

PRESENT: MRS. RHODES, MR. GIANGRECO, MR. HERNANDEZ, MR. GASPER,
MR. PHILLIPS, MRS. WOOD AND MR. SHEPPARD

ABSENT: MR. ANDRE AND MS. OVERSTREET-WILSON

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

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:33 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 7-0

MR. GIANGRECO MOVED TO RETURN TO THE REGULAR SESSION AT 7:02 P.M.

SECONDED BY MR. HERNANDEZ CARRIED 7-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY THE DISTRICT JUMP ROPE STUDENTS.



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.

SECONDED BY MR. SHEPPARD CARRIED 7-0

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 22, 2019 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. SHEPPARD CARRIED 7-0

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

5.1 MR. PIROZZOLO GAVE RECOGNITION TO SCHOOL RELATED PERSONNEL (SRP).

5.2 A REPORT ON THE NYSSBA CONFERENCE WAS GIVEN BY MRS. RHODES.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

****ITEMS 6.2 AND 6.3 WERE TABLED****

6.2 TABLED - REPORT ON FACILITIES COMMITTEE MEETING HELD ON OCTOBER 30, 2019 - MR. GIANGRECO, MR. SHEPPARD, MR. GASPER **EXHIBIT #2**

6.2.1 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 OCTOBER 30, 2019 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.3 TABLED - REPORT ON LONG RANGE PLANNING COMMITTEE MEETING HELD ON NOVEMBER 4, 2019 - MR. HERNANDEZ, MR. SHEPPARD, MRS. RHODES **EXHIBIT #3**

6.3.1 MINUTES OF LONG RANGE PLANNING COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S LONG RANGE PLANNING COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE LONG RANGE PLANNING COMMITTEE MEETING HELD NOVEMBER 4, 2019 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.4 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON OCTOBER 21, 2019 - MR. PHILLIPS, MRS. WOOD **EXHIBIT #4**

6.4.1 MINUTES OF ADVOCACY COMMITTEE MEETING

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S ADVOCACY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE ADVOCACY COMMITTEE MEETING HELD OCTOBER 21, 2019 IN EXHIBIT #4.

SECONDED BY MR. SHEPPARD CARRIED 7-0

7.0 OLD BUSINESS

7.1 AMEND POLICY #1140 STUDENT LIAISON TO THE BOARD OF EDUCATION **EXHIBIT #5**

Regular Board of Education Meeting, Tuesday November 12, 2019

MR. HERNANDEZ 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 #5 - THIS IS A SECOND READING.

SECONDED BY MR. SHEPPARD

CARRIED 7-0

DATES TO REMEMBER

NOVEMBER

- 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, SCHOOL RELATED PERSONNEL RECOGNITION DAY
- 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.
- NOVEMBER 20, 2019 AHS FALL CHORAL CLASSIC, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- NOVEMBER 21-23, 2019, AHS DRAMA CLUB SHOW, AUBURN PUBLIC THEATER, 8 EXCHANGE STREET, AUBURN, NEW YORK, 7:00 P.M.
- NOVEMBER 22-23, 2019, CCMEA ALL COUNTY, 7:00 P.M.
- NOVEMBER 27-29, 2019, THANKSGIVING BREAK

DECEMBER

- DECEMBER 2, 2019, CASEY PARK WINTER CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 6:00 P.M.
- DECEMBER 4, 2019, AUBURN HIGH SCHOOL BAND CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- DECEMBER 5, 2019, OWASCO WINTER CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:00 P.M.
- DECEMBER 9, 2019, SEWARD WINTER CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:00 P.M.

Regular Board of Education Meeting, Tuesday November 12, 2019

- DECEMBER 10, 2019, GENESEE WINTER CONCERT, GENESEE ELEMENTARY, 244 GENESEE STREET, AUBURN, NEW YORK, 6:00 P.M.
- DECEMBER 10, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- DECEMBER 11, 2019, AUBURN HIGH SCHOOL ORCHESTRA WINTER CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- DECEMBER 12, 2019, HERMAN WINTER CONCERT, HERMAN ELEMENTARY, 2 NORTH HERMAN AVENUE, AUBURN, NEW YORK, 6:00 P.M.
- DECEMBER 15, 2019, AUBURN HIGH SCHOOL WIND ENSEMBLE, ST. MARY'S CHURCH, CLARK STREET, AUBURN, NEW YORK, 3:00 P.M.
- DECEMBER 16, 2019, AUBURN JUNIOR HIGH SCHOOL CHORUS CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- DECEMBER 17, 2019, AUBURN JUNIOR HIGH SCHOOL ORCHESTRA CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- DECEMBER 19, 2019, AUBURN JUNIOR HIGH BAND CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- DECEMBER 23, 2019 - JANUARY 3, 2020, WINTER HOLIDAY BREAK - NO SCHOOL

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 AGREEMENT - INDEPENDENT CONSULTANT, LAURA PAYNE-BOURCY

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND LAURA PAYNE-BOURCY, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES TO BE AN EVALUATOR WITH OUR LTG MWBE GRANT

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

SECONDED BY MR. SHEPPARD

CARRIED 7-0

8.2 DONATIONS

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPT THE FOLLOWING DONATIONS TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

Donor	Purpose	Amount
Ohiopyle Prints, Inc. 410 Dinnerbell Rd. Ohiopyle, PA 15470-1002	Percentage from net sales bearing school's name in our area stores	\$372.72

SECONDED BY MR. SHEPPARD

CARRIED 7-0

8.3 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.)
115.81-1-5.11 (City of Auburn)	Assessment Correction	(\$425,000.00) 2019-2020

SECONDED BY MR. GASPER

CARRIED 7-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.3

MR. HERNANDEZ MOVED TO PULL ITEM 9.33 FROM THE CONSENT AGENDA

SECONDED BY MR. GASPER

CARRIED 7-0

MR. HERNANDEZ MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.3, VOTING ON ITEM 9.33 SEPARATELY

SECONDED BY MR. SHEPPARD

CARRIED 7-0

MR. GASPER MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE ITEM 9.33

SECONDED BY MR. PHILLIPS

CARRIED 6-0-1

(WITH MR. HERNANDEZ ABSTAINING)

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.114

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, HEREBY APPROVE THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1 - 9.114 AS PER CIVIL SERVICE LAW:

Regular Board of Education Meeting, Tuesday November 12, 2019

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 ABSENCE						
9.1 Cheryl Loechelt	Unpaid Leave of Absence	Science Teacher		Auburn High School	11/4/19 - 11/15/19	
RETIREMENT						
9.2 Lawrence Garuccio	Retirement (with 11 years of service)	Director of Facilities III		Harriet Tubman Building	3/31/2020	
CREATION OF POSITION						
9.3 Creation of Position	Creation of Position	Instructional Coach		Casey Park Elementary School		
APPOINTMENTS						
9.4 Sarah Dibble	Appointment	PTech Tutor (Science)	Permanent	Auburn High School	2019-2020 School Year	\$45/Hr.
9.5 Elizabeth Murphy	Appointment	PTech Tutor (Social Studies)	Permanent	Auburn High School	2019-2020 School Year	\$45/Hr.
9.6 Mark Caron	Appointment	PTech Tutor (Special Ed)	Permanent	Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.7 Amy Doyle	Appointment	PTech Tutor (English)	Professional	Auburn High School	2019-2020 School Year	\$45/Hr.
9.8 Michele Humberstone	Appointment	PTech Tutor (Math)	Permanent	Auburn High School	2019-2020 School Year	\$45/Hr.
9.9 Michael Eardley	Appointment	PTech Tutor (Technology)	Initial	Auburn High School	2019-2020 School Year	\$45/Hr.
9.10 Anthony Fisher	Appointment	PTech Tutor (Math)	Professional	Auburn High School	2019-2020 School Year	\$45/Hr.
9.11 Kelly Sue Haines	Appointment	Curriculum Work - English		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.12 Amanda Bova	Appointment	Curriculum Work - English		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.13 Thomas Bolster	Appointment	Curriculum Work - English		Auburn Junior High School	2019-2020 School Year	\$45/Hr.

Regular Board of Education Meeting, Tuesday November 12, 2019

9.14 Danielle O'Shea	Appointment	Curriculum Work - English		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.15 Deborah Rielly	Appointment	Curriculum Work - English		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.16 Matthew Stuart	Appointment	Curriculum Work - English		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.17 Matthew Dillon	Appointment	Curriculum Work - Social Studies		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.18 Brian Pisciotti	Appointment	Curriculum Work - Social Studies		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.19 Gary Wilson	Appointment	Curriculum Work - Social Studies		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.20 Cynthia Murphy	Appointment	Curriculum Work - Social Studies		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.21 Jeffrey Alberici	Appointment	Curriculum Work - Social Studies		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.22 Andrea Martinez	Appointment	Curriculum Work - Social Studies		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.23 Colleen Beckley	Appointment	Curriculum Work - Math		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.24 Jessica Atkins	Appointment	Curriculum Work - Math		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.25 Cassandra Rigby	Appointment	Curriculum Work - Math		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.26 George Cosentino	Appointment	Curriculum Work - Math		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.27 Karen Marsden	Appointment	Curriculum Work - Math		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.28 Lisa Spencer	Appointment	Curriculum Work - Science		Auburn Junior High	2019-2020 School Year	\$45/Hr.

Regular Board of Education Meeting, Tuesday November 12, 2019

				School		
9.29 Angela DeBenedetto	Appointment	Curriculum Work - Science		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.30 Sharon Campanelli	Appointment	Curriculum Work - Science		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.31 Patricia Lincoln	Appointment	Curriculum Work - World Language		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.32 David Boudov	Appointment	Curriculum Work - World Language		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.33 Rina Hernandez	Appointment	Curriculum Work - World Language		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.34 Cynthia Porten	Appointment	Curriculum Work - World Language		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.35 Karen VanWyk	Appointment	Curriculum Work - World Language		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.36 Luigi Tozzi	Appointment	Curriculum Work - World Language		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.37 Heather Barbuti	Appointment	Curriculum Work - Special Education		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.38 Jane Wood	Appointment	Curriculum Work - Special Education		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.39 Sharon Decker	Appointment	Curriculum Work - Special Education		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.40 Susan Deacon	Appointment	Curriculum Work - Special Education		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.41 Linda Linn	Appointment	Curriculum Work - Special Education		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.42 Matthew Drastal	Appointment	Curriculum Work - Specials		Auburn Junior High School	2019-2020 School Year	\$45/Hr.

Regular Board of Education Meeting, Tuesday November 12, 2019

9.43 Lisa Edlind	Appointment	Curriculum Work - Specials		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.44 Julie Feheley	Appointment	Curriculum Work - Specials		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.45 Cynthia Bovi	Appointment	Curriculum Work - Specials		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.46 Shelly Connors	Appointment	Curriculum Work - Specials		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.47 Kristy Flanigan	Appointment	Curriculum Work - Specials		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.48 Sarah Parisi	Appointment	Curriculum Work - Specials		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.49 Kristi Newton	Appointment	Curriculum Work - Specials		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.50 Kasha Fletcher	Appointment	Curriculum Work - Specials		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.51 Marcella Didio	Appointment	Curriculum Work - Specials		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.52 George Powers	Appointment	Curriculum Work - Specials		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.53 Sarah Cerroni	Appointment	Curriculum Work - Specials		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.54 Victoria Calarco	Appointment	District Digital Teaching & Learning Team		Auburn High School	2019-2020 School Year	\$45/Hr.
9.55 Gary Wilson	Appointment	District Digital Teaching & Learning Team		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.56 Kiley Kustyn	Co-Appointment	District Digital Teaching & Learning Team		Casey Park Elementary School	2019-2020 School Year	\$45/Hr. (Split)

Regular Board of Education Meeting, Tuesday November 12, 2019

9.57 Shannon DelloStritto	Co-Appointment	District Digital Teaching & Learning Team		Casey Park Elementary School	2019-2020 School Year	\$45/Hr. (Split)
9.58 Anne Mlod	Appointment	District Digital Teaching & Learning Team		Genesee Elementary School	2019-2020 School Year	\$45/Hr.
9.59 Rebecca Kott	Appointment	District Digital Teaching & Learning Team		Seward Elementary School	2019-2020 School Year	\$45/Hr.
9.60 Elizabeth Molloy	Appointment	Building Level Digital Teaching & Learning Team		Auburn High School	2019-2020 School Year	\$45/Hr.
9.61 Christina Calarco- Lukins	Appointment	Building Level Digital Teaching & Learning Team		Auburn High School	2019-2020 School Year	\$45/Hr.
9.62 Kelley Horbal	Appointment	Building Level Digital Teaching & Learning Team		Auburn High School	2019-2020 School Year	\$45/Hr.
9.63 Allison Fennessey	Appointment	Building Level Digital Teaching & Learning Team		Auburn High School	2019-2020 School Year	\$45/Hr.
9.64 KelleySue Haines	Appointment	Building Level Digital Teaching & Learning Team		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.65 Marcella Didio	Appointment	Building Level Digital Teaching & Learning Team		Auburn Junior High School	2019-2020 School Year	\$45/Hr.
9.66 Deborah Rielly	Appointment	Building Level Digital Teaching & Learning Team		Auburn Junior High School	2019-2020 School Year	\$45/Hr.

Regular Board of Education Meeting, Tuesday November 12, 2019

9.67 Shannon DelloStritto	Appointment	Building Level Digital Teaching & Learning Team		Casey Park Elementary School	2019-2020 School Year	\$45/Hr.
9.68 Kiley Kustyn	Appointment	Building Level Digital Teaching & Learning Team		Casey Park Elementary School	2019-2020 School Year	\$45/Hr.
9.69 Melissa Tabone	Appointment	Building Level Digital Teaching & Learning Team		Genesee Elementary School	2019-2020 School Year	\$45/Hr.
9.70 Anne Mlod	Appointment	Building Level Digital Teaching & Learning Team		Genesee Elementary School	2019-2020 School Year	\$45/Hr.
9.71 Rebecca Kott	Appointment	Building Level Digital Teaching & Learning Team		Seward Elementary School	2019-2020 School Year	\$45/Hr.
9.72 Brandon Keysor	Appointment	Building Level Digital Teaching & Learning Team		Seward Elementary School	2019-2020 School Year	\$45/Hr.
9.73 Steven Howard	Appointment	Building Level Digital Teaching & Learning Team		Herman Avenue Elementary School	2019-2020 School Year	\$45/Hr.
9.74 Jodi Emmart	Appointment	Building Level Digital Teaching & Learning Team		Herman Avenue Elementary School	2019-2020 School Year	\$45/Hr.
9.75 MaryClaire Pineau	Appointment	Building Level Digital Teaching & Learning Team		Owasco Elementary School	2019-2020 School Year	\$45/Hr.
9.76 William Gilmore	Appointment	Tech Mentor		Auburn High School	2019-2020 School Year	\$1000

Regular Board of Education Meeting, Tuesday November 12, 2019

9.77 Danielle Manzone	Appointment	Tech Mentor		Auburn High School	2019-2020 School Year	\$1000
9.78 Julie Feheley	Appointment	Tech Mentor		Auburn Junior High School	2019-2020 School Year	\$1000
9.79 Danielle O'Shea	Appointment	Tech Mentor		Auburn Junior High School	2019-2020 School Year	\$1000
9.80 Shannon DelloStritto	Appointment	Tech Mentor		Casey Park Elementary School	2019-2020 School Year	\$1000
9.81 Kiley Kustyn	Appointment	Tech Mentor		Casey Park Elementary School	2019-2020 School Year	\$1000
9.82 Shane Annal	Appointment	Tech Mentor		Genesee Elementary School	2019-2020 School Year	\$1000
9.83 Melissa Picciano	Appointment	Tech Mentor		Genesee Elementary School	2019-2020 School Year	\$1000
9.84 Brandon Keysor	Appointment	Tech Mentor		Seward Elementary School	2019-2020 School Year	\$1000
9.85 Michael Losani	Appointment	Tech Mentor		Seward Elementary School	2019-2020 School Year	\$1000
9.86 Steven Howard	Appointment	Tech Mentor		Herman Avenue Elementary School	2019-2020 School Year	\$1000
9.87 Meghan Parry	Appointment	Instructional Coach		Casey Park Elementary School	11/18/2019	OS + 30M = \$63,534 + \$1488
EXTRA-CLASS ACTIVITY APPOINTMENTS						
9.88 Laura Pesarchick	Appointment Extra Classroom Activity	Parents Support Team		Herman Avenue Elementary School	2019-2020 School Year	\$45/Hour
9.89 Jessica Rice	Appointment Extra Classroom Activity	Parents Support Team		Herman Avenue Elementary School	2019-2020 School Year	\$45/Hour
9.90 Michelle Crosby	Appointment Extra Classroom Activity	Parents Support Team		Herman Avenue Elementary School	2019-2020 School Year	\$45/Hour
9.91 Jodi Emmart	Appointment Extra Classroom Activity	Parents Support Team		Herman Avenue Elementary School	2019-2020 School Year	\$45/Hour
9.92 AMEND Jenna Mizro	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Casey Park Elementary School	2019-2020 School Year	\$2500

Regular Board of Education Meeting, Tuesday November 12, 2019

9.93 <u>AMEND</u> Melissa Montone	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Casey Park Elementary School	2019-2020 School Year	\$2500
9.94 <u>AMEND</u> Shannon DelloStritto	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Casey Park Elementary School	2019-2020 School Year	\$500
9.95 <u>AMEND</u> Shane Annal	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Genesee Elementary School	2019-2020 School Year	\$2500
9.96 <u>AMEND</u> Alyssa Annal	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Genesee Elementary School	2019-2020 School Year	\$2500
9.97 <u>AMEND</u> Melissa Picciano	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Genesee Elementary School	2019-2020 School Year	\$500
9.98 <u>AMEND</u> Molly Carberry	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Herman Avenue Elementary School	2019-2020 School Year	\$2500
9.99 <u>AMEND</u> Sarah Portipilo	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Herman Avenue Elementary School	2019-2020 School Year	\$2500
9.100 <u>AMEND</u> Steven Howard	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Herman Avenue Elementary School	2019-2020 School Year	\$500
9.101 <u>AMEND</u> Brandi Bouley	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Owasco Elementary School	2019-2020 School Year	\$2500
9.102 <u>AMEND</u> Sara Stoker	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Owasco Elementary School	2019-2020 School Year	\$2500
9.103 <u>AMEND</u> Kara Roberts	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Owasco Elementary School	2019-2020 School Year	\$500
9.104 <u>AMEND</u> Stefanie Coleman	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Seward Elementary School	2019-2020 School Year	\$2500
9.105 <u>AMEND</u> Mary Howard	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Seward Elementary School	2019-2020 School Year	\$2500
9.106 <u>AMEND</u> Laura Falzarano	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data		Seward Elementary School	2019-2020 School Year	\$500

Regular Board of Education Meeting, Tuesday November 12, 2019

		Coordinator				
9.107 <u>AMEND</u> Kristi Newton	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Auburn Junior High School	2019-2020 School Year	\$2500
9.108 <u>AMEND</u> Kristy Flanigan	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Auburn Junior High School	2019-2020 School Year	\$2500
9.109 <u>AMEND</u> Susan Deacon	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Auburn Junior High School	2019-2020 School Year	\$500

FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS

9.110 Anna Foland	Field Placement (with Jane Stryker)	Counseling		Auburn High School	January/2020 - May/2020	
9.111 Jacob DePalma	Student Teacher (with Michael Miller)	Music		Auburn High School	3/17/2020 - 5/13/2020	
9.112 Shannon Stoddard	Student Teacher (with Mary Howard)	Music K-12		Seward/ Owasco Elementary Schools	1/15/2020 - 3/15/2020	

HOMEBOUND TUTOR

9.113 Adele Ferretti	Appointment	Homebound Tutor		District Wide	2019-2020 School Year	\$36.00/hr.
----------------------------	-------------	--------------------	--	------------------	--------------------------	-------------

INSTRUCTIONAL SUBSTITUTE APPOINTMENTS

9.114 Joshua J Herrick	Jacob D Herrick	Matthew Calabrese	Cassandra Shemory
Caroline E. May	Elizabeth Johnson	Julia Baird	

SECONDED BY MR. SHEPPARD

CARRIED 8-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.9

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, HEREBY APPROVE THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1 - 10.9 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
UNPAID LEAVE OF ABSENCES					
10.1 AMEND Cynthia Hostetter	Unpaid Leave of Absence	Teacher Aide		Owasco Elementary School 10/11/2019 in PM -	11/01/2019
10.2 EXTEND Shelby Polhamus	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	9/23/2019 -	11/06/2019
10.3 EXTEND Jay Duncan	Unpaid Leave of Absence	Security Monitor	Casey Park Elementary School	9/20/2019 -	11/29/2019
RESIGNATION					
10.4 Kelly Dare	Resignation	Teacher Aide	Genesee Elementary School	12/13/2019	
CREATION OF POSITION					
10.5 Creation of Position	Creation of Position	Custodial Worker	Casey Park Elementary School/ District Wide		\$15.02/Hr.
APPOINTMENTS					
10.6 AMEND Amanda Tallcot	Permanent Appointment	Teacher Aide	Auburn High School	09/18/2019	
10.7 Michaela Breeze	Probationary Appointment	Teacher Aide	Auburn High School	11/12/2019 -	\$12.63/Hour 11/11/2020
NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS					
John S Dalrymple	Julia DiMatteo	Joseph Nauseef	Elizabeth Johnson		
Bette J Klaczko	Kelly Dare	Julia Baird			
10.9 VOLUNTEERS					
CASEY PARK					
Tracy Myers	Tabitha Palmatier				
GENESEEE					
Jordan Taylor	Linda Coretti				
HERMAN					
Dennis Marr	Samantha Kolczynski	Kris Martellaro			
OWASCO					
Kevin Pilipczak	Norma Warter				

SECONDED BY MR. SHEPPARD

CARRIED 8-0

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 SEPTEMBER 13, 20, 23, 25, 27, 30, OCTOBER 7, 8, 10, 11, 15, 16, 17, 18, 21,

MR. HERNANDEZ 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 #6.

SECONDED BY MR. SHEPPARD

CARRIED 7-0

12.0 OTHER

12.1 2020-21 BUDGET TIMELINE 7(A) AND 2020-21 BUDGET DEVELOPMENT LEGAL CALENDAR 7(B)

EXHIBIT #7(A) & 7(B)

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE 2020-2021 BUDGET TIMELINE AND LEGAL CALENDAR FOR THE BUDGET VOTE/ANNUAL ELECTION ON TUESDAY, MAY 19, 2020, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK IN EXHIBIT #7(A) AND #7(B).

SECONDED BY MR. SHEPPARD

CARRIED 7-0

12.2 UNIVERSAL PRE-KINDERGARTEN PROGRAM (UPK) COMMUNITY AGENCIES

MR. HERNANDEZ 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
- YMCA
- E. JOHN GAVRAS CENTER

Regular Board of Education Meeting, Tuesday November 12, 2019

- CAYUGA-SENECA COMMUNITY ACTION AGENCY
- EARLY CHILDHOOD CENTER
- CAYUGA COMMUNITY COLLEGE
- MONTESSORI SCHOOL OF THE FINGERLAKES

SECONDED BY MR. SHEPPARD

CARRIED 7-0

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

MR. HERNANDEZ 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
- YMCA
- E. JOHN GAVRAS CENTER
- CAYUGA-SENECA COMMUNITY ACTION AGENCY
- CAYUA COMMUNITY COLLEGE
- MONTESSORI SCHOOL OF THE FINGERLAKES

SECONDED BY MR. SHEPPARD

CARRIED 7-0

THE MEETING ADJOURNED AT 7:35 PM.

DATE

DISTRICT CLERK