
PRESENT: MRS. RHODES, MR. SHEPPARD, MR. CORNELIUS, MR. GASPER,
MS. OVERSTREET-WILSON, AND MR. HERNANDEZ

ABSENT: MR. GIANGRECO AND MR. ANDRE

ARRIVING LATE: MR. PHILLIPS

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

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:46 P.M.

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:47 P.M. FOR 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. GASPER

CARRIED 6-0

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 6:55 P.M.

SECONDED BY MR. SHEPPARD

CARRIED 6-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY THE MEMBERS OF THE BOARD OF EDUCATION.

**AT THIS TIME, THE BOARD OF EDUCATION TOOK A FIELD TRIP TO THE AUDITORIUM TO ATTEND THE NATIONAL HONOR SOCIETY INDUCTION CEREMONY.



**MR. PHILLIPS ARRIVED AT 7:10 PM.

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 FEBRUARY 12, 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 OF HARRIET TUBMAN DAY OBSERVED MARCH 10, 2019.

5.2 MRS. SIMMONS, PRINCIPAL AT GENESEE ELEMENTARY, DISCUSSED ELA MODULES.

5.3 MRS. GARBACK, PRINCIPAL AT CASEY PARK ELEMENTARY, DISCUSSED THE SUPERKIDS PROGRAM.

5.4 MRS. GREEN, SCHOOL BUSINESS EXECUTIVE, GAVE A PROGRAM COMPONENT BUDGET PRESENTATION.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON FEBRUARY 5, 2019 - MRS. RHODES, MR. SHEPPARD, MS. OVERSTREET-WILSON

6.1.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

EXHIBIT #2

MR. HERNANDEZ 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 FEBRUARY 5, 2019 IN EXHIBIT #2.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON FEBRUARY 12, 2019 - MR. CORNELIUS, MS. OVERSTREET-WILSON, MRS. RHODES

6.2.1 MINUTES OF POLICY COMMITTEE MEETING

EXHIBIT #3

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 ON FEBRUARY 12, 2019 IN EXHIBIT #3.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

6.3 REPORT ON FACILITIES COMMITTEE MEETING HELD ON FEBRUARY 18, 2019 - MR. GIANGRECO, MR. ANDRE, MR. SHEPPARD, MR. GASPER

6.3.1 MINUTES OF FACILITIES COMMITTEE MEETING

EXHIBIT #4

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE

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RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE,
HEREBY ACCEPT THE MINUTES FROM THE POLICY COMMITTEE MEETING
HELD ON FEBRUARY 18, 2019 IN EXHIBIT #4.

SECONDED BY MR. GASPER CARRIED 7-0

7.0 OLD BUSINESS

7.1 **ADOPT POLICY #5413 PROCUREMENT: UNIFORM GRANT GUIDANCE FOR
FEDERAL AWARDS** **EXHIBIT #5**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY
SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ADOPT**
POLICY #5413 PROCUREMENT: UNIFORM GRANT GUIDANCE FOR FEDERAL
AWARDS IN EXHIBIT #5 - THIS IS A SECOND READING.

SECONDED BY MR. CORNELIUS CARRIED 7-0

DATES TO REMEMBER

MARCH

- WEDNESDAY, MARCH 6, 2019, MUSIC IN OUR SCHOOLS CONCERT, AUBURN
HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- SUNDAY, MARCH 10, 2019, HARRIET TUBMAN DAY OBSERVED
- TUESDAY, MARCH 12, 2019, CURRICULUM AND INSTRUCTION COMMITTEE
MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW
YORK, 5:45 P.M.
- TUESDAY, MARCH 12, 2019, POLICY COMMITTEE MEETING, AUBURN HIGH
SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- TUESDAY, MARCH 12, 2019, AUBURN BOARD OF EDUCATION MEETING, AUBURN
HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, MARCH 13, 2019, AUBURN JUNIOR HIGH SCHOOL NATIONAL
JUNIOR HONOR SOCIETY INDUCTION CEREMONY, AUBURN JUNIOR HIGH
SCHOOL, 7:00 P.M.
- FRIDAY, MARCH 15, 2019, STAFF DEVELOPMENT DAY, NO SCHOOL
- FRIDAY & SATURDAY, MARCH 22 & 23, 2019, OCMEA ALL-COUNTY ORCHESTRA
- MONDAY, MARCH 25, 2019, NOMINATING PETITIONS MADE AVAILABLE FOR
SCHOOL BOARD CANDIDATES, HARRIET TUBMAN ADMINISTRATION BUILDING,
78 THORNTON AVENUE, AUBURN, NEW YORK, 8:00 A.M. TO 4:00 P.M.

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- TUESDAY, MARCH 26, 2019, AUBURN BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- FRIDAY & SATURDAY, MARCH 29 & 30, 2019, OCMEA ALL-COUNTY, WEEDSPORT, NEW YORK

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 AGREEMENT - REGINA DELANEY, INDEPENDENT CONTRACTOR/CONSULTANT

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 REGINA DELANEY, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON ACADEMIC INTERVENTION SERVICES FOR ELA AND MATH AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

8.2 DECLARATION OF SURPLUS PROPERTY

MR. HERNANDEZ 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.

Quantity	Item	Reason	Disposal
1	Piano at Casey Park (AECSD I.D. #001003)	Unusable	Dispose

SECONDED BY MR. CORNELIUS

CARRIED 7-0

8.3 DONATIONS

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

Donor	Purpose	Amount
Xylem Inc. Global Financial Shared Services 2881 East Bayard Street, Suite C Seneca Falls, New York 13148	Music Club Donation	\$200.00

SECONDED BY MR. CORNELIUS

CARRIED 7-0

8.4 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 1/31/2019

EXHIBIT #6

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 1/31/2019 IN EXHIBIT #6.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 7-0

8.5 TREASURER'S REPORT - PERIOD ENDING 1/31/2019

EXHIBIT #7

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 1/31/2019 IN EXHIBIT #7.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 7-0

8.6 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 1/31/2019

EXHIBIT #8

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 1/31/2019 IN EXHIBIT #8.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

8.7 TYPE II ACTION RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING RESOLUTION:

WHEREAS, the Auburn Enlarged City School District (the "District") Board of Education has considered the impacts to the environment of the Scope of Work as determined by the District Architects, SWBR:

Asbestos Abatement - Jr. High Gymnasium Ceiling Tiles

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its Architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

8.8 DECLARATION OF EMERGENCY AND ORDINARY CONTINGENT EXPENSE PROJECT

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING RESOLUTION:

WHEREAS, it was recently discovered that the mastic pucks which held up the original ceiling tiles at the Jr. High Gymnasium contain asbestos; and

WHEREAS, the original tiles have fallen onto the new gymnasium drop ceiling and the Department of Labor has ordered the non-friable asbestos be removed prior to August 28, 2019; and

WHEREAS, the School District's Architect, SWBR, has determined that the work constitutes an emergency project; and

WHEREAS, the emergency project is essential for the protection of the health and safety of the students and staff and for the protection of the District's property; and

WHEREAS, the Board of Education is the lead agency with regard to the asbestos abatement.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of Education has previously declared that the asbestos abatement of the ceiling tiles in the Jr. High Gymnasium is a SEQRA Type II Action.
2. The Board of Education hereby finds pursuant to the Education Law, that the asbestos abatement of the original gymnasium ceiling mastic pucks which have fallen onto the new gymnasium

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ceiling in the Jr. High Gymnasium and the scope of work identified by District Architect SWBR is essential for protection of the health and safety of the students and staff and for protection of the District's property, and hereby declares the Project to be an ordinary contingent expense (hereafter "Project").

3. The maximum estimated cost of the Project, as determined by SWBR, the Architect, is One Million Dollars (\$1,000,000). The Project will be funded by Fund Balance and State building aid.
4. The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Project and to carry out the intent of this Resolution and to apply for any eligible state building aid.
5. This Resolution shall take effect immediately.

The vote on the Resolution was as follows:

SECONDED BY MR. SHEPPARD

CARRIED 7-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO
PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 11.1**

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.47

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 - 9.47 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>UNPAID LEAVES OF ABSENCES</u>						
9.1 <u>EXTEND</u> Heidi Sroka	Unpaid Leave of Absence	Math Teacher	Permanent	Auburn High School	01/15/2019 in PM - 2/15/2019 - in PM	
9.2 <u>EXTEND</u> Kelly	Unpaid Leave of Absence	Special Education	Professional	Genesee Elementary	1/10/2019 in A.M.	

Cargile				School	-	
3/31/2019						
RETIREMENT						
9.3 Michael Brannigan	Retirement (10 years Of service)	Home and Careers Teacher	Professional	Auburn Junior High School	3/23/2019	
APPOINTMENTS						
9.4 Marie Jones	Appointment (District mentoring program)	Mentor		Auburn Junior High School	02/26/2019 - 6/30/2019	\$45/hr.
9.5 AMEND William Rankin	Long Term Substitute (for Heidi Sroka)	Math Teacher	Permanent	Auburn High School	1/07/2019 through 03/29/2019	<u>1B + 66M</u> \$59,023 + \$1410 (Pro-rated)
9.6 AMEND 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 3/12/2019	<u>1B + 48M</u> \$57,144 + \$1410 (Pro-rated)
9.7 Danielle M. Borza	Long Term Substitute (for Michael Brannigan)	Family & Consumer Sciences	Initial Health/FACS (applied for)	Auburn Junior High School	03/27/2019 through 06/30/2019	<u>1B + 48M</u> \$57,144 + \$1410 (Pro-rated)
9.8 Kiley Kustyn	Appointment	STEM Club Facilitator		Casey Park Elementary School	2018-2019 School Year	\$500
9.9 Shannon DelloStritto	Appointment	STEM Club Facilitator		Casey Park Elementary School	2018-2019 School Year	\$500
9.10 Seth Kennedy	Appointment	STEM Club Facilitator		Owasco Elementary School	2018-2019 School Year	\$500
9.11 Victoria Calarco	Appointment	STEM Club Facilitator		Owasco Elementary School	2018-2019 School Year	\$500
9.12 Chelsea Hamilton	Appointment	STEM Club Facilitator		Owasco Elementary School	2018-2019 School Year	\$500
9.13 Michelle Crosby	Appointment	STEM Club Facilitator		Herman Avenue Elementary School	2018-2019 School Year	\$500
9.14 Steven Franchina	Appointment	STEM Club Facilitator		Seward Elementary School	2018-2019 School Year	\$500
9.15 Brandon Keysor	Appointment	STEM Club Facilitator		Seward Elementary School	2018-2019 School Year	\$500
9.16 Donald Patchett	Appointment	STEM Club Facilitator		Seward Elementary School	2018-2019 School Year	\$500

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9.17 Michael Losani	Appointment	STEM Club Facilitator		Seward Elementary School	2018-2019 School Year	\$500
9.18 Amy M Doyle	Long Term Substitute Appointment (for Sarah Pitcher)	Long Term Substitute - English		Auburn High School	3/11/2019 - 6/30/2019	$\frac{1B + 81M}{\$60,623 + \$1448}$
<u>CO-CURRICULAR ACTIVITY APPOINTMENT</u>						
9.19 Michael Lowe	Co-Curricular Appointment	Volunteer Softball Coach		District Wide	2019 Spring Season	Volunteer
<u>EXTRA-CLASSROOM ACTIVITY APPOINTMENTS</u>						
9.20 Laura Pesarchick	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.21 Jenna Mizro	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.22 Amie Bisignano	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.23 Tina DeJohn	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.24 Michael Jones	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.25 Jennifer Testa	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.26 Erin Northrup	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.27 Sharon Franchina	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.28 Brienne Batis	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.29 Steven Franchina	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.30 Meghan Mennerich	Appointment Extra Classroom	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.

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	Activity					
9.31 Ekaterina Baney	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.32 Lisa Mizro	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.33 Donald Patchett	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.34 Victoria Calarco	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.35 Julie Vitale	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.36 Sarah Dautrich	Appointment Extra Classroom Activity	Promethean Workshop - Secondary		District Wide	2/21/2019	\$45/Hr.
9.37 Brian Bealer	Appointment Extra Classroom Activity	Promethean Workshop - Secondary		District Wide	2/21/2019	\$45/Hr.
9.38 Jody Catalone	Appointment Extra Classroom Activity	Promethean Workshop - Secondary		District Wide	2/21/2019	\$45/Hr.
9.39 Sarah Pitcher	Appointment Extra Classroom Activity	Promethean Workshop - Secondary		District Wide	2/21/2019	\$45/Hr.
9.40 Karen Marsden	Appointment Extra Classroom Activity	Promethean Workshop - Secondary		District Wide	2/21/2019	\$45/Hr.
9.41 Jamie Pipher	Appointment Extra Classroom Activity	Promethean Workshop - Secondary		District Wide	2/21/2019	\$45/Hr.
9.42 Kelley Horbal	Appointment Extra Classroom Activity	Promethean Workshop - Secondary		District Wide	2/21/2019	\$45/Hr.
9.43 Mark Smith	Appointment Extra Classroom Activity	Promethean Workshop - Secondary		District Wide	2/21/2019	\$45/Hr.
9.44 Jeanne Titcomb	Appointment Extra Classroom Activity	Promethean Workshop - Secondary		District Wide	2/21/2019	\$45/Hr.

HOMEBOUND TUTOR APPOINTMENT

9.45 Patricia Foster	Homebound Tutor Appointment	Homebound Tutor		District Wide	2018-2019 School Year	\$36/Hour
9.46 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
Daniel Zambito						

SECONDED BY MR. CORNELIUS

CARRIED 7-0

9.47 APPOINTMENT CERTIFIED INSTRUCTIONAL - ANGELA M DEBENEDETTO

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT ANGELA M DEBENEDETTO WHO HOLDS AN INITIAL CERTIFICATE IN THE BIOLOGY 7-12 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SCIENCE, EFFECTIVE JANUARY 28, 2019 AND TENTATIVELY ENDING ON JANUARY 27, 2023 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 1B+48M =\$57,144 + \$1448.

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. CORNELIUS

CARRIED 7-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.5

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 - 10.5 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 ABSENCE					
10.1 EXTEND Kelly Dare	Unpaid Leave Of Absence	Teacher Aide	Genesee Elementary School	2/08/2019 - 2/27/2019	
APPOINTMENTS					
10.2 Cynthia E Hostetter	Probationary Appointment	Teacher Aide	Owasco Elementary School	2/25/2019 - 10/24/2019	\$12.27/Hr.

10.3 Candy K Jones	Permanent Appointment	Teacher Aide	Seward, Owasco and Casey Park Elementary Schools (split)	2/25/2019
10.4 <u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>				
Kathyann Clingerman	Christopher Coleman	David Scott		
10.5 <u>VOLUNTEERS</u>				
SEWARD				
Shamierra Parker				

SECONDED BY MR. CORNELIUS

CARRIED 7-0

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, DECEMBER 19, JANUARY 8,17,18,24,25, FEBRUARY 1,8,25, 2019

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 #9.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

THE MEETING ADJOURNED AT 8:57 PM.

DATE

DISTRICT CLERK