

# AUBURN BOARD OF EDUCATION MEETING

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



**Tuesday, August 24, 2021**

## **PUBLIC HEARING ON SCHOOL SAFETY PLANS**

**6:00 P.M.**

OVERVIEW OF PROPOSED SCHOOL SAFETY PLANS  
COMMENTS/QUESTIONS FROM THE PUBLIC  
(Eric Francisco, Director of Facilities)

**Public meeting of the Board of Education begins at  
6:30 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 COLLECTIVE NEGOTIATIONS INVOLVING THE AUBURN EDUCATIONAL SECRETARIES



AND PARAPROFESSIONALS ASSOCIATION (AESPPA) AND LOCAL 200 UNITED,  
SERVICE EMPLOYEES INTERNATIONAL UNION, AFL-CIO (GENERAL SERVICES UNIT)

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

**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 8/11/2021 BE WAIVED AND BE ADOPTED  
IN THEIR ENTIRETY.

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

**4.0 SUPERINTENDENT'S REPORTS**

4.1 AUGUST EARLY GRADUATE - (11<sup>TH</sup> GRADER)

TY'MANI SINGLETON-MATHEWS



4.2 INTERNAL AUDIT ON TRANSPORTATION AND THE RISK ASSESSMENT FROM  
2020-2021 - MR. MARK BEAUDETTE, INTERNAL AUDITOR FROM QUESTAR

4.3 REOPENING UPDATE

**5.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

5.1 REPORT ON FACILITIES COMMITTEE MEETING HELD ON AUGUST 4, 2021 -  
MR. GIANGRECO, MR. SHEPPARD, MR. GASPER, MR. ANDRE **EXHIBIT #2**

5.1.1 MINUTES OF FACILITIES COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE  
RECOMMENDATION OF THE DISTRICT'S FACILITIES  
COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE  
FACILITIES COMMITTEE MEETING HELD ON AUGUST 4,  
2021 IN EXHIBIT #2.

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

5.2 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON AUGUST 9, 2021 -

MR. PHILLIPS, MRS. WOOD

**EXHIBIT #3**

5.2.1 MINUTES OF ADVOCACY COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S ADVOCACY COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE ADVOCACY COMMITTEE MEETING HELD ON AUGUST 9, 2021 IN EXHIBIT #3.

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

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

**6.0 OLD BUSINESS**

**DATES TO REMEMBER:**

**SEPTEMBER**

- SEPTEMBER 1, 2021, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 4:00 P.M.
- SEPTEMBER 13, 2021, ADVOCACY COMMITTEE MEETING, ZOOM, 7:00 P.M.
- SEPTEMBER 14, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- SEPTEMBER 15, 2021, COMMUNICATIONS COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:30 P.M.
- SEPTEMBER 28, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

**7.0 FINANCIAL MATTERS**

(20 MINUTES)

7.1 ACCEPT UPDATED CORRECTIVE ACTION PLAN FOR 6/30/20 INDEPENDENT AUDIT

**EXHIBIT #4**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, ACCEPT THE UPDATED CORRECTIVE ACTION PLAN FOR 6/30/2020 INDEPENDENT AUDIT IN EXHIBIT #4.

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

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

7.2 DONATION

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:

Donor	Purpose	Amount
Sara Kinsella Friends Helping Friends of Cayuga County, Inc. 1579 Clark Street Rd. Auburn, New York	Donation of School Supplies	\$500.00
K12 Licensing P.O. Box 80289 Indianapolis, IN 46280	Percentage of Sales from School Spirit Products	\$186.31

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

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

7.3 RESOLUTION TO ESTABLISH WORKERS COMPENSATION RESERVE FUND

**BE IT RESOLVED**, by the Board of Education of the Auburn City School District, pursuant to Section 6-j of the General Municipal Law, as follows:

1. The Board hereby establishes a reserve fund to be known as the Worker's Compensation Insurance Reserve Fund;
2. The source of funds for such Reserve Fund shall be such amounts as may be provided therefore by budgetary appropriation or such revenues as are not required by law to be paid into any other fund or account;
3. Moneys in such Reserve Fund may be appropriated only for purposes identified in Section 6-j of the General Municipal Law, Article 2 of the Worker's Compensation Law and other lawful purposes;
4. The Treasurer is hereby authorized and directed to deposit and invest the monies of such Fund in accordance with Section 10 and 11 of the General Municipal Law and other applicable law; and
5. This Resolution shall take effect immediately.

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

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

7.4 APPROVE AGREEMENT - LOCAL 200, SERVICE EMPLOYEES INTERNATIONAL UNION (GENERAL SERVICES)

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 THE LOCAL 200, SERVICE EMPLOYEES INTERNATIONAL UNION (GENERAL SERVICES),

AND HEREBY AUTHORIZE AND DIRECT 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 \_\_\_\_\_

7.5 AMEND CODE OF CONDUCT

**EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMENDS THE DISTRICT'S CODE OF CONDUCT IN EXHIBIT #5.

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

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

7.6 AGREEMENT - CAYUGA ONONDAGA BOCES - ROOM LEASE

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 CAYUGA-ONONDAGA BOCES FOR THE PURPOSE OF THE FOLLOWING LEASING OF ROOMS EFFECTIVE SEPTEMBER 1, 2021:

- > (1) RENTAL OF OFFICE SPACE - SUB CALLING ROOM
- > (1) CLASSROOM, DISTANCE LEARNING

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

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

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

7.7 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING JUNE 30, 2021

**EXHIBIT #6**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING JUNE 30, 2021 IN EXHIBIT #6.

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

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

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 8.0 THROUGH 10.1**

**8.0 INSTRUCTIONAL PERSONNEL RESOLUTION 8.0 - 8.18**

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 8.1 - 8.18 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
<b><u>RESIGNATIONS</u></b>						
8.1 Heidi Hayward	Resignation	Spanish Teacher (LOTE)		Auburn High School	8/31/2021	
8.2 Cody Green	Resignation	Special Education Teacher		Auburn High School	9/17/2021	
8.3 Rachel Valenti	Resignation	Special Education Teacher		Seward Elementary School	9/16/2021	
8.4 John D'Antonio	Resignation	Math AIS		Genesee Elementary School	9/17/2021	
8.5 Claire Donovan	Resignation	Special Education Teacher		Herman Avenue	9/17/2021	

				Elementary School		
<b><u>ABOLISHMENT OF POSITION</u></b>						
8.6 Abolishment of Position	Abolishment of Position	Dean of Students		Casey Park Elementary School	8/31/2021	
<b><u>CREATION OF POSITION</u></b>						
8.7 Creation of Position	Creation of Position	Assistant Principal		Casey Park Elementary School	9/01/2021	\$80,000
<b><u>APPOINTMENT</u></b>						
8.8 <b><u>Rescind</u></b> Emily Baker	Probationary Appointment	Special Education Teacher		Seward Elementary School	9/01/2021	1B + 0 = \$51,181
<b><u>CO-CURRICULAR ACTIVITY APPOINTMENTS</u></b>						
8.9 Jeffrey Alberici	Co-Curricular Appointment	CO - JV Girls Volleyball		District Wide	Fall 2021 Season	\$4524 (Split)
8.10 Melanie Maher	Co-Curricular Appointment	CO - JV Girls Volleyball		District Wide	Fall 2021 Season	\$4524 (Split)
<b><u>EXTRA-CLASS ACTIVITY APPOINTMENTS</u></b>						
8.11 <b><u>Rescind</u></b> Heidi Hayward	Extra-Class Activity Appointment	Spanish Club (LOTE)		Auburn High School	2021-2022 School Year	\$209
8.12 <b><u>Amend</u></b> Julie Liccion	Extra-Class Activity Appointment	Work Based Learning Coordinator		Auburn High School	2021-2022 School Year	\$5000

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

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

**8.13 APPOINTMENT CERTIFIED INSTRUCTIONAL - BRIANNE L. BATIS**

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS BRIANNE L. BATIS WHO HOLDS AN INITIAL CERTIFICATE IN THE SCHOOL BUILDING LEADER CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ASSISTANT PRINCIPAL EFFECTIVE SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO CASEY PARK ELEMENTARY SCHOOL, AT A SALARY OF \$80,000 (PRO-RATED).

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 \_\_\_\_\_

**8.14 APPOINTMENT CERTIFIED INSTRUCTIONAL - JUSTINA TAYLOR**

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS JUSTINA TAYLOR WHO HOLDS AN INITIAL CERTIFICATE IN THE MUSIC CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF MUSIC EFFECTIVE SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 6B + 39M = \$56,705 + \$1574.

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 \_\_\_\_\_

**8.15 APPOINTMENT CERTIFIED INSTRUCTIONAL - AMANDA L. COURSEY**

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS AMANDA L. COURSEY 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 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO SEWARD ELEMENTARY SCHOOL, AT A SALARY OF 1B + 36M = \$55,865 + \$1574.

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 \_\_\_\_\_

**8.16 APPOINTMENT CERTIFIED INSTRUCTIONAL - MICHELLE K. HAMILTON**

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS MICHELLE K. HAMILTON WHO HOLDS AN INITIAL CERTIFICATE IN THE CHILDHOOD EDUCATION 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ELEMENTARY EDUCATION EFFECTIVE SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 1B + 70M = \$59,344 + \$1574.

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 \_\_\_\_\_

**8.17 APPOINTMENT CERTIFIED INSTRUCTIONAL - KATIE M. HARVEY**

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS KATIE M. HARVEY WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE CHILDHOOD EDUCATION 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ELEMENTARY EDUCATION EFFECTIVE SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 1B + 30M = \$55,227 + \$1574.

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 \_\_\_\_\_

**8.18 APPOINTMENT CERTIFIED INSTRUCTIONAL - NICOLE P. IVERSEN**

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS NICOLE P. IVERSEN 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, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 1B + 0 = \$51,181.

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 \_\_\_\_\_

**9.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.14**

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 9.1 - 9.14 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>UNPAID LEAVE OF ABSENCE</u></b>					

9.1 Joan Gallup	Unpaid Leave of Absence	School Lunch Monitor	Auburn Junior High School	9/01/2021 - 12/31/2021	
<b><u>RESIGNATIONS</u></b>					
9.2 Marissa Swietoniowski	Resignation	Teacher Aide	Auburn High School	8/13/2021	
9.3 Joel Whiting	Resignation	Senior Custodian	Auburn High School	8/31/2021	
9.4 Crystal Schavemaker	Resignation	Teacher Aide	Auburn High School	8/31/2021	
<b><u>APPOINTMENTS</u></b>					
9.5 Julie Knight	Provisional Appointment	Provisional Keyboard Specialist	Seward Elementary School	8/30/2021	\$34,168 (Pro-Rated)
9.6 Eric Hesse	Probationary Appointment	Security Monitor	Auburn High School	9/01/2021 - 8/31/2022	\$12.51/Hour
9.7 Amy Bunn	Probationary Appointment	Registered Nurse	Auburn High School	9/13/2021 - 3/12/2022	\$49,000 (Pro-Rated)
9.8 Danielle During	Probationary Appointment	Registered Nurse	Casey Park Elementary School	9/01/2021 - 2/28/2022	\$49,000 (Pro-Rated)
9.9 Brian Dill	Provisional Appointment	Provisional Director of Technology	Harriet Tubman Administration Building	8/17/2021	\$110,000 (Pro-Rated)
9.10 Jody Kowal	Permanent Appointment	Security Monitor	Auburn High School	1/29/2021	
9.11 Anna Saltarello	Probationary Appointment	Cafeteria Monitor	Auburn Junior High School	9/01/2021 - 8/31/2022	\$12.32/Hr.
9.12 Cynthia F Humphrey	Probationary Appointment	Health Clerk	Owasco Elementary School	9/01/2021 - 8/31/2022	\$14.54/Hr.
9.13 KellyJo Totman	Probationary Appointment	School Nurse	Parochial Schools	8/25/2021 - 2/24/2022	\$49,000 (pro-rated)
<b><u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u></b>					
9.14 Jennifer Spencer Brown					

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

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

**10.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM**

**EXHIBIT #7**

10.1 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 MARCH 19, MAY 11, 12, 17, 24, 25, JUNE 15, 17, 21, 22, 23, 30, JULY

9, 15, 21, 29, AUGUST 3, 11, 12, 13, 16, 17, 18, 19, 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 #7.

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

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

**11.0 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)

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