

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

ABSENT: MR. PHILLIPS, MR. CORNELIUS, MR. GASPER

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

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 7:00 P.M.

**1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY THE DISTRICT
CUPSTACKERS:**



CASEY PARK - Madison Morse, Alex Moses, Michael Boyan
GENESEEE - Gavin Hodson, Journey Johnson, Rielly Hurley
HERMAN - Connor Finlon, Brooklyn Kopec, Carly Pennella
OWASCO - Owen Mahunik, Noah Mahunik
SEWARD - Jack Sliwka, Makayla Phillips, Michael Sokerynk

2.0 APPROVAL OF THE AGENDA

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 MS. OVERSTREET-WILSON CARRIED 6-0

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 MARCH 12, 2019 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. SHEPPARD CARRIED 6-0

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

5.1 MR. OLIVER, PRINCIPAL, AUBURN JUNIOR HIGH SCHOOL, MS. O'SHEA AND MR. ALBERICI DISCUSSED THE SOCIAL STUDIES/ENGLISH COMMUNITY COLLABORATION PROJECT.

5.2 MR. ANDRE GAVE A BOCES UPDATE AND DISCUSSED THE COSBA REPRESENTATIVES. MR. ANDRE AND MRS. RHODES WERE SELECTED TO BE THE REPRESENTATIVES FOR THIS SEASON.

5.3 THIS ITEM WAS TABLED

5.4 MR. PIROZZOLO, SUPERINTENDENT, STATED THEY WOULD TALK ABOUT THE TAX LEVY AT ANOTHER TIME. TONIGHT THEY DID DISCUSS A RECENT TRIP TO ALBANY TO VISIT WITH MR. FULLER IN THE GOVERNOR'S OFFICE. AUBURN'S BUDGET CONCERNS WERE BROUGHT FORWARD.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON MARCH 6, 2019, MR. PHILLIPS, MS. OVERSTREET-WILSON AND MR. SHEPPARD

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

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S ADVOCACY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE ADVOCACY COMMITTEE MEETING HELD ON MARCH 6, 2019 IN EXHIBIT #2.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 6-0

6.2 REPORT ON FACILITIES COMMITTEE MEETING HELD ON MARCH 20, 2019, MR. ANDRE, MR. GASPER, MR. GIANGRECO, MR. SHEPPARD

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

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE FACILITIES COMMITTEE MEETING HELD ON MARCH 20, 2019 IN EXHIBIT #3.

SECONDED BY MR. GIANGRECO CARRIED 6-0

6.3 REPORT ON POLICY COMMITTEE MEETING HELD ON MARCH 12, 2019, MRS. RHODES, MR. CORNELIUS, MS. OVERSTREET-WILSON

6.3.1 MINUTES OF POLICY COMMITTEE MEETING **EXHIBIT #4**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE FACILITIES COMMITTEE MEETING HELD ON MARCH 12, 2019 IN EXHIBIT #4.

SECONDED BY MR. SHEPPARD CARRIED 6-0

6.4 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON MARCH 12, 2019, MS. OVERSTREET-WILSON, MRS. RHODES, MR. SHEPPARD

6.4.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

EXHIBIT #5

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

SECONDED BY MR. GIANGRECO

CARRIED 6-0

7.0 OLD BUSINESS

DATES TO REMEMBER

MARCH

- FRIDAY & SATURDAY, MARCH 29 & 30, 2019, OCMEA ALL-COUNTY, WEEDSPORT, NEW YORK

APRIL

- TUESDAY, APRIL 9, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- THURSDAY, APRIL 4TH AND FRIDAY, APRIL 5TH, AUBURN HIGH SCHOOL DRAMA CLUB, AUBURN PUBLIC THEATER, 7:00 P.M.
- FRIDAY, APRIL 5TH AND SATURDAY, APRIL 6TH AUBURN JUNIOR HIGH SCHOOL MUSICAL, "ANNIE GET YOUR GUN", AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- SUNDAY, APRIL 7TH AUBURN JUNIOR HIGH SCHOOL MUSICAL, "ANNIE GET YOUR GUN", AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 2:00 P.M.
- MONDAY, APRIL 8, 2019, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- APRIL 15TH - 19TH, 2019 SPRING BREAK, NO SCHOOL
- MONDAY, APRIL 22, 2019, APPLICATIONS FOR ABSENTEE BALLOTS AVAILABLE, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 13021, 8:00 A.M. - 4:00 P.M.
- TUESDAY, APRIL 23, 2019, CURRICULUM & INSTRUCTION COMMITTEE MEETING, CASEY PARK ELEMENTARY, 101 PULASKI STREET, AUBURN, NEW YORK, 9:00 A.M.
- WEDNESDAY, APRIL 24, 2019, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- WEDNESDAY, APRIL 24, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 APPROVE - AGREEMENT TO SETTLE THE AUTOZONE #4772 TAX CERTIORARI

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

WHEREAS, AutoZone #4772 filed a tax certiorari proceeding challenging the assessment on its property, located at 214 Grant Avenue in the City of Auburn, for the 2018-19 tax year; and

WHEREAS, AutoZone #4772 has proposed settlement of the proceeding upon reducing the assessed value from \$1,300,000 to \$1,100,000 and waive School tax refunds; and

WHEREAS, the City of Auburn and County of Cayuga support the settlement proposal; 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 AutoZone #4772 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.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

SECONDED BY MR. SHEPPARD

CARRIED 6-0

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 2/28/2019

EXHIBIT #6

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 2/28/2019 IN EXHIBIT #6.

SECONDED BY MR. SHEPPARD

CARRIED 6-0

8.3 TREASURER'S REPORT - PERIOD ENDING 2/28/2019

EXHIBIT #7

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 2/28/2019 IN EXHIBIT #7.

SECONDED BY MR. ANDRE

CARRIED 6-0

8.4 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 2/28/2019

EXHIBIT #8

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 2/28/2019 IN EXHIBIT #8.

SECONDED BY MR. GIANGRECO

CARRIED 6-0

8.5 APPOINTMENT OF EXTERNAL SCHOOL DISTRICT AUDITOR

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE AUDIT COMMITTEE AND THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE BID FOR A FIVE YEAR CONTRACT ENDING JUNE 30, 2023 FROM THE BONADIO GROUP, CPAS, FOR EXTERNAL SCHOOL DISTRICT AUDIT SERVICES FOR ANNUAL FINANCIAL STATEMENTS AND REPORTS OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2019 IN THE AMOUNT NOT TO EXCEED \$20,500,

AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD OF EDUCATION TO SIGN SAID CONTRACT ON BEHALF OF THE BOARD.

SECONDED BY MR. ANDRE

CARRIED 6-0

8.6 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #9

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 #9.

SECONDED BY MR. GIANGRECO

CARRIED 6-0

8.7 APPOINTMENT OF ALTERNATE INTERNAL CLAIMS AUDITOR - Ed. Law 2526

MR. HERNANDEZ MOVED THAT DEBRA BEYOR BE APPOINTED ALTERNATE INTERNAL CLAIMS AUDITOR FOR THE ENSUING YEAR ENDING JUNE 30, 2019 AT \$25 PER HOUR.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 6-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO
PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 13.5**

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.8

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 - 9.8 AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL 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 Nicolena Testa-McCants	Unpaid Leave of Absence	Reading Teacher	Permanent	Casey Park Elementary School	3/19/19 - 3/29/19	
<u>APPOINTMENTS</u>						
9.2 William Rankin	Long Term Substitute (for Linda Prosser)	Math Teacher	Permanent	Auburn High School	3/11/2019 through 04/12/2019	<u>1B + 66M</u> \$59,023 + \$1448 (Pro-rated)
9.3 <u>AMEND</u> Anthony Fisher	Appointment	PTech Tutor (Math)	Professional	Auburn High School	2018-2019 School Year	\$45/Hr.
9.4 <u>AMEND</u> Mark Caron	Appointment	PTech Tutor (Special Education)	Permanent	Auburn Junior High School	2018-2019 School Year	\$45/Hr.
9.5 <u>AMEND</u> Elizabeth Murphy	Appointment	PTech Tutor (Social Studies)	Permanent	Auburn High School	2018-2019 School Year	\$45/Hr.
<u>EXTRA-CLASS ACTIVITY APPOINTMENT</u>						
9.6 Sarah Reutlinger	Extra-Classroom Activities Appointment	Musical Director		Auburn Junior High School	2018-2019 School Year	\$2028
<u>HOMEBOUND TUTOR APPOINTMENT</u>						
9.7 Sherry A Genkos	Homebound Tutor Appointment	Homebound Tutor		District Wide	2018-2019 School Year	\$36/Hour
<u>9.8 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>						
Stephen P Pinchak		Mathew J Warren		Meghan M Dann		

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.6

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 - 10.6 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	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>UNPAID LEAVES OF ABSENCES</u>					
10.1 Susan Bertonica	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	12/17/2018 - 04/19/2019	
10.2 Michael Luziani	Unpaid Leave of Absence	Security Monitor	Auburn Junior High School	3/28/2019 - 4/19/2019	
<u>RESIGNATION</u>					
10.3 Ashley McLeod	Resignation	Teacher Aide		Auburn High School	3/23/2019
<u>APPOINTMENT</u>					
10.4 Melissa L Watkins	Probationary Appointment	Teacher Aide	Auburn Junior High School	3/21/2019 - 11/20/2019	\$12.27/Hr.
<u>10.5 NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>					
Allison Colella	Savannah N Ashbaugh	Anna M Saltarello			
<u>10.6 VOLUNTEERS</u>					
AUBURN JUNIOR HIGH SCHOOL					
Sharon Riccio					
HERMAN ELEMENTARY					
Thomas Tenity					
SEWARD ELEMENTARY					
Linda Feneck	Timothy Sliwka	Kristine Fallat			

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 FEBRUARY 5, 26, 27, MARCH

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 MS. OVERSTREET-WILSON

CARRIED 6-0

POLICY

12.1 **AMEND POLICY #5751 DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS** **EXHIBIT #11**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #5751 DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS IN EXHIBIT #11 - THIS IS A FIRST READING.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 6-0

12.2 **AMEND POLICY #7530 CHILD ABUSE AND MALTREATMENT** **EXHIBIT #12**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** #7530 CHILD ABUSE AND MALTREATMENT IN EXHIBIT #12 - THIS IS A FIRST READING.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 6-0

OTHER

13.1 **2019 ANNUAL BUDGET VOTE AND ELECTION OF BOARD MEMBERS**

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

BE IT RESOLVED by the Board of Education of the City School District of the City of Auburn, Cayuga County, New York, as follows:

Section 1: The annual election of members of the Board of Education shall be held in the City School District of the City of Auburn, Cayuga County, New York, on May 21, 2019, for the purpose of voting on candidates to fill three (3) full terms of three (3) years each, commencing on July 1, 2019 and expiring on June 30, 2022. The candidate receiving the largest number of votes, the candidate receiving the second highest number of votes, and the candidate receiving the third highest number of votes shall be entitled to a full three (3) year term on the Board of Education commencing on July 1, 2019 and expiring on June 30, 2022.

Section 2: The annual meeting for the purpose of voting upon a school district budget for the City School District of the City of Auburn, Cayuga County, New York, shall be held on Tuesday, May 21, 2019, at the same time and at the same places within the said School District as the annual election of members of the Board of Education of said School District.

Section 3: The polls for such annual election and budget vote shall be open from 7:00 a.m. until 9:00 p.m., prevailing time, at the voting places designated by the Board of Education for each of the school election districts of the School District, which have been established by the Board of Education.

Section 4: The Board of Education of the City School District of the City of Auburn, Cayuga County, New York, shall hold a public hearing on May 14, 2019 at 7:00 p.m., prevailing time, in the Library Media Center, Auburn High School, 250 Lake Avenue, Auburn, New York 13021, at which time the Board of Education will present the budget to the voter.

Copies of the budget will be made available upon request to residents within the School District (not just District taxpayers) during the fourteen (14) days preceding the date of the annual meeting and election at each schoolhouse in the School District in which school is maintained, between the hours 8:00 a.m. and 4:00 p.m., prevailing time, on each day other than Saturday, Sunday or holidays.

Section 5. The Board of Registration of the School District, will meet at the Offices of the Board of Education, Harriet Tubman

Regular Board of Education Meeting, Tuesday March 26, 2019

Administration Building, 78 Thornton Avenue, Auburn, New York 13021, on May 1, 2019, between the hours of 8:00 a.m. and 5:00 p.m., prevailing time, and on May 2, 2019, between the hours of 8:00 p.m. and 5:00 p.m., prevailing time, to prepare the school election district registers for the annual election and budget vote to be held in the School District on May 21, 2019.

Section 6. The annual meeting, annual election, budget hearing, and registration of voters, shall be called by giving the following notices:

**NOTICE OF ANNUAL MEETING, PUBLIC HEARING,
BUDGET VOTE AND ELECTION
CITY SCHOOL DISTRICT OF THE CITY OF AUBURN,
CAYUGA COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN, that a public hearing of the qualified voters of the City School District of the City of Auburn, Cayuga County, New York, will be held in the Library Media Center, Auburn High School, 250 Lake Avenue, Auburn, New York 13021, on May 14, 2019, at 7:00 p.m., prevailing time, for the transaction of business as authorized by Education Law, including the following items

- 1) To receive such reports of the officials of the School District as shall be submitted.
- 2) To discuss all the items hereinafter set forth to be voted upon by voting machines at the vote and election to be held on Tuesday, May 21, 2019.
- 3) To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.

AND FURTHER NOTICE IS HEREBY GIVEN, that the annual meeting, vote and election for the City School District of the City of Auburn, Cayuga County, New York will be held on May 21, 2019, from 7:00 a.m. until 9:00 p.m., prevailing time, in the polling places as hereinafter set forth, at which time the polls will be opened to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2019-2020 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the School District.
2. To elect three (3) members of the Board of Education each having a three (3) year term commencing July 1, 2019 and expiring on June 30, 2022.

3. To vote on any other propositions presented as for voter approval:

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 election and budget vote will be held are as follows:

- SCHOOL ELECTION DISTRICT #1 - Casey Park Elementary School
101 Pulaski Street
Auburn, New York 13021
- SCHOOL ELECTION DISTRICT #2 - Auburn Junior High School
191 Franklin Street
Auburn, New York 13021
- SCHOOL ELECTION DISTRICT #3 - Owasco Elementary School
66 Letchworth Street
Auburn, New York 13021
- SCHOOL ELECTION DISTRICT #4 - Seward Elementary School
52 Metcalf Drive
Auburn, New York 13021

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the School District's budget for the fiscal year 2019-2020, exclusive of public monies, may be obtained by any resident of the School District between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, beginning May 7, 2019 except Saturday, Sunday or holidays, at the Harriet Tubman Administration Building of the Board of Education, 78 Thornton Avenue, Auburn, New York 13021, and at each of the following schoolhouses:

1. Casey Park Elementary School, 101 Pulaski Street, Auburn, NY 13021;
2. Owasco Elementary School, 66 Letchworth Avenue, Auburn, NY 13021;
3. Seward Elementary School, 52 Metcalf Drive, Auburn, NY 13021;
4. Genesee Elementary School, 244 Genesee Street, Auburn, NY 13021;

5. Herman Avenue Elementary School, 2 N. Herman Avenue, Auburn, NY 13021;
6. Auburn High School, 250 Lake Avenue, Auburn, NY 13021;
7. Auburn Jr. High School, 191 Franklin Street, Auburn, NY 13021;

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of the Board of Education at her office in the Offices of the Board of Education, at the Harriet Tubman Administration Building, 78 Thornton Avenue, Auburn, New York 13021, not later than May 1, 2019 between the hours of 8:00 a.m. and 5:00 p.m., prevailing time. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board of Education for which the candidate is nominated, and must be directed to the Clerk of the Board of Education of the School District. Such petitions must be signed by at least one hundred (100) persons qualified to vote at school elections in the School District, and such petitions must contain the name and residence of the candidate for vacancies on the Board of Education to be filled at the annual election.

The Clerk of the Board of Education shall refuse to accept petitions signed by an insufficient number of qualified voters of the School District or petitions which are not timely filed. All petitions after filing, shall be submitted immediately to the Clerk of the Board of Education of the School District for examination to determine whether the petitions are signed by at least one hundred (100) persons qualified to vote at school elections in the School District as required by Section 2608(1) of the Education Law of the State of New York.

Each candidate for member of the Board of Education of the School District must file an expenditure statement in accordance with Sections 1528 and 1529 of the Education Law of the State of New York. Information details of this law may be obtained from the Clerk of the Board of Education, 78 Thornton Avenue, Auburn, New York 13021.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots may be applied for at the Office of the Clerk of the School District who is also the Clerk of the Board of Education of the School District, 78 Thornton Avenue, Auburn, New York 13021, during school business hours, beginning April 22, 2019. Completed applications must be received by the Clerk of the School District at least seven (7) days before the election and budget vote, if

Regular Board of Education Meeting, Tuesday March 26, 2019

the ballot is to be mailed to the voter, or the day before the election and budget vote if the ballot is to be delivered personally to the voter.

Absentee ballots must be received by the Clerk of the School District not later than 5:00 p.m., prevailing time, on May 21, 2019, the day set for the budget vote and election.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the School District in the Office of the Clerk of the School District, 78 Thornton Avenue, Auburn, New York 13021, on and after April 25, 2019, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, on weekdays prior to the day set for the budget vote and election and on May 21, 2019, the day set for the election and budget vote, and said list will be posted at the polling places at the election and budget vote. Any qualified voter then present in the polling place, may object to the voting of the ballot upon appropriate grounds by making his or her challenge and the reasons therefore, known to the inspector of election before the close of the polls.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with Section 2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at the election, other than propositions or referenda required by law to be stated in the published or posted notice of the annual meeting, must be filed with the School District Clerk at the Offices of the Board of Education, 78 Thornton Avenue, Auburn, New York 13021, on or before April 22, 2019, at 5:00 p.m., prevailing time; must be typed or printed in the English language; must be directed to the Clerk of the School District; and must be signed by at least 105 qualified voters of the School District. However, the Board of Education will not entertain any petition to place before the voters, any proposition the purpose of which is not within the powers of the voters to determine, or any proposition, which fails to include a specific appropriation where the expenditure of monies is required by the proposition.

Dated: March 26, 2019

/s/ Michelle Major
Michelle Major, School District Clerk
City School District of the City of
Auburn, Cayuga County, New York 13021

**NOTICE OF REGISTRATION OF VOTERS
FOR THE CITY SCHOOL DISTRICT OF THE
CITY OF AUBURN, CAYUGA COUNTY, NEW YORK**

**TO THE QUALIFIED VOTERS OF THE CITY SCHOOL DISTRICT
OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK:**

PLEASE TAKE NOTICE that the Board of Registration of the City School District of the City of Auburn, Cayuga County, New York, will meet at the Offices of the Board of Education, 78 Thornton Avenue, Auburn, New York 13021, on May 1, 2019, between the hours of 8:00 a.m. and 5:00 p.m., prevailing time, and on May 2, 2019 between the hours of 8:00 a.m. and 5:00 p.m., prevailing time, to prepare the school election district registers for the annual election and budget vote to be held in the School District on May 21, 2019, and that any person who has not currently registered under permanent personal registration by the last date found on such original or duplicate registers, or records of list furnished by the Cayuga County Board of Elections, which last date found was April 8, 2019, and has not voted at an intervening election, must, in order to be entitled to vote at the election and budget vote, present himself or herself personally for registration. Notwithstanding the foregoing, if a qualified voter of the School District is registered and eligible to vote under Article 5 of the Election Law of the State of New York, he or she is also eligible to vote at the annual election and budget vote.

Dated: March 26, 2019

/s/ Michelle Major

Michelle Major, School District Clerk
City School District of the City of
Auburn, Cayuga County, New York 13021

Section 7. The School District Clerk of the said School District is hereby authorized and directed to cause the aforesaid NOTICE OF PUBLIC HEARING, BUDGET VOTE AND ELECTION CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK, to be published in The Citizen and The Post-Standard, two newspapers having general circulation in said School District, such publications to be made so that such notice shall appear in said newspapers four times within the seven weeks next preceding the election and budget vote, the first publication to be at least forty-five days before the election and budget vote.

Section 8. The School District Clerk of the said School District is hereby authorized and directed to cause the aforesaid Notice of Registration of Voters for the City School District of the City of Auburn, Cayuga County, New York to be published, in The Post Standard and The Citizen newspapers, at least once in each of the two weeks preceding May 1, 2019, the first registration day.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 6-0

13.2 NOTICE OF FILING OF SCHOOL ELECTIONS DISTRICT REGISTERS

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK HEREBY ACCEPT THE FOLLOWING RESOLUTION FOR THE NOTICE OF FILING OF SCHOOL ELECTION DISTRICT REGISTERS;

BE IT RESOLVED that upon the filing of the school election district registers with the Clerk of the Board of Education of the City School District of the City of Auburn, Cayuga County, New York, with regard to the annual budget vote and election to be held on May 21, 2019, the said Clerk shall cause to be published at least once in each of the two weeks preceding such election and budget vote in the Post-Standard and The Citizen newspapers, the notice required by Education Law Section 2606, subdivision 6.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 6-0

13.3 AMEND -ELECTION TO THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES BOCES

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK, CASTS:

ONE VOTE FOR: William Andre - Auburn
24 Maple Street
Auburn, New York 13021

ONE VOTE FOR: Carol Quill - Union Springs
867 W. Genesee Street Road
Auburn, New York 13021

ONE VOTE FOR: Colleen Borza - Weedsport
9926 Dietzel Road
Weedsport, New York 13166

TO THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF THE SOLE SUPERVISORY DISTRICT OF THE COUNTIES OF CAYUGA AND ONONDAGA. THE LENGTH OF TERM IS THREE YEARS JULY 1, 2019 THROUGH JUNE 30, **2022**.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 6-0

13.4 AMEND - TWELVE MONTH EMPLOYEE CALENDAR FOR 2019-2020 SCHOOL YEAR **EXHIBIT #13**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY **AMEND** THE TWELVE MONTH CALENDAR FOR THE 2019-2020 SCHOOL YEAR IN EXHIBIT #13.

Regular Board of Education Meeting, Tuesday March 26, 2019
SECONDED BY MS. OVERSTREET-WILSON

CARRIED 6-0

13.5 **AMEND REGULAR BOARD MEETINGS - APRIL 9, 2019 AND APRIL 24, 2019**
EXHIBIT #14

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY **AMEND** THE DATES OF THE REGULAR SCHEDULED BOARD MEETINGS FROM WEDNESDAY, APRIL 3, 2019 TO **TUESDAY, APRIL 9, 2019** AND FROM TUESDAY, APRIL 23, 2019 TO **WEDNESDAY, APRIL 24, 2019** DUE TO THE STATEWIDE VOTE ON BOCES BUDGETS.

**PLACE: AUBURN HIGH SCHOOL LIBRARY
250 LAKE AVENUE
AUBURN, NEW YORK 13021**

TIME: 7:00 P.M.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 6-0

THE MEETING ADJOURNED AT 8:05 PM.

DATE

DISTRICT CLERK