
PRESENT: MRS. RHODES, MS. OVERSTREET-WILSON, MR. GIANGRECO,
MR. HERNANDEZ, MR. GASPER, MR. PHILLIPS, MR. ANDRE,
MRS. WOOD AND MR. SHEPPARD

ALSO PRESENT: MR. PIROZZOLO, MR. EVENER, MRS. JOHNSON AND MRS. GREEN

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:30 P.M.

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON AND MATTERS LEADING TO DISCIPLINE OF A PARTICULAR PERSON.

SECONDED BY MR. GIANGRECO CARRIED 9-0

MR. GIANGRECO MOVED TO RETURN TO THE REGULAR SESSION AT 7:00 P.M.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY THE GIRLS VARSITY FIELD HOCKEY TEAM



2.0 APPROVAL OF THE AGENDA

MR. HERNANDEZ MOVED 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, APPROVE THE AGENDA WITH ADDENDUM.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

MR. HERNANDEZ MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON OCTOBER 8, 2019 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. GASPER CARRIED 8-0-1
(WITH MR. ANDRE ABSTAINING)

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

5.1 SCHOOL BOARD RECOGNITION WEEK, MR. PIROZZOLO

WHEREAS, each year, School Board Recognition Week is observed by more than 700 school boards in school districts throughout the Empire State; and

WHEREAS, our state's public education system is designed to meet the educational needs of all children and to empower them to become competent, productive contributors to society and an ever-changing world; and

WHEREAS, members of local school boards are dedicated to children, learning, and community, and devote many hours of service to elementary and secondary public education as they continually strive for improvement, excellence, and progress in education, recognizing that all children can be successful learners, especially when education is tailored to the individual needs of the child; and

WHEREAS, local school board members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district, by working closely with parents, educational professionals, and other community members to create the educational vision we all hold for today's students and those in the future; and

WHEREAS, the members of New York State's local school boards respond to the educational needs of the communities they serve and help ensure the solid foundation of our school system; in doing so, these leaders help strengthen our state's educational system and improve future prospects for our children; and

WHEREAS, during October 21-25, 2019 special activities and programs will be held in communities across New York State in observance of School Board Recognition Week and it is fitting to join in acknowledging the commitment and contributions of members of local school boards;

Now, Therefore, I, Andrew M. Cuomo, Governor of the State of New York, do hereby proclaim October 21 through 25, 2019 as

**SCHOOL BOARD RECOGNITION WEEK
in the Empire State.**

5.2 MR. ANDRE GAVE AN UPDATE ON BOCES.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON POLICY COMMITTEE MEETING HELD ON OCTOBER 8, 2019
- MRS. OVERSTREET-WILSON, MRS. WOOD, MR ANDRE **EXHIBIT #2**

6.1.1 MINUTES OF POLICY COMMITTEE MEETING

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE POLICY COMMITTEE MEETING HELD OCTOBER 8, 2019 IN EXHIBIT #2.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

6.2 REPORT ON FACILITIES COMMITTEE MEETING HELD ON OCTOBER 16, 2019

- MR. GIANGRECO, MR. SHEPPARD, MR. GASPER EXHIBIT #3

6.2.1 MINUTES OF FACILITIES COMMITTEE MEETING

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE FACILITIES COMMITTEE MEETING HELD OCTOBER 16, 2019 IN EXHIBIT #3.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

7.0 OLD BUSINESS

DATES TO REMEMBER

OCTOBER

- OCTOBER 24-26, 2019, NYSSBA CONVENTION, ROCHESTER, NEW YORK
- OCTOBER 29, 2019, BUS TRIP TO SYRACUSE FOR ADVOCACY GROUP, LEAVING AT NOON WITH STUDENTS FROM GENESEE ELEMENTARY SCHOOL AND AUBURN JUNIOR HIGH SCHOOL.
- OCTOBER 30, 2019, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 1:00 P.M.

NOVEMBER

- NOVEMBER 4, 2019, LONG-RANGE PLANNING COMMITTEE, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:30 P.M.
- NOVEMBER 9, 2019, SEMINAR FROM CNYSBA LEADERSHIP SUMMIT
- NOVEMBER 12, 2019, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- NOVEMBER 12, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

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- NOVEMBER 13, 2019, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 1:00 P.M.
- NOVEMBER 13, 2019, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- NOVEMBER 19, 2019, BOARD OF EDUCATION WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:00 P.M. - 9:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 AWARD OF BID - BUILDING & GROUNDS CUSTODIAL SUPPLIES

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE 'BOARD'), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY AWARD THE BUILDING & GROUNDS CUSTODIAL SUPPLY BID FOR THE 2019-20 SCHOOL YEAR TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

| Vendor | Amount |
|--------------|--|
| Sanico, Inc. | \$25,357.90 for two Nobles Speed Scrubbers |

SECONDED BY MR. SHEPPARD

CARRIED 9-0

8.2 ACCEPT CORRECTIVE ACTION PLAN - 6/30/19 INDEPENDENT AUDIT

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, ACCEPT THE CORRECTIVE ACTION PLAN FOR THE 6/30/19 INDEPENDENT AUDIT.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

8.3 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 9/30/2019

EXHIBIT #4

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING 9/30/2019 IN EXHIBIT #4.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

8.4 TREASURER'S REPORT - PERIOD ENDING 9/30/2019

EXHIBIT #5

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORT FOR THE PERIOD ENDING 9/30/2019 IN EXHIBIT #5.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

8.5 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT - PERIOD ENDING 9/30/2019

EXHIBIT #6

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR THE PERIOD ENDING 9/30/2019 IN EXHIBIT #6.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

8.6 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 9/30/2019

EXHIBIT #7

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING 9/30/2019 IN EXHIBIT #7.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

8.7 CHANGE IN ASSESSMENT - SCHOOL TAXES - CORRECTED 2019-2020 TAX BILL

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVE THE CORRECTED TAX BILL AS A RESULT OF THE CHANGE IN ASSESSMENT ON THE FOLLOWING PROPERTIES:

| Map# City/Town | Reason | Taxable Assessment Original Corrected Inc./ (Dec.) |
|-----------------------------------|-----------------------|--|
| 139.09-1-33.1 (Town of Owasco) | Assessment Correction | (\$5000.00) 2019-2020 |

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 13.1 AND ADDENDUM ITEMS 9.27-9.32, 10.13-10.19 AND 14.0-14.2

MR. PHILLIPS MOVED TO EDIT ITEM 10.17 ON THE ADDENDUM TO READ "TEACHER AIDE" INSTEAD OF "CAFETERIA MONITOR"

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE ITEM 10.17

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.26 AND ADDENDUM ITEMS 9.27-9.32

MS. OVERSTREET-WILSON MOVED 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 APPROVE THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1 - 9.26 AND ADDENDUM ITEMS 9.27-9.32 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 |
|---|---|--|----------------------|------------------------------|-------------------------------|---|
| <u>APPOINTMENTS</u> | | | | | | |
| 9.1 Jennifer Parker | Appointment | Speech Department Facilitator | | Genesee Elementary School | 2019-2020 School Year | \$1319 |
| 9.2 Margaret Walsh | Appointment | Teacher Leader | Permanent | Auburn Junior High School | 2019-2020 School year | \$750 |
| 9.3 Margaret Dienhoffer | Long Term Substitute (for Sarah Fraher) | Special Education | Initial | Auburn High School | 10/21/2019 through 12/20/2019 | 1B + 60M \$58384 + \$1488 (Pro-rated) |
| <u>CO-CURRICULAR APPOINTMENTS</u> | | | | | | |
| 9.4 Meghan Dann | Co-Curricular Appointment | Varsity Girls Basketball | | District Wide | 2019-20 Winter Season | Volunteer |
| 9.5 Julia Mondo | Co-Curricular Appointment | Modified Girls/Boys Swim Coach | | District Wide | 2019-20 Winter Season | \$2225 |
| <u>EXTRA-CLASS ACTIVITY APPOINTMENTS</u> | | | | | | |
| 9.6 Jenna Mizro | Appointment Extra Classroom Activity | Positive Behavioral Intervention Support (PBIS) Data Coordinator | | Casey Park Elementary School | 2019-2020 School Year | \$500 |
| 9.7 Melissa Montone | Appointment Extra Classroom Activity | Positive Behavioral Intervention Support (PBIS) Data Coordinator | | Casey Park Elementary School | 2019-2020 School Year | \$500 |
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| 9.8 Shannon DelloStritto | Appointment Extra Classroom Activity | Positive Behavioral Intervention Support (PBIS) Coach | | Casey Park Elementary School | 2019-2020 School Year | \$2500 |
| 9.9 Shane Annal | Appointment Extra Classroom Activity | Positive Behavioral Intervention Support (PBIS) Data Coordinator | | Genesee Elementary School | 2019-2020 School Year | \$500 |
| 9.10 Alyssa Annal | Appointment Extra Classroom Activity | Positive Behavioral Intervention Support (PBIS) Data Coordinator | | Genesee Elementary School | 2019-2020 School Year | \$500 |
| 9.11 Melissa Picciano | Appointment Extra Classroom Activity | Positive Behavioral Intervention Support (PBIS) Coach | | Genesee Elementary School | 2019-2020 School Year | \$2500 |
| 9.12 Molly Carberry | Appointment Extra Classroom Activity | Positive Behavioral Intervention Support (PBIS) Data Coordinator | | Herman Avenue Elementary School | 2019-2020 School Year | \$500 |
| 9.13 Sarah Portipilo | Appointment Extra Classroom Activity | Positive Behavioral Intervention Support (PBIS) Data Coordinator | | Herman Avenue Elementary School | 2019-2020 School Year | \$500 |
| 9.14 Steven Howard | Appointment Extra Classroom Activity | Positive Behavioral Intervention Support (PBIS) Coach | | Herman Avenue Elementary School | 2019-2020 School Year | \$2500 |
| 9.15 Brandi Bouley | Appointment Extra Classroom Activity | Positive Behavioral Intervention Support (PBIS) Data Coordinator | | Owasco Elementary School | 2019-2020 School Year | \$500 |
| 9.16 Sara Stoker | Appointment Extra Classroom Activity | Positive Behavioral Intervention Support (PBIS) Data Coordinator | | Owasco Elementary School | 2019-2020 School Year | \$500 |
| 9.17 Kara Roberts | Appointment Extra Classroom Activity | Positive Behavioral Intervention Support (PBIS) Coach | | Owasco Elementary School | 2019-2020 School Year | \$2500 |
| 9.18 Stefanie Coleman | Appointment Extra Classroom Activity | Positive Behavioral Intervention Support (PBIS) Data Coordinator | | Seward Elementary School | 2019-2020 School Year | \$500 |
| 9.19 Mary Howard | Appointment Extra Classroom Activity | Positive Behavioral Intervention Support (PBIS) Data Coordinator | | Seward Elementary School | 2019-2020 School Year | \$500 |
| 9.20 Laura Falzarano | Appointment Extra Classroom Activity | Positive Behavioral Intervention Support (PBIS) Coach | | Seward Elementary School | 2019-2020 School Year | \$2500 |

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|----------------------------|---|---|--|------------------------------------|-----------------------------|--------|
| 9.21 Kristi Newton | Appointment Extra Classroom Activity | Positive Behavioral Intervention Support (PBIS) Data Coordinator | | Auburn Junior High School | 2019-2020 School Year | \$500 |
| 9.22 Kristy Flanigan | Appointment Extra Classroom Activity | Positive Behavioral Intervention Support (PBIS) Data Coordinator | | Auburn Junior High School | 2019-2020 School Year | \$500 |
| 9.23 Susan Deacon | Appointment Extra Classroom Activity | Positive Behavioral Intervention Support (PBIS) Coach | | Auburn Junior High School | 2019-2020 School Year | \$2500 |
| 9.24 Sara Perrigo | Appointment Extra Classroom Activity | Character Education Advisor | | Seward Elementary School | 2019-2020 School Year | \$293 |
| 9.25 | INSTRUCTIONAL SUBSTITUTE APPOINTMENTS | | | | | |
| Lisa M. Jones | Marie Rankin | | | | | |

SECONDED BY MR. ANDRE

CARRIED 9-0

9.26 APPOINTMENT CERTIFIED INSTRUCTIONAL - MELISSA A. LANDSTROM

MS. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT MELISSA A. LANDSTROM WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 1-6, CHILDHOOD EDUCATION 1-6 AND EARLY CHILDHOOD B-2 CERTIFICATION AREAS, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE OCTOBER 23, 2019 AND TENTATIVELY ENDING ON OCTOBER 22, 2023 ASSIGNED TO OWASCO ELEMENTARY SCHOOL, AT A SALARY OF 1B + 39M = \$56,186 + \$1488 (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.

SECONDED BY MR. ANDRE

CARRIED 9-0

| NAME | TYPE OF ACTION | TENURE AREA OR TITLE | CERTIFICATION STATUS | BUILDING ASSIGNMENT | EFFECTIVE DATE | COMPENSATION |
|------|----------------|----------------------|----------------------|---------------------|----------------|--------------|
|------|----------------|----------------------|----------------------|---------------------|----------------|--------------|

| ADD - APPOINTMENTS | | | | | | |
|--|---|---------------------------------|--|---------------------------------|-----------------------------|------------------|
| 9.27 <u>RESCIND</u> Michael Falzarano | Appointment Extra Classroom Activities | Odyssey of the Mind Coach | | Genesee Elementary School | 2019-2020 School Year | \$204 (split) |

| | | | | | | |
|---|--|--|--|------------------------------------|-------------------------------|------------------|
| 9.28 <u>RESCIND</u> Anne Mlod | Appointment Extra Classroom Activities | Odyssey of the Mind Coach | | Genesee Elementary School | 2019-2020 School Year | \$204 (split) |
| <u>ADD - EXTRA-CLASS ACTIVITY APPOINTMENTS</u> | | | | | | |
| 9.29 Shannon DelloStritto | Co-Appointment Extra Classroom Activity | Co International Club Advisor | | Casey Park Elementary School | 2019 - 2020 School Year | \$744 (Split) |
| 9.30 Kiley Kustyn | Co-Appointment Extra Classroom Activity | Co International Club Advisor | | Casey Park Elementary School | 2019 - 2020 School Year | \$744 (Split) |

| | | | | | | |
|--------------------|---|--|--|--|--|--|
| 9.31 | <u>ADD - INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u> | | | | | |
| Jonathan D. Bixler | | | | | | |

SECONDED BY MR. ANDRE

CARRIED 9-0

9.32 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - AMANDA J. POIRIER

MS. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT AMANDA J. POIRIER WHO HOLDS A PROVISIONAL CERTIFICATE IN THE SCHOOL COUNSELOR CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SCHOOL COUNSELOR EFFECTIVE NOVEMBER 22, 2019 AND TENTATIVELY ENDING ON NOVEMBER 21, 2023 ASSIGNED TO ALL 5 ELEMENTARY SCHOOLS, AT A SALARY OF 2B + 48M = \$57,144 + \$1488 + \$3266 (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.

SECONDED BY MR. ANDRE

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.12 AND ADDENDUM ITEMS 10.13-10.19

MS. OVERSTREET-WILSON MOVED 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 APPROVE THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1 - 10.12 AND ADDENDUM ITEMS 10.13-10.19 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

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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 |
|--|---------------------------------------|-----------------------|------------------------------|-------------------------------|-------------------|
| UNPAID LEAVE OF ABSENCES | | | | | |
| 10.1 Jay Duncan | Unpaid Leave of Absence | Security Monitor | Casey Park Elementary School | 9/20/2019 - 11/07/2019 | |
| 10.2 Tina Coleman | Unpaid Leave of Absence | Teacher Aide | Owasco Elementary School | 10/21/2019 - 10/25/2019 | |
| RESIGNATION | | | | | |
| 10.3 Jesse Chehovich | Resignation | Network Administrator | District Wide | 10/20/2019 | |
| RETIREMENT | | | | | |
| 10.4 Sandra VanGiesen | Retirement (with 13 years of service) | Purchasing Assistant | Harriet Tubman Building | 12/31/2019 | |
| APPOINTMENTS | | | | | |
| 10.5 Renee Hudson | Probationary Appointment | Teacher Aide | Seward Elementary School | 10/09/2019 - 10/08/2020 | \$12.63/Hr. |
| 10.6 Haruna Leone | Probationary Appointment | Cafeteria Monitor | Owasco Elementary School | 10/08/2019 - 10/07/2020 | \$11.64/Hr. |
| 10.7 <u>AMEND</u> Carly Sawyer | Probationary Appointment | Teacher Aide | Seward Elementary School | 10/08/2019 - 10/07/2020 | \$12.63/Hour |
| 10.8 Quendel Ellison | Permanent Appointment | Custodial Worker | Auburn Junior High School | 08/06/2019 | |
| 10.9 Melik Fletcher | Permanent Appointment | Custodial Worker | Auburn Junior High School | 10/01/2019 | |
| 10.10 Amanda Tallcot | Permanent Appointment | Custodial Worker | Auburn Junior High School | 09/18/2019 | |
| NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS | | | | | |
| 10.11 Matthew Calabrese | | Lisa M. Jones | Marie Rankin | | Kaitlyn Crehan |
| VOLUNTEERS | | | | | |
| CASEY PARK | | | | | |
| Lucia Vassallo | | Angelica Reyes | Dawn Groesbeck | | Rose Leone |
| GENESEEE | | | | | |
| Cindy Stogsdill | | Tim Stogsdill | Alma Clearwater | | Jennifer Streeter |
| HERMAN | | | | | |
| Michael Ford | | Elizabeth Hazzard | Kirk Wolfgang | | |

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|----------------------|--------------|---------------------|----------------|
| OWASCO | | | |
| Elicia Coff | | | |
| SEWARD | | | |
| Dan Card | Suzanne Card | Zachariah Wasilenko | Michael Warter |
| Co-Curricular | | | |
| Lisa Rotko | Meghan Dann | Julia Mondo | |

SECONDED BY MR. ANDRE

CARRIED 9-0

| NAME | TYPE OF ACTION | TITLE | BUILDING ASSIGNMENT | EFFECTIVE DATE | COMPENSATION |
|---|---|--------------------------------|--------------------------|--------------------------|-------------------------------|
| <u>ADD - UNPAID LEAVE OF ABSENCE</u> | | | | | |
| 10.13 Cynthia Hostetter | <u>EXTEND</u> Unpaid Leave of Absence | Teacher Aide | | Owasco Elementary School | 10/11/2019 in PM - 11/14/2019 |
| <u>ADD - APPOINTMENTS</u> | | | | | |
| 10.14 Melik Fletcher | <u>AMEND</u> Permanent Appointment | Custodial Worker | Seward Elementary School | 10/01/2019 | |
| 10.15 Sandra VanGiesen | Appointment | Part-time Purchasing Assistant | Harriet Tubman Building | | \$23.75/Hr. |
| 10.16 Theresa Wilczynski | Permanent Appointment | Cafeteria Monitor | Seward Elementary School | 10/06/2019 | |
| 10.17 Mackenzie Nichols | Permanent Appointment | Teacher Aide | Seward Elementary School | 9/23/2019 | |
| <u>ADD - NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u> | | | | | |
| 10.18 James P. Cady | | Brenda DePalma | | | |
| <u>ADD - VOLUNTEERS</u> | | | | | |
| HERMAN | | | | | |
| Gail VanDitto | | | | | |
| OWASCO | | | | | |
| Jessi Salvage | | Denise Bunker | | | |

SECONDED BY MR. ANDRE

CARRIED 9-0

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #8

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 SEPTEMBER 3, 5, 13, 16, 17, 18, 20, 24, 25, 27, 30, OCTOBER 1, 2, 3, 4, 7, 10, 11, 16, 2019

MS. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE 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 #8.

SECONDED BY MR. ANDRE

CARRIED 9-0

12.0 POLICY

12.1 **AMEND POLICY #1140 STUDENT LIAISON TO THE BOARD OF EDUCATION**
EXHIBIT #9

MS. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #1140 STUDENT LIAISON TO THE BOARD OF EDUCATION IN EXHIBIT #9 - THIS IS A FIRST READING.

SECONDED BY MR. ANDRE

CARRIED 9-0

13.0 OVERNIGHT FIELD TRIP

EXHIBIT #10

MS. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE FOLLOWING FIELD TRIP PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIP:

| | Building | Destination | Date(s) |
|------|--|--|-----------------------------------|
| 13.1 | Auburn High School Italian Club (Exhibit #10) | New York City Explore Italian Culture and attend a concert by a Famous Italian Band | February 6, - February 7, 2020 |

SECONDED BY MR. ANDRE

CARRIED 9-0

14.0 ADD - OTHER

14.1 ADD-UNIVERSAL PRE-KINDERGARTEN PROGRAM (UPK) COMMUNITY AGENCIES

MS. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVE THE FOLLOWING COMMUNITY AGENCIES TO PROVIDE SERVICES FOR A UNIVERSAL PRE KINDERGARTEN PROGRAM FOR ELIGIBLE FOUR (4) YEAR OLD STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2019-2020 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE FOUR (4) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- CAYUGA-ONONDAGA BOCES

SECONDED BY MR. ANDRE

CARRIED 9-0

14.2 ADD-UNIVERSAL THREE 3 YEAR OLD PRE-KINDERGARTEN PROGRAM (3PK) COMMUNITY AGENCY

MS. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVE THE FOLLOWING COMMUNITY AGENCY TO PROVIDE SERVICES FOR A UNIVERSAL PRE KINDERGARTEN PROGRAM FOR ELIGIBLE THREE (3) YEAR OLD STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2019-2020 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE THREE (3) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- CAYUGA-ONONDAGA BOCES

SECONDED BY MR. ANDRE

CARRIED 9-0

THE MEETING ADJOURNED AT 7:52 PM.

DATE

DISTRICT CLERK