



AUBURN BOARD OF EDUCATION MEETING



Tuesday, June 26, 2018

PUBLIC HEARING ON SCHOOL SAFETY PLANS

6:30 P.M.

OVERVIEW OF PROPOSED SCHOOL SAFETY PLANS
COMMENTS/QUESTIONS FROM THE PUBLIC
(Lawrence Garuccio, Director of Facilities,
Jeffrey Evener, Asst. Superintendent for Personnel)

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

AGENDA

Regular Board Meeting Starts at 7:00 p.m.
(EXECUTIVE SESSION AT 6:00 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

AT THIS TIME, THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION 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.



1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY THE BOARD OF EDUCATION

2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

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 JUNE 12, 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. WE HAVE SET ASIDE 15 MINUTES FOR THIS PORTION OF THE BOARD MEETING. (BOARD POLICY 3220)

5.0 SUPERINTENDENT'S REPORTS

5.1 DISCUSSION ON BOARD OF EDUCATION WORKSHOP DATES

5.2 DISCUSSION ON INTENTION TO SEEK LEADERSHIP POSITIONS ON THE BOARD

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON POLICY COMMITTEE MEETING HELD ON JUNE 12, 2018, MRS. RHODES, MR. CORNELIUS, MS. OVERSTREET-WILSON

6.1.1 MINUTES OF POLICY COMMITTEE MEETING **EXHIBIT #2**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON JUNE 12, 2018 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.3 REPORT ON FACILITIES COMMITTEE MEETING HELD ON JUNE 18, 2018, MR. GASPER, MR. GIANGRECO, MR.SHEPPARD, MR. ANDRE

6.3.1 MINUTES OF FACILITIES COMMITTEE MEETING **EXHIBIT #3**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON JUNE 18, 2018 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

7.1 AMEND CODE OF CONDUCT **EXHIBIT #4**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** CODE OF CONDUCT, IN EXHIBIT #4 - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.2 UNTABLE AND RESCIND OVERNIGHT FIELD TRIP REQUEST

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY UNTABLES AND **RESCINDS** THE OVERNIGHT FIELD TRIP REQUEST (12.1 (Exhibit 9a) FROM THE 6/12/18 AGENDA).

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

DATES TO REMEMBER

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 #5

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 #5.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 AGREEMENT - ATHLETIC TRAINING SERVICES

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE PROPOSED ATHLETIC TRAINING AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND MARC PIETROPAOLI, M.D. (d/b/a VICTORY SPORTS MEDICINE & ORTHOPEDICS, FOR CERTIFIED AND LICENSED TRAINING SERVICES EFFECTIVE FOR THE 2018-2019 SCHOOL YEAR,

AND HEREBY AUTHORIZES AND DIRECTS THE BOARD PRESIDENT OR VICE-PRESIDENT TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 AWARD OF BID - ATHLETIC / PHYSICAL EDUCATION SUPPLIES

RESOLVED: 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 AWARDS THE ATHLETIC/PHYSICAL EDUCATION SUPPLY BID FOR THE 2018-19 SCHOOL YEAR TO THE LOWEST RESPONSIBLE BIDDERS AS FOLLOWS:

Vendor	Amount
Graphic-Tex/Geared 2 Sports	\$8,139.96
Scholastic Sports Sales	6,020.60
Laux Sporting Goods	4,597.70
Passon's Sports	2,941.22
Pioneer Athletics	2,865.00
Riddell All American	1,896.60
ADA Sports	1,806.48
Gilman Gear	1,750.00
Gopher Sport	1,623.57
Stadium System	1,073.00
Neff Company	1,015.60
Pyramid School Products	994.46
School Specialty/Sportime	420.60

Flaghouse, Inc.	327.56
Longstreth Sporting Goods	9.72
S & S Worldwide	7.82
TOTAL	\$35,489.89

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVES 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	(23,976) 2017-2018

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 CERTIORARI SETTLEMENT

WHEREAS, Lewis Springer, John and Priscilla Flummerfelt, and John and Robert Flummerfelt ("Petitioners") filed tax certiorari petitions challenging the assessment of their property located on and adjacent to Grant Ave for the 2014, 2015, and 2016 assessment years; and

WHEREAS, Petitioners have proposed settlement of the pending challenges upon the terms set forth below:

Tax Year	Tax Parcel	Current Assessment	Proposed Revised Assessment
2014-15	109.79-1-20.1	\$193,700	\$193,700
2014-15	109.79-1-44	\$70,000	\$30,000
2014-15	109.79-1-22.1	\$185,000	\$185,000
2015-16	109.79-1-22.1	\$185,000	\$185,000
2015-16	109.79-1-20.1	\$193,700	\$193,700
2015-16	109.79-1-44	\$70,000	\$30,000
2016-17	109.79-1-20.1	\$250,000	\$250,000
2016-17	109.79-1-44	\$70,000	\$30,000
2016-17	109.79-1-21	\$200,200	\$50,000

2016-17	109.79-1-22.1	\$396,700	\$50,000
2016-17	109.79-1-33.1	\$146,100	\$50,000
2016-17	109.79-1-19	\$238,900	\$45,000
2018-19	109.79-1-20.1	\$353,000	\$250,000
2018-19	109.79-1-44	\$105,000	\$30,000
2018-19	109.79-1-21	\$289,000	\$50,000
2018-19	109.79-1-22.1	\$454,000	\$50,000
2018-19	109.79-1-33.1	\$212,000	\$50,000
2018-19	109.79-1-19	\$348,000	\$45,000

WHEREAS, the City of Auburn and County of Cayuga support the proposed settlement; and

WHEREAS, the Board of Education is willing to settle the proceeding pursuant to the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education agrees to settle the tax certiorari proceeding commenced by the Petitioners in accordance with the terms set forth above and in the form approved by Ferrara Fiorenza PC and hereby delegates to Ferrara Fiorenza PC the authority to execute such settlement documents.

2. This Resolution shall take effect immediately.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 AGREEMENT TO INSTALL INTERIOR SECURITY CAMERAS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND DAY AUTOMATION TO INSTALL INTERIOR SECURITY CAMERAS THROUGHOUT THE DISTRICT,

AND HEREBY AUTHORIZES AND DIRECTS THE BOARD PRESIDENT OR VICE-PRESIDENT TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.7 CHANGE ORDER-HOLLAND STADIUM AND TURF IMPROVEMENTS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES A CHANGE ORDER **DEDUCT** OF \$32,700 FROM THE ADHAN PIPING CO, INC. CONTRACT SUM AND ACCEPTS REVISED FINAL PAY APPLICATION AND; BE IT FURTHER RESOLVED: THAT THE CONTRACT DEDUCT OF \$32,700 BE REALLOCATED AND CHARGED TO THE GENERAL FUND.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.8 RESERVE FUNDS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY APPROVES TRANSFERS AS OF JUNE 30, 2018, FROM THE GENERAL FUND UNASSIGNED FUND BALANCE INTO THE FOLLOWING RESERVE FUNDS, UP TO THE FOLLOWING AMOUNTS:

TAX CERTIORARI RESERVE	\$ 50,000
RETIREMENT RESERVE	\$750,000
UNEMPLOYMENT RESERVE	\$ 75,000
LIABILITY RESERVE	\$200,000
INSURANCE RESERVE	\$200,000
TURF CAPITAL RESERVE	\$ 50,000
2018 CAPITAL RESERVE	\$500,000

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.9 EXPIRED CAPITAL RESERVE FUND

WHEREAS, A BUILDING CAPITAL RESERVE FUND WAS APPROVED BY VOTERS AND ESTABLISHED IN 2007, WITH A TERM OF 10 YEARS AND;

WHEREAS, THE MAJORITY OF MONIES IN THAT FUND WERE USED TO FINANCE RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES APPROVED IN THE 2011 CAPITAL PROJECT AND; WHEREAS, THE TERM OF THAT FUND HAS EXPIRED;

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT, AUTHORIZES THE CLOSURE OF THE CAPITAL RESERVE FUND ESTABLISHED IN 2007 AND FURTHER AUTHORIZES THE TRANSFER OF THE BALANCE IN THE CAPITAL RESERVE FUND OF \$4,062.45 TO THE GENERAL FUND UNASSIGNED FUND BALANCE.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.10 APPROVE - SCHOOL FOOD SERVICE MANAGEMENT - WHITSONS CULINARY GROUP

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE EXTENSION OF THE FOOD SERVICE CONTRACT WITH WHITSONS CULINARY GROUP FOR SCHOOL FOOD SERVICE MANAGEMENT FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019.

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 - 9.41

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- 9.41 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 <u>AMEND</u> Amy Cox	Unpaid Leave of Absence	Physical Education	Permanent	Auburn High School	3/12/2018 - 6/08/2018	
9.2 Doug McCall	Appointment -Sabbatical	Music	Permanent	Auburn High School	9/1/2018-6/30/2019	\$36,785 (1/2 salary)
9.3 Doug McCall	Unpaid Leave of Absence	Music	Permanent	Auburn High School	9/1/2019-6/30/2020	unpaid

RESIGNATION						
9.4 Michael Vail	Resignation	Special Education	Professional	Seward Elementary School	6/23/2018	
9.5 Erin Crabtree	Resignation	Director of Secondary Special Education	Professional	District Wide	8/01/2018	
9.6 Dennis Taylor	Resignation	Director of Instruction	Professional	District Wide	7/15/2018	
9.7 Katherine Naples	Resignation	Elementary - Kindergarten	Professional	Herman Avenue Elementary School	6/30/2018	
9.8 Dennis Wellman	Resignation	Physical Education	Professional	Owasco Elementary School	8/31/2018	

APPOINTMENTS						
9.9 Sarah Green	Administrative Intern Appointment	Administrative Intern	Initial	District Wide	7/1/2018 - 6/30/2019	6B + 45M = \$61,592 + \$1410
9.10 Amber Allenbrandt	Administrative Intern Appointment	Administrative Intern	Professional	District Wide	7/1/2018 - 6/30/2019	3B + 66M = \$60,747 + \$1410
9.11 John Hand	Administrative Intern Appointment	Administrative Intern		District Wide	7/1/2018 - 6/30/2019	Unpaid
9.12 Sara Perrigo	Tenure Appointment	Special Education	Permanent	Seward Elementary School	9/01/2018	
9.13 Marcella Didio	Tenure Appointment	Librarian	Professional	Auburn Junior High School	9/01/2018	
9.14 AMEND Megan Gremler	Probationary Appointment	Elementary	Permanent	Owasco Elementary School	9/01/2018 - 04/30/2021	OS + 66M = \$61,664 + \$1410
9.15 Melinda Gebo	Probationary Appointment	Elementary	Professional	Owasco Elementary School	09/01/2018 - 08/31/2022	2B + 33M = \$56,990 + \$1410

9.16 SUMMER PROFESSIONAL DEVELOPMENT APPOINTMENTS - \$45/HR.			
Amber Allenbrandt	Shane Annal	Kathleen Becker	Jennie Bersani
Dana Brabant	David Briest	Amy Bryan	Mark Caron
Catherine Casaletta	Andrew Corbett	George Cosentino	Michelle Crosby
Sarah Dautrich	Maribeth Delaney	Shannon DelloStritto	Marcella Didio
Michael Eardley	David Engle	Kelly Engle	Laura Falzarano
Julie Feheley	John Ferrara	Anthony Fisher	William Gilmore
Sarah Green	Paul Hennegan	Kelley Horbal	Brandon Keysor
Michelle Kolceski	Stefan Kowalski	Kiley Kustyn	Stephanie Lehman
Gina Loiacono	Danielle Manzone	Elizabeth Molloy	Matthew Moskov
David Moskov	Kerri Musso	Elizabeth Murphy	Nicholas Musso
Jeannette Oliver-Carr	Jessica Rice	Mark Smith	Candice Smith
Shawn Solomon	Melissa Tabone	Amy Vitale	Gary Wilson

EXTRA-CLASSROOM ACTIVITY APPOINTMENTS

9.17 Amy Doyle	Appointment Extra Classroom Activity	Minecraft PD Part 1 & Part 2		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.
9.18 Brian Bealer	Appointment Extra Classroom Activity	Minecraft PD Part 1 & Part 2		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.
9.19 Brian Piscotti	Appointment Extra Classroom Activity	Minecraft PD Part 1 & Part 2		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.
9.20 Christina Lupo	Appointment Extra Classroom Activity	Minecraft PD Part 1 & Part 2		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.
9.21 Gary Wilson	Appointment Extra Classroom Activity	Minecraft PD Part 1 & Part 2		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.
9.22 Mark Caron	Appointment Extra Classroom Activity	Minecraft PD Part 1 & Part 2		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.
9.23 Matthew Dillon	Appointment Extra Classroom Activity	Minecraft PD Part 1 & Part 2		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.
9.24 Meaghan Evans	Appointment Extra Classroom Activity	Minecraft PD Part 1 & Part 2		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.
9.25 Melissa Tabone	Appointment Extra Classroom Activity	Minecraft PD Part 1 & Part 2		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.
9.26 Michael Jones	Appointment Extra Classroom Activity	Minecraft PD Part 1 & Part 2		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.
9.27 Victoria Calarco	Appointment Extra Classroom Activity	Minecraft PD Part 1 & Part 2		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.
9.28 Danielle O'Shea	Appointment Extra Classroom Activity	Minecraft PD Part 1 & Part 2		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.
9.29 Loretta Brazak	Appointment Extra Classroom Activity	Minecraft PD Part 1 & Part 2		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.
9.30 Shane Annal	Appointment Extra Classroom Activity	Minecraft PD Part 1 & Part 2		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.

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9.31 Anne Mlod	Appointment Extra Classroom Activity	Minecraft PD Part 1		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.
9.32 Michael Falzarano	Appointment Extra Classroom Activity	Minecraft PD Part 1		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.
9.33 Thomas Jackson	Appointment Extra Classroom Activity	Minecraft PD Part 1		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.
9.34 Amanda Bova	Appointment Extra Classroom Activity	Minecraft PD Part 2		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.
9.35 Amy Spin	Appointment Extra Classroom Activity	Minecraft PD Part 2		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.
9.36 Jason Birchard	Appointment Extra Classroom Activity	Minecraft PD Part 2		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.
9.37 Marcella Didio	Appointment Extra Classroom Activity	Minecraft PD Part 2		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.
9.38 Kelly Sue Haines	Appointment Extra Classroom Activity	Minecraft PD Part 2		District Wide	6/11/2018 - 6/15/2018	\$45/Hr.
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS						
9.39 Caitlyn Smith	Appointment (with Sharon Campanelli)	Student Teaching		Auburn Junior High School	10/25/2018 through 12/12/2018	
9.40	INSTRUCTIONAL SUBSTITUTE APPOINTMENTS					
Kathryn LaFrance						

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.41 ABOLISH POSITIONS - INSTRUCTIONAL

RESOLVED: 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 ABOLISHES THE FOLLOWING INSTRUCTIONAL POSITIONS:

TITLE	NUMBER OF POSITIONS
ENGLISH	1.0
TEACHER ASSISTANT	1.0
FOREIGN LANGUAGE	1.0

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
AMY DOYLE	ENGLISH
COLIN PARRY	TEACHER ASSISTANT
JESSICA HULLAR KILLIAN	FOREIGN LANGUAGE

AND FURTHER IT BE RESOLVED, THAT THE BOARD OF EDUCATION EFFECTIVE THE END OF THE WORK DAY ON JUNE 26, 2018 HEREBY ABOLISHES THE FOLLOWING PROBATIONARY APPOINTMENTS:

MS. AMY DOYLE, PROBATIONARY APPOINTMENT 9/01/2015 IN THE ENGLISH TENURE AREA.

MR. COLIN PARRY, PROBATIONARY APPOINTMENT 9/01/2017 IN THE TEACHING ASSISTANT TENURE AREA.

MS. JESSICA HULLAR KILLIAN, PROBATIONARY APPOINTMENT 10/31/2016 IN THE FOREIGN LANGUAGE TENURE AREA.

BE IT FURTHER RESOLVED THAT IN ACCORDANCE WITH EDUCATION LAW SECTION 3013 THAT THE FOREGOING TEACHERS ARE 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.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.7

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 NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1 - 10.7 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
<u>RETIREMENT</u>					
10.1 Susan Macyczko	Retirement (with 18 yrs. of service)	Teacher Aide	Auburn Junior High School	6/23/2018	
<u>APPOINTMENTS</u>					
10.2 <u>RESCIND</u> Mollie Pelton	Lay Off	Teacher Aide	Seward Elementary School	6/26/2018	
10.3 Mollie Pelton	Permanent Appointment	Teacher Aide	Seward Elementary School	3/01/2018	
10.4 Mary White	Probationary Appointment	Keyboard Specialist	Seward Elementary School	7/02/2018 - 1/03/2019	\$31,406.00
10.5 Melissa Deyneka	Permanent Appointment	Health Clerk	Owasco Elementary School	6/04/2018	
10.6 Sheila McElwain	Permanent Appointment	School Lunch Monitor	Casey Park Elementary School	5/21/2018	
<u>VOLUNTEERS</u>					
<u>Seward Elementary</u>					
Holly Harris					
<u>Casey Park Elementary</u>					
Jamilyn Casbarro					

MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM EXHIBIT #6

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 1,5,6,8,20,21,22,27,28, APRIL 3,6,9,12,17,19,31, MAY 1,3,4,7,8,9,10,11,14,16,17,18,21,22,23,24,25,29,30, JUNE 1,4,8,11,12,13,14,18, 2018.

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 THIRTY(30)DAYS, ARRANGEMENTS WILL BE MADE FOR THE SPECIAL EDUCATION RECOMMENDATION AS INDICATED IN EXHIBIT #6.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 POLICY

12.1 REMOVE POLICY #5660 SCHOOL FOOD SERVICE PROGRAM EXHIBIT #7

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **REMOVES** POLICY #5660 SCHOOL FOOD SERVICE PROGRAM, IN EXHIBIT #7 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.2 ADOPT POLICY #5660 MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING EXHIBIT #8

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ADOPTS** POLICY #5660 MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING, IN EXHIBIT #8 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____.