

AUBURN BOARD OF EDUCATION MEETING

AUBURN HIGH SCHOOL LIBRARY
250 LAKE AVENUE
AUBURN, NEW YORK 13021



June 22, 2021

Public meeting of the Board of Education begins at
6:00 P.M.

After opening the meeting, the Board will move into
Executive Session with the intent to return by
7:00 p.m. to public session.

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 MATTERS LEADING TO THE APPOINTMENT OF A PARTICULAR PERSON OR PERSONS IN THE AAA BARGAINING UNIT, THE DISCUSSION OF THE EMPLOYMENT HISTORY OF ATA BARGAINING UNIT MEMBERS AND MATTERS LEADING TO DISCIPLINE OF ATA BARGAINING UNIT MEMBERS, DISCUSSION OF COLLECTIVE NEGOTIATIONS INVOLVING THE GENERAL SERVICES BARGAINING UNIT, AND THE EMPLOYMENT HISTORY OF A CONTRACTUAL EMPLOYEE

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY BILITERACY 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 6/8/2021 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 RECOGNITION, BILITERACY STUDENTS - MS. FIERMONTE
- 5.2 CNYSBA PRESENTATION - MR. SHEPPARD
- 5.3 RECOGNITION OF MRS. RHODES - MR. PIROZZOLO
- 5.4 STUDENT REPRESENTATIVES - LEA DIGIOVANNI, JANE OLIVER, JAMES VASILE
- 5.5 DISCUSSION ON INTENTION TO SEEK LEADERSHIP POSITIONS ON BOARD OF EDUCATION - DATE OF REORG MEETING

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON POLICY COMMITTEE MEETING HELD ON JUNE 8, 2021 - DR. OVERSTREET-WILSON, MRS. WOOD, MR. ANDRE **EXHIBIT #2**

6.1.1 MINUTES OF POLICY COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE POLICY COMMITTEE MEETING HELD ON JUNE 8, 2021 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

DATES TO REMEMBER:

JUNE

- JUNE 25, 2021, AUBURN HIGH SCHOOL GRADUATION, HOLLAND STADIUM, 191 FRANKLIN STREET, AUBURN, NEW YORK, 6:00 P.M.
- JUNE 28, 2021, GROUNDBREAKING AT OWASCO ELEMENTARY, 66 LETCHWORTH STREET, AUBURN, NY, 9:00 A.M. AND GROUNDBREAKING AT GENESEE ELEMENTARY, 244 GENESEE ST. AT 10:00 A.M.

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 CONSULTANT AGREEMENT FOOD SERVICE – HMB CONSULTANTS

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 CONSULTANT AGREEMENT FOR FOOD SERVICE CONTRACT WITH HMB CONSULTANTS FOR THE 2021-2022 FISCAL YEAR AND,

THAT THE PRESIDENT OF THE BOARD OF EDUCATION IS HEREBY AUTHORIZED TO SIGN THE AGREEMENT.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 AGREEMENT – PLC ASSOCIATES CONSULTANT SERVICES FOR DCIP FACILITATION

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 PLC Associates, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE DEVELOPMENT OF OUR DCIP AND ALL OTHER REQUIRED COMPONENTS OF THE PROCESS DURING THE 2020-2021 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 _____

8.3 AGREEMENT – MACNY CONSULTANT SERVICES FOR P-TECH ADVISORY BOARD

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 MACNY, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE P-TECH ADVISORY BOARD, AND STEM-CTE DURING THE 2020-21 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 _____

8.4 ADOPTION – DISTRICT TEXTBOOKS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, DOES HEREBY ADOPT THE FOLLOWING TEXTBOOKS FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, EFFECTIVE **July 1, 2021**.

NAME	TEXTBOOK	PUBLISHER
Casey Park, Genesee, Herman, Owasco & Seward Elementary Grade 6	Reveal Math	McGraw Hill

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 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 DISTRICT 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:

- PORT BYRON 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 _____

8.6 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING, MAY 31, 2021 **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 MAY 31, 2021 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.7 TREASURER'S REPORT - PERIOD ENDING MAY 31, 2021 **EXHIBIT #4**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING MAY 31, 2021, IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.8 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT - PERIOD ENDING JUNE 30, 2021 **EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR THE PERIOD ENDING JUNE 30, 2021 IN EXHIBIT #5.

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 12.3

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.29

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 - 9.29 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 ABSENCES						
9.1 <u>Amend</u> Breigh Cobb	Unpaid Leave of Absence	Teacher		Casey Park Elementary School	6/15/2021 - 6/18/2021	
9.2 Amanda Franco	Unpaid Leave of Absence	Teacher		Auburn Junior High School	9/01/2021 - 1/02/2022	
9.3 Beth Brown	Unpaid Leave of Absence	School Nurse		Auburn Junior High School	deduct one day per pay period 7/15/2021 - 2/15/2022	
9.4 MaryClaire Pineau	Unpaid Leave of Absence	Literacy Coach		Owasco Elementary School	9/01/2021 - 6/30/2022	
RESIGNATIONS						
9.5 Melissa Kronen	Resignation	Kindergarten Teacher		Genesee Elementary School	6/30/2021	
9.6 Christian Maher	Resignation	Assistant Principal		Auburn High School	6/22/2021	
RETIREMENT						
9.7 <u>Amend</u> Maureen Miller	Retirement (w/38 yrs. Of service)	Foreign Language		Auburn High School	6/26/2021	
ABOLISHMENTS						
9.8 Abolishment of Position	Abolishment of Position	Director of Elementary Special Education		District Wide	6/30/2021	
9.9 Abolishment of Position	Abolishment of Position	Director of Secondary Special Education		District Wide	6/30/2021	
CREATION OF POSITIONS						

9.10 Creation of Position	Creation of Position	Executive Director of Special Education		District Wide	7/01/2021	
9.11 Creation of Position	Creation of Position	Secondary CSE Chairperson/ Assistant Principal		District Wide	7/01/2021	
APPOINTMENTS						
9.12 Jared Tabone	Administrative Appointment	Administrative Intern		District Wide	7/06/2021 - 6/30/2022	Unpaid Position
9.13 MaryClaire Pineau	Administrative Appointment	Administrative Intern		Genesee Elementary School	9/01/2021 - 6/30/2022	Current Salary
9.14 Kelly Garback	Appointment-Tenure	Building Principal		Casey Park Elementary School	6/22/2021	
9.15 Amy Mahunik	Appointment-Tenure	Building Principal		Seward Elementary School	7/26/2021	
9.16 Mary Bushallow	Extra Class Activity Appointment	After School Intervention		Herman Avenue Elementary School	5/10/2021	\$45/Hour
SUMMER SCHOOL APPOINTMENTS						
9.17 <u>Rescind</u> Jonathan Roberts	Summer School Principal Appointment	Summer School Principal		District Wide	6/09/2021	\$10,000 Stipend
9.18 Jennifer Poole	Summer School Social Worker	Social Worker		District Wide	7/6/2021 - 8/12/2021	\$39.05/Hr.
9.19 Casey Carey Dixon	Summer School Social Worker	Social Worker		District Wide	7/6/2021 - 8/12/2021	\$39.05/Hr.
9.20 George Whipple	Summer School Social Worker	Social Worker		District Wide	7/6/2021 - 8/12/2021	\$39.05/Hr.
EXTRA-CLASS ACTIVITY APPOINTMENTS						
9.21 Marcella Didio	Extra-Class Activity Appointment	Spelling Bee Coordinator		Auburn Junior High School	2020-2021 School Year	\$250 Stipend
9.22 Elizabeth Molloy	Extra-Class Activity Appointment	Model United Nations General Assembly		Auburn High School	2020-2021 School Year	\$1378 Stipend
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT						
9.23 <u>Rescind</u> Marissa Tordel	Student Teacher (for Kiley Kustyn)	Elementary - 2 nd Grade		Casey Park Elementary School	9/07/2021 - 10/22/2021	
INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
9.24 Julie A. Knight		Alexandra M Reichard				

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.25 APPOINTMENT CERTIFIED INSTRUCTIONAL - NICHOLAS J. FARRELL

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS NICHOLAS J. FARRELL WHO HOLDS A PERMANENT CERTIFICATE IN THE MUSIC CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF MUSIC EFFECTIVE SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2024 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 10B + 30M = \$56,213 + \$1530.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST TWO OF THE THREE PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.26 APPOINTMENT CERTIFIED INSTRUCTIONAL - JACQUELYN GIBBS

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS JACQUELYN GIBBS WHO HOLDS A CERTIFICATE IN THE TEACHING ASSISTANT CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF TEACHING ASSISTANT EFFECTIVE SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO CASEY PARK ELEMENTARY SCHOOL, AT A SALARY OF \$33,267 (65% OF TEACHER SALARY).

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.27 APPOINTMENT CERTIFIED INSTRUCTIONAL - CHRISTIAN MAHER

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS CHRISTIAN MAHER WHO HOLDS A PERMANENT CERTIFICATE IN THE SCHOOL DISTRICT ADMINISTRATOR CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF DIRECTOR OF PHYSICAL EDUCATION, HEALTH AND ATHLETICS EFFECTIVE JUNE 23, 2021 AND TENTATIVELY ENDING ON JUNE 22, 2024 ASSIGNED TO THE HARRIET TUBMAN ADMINISTRATION BUILDING, AT A SALARY OF \$109,000.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST TWO OF THE THREE PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.28 APPOINTMENT CERTIFIED INSTRUCTIONAL - BABETTE VALENTINE

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS BABETTE VALENTINE WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE SCHOOL DISTRICT LEADER CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF EXECUTIVE DIRECTOR OF SPECIAL EDUCATION EFFECTIVE JULY 1, 2021 AND TENTATIVELY ENDING ON JUNE 30, 2024 ASSIGNED DISTRICT WIDE, AT A SALARY OF \$106,000.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST TWO OF THE THREE PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.29 APPOINTMENT CERTIFIED INSTRUCTIONAL - BRANDI WICKS

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS BRANDI WICKS TO THE ADMINISTRATIVE POSITION OF SECONDARY CSE CHAIRPERSON/ASSISTANT PRINCIPAL, IN THE ADMINISTRATIVE TENURE AREA OF SECONDARY CSE CHAIRPERSON/ASSISTANT PRINCIPAL, WITH A 4-YEAR PROBATIONARY APPOINTMENT BEGINNING ON SEPTEMBER 20, 2018 AND ENDING SEPTEMBER 19, 2022, WITH CREDIT FOR PREVIOUSLY ACCRUED SENIORITY AND TENURE IN THE ADMINSTRATIVE TENURE AREA OF DIRECTOR OF SECONDARY SPECIAL EDUCAITON, AS A RESULT OF THE DUTIES OF THE 2 POSITIONS BEING MORE THAN 50% SIMILAR.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 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 10.1 - 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
<u>UNPAID LEAVE OF ABSENCE</u>					
10.1 Jacquelyn Gibbs	Unpaid Leave of Absence	Teacher Aide	Casey Park Elementary School	9/01/2021 - 8/31/2024	
<u>RESIGNATIONS</u>					

10.2 Mary Mahunik	Resignation	School Lunch Monitor	Owasco Elementary School	6/26/2021	
10.3 Mary Ann Kuczek	Resignation	School Lunch Monitor	Seward Elementary School	6/26/2021	
<u>APPOINTMENTS</u>					
10.4 Luca Pirozzolo	Summer Appointment	Summer Laborer	District Wide	6/23/2021 - 8/31/2021	\$12.50/Hr.
10.5 Caroline Netti	Summer Appointment	Summer Laborer	District Wide	6/23/2021 - 8/31/2021	\$12.50/Hr.
10.6 Claire Netti	Summer Appointment	Summer Laborer	District Wide	6/23/2021 - 8/31/2021	\$12.50/Hr.
10.7 Eric L. Francisco	Permanent Appointment	Assistant Director of Facilities II	District Wide	6/18/2021	
<u>VOLUNTEERS</u>					
OWASCO					
Martha Milliman					

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

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM **EXHIBIT #6**

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 NOVEMBER 9, 2020, APRIL 21,23,26,27, MAY 5,7,12,13,14,17,18,19,21,26,27, JUNE 2,2021

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 #6.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 POLICY

12.1 AMEND POLICY #5410 PURCHASING (PROCUREMENT) **EXHIBIT #7**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMENDS POLICY #5410 PURCHASING (PROCUREMENT) IN EXHIBIT #7. - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.2 ADOPT POLICY #5232 POST ISSUANCE TAX COMPLIANCE AND CONTINUING DISCLOSURE - POLICIES AND PROCEDURES FOR TAX EXEMPT NOTES AND BONDS **EXHIBIT #8**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMENDS POLICY #5232 POST ISSUANCE TAX COMPLIANCE AND CONTINUING DISCLOSURE - POLICIES AND PROCEDURES FOR TAX EXEMPT NOTES AND BONDS IN EXHIBIT #8. - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.3 AMEND POLICY #3310 PUBLIC ACCESS TO RECORDS **EXHIBIT #9**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMENDS POLICY #3310 PUBLIC ACCESS TO RECORDS IN EXHIBIT #9. - THIS IS A FIRST READING.

THE MEETING ADJOURNED AT _____.