

AUBURN BOARD OF EDUCATION MEETING

Tuesday, March 26, 2019

Regular Board Meeting Starts at 7:00 p.m.

Auburn High School Library
250 Lake Avenue
Auburn, New York 13021



AGENDA

Mission Statement

The mission of the Auburn Enlarged City School District is to develop citizens that are capable of meeting the challenges of their future by providing equitable, fiscally sound educational opportunities necessary to develop confident life-long learners.

Adopted 6-23-2015

1.0 CALL TO ORDER

1.1 PLEDGE OF ALLEGIANCE WILL BE 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

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

3.0 MINUTES OF PREVIOUS MEETING

EXHIBIT #1

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETINGS HELD ON MARCH 12, 2019 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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

ANY RESIDENT OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT IS WELCOME TO ADDRESS THE BOARD OF EDUCATION ON ITEMS PERTAINING TO THE EDUCATION AND/OR THE OPERATION OF THE SCHOOL DISTRICT. THERE WILL BE TIME PROVIDED ON THE AGENDA AT THIS POINT. ANY RESIDENT WISHING TO ADDRESS THE BOARD OF EDUCATION IS REQUESTED TO COME FORWARD TO THE LECTERN ON BEING RECOGNIZED AND TO GIVE HIS/HER NAME AND ADDRESS.

QUESTIONS RELATING TO THE EMPLOYEES OF THE DISTRICT WILL NOT BE PERMITTED; SUCH QUESTIONS SHOULD BE REFERRED TO THE SUPERINTENDENT AT ANOTHER TIME. RESIDENTS HAVE BEEN ASKED TO SIGN IN AT THE LECTERN AND LIMIT THEIR PRESENTATION TO THREE (3) MINUTES OR LESS. WE HAVE SET ASIDE 15 MINUTES FOR THIS PORTION OF THE BOARD MEETING. (BOARD POLICY 3220)

5.0 SUPERINTENDENT'S REPORTS

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

5.2 BOCES UPDATE - MR. ANDRE

5.3 BOARD LINK - MS. RHODA OVERSTREET-WILSON

5.4 TAX LEVY - MR. PIROZZOLO, SUPERINTENDENT

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

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

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

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S ADVOCACY COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE ADVOCACY COMMITTEE MEETING HELD ON MARCH 6, 2019 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE FACILITIES COMMITTEE MEETING HELD ON MARCH 20, 2019 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE FACILITIES COMMITTEE MEETING HELD ON MARCH 12, 2019 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CURRICULUM AND INSTRUCTION COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON MARCH 12, 2019 IN EXHIBIT #5.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

DATES TO REMEMBER

MARCH

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

APRIL

- WEDNESDAY, APRIL 3, 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.
- TUESDAY, APRIL 23, 2019, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- TUESDAY, APRIL 23, 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

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

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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:

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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

EXHIBIT #6

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING 2/28/2019 IN EXHIBIT #6.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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

EXHIBIT #7

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 2/28/2019 IN EXHIBIT #7.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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

EXHIBIT #8

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING 2/28/2019 IN EXHIBIT #8.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 APPOINTMENT OF EXTERNAL SCHOOL DISTRICT AUDITOR

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE AUDIT COMMITTEE AND THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS 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 AUTHORIZES THE PRESIDENT OF THE BOARD OF EDUCATION TO SIGN SAID CONTRACT ON BEHALF OF THE BOARD.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #9

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARES THE EQUIPMENT AS SURPLUS AND AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #9.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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

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

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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

RESOLVED: 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 APPROVES THE

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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>INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u> | | | | | | |
| 9.8 Stephen P Pinchak | | Mathew J Warren | | Meghan M Dann | | |

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.6

RESOLVED: 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

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APPROVES 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 |
|--|--------------------------|-------------------|---------------------------|-------------------------------|--------------|
| UNPAID LEAVES OF ABSENCES | | | | | |
| 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 | |
| RESIGNATION | | | | | |
| 10.3 Ashley McLeod | Resignation | Teacher Aide | | Auburn High School | 3/23/2019 |
| APPOINTMENT | | | | | |
| 10.4 Melissa L Watkins | Probationary Appointment | Teacher Aide | Auburn Junior High School | 3/21/2019 - 11/20/2019 | \$12.27/Hr. |
| NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS | | | | | |
| Allison Colella | Savannah N Ashbaugh | Anna M Saltarello | | | |
| 10.6 VOLUNTEERS | | | | | |
| AUBURN JUNIOR HIGH SCHOOL | | | | | |
| Sharon Riccio | | | | | |
| HERMAN ELEMENTARY | | | | | |
| Thomas Tenity | | | | | |
| SEWARD ELEMENTARY | | | | | |
| Linda Feneck | Timothy Sliwka | Kristine Fallat | | | |

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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 4,7,12,20,21,2019

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES 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.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 POLICY

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

RESOLVED: 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.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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

RESOLVED: 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.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

13.0 OTHER

13.1 2019 ANNUAL BUDGET VOTE AND ELECTION OF BOARD MEMBERS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES 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

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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 the ballot is to be mailed to the voter, or the day before the election

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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.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

13.2 NOTICE OF FILING OF SCHOOL ELECTIONS DISTRICT REGISTERS

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK HEREBY ACCEPTS 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.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

13.3 ELECTION TO THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES BOCES

RESOLVED: 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, 2020.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY **AMENDS** THE TWELVE MONTH CALENDAR FOR THE 2019-2020 SCHOOL YEAR IN EXHIBIT #13.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY **AMENDS** 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.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____