



# AUBURN BOARD OF EDUCATION MEETING



Tuesday, April 3, 2018

## REGULAR MEETING

Auburn High School Library  
250 Lake Ave.  
Auburn, New York 13021

### AGENDA

Regular Board Meeting starts at 7:00 p.m.

#### Mission Statement

*The mission of the Auburn Enlarged City School District is to develop citizens that are capable of meeting the challenges of their future by providing equitable, fiscally sound educational opportunities necessary to develop confident life-long learners.*  
*Adopted 6-23-2015*

#### 1.0 CALL TO ORDER

- 1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY ODYSSEY OF THE MIND TEAMS FROM SEWARD ELEMENTARY



#### 2.0 APPROVAL OF THE AGENDA

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

#### 3.0 MINUTES OF PREVIOUS MEETING

#### EXHIBIT #1

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON MARCH 27, 2018 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

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

ANY RESIDENT OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT IS WELCOME TO ADDRESS THE BOARD OF EDUCATION ON ITEMS PERTAINING TO THE EDUCATION AND/OR THE OPERATION OF THE SCHOOL DISTRICT. THERE WILL BE TIME PROVIDED ON THE AGENDA AT THIS POINT. ANY RESIDENT WISHING TO ADDRESS THE BOARD OF EDUCATION IS REQUESTED TO COME FORWARD TO THE LECTERN ON BEING RECOGNIZED AND TO GIVE HIS/HER NAME AND ADDRESS. QUESTIONS RELATING TO THE EMPLOYEES OF THE DISTRICT WILL NOT BE PERMITTED; SUCH QUESTIONS SHOULD BE REFERRED TO THE SUPERINTENDENT AT ANOTHER TIME. RESIDENTS HAVE BEEN ASKED TO SIGN IN AT THE LECTERN AND LIMIT THEIR PRESENTATION TO THREE (3) MINUTES OR LESS. (BOARD POLICY 3220)

**5.0 SUPERINTENDENT'S REPORTS**

5.1 GRADUATION UPDATE - MR. MORGAN, AUBURN HIGH SCHOOL PRINCIPAL

5.2 PRESENTATION OF 2018-2019 PROPOSED BOCES BUDGET - MRS. GREEN,  
SCHOOL BUSINESS EXECUTIVE

5.3 PRESENTATION OF THE 2018-2019 SCHOOL CALENDAR - MR. PIROZZOLO

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

**7.0 OLD BUSINESS**

**DATES TO REMEMBER**

**APRIL**

- THURSDAY, APRIL 5, 2018, BOCES ANNUAL DINNER MEETING, CAYUGA ONONDAGA BOCES, W. GENESEE STREET RD., AUBURN, NEW YORK, 6:00 P.M.
- TUESDAY, APRIL 10, 2018, BUDGET WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- WEDNESDAY, APRIL 11, 2018, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 4:00 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 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.

Regular Board of Education Meeting, Tuesday, April 3, 2018

- 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.
- SATURDAY, MAY 12, 2018, SENIOR PROM, THE LODGE, SKANEATELES, NEW YORK, 7:00 - 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.
- FRIDAY, 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 INTERNAL CLAIMS AUDITOR REPORT

**EXHIBIT #2**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING 2/28/2018 IN EXHIBIT #2.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.2 DECLARATION OF SURPLUS PROPERTY

**EXHIBIT #3**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARES THE EQUIPMENT AS SURPLUS AND AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #3:

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.3 SALARY ADJUSTMENTS - CERTIFIED - INSTRUCTIONAL

**EXHIBIT #4**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THAT THE INSTRUCTIONAL STAFF BE GRANTED A SALARY ADJUSTMENT IN THE AMOUNT SPECIFIED IN EXHIBIT #4.

BE IT FURTHER RESOLVED THAT THIS SALARY ADJUSTMENT BE INCORPORATED INTO THEIR FUTURE SALARIES.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO  
PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.2**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.6**

RESOLVED: 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 APPROVES THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1- 9.6 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>APPOINTMENTS</b>						
9.1 Seth Molloy	Appointment-Tenure	Special Education	Initial	Seward Elementary School	04/30/2016	
9.2 Alan Arnold	Long Term Substitute (for Nancy Schlenker)	Music	Permanent	Owasco & Genesee Elementary Schools	3/01/2018 through 06/30/2018	$\frac{1B + 36M}{\$55,865 + \$1410}$ (Pro-rated)
<b>CO-CURRICULAR</b>						
9.3 Jason Birchard	Co-Curricular Appointment	Volunteer Baseball Coach		District Wide	2018 Spring Season	Volunteer
9.4 Madison Schattinger	Co-Curricular Appointment	Volunteer Outdoor Track Coach		District Wide	2018 Spring Season	Volunteer
9.5 Maura Gosson	Co-Curricular Appointment	Volunteer Girls Lacrosse Coach		District Wide	2018 Spring Season	Volunteer
<b>9.6 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>						
Leddy C. Sullivan		Yale K. Wall				

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
 AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1**

RESOLVED: 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

Regular Board of Education Meeting, Tuesday, April 3, 2018

APPROVES THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENT 10.1 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>10.1 VOLUNTEERS</b>					
<b>Seward Elementary</b>					
Corina Reynolds		Brandy Borza	Ashley Putnam		
<b>Owasco Elementary</b>					
Michael Deyneka					
<b>Genesee Elementary</b>					

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
 AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**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 26, MARCH 6, 8, 9, 15, 19, 20, 26, 27, 2018

**EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES 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

Regular Board of Education Meeting, Tuesday, April 3, 2018

THIRTY (30) DAYS, ARRANGEMENTS WILL BE MADE FOR THE SPECIAL EDUCATION RECOMMENDATION AS INDICATED IN EXHIBIT #5.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**12.0 OTHER**

12.1 INSTRUCTIONAL SCHOOL CALENDAR FOR 2018-19 SCHOOL YEAR

**EXHIBIT #6**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE INSTRUCTIONAL SCHOOL CALENDAR FOR THE 2018-19 SCHOOL YEAR IN EXHIBIT #6.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_ .

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

12.2 TWELVE MONTH EMPLOYEE CALENDAR FOR 2018-19 SCHOOL YEAR

**EXHIBIT #7**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE TWELVE MONTH CALENDAR FOR THE 2018-19 SCHOOL YEAR IN EXHIBIT #7.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

THE MEETING ADJOURNED AT \_\_\_\_\_ .