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

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

EXCUSED: MR. McCOLE

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:00 P.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:02 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. ANDRE

CARRIED 8-0

**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)

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 7:01 P.M.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

PART 1 PUBLIC HEARING ON 2018-2019 SAFETY PLANS

OVERVIEW OF THE PROPOSED 2018-2019 SCHOOL SAFETY PLANS AND
COMMENTS/ QUESTIONS FROM THE PUBLIC

1.2 PLEDGE OF ALLEGIANCE WAS LED BY THE BOARD OF
EDUCATION.

PART 2 COMMENCE REGULAR BOARD MEETING



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

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, APPROVE THE AGENDA WITH ADDENDUM.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

MR. GASPER MOVED 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.

SECONDED BY MR. HERNANDEZ

CARRIED 7-0-1
(WITH MR. ANDRE ABSTAINING)

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

Kim Ryan of 52 Garrow Street, discussed the negative aspects of increasing class sizes and the new 6 day rotation of music, art and library instead of the normal 4 day rotation.

5.0 SUPERINTENDENT'S REPORTS

5.1 WE HAD A DISCUSSION ON BOARD OF EDUCATION WORKSHOP DATES AND CAME UP WITH THE FOLLOWING LIST OF DATES: 7/2/18, 8/28/18, 10/16/18, 1/29/19, AND 4/2/19.

5.2 WE HAD A DISCUSSION ON INTENTIONS TO SEEK LEADERSHIP POSITIONS ON THE BOARD. THREE BOARD MEMBERS SHOWED INTEREST AT THIS TIME: MRS. RHODES, MR. SHEPPARD, AND MR. CORNELIUS.

5.3 WE INTRODUCED AN ADDITIONAL TOPIC WITH MR. ANDRE GIVING THE BOARD AN UPDATE ON BOCES.

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**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON JUNE 12, 2018 IN EXHIBIT #2.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

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

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

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE,

HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON JUNE 18, 2018 IN EXHIBIT #3.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

7.0 OLD BUSINESS

7.1 **AMEND CODE OF CONDUCT**

EXHIBIT #4

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** CODE OF CONDUCT, IN EXHIBIT #4 - THIS IS A SECOND READING.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

**MR. HERNANDEZ REMINDS THE BOARD THAT WE NEED A COMMITTEE FOR CODE OF CONDUCT REVISIONS INCLUDING ATHLETICS.

7.2 **UNTABLE AND RESCIND OVERNIGHT FIELD TRIP REQUEST**

MR. CORNELIUS MOVED 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).

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

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.
- MONDAY, JULY 2, 2018 AN EXECUTIVE SESSION WAS ADDED TO THE RE-ORGANIZATIONAL BOARD MEETING AT 3:30 P.M. MR. HERNANDEZ IS PLANNING TO SKYPE INTO THE MEETING.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 **DECLARATION OF SURPLUS PROPERTY**

EXHIBIT #5

MR. GIANGRECO 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 #5.

SECONDED BY MR. ANDRE

CARRIED 8-0

8.2 AGREEMENT - ATHLETIC TRAINING SERVICES

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE 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 AUTHORIZE AND DIRECT THE BOARD PRESIDENT OR VICE-PRESIDENT TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

8.3 AWARD OF BID - ATHLETIC / PHYSICAL EDUCATION SUPPLIES

MR. HERNANDEZ MOVED 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 AWARD 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

SECONDED BY MR. GIANGRECO

CARRIED 8-0

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

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVE 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

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

8.5 CERTIORARI SETTLEMENT

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVE THE FOLLOWING RESOLUTION:

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.

SECONDED BY MR. ANDRE

CARRIED 8-0

8.6 AGREEMENT TO INSTALL INTERIOR SECURITY CAMERAS

MR. ANDRE 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 DAY AUTOMATION TO INSTALL INTERIOR SECURITY CAMERAS THROUGHOUT THE DISTRICT,

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

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

8.7 CHANGE ORDER-HOLLAND STADIUM AND TURF IMPROVEMENTS

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

SECONDED BY MR. SHEPPARD

CARRIED 8-0

8.8 RESERVE FUNDS

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

SECONDED BY MR. SHEPPARD

CARRIED 8-0

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;

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

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

8.10 APPROVE - SCHOOL FOOD SERVICE MANAGEMENT - WHITSONS CULINARY GROUP

MR. HERNANDEZ MOVED 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 APPROVE 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.

SECONDED BY MR. GASPER

CARRIED 8-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO
PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.2 AND ADDENDUM ITEM
9.42**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.41 AND ADDENDUM ITEM
9.42**

MR. CORNELIUS 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- 9.41 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
UNPAID LEAVE OF ABSENCES						
9.1 Amy Cox	<u>AMEND</u> 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	\$37,106 (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

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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 Gremli	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	1B + 33M = \$55,546 + \$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
	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.

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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.
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	
INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
9.40 Kathryn LaFrance						

SECONDED BY MR. GIANGRECO

CARRIED 8-0

9.41 ABOLISH POSITIONS - INSTRUCTIONAL

MR. CORNELIUS MOVED 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 ABOLISH 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 ABOLISH 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.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
ADD - APPOINTMENT						
9.42 Christian Maher	Probationary Appointment	Assistant Principal	Permanent	Auburn High School	7/23/2018 through 7/22/2022	\$86,000 Prorated

SECONDED BY MR. GIANGRECO

CARRIED 8-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.7

MR. CORNELIUS 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 - 10.7 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>					
Seward Elementary					
Holly Harris					
Casey Park Elementary					
Jamilyn Casbarro					

SECONDED BY MR. GIANGRECO

CARRIED 8-0

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.

MR. CORNELIUS 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 #6.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

12.0 POLICY

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

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

SECONDED BY MR. GIANGRECO CARRIED 8-0

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

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

SECONDED BY MR. GIANGRECO CARRIED 8-0

THE MEETING ADJOURNED AT 8:42 PM.

DATE

DISTRICT CLERK