

AUBURN BOARD OF EDUCATION MEETING

Tuesday, April 9, 2019

Executive Session at 6:15 p.m.

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

AT THIS TIME, THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW; AND THE DISCUSSION OF THE EMPLOYMENT HISTORY OF ANY PARTICULAR PERSON OR CORPORATION; MATTERS LEADING TO DISCIPLINE OF ANY PARTICULAR PERSON, STUDENT, AND OR CORPORATION.

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY AHS ART STUDENTS



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 MARCH 26, 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 RECOGNITION OF NATIONAL LIBRARY MONTH - MR. PIROZZOLO
- 5.2 BOARD LINK - MS. RHODA OVERSTREET-WILSON
- 5.3 ADVANCED PLACEMENT (AP) REPORT - MR. MORGAN, AUBURN HIGH SCHOOL PRINCIPAL
- 5.4 PRESENTATION AND DISCUSSION ON 2019-2020 SCHOOL BUDGET - MRS. GREEN, SCHOOL BUSINESS EXECUTIVE, MR. PIROZZOLO, SUPERINTENDENT

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

- 6.1 SET MEETING DATE FOR THE SCHOLARSHIP COMMITTEE

7.0 OLD BUSINESS

7.1 AMEND POLICY #5751 DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS **EXHIBIT #2**

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 #2 - THIS IS A SECOND READING.

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

7.2 AMEND POLICY #7530 CHILD ABUSE AND MALTREATMENT **EXHIBIT #3**

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 #3 - THIS IS A SECOND READING.

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

DATES TO REMEMBER

- APRIL 15TH - 19TH, 2019 SPRING BREAK, NO SCHOOL
- TUESDAY, APRIL 16, 2019, NATIONAL SCHOOL LIBRARIAN DAY
- 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.
- WEDNESDAY, APRIL 24, 2019, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- WEDNESDAY, APRIL 24, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

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.
- 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.**
- 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.
- THURSDAY, MAY 30, 2019, AUBURN JUNIOR HIGH SCHOOL ORCHESTRA CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 SALARY ADJUSTMENTS - CERTIFIED - INSTRUCTIONAL

EXHIBIT #4

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THAT THE INSTRUCTIONAL STAFF BE GRANTED A SALARY ADJUSTMENT

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 IN THE AMOUNT SPECIFIED IN EXHIBIT #4.

BE IT FURTHER RESOLVED THAT THIS SALARY ADJUSTMENT
 BE INCORPORATED INTO THEIR FUTURE SALARIES.

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 11.1**

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.6

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 APPROVES THE
 FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1 - 9.6
 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	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>UNPAID LEAVES OF ABSENCES</u>						
9.1 Sarah R. Pitcher	Unpaid Leave of Absence	Special Education Teacher	Professional	Auburn High School	4/22/2019 - 5/27/2019	
9.2 <u>EXTEND</u> Kelly Cargile	Unpaid Leave of Absence	Special Education	Professional	Genesee Elementary School	1/10/2019 in A.M. - 6/30/2019	
9.3 <u>EXTEND</u> Amy Cox	Unpaid Leave of Absence	PE/Health	Permanent	Auburn High School	09/04/2018 - 4/30/2019	
<u>RETIREMENT</u>						
9.4 Susan Anderson	Retirement (w/20 years of service)	Elementary	Permanent	Casey Park Elementary School	6/30/2019	
<u>APPOINTMENTS</u>						
9.5 William Rankin	Long Term Substitute (for Linda Prosser)	Math	Permanent	Auburn High School	3/11/2019 - 4/24/2019 and 5/7/2019 - 6/28/2019	1B + 66M \$59,023 + \$1448 (Pro-rated)
<u>9.6 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>						

David W. Brown	Katherine Verdi	Holly K Signor	
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MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.12

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 - 10.12 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 Kathleen J. O'Rourke	Unpaid Leave of Absence	Security Monitor	Auburn High School	4/22/2019 - 4/26/2019	
10.2 Marianne Cecchini	Unpaid Leave of Absence	Cafeteria Monitor	Seward Elementary School	3/20/2019 - 3/29/2019, 4/02/2019 - 4/05/2019	
10.3 Melinda Gauthier	Unpaid Leave of Absence	Keyboard Specialist	Auburn Junior High School	4/09/2019 - 4/18/2019	
APPOINTMENTS					
10.4 Erich Montgomery	Permanent Appointment	LAN Technician	District Wide	4/10/2019	
10.5 Paul Martin	Permanent Appointment	LAN Technician	District Wide	4/10/2019	
10.6 Jeremy VeVone	Permanent Appointment	Network Administrator	District Wide	4/10/2019	
10.7 Kimberly M. Dygert	Probationary Appointment	LAN Technician	District Wide	11/15/2018 - 5/14/2019	
10.8 Kathleen Blowers	Permanent Appointment	Teacher Aide	Auburn High School	3/18/2019	

10.9 Christopher Coleman	Appointment	Summer Laborer	District Wide	4/01/2019 - 10/31/2019	\$12.50/Hour
10.10 Jessica Tortorici	Permanent Appointment	Security Monitor	Herman Avenue Elementary School	3/24/2019	
10.11 NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS					
Katherine Dec	Cinthya Tozzi				
10.12 VOLUNTEERS					
CASEY PARK ELEMENTARY					
Tabitha Palmatier					
GENESEE ELEMENTARY					
Richard Denno					
HERMAN ELEMENTARY					
Stephen Bersani					
SEWARD ELEMENTARY					
Randy Sroka	Corina Reynolds	Brian King	Patrick Whelan		
Maeshell Whelan	Jeanette Oliver-Carr	Anthony Fisher	Melissa Pisano		

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

11.1 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #5

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 27, MARCH 12,13,21,22,25, APRIL 1, 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 #5.

Regular Board of Education Meeting, Tuesday, April 9, 2019

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____