee organizations for the purpose of negotiating collectively in the determination of and administration of grievances arising under the terms and conditions of employment of their public employers and to negotiate and enter into written agreements with such employee organizations in determining such terms and conditions of employment; and

WHEREAS, Auburn Educational Secretaries and Paraprofessionals Association has sought to represent the title of Security Monitor and to add it to the existing unit of employees within the District represented by the Association; and

WHEREAS, the Board is required to approve by a majority vote the granting of voluntary recognition, and to post a notice of recognition pursuant to section 201.6 of the Rules and Regulations of the Public Employment Relations Board.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Education hereby recognizes the Auburn Educational Secretaries and Paraprofessionals Association as the exclusive representative of the title Security Monitor, with all the terms and conditions of employment to be negotiated by the Association and the District; and

Regular Board of Education Meeting, Tuesday May 8, 2018

BE IT FURTHER RESOLVED that the District will publish notice of recognition in accordance with section 201.6 of the Rules and Regulations of the Public Employment Relations Board.

SECONDED BY MR. SHEPPARD

CARRIED 6-1

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 11.1 AND ADDENDUM ITEM 12.1

MR. HERNANDEZ MOVED TO REMOVE ITEMS 9.4 AND 9.5 FROM THE CONSENT AGENDA

SECONDED BY MR. CORNELIUS

CARRIED 7-0

MR. CORNELIUS MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 9.0 THROUGH 11.1 AND ADDENDUM ITEM 12.1 VOTING ON ITEMS 9.4 AND 9.5 SEPARATELY

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 7-0

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE RESOLUTION 9.4

9.4 Jennifer G. Whipple	Appointment- Tenure	Director of Elementary Special Education	Professional	District Wide	07/01/2018
-------------------------------	------------------------	---	--------------	---------------	------------

SECONDED BY MRS. RHODES

CARRIED 7-0

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE RESOLUTION 9.5

9.5 Abigail M. Adams-Snell	Appointment- Tenure	Building Principal	Professional	Owasco Elementary School	07/01/2018
----------------------------------	------------------------	-----------------------	--------------	--------------------------------	------------

SECONDED BY MRS. RHODES

CARRIED 7-0

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.8

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- 9.8 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

Regular Board of Education Meeting, Tuesday May 8, 2018

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
UNPAID LEAVE OF ABSENCES						
9.1 Nicole E. Hoey	Unpaid Leave of Absence	Childhood Education 1-6	Initial	Genesee Elementary School	5/18/2018 - 6/22/2018	
9.2 EXTEND Amy Cox	Unpaid Leave of Absence	Physical Education	Permanent	Auburn High School	3/12/2018 - 6/22/2018	
9.3 EXTEND Lindsey Gagliano	Unpaid Leave of Absence	English	Permanent	Auburn High School	5/25/2018 - 6/22/2018	
APPOINTMENTS						
9.4 Jennifer G. Whipple	Appointment-Tenure	Director of Elementary Special Education	Professional	District Wide		07/01/2018
9.5 Abigail M. Adams-Snell	Appointment-Tenure	Building Principal	Professional	Owasco Elementary School		07/01/2018
CO-CURRICULAR						
9.6 David Plish	Co-Curricular Appointment	Volunteer Softball Coach	District Wide	2018 Spring Season		Volunteer
INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
9.7 Sara B. Stewart						

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 7-0

9.8 NATIONAL TEACHER & STAFF APPRECIATION WEEK, MAY 7-11, 2018

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT, OF THE CITY OF AUBURN, NEW YORK WISHES TO RECOGNIZE TEACHERS & STAFF FOR THEIR DEDICATION, THEIR VITAL ROLE, AND LASTING CONTRIBUTIONS THEY MAKE TO OUR CHILDREN IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 7-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.12

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 - 10.12 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> Amanda Smith	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	4/12/2018 in the PM - 5/01/2018	
10.2 Theresa Millus	Unpaid Leave of Absence	Custodial Worker	Auburn High School	4/26/2018 in the PM - 5/04/2018	
RESIGNATION					
10.3 Charlene Henry	Resignation	Cafeteria Monitor	Casey Park Elementary School	5/05/2018	
10.4 Matthew Davis	Resignation	Custodian	Genesee Elementary School	4/19/2018	
RETIREMENTS					
10.5 Susan Valentino	Retirement (with 24 years of service)	Teacher Aide	Casey Park Elementary School	6/23/2018	
10.6 Lynn Oristian	Retirement (with 15 ½ years of service)	Teacher Aide	Genesee Elementary School	6/23/2018	
10.7 Leslie Walker	Retirement (with 20 years of service)	Teacher Aide	Genesee Elementary School	6/23/2018	
10.8 John R. McKeon	Retirement (with 11 years of service)	Security Monitor	Auburn High School	6/16/2018	
APPOINTMENTS					
10.9 Laura Wilder	Probationary Appointment	School Nurse	Casey Park Elementary School	05/07/2018 - 01/06/2019	\$28,852 (pro-rated)
NON INSTRUCTIONAL SUBSTITUTES					
10.10 Nicholas Petrosino					
VOLUNTEERS					
Seward Elementary					
Kelly Lomascolo	Michele Tardibone	Scott Fedigan	Molly Gaskins		
Patrick Whelan	Kathleen Hergert	Brian King	Brandon Ruscio		
Diane Jurczak-Prue	Anthony Cartner	Latasha Baker	Shamierra Parker		
Theodore Connors	Meghan Ryan	Kimberly Atkins			

Herman Elementary			
Sharon Martin	Jeffrey Berry	Donald Laraway	Daniel Pesarchick
Casey Park Elementary			
Melana Ott	Elizabeth Pfeiffer	Sara Malenick	
Auburn Junior High School			
Kathleen Greene			

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 7-0

10.12 NATIONAL SCHOOL NURSE APPRECIATION DAY - MAY 9, 2018

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT, OF THE CITY OF AUBURN, NEW YORK WISHES TO RECOGNIZE SCHOOL NURSES NOT ONLY ON MAY 9, 2018 BUT THROUGHOUT THE YEAR FOR THEIR VITAL ROLE AND DEDICATED EFFORTS OF MEETING THE NEEDS OF TODAY'S STUDENTS BY IMPROVING THE DELIVERY OF HEALTH CARE, SAFETY, AND WELL-BEING IN OUR SCHOOLS AND WHO CONTRIBUTE TO OUR LOCAL COMMUNITIES BY HELPING STUDENTS STAY HEALTHY, IN SCHOOL, AND READY TO LEARN IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT.

SECONDED BY MS. OVERSTREET-WILSON

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 MARCH 1, 9, 14, 15, 20, 22, 26, 27, APRIL 2, 5, 10, 12, 16, 17, 19, 20, 26, 30, MAY 1, 2, 4, 2018. **EXHIBIT #6**

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

Regular Board of Education Meeting, Tuesday May 8, 2018

MADE FOR THE SPECIAL EDUCATION RECOMMENDATION AS INDICATED IN EXHIBIT #6.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 7-0

12.0 OTHER

12.1 **ADD - APPOINTMENT OF ELECTION INSPECTOR FOR THE AUBURN SCHOOL BUDGET VOTE**

MR. CORNELIUS 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 2 - AUBURN JUNIOR HIGH SCHOOL

Kathleen Gauthier 9 Belle Ave.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 7-0

THE MEETING ADJOURNED AT 9:04 PM.

DATE

DISTRICT CLERK