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

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

1.0 CALL TO ORDER

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

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY ODYSSEY OF
THE MIND TEAMS FROM SEWARD ELEMENTARY



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE AGENDA WITH ADDENDUM.

SECONDED BY MRS. RHODES

CARRIED 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 MARCH 27, 2018 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MRS. RHODES

CARRIED 8-0
(WITH MR. McCOLE ABSTAINING)

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

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

5.1 MR. MORGAN, PRINCIPAL OF AUBURN HIGH SCHOOL, GAVE A REPORT ON THE UPDATED GRADUATION RATES. HE STATED THE GRADUATION RATE HAS BEEN INCREASING EVERY YEAR.

5.2 MRS. GREEN, SCHOOL BUSINESS EXECUTIVE, REVIEWED THE PROPOSED 2018-2019 BOCES BUDGET.

5.3 MR. PIROZZOLO PRESENTED THE 2018-2019 SCHOOL CALENDAR.

5.4 MRS. GREEN, SCHOOL BUSINESS EXECUTIVE AND MR. PIROZZOLO GAVE AN UPDATE ON THE 2018-2019 SCHOOL BUDGET.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

7.0 OLD BUSINESS

DATES TO REMEMBER

APRIL

- TUESDAY, APRIL 10, 2018, BUDGET WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:30 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 25TH NOMINATING PETITIONS FOR SCHOOL BOARD CANDIDATES TO BE FILED WITH THE DISTRICT CLERK BY 5:00 P.M.**
- THURSDAY, APRIL 26TH, DISTRICT CLERK TO DRAW POSITION OF SCHOOL BOARD CANDIDATES ON BALLOT, 12 NOON

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 INTERNAL CLAIMS AUDITOR REPORT

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 2/28/2018.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.2 DECLARATION OF SURPLUS PROPERTY

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 #3.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

8.3 SALARY ADJUSTMENTS - CERTIFIED - INSTRUCTIONAL EXHIBIT #4

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

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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.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

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

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- 9.6 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
<u>APPOINTMENTS</u>						
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	<u>1B + 36M</u> \$55,865 + \$1410 (Pro-rated)
<u>CO-CURRICULAR</u>						
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
<u>INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>						
9.6 Leddy C. Sullivan		Yale K. Wall				

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTION 10.1

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 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
10.1 <u>VOLUNTEERS</u>					
Seward Elementary					
Corina Reynolds		Brandy Borza	Ashley Putnam		
Owasco Elementary					
Michael Deyneka					
Genesee Elementary					

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

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

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

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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 #5.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

12.0 OTHER

12.1 INSTRUCTIONAL SCHOOL CALENDAR FOR 2018-19 SCHOOL YEAR

EXHIBIT #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 INSTRUCTIONAL SCHOOL CALENDAR FOR 2018-2019 IN EXHIBIT #6.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

12.2 TWELVE MONTH EMPLOYEE CALENDAR FOR 2018-19 SCHOOL YEAR

EXHIBIT #7

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 TWELVE MONTH EMPLOYEE CALENDAR FOR 2018-2019 IN EXHIBIT #7.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

THE MEETING ADJOURNED AT 8:01 PM.

DATE

DISTRICT CLERK