

AUBURN BOARD OF EDUCATION MEETING

Wednesday, January 9, 2019

Verification of Vote Meeting
and

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 ODYSSEY
OF THE MIND TEAMS FROM SEWARD ELEMENTARY:



Owen Gasper	Ryan Maher
Reese DeRosa	Matthew Smith
Madison Fredericksen	Angelia Bartolotta
Emma Sroka	Gabriella Warter
Tristan Clark	Lillian Rubeck
Thomas Anderson	

2.0 APPROVAL OF THE AGENDA

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

3.0 CANVASS OF VOTES - TBA

RESOLVED: UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS,
THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL
DISTRICT, HAVING MET IN THE AUBURN HIGH SCHOOL LIBRARY, 250
LAKE AVENUE, AUBURN, NEW YORK, ON THE 9th DAY OF JANUARY,
2019, AT 7:00 P.M. OF SAID DAY, TO TABULATE, CANVASS, AND
DETERMINE THE VOTES CAST IN THE SEVERAL SCHOOL ELECTION
DISTRICTS OF SAID AUBURN ENLARGED CITY SCHOOL DISTRICT AT
THE REFERENDUM VOTE ON THE PROPOSED CAPITAL PROJECT THE 8th
DAY OF JANUARY 2019, DOES DETERMINE AND DECLARE:

THAT IT APPEARS ON SUCH TABULATION AND CANVASS THAT THE
WHOLE NUMBER OF VOTES GIVEN ON;

PROPOSITION #1 - PROPOSED CAPITAL PROJECT

Shall the bond resolution, dated October 23, 2018, set forth in the legal notice of this special voter meeting, authorizing construction, reconstruction and equipping of school buildings and other facilities, various site improvements, and other incidental improvements required therefor, at a maximum estimated aggregate cost of \$43,700,000, the issuance of debt obligations of the School District therefor, and the levy of a tax in annual installments therefor, with such tax to be partially offset by state aid available therefor, all as more fully described in such notice, be approved?

<u>School Election District No.</u>	<u>Number of Votes Cast</u>			
1 (CASEY PARK)	YES	TBA	NO	TBA
2 (SEWARD)	YES	TBA	NO	TBA

WHEREAS, SAID BOARD OF EDUCATION HAS EXAMINED AND TABULATED THE STATEMENTS OF THE RESULT OF THE ELECTION IN THE AFORESAID SCHOOL ELECTION DISTRICTS; AND

WHEREAS, SUCH BOARD OF EDUCATION, HAS DULY CANVASSED THE RETURNS AS CONTAINED IN SUCH STATEMENTS; NOW, THEREFORE, BE IT

RESOLVED, BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK, AS FOLLOWS:

IT IS HEREBY DETERMINED THAT THE NUMBER OF 'YES' VOTES FOR THE AFORESAID REFERENDUM PROPOSITION IS **TBA** AND THAT THE NUMBER OF 'NO' VOTES FOR THE AFORESAID REFERENDUM PROPOSITION IS **TBA**, IT IS DETERMINED THAT THE AFORESAID BUDGET PROPOSITION IS HEREBY DECLARED TO BE **TBA**.

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

4.0 MINUTES OF PREVIOUS MEETING

EXHIBIT #1

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON December 11, 2018 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

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

5.0 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)

6.0 SUPERINTENDENT'S REPORTS

6.1 DATA INQUIRY TEAM AND EXTENDED LEARNING TIME - MRS. MAHUNIK, PRINCIPAL, SEWARD ELEMENTARY

6.2 CASEY PARK ELEMENTARY BOARD LINK UPDATE - MR. GIANGRECO

7.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

7.1 REPORT ON AUDIT COMMITTEE MEETING HELD ON DECEMBER 10, 2018, MR. HERNANDEZ, MR. CORNELIUS, MR. GASPER

7.1.1 MINUTES OF AUDIT COMMITTEE MEETING **EXHIBIT #2**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON DECEMBER 10, 2018 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.2 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON DECEMBER 17, 2018, MRS. RHODES, MRS. OVERSTREET-WILSON, MR. SHEPPARD

7.2.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING **EXHIBIT #3**

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 DECEMBER 17, 2018 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.0 OLD BUSINESS

8.1 **UNTABLE** REPORT ON ADVOCACY COMMITTEE MEETING

DATES TO REMEMBER

JANUARY

- MONDAY, JANUARY 14, 2019, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 7:00 P.M.
- MONDAY, JANUARY 21, 2019, MARTIN LUTHER KING JR. HOLIDAY
- TUESDAY, JANUARY 22, 2019, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- TUESDAY, JANUARY 22, 2019, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- THURSDAY, JANUARY 24, 2019, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HERMAN ELEMENTARY, 2 N. HERMAN AVE., AUBURN, NY, 9:00 A.M.
- SATURDAY, JANUARY 26, 2019, LEGISLATIVE FORUM, CAYUGA-ONONDAGA BOCES, WEST GENESEE STREET ROAD, 9:00 A.M. - 11:00 A.M.

FEBRUARY

- FEBRUARY 4-8, 2019, NATIONAL SCHOOL COUNSELING WEEK
- FRIDAY-SATURDAY, FEBRUARY 8-9, 2019, AUBURN HIGH SCHOOL MUSICAL, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, 7:00 P.M.
- SUNDAY, FEBRUARY 10, 2019, AUBURN HIGH SCHOOL MUSICAL, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, 2:00 P.M.
- TUESDAY, FEBRUARY 12, 2019, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

- WEDNESDAY, FEBRUARY 13, 2019, DISTRICT CUP STACKING CONTEST, SEWARD ELEMENTARY, 3:30 P.M.
- FEBRUARY 18 - FEBRUARY 22, 2019, WINTER BREAK - NO SCHOOL
- TUESDAY, FEBRUARY 26, 2019, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

9.0 FINANCIAL MATTERS

[20 MINUTES]

9.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #4

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 #4.

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

9.2 DONATIONS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPTS THE FOLLOWING DONATIONS TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

Donor	Purpose	Amount
Chris Colella	Donation of 1600 basketballs	\$16,000.00
Seward Elementary PTA 52 Metcalf Drive Auburn, New York 13021	Purchase of 6 th Grade Books	\$150.00

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

9.3 APPROVE TO ENTER INTO A MULTI-YEAR SERVICE AGREEMENT FOR TELECOMMUNICATIONS SERVICES

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 \$1,100,000.00 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 July 2019.

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

9.4 2018-2019 TAX COLLECTOR'S REPORT

EXHIBIT #5

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE 2018-2019 TAX COLLECTOR'S REPORT IN EXHIBIT #5.

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

9.5 YEAR-TO-DATE BUDGET STATUS REPORT - PERIOD ENDING 11/30/2018

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 11/30/2018 IN EXHIBIT #6.

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

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 11/30/2018 IN EXHIBIT #7.

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

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 10.0 THROUGH 13.1

10.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.55

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 FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1 - 10.55 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 LEAVES OF ABSENCE</u>						
10.1 Kelly Cargile	Unpaid Leave of Absence	Special Education	Professional	Genesee Elementary School	1/10/2019 in A.M. - 1/31/2019	
10.2 <u>EXTEND</u> Amy Cox	Unpaid Leave of Absence	PE/Health	Permanent	Auburn High School	09/04/2018 - 1/16/2019	
10.3 <u>RESCIND</u> Omar Bailey	Unpaid Leave of Absence	Teacher Assistant		Auburn High School	01/25/2019 in PM - 3/18/2019	
10.4 Heidi Sroka	Unpaid Leave of Absence	Math Teacher	Permanent	Auburn High School	01/14/2019 in PM - 2/11/2019	
<u>RESIGNATION</u>						
10.5 Elizabeth A Cuddy	Resignation	Kindergarten	Permanent	Casey Park Elementary	1/16/2019	
<u>CREATION OF POSITION</u>						

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10.6 Creation of Position	Creation of Position	Director of Instructional Support & Data		District Wide	01/10/2019	
APPOINTMENT						
10.7 Casey K Harrigan	Long Term Substitute (for Amy Cox)	Physical Education/ Health	Initial	Auburn High School	1/03/2019 through TBD	$\frac{1B + 39M}{\$56186 + \$1410}$ Pro-rated
CO-CURRICULAR ACTIVITY APPOINTMENTS						
10.8 Matthew McConnell	Co- Curricular Appointment	Volunteer Wrestling Coach		District Wide	2018-19 Winter Season	Volunteer
10.9 Alexandra Brown	Co- Curricular Appointment	Volunteer JV/Varsity Cheerleading Coach		District Wide	2018-19 Winter Season	Volunteer
10.10 Abigail Dellonte	Co- Curricular Appointment	Volunteer JV/Varsity Cheerleading Coach		District Wide	2018-19 Winter Season	Volunteer
10.11 Stephen Sheridan	Co- Curricular Appointment	Volunteer Indoor Track Coach		District Wide	2018-19 Winter Season	Volunteer
10.12 William DeAngelis	Co- Curricular Appointment	Modified Softball Coach		District Wide	2018-19 Spring Season	\$2513
FIELD PLACEMENTS/STUDENT TEACHER APPOINTMENTS						
10.13 Karley Hartman	Appointment (with Laura Wilder)	Field Placement		Casey Park Elementary School	12/19/18	
10.14 Kayla Alberti	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.15 Kelli-Jo Ameele	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.16 Taylor Bossard	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.17 Brittney Carnicelli	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.18 Colleen Chalker	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.19 Kimberly Cieri	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.20 Stephanie Crehan	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.21 Dajinie Daniels	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	

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10.22 Abigail Dellonte	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.23 Amanda Evans	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.24 Jennifer Hawker	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.25 Leonard Herndon	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.26 Jennifer Horsford	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.27 Natasha Hyland	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.28 Chelsi Janes	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.29 Joey-Beth Janke	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.30 Rachel Jenkins	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.31 Bethanie Kiesznowski	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.32 Natalie Liddiard	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.33 Laurel Mawhir	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.34 Morgan Melchior	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.35 A. Nicole Roberts	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.36 Rebecca St. Martin	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.37 Marissa Saurini	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.38 Stephanie Shepard	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.39 Rachel Smith	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.40 Stephanie Solis	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	

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10.41 Gretchen Staley	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.42 Precious Streeter	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.43 Sherry Tanner	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.44 Megan Thurston	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.45 Sean Thurston	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.46 Mackenzie Ward	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.47 Lisa Wise	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.48 Mackenzie Wise	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.49 Olivia Osborne	Appointment (with Meaghan Evans)	Field Placement		Casey Park Elementary School	1/24/19 - 5/09/19	
10.50 Courtney Johnston- Smith	Appointment (with Kiley Kustyn)	Field Placement		Casey Park Elementary School	1/24/19 - 5/09/19	
10.51 Katelyn Franceschelli	Appointment (with Danielle Zambito)	Field Placement		Casey Park Elementary School	1/24/19 - 5/09/19	
10.52 Danielle Hughes	Appointment (with Loretta Brazak)	Field Placement		Casey Park Elementary School	1/24/19 - 5/09/19	
10.53 Corina Reynolds	Appointment (with Erin Gutelius)	Field Placement		Casey Park Elementary School	1/24/19 - 5/09/19	
10.54 Holly K Signor	Appointment (with Melissa Tabone)	Student Teacher		Genesee Elementary School	3/25/19 - 5/15/19	
10.55	INSTRUCTIONAL SUBSTITUTE APPOINTMENTS					
Adriana S Mucedola	David A Scott	Jeffery Richardson				

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

11.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 11.1 - 11.7

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE

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RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 11.1 - 11.7 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
UNPAID LEAVE OF ABSENCE					
11.1 <u>Extend</u> Zory Torres-Rivera	Unpaid Leave of Absence	Teacher Aide	Auburn Junior High School	11/06/2018 - 1/07/2019	
APPOINTMENTS					
11.2 Natasha A Kassel	Probationary Appointment	Teacher Aide	Seward Elementary School	1/23/2019 - 9/22/2019	\$12.27/Hr
11.3 Michael A Charles	Probationary Appointment	Groundskeeper	Harriet Tubman Building	12/14/2018 - 12/13/2019	\$15.78/Hr.
11.4 Mackenzie J Nichols	Probationary Appointment	Teacher Aide	Seward Elementary School	1/23/2019 - 9/22/2019	\$12.27/Hr
11.5 Jodi L Bretherton	Probationary Appointment	Custodial Worker	Auburn Junior High School	1/14/2019 - 1/13/2020	\$15.02/Hr.
11.6 NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS					
Emma K Solomon	Taylor Pirozzolo	Jeffery Richardson	Joel A Whiting		
11.7 VOLUNTEERS					
GENESEEE					
Christina Hassett					
HERMAN					
Jared Cowell	Richard Cowell	Danielle Cowell	Amanda Bocks		
OWASCO					
Lena Bruno	Jeffrey Valentino	Nicole Buchanan	Holly Kelsey		
Kimberly Cuzzolo					
SEWARD					
Kiley Aubin	Jayde Bachman	Marissa Bachman	Anthony Bartollota		
Sherry Belair	Jennifer Brandstetter	Stacy DeForrest	Susan Errico		
Jeremy Frady	Kelly Guarino	Carl Gutelius	Heather Horsford		
Tyrone Humphrey	Chris Hutchinson	Erin Iaia	Diane Jurczak-Prue		
Adrienne Kelly	Jennifer Keogan	Patricia Kusaj	Steven Laning		
Katie MacIntyre	Amanda Morris	Maria Palmieri	Andrea Savage		
Brian Stefanak	Kayla Swagler	Marcie Tierney	Alishe Thompson		

Ahsley Tifft	Amy Wallner	Kiersten Warren	Anthony Musso
Samantha Curtis	Dajinie Daniels	Chelsea Loperfido	Timothy Padlick
Tina Shaffer	Mickey McNabb	Alicia Wilson	Nate Garland
Paul Padlick	Kayla Canute	Samantha Wheaton	Sirena Tallman
Richard Crawford	Ann Padlick	Matthew Bessette	

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

12.1 APPROVAL OF CHILDREN’S SERVICES/CURRICULUM EXHIBIT #8

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 SEPTEMBER 11, 13, OCTOBER 30, NOVEMBER 5, 26, 28, DECEMBER 4, 6, 7, 10, 11, 12, 13, 17, 18, 19, 20, 21, JANUARY 3, 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 #8.

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

13.0 OVERNIGHT FIELD TRIP EXHIBIT #9

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION

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OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE FOLLOWING FIELD TRIP PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIP:

	Building	Destination	Date(s)
13.1	Auburn High School Music Department (Exhibit #9)	NYSSMA Area All-State Music Festival	Feb. 1-2, 2019

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____