

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

EXCUSED: MR. HERNANDEZ (ARRIVED AT END OF MEETING FOR EXECUTIVE  
SESSION)

ALSO PRESENT: MR. PIROZZOLO, MS. MARTIN, AND MR. EVENER

**PUBLIC HEARING AND PRESENTATION ON  
PROPOSED CAPITAL PROJECT**

**6:30 P.M.**

OVERVIEW OF PROPOSED CAPITAL PROJECT  
COMMENTS/QUESTIONS FROM THE PUBLIC  
Jeffrey Pirozzolo, Superintendent

**REGULAR MEETING**

**1.0 CALL TO ORDER & ROLL CALL**

MRS. MAJOR CALLED THE MEETING TO ORDER AT 7:00 P.M.

1.1 PLEDGE OF ALLEGIANCE WAS LED BY THE  
PARTICIPATING STUDENTS IN THE DISTRICT JUMP ROPING  
CONTEST HELD OCTOBER 24<sup>TH</sup>:



Genesee: Caitlyn Cook, Alyssa Treat, Availing  
Morrel  
Seward: Abby Clark, Ashlyn Feneck, Aiden Weaver  
Herman: Ella Blanchfield, Lola Pelton, Rhylee Simmons  
Casey Park: Natalie Baldwin, Madison Morse, Eythan Raso  
Owasco: Noah Mahunik, Owen Mahunik, Nate Bennett

**2.0 APPROVAL OF THE AGENDA WITH ADDENDUM**

MR. GIANGRECO 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. GASPER

CARRIED 8-0

**3.0 MINUTES OF PREVIOUS MEETINGS**

**EXHIBIT #1**

MR. CORNELIUS MOVED THAT THE READING OF THE MINUTES OF THE BOARD  
OF EDUCATION MEETING HELD ON November 13, 2018 BE WAIVED AND BE  
ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

**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. GORNEY, PRINCIPAL OF HERMAN ELEMENTARY, DEMONSTRATED PROMETHEAN BOARDS IN THE CLASSROOM.

5.2 MS. MARTIN, ASSISTANT SUPERINTENDENT FOR INSTRUCTION AND CURRICULUM, DISCUSSED THE NOYCE MASTER TEACHER FELLOWSHIP PROGRAM.

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON NOVEMBER 20, 2018, MRS. RHODES, MRS. OVERSTREET-WILSON, MR. SHEPPARD

6.1.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING **EXHIBIT #2**

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CURRICULUM AND INSTRUCTION COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON NOVEMBER 20, 2018 IN EXHIBIT #2.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

6.2 REPORT ON FACILITIES COMMITTEE MEETING HELD ON DECEMBER 4, 2018, MR. GASPER, MR. GIANGRECO, MR. SHEPPARD, MR. ANDRE

6.2.1 MINUTES OF FACILITIES COMMITTEE MEETING **EXHIBIT #3**

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON DECEMBER 4, 2018 IN EXHIBIT #3.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

**7.0 OLD BUSINESS**

**DATES TO REMEMBER**

**DECEMBER**

- WEDNESDAY, DECEMBER 12, 2018, AHS BAND WINTER CONCERT, 7:00 P.M., AUBURN HIGH SCHOOL, 250 LAKE AVE., AUBURN, NY 13021

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- THURSDAY, DECEMBER 13, 2018, HERMAN WINTER CONCERT, 6:00 P.M., HERMAN ELEMENTARY SCHOOL, 2 N. HERMAN AVE., AUBURN, NY 13021
- MONDAY, DECEMBER 17 2018, CURRICULUM & INSTRUCTION COMMITTEE MEETING, 9:00 A.M., HERMAN ELEMENTARY, 2 N. HERMAN AVE., AUBURN, NY 13021
- TUESDAY, DECEMBER 18, 2018, AJHS BAND/CHORUS WINTER CONCERT, 7:00 P.M., AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN ST., AUBURN, NY 13021
- WEDNESDAY, DECEMBER 19, 2018, GENESEE WINTER CONCERT, 6:00 P.M., GENESEE ELEMENTARY SCHOOL, 244 GENESEE ST., AUBURN, NY, 13021
- THURSDAY, DECEMBER 20, 2018, OWASCO WINTER CONCERT AT AHS AUDITORIUM, 6:00 P.M., AUBURN HIGH SCHOOL, 250 LAKE AVE., AUBURN, NY 13021
- DECEMBER 24-JANUARY 2, 2019, HOLIDAY RECESS

**8.0 FINANCIAL MATTERS**

[20 MINUTES]

8.1 DECLARATION OF SURPLUS PROPERTY

**EXHIBIT #4**

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT AS SURPLUS AND AUTHORIZE THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #4.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 10/31/2018

**EXHIBIT #5**

MR. SHEPPARD 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 10/31/2018 IN EXHIBIT #5.

SECONDED BY MR. GASPER

CARRIED 8-0

8.3 TREASURER'S REPORT - PERIOD ENDING 10/31/2018

**EXHIBIT #6**

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORT FOR THE PERIOD ENDING 10/31/2018 IN EXHIBIT #6.

SECONDED BY MR. GASPER

CARRIED 8-0

8.4 INTERNAL MANUAL CLAIMS AUDITOR REPORT - PERIOD ENDING 9/30/2018 AND 10/31/2018 **EXHIBIT #7**

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS REPORT FOR THE PERIOD ENDING 9/30/2018 AND 10/31/2018 IN EXHIBIT #7.

SECONDED BY MR. SHEPPARD CARRIED 8-0

8.5 CHANGE IN ASSESSMENT - SCHOOL TAXES - CORRECTED 2018-19 TAX BILL

MR. CORNELIUS 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:

<b>Map# City/Town</b>	<b>Reason</b>	<b>Taxable Assessment Original Corrected Inc./ (Dec.)</b>
116.41-1-20 (City of Auburn)	Assessment Correction	(9,600) 2018-2019
116.11-1-7 (Town of Sennett)	Assessment Correction	(60,000) 2018-2019

SECONDED BY MR. SHEPPARD CARRIED 8-0

8.6 AGREEMENT - MACNY CONSULTANT SERVICES FOR P-TECH ADVISORY BOARD

MR. CORNELIUS 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 MACNY, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE P-TECH ADVISORY BOARD, AND STEM-CTE DURING THE 2018-19 SCHOOL YEAR.

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

SECONDED BY MR. SHEPPARD CARRIED 8-0

8.7 DONATIONS

MR. CORNELIUS 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:

<b>Donor</b>	<b>Purpose</b>	<b>Amount</b>
SRC Paul Tremont, President	Contribution as a STEM Grant for the Video Game	\$500.00

7502 Round Pond Rd. North Syracuse, NY	Club at AHS	
Dr. Simmonds, Brady, Loi Genesee Street Auburn, New York 13021	Hats, Gloves, Scarves	
Auburn Junior High PTO Franklin Street Auburn, New York 13021	Donation for the School Store	\$1,000.00
Auburn Education Foundation 78 Thornton Ave. Auburn, New York 13021	Donation for Author Visit	\$750.00

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

8.8 AMEND AND EXTEND APPOINTMENT ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION - KRISTA MARTIN

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE TO AMEND AND EXTEND THE APPOINTMENT OF KRISTA MARTIN AS ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, FOR A TERM COMMENCING ON **DECEMBER 12, 2018 AND ENDING AT MIDNIGHT ON DECEMBER 11, 2023**, AND ON THE TERMS AND PROVISIONS SET FORTH IN THE PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE SAID BOARD OF EDUCATION AND KRISTA MARTIN;

AND BE IT FURTHER RESOLVED, THAT THE SAID BOARD OF EDUCATION HEREBY ACCEPT, APPROVE, AND AGREE TO THE PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE SAID BOARD OF EDUCATION AND KRISTA MARTIN, AND HEREBY AUTHORIZE AND DIRECT THE BOARD PRESIDENT, TO EXECUTE THE SAID PROPOSED EMPLOYMENT AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

8.9 2019-20 BUDGET TIMELINE 8(A) AND 2019-20 BUDGET DEVELOPMENT LEGAL CALENDAR 8(B)

**EXHIBIT # 8(A) & 8(B)**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE 2019-2020 BUDGET TIMELINE AND LEGAL CALENDAR FOR THE BUDGET VOTE/ANNUAL ELECTION ON TUESDAY, MAY 21, 2019, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK IN EXHIBIT #8(A) AND #8(B).

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO  
PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.4 AND ADDENDUM  
ITEMS 10.19 - 10.21 AND 12.5 - 12.7**

**MR. CORNELIUS MOVED TO PULL ITEM 12.3 FROM THE CONSENT AGENDA**

**SECONDED BY MS. OVERSTREET-WILSON**

**CARRIED 8-0**

**MR. ANDRE MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA  
FOR ITEMS 9.0 THROUGH 12.7 (THIS INCLUDES ADDENDUM ITEMS), VOTING ON  
ITEM 12.3 SEPARATELY**

**SECONDED BY MS. OVERSTREET-WILSON**

**CARRIED 8-0**

**MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF  
THE SUPERINTENDENT APPROVE RESOLUTION 12.3**

	Building	Destination	Date(s)
12.3 <u>PULLED</u>	Auburn High School Italian Club (Exhibit #10A)	Italy - Educational and Direct Experience with the Italian Culture	July 1-10, 2019

**SECONDED BY MR. PHILLIPS CARRIED 7-1 WITH MR. CORNELIUS OPPOSING**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.22**

MR. ANDRE 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- 9.22 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>UNPAID LEAVE OF ABSENCE</u></b>						
9.1 Rhonda Woodard	<u>EXTEND</u> Unpaid Leave of Absence	Elementary - 2 <sup>nd</sup> grade	Permanent	Genesee Elementary School	09/04/2018 - 1/31/2019	
9.2 Amy Cox	<u>EXTEND</u> Unpaid Leave of Absence	Physical Education	Permanent	Auburn High School	09/04/2018 - 1/02/2019	
9.3 Omar Bailey	Unpaid Leave of Absence	Teacher Assistant		Auburn High School	01/25/2019 in PM - 3/18/2019	

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9.4 <b>RESCIND</b> Jenna Mizro	Unpaid Leave of Absence	Elementary - 6 <sup>th</sup> Grade	Professional	Casey Park Elementary School	12/04/18 - 1/02/19	
<b>CREATION OF POSITION</b>						
9.5 Creation of Position	Creation of Position	Special Education Teacher		.5 Owasco .5 Genesee Elementary Schools	2018-2019 School year	\$56,825
<b>APPOINTMENTS</b>						
9.6 Mackenzie A. Pesarchick	Appointment-Tenure	Early Childhood Education B-2	Initial	Seward Elementary School	12/13/2018	
9.7 Erin Woodworth	Long Term Substitute (for Mark Anderson)	Music	Initial	Owasco & Genesee Elementary Schools	11/26/2018 through 6/30/2019	1B + 0 \$51,181 (Pro-rated)
9.8 Danielle M. Borza	Long Term Substitute (for Michael Brannigan)	Family & Consumer Sciences	Initial Health/FACS (applied for)	Auburn Junior High School	12/03/2018 through TBD	1B + 48M \$57,144 + \$1410 (Pro-rated)
<b>CO-CURRICULAR ACTIVITY APPOINTMENTS</b>						
9.9 Robert Weeks	Co-Curricular Appointment	Volunteer Indoor Track Coach		District Wide	2018-19 Winter Season	Volunteer
9.10 Leon Atkins	Co-Curricular Appointment	Volunteer Indoor Track Coach		District Wide	2018-19 Winter Season	Volunteer
9.11 Christian Dotts	Co-Curricular Appointment	Volunteer Indoor Track Coach		District Wide	2018-19 Winter Season	Volunteer
9.12 William Alberry	Co-Curricular Appointment	Volunteer Indoor Track Coach		District Wide	2018-19 Winter Season	Volunteer
<b>EXTRA-CLASS ACTIVITY APPOINTMENT</b>						
9.13 Julie Liccion	Appointment	Work Based Learning Coordinator		Auburn High School	2018-2019 School year	\$5000
<b>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT</b>						
9.14 Lisa Graves	Appointment (with Stephanie Coleman)	Student Teaching		Seward Elementary School	12/12/2018 (15 hours total)	
9.15 Steven Prosser	Appointment (with Rebecca DiGiacomo)	Student Teaching		Seward Elementary School	1/03/2019 - 1/25/2019	
9.16 Lyndsay Corey	Appointment (with Brandon Keysor)	Student Teaching		Seward Elementary School	12/12/2018 (25 hours total)	
9.17 Andrew Rude	Appointment (with Jennifer Testa)	Student Teaching		Seward Elementary School	3/25/2019 - 5/15/2019	

9.18 Robert Reeves	Appointment (with Deborah Rielly)	Student Teaching		Auburn Junior High School	3/25/2019 - 5/15/2019	
9.19 Taylor Muench	Appointment (with Anne Mlod)	Field Placement		Genesee Elementary School	1/03/2019 - 3/31/2019	
<b>9.20 <u>INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u></b>						
Stephanie L. Figer		Michael J Antico		Zekara Williams		Dana Scarselletta
Taylor Pirozzolo						

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

9.21 APPOINTMENT CERTIFIED INSTRUCTIONAL - HEATHER L. BARBUTI

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT HEATHER L. BARBUTI WHO HOLDS A PERMANENT CERTIFICATE IN SPECIAL EDUCATION, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION, EFFECTIVE NOVEMBER 26, 2018 AND TENTATIVELY ENDING ON NOVEMBER 25, 2021 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B+45M =\$56,825 + \$1410 (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 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.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

9.22 APPOINTMENT CERTIFIED INSTRUCTIONAL - HARMONY A. PIDLYPCHAK

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT HARMONY A. PIDLYPCHAK WHO HOLDS A STUDENTS WITH DISABILITIES 1-6 & B-2 PROFESSIONAL CERTIFICATION, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION, EFFECTIVE JANUARY 9, 2019 AND TENTATIVELY ENDING ON JANUARY 8, 2022 ASSIGNED TO .5 OWASCO ELEMENTARY SCHOOL AND .5 GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 1B+39M =\$56,186 + \$1410 (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 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.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0



**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 – 10.18 AND ADDENDUM ITEMS 10.19 – 10.21**

MR. ANDRE 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 – 10.18 AND ADDENDUM ITEMS 10.19 – 10.21 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>UNPAID LEAVE OF ABSENCE</b>					
10.1 Alan Secaur	Unpaid Leave of Absence	Security Monitor	Auburn High School	2/25/2019 - 4/12/2019	
10.2 John Major	Unpaid Leave of Absence	Security Monitor	Auburn High School	2/27/2019 - 3/08/2019	
10.3 <b>Extend</b> Zory Torres-Rivera	Unpaid Leave of Absence	Teacher Aide	Auburn Junior High School	11/06/2018 - <b>1/02/2019</b>	
10.4 <b>Amend</b> Kristyna Pearce	Unpaid Leave of Absence	Teacher Aide	Owasco Elementary School	11/13/2018 - <b>11/26/2018 and 12/03/18 in PM - 12/07/18</b>	
10.5 Susan Bertonica	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	12/15/2018 - 02/28/2019	
<b>RESIGNATION</b>					
10.6 Gregory Brown	Resignation	Groundskeeper	Harriet Tubman Building	12/15/2018	
<b>ABOLISHMENT OF POSITION</b>					
10.7 <b>ABOLISH</b> .5 Dispatcher Position	Abolish Position	Part Time Dispatcher	Harriet Tubman Administration Building	12/03/2018	
<b>CREATION OF POSITION</b>					
10.8 Creation of Positions	Creation of Positions	Teacher Aides (3)	Seward Elementary School	2018-2019 School year	\$12.27/Hr.
10.9 Creation of Positions	Creation of Positions	Library/Teacher Aides (2) (split	Seward, Owasco and Casey Park Elementary	2018-2019 School year	\$12.27/Hr.

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		positions)	Schools		
10.10 Creation of Position	Creation of Position	Teacher Aide (1)	Genesee Elementary School	2018-2019 School year	\$12.27/Hr.
10.11 Creation of Position	Creation of Position	Dispatcher	Harriet Tubman Administration Building	12/03/2018	\$34,010.

**APPOINTMENTS**

10.12 Kristie A. Gutierrez	Probationary Appointment	Teacher Aide	Auburn High School	12/12/2018 - 06/11/2019	\$12.27/Hr.
10.13 Timothy J Patrick	Permanent Appointment	Custodian	Auburn High School	11/05/2018	
10.14 Ashley Evans	Probationary Appointment	Teacher Aide	Genesee Elementary School	12/04/2018 - 06/03/2019	\$12.27/Hr.
10.15 Carolann DiFabio	Provisional Appointment	Dispatcher	Harriet Tubman Administration Building	12/03/2018	\$34,010 (pro-rated)
10.16 Maura E. Gosson	Probationary Appointment	Teacher Aide	Owasco Elementary School	12/10/2018	\$12.27/Hr.

**NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS**

10.17	Jaleesa M Brown	Michael J Antico	Isabella C Siddall	Elizabeth M. MaDill
	Dana Scarselletta	Jennifer Ringwood		

**VOLUNTEERS**

**Auburn Junior High School**

Jada Bryant			
<b>HERMAN</b>			
Chad Leeson	Kimberly Sbelgio	Amanda Crawford	Cathy Mucedola
Taylor Holzhauser	Jeffrey Wellington	Joshua White	Chelsea Nordahl
Jennie Bersani	Candace Macyczko	Michaela Breeze	Jane Simmons
Susan Hesse	Grace White	Nancy Waby	Stacy Choate
Christopher Nolan	Tiffany Harrel	Joseph Kiddy	

**OWASCO**

Laura Woodard	Jacqueline Swank	Rocco Lupo	
<b>SEWARD</b>			
Susan Murley	Timothy Murley	Niomi Gould	Michele Pitcher
Emily Weaver	Virginia Peterson	Kayla Swagler	Joseph Besner
Melissa Evener	Meghan Bishop	Matthew DeBois	Joshua Janish
Morgan Pinckney	Marilyn Wride	Kathleen Guzalak	Larry Brumfield
Holly Harris	Michelle Ash	Kathleen Butler	Patricia Campbell
John Kruger	Nicole Errico	Timothy Murinka	Jennifer Holmes
Scott McIntyre	Justyn Coomber	Anthony Fisher	Erin Gutelius

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b>ADD - APPOINTMENT</b>					
10.19 <b>AMEND</b> Maura E. Gosson	Probationary Appointment	Teacher Aide	Owasco Elementary School	12/10/2018 - <b>6/09/2019</b>	\$12.27/Hr
10.20 <b>Amend</b> Kristyna Pearce	Unpaid Leave of Absence	Teacher Aide	Owasco Elementary School	11/13/2018 - <b>11/26/2018 and 12/04/18</b> - <b>12/07/18</b>	
<b>ADD -VOLUNTEERS</b>					
<b>SEWARD</b>					
Josephine Vanderwerff	Kristen Gallinger	Raymond McKee	Nathaniel Vitale		
Andrea Ashby	Anthony Ragucci Jr.	Brandon Damick	Ann Gaurino		
Jacinta Ramczyk	Nancy Prosser				
<b>HERMAN</b>					
Jaime Wentworth	Ted Case				
<b>Genesee</b>					
Nina Scott					

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

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

**EXHIBIT #9**

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 OCTOBER 3, 16, 23, 24, 25, 29, 30, NOVEMBER 1, 5, 6, 7, 8, 9, 13, 15, 19, 20, 27, 29, 30, DECEMBER 3, 4, 2018

MR. ANDRE 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 #9.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

**12.0 OTHER**

12.1 UNIVERSAL PRE-KINDERGARTEN PROGRAM (UPK) COMMUNITY AGENCIES

MR. ANDRE 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 2018-2019 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE FOUR (4) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- MONTESSORI SCHOOL OF THE FINGER LAKES

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

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

MR. ANDRE 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 2018-2019 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE THREE (3) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- MONTESSORI SCHOOL OF THE FINGER LAKES

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

12.3 OVERNIGHT FIELD TRIP

**EXHIBIT #10(A) & 10(B)**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE FOLLOWING FIELD TRIPS PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIP:

	Building	Destination	Date(s)
12.3 <b><u>PULLED</u></b>	Auburn High School Italian Club (Exhibit #10A)	Italy - Educational and Direct Experience with the Italian Culture	July 1-10, 2019
12.4	Auburn High School Global	CNY Model UN Conference at Syracuse University	January 10-11, 2019

	Studies (Exhibit #10B)		
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**12.5 ADD - ELECTION - BOARD OF REGISTRATION / DIRECTORS**

MR. ANDRE MOVED THAT IN COMPLIANCE WITH SECTION 2606 OF THE EDUCATION LAW, THE FOLLOWING INDIVIDUALS BE APPOINTED MEMBERS OF THE BOARD OF REGISTRATION/DIRECTORS OF ELECTION FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR A PERIOD OF ONE (1) YEAR EFFECTIVE DECEMBER 12, 2018, WITH COMPENSATION FOR EACH MEMBER TO BE AT THE RATE OF \$600.00 FOR EACH ELECTION:

- JAMES BRAZEE, 154 PERRINE ST., AUBURN, NY 13021
- MARILYN CASTIGLIONE, 55 PULSIFER DR., AUBURN, NY 13021

AND, BE IT FURTHER RESOLVED THAT THE BOARD DESIGNATE THE HARRIET TUBMAN ADMINISTRATION BOARD OF EDUCATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, AS THE PLACE WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT WHERE SUCH BOARD OF REGISTRATION SHALL ATTEND FOR THE PURPOSE OF PREPARING A REGISTER FOR EACH SCHOOL ELECTION DISTRICT.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-0

**12.6 ADD - APPOINTMENT OF ELECTION INSPECTORS FOR THE PROPOSED CAPITAL IMPROVEMENT PROJECT REFERENDUM VOTE**

MR. ANDRE MOVED THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT APPOINT THE FOLLOWING QUALIFIED VOTERS, RESIDING ON THE LISTED ELECTION DISTRICTS, AS INSPECTORS FOR THE SPECIAL DISTRICT MEETING FOR THE VOTE ON THE PROPOSED CAPITAL PROJECT JANUARY 8, 2019 AND ATTEND INSPECTOR MEETING, AT A RATE OF \$11.00 PER HOUR FOR THAT SERVICE:

DISTRICT 10 - CASEY PARK ELEMENTARY SCHOOL

Rose Casper*	124 N. Fulton St.
Shirley Quigley	112 Dawson Ave.
Sandra Weiman	27 Hickory Street

ALL OTHER DISTRICTS - SEWARD ELEMENTARY SCHOOL

Karen Vasile*	157 Burtis Point Rd.
Doreen Mahunik	33 Walnut Street
Janice Conaughty	21 N. Hunter Ave.
Elaine Graceffo	59 Throop Ave.
Beverly Centers	172 E. Genesee St.
Clair Westover	6104 Oakridge Rd.
Maria Westover	6104 Oakridge Rd.
Annette Murphy	E-20 Southfield Apts.

Regular Board of Education Meeting, Tuesday December 11, 2018

Patricia VanOrman 124 Grove Ave. Ext.  
James VanOrman 124 Grove Ave. Ext.  
Virginia Chalanick 9 Brister Ave.

ALTERNATES - DISTRICT WIDE

*\*HEAD ELECTION INSPECTOR TO RECEIVE \$15 IN ADDITION TO HOURLY RATE*

SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-0

**12.7 ADD - APPOINTMENT OF POLL CLERKS FOR THE PROPOSED CAPITAL IMPROVEMENT PROJECT REFERENDUM VOTE**

MR. ANDRE MOVED THAT IN ACCORDANCE WITH SECTION 2019-1 OF THE EDUCATION LAW, THE BOARD OF EDUCATION OF THE ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY DESIGNATE THE FOLLOWING EMPLOYEES AS A SET OF POLL CLERKS TO CAST AND CANVASS ANY BALLOTS CAST BY VOTERS WHOSE REGISTRATION POLL RECORDS ARE MISSING OR WHOSE NAMES DO NOT APPEAR ON THE LIST OF REGISTERED VOTERS ON THE DAY OF THE SPECIAL DISTRICT MEETING ON JANUARY 8, 2019.

> PATRICIA FESTA

> NANCY WISE

AND, BE IT FURTHER RESOLVED THAT THE TIME AND PLACE FOR THE MEETING OF SAID POLL CLERKS TO CAST AND CANVASS SUCH BALLOTS SHALL BE AS FOLLOWS:

JANUARY 9, 2019, AT 9:00 A.M. (PREVAILING TIME) AT 78 THORNTON AVENUE, AUBURN, NEW YORK 13021.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-0

*MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 8:03 P.M. FOR THE DISCUSSION OF COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW; AND THE DISCUSSION OF THE EMPLOYMENT HISTORY OF ANY PARTICULAR PERSON OR CORPORATION; MATTERS LEADING TO DISCIPLINE OF ANY PARTICULAR PERSON, STUDENT, AND OR CORPORATION.*

SECONDED BY MR. CORNELIUS CARRIED 8-0

**\*\*MR. HERNANDEZ ARRIVED AFTER THE REGULAR MEETING - ONLY TO ATTEND EXECUTIVE SESSION AT 8:05 P.M.**

**\*\*MR. ANDRE LEFT EXECUTIVE SESSION AT 8:45 P.M.**

**\*\* MS. OVERSTREET-WILSON LEFT EXECUTIVE SESSION AND RECUSED HERSELF AT 8:50 P.M.**

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 9:03 P.M.

SECONDED BY MR. GIANGRECO

CARRIED 6-1

MR. HERNANDEZ MOVED TO HAVE THE AUBURN SCHOOL BOARD OF EDUCATION MEET WITH THE BOARD AT CAYUGA CENTERS IN THE NEAR FUTURE TO DISCUSS THE FINANCIAL MATTERS BETWEEN US.

SECONDED BY MR. GIANGRECO

DEFEATED 4-3

(UNABLE TO PASS WITHOUT QUORUM VOTE)

MR. HERNANDEZ SPOKE ABOUT THE BOARD OF EDUCATION SETTING UP A MEETING WITH CAYUGA CENTER'S BOARD TO TRY TO RECOUP SOME OF THE MONEY AUBURN ENLARGED CITY SCHOOL DISTRICT LOST WITH THE CLOSURE OF CAYUGA CENTERS RESIDENTIAL PROGRAM. MR. HERNANDEZ MADE THE POINT THAT WE SHOULD AT LEAST TRY TO REACH THE CAYUGA CENTERS' BOARD TO HAVE A MEETING. EITHER THEY WILL AGREE TO MEET OR NOT. AT LEAST WE ARE MAKING AN ATTEMPT AS THE BOARD OF EDUCATION. IF THEY DON'T MEET OR IF WE MEET AND DO NOT AGREE, WE WOULD NO LONGER PURSUE IT.

MR. CORNELIUS DISAGREED AND DID NOT BELIEVE WE SHOULD MEET WITH THEIR BOARD. HE WAS CONCERNED WHETHER THE ENTIRE BOARD WOULD MEET OR JUST CERTAIN BOARD MEMBERS AND IF IT WOULD PRODUCE A QUORUM. IF THERE WAS A QUORUM, THEN THE MEETING WOULD HAVE TO BE OPENED UP TO THE PUBLIC. OTHER BOARD MEMBERS HAD THE SAME CONCERNS AS MR. CORNELIUS.

ROLL CALL VOTE

MR. ANDRE	ABSENT
MRS. RHODES	YES
MR. GIANGRECO	NO
MR. HERNANDEZ	YES
MR. PHILLIPS	YES
MR. GASPER	NO
MS. OVERSTREET-WILSON	ABSENT
MR. SHEPPARD	YES
MR. CORNELIUS	NO

MR. PHILLIPS MADE A MOTION TO ADJOURN THE MEETING

SECONDED BY MR. HERNANDEZ

DEFEATED 4-3

ROLL CALL VOTE

MR. ANDRE	ABSENT
MRS. RHODES	NO
MR. GIANGRECO	YES
MR. HERNANDEZ	YES
MR. PHILLIPS	YES
MR. GASPER	NO

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MS. OVERSTREET-WILSON	ABSENT
MR. SHEPPARD	NO
MR. CORNELIUS	NO

MR. CORNELIUS MOVED TO DISCONTINUE TO ENGAGE WITH CAYUGA CENTERS REGARDING THE RECOUPING OF MONEY LOST BY THE AUBURN ENLARGED CITY SCHOOL DISTRICT.

SECONDED BY MR. GASPER

CARRIED 5-2

ROLL CALL VOTE

MR. ANDRE	ABSENT
MRS. RHODES	YES
MR. GIANGRECO	YES
MR. HERNANDEZ	NO
MR. PHILLIPS	NO
MR. GASPER	YES
MS. OVERSTREET-WILSON	ABSENT
MR. SHEPPARD	YES
MR. CORNELIUS	YES

MR. CORNELIUS MADE A MOTION TO ADJOURN THE MEETING

SECONDED BY MR. GIANGRECO

CARRIED 7-0

THE MEETING ADJOURNED AT 9:20 PM.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DISTRICT CLERK