

AUBURN BOARD OF EDUCATION MEETING

AUBURN HIGH SCHOOL LIBRARY

250 LAKE AVENUE

AUBURN, NEW YORK 13021

May 11, 2021

Executive Session at 6:30 P.M.

Public Hearing on 2021-2022 Budget at 6:45 P.M.

Regular Board Meeting Starts at 7:00 P.M.



AGENDA

PLEASE NOTE: THE BOARD HAS SET A LIMIT OF THREE HOURS FOR ITS MEETINGS AND THIS PARAMETER CAN BE WAIVED BY MAJORITY VOTE. IN AN ATTEMPT TO SET A PACE WHERE ALL ITEMS CAN BE FAIRLY CONSIDERED, GUIDELINES APPEAR IN BRACKETS FOR PORTIONS OF THE AGENDA. THESE PERIODS OF TIME ARE FLEXIBLE, BUT WILL SERVE AS REMINDERS TO EXPEDITE THE GATHERING OF INPUT FOR MAKING DECISIONS.

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 DISCUSSION OF COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW WITH THE AAA BARGAINING UNIT.

**PUBLIC HEARING ON 2021-2022 BUDGET 6:45 P.M.
AND REGULAR MEETING
7:00 P.M.**

PART 1 PUBLIC HEARING ON 2021-2022 BUDGET

OVERVIEW OF THE PROPOSED 2021-2022 BUDGET
AND COMMENTS/ QUESTIONS FROM THE PUBLIC

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY Z-CLUB STUDENTS



PART 2 COMMENCE REGULAR BOARD MEETING

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 4/27/2021 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 SCHOOL NURSE DAY, MAY 12, 2021 - MR. PIROZZOLO, MR. SHEPPARD
- 5.2 STUDENT REPRESENTATIVE REPORT - MS. LEA DIGIOVANNI
- 5.3 CAPITAL PROJECT UPDATE - MR. ACKERMAN, CONSTRUCTION MANAGER, C & S COMPANIES
- 5.4 MR. PATRICK LONGO, NYSSBA PRESENTATION/CHAMPIONS OF CHANGE - CASEY PARK COURTYARD PROJECT/Z-CLUB
- 5.5 REOPENING PLAN - MR. PIROZZOLO

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

- 6.1 REPORT ON SCHOLARSHIP COMMITTEE MEETING HELD ON APRIL 28, 2021 - DR. OVERSTREET-WILSON, MRS. RHODES, MR. SHEPPARD EXHIBIT #2

6.1.1 MINUTES OF SCHOLARSHIP COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S SCHOLARSHIP COMMITTEE MEETING, HEREBY ACCEPTS THE MINUTES FROM THE SCHOLARSHIP COMMITTEE MEETING HELD ON APRIL 28, 2021 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON MAY 3, 2021 - MRS. RHODES, MRS. WOOD, DR. OVERSTREET-WILSON

EXHIBIT #3

6.2.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

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 MAY 3, 2021 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.3 REPORT ON FACILITIES COMMITTEE MEETING HELD ON MAY 5, 2021 - MR. GASPER, MR. SHEPPARD, MR. GIANGRECO

EXHIBIT #4

6.3.1 MINUTES OF FACILITIES COMMITTEE MEETING

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 MAY 5, 2021 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.4 APPROVAL OF COMMITTEE FOR THE RENAMING OF AUBURN HIGH SCHOOL

7.0 OLD BUSINESS

7.1 AMEND POLICY #5220 DISTRICT INVESTMENTS

EXHIBIT #5

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

HEREBY AMENDS POLICY #5220 DISTRICT INVESTMENTS IN EXHIBIT #5. - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.2 AMEND POLICY #3420 NON-DISCRIMINATION AND ANTI-HARASSMENT IN THE DISTRICT **EXHIBIT #6**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMENDS POLICY #3420 NON-DISCRIMINATION AND ANTI-HARASSMENT IN THE DISTRICT IN EXHIBIT #6. - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.3 AMEND POLICY #5681 SCHOOL SAFETY PLANS **EXHIBIT #7**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMENDS POLICY #5681 SCHOOL SAFETY PLANS IN EXHIBIT #7. - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.4 AMEND POLICY #6213 PROBATION AND TENURE **EXHIBIT #8**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMENDS POLICY #6213 PROBATION AND TENURE IN EXHIBIT #8. - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

DATES TO REMEMBER:

MAY

- MAY 12, 2021, SCHOOL NURSE APPRECIATION DAY
- MAY 18, 2021, SCHOOL BOARD ELECTION AND BUDGET VOTE, 7:00 A.M. - 9:00 P.M.

- WEDNESDAY, MAY 19, 2021, BOARD OF EDUCATION MEETING FOR VERIFICATION OF VOTE, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:15 P.M.
- MAY 25, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- MAY 26, 2021, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:00 P.M.
- MAY 26, 2021, CNYSBA ANNUAL DINNER, THE LODGE, 4355 STATE STREET, SKANEATELES FALLS, NEW YORK, 5:30 P.M.
- MAY 31, 2021, MEMORIAL DAY, NO SCHOOL

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 HEALTH SERVICES FOR NON-PUBLIC STUDENTS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING CONTRACTS FROM THE SCHOOL DISTRICTS LISTED BELOW TO PROVIDE HEALTH SERVICES FOR STUDENTS ATTENDING A NON-PUBLIC SCHOOL LOCATED WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE 2020-21 SCHOOL YEAR:

- SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT
- WEEDSPORT CENTRAL SCHOOL DISTRICT
- MARCELLUS CENTRAL SCHOOL DISTRICT
- FAYETTEVILLE-MANLIUS CENTRAL SCHOOL DISTRICT

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

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 AUTHORIZATION TO PARTICIPATE IN JOINT RFP FOR MEDICARE ADVANTAGE AND PRESCRIPTION DRUG BENEFIT SERVICES WITH BROOME COUNTY

WHEREAS, BROOME COUNTY WILL BE ISSUING A REQUEST FOR PROPOSALS SEEKING A CONTRACT FOR MEDICARE ADVANTAGE AND PRESCRIPTION DRUG BENEFIT SERVICES FOR ITS RETIREES, AND

WHEREAS, BROOME COUNTY HAS PROPOSED ISSUING A JOINT REQUEST FOR PROPOSALS WITH OTHER INTERESTED MUNICIPALITIES PURSUANT TO GENERAL MUNICIPAL LAW §119-O, AND

WHEREAS, UPON SELECTION OF THE VENDOR EACH PARTICIPATING MUNICIPALITY WILL ENTER INTO ITS OWN CONTRACT WITH THE VENDOR, AND

WHEREAS, AUBURN ENLARGED CITY SCHOOL DISTRICT WISHES TO PARTICIPATE IN THIS JOINT REQUEST FOR PROPOSALS, NOW THEREFORE BE IT

RESOLVED, THAT AUBURN ENLARGED CITY SCHOOL DISTRICT AGREES TO PARTICIPATE WITH BROOME COUNTY AND OTHER PARTICIPATING MUNICIPALITIES IN A JOINT REQUEST FOR PROPOSAL FOR MEDICARE ADVANTAGE AND PRESCRIPTION DRUG BENEFIT SERVICES FOR ITS ELIGIBLE RETIREES, AND BE IT

FURTHER RESOLVED, THAT AUBURN ENLARGED CITY SCHOOL DISTRICT UNDERSTANDS THAT UPON SELECTION OF A VENDOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT WILL ENTER INTO ITS OWN CONTRACT WITH THE VENDOR, AND BE IT

FURTHER RESOLVED, THAT PARTICIPATION IN THIS JOINT REQUEST FOR PROPOSAL DOES NOT OBLIGATE THE AUBURN ENLARGED CITY SCHOOL DISTRICT TO ENTER A CONTRACT WITH THE SELECTED VENDOR, AND BE IT

FURTHER RESOLVED, THAT AUBURN ENLARGED CITY SCHOOL DISTRICT AGREES TO PROVIDE BROOME COUNTY ANY INFORMATION REQUIRED TO DEVELOP THE REQUEST FOR PROPOSAL INCLUDING, BUT NOT LIMITED TO, CENSUS INFORMATION OF MEDICARE PRIMARY RETIREES INCLUDING DATE OF BIRTH, GENDER AND ZIP CODE, COPY OF CURRENT SUMMARY PLAN DESCRIPTION AND BENEFIT SUMMARY ALONG WITH THIS RESOLUTION, AND BE IT

FURTHER RESOLVED, THAT ONCE THE RFP PROCESS IS COMPLETE, AUBURN ENLARGED CITY SCHOOL DISTRICT AGREES TO PROVIDE POST RFP RESOLUTION AND ELECT TO OPT IN OR OUT OF PARTICIPATION IN THE SELECTED VENDORS' MA OR MAPD PROGRAM. BE IT

FURTHER RESOLVED, THAT THE AUBURN ENLARGED CITY SCHOOL DISTRICT IS AUTHORIZED TO EXECUTE ANY AGREEMENTS, DOCUMENTS OR PAPERS AS MAY BE NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION.

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

8.3 AGREEMENT – EDUCATION ELEMENTS CONSULTANT SERVICES FOR PERSONALIZED LEARNING

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 EDUCATION ELEMENTS, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE PERSONALIZED LEARNING TEACHER FELLOWSHIP DURING THE 2021-2022 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 _____

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.41

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 - 9.41 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
UNPAID LEAVE OF ABSENCE						
9.1 <u>Extend</u> Melissa Picciano	Unpaid Leave of Absence	Literacy Coach		Seward Elementary School	3/01/2021 - 6/08/2021	
RETIREMENTS						
9.2 Adele Ferretti	Retirement (w/21 years of service)	Special Education		Tyburn Academy	6/30/2021	
9.3 Anne Mlod	Retirement (w/20 years of service)	Librarian		Genesee Elementary School	6/26/2021	
CO-CURRICULAR ACTIVITY APPOINTMENTS						
9.4 Johnny Smith	Co-Curricular Appointment	Modified Baseball		Spring 2021 Season	5/11/2021	Volunteer
9.5 Steve Kott	Co-Curricular Appointment	Boys Varsity Lacrosse		Spring 2021 Season	5/11/2021	Volunteer

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9.6 Luke Parker	Co- Curricular Appointment	Boys Varsity Tennis		Spring 2021 Season	5/11/2021	Volunteer
9.7 <u>Rescind</u> Ryan Cuddy	Co- Curricular Appointment	Modified Boys Lacrosse Coach		Spring 2021 Season	5/11/2021	\$294.89 Per week
9.8 <u>Rescind</u> Steven Crosby	Co- Curricular Appointment	Modified Boys Lacrosse Coach		Spring 2021 Season	5/11/2021	\$294.89 Per week
9.9 Ryan Cuddy	Co- Curricular Appointment	Co-Modified Boys Lacrosse Coach		Spring 2021 Season	5/11/2021	\$147.45 Per week (\$294.89 split)
9.10 Steven Crosby	Co- Curricular Appointment	Co-Modified Boys Lacrosse Coach		Spring 2021 Season	5/11/2021	\$147.45 Per week (\$294.89 split)
9.11 Andrew Corbett	Co- Curricular Appointment	Modified Boys Wrestling Coach		Spring 2021 Season	5/11/2021	\$294.89 Per corweek
EXTRA-CLASS ACTIVITY APPOINTMENTS						
9.12 Emily Corey	Extra Class Activity Appointment	After School Intervention		Genesee Elementary School	5/10/2021	\$45/Hour
9.13 Christina Granato	Extra Class Activity Appointment	After School Intervention		Genesee Elementary School	5/10/2021	\$45/Hour
9.14 Susan Carter	Extra Class Activity Appointment	After School Intervention		Genesee Elementary School	5/10/2021	\$45/Hour
9.15 Brandy Burns- Hadfield	Extra Class Activity Appointment	After School Intervention		Casey Park Elementary School	5/10/2021	\$45/Hour
9.16 Christina Schiener	Extra Class Activity Appointment	After School Intervention		Casey Park Elementary School	5/10/2021	\$45/Hour
9.17 Teresa Querns	Extra Class Activity Appointment	After School Intervention		Casey Park Elementary School	5/10/2021	\$45/Hour
9.18 Jessica Monahan	Extra Class Activity Appointment	After School Intervention		Casey Park Elementary School	5/10/2021	\$45/Hour
9.19 Katie Grabowski	Extra Class Activity Appointment	After School Intervention		Casey Park Elementary School	5/10/2021	\$45/Hour
9.20 Shannon Newby	Extra Class Activity Appointment	After School Intervention		Casey Park Elementary School	5/10/2021	\$45/Hour
9.21 Meaghan Evans	Extra Class Activity Appointment	After School Intervention		Seward Elementary School	5/10/2021	\$45/Hour
9.22 Anne Herrling	Extra Class Activity Appointment	After School Intervention		Seward Elementary School	5/10/2021	\$45/Hour
9.23 Michele Tarby	Extra Class Activity Appointment	After School Intervention		Seward Elementary School	5/10/2021	\$45/Hour
9.24 Paul McGrath	Extra Class Activity Appointment	After School Intervention		Seward Elementary School	5/10/2021	\$45/Hour

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9.25 Amy Vitale	Extra Class Activity Appointment	After School Intervention		Seward Elementary School	5/10/2021	\$45/Hour
9.26 MaryBeth Weaver	Extra Class Activity Appointment	After School Intervention		Seward Elementary School	5/10/2021	\$45/Hour
9.27 Brandi Bouley	Extra Class Activity Appointment	After School Intervention		Owasco Elementary School	5/10/2021	\$45/Hour
9.28 Terri Dec	Extra Class Activity Appointment	After School Intervention		Owasco Elementary School	5/10/2021	\$45/Hour
9.29 Marybeth Moulton	Extra Class Activity Appointment	After School Intervention		Owasco Elementary School	5/10/2021	\$45/Hour
9.30 Whitney West	Extra Class Activity Appointment	After School Intervention		Owasco Elementary School	5/10/2021	\$45/Hour
9.31 Allison Horner	Extra Class Activity Appointment	After School Intervention		Owasco Elementary School	5/10/2021	\$45/Hour
9.32 Kara Sobus	Extra Class Activity Appointment	After School Intervention		Herman Avenue Elementary School	5/10/2021	\$45/Hour
9.33 Jennie Bersani	Extra Class Activity Appointment	After School Intervention		Herman Avenue Elementary School	5/10/2021	\$45/Hour
9.34 Lisa Sobus	Extra Class Activity Appointment	After School Intervention		Herman Avenue Elementary School	5/10/2021	\$45/Hour
9.35 Anthony Scott	Extra Class Activity Appointment	After School Intervention		Herman Avenue Elementary School	5/10/2021	\$45/Hour
9.36 Laura Pesarchick	Extra Class Activity Appointment	After School Intervention		Herman Avenue Elementary School	5/10/2021	\$45/Hour
9.37 Sharon Franchina	Extra Class Activity Appointment	After School Intervention		Herman Avenue Elementary School	5/10/2021	\$45/Hour
9.38 Geri Marginsky	Extra Class Activity Appointment	After School Intervention		Herman Avenue Elementary School	5/10/2021	\$45/Hour
9.39 Julianne Cabal	Extra Class Activity Appointment	After School Intervention		Herman Avenue Elementary School	5/10/2021	\$45/Hour
9.40 Christine Siddall	Extra Class Activity Appointment	After School Intervention		Herman Avenue Elementary School	5/10/2021	\$45/Hour
9.41	<u>INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u>					
Elijah S. Lincoln						

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.5

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 - 10.5 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
<u>UNPAID LEAVE OF ABSENCES</u>					
10.1 Mollie Pelton	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	4/23/2021 - 5/07/2021	
10.2 <u>Extend</u> Mary Dann	Unpaid Leave of Absence	Cafeteria Monitor	Herman Avenue Elementary School	10/19/2021 - 6/30/2021	
<u>APPOINTMENTS</u>					
10.3 Taylor Emmi	Probationary Appointment	Teacher Aide	Seward Elementary	5/03/2021 - 12/02/2021	\$12.99/Hour
10.4 Matthew J Klink	Provisional Appointment	Senior Custodian	District Wide	4/28/2021	\$22.58/Hour
10.5 Julie A. Piascik	Probationary Appointment	Teacher AIDE	Seward Elementary School	5/17/2021 - 5/16/2022	\$12.99/Hr.
<u>VOLUNTEERS</u>					
Jennifer Westover	Tracy Bacht	Christine Alexander	Amy Pine		
Erika Sennett	Nicole Boyer	Ryan Pine	Joann Malarek		
Kimberly Reynics	Sarah Casler	Jaime Pezone-Treat	Justine Guariglia		
Amy O'Neill					

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #9

11.1 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 15, 22, APRIL 6, 7, 8, 9, 12, 14, 15, 16, 19, 20, 21, 22, 23, 26, 27, 28, MAY 3, 2021

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 INSPECTOR 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 18, 2021 AND ATTEND INSPECTOR MEETING(S), AT A RATE OF \$12.50 PER HOUR FOR THAT SERVICE:

DISTRICT 3 - OWASCO ELEMENTARY SCHOOL
Bob Padula 6444 Parkwood Lane

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MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____.