

# AUBURN BOARD OF EDUCATION MEETING

Tuesday, March 12, 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 SPELLING BEE  
WINNERS FROM SEWARD ELEMENTARY



#### 2.0 APPROVAL OF THE AGENDA

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

#### 3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1a & 1b

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF  
EDUCATION MEETINGS HELD ON FEBRUARY 26, 2019 AND MARCH 8,  
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 #13021 STEM GIRLS - MS. GWEN WEBBER-MCLEOD

5.2 BOCES BUDGET PRESENTATION - MR. BRIAN HARTWELL, BOCES SUPERINTENDENT

5.3 BOARD LINK, GENESEE ELEMENTARY - MS. RHODA OVERSTREET-WILSON

5.4 BUDGET DISCUSSION - MR. PIROZZOLO, SUPERINTENDENT

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 DISCUSSION TO APPOINT 2019 SCHOLARSHIP COMMITTEE - ALUMNI, COE AND CHARLES E. MAIN SCHOLARSHIPS

**7.0 OLD BUSINESS**

**DATES TO REMEMBER**

**MARCH**

- WEDNESDAY, MARCH 13, 2019, AUBURN JUNIOR HIGH SCHOOL NATIONAL JUNIOR HONOR SOCIETY INDUCTION CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 7:00 P.M.
- FRIDAY, MARCH 15, 2019, STAFF DEVELOPMENT DAY, NO SCHOOL
- WEDNESDAY, MARCH 20, 2019, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 4:00 P.M.
- FRIDAY & SATURDAY, MARCH 22 & 23, 2019, OCMEA ALL-COUNTY ORCHESTRA
- **MONDAY, MARCH 25, 2019, NOMINATING PETITIONS MADE AVAILABLE FOR SCHOOL BOARD CANDIDATES, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 8:00 A.M. TO 4:00 P.M.**
- TUESDAY, MARCH 26, 2019, AUBURN BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- FRIDAY & SATURDAY, MARCH 29 & 30, 2019, OCMEA ALL-COUNTY, WEEDSPORT, NEW YORK

**8.0 FINANCIAL MATTERS**

[20 MINUTES]

8.1 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
Dr. Joseph F. Karpinski Sr. 11 South Marvine Ave. Auburn, New York 13021	Stop the Bleed Kits	\$1,000.00

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.2 INTERNAL MANUAL CLAIMS AUDITOR REPORT - PERIOD ENDING 1/31/2019 **EXHIBIT #2**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL MANUAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING 1/31/2019 IN EXHIBIT #2.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.3 AGREEMENT - CONSULTANT SERVICES FOR SCHOOL GARDEN

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND PETER CRAMER, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE EXPERTISE AND EXPERIENCE AS A SCHOOL GARDEN EDUCATOR DURING THE 2018-2019 SCHOOL YEAR AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.4 AGREEMENT - PLC ASSOCIATES, INC.

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE PARTNERSHIP AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND PLC ASSOCIATES, INC. FOR THE PURPOSE OF DISTRICT WIDE BUILDING LEADERSHIP CURRICULUM SUPPORT FOR COMPREHENSIVE AUDIT AND DETERMINED POST AUDIT FOR THE 2018-19 SCHOOL YEAR,

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

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 12.2**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.11**

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 9.1 - 9.11 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
<b><u>UNPAID LEAVES OF ABSENCES</u></b>						
9.1 <b><u>AMEND</u></b> Kathleen Salerno	Unpaid Leave of Absence	Elementary Teacher - 2 <sup>nd</sup> Grade	Permanent	Casey Park Elementary School	2/06/2019 - in P.M. - 3/15/2019	
<b><u>APPOINTMENTS</u></b>						
9.2 <b><u>AMEND</u></b> William Rankin	Long Term Substitute (for Heidi Sroka)	Math Teacher	Permanent	Auburn High School	1/07/2019 through 02/27/2019	1B + 66M \$59,023 + \$1410 (Pro-rated)

9.3 Amy M Doyle	<b>AMEND</b> Long Term Substitute Appointment (for Sarah Pitcher)	Long Term Substitute - English		Auburn High School	<b>3/08/2019</b> - <b>5/27/2019</b>	$\frac{1B + 81M}{\$60,623 + \$1448}$ = (Pro-Rated)
9.4 Anthony Fisher	Appointment	PTech Tutor (Math)	Professional	Auburn High School	2017-2018 School Year	\$45/Hr.
9.5 Mark Caron	Appointment	PTech Tutor (Special Education)	Permanent	Auburn Junior High School	2017-2018 School Year	\$45/Hr.
9.6 Elizabeth Murphy	Appointment	PTech Tutor (Social Studies)	Permanent	Auburn High School	2017-2018 School Year	\$45/Hr.
<b>CO-CURRICULAR ACTIVITY APPOINTMENT</b>						
9.7 Christian Maher	Co-Curricular Appointment	Modified Baseball Coach		District Wide	Spring 2019 Season	\$2513
9.8 Daniel Pesarchick	Co-Curricular Appointment	Modified Softball volunteer Coach		District Wide	Spring 2019 Season	Volunteer
<b>HOMEBOUND TUTOR APPOINTMENT</b>						
9.9 Mary Bushallow	Homebound Tutor Appointment	Homebound Tutor		District Wide	2019-2020 School Year	\$36/Hour
9.10 Julie Cabal	Homebound Tutor Appointment	Homebound Tutor		District Wide	2019-2020 School Year	\$36/Hour
<b>9.11 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>						
Robert A Leonardi						

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.9**

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 NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1 - 10.9 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
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**UNPAID LEAVE OF ABSENCE**

10.1 Michael McNabb	Unpaid Leave of Absence	Security Monitor	Genesee Elementary School	3/4/2019 - 3/08/2019	
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**APPOINTMENTS**

10.2 Noah Hutchings	Permanent Appointment	Custodial Worker	Auburn High School	2/07/2019	
10.3 Sara Fraher	Permanent Appointment	Teacher Aide	Auburn High School	3/01/2019	
10.4 Terri Donnelly	Permanent Appointment	Cafeteria Monitor	Owasco Elementary School	3/01/2019	
10.5 Tina Coleman	Permanent Appointment	Teacher Aide	Owasco Elementary School	3/01/2019	
10.6 Michael Kustyn	Permanent Appointment	Teacher Aide	Casey Park Elementary School	3/01/2019	
10.7 Susan Williamson	Permanent Appointment	Cafeteria Monitor	Herman Avenue Elementary School	3/01/2019	

**NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS**

10.8 Matthew Walsh					
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**VOLUNTEERS**

<b>AUBURN JUNIOR HIGH SCHOOL</b>					
Sharon Riccio					
<b>SEWARD ELEMENTARY</b>					
Linda Feneck	Timothy Sliwka		Kristine Fallat		

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**11.1 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM**

**EXHIBIT #3**

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 JANUARY 15,24, FEBRUARY 1,5,11,14,15,26,27,MARCH 1,4,5,6,7,8, 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 #3.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**12.0 OTHER**

12.1 INSTRUCTIONAL SCHOOL CALENDAR FOR 2019-2020 SCHOOL YEAR

**EXHIBIT #4**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE INSTRUCTIONAL SCHOOL CALENDAR FOR THE 2019-2020 SCHOOL YEAR IN EXHIBIT #4.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

12.2 TWELVE MONTH EMPLOYEE CALENDAR FOR 2019-2020 SCHOOL YEAR

**EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE TWELVE MONTH CALENDAR FOR THE 2019-2020 SCHOOL YEAR IN EXHIBIT #5.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

THE MEETING ADJOURNED AT \_\_\_\_\_