



# AUBURN BOARD OF EDUCATION MEETING



Tuesday, July 31, 2018

## REGULAR MEETING

Auburn, New York 13021

### AGENDA

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

#### 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

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



#### 2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

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 JULY 17, 2018 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**

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

**7.0 OLD BUSINESS**

**DATES TO REMEMBER**

**August**

- FRIDAY, AUGUST 3, 2018, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 13021, 10:30 A.M.
- TUESDAY, AUGUST 21, 2018, AUDIT COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK 13021, 5:30 P.M.
- TUESDAY, AUGUST 21, 2018, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 13021, 7:00 P.M.
- TUESDAY, AUGUST 28, 2018, BOARD OF EDUCATION WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 13021, 6:00 P.M.

**8.0 FINANCIAL MATTERS**

[20 MINUTES]

8.1 BUDGET TRANSFER

**Whereas**, the unexpected closure, in February 2018, of the on-grounds school at Cayuga Centers caused the Auburn Enlarged City School District to experience a significant loss of funds in the 2017-2018 school year and;

**Whereas**, budget transfers in excess of \$100,000 require the approval of the Board of Education;

Be it Resolved that the following budgetary transfer is approved by the Board of Education of the Auburn Enlarged City School District, as of 6/30/18, to reimburse the Special Aid Fund and to account for the loss of these funds:

From: A9020.800-00-00 (NYS Teachers Retirement  
To: A9901.950-00-00 (Transfer to Special Aid Fund)

Amount: \$210,000

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.2 APPROVE -DISTRICT COMPREHENSIVE IMPROVEMENT PLAN (DCIP) AND SCHOOL COMPREHENSIVE EDUCATION PLAN (SCEP) FOR 2018-2019

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE DISTRICT COMPREHENSIVE IMPROVEMENT PLAN (DCIP) AND SCHOOL COMPREHENSIVE EDUCATION PLAN (SCEP) FOR THE 2018-2019 SCHOOL YEAR,

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

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.3 TRANSPORTATION CONTRACT - ONONDAGA-CORTLAND-MADISON BOCES

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE TRANSPORTATION CONTRACT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE ONONDAGA CORTLAND MADISON BOCES FOR THE BUSSING OF STUDENTS TO PROVIDE TRANSPORTATION TO SPECIAL EDUCATION PUPILS TO REQUIRED RELATED SERVICES EFFECTIVE SEPTEMBER 1, 2018 THROUGH JUNE 30, 2019.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.4 AGREEMENT - BPAS 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 BPAS, LLC, 1387 FAIRPORT ROAD, SUITE 720, FAIRPORT, NEW YORK, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, TO PROVIDE ACTUARIAL SERVICES FOR MEDICARE PART D ATTESTATION, 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 \_\_\_\_\_

8.5 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.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.6 DONATIONS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPTS THE FOLLOWING DONATIONS TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

<b>Donor</b>	<b>Purpose</b>	<b>Amount</b>
Craig Kerber 3592 Oakhill Rd. Moravia, New York 13118	Trumpet for the Music Department	\$100.00

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 11.2**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.40**

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- 9.40 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
<b><u>RESIGNATION</u></b>						
9.1 Justin Higgins	Resignation	Science Teacher		Auburn Junior High School	7/26/2018	
<b><u>APPOINTMENTS</u></b>						
9.2 Brandi Bouley	Appointment	Facilitator - Kindergarten	Permanent	District Wide	2018-2019 School Year	\$2500
9.3 Sara Stoker	Appointment	Facilitator -First Grade	Permanent	District Wide	2018-2019 School Year	\$2500
9.4 Anne Herrling	Appointment	Facilitator -Second Grade	Permanent	District Wide	2018-2019 School Year	\$2500
9.5 Brandi Burns-Hadfield	Appointment	Facilitator -Third Grade	Permanent	District Wide	2018-2019 School Year	\$2500
9.6 Seth Kennedy	Appointment	Facilitator -Fourth Grade	Permanent	District Wide	2018-2019 School Year	\$2500
9.7 Peter Sikora	Appointment	Facilitator -Fifth Grade	Permanent	District Wide	2018-2019 School Year	\$2500
9.8 Paul Hennegan	Appointment	Facilitator -Art K-12	Permanent	District Wide	2018-2019 School Year	\$2500
9.9 Victoria Mazza	Appointment	Facilitator -Physical Education K-12	Permanent	District Wide	2018-2019 School Year	\$2500
9.10 Kimberly Doan	Appointment	Facilitator -English 7-12	Permanent	District Wide	2018-2019 School Year	\$2500
9.11 Andrew Corbett	Appointment	Facilitator -Math 7-12	Permanent	District Wide	2018-2019 School Year	\$2500
9.12 Judith Coye	Appointment	Facilitator -Science 7-12	Permanent	District Wide	2018-2019 School Year	\$2500
9.13 John Ferarra	Appointment	Facilitator -Social Studies 7-12	Permanent	District Wide	2018-2019 School Year	\$2500
9.14 William Gilmore	Appointment	Facilitator -Technology/FACS/Business 7-12	Permanent	District Wide	2018-2019 School Year	\$2500
9.15 Stefan Kowlaski	Appointment	Facilitator -AIS/Coaches	Permanent	District Wide	2018-2019 School Year	\$1250

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9.16 Christine Hoskins- Tardibone	Appointment	Facilitator -Student Services	Permanent	District Wide	2018-2019 School Year	\$2500
9.17 Jessica Barrette	Appointment	Facilitator -Special Education 7-12	Permanent	District Wide	2018-2019 School Year	\$1250
9.18 MaryJo Turner	Appointment	Facilitator -Sixth Grade	Permanent	District Wide	2018-2019 School Year	\$2500
9.19 Adam Carkey	Appointment	Facilitator -Music K-12	Permanent	District Wide	2018-2019 School Year	\$2500
9.20 Charlene Holmes Sullivan	Appointment	Facilitator -World Languages 7-12	Permanent	District Wide	2018-2019 School Year	\$2500
9.21 Rebecca DiGiacomo	Appointment	Facilitator -Special Education K-6	Permanent	District Wide	2018-2019 School Year	\$1250
9.22 Mark Sabine	Long Term Substitute (for Lauren Dottolo)	School Psychologist	Permanent	Auburn High School	9/01/2018 through TBD	\$300/Day
9.23 Justina Taylor	Long Term Substitute (for Doug McCall)	Music	Initial	Genesee & Owasco	9/01/2018 through 6/30/2019	<u>3B + 39M</u> \$59146 + \$1410
9.24	<b>SUMMER PROFESSIONAL DEVELOPMENT APPOINTMENTS - \$45/HR.</b>					
Kathleen Salerno	Nicole Hoey	Dale Rescott	Michael Jones			
<b>CO-CURRICULAR ACTIVITY APPOINTMENT</b>						
9.25 Sarah Dawson	Co- Curricular Appointment	Modified Girls Cross Country Coach		District Wide	2018 Fall Season	\$1820
9.26 Donald Patchett Jr.	Co- Curricular Appointment	Mens Golf Coach		District Wide	2018 Fall Season	Volunteer
9.27 Donald Patchett Jr.	Co- Curricular Appointment	Girls Golf Coach		District Wide	2018 Spring Season	Volunteer
9.28 Adam J. Hurd	Co- Curricular Appointment	Modified Football Coach		District Wide	2018 Fall Season	\$1820
9.29 Daniel Allen	Co- Curricular Appointment	Modified Boys Soccer Coach		District Wide	2018 Fall Season	\$2165
9.30 John Oliver	Co- Curricular Appointment	Modified Girls Soccer Coach		District Wide	2018 Fall Season	\$2513

9.31 Amanda Balcom	Co- Curricular Appointment	JV Cheerleading Coach		District Wide	2018 Fall Season	\$3116
<b>EXTRA-CLASSROOM ACTIVITY APPOINTMENTS</b>						
9.32 Abbigale Babbitt	Appointment Extra Activities	Majorettes		Auburn High School	2018-2019 School Year	\$1832
<b>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS</b>						
9.33 Katherine Pryor	Appointment (with Prin Furst)	Student Teaching		Auburn High School	January 2019 through March 2019	
<b>INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>						
9.34 Sheree E. Hall		Amanda Balcom				

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
 AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

9.35 APPOINTMENT CERTIFIED INSTRUCTIONAL - ADAM J. HURD

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS ADAM HURD WHO HOLDS AN INITIAL CERTIFICATE IN THE CHILDHOOD EDUCATION 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION, EFFECTIVE SEPTEMBER 1, 2018 AND TENTATIVELY ENDING ON AUGUST 31, 2022 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 1B+27 =\$54,061.

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 \_\_\_\_\_

9.36 APPOINTMENT CERTIFIED INSTRUCTIONAL - SHANNON NEWBY

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS SHANNON NEWBY WHO HOLDS AN INITIAL CERTIFICATE IN THE ELEMENTARY EDUCATION CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ELEMENTARY EDUCATION, EFFECTIVE MARCH 5, 2018 AND TENTATIVELY ENDING ON MARCH 4, 2022 ASSIGNED TO SEWARD ELEMENTARY SCHOOL, AT A SALARY OF 1B+33M =\$55,546.

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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 \_\_\_\_\_

9.37 APPOINTMENT CERTIFIED INSTRUCTIONAL - JOHN OLIVER

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS JOHN OLIVER WHO HOLDS AN INITIAL CERTIFICATE IN THE PHYSICAL EDUCATION CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF PHYSICAL EDUCATION, EFFECTIVE SEPTEMBER 1, 2018 AND TENTATIVELY ENDING ON AUGUST 31, 2022 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL AND AUBURN HIGH SCHOOL, AT A SALARY OF 1B+33M =\$55,546.

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 \_\_\_\_\_

9.38 APPOINTMENT CERTIFIED INSTRUCTIONAL - DOMINICK CARNICELLI

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS DOMINICK CARNICELLI WHO HOLDS AN INITIAL CERTIFICATE IN THE BIOLOGY 7-12 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SCIENCE, EFFECTIVE SEPTEMBER 1, 2016 AND TENTATIVELY ENDING ON AUGUST 31, 2020 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL AND AUBURN HIGH SCHOOL, AT A SALARY OF 1B+0 =\$53877.

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 \_\_\_\_\_

9.39 APPOINTMENT CERTIFIED INSTRUCTIONAL - DANIEL C. ALLEN

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS DANIEL C. ALLEN WHO HOLDS AN PROFESSIONAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 7-12 CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION, EFFECTIVE SEPTEMBER 1, 2018 AND TENTATIVELY ENDING ON AUGUST 31, 2021 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 10B+36M = \$56852.

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 \_\_\_\_\_

9.40 APPOINTMENT CERTIFIED INSTRUCTIONAL - KELLY SCHAFFER

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS KELLY SCHAFFER WHO HOLDS AN INITIAL CERTIFICATE IN THE SPEECH AND LANGUAGE DISABILITIES CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPEECH, EFFECTIVE SEPTEMBER 1, 2018 AND TENTATIVELY ENDING ON AUGUST 31, 2022 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B + 72M = \$59663.

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 - 10.4**

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 - 10.4 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
<b><u>APPOINTMENTS</u></b>					
10.1 Brittany Ward	Permanent Appointment	Personnel Clerk	Harriet Tubman Administrative Building	08/29/2018	
10.2 Carolann DiFabio	Salary Adjustment	Part time Dispatcher	Harriet Tubman Administrative Building	7/01/2018	\$17.44/Hr.
10.3 Susan E Williamson	Probationary Appointment	Cafeteria Monitor	Herman Avenue Elementary School	9/01/2018 - 2/28/2019	\$11.32/Hr.
10.4 Jerry Strayer	Permanent Appointment	Custodian	AJHS	05/16/2018	\$17.61/Hr.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

11.0 OTHER

11.1 **AMEND** - DESIGNATION OF DATE AND HOUR OF THE REGULAR MEETINGS - Ed. Law 2504

RESOLVED: THAT THE BOARD OF EDUCATION ADOPTS THE FOLLOWING SCHEDULE OF REGULAR MEETINGS FOR THE 2018-2019 FISCAL YEAR, TO BE HELD AT THE FOLLOWING TIME, DATE AND BUILDING SITE, OR OTHER SCHOOL SITES AS PUBLISHED:

<b>Board of Education Meetings 2018-2019 School Year</b>		
<b>2018</b>	<b>Dates</b>	<b>Time / Building</b>
Monday	July 2, 2018 (Re-Org)	4:00 p.m. Administration Building
Tuesday	July 17, 2018	7:00 p.m. Administration Building
Tuesday	July 31, 2018	7:00 p.m. Administration Building
Tuesday	August 21, 2018	7:00 p.m. AHS Library
Tuesday	September 11, 2018	7:00 p.m. AHS Library
Tuesday	September 25, 2018	7:00 p.m. AHS Library
Tuesday	October 9, 2018	7:00 p.m. AHS Library
Tuesday	October 23, 2018	7:00 p.m. AHS Library
Tuesday	November 13, 2018	7:00 p.m. AHS Library
Tuesday	December 11, 2018	7:00 p.m. AHS Library
<b>2019</b>	<b>Dates</b>	<b>Time / Building</b>
Tuesday	January 8, 2019	7:00 p.m. AHS Library
Tuesday	January 22, 2019	7:00 p.m. AHS Library
Tuesday	February 12, 2019	7:00 p.m. AHS Library
Tuesday	February 26, 2019	7:00 p.m. AHS Library
Tuesday	March 12, 2019	7:00 p.m. AHS Library
Tuesday	March 26, 2019	7:00 p.m. AHS Library
Wednesday	April 3, 2019	7:00 p.m. AHS Library
Tuesday	April 23, 2019	7:00 p.m. AHS Library
Tuesday	May 14, 2019	7:00 p.m. AHS Library
Wednesday	May 22, 2019	5:15 p.m. Administration Building (Mtg. for Verification of Vote)
Tuesday	May 28, 2019	7:00 p.m. AHS Library
Tuesday	June 11, 2019	7:00 p.m. AHS Library
Tuesday	June 25, 2019	7:00 p.m. AHS Library

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

11.2 PARTICIPATION OF NON-PUBLIC SCHOOLS - ST. JOSEPH SCHOOL AND SKANEATELES FOR THE 2018-2019 SCHOOL YEAR

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE REQUEST OF ST. JOSEPH SCHOOL AND SKANEATELES, TO ALLOW THEIR ELIGIBLE STUDENTS RESIDING IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, TO PARTICIPATE IN THE MODIFIED (7<sup>th</sup> and 8<sup>th</sup> Grades) INTERSCHOLASTIC ATHLETIC PROGRAMS, AND VARSITY BOYS SWIMMING OFFERED BY THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2018-2019 SCHOOL YEAR, PENDING SUFFICIENT SPACE FOR NON-PUBLIC CHILDREN AND PENDING APPROVAL FOR PARTICIPATION BY THE SECTION III ATHLETIC COUNCIL, AND THE CENTRAL NEW YORK COUNTIES LEAGUE.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

THE MEETING ADJOURNED AT \_\_\_\_\_.