

AUBURN BOARD OF EDUCATION MEETING

Wednesday, April 24, 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 MRS.
MENNERICH'S FIRST GRADE CLASS FROM CASEY PARK.
THEY WON THE MARCH MADNESS ATTENDANCE CHALLENGE.



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 MEETING HELD ON APRIL 9, 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 NATIONAL TEACHER APPRECIATION WEEK, MAY 6 - 10, 2019 - MR. PIROZZOLO, MRS. RHODES
- 5.2 NATIONAL SCHOOL NURSE APPRECIATION DAY, MAY 8, 2019 - MR. PIROZZOLO, MRS. RHODES
- 5.3 PRESENTATION OF TRUFANT SCHOLARSHIPS - DR. CHRISTINE HOSKINS-TARDIBONE
- 5.4 BOCES UPDATE - MR. ANDRE
- 5.5 BUDGET PRESENTATION - MRS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON APRIL 17, 2019, - MRS. RHODES, MR. SHEPPARD, MS. OVERSTREET-WILSON

6.1.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING **EXHIBIT #2**

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 APRIL 17, 2019 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

6.2 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON APRIL 8, 2019, - MR. PHILLIPS, MS. OVERSTREET-WILSON

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

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 APRIL 8, 2019 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

7.0 OLD BUSINESS

DATES TO REMEMBER

MAY

- MONDAY, MAY 6, 2019, CASEY PARK SPRING CONCERT, CASEY PARK ELEMENTARY, 101 PULASKI STREET, AUBURN, NY, 6:00 P.M.
- MAY 6 - 10, 2019, TEACHER APPRECIATION WEEK
- MAY 8, 2019, SCHOOL NURSE APPRECIATION DAY
- WEDNESDAY, MAY 8, 2019, AUBURN HIGH SCHOOL BAND CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- THURSDAY, MAY 9, 2019, HERMAN ELEMENTARY SPRING CONCERT, HERMAN ELEMENTARY, 2 NORTH HERMAN, 6:00 P.M.
- FRIDAY, MAY 10, 2019, NAACP ANNUAL FREEDOM FUND AWARDS BANQUET, SPRINGSIDE INN, WEST LAKE ROAD, AUBURN, NY, 6:00 P.M.
- SATURDAY, MAY 11, 2019, AUBURN HIGH SCHOOL JUNIOR PROM, SPRINGSIDE INN, 7:00 - 11:00 P.M.
- TUESDAY, MAY 14, 2019, AUBURN JUNIOR HIGH SCHOOL BAND AND JAZZ CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- TUESDAY, MAY 14, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, MAY 15, 2019, AUBURN HIGH SCHOOL SPRING ORCHESTRA CONCERT, SENIOR FAREWELL, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- THURSDAY, MAY 16, 2019, SENIOR CITIZEN LUNCHEON AND CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 12:15 P.M.
- FRIDAY, MAY 17, 2019, AUBURN EDUCATION FOUNDATION HALL OF DISTINCTION, HILTON GARDEN INN, STATE STREET, AUBURN, NEW YORK, 7:00 P.M.
- MONDAY, MAY 20, 2019, SEWARD SPRING CONCERT, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:00 P.M.
- **TUESDAY, MAY 21, 2019, SCHOOL BOARD ELECTION AND BUDGET VOTE, 7:00 A.M. TO 9:00 P.M.**

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- TUESDAY, MAY 21, 2019, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 8:00 A.M.
- TUESDAY, MAY 21, 2019, GENESEE ELEMENTARY SPRING CONCERT, GENESEE ELEMENTARY SCHOOL, 244 GENESEE STREET, AUBURN, NEW YORK, 6:00 P.M.
- WEDNESDAY, MAY 22, 2019, BOARD OF EDUCATION MEETING FOR VERIFICATION OF VOTE, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:15 P.M.
- WEDNESDAY, MAY 22, 2019, OWASCO SPRING CONCERT, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:00 P.M.
- THURSDAY, MAY 23, 2019, AUBURN JUNIOR HIGH SCHOOL SPRING CHORAL CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- MONDAY, MAY 27, 2019, MEMORIAL DAY, NO SCHOOL
- TUESDAY, MAY 28, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, MAY 29, 2019, AUBURN HIGH SCHOOL CHORAL SENIOR FAREWELL CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, MAY 29, 2019, CNYSBA ANNUAL DINNER, THE LODGE, SKANEATELES, NEW YORK, 5:30 P.M.
- THURSDAY, MAY 30, 2019, AUBURN JUNIOR HIGH SCHOOL ORCHESTRA CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- THURSDAY, MAY 30, 2019, COSBA ANNUAL AWARDS DINNER, AURORA INN, AURORA, NEW YORK,

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 YEAR-TO-DATE BUDGET STATUS REPORT - PERIOD ENDING 3/31/2019

EXHIBIT #4

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 3/31/2019 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 TREASURER'S REPORT - PERIOD ENDING 3/31/2019

EXHIBIT #5

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 3/31/2019 IN EXHIBIT #5.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 EXTRA CLASSROOM ACTIVITY FUNDS REPORT - PERIOD ENDING 3/31/2018

EXHIBIT #6

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE EXTRA CLASSROOM REPORT FOR THE PERIOD ENDING 3/31/18 IN EXHIBIT #6.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 STIPULATION OF SETTLEMENT - ATA

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE STIPULATION OF SETTLEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND A MEMBER FROM THE AUBURN TEACHERS' ASSOCIATION (ATA)

AND HEREBY AUTHORIZES AND DIRECTS THE SUPERINTENDENT OF SCHOOLS TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 AUBURN ENLARGED CITY SCHOOL DISTRICT ADOPTION OF 2019-2020 BUDGET

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ADOPTS THE BUDGET FOR THE 2019-2020 SCHOOL YEAR AT A SUM OF \$78,930,561.00

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 2019-2020 PROPERTY TAX REPORT CARD

EXHIBIT #7

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE 2019-2020 PROPERTY TAX REPORT CARD IN EXHIBIT #7.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.7 2019-2020 BOCES ADMINISTRATIVE BUDGET

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE ADMINISTRATIVE BUDGET OF THE CAYUGA-ONONDAGA COUNTIES BOARD OF COOPERATIVE EDUCATIONAL SERVICES IN THE AMOUNT OF \$2,018,477.63 FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2019 AND ENDING ON JUNE 30, 2020 BE APPROVED.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.8 HEALTH SERVICES FOR AUBURN SCHOOL DISTRICT STUDENTS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING CONTRACT FROM THE SCHOOL DISTRICTS LISTED BELOW TO PROVIDE HEALTH SERVICES FOR AUBURN STUDENTS ATTENDING A PRIVATE SCHOOL LOCATED WITHIN THE FOLLOWING CITY SCHOOL DISTRICT FOR THE 2018-19 SCHOOL YEAR:

- UNION SPRINGS CENTRAL SCHOOL DISTRICT

AND HEREBY AUTHORIZES AND DIRECTS THE PRESIDENT TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.9 AGREEMENT - INDEPENDENT CONSULTANT, LAURA PAYNE-BOURCY

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

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THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND LAURA PAYNE-BOURCY, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES TO BE AN EVALUATOR WITH OUR LTG MWBE GRANT

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 _____

8.10 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 3/31/2019

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 3/31/2019 IN EXHIBIT #8.

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 - 9.53

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 - 9.53 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>APPOINTMENTS</u>						
9.1 Ashley Finlon	TCIS Training	Elementary Teacher	Professional	Casey Park Elementary School	4/15/19 - 4/18/19	\$45/Hr.

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9.2 Stephanie Festa	TCIS Training	Special Education Teacher	Professional	Casey Park Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.3 Tracy Barbuto	TCIS Training	Special Education Teacher	Permanent	Owasco Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.4 Dominick Barbuto	TCIS Training	Physical Education Teacher	Permanent	Casey Park Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.5 Jennifer VanArsdale	TCIS Training	School Psychologist	Provisional	Casey Park Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.6 Seth Molloy	TCIS Training	Special Education Teacher	Initial	Seward Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.7 Michael Crosby	TCIS Training	Long Term Substitute	Initial	Casey Park Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.8 Melissa Tabone	TCIS Training	Elementary Teacher	Professional	Genesee Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.9 Michele Tarby	Trauma Informed Care - Teaching for Resiliency	Elementary Teacher	Permanent	Seward Elementary School	4/15/19	\$45/Hr.
9.10 Christine Siddall	Trauma Informed Care - Teaching for Resiliency	Kindergarten Teacher	Permanent	Herman Avenue Elementary School	4/15/19	\$45/Hr.
9.11 Christina Lupo	Trauma Informed Care - Teaching for Resiliency	Librarian	Professional	Auburn High School	4/15/19	\$45/Hr.
9.12 Elizabeth Molloy	Trauma Informed Care - Teaching for Resiliency	Social Studies Teacher	Initial	Auburn High School	4/15/19	\$45/Hr.
9.13 Stephanie Kitt	Trauma Informed Care - Teaching for Resiliency	Elementary Teacher	Initial	Herman Avenue Elementary School	4/15/19	\$45/Hr.
9.14 Marcella Didio	Trauma Informed Care - Teaching for Resiliency	Librarian	Professional	Auburn Junior High School	4/15/19	\$45/Hr.
9.15 Julie Vitale	Trauma Informed Care - Teaching for Resiliency	Speech Therapist	Permanent	Seward Elementary School	4/15/19	\$45/Hr.

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9.16 Shannon Newby	Trauma Informed Care - Teaching for Resiliency	Kindergarten Teacher	Initial	Casey Park Elementary School	4/15/19	\$45/Hr.
9.17 Lindsey Gagliano	Trauma Informed Care - Teaching for Resiliency	English Teacher	Initial	Auburn High School	4/15/19	\$45/Hr.
9.18 Sherry Genkos	Trauma Informed Care - Teaching for Resiliency	Special Education Teacher	Permanent	Owasco Elementary School	4/15/19	\$45/Hr.
9.19 Michele Humberstone	Trauma Informed Care - Teaching for Resiliency	Math Teacher	Permanent	Auburn High School	4/15/19	\$45/Hr.
9.20 Mary Bushallow	Trauma Informed Care - Teaching for Resiliency	Special Education Teacher	Permanent	Herman Avenue Elementary School	4/15/19	\$45/Hr.
9.21 Sarah Parisi	Trauma Informed Care - Teaching for Resiliency	Home & Careers Teacher	Permanent	Auburn Junior High School	4/15/19	\$45/Hr.
9.22 Shane Annal	Trauma Informed Care - Teaching for Resiliency	Elementary Teacher	Initial	Genesee Elementary School	4/15/19	\$45/Hr.
9.23 Danielle O'Shea	Trauma Informed Care - Teaching for Resiliency	English Teacher	Professional	Auburn Junior High School	4/15/19	\$45/Hr.
9.24 Deirdre Murphy	Trauma Informed Care - Teaching for Resiliency	Elementary Teacher	Permanent	Owasco Elementary School	4/15/19	\$45/Hr.
9.25 Meghan Mennerich	Trauma Informed Care - Teaching for Resiliency	Elementary Teacher	Professional	Casey Park Elementary School	4/15/19	\$45/Hr.
9.26 Loretta Brazak	Trauma Informed Care - Teaching for Resiliency	Kindergarten Teacher	Permanent	Casey Park Elementary School	4/15/19	\$45/Hr.
9.27 Lisa Mizro	Trauma Informed Care -	Elementary Teacher	Permanent	Seward Elementary School	4/15/19	\$45/Hr.

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	Teaching for Resiliency					
9.28 Karen VanWyk	Trauma Informed Care - Teaching for Resiliency	English Second Language Teacher	Professional	Auburn Junior High School	4/15/19	\$45/Hr.
9.29 Michael Jones	Trauma Informed Care - Teaching for Resiliency	Elementary Teacher	Permanent	Owasco Elementary School	4/15/19	\$45/Hr.
9.30 Meaghan Evans	Trauma Informed Care - Teaching for Resiliency	Kindergarten Teacher	Professional	Casey Park Elementary School	4/15/19	\$45/Hr.
9.31 Jennifer Ridley	TCIS Trainer	Elementary Teacher	Permanent	Owasco Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.32 Sarah Green	TCIS Trainer	Math Coach	Initial	Casey Park Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.33 Rebecca DiGiacomo	TCIS Trainer	Elementary Teacher	Initial	Seward Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.34 Caitlin LaManna	TCIS Trainer	English Teacher	Professional	Auburn High School	4/15/19 - 4/18/19	\$45/Hr.
9.35 Gina Loiciano	TCIS Trainer	Social Studies Teacher	Initial	Auburn High School	4/15/19 - 4/18/19	\$45/Hr.
9.36 Seth Kennedy	TCIS Trainer	Elementary Teacher	Professional	Owasco Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.37 Brandi Bouley	Promethean Panel Classflow/ActivInspire	Kindergarten Teacher	Permanent	Owasco Elementary School	4/16/19	\$45/Hr.
9.38 Penelope Pitman	Promethean Panel Classflow/ActivInspire	Librarian	Permanent	Casey Park Elementary School	4/16/19	\$45/Hr.
9.39 Mindy DeRosa	Promethean Panel Classflow/ActivInspire	Elementary Teacher	Permanent	Seward Elementary School	4/16/19	\$45/Hr.
9.40 Christina Lupo	Promethean Panel Classflow/ActivInspire	Librarian	Professional	Auburn High School	4/16/19	\$45/Hr.
9.41 Amy Vitale	Promethean Panel Classflow/ActivInspire	Elementary Teacher	Professional	Seward Elementary School	4/16/19	\$45/Hr.
9.42 Angela DeBenedetto	Promethean Panel	Science Teacher		Auburn Junior	4/16/19	\$45/Hr.

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	Classflow/ ActivInspire			High School		
9.43 David Cook	Promethean Panel Classflow/ ActivInspire	Math Teacher	Permanent	Auburn Junior High School	4/16/19	\$45/Hr.
9.44 Michael Falzarano	Promethean Panel Classflow/ ActivInspire	Elementary Teacher	Initial	Genesee Elementary School	4/16/19	\$45/Hr.
9.45 Michele Humberstone	Promethean Panel Classflow/ ActivInspire	Math Teacher	Permanent	Auburn High School	4/16/19	\$45/Hr.
9.46 Kristin Swartz	Promethean Panel Classflow/ ActivInspire	Kindergarten Teacher	Professional	Herman Avenue Elementary School	4/16/19	\$45/Hr.
9.47 Christine Siddall	Promethean Panel Classflow/ ActivInspire	Kindergarten Teacher	Permanent	Herman Avenue Elementary School	4/16/19	\$45/Hr.
9.48 MaryBeth Moulton	Promethean Panel Classflow/ ActivInspire	Elementary Teacher	Permanent	Owasco Elementary School	4/16/19	\$45/Hr.
9.49 Loretta Brazak	Promethean Panel Classflow/ ActivInspire	Kindergarten Teacher	Permanent	Casey Park Elementary School	4/16/19	\$45/Hr.
9.50 Meaghan Evans	Promethean Panel Classflow/ ActivInspire	Kindergarten Teacher	Professional	Casey Park Elementary School	4/16/19	\$45/Hr.
9.51 Karen VanWyk	Promethean Panel Classflow/ ActivInspire	English Second Language Teacher	Professional	Auburn Junior High School	4/16/19	\$45/Hr.
<u>CO-CURRICULAR APPOINTMENT</u>						
9.52 Peter DiLallo	Co-Curricular Appointment	Volunteer Softball Coach		District Wide	Spring 2019 Season	Volunteer
<u>INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u>						
9.53	William A Page					

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.18

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 - 10.18 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 Noah Hutchings	Unpaid Leave of Absence	Custodial Worker	Auburn High School	4/12/19 - 4/18/19	
10.2 Marianne Cecchini	Unpaid Leave of Absence	Cafeteria Monitor	Seward Elementary School	4/09/19 - 4/12/19	
APPOINTMENTS					
10.3 Nicole E. Storrs	Probationary Appointment	Registered Nurse	Seward Elementary School	4/22/2019 - 12/21/2019	\$34,000 (Pro-Rated)
10.4 Mary E. Dann	Permanent Appointment	Cafeteria Monitor	Herman Avenue Elementary School	04/09/2019	
10.5 Ryan Cuddy	TCIS Training	Teacher Aide	Owasco Elementary School	4/15/19 - 4/18/19	\$12.27/Hr.
10.6 Jennifer Clancy	TCIS Training	Teacher Aide	Owasco Elementary School	4/15/19 - 4/18/19	\$12.27/Hr.
10.7 Kelli Bennink	TCIS Training	Teacher Aide	Seward Elementary School	4/15/19 - 4/18/19	\$19.20/Hr.
10.8 Laurie Sciortino	TCIS Training	Teacher Aide	Seward Elementary School	4/15/19 - 4/18/19	\$19.20/Hr.
10.9 Jay Duncan	TCIS Training	School Security Monitor	Casey Park Elementary School	4/15/19 - 4/18/19	\$12.25/Hr.
10.10 Patricia Rink	Promethean Panel/Basic Functionality for Teacher Aides	Teacher Aide	Auburn High School	4/17/19	\$12.27/Hr.
10.11 Zory Torres Rivera	Promethean Panel/Basic Functionality for Teacher Aides	Teacher Aide	Auburn Junior High School	4/17/19	\$12.27/Hr.
10.12 Amanda Tallcot	Promethean Panel/Basic Functionality for Teacher Aides	Teacher Aide	Auburn High School	4/17/19	\$12.27/Hr.

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10.13 Ruth Kennedy	Promethean Panel/Basic Functionality for Teacher Aides	Teacher Aide	Auburn High School	4/17/19	\$19.30/Hr.
10.14 Cherie Cooper	Promethean Panel/Basic Functionality for Teacher Aides	Teacher Aide	Seward Elementary School	4/17/19	\$20.52/Hr.
10.15 Marissa Swietoniowski	Promethean Panel/Basic Functionality for Teacher Aides	Teacher Aide	Seward Elementary School	4/17/19	\$12.27/Hr.
10.16 Colette Sanders	Promethean Panel/Basic Functionality for Teacher Aides	Teacher Aide	Seward Elementary School	4/17/19	\$12.52/Hr.

10.17 **NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT**

Althea R. Suslik					
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10.18 **VOLUNTEERS**

CASEY PARK ELEMENTARY

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GENESEE ELEMENTARY

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HERMAN ELEMENTARY

Brad Mach	Connor Donovan	Kathleen Nolan			
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SEWARD ELEMENTARY

Sara Mack	Britt Clark	Katie Northrup	Natalie Dale		
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Angela Carnicelli	Emily Ehtagott	Racheal Dixon	Brian Teal		
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MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

11.1 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM EXHIBIT #9

CONSIDERATION OF CLASSIFICATION AND SCHOOL PLACEMENT OF STUDENTS WITH DISABILITIES CERTIFIED BY THE COMMITTEES ON SPECIAL EDUCATION AND/OR PRE-SCHOOL SPECIAL EDUCATION HELD ON MARCH 7, 13, 18, 19, 21, 25, 26, 28, APRIL 4, 8, 10, 11, 12, 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 #9.

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

12.0 OTHER

12.1 APPOINTMENT OF ELECTION INSPECTORS FOR THE AUBURN SCHOOL BUDGET VOTE AND ELECTION OF THREE (3) BOARD MEMBERS

RESOLVED: THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT APPOINTS THE FOLLOWING QUALIFIED VOTERS, RESIDING IN THE LISTED ELECTION

DISTRICTS, AS INSPECTORS FOR THE SPECIAL DISTRICT MEETING FOR THE SCHOOL BUDGET VOTE AND FOR THE ELECTION OF THREE (3) BOARD MEMBERS MAY 21, 2019 AND ATTEND INSPECTOR MEETING(S), AT A RATE OF \$11.00 PER HOUR FOR THAT SERVICE:

DISTRICT 1 - CASEY PARK ELEMENTARY SCHOOL

Rose Casper * 124 N. Fulton St.
Shirley Quigley 112 Dawson Ave.
Sandra Weiman 27 Hickory Street

DISTRICT 2 - AUBURN JUNIOR HIGH SCHOOL

Thomas Netti * 11 Moraine Manor
Deborah Netti 11 Moraine Manor
Eunice Greene 49 Copley St.
Janice Conaughty 21 N. Hunter Ave.
Ann Padlick 301 N. Marvine Ave.
Peggy Lattimore 29 Wegman St.
Susan Marteney 10 Tuxill Square
Lydia Marteney 10 Tuxill Square

DISTRICT 3 - OWASCO ELEMENTARY SCHOOL

Regular Board of Education Meeting, Wednesday, April 24, 2019

Karen Vasile*	157 Burtis Point Rd.
Maria Westover	6104 Oakridge Rd.
Clair Westover	6104 Oakridge Rd.
Molly McKeon	11 Stryker Ave.

DISTRICT 4 & 5 - SEWARD ELEMENTARY SCHOOL

Doreen Mahunik*	33 Walnut St.
Roberta Speno	144 Garrow St. Ext.
Patricia VanOrman	128 Grove Ave. Ext.
Annette Murphy	24 Garrow St. #1
Virginia Chalanick	9 Brister Ave.
MaryAnn LaMay	3 Augustus St.
Carol McNeil	89 Lake Ave.
Christine Ockenfels	126 Lake Ave.
Jim VanOrman	124 Grove Ave. Ext.
Beverly Centers	172 E. Genesee St.
Lucille Fox	30 Linn Ave.
Roberta Abbott	7636 Grant Ave. Rd.

ALTERNATES - DISTRICT WIDE

Sandra Papalia 5584 Buck Point Rd.

* HEAD ELECTION INSPECTOR TO RECEIVE \$15 IN ADDITION TO HOURLY RATE

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

**12.2 APPOINTMENT OF POLL CLERKS FOR ANNUAL SCHOOL ELECTION/
BUDGET VOTE 2019**

RESOLVED: THAT IN ACCORDANCE WITH SECTION 2019-1 OF THE EDUCATION LAW, THE BOARD OF EDUCATION OF THE ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY DESIGNATES THE FOLLOWING EMPLOYEES AS A SET OF POLL CLERKS TO CAST AND CANVASS ANY BALLOTS VOTED BY VOTERS WHOSE REGISTRATION POLL RECORDS ARE MISSING OR WHOSE NAMES DO NOT APPEAR ON THE LIST OF REGISTERED VOTERS ON THE DAY OF THE SPECIAL DISTRICT MEETING ON MAY 21, 2019.

- > PATRICIA FESTA
- > NANCY WISE

AND, BE IT FURTHER RESOLVED THAT THE TIME AND PLACE FOR THE MEETING OF SAID POLL CLERKS TO CAST AND CANVASS SUCH BALLOTS SHALL BE AS FOLLOWS:

MAY 22, 2019, AT 9:00 A.M. (PREVAILING TIME) AT 78 THORNTON AVENUE, AUBURN, NEW YORK 13021.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____