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

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

EXCUSED: MR. ANDRE

1.0 CALL TO ORDER

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:17 P.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:18 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 8-0

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

SECONDED BY MR. GIANGRECO

CARRIED 8-0

**PUBLIC HEARING ON CODE OF CONDUCT
6:45 P.M.
AND REGULAR MEETING
7:00 P.M.**

PART 1 PUBLIC HEARING ON CODE OF CONDUCT

AT 6:45 P.M. MRS. JOHNSON, ASSISTANT SUPERINTENDENT FOR STUDENT SERVICES, REVIEWED OUR CODE OF CONDUCT FOR THE PUBLIC AND EXPLAINED ONE UPCOMING CHANGE.

PART 2 COMMENCE REGULAR BOARD MEETING

1.1 PLEDGE OF ALLEGIANCE WAS LED BY INNOVATION DESIGN CHALLENGE TEAMS FROM GENESEE ELEMENTARY SCHOOL.



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 MRS. RHODES

CARRIED 8-0

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 MAY 22, 2018 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

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

ABBY RINGWOOD, OF 6449 VICTORY DRIVE, AND ADDISON LANGE OF 201 SOUTH HOOPES AVE., GAVE THEIR OPINIONS ON ART, MUSIC AND LIBRARY AND HOW IMPORTANT THEY ARE TO A CHILD'S SCHOOL DAY. THEY ARE AGAINST THE 6 DAY ROTATION BEING PROPOSED FOR NEXT YEAR INSTEAD OF A 4 DAY ROTATION AS IT STANDS NOW. JAMES ALDRICH OF 40 DELEVAN ST., THANKED THE DISTRICT FOR HIRING HIM AND ASKED AGAIN FOR MORE MONITORS ON SCHOOL BUSES. JOANN MALANEK OF 7239 OWASCO RD., VOICED HER CONCERN ABOUT THE NEED FOR A PAINTED CROSSWALK ON OWASCO RD. FOR SAFETY REASONS. SHE ALSO SPOKE ABOUT THE POTENTIAL CUT BACKS AND INCREASE IN CLASS SIZES FOR NEXT YEAR AND HER CONCERNS WITH THAT.

5.0 SUPERINTENDENT'S REPORTS

5.1 MRS. JOHNSON AND MRS. DALY GAVE A PRESENTATION ON OUR MOBILE DENTAL CLINIC.

5.2 MS. MARTIN GAVE AN OVERVIEW OF OUR SEAL OF BILITERACY AND PRESENTED CERTIFICATES TO THE PARTICIPANTS THIS YEAR.

5.3 MR. PIROZZOLO PRESENTED MR. McCOLE WITH A TOKEN OF APPRECIATION FROM THE DISTRICT.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

7.0 OLD BUSINESS

DATES TO REMEMBER

JUNE

- WEDNESDAY, JUNE 13, 2018, SEWARD ELEMENTARY, GRADE 6 MOVING UP CEREMONY, **5:30 P.M. (this is a rescheduled time)**

Regular Board of Education Meeting, Tuesday June 12, 2018

- WEDNESDAY, JUNE 13, 2018, HERMAN ELEMENTARY, GRADE 6 MOVING UP CEREMONY, 5:00 P.M, AUBURN JUNIOR HIGH SCHOOL
- 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.

July

- MONDAY, JULY 2, 2018, RE-ORGANIZATIONAL BOARD OF EDUCATION MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK 13021, 4:00 P.M., BOARD WORKSHOP TO FOLLOW MEETING.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #2

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 #2.

SECONDED BY MR. CORNELIUS

CARRIED 8-0

8.2 CHANGE IN ASSESSMENT - SCHOOL TAXES - CORRECTED 2017-18 TAX BILL

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVE THE CORRECTED TAX BILL AS A RESULT OF THE CHANGE IN ASSESSMENT ON THE FOLLOWING PROPERTIES:

Map# City/Town	Reason	Taxable Assessment Original Corrected Inc./ (Dec.)
116.08-1-7.1 (Town of Sennett)	Assessment Correction	(87,870) 2017-2018

8.3 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 5/31/2018

EXHIBIT #3

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 5/31/2018 IN EXHIBIT #3.

SECONDED BY MR. CORNELIUS

CARRIED 8-0

8.4 TREASURER'S REPORT - PERIOD ENDING 5/31/2018

EXHIBIT #4

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 5/31/2018 IN EXHIBIT #4.

SECONDED BY MR. GASPER

CARRIED 8-0

8.5 INTERNAL AUDITOR MANUAL WARRANT REPORT

EXHIBIT #5

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 5/31/2018 IN EXHIBIT #5.

SECONDED BY MR. CORNELIUS

CARRIED 8-0

8.6 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 5/31/2018

EXHIBIT #6

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING 5/31/2018 IN EXHIBIT #6.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

8.7 AGREEMENT - BOARD OF COOPERATIVE EDUCATIONAL SERVICES

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE RENTAL AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR CAYUGA AND ONONDAGA COUNTIES FOR THE PURPOSE OF THE 2018 SUMMER SCHOOL PROGRAM

24 CLASSROOMS	COOPERATIVE SUMMER SCHOOL PROGRAM	\$12,000
	OPERATIONS & MAINTENANCE	6,000

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. GIANGRECO

CARRIED 8-0

8.8 AGREEMENT - ENV INSURANCE AGENCY

EXHIBIT # 7

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS (AFTER OBTAINING AND EVALUATING A PROPOSAL FROM A QUALIFIED FIRM GUARANTEEING THE DISTRICT SIGNIFICANT SAVINGS ON PRESCRIPTION COSTS), HEREBY APPROVE THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND ENV INSURANCE AGENCY TO PROVIDE PROFESSIONAL EMPLOYEE BENEFITS CONSULTING SERVICES, EFFECTIVE 7/1/18 IN EXHIBIT #7.

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

SECONDED BY MR. GASPER

CARRIED 8-0

8.9 **ADD - AGREEMENT - R.G. TIMBS, INC.**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS (AFTER ANALYSIS OF SERVICES FROM TWO FIRMS), HEREBY APPROVE THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND R.G. TIMBS, INC. TO PROVIDE PROFESSIONAL FINANCIAL ADVISORY SERVICES, EFFECTIVE IMMEDIATELY.

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

SECONDED BY MR. GIANGRECO

CARRIED 8-0

8.10 **ADD - AWARD OF BID - BUILDING & GROUNDS CUSTODIAL SUPPLIES**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE 'BOARD'), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY AWARD THE BUILDING & GROUNDS CUSTODIAL SUPPLY BID FOR THE 2017-18 SCHOOL YEAR TO THE LOWEST RESPONSIBLE BIDDERS AS FOLLOWS:

Vendor	Amount
Johnston	\$49,238.55
Hill & Markes Wholesale Dist. Inc.	42,178.61
Sanico	42,156.10

Hillyard	12,920.40
Unipak	7,350.00
Vasco Brands	4,965.13
Economy Products & Solutions	3,277.46
Parish Maintenance Supply	1,552.04
School Specialty	957.12
Hummel's	751.90
Phoenix Machine Repair	680.00
Ricks Rag's	337.50
TOTAL	\$166,364.81

SECONDED BY MR. GASPER

CARRIED 8-0

8.11 **ADD** - AWARD OF BID - NYS SMART SCHOOLS BOND ACT - PHASE 2 AND AUBURN HIGH SCHOOL AUDITORIUM SPEAKER REPLACEMENT (AKA SSBA-P2 AND AHS AUD SPKR) - ELECTRICAL CONTRACT

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE BOARD), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AWARD THE ELECTRICAL CONTRACT FOR THE CONSTRUCTION OF DISTRICT-WIDE UPGRADES ACCORDING TO CONTRACT DOCUMENTS BY SWBR, DATED MAY 21, 2018, AND INCLUDING ADDENDUM NO. 1, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

CONTRACT: ELECTRICAL CONTRACT

CONTRACTOR: J & E ELECTRIC, INC.
 P.O. BOX 624
 AUBURN, NY 13021
 (315) 252-6430

AMOUNT	
Base Bid	\$1,031,000

TOTAL AWARD: \$1,031,000

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

8.12 **ADD** - AWARD OF BID - NYS SMART SCHOOLS BOND ACT - PHASE 2 AND AUBURN HIGH SCHOOL AUDITORIUM SPEAKER REPLACEMENT (AKA SSBA-P2 AND AHS AUD SPKR) - GENERAL CONSTRUCTION CONTRACT

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE BOARD), ON

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THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AWARD THE GENERAL CONSTRUCTION CONTRACT FOR THE CONSTRUCTION OF DISTRICT-WIDE UPGRADES ACCORDING TO CONTRACT DOCUMENTS BY SWBR, DATED MAY 21, 2018, AND INCLUDING ADDENDUM NO. 1, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

CONTRACT: GENERAL CONSTRUCTION CONTRACT

CONTRACTOR: BOULEY ASSOCIATES, INC.
265 GENESEE ST
AUBURN, NY 13021
(315) 252-6430

AMOUNT	
Base Bid	\$127,000

TOTAL AWARD: \$127,000

SECONDED BY MR. GIANGRECO

CARRIED 8-0

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

MR. CORNELIUS MOVED TO PULL ITEM 12.1 FROM THE CONSENT AGENDA

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

MR. CORNELIUS MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.4, VOTING ON ITEM 12.1 SEPARATELY

SECONDED BY MRS. RHODES

CARRIED 8-0

MR. CORNELIUS MOVED TO SPLIT 12.1 FOR EACH EXHIBIT TO BE VOTED ON SEPARATELY - 9A & 9B AND TO TABLE ITEM 12.1 9A FROM THE CONSENT AGENDA

SECONDED BY MRS. RHODES

CARRIED 8-0

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE RESOLUTION 12.1 9B

Auburn High School History Club (Exhibit #9b)	Washington D.C. and Colonial Williamsburg, VA	October 3 - 7, 2018
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SECONDED BY MRS. RHODES

CARRIED 8-0

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.11

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- 9.11 AS PER CIVIL SERVICE LAW:

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

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
UNPAID LEAVE OF ABSENCES						
9.1 EXTEND Rhonda Woodard	Unpaid Leave of Absence	Elementary Teacher	Permanent	Genesee Elementary School	05/10/2018 - 06/22/2018	
9.2 Lauren Ryan	Unpaid Leave of Absence	Special Education Teacher	Initial	Auburn High School	05/30/2018 - 06/22/2018	
9.3 EXTEND Rachel Sperduti	Unpaid Leave of Absence	Science Teacher	Professional	Auburn Junior High School	12/29/2017 - 01/02/2019	
RESIGNATION						
9.4 Dawn Reilley	Resignation	Elementary Teacher	Permanent	Casey Park Elementary School	6/23/2018	
9.5 Kayla Stirpe	Resignation	ESL Teacher	Initial	Auburn Junior High School	6/23/2018	
APPOINTMENTS						
9.6 Gerald P. Salvage	Appointment Summer Work	School Counselor (Master Scheduler)	Permanent	Auburn Junior High School	5 days as needed	\$421.16/Day
CO-CURRICULAR						
9.7 Claire Minnoe	Co-Curricular Appointment	Varsity Boys Tennis Coach		District Wide	2018 Spring Season	Volunteer
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS						
9.8 Carley Ryan	Appointment (with Tina DeJohn)	Student Teaching/Elementary		Genesee Elementary School	3/20/2019 through 05/09/2019	
9.9 Claire Minnoe	Appointment (with Sara Stoker)	Student Teaching/Elementary		Owasco Elementary School	5/18/2018 through 06/20/2018	
9.10 Danielle Schwoebel	Appointment (with Steve Franchina)	Student Teaching/Elementary		Seward Elementary School	3/20/2019 through 05/09/2019	

9.11	INSTRUCTIONAL SUBSTITUTE APPOINTMENTS		
Madysen L Eckhardt	Brigid Sabine		

SECONDED BY MRS. RHODES

CARRIED 8-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.21

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 - 10.21 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 EXTEND Beth C. Scholomiti	Unpaid Leave of Absence	Teacher Aide		Auburn High School	05/11/2018 - PM - 06/22/2018
10.2 EXTEND Danielle Dennis	Unpaid Leave of Absence	Teacher Aide		Seward Elementary School	05/11/2018 - 06/22/2018
10.3 Starlene Greathouse	Unpaid Leave of Absence	Teacher Aide		Seward Elementary School	06/12/2018 - 06/22/2018
RESIGNATIONS					
10.4 Alyce Black	Resignation	School Lunch Monitor	Herman Avenue Elementary School	6/23/2018	
10.5 Renee Komoroski	Resignation	School Lunch Monitor	Herman Avenue Elementary School	6/23/2018	
RETIREMENT					
10.6 Paula Gridley	Retirement	Teacher Aide	Herman Avenue Elementary School	6/23/18	
CREATION OF POSITION					
10.7 Creation of Position	Creation of Position	LAN Technician	District Wide	2018-2019 School year	\$42,000
APPOINTMENTS					
10.8 Erich J. Montgomery	Provisional Appointment	LAN Technician	District Wide	6/13/2018	\$42,000 (Pro-Rated)

Michael Liccion			
Auburn Junior High School			
Howard Archer II	Michael Warter	Kristen Wolfgang	India Cheema-Dow
Dale Canady-Symes	Taylor Symes	Olivia Hutchinson	John Fritz
Irene White-Varga			

SECONDED BY MRS. RHODES

CARRIED 8-0

10.21 ABOLISH POSITIONS - NON - 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 HEREBY ABOLISH THE FOLLOWING NON-INSTRUCTIONAL POSITIONS:

TITLE	NUMBER OF POSITIONS
TEACHER AIDES	11.0

AND FURTHER BE IT RESOLVED THAT THE PERSON(S) WITH LEAST SENIORITY IN THE TENURE AREA AFFECTED BY THE ABOLITION OF THE POSITIONS INDICATED ABOVE ARE:

NAME	TITLE
Mollie Pelton	Teacher Aide
Taryn Homick	Teacher Aide
Travis McLeod	Teacher Aide
Kristyna Pearce	Teacher Aide
Ryan Cuddy	Teacher Aide
Kimberly Rooker	Teacher Aide
Amy Sheridan	Teacher Aide
Catherine Coretti	Teacher Aide
Zory Torres Rivera	Teacher Aide
Margaret Cunningham	Teacher Aide
Danielle Dennis	Teacher Aide

AND FURTHER BE IT RESOLVED, THAT THE BOARD OF EDUCATION EFFECTIVE THE END OF THE WORK DAY ON June 22, 2018 HEREBY ABOLISH THE FOLLOWING TEACHER AIDE APPOINTMENTS:

MS. DANIELLE DENNIS, APPOINTMENT 12/19/2017

MS. MARGARET CUNNINGHAM, APPOINTMENT 12/11/2017

MS. ZORY TORRES RIVERA, APPOINTMENT 11/06/2017

MS. CATHERINE CORETTI, APPOINTMENT 10/23/2017

MS. AMY SHERIDAN, APPOINTMENT 9/28/2017

MS. KIMBERLY ROOKER, APPOINTMENT 9/01/2017

MR. RYAN CUDDY, APPOINTMENT 9/01/2017

MS. KRISTYNA PEARCE, APPOINTMENT 9/01/2017

MR. TRAVIS MCLEOD, APPOINTMENT 9/01/2017

MS. TARYN HOMICK, APPOINTMENT 9/01/2017

MS. MOLLIE PELTON, APPOINTMENT 9/01/2017

BE IT FURTHER RESOLVED THAT IN ACCORDANCE WITH THE AESPPA COLLECTIVE BARGAINING AGREEMENT THAT THE FOREGOING TEACHER AIDES ARE TO BE PLACED ON THE PREFERRED ELIGIBILITY LIST FOR TEACHER AIDES FOR A PERIOD OF THREE YEARS FROM THE EFFECTIVE DATE OF THIS TERMINATION.

SECONDED BY MRS. RHODES

CARRIED 8-0

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #8

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, 5, 6, 7, 8, 9, 12, 14, 15, 17, 19, 20, 21, APRIL 10, 12, 17, 18, 30, MAY 1, 2, 4, 7, 8, 9, 14, 16, 17, 18, 23, 24, 29, 30, JUNE 4, 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 #8.

SECONDED BY MRS. RHODES

CARRIED 8-0

12.0 OTHER

12.1 OVERNIGHT FIELD TRIPS

EXHIBIT #9a & 9b

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE FOLLOWING FIELD TRIPS PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIP: **(9a WAS TABLED)**
(9b WAS CARRIED)

Building	Destination	Date(s)
Auburn High School CADCA Mid-Year Training Institute (Exhibit #9a)	Orlando, Florida	July 15-20, 2018
Auburn High School History Club (Exhibit #9b)	Washington D.C. and Colonial Williamsburg, VA	October 3 - 7, 2018

SECONDED BY MRS. RHODES

CARRIED 8-0

12.2 DATE OF RE-ORGANIZATIONAL MEETING - **JULY 2, 2018**

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY ESTABLISH THE DATE AND TIME OF THE ANNUAL RE-ORGANIZATIONAL MEETING TO BE HELD ON **JULY 2, 2018 AT 4:00 P.M. WITH A BOARD WORKSHOP IMMEDIATELY TO FOLLOW**, AT THE HARRIET TUBMAN ADMINISTRATION BUILDING, BOARD ROOM, 78 THORNTON AVE., AUBURN, NEW YORK 13021.

SECONDED BY MRS. RHODES

CARRIED 8-0

12.3 AMEND CODE OF CONDUCT

EXHIBIT #10

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** CODE OF CONDUCT, IN EXHIBIT #10 - THIS IS A FIRST READING.

SECONDED BY MRS. RHODES

CARRIED 8-0

12.4 SCHOLARSHIPS - COE, CHARLES E. MAIN, AND ALUMNI SCHOLARSHIPS

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVE THE DISTRIBUTION OF SCHOLARSHIP FUNDS FROM THE COE,

CHARLES E. MAIN, AND THE ALUMNI SCHOLARSHIPS TO THE FOLLOWING STUDENT RECIPIENTS:

ALUMNI SCHOLARSHIP: Available to Auburn HS Seniors
Emma Bachman is a senior at Auburn HS and planning to attend Rochester Institute of Technology and major in Medical Photographic Technology
Hunter Duger is a senior at Auburn HS and planning to attend the University of Vermont and major in Bio-Medical Technology
COE SCHOLARSHIP: AHS Seniors and Alumni
Kennedy Wilson is a senior at Auburn HS and planning to attend Davidson University to study Nursing
Mia Picciano is a senior at Auburn HS and planning to attend Daemen College to study Natural Science and Physical Therapy
Kaitlyn Diego is a senior at Auburn HS and planning to attend Cayuga Community College and major in Psychology
Madeline Signorelli is a 2015 graduate of Auburn HS attending Marist College to pursue her education in the field of Medical Research
Delaney Scollan is a 2008 Auburn HS graduate and M. D. Candidate at Rutgers-Robert Wood Johnson Medical School, pursuing a medical career in Obstetrics and Gynecology.
Christina Luziani is a 2013 Auburn HS graduate attending Utica College and pursuing a career in Physical Therapy.
Brooke Whitman is a 2013 Auburn HS graduate attending Cayuga Community College and pursuing a degree in Nursing
CHARLES E. MAIN SCHOLARSHIP: AHS Seniors and Alumni
Brady Elster is a senior at Auburn HS and planning to attend Ithaca College to major in Physics
Madeline Signorelli is a 2015 graduate of Auburn HS attending Marist College to pursue her education in the field of Medical Research
Emma Solomon is a senior at Auburn HS and planning to attend Marywood College to pursue an education in Speech Therapy
Mitchell Fanning is a senior at Auburn HS and planning to attend Sienna College to pursue his education in the medical field with a specialty in Orthopedics
Joshua Cuddy is a senior at Auburn HS and planning to attend the University of Pittsburgh to pursue an education in Civil Engineering
Kennedy Wilson is a senior at Auburn HS and planning to attend Davidson University to study Nursing
Mia Picciano is a senior at Auburn HS and planning to attend Daemen College to study Natural Science and Physical Therapy
Paige Lincoln is a senior at Auburn HS and planning to attend Fredonia College to pursue her education in Musical Theatre
Katherine Carnes is a senior at Auburn HS and plans on attending University of Rochester to pursue her education in Physical Therapy
Allison Colella is a senior at Auburn HS and planning on attending St. John Fisher to study Business

<i>Kaitlyn Diego is a senior at Auburn HS and planning to attend Cayuga Community College and major in Psychology</i>
<i>Delaney Scollan is a 2008 Auburn HS graduate and M. D. Candidate at Rutgers-Robert Wood Johnson Medical School, pursuing a medical career in Obstetrics and Gynecology.</i>
<i>Brooke Whitman is a 2013 Auburn HS graduate attending Cayuga Community College and pursuing a degree in Nursing</i>
<i>Christina Luziani is a 2013 Auburn HS graduate attending Utica College and pursuing a career in Physical Therapy.</i>
<i>Celina Rescott is a 2015 graduate of Auburn HS and is attending LeMoyne College to pursue her education in Communications</i>
<i>Julia Rescott is a 2017 graduate of Auburn HS attending Mercyhurst College to pursue her education in Intelligence</i>

SECONDED BY MRS. RHODES

CARRIED 8-0

THE MEETING ADJOURNED AT 9:08 PM.

DATE

DISTRICT CLERK