

---

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

PRESENT VIA SKYPE: MR. HERNANDEZ

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

**1.0 MR. PIROZZOLO, SUPERINTENDENT OF SCHOOLS CALLED THE MEETING TO ORDER AT 3:30 P.M.**

1.1 PLEDGE OF ALLEGIANCE WAS LED BY BOARD MEMBERS

1.2 MR. PIROZZOLO DID THE ROLL CALL

William Andre  
Frederick Cornelius  
Jeffrey Gasper  
Sam Giangreco  
Eli Hernandez

Rhoda Overstreet-Wilson  
Ian Phillips  
Kathleen Rhodes  
Joseph Sheppard

**PART I**

**2.0 APPOINTMENT OF DISTRICT CLERK** - Ed. Law 2503

MR. ANDRE MOVED THAT MICHELLE MAJOR BE APPOINTED AS DISTRICT CLERK FOR THE ENSUING YEAR ENDING JUNE 30, 2019 AT AN ANNUAL STIPEND OF \$6,250.

SECONDED BY MR. CORNELIUS                      CARRIED 8-0

***MR. PIROZZOLO ADMINISTERED THE OATH TO NEWLY ELECTED DISTRICT CLERK, MRS. MICHELLE MAJOR.***

2.1 ADMINISTRATION OF OATH TO SUPERINTENDENT OF SCHOOLS

***MRS. MAJOR, DISTRICT CLERK ADMINISTERED THE OATH TO MR. JEFFREY PIROZZOLO, SUPERINTENDENT OF SCHOOLS.***

**3.0 ADMINISTRATION OF OATH**                      Public Law 5,10,3

3.1 ADMINISTER OATH TO NEWLY ELECTED BOARD MEMBERS BY DISTRICT CLERK

***MRS. MAJOR, DISTRICT CLERK, ADMINISTERED THE OATH TO NEWLY ELECTED BOARD MEMBERS: MR. IAN PHILLIPS, MRS. KATHLEEN RHODES, AND MR. SAM GIANGRECO***

*MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 3:38 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 8-0

**\*\*MR. HERNANDEZ JOINED THE GROUP VIA SKYPE DURING EXECUTIVE SESSION**

MS. OVERSTREET-WILSON MOVED TO RETURN TO REGULAR SESSION AT 4:19 P.M.

SECONDED BY MR. GASPER

CARRIED 9-0

**4.0 ELECTION OF OFFICERS**

4.1 ELECTION OF PRESIDENT - Ed. Law 2504

MRS. MAJOR ASKED THAT THE POLLS BE OPEN FOR NOMINATIONS FOR PRESIDENT OF AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING June 30, 2019.

MR. GIANGRECO NOMINATED MRS. KATHLEEN RHODES FOR PRESIDENT OF THE BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

*THE NOMINATION WAS SECONDED BY MR. CORNELIUS.*

MRS. MAJOR AGAIN ASKED THAT THE POLLS BE OPEN FOR NOMINATIONS FOR PRESIDENT OF AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

MRS. MAJOR AGAIN ASKED THAT THE POLLS BE OPEN FOR NOMINATIONS FOR PRESIDENT OF AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

NO FURTHER NOMINATIONS WERE MADE AND THE POLLS WERE OFFICIALLY CLOSED.

MRS. MAJOR TOOK A ROLL CALL VOTE ASKING EACH BOARD MEMBER TO VOTE YES OR NO FOR MRS. RHODES FOR PRESIDENT OF THE BOARD OF EDUCATION:

**ROLL CALL VOTE**

Mr. ANDRE	YES
MR. CORNELIUS	YES
MR. GASPER	YES
MR. GIANGRECO	YES
MR. HERNANDEZ	YES
MRS. RHODES	YES
MS. OVERSTREET-WILSON	YES
MR. SHEPPARD	YES
MR. PHILLIPS	YES

*CARRIED 9-0 IN FAVOR OF MRS. RHODES*

**MRS. MAJOR, DISTRICT CLERK, ADMINISTERED THE OATH TO MRS. RHODES, NEWLY ELECTED PRESIDENT OF THE BOARD OF EDUCATION.**

4.2 ELECTION OF VICE PRESIDENT - Ed. Law 2504

MRS. MAJOR ASKED THAT THE POLLS BE OPEN FOR NOMINATIONS FOR VICE PRESIDENT OF AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

MR. GIANGRECO NOMINATED MR. CORNELIUS FOR VICE PRESIDENT OF THE BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

*THE NOMINATION WAS SECONDED BY MR. GASPER.*

MRS. MAJOR AGAIN ASKED THAT THE POLLS BE OPEN FOR NOMINATIONS FOR VICE PRESIDENT OF AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

MS. OVERSTREET-WILSON NOMINATED MR. SHEPPARD FOR VICE PRESIDENT OF THE BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

*THE NOMINATION WAS SECONDED BY MR. HERNANDEZ.*

MRS. MAJOR AGAIN ASKED THAT THE POLLS BE OPEN FOR NOMINATIONS FOR VICE PRESIDENT OF AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

NO FURTHER NOMINATIONS WERE MADE AND THE POLLS WERE OFFICIALLY CLOSED.

MRS. MAJOR TOOK A ROLL CALL VOTE ASKING EACH BOARD MEMBER TO VOTE FOR EITHER MR. CORNELIUS OR MR. SHEPPARD FOR VICE PRESIDENT OF THE BOARD OF EDUCATION:

**ROLL CALL VOTE**

MR. ANDRE	MR. SHEPPARD
MR. CORNELIUS	MR. CORNELIUS
MR. GASPER	MR. CORNELIUS
MR. GIANGRECO	MR. CORNELIUS
MR. HERNANDEZ	MR. SHEPPARD
MR. PHILLIPS	MR. SHEPPARD
MRS. RHODES	MR. CORNELIUS
MS. OVERSTREET-WILSON	MR. SHEPPARD
MR. SHEPPARD	MR. SHEPPARD

CARRIED 5-4 IN FAVOR OF MR. SHEPPARD

**MRS. MAJOR, DISTRICT CLERK, ADMINISTERED THE OATH TO MR. SHEPPARD, NEWLY ELECTED VICE PRESIDENT OF THE BOARD OF EDUCATION**

4.3 APPOINTMENT OF COMMITTEES OF THE BOARD

MR. PHILLIPS ADDRESSED THE BOARD TO ADD AN ADVOCACY COMMITTEE FOR THE 2018-2019 SCHOOL YEAR. FURTHER DISCUSSION TOOK PLACE ON KEEPING LONG-RANGE PLANNING COMMITTEE FOR THE ENSUING YEAR.

MR. ANDRE MOVED TO ADD AN ADVOCACY COMMITTEE TO OUR LIST FOR THE

Re-Organizational Meeting, Monday, July 2, 2018

2018-2019 SCHOOL YEAR.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 6-3

MR. CORNELIUS MOVED TO TABLE THE ADVOCACY COMMITTEE UNTIL WE UNDERSTAND EXACTLY WHAT THIS COMMITTEE WOULD DO.

**ROLL CALL VOTE**

MR. ANDRE	NO
MR. CORNELIUS	YES
MR. GASPER	YES
MR. GIANGRECO	YES
MR. HERNANDEZ	NO
MR. PHILLIPS	NO
MRS. RHODES	YES
MS. OVERSTREET-WILSON	NO
MR. SHEPPARD	NO

SECONDED BY MR. GIANGRECO

FAILED 5-4 AFTER ROLL CALL VOTE

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NY HEREBY SELECT THE FOLLOWING MEMBERS TO SERVE ON THE FOLLOWING COMMITTEES:

COMMITTEE	BOARD MEMBER	BOARD MEMBER	BOARD MEMBER
AUDIT/FINANCE	MR. GASPER	MR. HERNANDEZ	MR. CORNELIUS
POLICY	MRS. RHODES	MS. OVERSTREET-WILSON	MR. CORNELIUS
FACILITIES	MR. GIANGRECO	MR. ANDRE	MR. GASPER MR. SHEPPARD
LONG RANGE PLANNING	MR. SHEPPARD	MR. PHILLIPS	MR. HERNANDEZ
CURRICULUM & INSTRUCTION SUBCOMMITTEE	MS. OVERSTREET-WILSON	MRS. RHODES	MR. SHEPPARD
COSBA REPRESENTATIVE	MRS. RHODES	MR. ANDRE (ALT)	
ADVOCACY	MR. PHILLIPS	RHODA	
DISTRICT PARENT COUNCIL (DPC)	MR. PHILLIPS	MR. CORNELIUS	
AUBURN EDUCATION FOUNDATION	MRS. RHODES	(ALT)	
CENTRAL NEW YORK SCHOOL BOARDS REPRESENTATIVE	MR. CORNELIUS		
AIDA REPRESENTATIVE	MR. GASPER		

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**5.0 APPOINTMENT OF DISTRICT TREASURER** - Ed. Law 2503, Comm. Reg. 170.2

MR. CORNELIUS MOVED THAT PATRICIA FESTA BE APPOINTED DISTRICT TREASURER FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

SECONDED BY MR. ANDRE CARRIED 9-0

***MRS. MAJOR ADMINISTERED THE OATH TO PATRICIA FESTA, NEWLY ELECTED DISTRICT TREASURER***

**6.0 APPOINTMENT OF DEPUTY TREASURER**

MR. ANDRE MOVED THAT TESSA CRAWFORD BE APPOINTED DEPUTY TREASURER FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

***MRS. MAJOR ADMINISTERED THE OATH TO TESSA CRAWFORD, NEWLY ELECTED DEPUTY TREASURER***

**7.0 APPOINTMENT OF DEPUTY CLERK**

MR. GASPER MOVED THAT PAMELA SKOMSKY BE APPOINTED AS DEPUTY CLERK FOR THE ENSUING YEAR ENDING JUNE 30, 2019 AT AN ANNUAL STIPEND OF \$4,800.

SECONDED BY MR. CORNELIUS CARRIED 9-0

***MRS. MAJOR ADMINISTERED THE OATH TO PAMELA SKOMSKY, NEWLY ELECTED DEPUTY CLERK***

**8.0 DISCUSSION ITEMS**

8.1 BOARD LINKS WERE CHOSEN

**CONSENSUS AGENDA ITEMS 9.0 THROUGH 46.2**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE AGENDA ITEMS 9.0 THROUGH 46.2.

SECONDED BY MR. CORNELIUS CARRIED 9-0

**9.0 AUTHORIZATION OF FIDELITY BONDS** - Ed. Law 2527

MR. ANDRE MOVED THAT PATRICIA FESTA, TESSA CRAWFORD, AND SANDRA VANGIESEN BE COVERED BY FIDELITY BONDS IN THE AMOUNT OF \$4,000,000 EACH AND LISA GREEN BE COVERED BY FIDELITY BONDS IN THE AMOUNT OF \$3,000,000.

SECONDED BY MR. CORNELIUS CARRIED 9-0

**10.0 APPOINTMENT OF INTERNAL CLAIMS AUDITOR** - Ed. Law 2526

MR. ANDRE MOVED THAT CHRISTINE KING BE APPOINTED INTERNAL CLAIMS AUDITOR FOR THE ENSUING YEAR ENDING JUNE 30, 2019 AT \$250 PER MONTH.

**11.0 APPOINTMENT OF ALTERNATE INTERNAL CLAIMS AUDITOR - Ed. Law 2526**

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

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**12.0 APPOINTMENT OF INTERNAL MANUAL CLAIMS AUDITOR - Ed. Law 2526**

MR. ANDRE MOVED THAT MICHELLE MAJOR BE APPOINTED INTERNAL MANUAL CLAIMS AUDITOR FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**13.0 APPOINTMENT OF TAX COLLECTOR**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION DESIGNATE SANDRA VANGIESEN, AS TAX COLLECTOR FOR THE ENSUING SCHOOL YEAR ENDING JUNE 30, 2019.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**14.0 CONSENSUS APPOINTMENT OF OFFICERS**

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

**Appointments**

**Officer's Name**

PURCHASING AGENT  
DEPUTY PURCHASING AGENT  
CHIEF SCHOOL OFFICER-CERTIFY PAYROLLS  
CIVIL RIGHTS COMPLIANCE OFFICER  
RECORDS MANAGEMENT OFFICER  
RECORDS ACCESS OFFICER  
(Pub. Officers' Law 87)  
RECORDS APPEAL OFFICER  
(Ed. Law 2523 Comm.'s Reg. 170.2(B))  
TITLE IX COMPLIANCE OFFICERS  
  
COMPLIANCE OFFICER NON SMOKING AREAS  
  
SECTION 504/ADA COMPLIANCE OFFICER  
  
SCHOOL MEAL PROGRAM APPEAL OFFICER  
STUDENT RESIDENCE DESIGNEE  
HOMELESS LIAISON  
MEDICAID BILLING COMPLIANCE OFFICER  
ASBESTOS COMPLIANCE OFFICER  
EXTRA CLASSROOM FACULTY AUDITOR  
DIGNITY ACT COORDINATOR  
[ONE IN EACH BLDG.]

Sandra VanGiesen  
Lisa Green  
Jeffrey Pirozzolo  
Jeffrey Pirozzolo  
Lisa Green  
Michelle Major  
  
Jeffrey Evener  
  
Jeffrey Evener  
and Camille Johnson  
Jeffrey Evener  
  
Jennifer Whipple/Elementary  
Krista Martin/Secondary  
  
Camille Johnson  
Camille Johnson  
Camille Johnson  
Camille Johnson  
Larry Garuccio  
Patricia Festa  
Building Principal

Re-Organizational Meeting, Monday July 2, 2018

DISTRICT DESIGNATION OF OCM WORKERS' COMPENSATION CONSORTIUM REPRESENTATIVE TO THE BOARD OF DIRECTORS

Lisa Green

DISTRICT DESIGNATION OF OCM WORKERS' COMPENSATION CONSORTIUM ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS

Patricia Festa

SECONDED BY MR. CORNELIUS

CARRIED 9-0

15.0 STANDARD WORKDAY AND REPORTING RESOLUTION

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (LOCATION CODE 70003), AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND AS REQUIRED BY THE OFFICE OF THE NYS COMPTROLLER, AND HEREBY ESTABLISH THE FOLLOWING AS A STANDARD WORKDAY FOR ELECTED AND APPOINTED OFFICIALS AND WILL REPORT THE FOLLOWING DAYS WORKED TO THE NYS AND LOCAL EMPLOYEES' RETIREMENT SYSTEM BASED ON THE TIME KEEPING SYSTEM RECORDS OR THE RECORD OF ACTIVITIES MAINTAINED AND SUBMITTED BY THESE OFFICIALS TO THE CLERK OF THIS BODY FOR THE ENSUING YEAR ENDING 6/30/2019:

Table with 2 columns: APPOINTED OFFICIALS and STANDARD WORKDAY. Rows include District Treasurer (7.5 hours), Deputy Treasurer (7.5 hours), Purchasing Agent/Tax Collector (7.5 hours), District Clerk/Personnel Clerk (7.5 hours), Deputy District Clerk/Secretary to Superintendent (7.5 hours), Secretary to Asst. Superintendent for Instruction & Curriculum (7.5 hours), Personnel Clerk Benefits (7.5 hours), and P/T Clerk Personnel Office (3.75 hours).

SECONDED BY MR. CORNELIUS

CARRIED 9-0

16.0 APPOINTMENT - AHERA LOCAL EDUCATION AGENCY DESIGNEE

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPOINT LARRY GARUCCIO AS THE ASBESTOS HAZARD EMERGENCY RESPONSE ACT (AHERA) LOCAL EDUCATION AGENCY (LEA) DESIGNEE FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

17.0 APPOINTMENT OF TREASURERS FOR EXTRA CLASSROOM ACTIVITIES Comm. Reg. 136.2

MR. ANDRE MOVED THAT CAROL HLYWA BE APPOINTED AS TREASURER OF THE

Re-Organizational Meeting, Monday July 2, 2018

EXTRA CLASSROOM FUNDS AT AUBURN HIGH SCHOOL FOR THE ENSUING YEAR ENDING JUNE 30, 2019 AT A STIPEND OF \$1,600 FOR AUBURN HIGH SCHOOL AND \$1,000 FOR AUBURN JUNIOR HIGH SCHOOL. (Bonded at \$100,000)

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**18.0 DESIGNATION OF OFFICIAL BANK DEPOSITORIES** - Ed. Law 2129 Comm's. Reg.170.

MR. ANDRE MOVED THAT TOMPKINS TRUST COMPANY, ALLIANCE BANK, BANK OF AMERICA, CITIZENS BANK, KEY BANK, M&T BANK, FIVE STAR BANK, CHEMUNG CANAL TRUST COMPANY, LYONS NATIONAL BANK AND JP MORGAN CHASE BANK BE NAMED AS DEPOSITORIES FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE ENSUING YEAR ENDING JUNE 30, 2019, AND THAT THE DISTRICT TREASURER BE HEREBY AUTHORIZED TO MAKE, SIGN, ENDORSE, ACCEPT, EXECUTE AND DELIVER ANY AND ALL BILLS OF EXCHANGE OR OTHER EVIDENCE OF INDEBTEDNESS OF THIS SCHOOL DISTRICT.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**19.0 INDIVIDUAL CREDIT LIMIT - VISA BUSINESS CARD AGREEMENT-TOMPKINS TRUST COMPANY**

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

WHEREAS, the district has previously entered into a Visa Business Card Credit Agreement with Tompkins Trust Company to provide credit card privileges for the district, and

WHEREAS, the Board has authorized certain individuals to receive cards for their use in carrying out only their official duties,

NOW THEREFORE BE IT RESOLVED, that the individual credit limits be approved for the following individuals for the period 7/1/18 through 6/30/19, as follows:

Name/Title	Credit Limit
Patricia Festa, District Treasurer	\$50,000
Sandra Vangiesen, Purchasing Agent	\$15,000
Krista Martin, Assistant Superintendent	\$5,000
Jeffrey Pirozzolo, Superintendent	\$2,500
Jeffrey Evener, Assistant Superintendent	\$2,500
Thomas Bunn, Director of Technology	\$2,500
Camille Johnson, Assistant Superintendent	\$1,000

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**20.0 DESIGNATION OF OFFICIAL NEWSPAPERS** - Ed. Law 2004

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION DESIGNATE THE CITIZEN AND THE SYRACUSE POST STANDARD AS THE OFFICIAL NEWSPAPERS FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**21.0 CHIEF SCHOOL OFFICER TO APPROVE TRANSFERS** - Comm's. Reg. 170.2(P)

MR. ANDRE MOVED THAT THE CHIEF SCHOOL OFFICER, OR HIS DESIGNEE, BE AUTHORIZED TO APPROVE BUDGET TRANSFERS NOT TO EXCEED \$100,000, FOR ORDINARY CONTINGENT EXPENSES, FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2019.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**22.0 ESTABLISHMENT OF PETTY CASH FUNDS** - Comm's. Reg. 170.4

MR. ANDRE MOVED THAT A PETTY CASH FUND BE ESTABLISHED FOR THE FOLLOWING, FOR THE ENSUING YEAR ENDING JUNE 30, 2019:

	<u>Amount</u>
DISTRICT TREASURER	\$100
AUBURN HIGH PRINCIPAL	\$100
AUBURN JUNIOR HIGH PRINCIPAL	\$100
HOLLAND STADIUM	\$2100

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**23.0 AUTHORIZATION FOR SUPERINTENDENT TO APPROVE CONFERENCES AND WORKSHOPS**

Gen. Mun. 77(B)

MR. ANDRE MOVED THAT THE SUPERINTENDENT OF SCHOOLS, OR HIS DESIGNEE, BE AUTHORIZED TO APPROVE ALL CONFERENCE AND WORKSHOP REQUESTS FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2019.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**24.0 APPOINTMENT OF SPOKESPERSONS TO MEDIA**

MR. ANDRE MOVED THAT THE SUPERINTENDENT OF SCHOOLS, OR HIS DESIGNEE, AND THE BOARD OF EDUCATION PRESIDENT WILL ACT AS SPOKESPERSONS FOR POSITIONS OR ACTIONS TAKEN BY THE BOARD OF EDUCATION, FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2019.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**25.0 AUTHORIZE SUPERINTENDENT TO APPROVE USE OF BUILDINGS AND GROUNDS PURSUANT TO BOARD OF EDUCATION POLICIES/BY-LAWS**

MR. ANDRE MOVED THAT THE SUPERINTENDENT OF SCHOOLS, OR HIS/HER DESIGNEE, MAY AUTHORIZE THE USE OF THE SCHOOL DISTRICT'S BUILDINGS AND GROUNDS PURSUANT TO THE BOARD OF EDUCATION POLICIES/BY-LAWS, FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2019.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**26.0 COST TO COPY**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, ESTABLISH THE FEE FOR COPYING DOCUMENTS FOR THE PUBLIC AT \$.25 PER PAGE, AND \$3.00 PER CD/DVD FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2019.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**27.0 MILEAGE REIMBURSEMENT**

MR. ANDRE MOVED THAT THE MILEAGE REIMBURSEMENT FOR EMPLOYEES (NOT SPECIFIED IN THEIR CONTRACT) AND BOARD OF EDUCATION MEMBERS, BE ESTABLISHED AT THE IRS RATE PER MILE FOR THE 2018-2019 SCHOOL YEAR.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**28.0 INVESTMENTS**

MR. ANDRE MOVED THAT THE DISTRICT TREASURER BE AUTHORIZED TO MAKE INVESTMENTS WITH THE APPROVAL OF THE SUPERINTENDENT OF SCHOOLS OR HIS/HER DESIGNEE FOR THE 2018-2019 SCHOOL YEAR.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**29.0 MEMBERSHIPS**

MR. ANDRE MOVED THAT THE AUBURN BOARD OF EDUCATION SUBSCRIBE TO MEMBERSHIPS IN THE FOLLOWING ASSOCIATIONS FOR THE 2018-2019 SCHOOL YEAR:

- ASSOCIATION OF NYS SMALL CITY SCHOOL DISTRICTS
- CAYUGA-ONONDAGA COUNTIES SCHOOL BOARDS ASSOCIATION
- CENTRAL NEW YORK SCHOOL BOARDS ASSOCIATION
- NEW YORK STATE SCHOOL BOARDS ASSOCIATION

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**30.0 TEMPORARY FILLING OF VACANCIES**

MR. ANDRE MOVED THAT THE SUPERINTENDENT IS AUTHORIZED TO TEMPORARILY FILL ADMINISTRATIVE, INSTRUCTIONAL AND NON-INSTRUCTIONAL VACANCIES PENDING CONSIDERATION AND APPOINTMENT BY THE BOARD FOR THE 2018-2019 SCHOOL YEAR.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**31.0 FEES FOR USE OF BUILDINGS/GROUNDS**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, SET THE HOURLY RATE OF \$45.00 FOR CUSTODIAL FEES AND THE FOLLOWING RATES FOR THE USE OF BUILDINGS TO INDIVIDUALS/GROUPS FOR THE 2018-2019 SCHOOL YEAR.

Re-Organizational Meeting, Monday July 2, 2018

School	Auditorium Capacity	Auditorium Fee	Gym Capacity	Gym Fee	Cafeteria Capacity	Cafeteria Fee
High School	950	\$250	1100	\$200	450	\$50
Junior High	1200	\$200	500	\$100	350	\$50
Casey Park	250	\$40	250	\$30	250	\$25
Genesee	250	\$40	200	\$30	200	\$25
Herman	250	\$40	250	\$30	250	\$25
Owasco	255	\$40	250	\$30	250	\$25
Seward	N/A	N/A	720	\$50	165	\$25

**Custodial fee \$45. Minimum two hours per contract**

**REHEARSALS - AUDITORIUMS**

High School	\$35/hour - maximum charge of \$100 per use
Junior High School	\$35/hour - maximum charge of \$100 per use
Elementary School	\$25/use

**PRACTICE SESSIONS - GYM**

High School	\$35/hour - maximum
Junior High, Elementary w/shower facilities	\$25/use
Elementary w/o shower facilities	\$20/use
Locker room	\$125/use

**Holland Stadium** may be utilized with all amenities, or by individuals selecting items ala carte that will meet their organization's needs. Roles that are required are listed below as are costs for all types of rentals

Costs: Rates per hour

Holland Stadium	Community & Not-For-Profit	Outside of Community or For-Profit
	Auburn Out-of-Season( ie alumni game) Auburn Community Not-For-Profit( ie College, Pop Warner)	For-Profit Groups Outside Community (ie Author) Community ( ie Auburn semi Pro football )
Supervisor	\$30/hour	\$30/hour
Field	\$0	\$150/hour
Lights	\$50/hour	\$100/hour
Scoreboard	\$50/hour	\$50/hour
Ticket Taker	\$50/hour	\$50/hour
Total Package w/ all above	\$150 / hour	\$350/hour

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**32.0 APPOINTMENT OF SCHOOL ATTORNEY**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPOINT THE LAW FIRM

Re-Organizational Meeting, Monday July 2, 2018

OF FERRARA, FIORENZA P.C., ATTORNEYS AND COUNSELORS AT LAW, 5010 CAMPUSWOOD DRIVE, EAST SYRACUSE, NEW YORK 13057, AS SCHOOL ATTORNEY FOR SAID SCHOOL BOARD OF EDUCATION AND SAID SCHOOL DISTRICT FOR THE PERIOD COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019, AT A RATE OF \$210.00 PER HOUR.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**33.0 APPOINTMENT OF SCHOOL ATTORNEY**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPOINT RANDY J. RAY, P.O. BOX 731, BALDWINVILLE, NEW YORK 13027, AS SCHOOL ATTORNEY FOR SAID SCHOOL BOARD OF EDUCATION AND SAID SCHOOL DISTRICT FOR THE PERIOD COMMENCING JULY 1, 2018 AND ENDING MIDNIGHT JUNE 30, 2019, AT A RATE OF \$150.00 PER HOUR.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**34.0 APPOINTMENT - SCHOOL PHYSICIAN**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE PROPOSED AGREEMENT BETWEEN THE BOARD OF EDUCATION AND EAST HILL FAMILY MEDICAL, INC., OF 144 GENESEE STREET, AUBURN, NEW YORK, 13021, AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**35.0 DESIGNATION OF CASH MANAGEMENT SERVICES**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION DESIGNATE TOMPKINS TRUST COMPANY TO PROVIDE CASH MANAGEMENT SERVICES FOR THE COLLECTION OF TAXES FOR THE ENSUING SCHOOL YEAR ENDING JUNE 30, 2019.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**36.0 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN**

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

WHEREAS, PART 200.3 OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION PERMITS BOARDS OF EDUCATION TO APPOINT ONE OR MORE COMMITTEES ON PRESCHOOL SPECIAL EDUCATION IN ACCORDANCE WITH PROVISIONS OF EDUCATION LAW SECTION 4410,

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ AGENCIES BE APPOINTED TO THE COMMITTEE ON **PRESCHOOL** SPECIAL EDUCATION FOR THE 2018-2019 SCHOOL YEAR.

- Maribeth Delany, CPSE Chair, Chairperson
- Jennifer Whipple, Director of Elementary Special Education, Alt. Chairperson
- Krista Martin, Director of Secondary Special Education, Alt.

Chairperson

Jennifer Ringwood, Parent Representative

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**37.0 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN**

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

WHEREAS, PART 200.3 OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION DIRECTS BOARDS OF EDUCATION TO APPOINT A COMMITTEE ON SPECIAL EDUCATION IN ACCORDANCE WITH THE PROVISIONS OF EDUCATION LAW SECTION 4402(1) (b) (1) (b) ,

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ REPRESENTATIVES BE APPOINTED FOR THE DISTRICT COMMITTEE ON SPECIAL EDUCATION FOR THE 2018-2019 SCHOOL YEAR:

- Jennifer Whipple, Director of Elementary Special Education, Chairperson
- Krista Martin, Asst. Superintendent for Curriculum & Instruction, Chairperson
- School Physician if requested by Parent
- Barbara Trutschel, Parent Representative
- Jennifer Ringwood, Parent Representative
- Maria Ashby, Alternative Parent Representative
- Karen Cummings, Alternative Parent Representative
- Crystal Deal, Alternative Parent Representative
- Sharon Nelson, Alternative Parent Representative
- Sue Polcovich, Alternative Parent Representative
- Patricia Bodine-Oxford, Alternate School Psychologist
- Kathleen Marjinsky, Alternate School Psychologist
- David Frechette, Alternate School Psychologist
- Mary Solomon, Alternate School Psychologist
- Kristen Weiss, Alternate School Psychologist
- Christine Vuono, Alternate School Psychologist
- Lauren Dottolo, Alternate School Psychologist
- David Briest, Alternate School Psychologist
- Maribeth Delany, Alternate Chair

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**38.0 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN**

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

WHEREAS, SUBDIVISION (c) OF SECTION 200.3, OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION, EFFECTIVE SEPTEMBER, 1998, PERMITS BOARDS OF EDUCATION TO APPOINT ONE OR MORE SUB-COMMITTEES ON SPECIAL EDUCATION, IN ACCORDANCE WITH THE PROVISIONS OF EDUCATION LAW SECTION 4402,

Re-Organizational Meeting, Monday July 2, 2018

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/  
REPRESENTATIVES BE APPOINTED TO THE DESIGNATED SUB-COMMITTEE ON  
SPECIAL EDUCATION FOR THE 2018-2019 SCHOOL YEAR:

CASEY PARK ELEMENTARY SCHOOL

Kelly Garback, Chairperson  
Jennifer Whipple, Director of Elementary Special Education,  
Alt. Chairperson  
Krista Martin, Asst. Superintendent for Curriculum &  
Instruction, Alt. Chairperson  
Mark Sabine, Alternate Chairperson and/or School Psychologist  
Child's Special Education Teacher  
Child's Regular Education Teacher  
Maribeth Delany, Alt. Chair

GENESEE ELEMENTARY SCHOOL

Amanda Simmons, Principal, Chairperson  
Jennifer Whipple, Director of Elementary Special Education,  
Alt. Chairperson  
Krista Martin, Asst. Superintendent for Curriculum &  
Instruction, Alt. Chairperson  
David Briest, Alternate Chairperson and/or School  
Psychologist  
Child's Special Education Teacher  
Child's Regular Education Teacher  
Maribeth Delany, Alt. Chair

HERMAN AVENUE ELEMENTARY SCHOOL

Ronald Gorney, Principal, Chairperson  
Jennifer Whipple, Director of Elementary Special Education,  
Alt. Chairperson  
Krista Martin, Asst. Superintendent for Instruction &  
Curriculum, Alt. Chairperson  
Christine Vuono, Alternate Chairperson and/or School  
Psychologist  
Child's Special Education Teacher  
Child's Regular Education Teacher  
Maribeth Delany, Alt. Chair

OWASCO ELEMENTARY SCHOOL

Abigail Adams-Snell, Principal, Chairperson  
Jennifer Whipple, Director of Elementary Special Education,  
Alt. Chairperson  
Krista Martin, Asst. Superintendent for Instruction &  
Instruction, Alt. Chairperson  
Kathleen Marjinsky, Alternate Chairperson and/or School  
Psychologist  
Child's Special Education Teacher  
Child's Regular Education Teacher  
Maribeth Delany, Alt. Chair

SEWARD ELEMENTARY SCHOOL

Amy Mahunik, Principal, Chairperson

Re-Organizational Meeting, Monday July 2, 2018

Jennifer Whipple, Director of Elementary Special Education, Alt. Chairperson  
Krista Martin, Asst. Superintendent for Curriculum & Instruction, Alt. Chairperson  
Mary Solomon, Alternate Chairperson and/or School Psychologist  
Child's Special Education Teacher  
Child's Regular Education Teacher  
Maribeth Delany, Alt. Chair  
Amber Allenbrandt, Alt. Chair  
Kevin Casler, Alt. Chair

AUBURN JUNIOR HIGH SCHOOL

Jonathan Roberts, Assistant Principal, Chairperson  
Jennifer Whipple, Director of Elementary Special Education, Alt. Chairperson  
Krista Martin, Asst. Superintendent For Curriculum & Instruction, Alt. Chairperson  
Patricia Bodine-Oxford, Alt. Chairperson and/or School Psychologist  
Child's Special Education Teacher  
Child's Regular Education Teacher  
Lauren Dottolo/Kristen Weiss - Alt. Chair and/or School Psychologist

AUBURN HIGH SCHOOL

Christian Mahar, Assistant Principal, Chairperson  
Jennifer Whipple, Director of Elementary Special Education, Alt. Chairperson  
Krista Martin, Asst. Superintendent for Curriculum & Instruction, Alt. Chairperson  
Kristen Weiss, Alternate Chairperson and/or School Psychologist  
Lauren Dottolo, Alternate Chairperson and/or School Psychologist  
Child's Special Education Teacher  
Child's Regular Education Teacher  
Patricia Bodine Oxford - Alt. Chair/School Psychologist  
Kevin Casler, Alt. Chair  
Mark Sabine, Alt. School Psychologist

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**39.0 APPOINTMENT OF BOND COUNSELORS**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPOINT THE FIRMS OF TIMOTHY R. MCGILL, 248 WILLOWBROOK OFFICE PARK, FAIRPORT, N.Y. 14450, AND TRESPASZ & MARQUARDT, LLP, 251 W. FAYETTE STREET, SYRACUSE, N.Y. 13202, AS BOND COUNSELORS FOR SAID SCHOOL BOARD OF EDUCATION AND SAID SCHOOL DISTRICT FOR A PERIOD COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**40.0 IMPARTIAL HEARING OFFICERS**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT, OF THE CITY OF AUBURN, NEW YORK, HEREBY AUTHORIZE SUPERINTENDENT OF SCHOOLS, TO APPOINT IMPARTIAL HEARING OFFICERS ON BEHALF OF THE AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2019.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**41.0 DIGNITY FOR ALL STUDENTS ACT (DASA)**

MR. ANDRE 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 HEREBY IDENTIFY THE FOLLOWING INDIVIDUALS AS BUILDING REPRESENTATIVES FOR THE DIGNITY FOR ALL STUDENTS ACT FOR THE 2018-2019 SCHOOL YEAR:

<b>BUILDING</b>	<b>EMPLOYEE</b>
AUBURN HIGH SCHOOL	BRIAN MORGAN
AUBURN JUNIOR HIGH SCHOOL	DAVID OLIVER
CASEY PARK ELEMENTARY	KELLY GARBACK
GENESEE ELEMENTARY	AMANDA SIMMONS
HERMAN AVENUE ELEMENTARY	RONALD GORNEY
OWASCO ELEMENTARY	ABIGAIL ADAMS-SNELL
SEWARD ELEMENTARY	AMY MAHUNIK

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**PART II  
REGULAR MEETING**

**42.0 BUSINESS ITEMS:**

**42.1 APPROVE - REIMBURSABLE MEAL PRICES**

MR. ANDRE 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 ESTABLISH REIMBURSABLE MEAL PRICES AT THE FOLLOWING RATES FOR THE PERIOD OF SEPTEMBER 1, 2018 THROUGH JUNE 30, 2019:

FULL PRICE BREAKFAST \$1.00	REDUCED PRICE BREAKFAST \$.25
FULL PRICE LUNCH \$2.50	REDUCED PRICE LUNCH \$.25

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**42.2 2018-2019 NATIONAL SCHOOL MEAL PROGRAM**

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 ADOPT THE 2018-2019 NATIONAL SCHOOL MEAL PROGRAM POLICY STATEMENT AND,

Minutes of Re-Organizational Meeting, Monday, July 2, 2018

THAT THE BOARD OF EDUCATION PRESIDENT BE AUTHORIZED BY THE BOARD TO SIGN THE CERTIFICATION OF ACCEPTANCE.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

42.3 CONSULTANT AGREEMENT FOOD SERVICE - HMB CONSULTANTS

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 CONSULTANT AGREEMENT FOOD SERVICE - HMB CONSULTANTS FOR THE 2018-2019 FISCAL YEAR AND,

THAT THE PRESIDENT OF THE BOARD OF EDUCATION IS HEREBY AUTHORIZED TO SIGN THE 2018-2019 ANNUAL RENEWAL.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

42.4 AUTHORIZATION FOR MEMBER PARTICIPATION IN THE CLARKSTOWN CENTRAL SCHOOL DISTRICT - COOPERATIVE BID FOR CLASSROOM SUPPLIES AND MATERIALS

**MR. ANDRE MOVED THAT WHEREAS,** IT WOULD BE IN THE JOINT INTEREST OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND OTHER INTERESTED DISTRICTS AS LISTED BY EXHIBIT TO PARTICIPATE IN COOPERATIVE BIDS FOR THE PURCHASE OF VARIOUS SUPPLIES, MATERIALS AND EQUIPMENT, AS ADVERTISED BY THE CLARKSTOWN CENTRAL SCHOOL DISTRICT ACTING AS THE LEAD AGENCY, AS PROVIDED BY GENERAL MUNICIPAL LAW SECTION 119-0 AND,

**WHEREAS,** EACH BOARD RETAINS THE LEGAL AUTHORITY TO CONTRACT WITH THE SUCCESSFUL VENDOR(S) AND SHALL NOT BE BOUND BY PURCHASE CONTRACTS OR OTHER AGREEMENTS MADE BY THE OTHER BOARD(S), THEREFORE;

**BE IT RESOLVED,** THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT HEREBY AGREES TO PARTICIPATE WITH THE ATTACHED NAMED SCHOOL DISTRICTS IN SUCH COOPERATIVE BIDS.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

42.5 AUTHORIZE TO SERVE AS PRINCIPAL

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION HEREBY AUTHORIZE, UPON THE ABSENCE FROM THE BUILDING OF ANY BUILDING PRINCIPAL, THAT THE ASSISTANT PRINCIPAL SHALL SERVE AS ACTING PRINCIPAL.

AND FURTHER BE IT RESOLVED THAT IN THE EVENT THE HIGH SCHOOL PRINCIPAL IS ABSENT FROM THE HIGH SCHOOL, HE OR SHE SHALL DIRECT AN ASSISTANT PRINCIPAL TO SERVE AS ACTING PRINCIPAL. IF THE ASSISTANT PRINCIPAL IS ALSO ABSENT, THE ASSISTANT SUPERINTENDENT, OR SUPERINTENDENT OF SCHOOLS MAY SERVE AS ACTING PRINCIPAL.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

42.6 COLLABORATIVE AGREEMENTS - CAYUGA/SENECA ACTION AGENCY

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

Minutes of Re-Organizational Meeting, Monday, July 2, 2018

THE SUPERINTENDENT OF SCHOOLS, APPROVE THE COLLABORATIVE AGREEMENTS BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE CAYUGA/SENECA COMMUNITY ACTION AGENCY WITH THE FOLLOWING SERVICE AGREEMENTS FOR THE ENSUING YEAR ENDING JUNE 30, 2019:

- HEALTH & NUTRITION
- SPECIAL SERVICES
- TRANSITION OF STUDENTS
- HEAD START UPK BUILDING USAGE

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

SECONDED BY MR. CORNELIUS

CARRIED 9-0

42.7 AGREEMENT - CONTRACT FOR SERVICES - FOUR WINDS

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE CONTRACT FOR TUTORIAL SERVICES FOR STUDENTS, BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND FOUR WINDS FOR THE 2018-2019 SCHOOL YEAR,

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

SECONDED BY MR. CORNELIUS

CARRIED 9-0

42.8 RENEW AGREEMENT - EMPLOYEE ASSISTANCE PROGRAM

MR. ANDRE MOVED THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE 'BOARD') HEREBY APPROVE TO RENEW THE PROPOSED AGREEMENT BETWEEN THE BOARD AND EMPLOYEE ASSISTANCE PROGRAM (ESI) FOR THE 2018-2019 SCHOOL YEAR,

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

SECONDED BY MR. CORNELIUS

CARRIED 9-0

42.9 PARTICIPATION IN COOPERATIVE BIDS WITH CAYUGA-ONONDAGA BOCES

MR. ANDRE MOVED WHEREAS, IT IS THE PLAN OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES TO BID VARIOUS COMMODITIES AND/OR SERVICES FOR THE 2018-2019 FISCAL SCHOOL YEAR AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE IS DESIROUS OF PARTICIPATING WITH THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES IN THE JOINT BID OF VARIOUS COMMODITIES AND/OR SERVICES AS AUTHORIZED BY GENERAL MUNICIPAL LAW, SECTION 119-00 AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE HAS APPOINTED THE BOARD OF COOPERATIVE

Minutes of Re-Organizational Meeting, Monday, July 2, 2018

EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES AS REPRESENTATIVE TO ASSUME THE RESPONSIBILITY FOR DRAFTING OF SPECIFICATIONS, ADVERTISING FOR BIDS, ACCEPTING AND OPENING BIDS, TABULATING BIDS, REPORTING THE RESULTS TO THE BOARD OF EDUCATION, AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND MAKING RECOMMENDATIONS THEREON, THEREFORE,

BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES HEREBY ACCEPTS THE APPOINTMENT OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES TO REPRESENT IT IN ALL MATTERS RELATED ABOVE AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AUTHORIZES THE ABOVE-MENTIONED BOARD OF COOPERATIVE EDUCATION SERVICES OF CAYUGA AND ONONDAGA COUNTIES TO REPRESENT IT IN ALL MATTERS REGARDING THE ENTERING INTO CONTRACTS FOR THE PURCHASE OF VARIOUS COMMODITIES AND/OR SERVICES AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AGREES TO ASSUME ITS EQUITABLE SHARE OF THE COSTS INCURRED AS A RESULT OF THE COOPERATIVE BIDDING AND

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK AGREES (1) TO ABIDE BY THE DECISION OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES IN QUALITY STANDARDS; (2) THE DISTRICT AGREES TO EITHER ACCEPT OR REJECT ALL BIDS, THAT UNLESS ALL BIDS ARE REJECTED, IT WILL AWARD CONTRACTS ACCORDING TO RECOMMENDATIONS OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES; (3) THAT AFTER AWARD OF CONTRACT(S) IT WILL CONDUCT ALL NEGOTIATIONS DIRECTLY WITH SUCCESSFUL BIDDER(S).

SECONDED BY MR. CORNELIUS

CARRIED 9-0

42.10 PARTICIPATION IN COOPERATIVE BIDS WITH ONONDAGA-CORTLAND-MADISON BOCES

MR. ANDRE MOVED WHEREAS, IT IS THE PLAN OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES TO BID VARIOUS COMMODITIES AND/OR SERVICES FOR THE 2018-2019 FISCAL SCHOOL YEAR AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE IS DESIROUS OF PARTICIPATING WITH THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES IN THE JOINT BID OF VARIOUS COMMODITIES AND/OR SERVICES AS AUTHORIZED BY GENERAL MUNICIPAL LAW, SECTION 119-00 AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL

Minutes of Re-Organizational Meeting, Monday, July 2, 2018

DISTRICT OF NEW YORK STATE HAS APPOINTED THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES AS REPRESENTATIVE TO ASSUME THE RESPONSIBILITY FOR DRAFTING OF SPECIFICATIONS, ADVERTISING FOR BIDS, ACCEPTING AND OPENING BIDS, TABULATING BIDS, REPORTING THE RESULTS TO THE BOARD OF EDUCATION, AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND MAKING RECOMMENDATIONS THEREON, THEREFORE,

BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES HEREBY ACCEPTS THE APPOINTMENT OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES TO REPRESENT IT IN ALL MATTERS RELATED ABOVE AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AUTHORIZES THE ABOVE-MENTIONED BOARD OF COOPERATIVE EDUCATION SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES TO REPRESENT IT IN ALL MATTERS REGARDING THE ENTERING INTO CONTRACTS FOR THE PURCHASE OF VARIOUS COMMODITIES AND/OR SERVICES AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AGREES TO ASSUME ITS EQUITABLE SHARE OF THE COSTS INCURRED AS A RESULT OF THE COOPERATIVE BIDDING AND

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK AGREES (1) TO ABIDE BY THE DECISION OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES IN QUALITY STANDARDS; (2) THE DISTRICT AGREES TO EITHER ACCEPT OR REJECT ALL BIDS, THAT UNLESS ALL BIDS ARE REJECTED, IT WILL AWARD CONTRACTS ACCORDING TO RECOMMENDATIONS OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES;

(3) THAT AFTER AWARD OF CONTRACT(S) IT WILL CONDUCT ALL NEGOTIATIONS DIRECTLY WITH SUCCESSFUL BIDDER(S).

SECONDED BY MR. CORNELIUS

CARRIED 9-0

42.11 AGREEMENT - CAYUGA ONONDAGA BOCES

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 CAYUGA-ONONDAGA BOCES FOR THE PURPOSE OF PROVIDING EDUCATIONAL AND CLINICAL OBSERVATION EXPERIENCES FOR PRACTICAL NURSING STUDENTS ENROLLED IN THE PROGRAM PROVIDED THROUGH CAYUGA ONONDAGA BOCES DURING THE ACADEMIC SCHOOL YEAR FROM JULY 1, 2018 THROUGH JUNE 30, 2019:

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

SECONDED BY MR. CORNELIUS

CARRIED 9-0

42.12 COLLABORATIVE AGREEMENTS - BOOKER T. WASHINGTON, (BTW)

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE COLLABORATIVE AGREEMENTS BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE BOOKER T. WASHINGTON COMMUNITY AGENCY FOR THE ENSUING YEAR ENDING JUNE 30, 2019:

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

SECONDED BY MR. CORNELIUS

CARRIED 9-0

42.13 ADD - APPROVE TO ENTER INTO A MULTI-YEAR SERVICE AGREEMENT WITH OCM BOCES FOR HARDWARE LEASE

**WHEREAS**, the Board of Education of the Auburn Enlarged City School District desires to enter into up to a FIVE year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being but not limited to classroom technology and library automation and other instructional technologies in CoSer 562 and/or Co-Ser 620.

**NOW, THEREFORE**, it is

**RESOLVED**, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District not to exceed in total over the life of this agreement the estimated principal amount of **\$110,000.00** plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information Center support during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this muti-year service agreement and the OCM BOCES Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of FIVE years commencing on or about 01 September 2018.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

43.0 DESIGNATION OF DATE AND HOUR OF THE REGULAR MEETINGS -ED.LAW 2504

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION ADOPT THE FOLLOWING SCHEDULE OF REGULAR MEETINGS FOR THE 2018-2019 FISCAL YEAR, TO BE HELD AT THE FOLLOWING TIME, DATE AND BUILDING SITE, OR OTHER SCHOOL SITES AS PUBLISHED:

**Board of Education Meetings 2018-2019 School Year**

<b>2018</b>	<b>Dates</b>	<b>Time / Building</b>
Monday	July 2, 2018 (Re-Org)	4:00 p.m. Administration Building
Tuesday	July 24, 2018	7:00 p.m. Administration Building
Tuesday	August 21, 2018	7:00 p.m. TBD
Tuesday	September 11, 2018	7:00 p.m. AHS Library
Tuesday	September 25, 2018	7:00 p.m. AHS Library
Tuesday	October 9, 2018	7:00 p.m. AHS Library
Tuesday	October 23, 2018	7:00 p.m. AHS Library
Tuesday	November 13, 2018	7:00 p.m. AHS Library
Tuesday	December 11, 2018	7:00 p.m. AHS Library
<b>2019</b>	<b>Dates</b>	<b>Time / Building</b>
Tuesday	January 8, 2019	7:00 p.m. AHS Library
Tuesday	January 22, 2019	7:00 p.m. AHS Library
Tuesday	February 12, 2019	7:00 p.m. AHS Library
Tuesday	February 26, 2019	7:00 p.m. AHS Library
Tuesday	March 12, 2019	7:00 p.m. AHS Library
Tuesday	March 26, 2019	7:00 p.m. AHS Library
Wednesday	April 3, 2019	7:00 p.m. AHS Library
Tuesday	April 23, 2019	7:00 p.m. AHS Library
Tuesday	May 14, 2019	7:00 p.m. AHS Library
Wednesday	May 22, 2019	5:15 p.m. Administration Building (Mtg. for Verification of Vote)
Tuesday	May 28, 2019	7:00 p.m. AHS Library
Tuesday	June 11, 2019	7:00 p.m. AHS Library
Tuesday	June 25, 2019	7:00 p.m. AHS Library

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**44.0 INSTRUCTIONAL PERSONNEL RESOLUTION 44.1 - 44.3 AND ADDENDUM ITEM 44.4**

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 44.1 - 44.3 AND ADDENDUM ITEM 44.4 PER EDUCATION 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.

<b>NAME</b>	<b>TYPE OF ACTION</b>	<b>TENURE AREA OR TITLE</b>	<b>CERTIFICATION STATUS</b>	<b>BUILDING ASSIGNMENT</b>	<b>EFFECTIVE DATE</b>	<b>COMPENSATION</b>
<b><u>UNPAID LEAVE OF ABSENCE</u></b>						
44.1 <b>EXTEND</b> Elizabeth A. Cuddy	Unpaid Leave of Absence	Kindergarten Teacher	Permanent	Casey Park Elementary	1/17/2017 - 1/15/2019	

<b><u>ABOLISHMENT OF POSITION</u></b>						
44.2 <b><u>ABOLISH</u></b> ADMINISTRATIVE POSITION	Abolish Position	Director of Instruction		District Wide	07/16/2018	
<b><u>CREATION OF POSITION</u></b>						
44.3 <b><u>CREATION OF</u></b> ADMINISTRATIVE POSITION	Creation of Position	Director of Curriculum and Professional Development		District Wide	07/16/2018	

<b>NAME</b>	<b>TYPE OF ACTION</b>	<b>TENURE AREA OR TITLE</b>	<b>CERTIFICATION STATUS</b>	<b>BUILDING ASSIGNMENT</b>	<b>EFFECTIVE DATE</b>	<b>COMPENSATION</b>
<b><u>ADD - APPOINTMENT</u></b>						
44.4 Deb Ratcliff	Probationary Administrative Appointment	Director of Curriculum and Professional Development	Permanent	District Wide	7/16/2018 through 7/15/2022	\$79,000  Pro- rated

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**45.0 AGREEMENTS WITH CONFIDENTIAL NON-AFFILIATED SUPPORT STAFF**

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 AGREEMENTS WITH THE CONFIDENTIAL NON-AFFILIATED SUPPORT STAFF FOR A TERM OF ONE YEAR BEGINNING JULY 1, 2018 THROUGH JUNE 30, 2019.

FURTHER RESOLVED, THAT THE SAID BOARD OF EDUCATION HEREBY ACCEPT, APPROVE, AND AGREE TO THE PROPOSED EMPLOYMENT AGREEMENTS BETWEEN THE SAID BOARD OF EDUCATION AND THE CONFIDENTIAL NON-AFFILIATED EMPLOYEES, AND HERBY AUTHORIZE AND DIRECT THE BOARD PRESIDENT/VICE PRESIDENT TO EXECUTE THE SAID PROPOSED EMPLOYMENT AGREEMENTS ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**46.0 POLICY**

46.1 **REMOVE POLICY #5660 SCHOOL FOOD SERVICE PROGRAM EXHIBIT #1**

MR. ANDRE 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 #1 - THIS IS A SECOND READING.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

Minutes of Re-Organizational Meeting, Monday, July 2, 2018

46.2 ADOPT POLICY #5660 MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING EXHIBIT #2

MR. ANDRE 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 #2 - THIS IS A SECOND READING.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

ADJOURNMENT

THE MEETING ADJOURNED AT 5:16 P.M.

DATE: \_\_\_\_\_

District Clerk: \_\_\_\_\_