# AUBURN BOARD OF EDUCATION MEETING

Tuesday, June 25, 2019

# PUBLIC HEARING ON SCHOOL SAFETY PLANS 6:30 P.M.

OVERVIEW OF PROPOSED SCHOOL SAFETY PLANS

COMMENTS/QUESTIONS FROM THE PUBLIC

(Lawrence Garuccio, Director of Facilities,

Jeffrey Evener, Asst. Superintendent for Personnel)

# Regular Board Meeting Starts at 7:00 p.m.

# Auburn High School Library 250 Lake Avenue Auburn, New York 13021



#### **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 & ROLL CALL

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY THE BOARD OF EDUCATION



MOVED:	1			2		
	AYES	NAYS	ABS	PASS	FAIL	

#### 3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON JUNE 11, 2019 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

Regular	Board	of 1	Education	Meeting,	Tuesday,	June 25,	2019	
MOV	ED:		1.			2.		
			AYES	NAYS	AE	BS	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 PRESENTATION ON BIC ROOM ATTENDANT CASEY PARK ELEMENTARY TEACHERS
- 5.2 RECOGNITION OF BOARD MEMBERS MR. PIROZZOLO
- 5.3 RECOGNITION OF MR. CORNELIUS, RETIRING BOARD MEMBER MR. PIROZZOLO

#### 6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

#### 7.0 OLD BUSINESS

#### DATES TO REMEMBER

#### JUNE

➤ JUNE 28, 2019, AUBURN HIGH SCHOOL CLASS OF 2019 GRADUATION, HOLLAND STADIUM, 191 FRANKLIN STREET, AUBURN, NEW YORK, 6:00 P.M.

#### JULY

➤ JULY 1, 2019, RE-ORGANIZATIONAL BOARD OF EDUCATION MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 10:00 A.M.

#### 8.0 FINANCIAL MATTERS

[20 MINUTES]

#### 8.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #2

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 #2.

MOVED:	1		2.			
	AYES	NAYS	ABS	PASS	FAIL	

#### 8.2 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 2018-19 SCHOOL YEAR:

- CATO-MERIDIAN CENTRAL SCHOOL DISTRICT
- MARCELLUS CENTRAL SCHOOL DISTRICT
- PORT BYRON CENTRAL SCHOOL DISTRICT
- SKANEATELES CENTRAL SCHOOL DISTRICT
- SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT
- WEEDSPORT CENTRAL SCHOOL DISTRICT
- WEST GENESEE 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	OVED: 1			_2				
AYES	NAYS	ABS	PASS	FAIL				

# 8.3 AGREEMENT - BOLTON PARTNERS, INC. ACTUARIAL ATTESTATION SERVICES

RESOLVED: THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE PROPOSED AGREEMENT BETWEEN THE BOARD OF EDUCATION AND BOLTON PARTNERS, INC., ACTUARIAL ATTESTATION SERVICES, 36 SOUTH CHARLES ST., SUITE 1000, BALTIMORE, MD 21201, TO PROVIDE ACTUARIAL SERVICES FOR MEDICARE PART D ATTESTATION,

Regu		Aucation Meeting, Tuesday, June 25, 2019 AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.	
	MOVED:	12	
		AYES NAYS ABS PASS FAIL	
8.4	YEAR TO DAT	BUDGET STATUS REPORT - PERIOD ENDING 5/31/2019	
		EXHIBIT #3	
	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 5/31/2019 IN EXHIBIT #3.	2
	MOVED:	12	
		AYES NAYS ABS PASS FAIL	
8.5	TREASURER'S	REPORT - PERIOD ENDING 5/31/2019 EXHIBIT #4	
		THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 5/31/2019 IN EXHIBIT #4.	
	MOVED:	12	
		AYES NAYS ABS PASS FAIL	
8.6	APPROVE - S	CHOOL FOOD SERVICE MANAGEMENT - WHITSONS CULINARY	
	RESOLVED:	THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE EXTENSION OF THE FOOD SERVICE CONTRACT WITH WHITSONS CULINARY GROUP FOR SCHOOL FOOD SERVICE MANAGEMENT FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020.	
		MOVED: 12.	
		AYES NAYS ABS PASS FAIL	
8.7	-	EARDSLEY ARCHITECTS & ENGINEERS HAZ MAT PRE-RENO SURVE	ΞY
	RESOLVED:	THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES BEARDSLEY ARCHITECTS & ENGINEERS	

HAZ MAT PRE-RENO SURVEY AND ROOF TEST CUTS

	M	OVED: 1		2.		
		AYES	NAYS	ABS	PASS	FAIL
8.8	APPROVE THE	AECSD SP	ECIAL ED	AND CONTIN	IUUM PLAN	FOR 2019-2020
	RESOLVED:	DISTRIC RECOMME	CT OF THE ENDATION APPROVES	CITY OF A	UBURN, NEW ERINTENDEN	CITY SCHOOL VYORK, ON THE TOF SCHOOLS, CINUUM PLAN FOR
	M	OVED: 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 RESOLUTIONS 9.1 - 9.18

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 INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1 - 9.18 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	TENURE AREA OR TITLE		CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE		COMPENSATION
			APP	TNEMTNIC				
9.1 Gerald Salvage  Appointment Summer Work		School Counselor (Master Scheduler)		Permanent	Auburn Junior High School	5 days as needed		\$421.16/Day
9.2 <b>SUN</b>	MER PROFESS	IONAL	DEVE	ELOPMENT A	APPOINTME	NTS -	- \$45	HR.
Meaghan Evans	Melissa Krone	n	Kate Tabone		Megan Gremli		Sherri Wakeham	
Loretta Brazak	Susan Terry	Kristin		Swartz	Mindy Gebo		Missy Chapman	
Shannon Shaw	Amanda Muss	Amanda Musso Geri I		arginsky	Whitney West		Stephanie Nervina	
Colin Parry	Judy Garrett		Christin	ne Siddall Brandi Bouley		Megan Al		Alberici

Meghan Mennerich	Alyssa Annal	Francesca Loudon	Tracy Gardiner	Susan Fennessy	
Erin Gutelius	Melissa Tabone	Julie Cabal	Eve Major	Lisa Mizro	
Danielle Zambito	Jennifer Hares	Stephanie Kitt	Sara Stoker	Laura Falzarano	
Kathy Salerno	Sarah Parisi	Anthony Scott	Jennifer Ridley	Michele Tarby	
Kiley Kustyn	Nicole Hoey	Molly Carberry	Deirdre Murphy	Anne Herrling	
Cindy Yale	Charles Zambito	Jodi Emmart	MaryBeth Moulton	Melanie Maher	
Kathy Partlow	Shane Annal	Karen Foos	Laurie Mitchell	Brian Fitzgerald	
Jeanne Blaisdell	Kristen Chadderdon	Jean Zimmer	Jessie Brown	Crystal Fraher	
Ashley Finlon	Tina DeJohn	Juliann Tabone	Amie Bisignano	Greg Stowell	
Brandi Burns	Nicholas Musso	Meg Buckley	Kathryn Germinara	Paul McGrath	
Teresa Querns	Anne Mlod	Michael Drogo	MaryClaire Pineau	Brandon Keysor	
Christina Schiener	Michael Falzarano	Erin Williams	Ali Carbonaro	Amy Vitale	
Cirriotina Scincilor	Jessica Jackson	Jennie Bersani	Seth Kennedy	Mindy DeRosa	
Shannon Dellostritto	Penny Pitman	Meg Messina	Mike Jones	Rebecca DiGiacomo	
Meghan Parry	Holly Dietsche	Kara Sobus	Jacquelyn Aversa	Peter Sikora	
Melissa Montone	Thomas Jackson	Kerri Musso	Kara Roberts	Meredith Torrisi	
Jenna Mizro	Chris Rose	Laura Pesarchick	Jennifer Testa	Michael Losani	
Lori Pisciotti	Dale Rescott	David Eaton	Linda Clark	Steve Franchina	
Lewis Graham	Elisa Eldridge	Maryjo Turner	Sandra Odell	Linda Miller	
	James Sorrendo		Colleen Welch-		
Lynn Stillman	James Sorrendo	Meghan Dann	Walawender	Marybeth Weaver	
Thomas Quest	Angela Carnicelli	Lisa Petrosino	Sherry Genkos	Julia Mondo	
Nicolena McCants	Kelly Cargile	Heather Westlake	Tracy Barbuto	Joseph DeCarlo	
Colleen Schmidt	Brianne Batis	Sharon Franchina	Aliza Querns	Erin Northrup	
Stephanie Festa	Esther Braudrick	Kelly Engle	Lisa Rosecrans	Stefanie Coleman	
Andrea Chiaramonte	Julia Maum	Sarah Portipilo	Justina Taylor	Seth Molloy	
Elizabeth Casselman	Harmony Pidlypchak	Mary Bushallow	Mary Howard	Sara Perrigo	
Marissa Leone	Cari Parkman	Brad Beardsley	Steve Howard	Vicky Mazza	
Erin Colella	Kimberly Bunce	Erika Bragg	Adam Carkey	Don Patchett	
Chelsea Hamilton	Mike Villano	Shelly Connors	Steve Gamba	Julie Vitale	
Jessica Rice	Becky Colella	Meg Narby	Victoria Kinney	Janine Pelligrino	
Rebecca Moshaty	John Turcsik	Shawn Solomon	Mike Miller	David Moskov	
Kristy Flanigan	Jason Birchard	Amy Spin	Rebecca Cerio	Mark Smith	
Kasha Fletcher	Lenore Gillmore	John Ferrara	Megan Collins	Beth Butera	
Eva Moriarty	Carole Leonello	Elizabeth Molloy	Andrew Corbett	Cynthia Jarvis	
Amy Mucedola	Kathleen Becker	Matt Moskov	Anthony Fisher	Sarah Pitcher	
Carole Punturieri	Charles Engle	Elizabeth Murphy	Kelley Horbal	Danielle Manzone	
Kristan Sheppard	Bill Gonzalez	Jeannette Oliver-Carr	Michele Humberstone	Heather Barbuti	
Lisa Edlind	Gina Loiacono	Rachel Sperduti	Maria Moriarity	Jessica Barrette	
Dominick Barbuto	Prin Furst	Janet Scheffler	Jaime Pipher	Candice Smith	
Mike Crosby	Carl Gutelius	Erik Untiedt	Kathleen Austin	Sharon Decker	
<u>*</u>	1	7 1' 77 1 1		Tono NATon J	
Al Giannone	Stephanie Lehman	Julie Feheley	Brian Bealer	Jane Wood	

Jeff Alberici	Dennis	McGinn		el Baldino		k Crawfo	rd	Marc C	aron
Matt Dillon Maureen Miller			Caitlin LaManna		Juditl	Judith Coye		Susan Deacon	
Andrea Martinez	Andrea Martinez Jodi Catalone		Jeanne Titcomb			Sarah Dibble		Adele Feretti	
Cynthia Murphy	Sarah D	autrich	Krister	Kristen Bartolotta		Cindy Bovi		Matt Drastal	
Brian Pisciotti	Kimber	lv Doan	Diana .	Jacobs		ella Didio		George	Powers
Sharon Campane		Fennessey	Luigi T	'ozzi	Terri	Dec		Jared 7	
Dominick Carnice		isselbrand	David (			ia Lincolı	1		e Crosby
Harlow Hope		Gagliano		Cosentino		Porten			Cassaletta
Thomas Izzo	Alana B	_	O	Marsden		a Atkins			Herrling
Kajuan Smith	Heidi H			dra Rigby		n Beckley	V		a Calarco
Lisa Spencer		e Sullivan-	Julie L			Stuart	<u>′</u>	Sarah (	
Tom Bolster	Kacey N		Willian	n Gilmore	David	Boudov		Christi	na Lupo
Amanda Bova	Janet S	myth	Beth C	uddy	Rina	Hernande	ez	Debora	h Rielly
Kelly Sue Haines	Heidi S	roka	Daniel	le O'Shea					
	<u> </u>	CO-CU	RRICUI	AR APPO	DINTME	NTS			
9.3	Co-Curricu	llar Va	arsity			strict			
Annie M Ross	Appointme	Chee	rleading Coach			Wide Fall		\$5691	
9.4 Alexandra	Co-Curricu Appointme	ılar Chee	JV Cheerleading			strict Vide	Fall 2019		\$3202
Brown	Арротпеше	(	Coach	ach					
9.5 Cody Mitchell	Co-Curricu Appointme	-	JV Boys Soccer Coach			strict Wide	Fall 2019		\$3202
HICCHCII	E	XTRA-CLA	ASS AC	TIVITY	APPOIN	TMENT	'S		
9.6	Appointm	·	Head			ıburn	2019-	-2020	
Michael Miller	Extra		rching			ligh	Sch		\$5354
MILLEL	Classro Activiti		Band		Sc	hool	Ye	ar	
9.7	Appointm				7. 1.	ıburn	2010	2020	
9.7 Michael	Extra		usic			iburn Iigh	2019-2020 School		\$3852
Miller	Classro Activiti		ranger	inger		hool	Ye	ar	
9.8	Appointme		orguard		Au	ıburn	2019-	-2020	
LeeAnn	Extra		Coordinator			High School Year			\$3852
Slomski	Classro Activiti				Sc	hool	Ye	ar	
9.9	Appointm		lusic		Au	burn	2019-	-2020	
Michael	Extra		rdinator			_	School		\$3852
Miller	Classro Activiti	-			Sc	hool	Ye	ar	
9.10	Appointme		rill		Au	ıburn	2019-	-2020	
Michelle	Extra	Extra Coordi			I	Iigh	School		\$3852
Quattrini	Classro Activiti				Sc	hool	Ye	ar	
9.11	Appointme		Drill		Au	ıburn	2019-	-2020	
Nicholas	Extra	De	signer		I	High Sch		ool	\$3852
Farrell	Classro				Sc	hool	Ye	ar	
9.12	Activiti Appointm		c/Visual		Αı	ıburn	2019-	-2020	
Erin	11.52.50		ructor 1		F	ligh		ool	\$2601
Woodworth					Sc	hool	Ye	ar	

Regular	Board of Education	n Meeting, Tues	day, June 2	25, 2019		
	Extra					
	Classroom					
	Activities					
9.13	Appointment	Music/Visual		Auburn	2019-2020	
Eric	Extra	Instructor		High	School	\$2601
Mohan	Classroom	2		School	Year	
	Activities					
9.14	Appointment	Music/Visual		Auburn	2019-2020	
Abbigale	Extra	Instructor		High	School	\$2601
Babbitt	Classroom	3		School	Year	
	Activities					
9.15	Appointment	Music/Visual		Auburn	2019-2020	
Cheyeanne	Extra	Instructor		High	School	\$2601
Stotler	Classroom	4		School	Year	
	Activities					
9.16	Appointment	Music/Visual		Auburn	2019-2020	
Nicholas	Extra	Instructor		High	School	\$2601
Farrell	Classroom	5		School	Year	
	Activities					
9.17	Appointment	Music/Visual		Auburn	2019-2020	
LeeAnn	Extra	Tech 1		High	School	\$1546
Slomski	Classroom			School	Year	
	Activities					
9.18	Appointment	Music/Visual		Auburn	2019-2020	
Michelle	Extra	Tech 2		High	School	\$1546
Quattrini	Classroom			School	Year	
	Activities					

MOVED:	1			2		
	AYES	NAYS	ABS	PASS	FAIL	

## 10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.6

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 NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1 - 10.6 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	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION			
RESIGNATION								
10.1 Joanne Townsend	Resignation	School Nurse	Genesee Elementary School	06/27/2019				

Regular Bo	ard of :	Education		sday, June 25, 2	019	I
10.2 Kristie Gutierrez	Permanent Appointment		Teacher Aide	Auburn High School	6/12/2019	
10.3 Maura Gosson	Permanent Appointment		Teacher Aide	Owasco Elementary School	6/10/2019	
10.4 Michael McNabb		manent intment	Security Monitor	Genesee Elementary School	02/15/2019	
10.5 Ashley Evans		manent intment	Teacher Aide	Genesee Elementary School	06/04/2019	
10.6	NON-	INSTRUC	CTIONAL SU	BSTITUTE AP	POINTMENTS	3
Thomas S Driscoll Geral		d M Brown Michael J Baim				
MOVED:		1		22		
		AYES	NAYS	ABS PA	SS FAI	L
			<del></del>			

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.

MOVED: 1			2		
	AYES	NAYS	ABS	PASS	FAIL

#### 12.0 OTHER

## 12.1 AGREEMENTS WITH CONFIDENTIAL NON-AFFILIATED SUPPORT STAFF

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 AGREEMENTS WITH THE CONFIDENTIAL NON-AFFILIATED SUPPORT STAFF FOR A TERM OF ONE YEAR BEGINNING JULY 1, 2019 THROUGH JUNE 30, 2020.

FURTHER RESOLVED, THAT THE SAID BOARD OF EDUCATION HEREBY ACCEPTS, APPROVES, AND AGREES TO THE PROPOSED EMPLOYMENT AGREEMENTS BETWEEN THE SAID BOARD OF EDUCATION AND THE CONFIDENTIAL NON-AFFILIATED EMPLOYEES, AND HERBY AUTHORIZES AND DIRECTS THE BOARD PRESIDENT/VICE PRESIDENT TO EXECUTE THE SAID PROPOSED EMPLOYMENT AGREEMENTS ON BEHALF OF THE SAID BOARD OF EDUCATION.

	MOVED: 1			2.	2			
		AYES	NAYS	ABS	PASS	FAIL		
THE	MEETING	ADJOURNE	D AT					