

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

HARRIET TUBMAN BUILDING **7:00 P.M. AUGUST 21, 2018**

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 _____

8.8 ADD - DECLARATION OF SURPLUS PROPERTY

EXHIBIT #7a

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 #7a.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.0 ADD - INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.80 - 9.89

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 9.80 - 9.89 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 - UNPAID LEAVE OF ABSENCE						
9.80 Colleen Miles	Unpaid Leave of Absence	Elementary - 1 st Grade		Casey Park Elementary School	9/01/2018 - 6/30/2019	
9.81 Amy Cox	Unpaid Leave of Absence	Physical Education Teacher		Auburn High School	9/04/2018 - 9/14/2018	
9.82 Rhonda Woodard	Unpaid Leave of Absence	Elementary - 2 nd Grade		Genesee Elementary School	9/04/2018 - 9/14/2018	
ADD - CO-CURRICULAR ACTIVITY APPOINTMENT						
9.83 Michael Crosby	Co-Curricular Appointment	Modified Boys Soccer Coach		District Wide	2018 Fall Season	\$1820
ADD - APPOINTMENT						
9.84 Erin Northrup	Appointment	Facilitator -Special Education K-6	Permanent	District Wide	2018-2019 School Year	\$1250
ADD - INSTRUCTIONAL SUBSTITUTE APPOINTMENT						
9.85 Nina M DiFederico						

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.86 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - BABETTE L. VALENTINE

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS BABETTE L. VALENTINE WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE SCHOOL DISTRICT LEADER CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF DIRECTOR OF ELEMENTARY SPECIAL EDUCATION, EFFECTIVE SEPTEMBER 1, 2018 AND TENTATIVELY ENDING ON AUGUST 31, 2021 ASSIGNED DISTRICT WIDE, AT A SALARY OF \$85,000.

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 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

9.87 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - BRANDI L. WICKS

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS BRANDI L. WICKS WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE SCHOOL DISTRICT LEADER CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF DIRECTOR OF SECONDARY SPECIAL EDUCATION, EFFECTIVE SEPTEMBER 20, 2018 AND TENTATIVELY ENDING ON SEPTEMBER 19, 2021 ASSIGNED DISTRICT WIDE, AT A SALARY OF \$82,500.

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

9.88 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - MARISSA B. LEONE

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS MARISSA B. LEONE WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION, EFFECTIVE SEPTEMBER 01, 2018 AND TENTATIVELY ENDING ON AUGUST 31, 2022 ASSIGNED TO CASEY PARK ELEMENTARY SCHOOL, AT A SALARY OF 1B + 51M = \$57,465 + \$1410.

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

9.89 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - JULIA M. MONDO

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS JULIA M. MONDO WHO HOLDS AN INITIAL CERTIFICATES IN THE STUDENTS WITH DISABILITIES 1-6, STUDENTS WITH DISABILITIES B-2 CERTIFICATION AREAS, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION, EFFECTIVE SEPTEMBER 01, 2018 AND TENTATIVELY ENDING ON AUGUST 31, 2022 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B + 36M = \$55,865 + \$1410.

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 ADD - NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.19 - 10.20

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 10.19 - 10.20 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 - APPOINTMENT

10.19 Terri Donnelly	Probationary Appointment	Cafeteria Monitor	Owasco Elementary School	9/01/2018 - 2/28/2019	\$11.32/Hr.
10.20	ADD - NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT				
Patricia Indelicato					

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____