

**AUBURN BOARD OF EDUCATION MEETING
AUBURN ENLARGED CITY SCHOOL DISTRICT**

AUBURN HIGH SCHOOL LIBRARY	7:00 P.M. JUNE 11, 2019
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ADDENDUM

2.0 APPROVAL OF AGENDA WITH ADDENDUM

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, APPROVES THE ADDITION OF THE ADDENDUM TO THE AGENDA.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

AMEND - DATES TO REMEMBER

JUNE

- **JUNE 24, 2019**, OWASCO ELEMENTARY KINDERGARTEN MOVING UP CEREMONY, 66 LETCHWORTH STREET, AUBURN, NY, 9:30 A.M.

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.40 - 9.42

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 9.40 - 9.42 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
ADD - CREATION OF POSITION						
9.40 Creation Of Position	Creation of Position	Special Education Teacher		District Wide	7/01/2019	

ADD - CO-CURRICULAR APPOINTMENT						
9.41 Gregory Stowell	Co- Curricular Appointment	Boys Varsity Cross Country		District Wide	2019 Fall Season	\$5691

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.42 ADD - APPOINTMENT - PRINCIPAL, OWASCO ELEMENTARY SCHOOL

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE PROBATIONARY APPOINTMENT OF JEREMY MOORE AS PRINCIPAL AT OWASCO ELEMENTARY SCHOOL EFFECTIVE JUNE 18, 2019 THROUGH JUNE 17, 2023, AT AN ANNUAL SALARY OF \$91,700 PRORATED.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 ADD - NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.7 - 10.8

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 10.7 - 10.8 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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ADD - CREATION OF POSITION

10.7 Creation of Positions	Creation of Positions	Teacher Aides (3)	District Wide	7/01/2019	\$12.27/Hr.
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ADD - APPOINTMENT

10.8 Chelsea M Cooper	Probationary Appointment	Teacher Aide	Seward Elementary School	6/12/2019 - 2/11/2020	\$12.27/Hr.
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MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 ADD - RESOLUTION APPROVING OFFICE FOR CIVIL RIGHTS AGREEMENT

WHEREAS, upon the recommendation of the Superintendent of Schools, the Board of Education of the Auburn Enlarged City School District has reviewed, and approves of, a proposed agreement that will resolve an administrative matter involving the U.S. Department of Education's Office for Civil Rights under case number Case No.: 02-19-1107 ("Pending Matter") and,

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board hereby authorizes the Superintendent of Schools, or his designee, to resolve the Pending Matter pursuant to the proposed agreement, and to execute any necessary documents on behalf of the Board of Education;
2. To the extent that the Superintendent has previously executed any documents to resolve the Pending Matter in accordance with the proposed resolution agreement, the Board, hereby, authorizes and ratifies the same;
3. This Resolution shall take effect immediately.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____