

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

ARRIVED LATE: MR. PHILLIPS AND MR. HERNANDEZ

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

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:04 P.M.

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:05 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 7-0

****MR. PHILLIPS ARRIVED AT 6:17 P.M.**

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 6:38 P.M.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

****MR. HERNANDEZ ARRIVED AT 6:41 P.M.**

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY SEWARD
ELEMENTARY'S 6TH GRADE LEADERSHIP TEAM:

Maggie Hill
Jack Anderson
Sydney Hesse
Alyssa Hogle
Sydney Yurco
Luke Fallat
Zoey Rosekrans
Danica Jordan

Ashlyn Feneck
Jack Sliwka
Skyler Bishuk
Abby Clark
Gianna Gagliardi
Grace Mack
Cecelia Gronau



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.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

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 OCTOBER 9, 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

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

5.1 SCHOOL BOARD RECOGNITION WEEK, MR. PIROZZOLO

WHEREAS, each year, School Board Recognition Week, is observed by more than 700 school boards in school districts throughout the Empire State; and

WHEREAS, our state's public education system is designed to meet the educational needs of all children and to empower them to become competent, productive contributors to society and an ever-changing world; and

WHEREAS, members of local school boards are dedicated to children, learning, and community, and devote many hours of service to elementary and secondary public education as they continually strive for improvement, excellence, and progress in education, recognizing that all children can be successful learners, especially when education is tailored to the individual needs of the child; and

WHEREAS, local school board members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district, by working closely with parents, educational professionals, and other community members to create the educational vision we all hold for today's students and those in the future; and

WHEREAS, the members of New York State's local school boards respond to the educational needs of the communities they serve and help ensure the solid foundation of our school system; in doing so, these leaders help strengthen our state's educational system and improve future prospects for our children; and

WHEREAS, during October 22-26, 2018 special activities and programs will be held in communities across New York State in observance of School Board Recognition Week and it is fitting

Regular Board of Education Meeting, Tuesday October 23, 2018
to join in acknowledging the commitment and contributions of
members of local school boards;

Now, Therefore, I, Andrew M. Cuomo, Governor of the State of
New York, do hereby proclaim October 22 through 26, 2018 as

**SCHOOL BOARD RECOGNITION WEEK
in the Empire State.**

5.2 MRS. JOHNSON DISCUSSED THE ANONYMOUS ALERTS SYSTEM.

5.3 MR. ANDRE GAVE A BOCES UPDATE.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON POLICY COMMITTEE MEETINGS HELD ON OCTOBER 9, 2018 AND
OCTOBER 16, 2018, MRS. RHODES, MRS. OVERSTREET-WILSON,
MR.CORNELIUS

6.1.1 MINUTES OF POLICY COMMITTEE MEETINGS **EXHIBIT #2a & #2b**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE
RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY
ACCEPT THE MINUTES FROM THE POLICY COMMITTEE MEETINGS HELD
ON OCTOBER 9, 2018 AND OCTOBER 16, 2018 IN EXHIBIT #2a &
#2b.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

6.2 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON
OCTOBER 16, 2018, MRS. RHODES, MRS. OVERSTREET-WILSON,
MR.SHEPPARD

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
CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON
OCTOBER 16, 2018 IN EXHIBIT #3.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

7.0 OLD BUSINESS

7.1 DISCUSSION ON NYSSBA RESOLUTIONS

7.2 DISCUSSION ON BOARD OF EDUCATION GOALS

DATES TO REMEMBER

OCTOBER

- OCTOBER 22-26, 2018, SCHOOL BOARD RECOGNITION WEEK
- WEDNESDAY, OCTOBER 24, 2018, DISTRICT JUMP ROPING CONTEST, SEWARD ELEMENTARY, 52 METCALF DRIVE, AUBURN, NEW YORK, 3:30 P.M.
- OCTOBER 25-27, 2018, ANNUAL NYSSBA CONVENTION & EDUCATION EXPO, NEW YORK CITY
- October 30, 2018, 7 P.M. BOARD WORKSHOP TO SET GOALS, PLACE TO BE DETERMINED

NOVEMBER

- TUESDAY, NOVEMBER 13, 2018, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 13021, 6:00 P.M.
- TUESDAY, NOVEMBER 13, 2018, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 13021, 7:00 P.M.
- TUESDAY, NOVEMBER 20, 2018, CURRICULUM & INSTRUCTION COMMITTEE MEETING, OWASCO ELEMENTARY SCHOOL, 66 LETCHWORTH STREET, AUBURN, NEW YORK, 13021, 9:00 A.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 9/30/2018

EXHIBIT #4

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 9/30/2018 IN EXHIBIT #4.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.2 TREASURER'S REPORT - PERIOD ENDING 9/30/2018

EXHIBIT #5

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 9/30/2018 IN EXHIBIT #5.

8.3 INTERNAL CLAIMS REPORT - PERIOD ENDING 9/30/2018

EXHIBIT #6

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS REPORT FOR THE PERIOD ENDING 9/30/2018 IN EXHIBIT #6.

SECONDED BY MR. ANDRE

CARRIED 9-0

8.4 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #7

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT/PROPERTY IN EXHIBIT #7 AS SURPLUS AND AUTHORIZE THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY AS DAMAGED OR TOO COSTLY TO REPAIR AND/OR OUTDATED.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.5 DONATIONS

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPT THE FOLLOWING DONATION TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

Donor	Purpose	Amount
American League Baseball c/o Clarence VanOstrand P.O. Box 902 Auburn, New York 13021	Hand Warmers	\$140.47

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.6 AGREEMENT - CONSULTANT SERVICES FOR ACADEMIC INTERVENTION SERVICES (AIS) UNDER TITLE I

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND SUSAN CLIFFORD, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL ACADEMIC INTERVENTION SERVICES UNDER TITLE I DURING THE 2018-19 SCHOOL YEAR.

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

SECONDED BY MR. GASPER

CARRIED 9-0

8.7 STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) TYPE II RESOLUTION
- RECONSTRUCTION AND EQUIPPING OF EXISTING SCHOOL BUILDINGS AND
FACILITIES

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

WHEREAS, the Auburn Enlarged City School District (the "District") Board of Education has considered the impacts to the environment of the following Scope of Work to be completed:

Renovations, improvements and modifications at the District's Senior High School, Casey Park Elementary School, Genesee Elementary School, Herman Ave. Elementary, Owasco Elementary, William H. Seward Elementary, Auburn Junior High School and the Tubman Administration Building, including, but not limited to interior and exterior building renovations, HVAC, security, parking and playgrounds, as well as roofing renovations.

WHEREAS, the Board has reviewed the scope of the project 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), now therefore;

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

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as 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 effective immediately.

The vote on the foregoing Resolution was as follows:

Name:

	Aye	Nay	Abstain
Mr. William Andre	<u> X </u>	—	—
Mr. Frederick Cornelius	<u> X </u>	—	—
Mr. Jeffrey Gasper	<u> X </u>	—	—
Mr. Sam Giangreco	<u> X </u>	—	—

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Mr. Eli Hernandez	<u> X </u>	---	---
Mr. Ian Phillips	<u> X </u>	---	---
Mrs. Kathleen Rhodes	<u> X </u>	---	---
Mrs. Overstreet-Wilson	<u> X </u>	---	---
Mr. Joseph Sheppard	<u> X </u>	---	---

SECONDED BY MR. SHEPPARD

CARRIED 9-0

8.8 BUILDING PROJECT RESOLUTION OF NECESSITY - CAPITAL IMPROVEMENT

EXHIBIT#8

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT, OF THE CITY OF AUBURN, NEW YORK, AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND,

Pursuant to Education Law §2512(3), the Board of Education of the Enlarged City School District of the City of Auburn, New York has determined the necessity for certain capital improvements consisting of reconstruction and equipping of its seven school buildings and one administration building, and associated facilities, including various site improvements, and other ancillary or incidental improvements, if any, as deemed necessary in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$43,700,000 (Forty three million, seven hundred thousand dollars).

The necessity for the above is summarized as "Exhibit #8" attached hereto and occurred as a result of deliberations by the Board of Education and its various committees during the 2016, 2017 and 2018 school years, and is set forth in the minutes of the 9/11/2018 and 9/25/2018 Board of Education meetings. These plans were reviewed with the public at Board of Education Workshop session on 7/2/2018 and at information sessions held on 10/9/2018 and 10/11/2018.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.9 BOND RESOLUTION DATED OCTOBER 23, 2018 OF THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES WITHIN THE SCHOOL DISTRICT, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

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

WHEREAS, the Board of Education has, on October 23, duly determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of

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New York and the applicable regulations thereunder ("SEQRA") which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Auburn Enlarged City School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof.

Section 2. The Auburn Enlarged City School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$43,700,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of reconstruction of school buildings and facilities within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), various site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$43,700,000, and such amount is hereby appropriated therefor; and (b) the Auburn Enlarged City School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Auburn Enlarged City School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$43,700,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Auburn Enlarged City School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Auburn Enlarged City School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by Section 58.00 of the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School

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District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. After compliance with Section 12 hereof, this resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall be submitted to a referendum of the qualified electors of the School District on January 8, 2019 pursuant to Section 37.00 of the Local Finance Law of the State of New York and shall take effect immediately upon approval at such referendum.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

8.10 NOTICE OF SPECIAL MEETING OF THE QUALIFIED VOTERS OF AUBURN ENLARGED CITY SCHOOL DISTRICT

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

NOTICE IS HEREBY GIVEN that a special meeting of the qualified voters of the Enlarged City School District of the City of Auburn, New York, shall be held at the polling places as hereinafter set forth, on Tuesday, January 8, 2019, between the hours of 7:00 a.m. to 9:00 p.m. to vote on the following proposition:

PROPOSITION

Shall the bond resolution adopted by the Board of Education of the Auburn Enlarged City School District, dated October 23, 2018, authorizing capital improvements consisting of reconstruction of school buildings and other facilities, various site improvements, and the

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acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use, at an estimated maximum aggregate cost of \$43,700,000; and providing that such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments with such tax to be partially offset by state aid available therefor, and in anticipation of such tax, debt obligations of the school district as may be necessary, not to exceed such estimated maximum cost, shall be issued, all be approved?

AND NOTICE IS ALSO GIVEN that the aforesaid Proposition may appear on the ballot labels of the voting machine in the following abbreviated form:

PROPOSITION #1

Shall the bond resolution, dated October 23, 2018, set forth in the legal notice of this special voter meeting, authorizing construction, reconstruction and equipping of school buildings and other facilities, various site improvements, and other incidental improvements required therefor, at a maximum estimated aggregate cost of \$43,700,000, the issuance of debt obligations of the School District therefor, and the levy of a tax in annual installments therefor, with such tax to be partially offset by state aid available therefor, all as more fully described in such notice, be approved?

The School District, acting under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on October 23, 2018, has duly found the purpose to be a type II action under SEQRA which will not result in any significant adverse environmental impacts.

An accurate description of the boundaries of the school election districts into which the City School District of the City of Auburn, Cayuga County, New York, is divided is on file and may be inspected in the Harriet Tubman Administration Building of the Board of Education of the School District, 78 Thornton Avenue, Auburn, New York 13021. The schoolhouse(s) and polling place(s) in the School District where such public referendum will be held are as follows:

- SCHOOL ELECTION DISTRICT #1 - Casey Park Elementary School
101 Pulaski Street
Auburn, New York 13021

- SCHOOL ELECTION DISTRICT #4 - Seward Elementary School
52 Metcalf Drive
Auburn, New York 13021

NOTICE IS HEREBY GIVEN that the Board of Registration of the Enlarged City School District of the City of Auburn, New York will meet on December 17, 2018 and December 18, 2018 between the hours of 8:00 and 2:00 P.M. to prepare the register of said school district for the special meeting subsequent thereto, and any person shall be entitled to have his or her name placed upon such register providing that he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the public referendum for which such register is prepared.

Notice is also given that the personal registration register will be filed in the office of the Clerk of the District and that such register will be open for inspection by any qualified voter of the district during the hours of 8:00 A.M. and 4:00 P.M. on each of the five (5) days prior to and the day set for the public referendum except Saturdays and Sunday.

AND NOTICE IS ALSO GIVEN that applications for absentee ballots to vote on the proposition may be applied for at the office of the School District Clerk. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid special district meeting if the ballot is to be mailed to the voter, or the day before such special district meeting if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued shall be available for public inspection in the office of the District Clerk during regular office hours on each of the five days prior to the day of the vote (excluding Saturday and Sunday). An absentee ballot must reach the office of the District Clerk not later than 5:00 p.m. on the day of such special district meeting.

DATED: October 23, 2018
Auburn, New York

District Clerk
Auburn Enlarged City School District
New York

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.11 AGREEMENT - C & S PROJECT MANAGEMENT/PRE-REFERENDUM SERVICES

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE PROPOSAL FROM C & S COMPANIES, 499 COL. EILEEN COLLINS BLVD., SYRACUSE, N.Y., 13212 FOR PRE-REFERENDUM DESIGN DEVELOPMENT SERVICES AS CONSTRUCTION MANAGER FOR THE DISTRICT'S PROPOSED CAPITAL PROJECT,

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

SECONDED BY MR. GIANGRECO

CARRIED 9-0

8.12 TIMELINE LEGAL CALENDAR - SPECIAL DISTRICT MEETING
JANUARY 8, 2019

EXHIBIT #9

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE LEGAL CALENDAR FOR THE SPECIAL DISTRICT MEETING ON WEDNESDAY, JANUARY 8, 2019, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK IN EXHIBIT #9.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.13 **APPOINTMENT OF OFFICER**

MR. HERNANDEZ MOVED THAT THE FOLLOWING INDIVIDUALS BE APPOINTED TO THE FOLLOWING POSITIONS FOR THE ENSUING YEAR ENDING JUNE 30, 2019:

<u>Appointment</u>	<u>Officer's Name</u>
ALTERNATE CIVIL RIGHTS COMPLIANCE OFFICER	Jeffrey Evener

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO
PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 14.1 AND ADDENDUM
ITEMS 9.12 - 9.16 AND 10.11**

9.0 **INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.11 AND ADDENDUM ITEMS
9.12 - 9.16**

MR. ANDRE 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
<u>UNPAID LEAVE OF ABSENCE</u>						
9.1 Amy Cox	<u>EXTEND</u> Unpaid Leave of Absence	Physical Education		Auburn High School	9/04/2018 - 11/23/2018	

APPOINTMENTS

9.2 Carole R Leonello	Tenure Appointment	Teacher Assistant	Permanent	Auburn High School	10/29/2018	
9.3 Jeffrey Allen	Long Term Substitute (for Jeffrey DeChick)	Elementary - 4 th Grade	Professional	Casey Park Elementary School	9/04/2018 through 06/30/2019	<u>1B + 39M</u> \$56,186 + \$1410 Pro-rated
9.4 Christina Granato	Long Term Substitute (for Rhonda Woodard)	Elementary - 2nd Grade	Initial	Genesee Elementary School	9/04/2018 through 11/16/2018	<u>1B + 45M</u> \$56,825 + \$1410 Pro-rated

CO-CURRICULAR ACTIVITY APPOINTMENTS

9.5 Heath Ferris	Co- Curricular Appointment	Co-Varsity Ice Hockey Assistant		District Wide	2018 Winter Season	\$4849 (Split)
9.6 Michael Gentile	Co- Curricular Appointment	Co-Varsity Ice Hockey Assistant		District Wide	2018 Winter Season	\$4849 (Split)

FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT

9.7 Giorgianna Ervolina	Appointment (with Kelly Sue Haines)	Student Teaching/ English		Auburn Junior High School	10/22/2018 through 12/14/2018	
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EXTRA-CLASSROOM ACTIVITY APPOINTMENT

9.8 Cheyanne Stotler	Appointment Extra Classroom Activities	Percussion Arranger		Auburn High School	2018-2019 School Year	\$1460
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HOMEBOUND TUTORS

9.9 Melinda Gebo	Appointment	Homebound Tutor		District Wide	2018-2019 School Year	\$36.00/hr.
9.10 Terri Dec	Appointment	Homebound Tutor		District Wide	2018-2019 School Year	\$23.40/hr.

INSTRUCTIONAL SUBSTITUTE APPOINTMENTS

Michele Germain	Katherine E. Duckett	Cinthya T. Tozzi	Christopher M. Lepak
Andrea C. Balloni	John F. Exner	Amanda J. Tallcot	Mark P Flurschutz

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
ADD - APPOINTMENTS						
9.12 Daniel M. Borza	Long Term Substitute (for Amy Cox)	Physical Education/ Health	Initial Health	Auburn High School	9/04/2018 through TBD	<u>1B + 48M</u> \$57,144 + \$1410 Pro-rated
9.13 Judith	Long Term	Kindergarten	Permanent	Casey Park	9/04/2018	

Gelston	Substitute (for Loretta Brazak)			Elementary School	through TBD	1B + 87M \$61,262 + \$1410 Pro-rated
9.14 Felicia Granato	Long Term Substitute (for Kelly Cargile)	Special Education	Permanent	Genesee Elementary School	9/04/2018 through TBD	1B + 42M \$56,504 + \$1410 Pro-rated
9.15 ADD - INSTRUCTIONAL SUBSTITUTE APPOINTMENT						
Madeline Burns						

9.16 ADD - DISCIPLINARY CHARGES AGAINST A TENURED TEACHER

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE DISCIPLINARY CHARGES BROUGHT BY THE SUPERINTENDENT OF SCHOOLS AGAINST A TENURED TEACHER.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.10 AND ADDENDUM ITEM 10.11

MR. ANDRE 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 - 10.10 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>UNPAID LEAVE OF ABSENCE</u>					
10.1 Alan Secaur	Unpaid Leave of Absence	Security Monitor	Auburn High School	9/26/2018 - 10/12/2018	
<u>RESIGNATION</u>					
10.2 Christina Figueroa	Resignation	Registered Nurse	Seward Elementary School	10/30/2018	
<u>APPOINTMENTS</u>					
10.3 Michael DeAngelis	Permanent Appointment	Security Monitor	Owasco Elementary School	10/12/2018	

Regular Board of Education Meeting, Tuesday October 23, 2018

10.4 All Retired Clerical Substitutes	Pay Rate Change	Retired Clerical Substitutes	District Wide	10/27/2018	\$15/Hour
10.5 All Retired Teacher Aide Substitutes	Pay Rate Change	Retired Teacher Aide Substitutes	District Wide	10/27/2018	\$12/Hour
10.6 All Non-Instructional Substitutes	Pay Rate Change	Non-Instructional Substitutes	District Wide	10/27/2018	\$11.25/Hour
10.7 Jayde Bachman	Probationary Appointment	Keyboard Specialist	Casey Park Elementary School	10/29/2018 - 4/28/2019	\$31,406 (pro-rated)
10.8 James Aldrich	Probationary Appointment	Custodial Worker	Auburn High School	11/02/2018 - 11/01/2019	\$15.02/Hr.

NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS

10.9	Amanda J. Tallcot	John F. Exner	Andrea C. Balloni	Meghan M. Exner
	Roberta J. Abbott	Lori McCarthy		

VOLUNTEERS

CASEY PARK

Cathy Davis	Tracy Myers		

GENESEEE

HERMAN

Anna Allen	Ryan Shymkiw	Jeff Crary	Megan Lawson-Clark
Todd CLark	Mike Allen	Tess Bachman	Ryan Guerrette
Leah Guerette	Jennifer Newcomb	Amy Bunn	Deborah Green
Lisa Rao	Guy Cosentino	Crystal Cosentino	Justin Wood
Jessica Enge	Lindsay Weller	Brittany Neray	

OWASCO

Michelle Tumber	Edward VanTassell	Alison Kinsella	Mark Malarek
JoAnn Malarek	Amy Hunt	Jeffrey Alberici	Amy Morgan

SEWARD

Jessica Yurco	Zachary Weaver	Maria Rose	Brooke Belair
Marc Storrs			

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
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ADD - VOLUNTEERS

10.11					
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HERMAN ELEMENTARY			
Anthony Shymkiw	Trisha Bushallow	Elizabeth Hazzard	Kirk Wolfgang
Linda Wright	Craig Wright		
CASEY PARK			
Tracy Freeman	Makayla Tomask		

SECONDED BY MR. GIANGRECO

CARRIED 9-0

11.1 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #10

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 AUGUST 24, SEPTEMBER 6,14,17,19,25,27, OCTOBER 5,9,11,16, 2018

MR. ANDRE 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 MR. GIANGRECO

CARRIED 9-0

12.0 OTHER

12.1 UNIVERSAL PRE-KINDERGARTEN PROGRAM (UPK) COMMUNITY AGENCIES

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVE THE FOLLOWING COMMUNITY AGENCIES TO PROVIDE SERVICES FOR A UNIVERSAL PRE KINDERGARTEN PROGRAM FOR ELIGIBLE FOUR (4) YEAR OLD STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2018-2019 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE FOUR (4) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- YMCA

SECONDED BY MR. GIANGRECO

CARRIED 9-0

13.0 POLICY

13.1 ADOPT POLICY #7221 PARTICIPATION IN GRADUATION CEREMONIES AND ACTIVITIES EXHIBIT #11

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ADOPT** POLICY #7221 IN EXHIBIT #11 - THIS IS A FIRST READING.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

13.2 AMEND POLICY #7222 DIPLOMA OR CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES EXHIBIT #12

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7222 IN EXHIBIT #12 - THIS IS A FIRST READING.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

13.3 AMEND POLICY #6212 CERTIFICATION AND QUALIFICATIONS EXHIBIT #13

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #6212 IN EXHIBIT #13 - THIS IS A FIRST READING.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

13.4 AMEND POLICY #6550 LEAVES OF ABSENCE EXHIBIT #14

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #6550 IN EXHIBIT #14 - THIS IS A FIRST READING.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

13.5 AMEND POLICY #7133 EDUCATION OF HOMELESS CHILDREN AND YOUTH EXHIBIT #15

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7133 IN EXHIBIT #15 - THIS IS A FIRST READING.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

13.6 ADOPT POLICY #7131 EDUCATION OF STUDENTS IN FOSTER CARE EXHIBIT #16

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ADOPT** POLICY #7131 IN EXHIBIT #16 - THIS IS A FIRST READING.

SECONDED BY MR. GIANGRECO CARRIED 9-0

13.7 AMEND POLICY #5621 ACCOUNTING OF FIXED ASSETS

EXHIBIT #17

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #5621 IN EXHIBIT #17 - THIS IS A FIRST READING.

SECONDED BY MR. GIANGRECO CARRIED 9-0

13.8 AMEND POLICY #6121 SEXUAL HARASSMENT IN THE WORKPLACE

EXHIBIT #18

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #6121 IN EXHIBIT #18 - THIS IS A FIRST READING.

SECONDED BY MR. GIANGRECO CARRIED 9-0

14.0 OTHER

14.1 ADOPT AUBURN BOARD OF EDUCATION VISION STATEMENT

EXHIBIT #19

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK HEREBY ACCEPT THE REVISED AUBURN BOARD OF EDUCATION VISION STATEMENT IN EXHIBIT #19.

SECONDED BY MR. GIANGRECO CARRIED 9-0

THE MEETING ADJOURNED AT 8:05 PM.

DATE

DISTRICT CLERK