

PRESENT: MRS. RHODES, MR. SHEPPARD, MR. GIANGRECO, MR. PHILLIPS,
MR. CORNELIUS, MR. GASPER, AND MR. ANDRE

ABSENT: MR. HERNANDEZ AND MS. OVERSTREET-WILSON

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

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:00 P.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION AT 6:01 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. SHEPPARD

CARRIED 6-0

**MR. CORNELIUS ARRIVED LATE AT 6:06 PM

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

SECONDED BY MR. GIANGRECO

CARRIED 7-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY MR. HENEGAN'S POETRY CLUB FROM CASEY PARK ELEMENTARY SCHOOL.



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

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, APPROVE THE AGENDA WITH ADDENDUM.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1A & #1B

MR. ANDRE MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON MAY 28, 2019 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. GIANGRECO

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

- 5.0 KATHRYN CARLSON, BOARD REPRESENTATIVE FROM THE CENTRAL NEW YORK SCHOOL BOARD ASSOCIATION, PRESENTED MR. CORNELIUS WITH A GIFT AS A TOKEN OF APPRECIATION FOR SERVING ON THE BOARD.
- 5.1 MS. MARTIN DISCUSSED THE SEAL OF BILITERACY PROGRAM AND PRESENTED CERTIFICATES TO THE STUDENTS WHO COMPLETED IT.
- 5.2 THE BOARD OF EDUCATION HAD A DISCUSSION ABOUT THEIR INTENTIONS TO SEEK LEADERSHIP POSITIONS FOR THE UPCOMING YEAR.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON JUNE 4, 2019,
MR. PHILLIPS, MS. OVERSTREET-WILSON

6.1.1 MINUTES OF ADVOCACY COMMITTEE MEETING **EXHIBIT #2**

MR. CORNELIUS 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 ON JUNE 4, 2019 IN EXHIBIT #2.

SECONDED BY MR. SHEPPARD

CARRIED 7-0

7.0 OLD BUSINESS

DATES TO REMEMBER

JUNE

- JUNE 12, 2019, AUBURN HIGH SCHOOL SENIOR ATHLETE AWARDS, SPRINGSIDE INN, WEST LAKE ROAD, AUBURN, NY, 6:00 P.M.
- JUNE 13, 2019, 6TH GRADE DANCE, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY, 6:00 - 7:30 P.M.
- JUNE 14, 2019, AUBURN HIGH SCHOOL SENIOR PROM, THE LODGE, SKANEATELES, NEW YORK, 7:00 - 11:00 P.M.
- JUNE 17, 2019, HERMAN ELEMENTARY 6TH GRADE MOVING UP CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY, 6:30 P.M.
- JUNE 18, 2019, SEWARD ELEMENTARY 6TH GRADE MOVING UP CEREMONY, SEWARD ELEMENTARY, 52 METCALF DRIVE, AUBURN, NY, 6:00 P.M.
- JUNE 19, 2019, GENESEE ELEMENTARY FIELD DAYS, GENESEE ELEMENTARY SCHOOL, 244 GENESEE STREET, AUBURN, NY

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- JUNE 19, 2019, OWASCO 6TH GRADE MOVING UP CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY, 6:00 P.M.
- JUNE 20, 2019, CASEY PARK 6TH GRADE MOVING UP CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY 6:00 P.M.
- JUNE 21, 2019, SEWARD ELEMENTARY ACTIVITY DAY, SEWARD ELEMENTARY, 52 METCALF DRIVE, AUBURN, NY
- JUNE 21, 2019, GENESEE ELEMENTARY KINDERGARTEN MOVING UP DAY, 1:00 P.M., GENESEE ELEMENTARY AUDITORIUM, 244 GENESEE STREET, AUBURN, NY
- JUNE 24, 2019, GENESEE ELEMENTARY 6TH GRADE MOVING UP CEREMONY, GENESEE ELEMENTARY, 244 GENESEE STREET, AUBURN, NY 10:00 A.M.
- JUNE 24, 2019, SEWARD ELEMENTARY KINDERGARTEN MOVING UP CEREMONY, SEWARD ELEMENTARY, 52 METCALF DRIVE, AUBURN, NY, 10:00 A.M.
- JUNE 24, 2019 LAST DAY OF SCHOOL, SECONDARY STUDENTS DISMISSED AT 11:00 A.M. AND ELEMENTARY STUDENTS DISMISSED AT 12:00 P.M.

****ADDENDUM ITEM****

- JUNE 25, 2019, OWASCO ELEMENTARY KINDERGARTEN MOVING UP CEREMONY, 66 LETCHWORTH STREET, AUBURN, NY, 9:30 A.M.

AMEND - DATES TO REMEMBER

ADD - JUNE

- **JUNE 24, 2019, OWASCO ELEMENTARY KINDERGARTEN MOVING UP CEREMONY, 66 LETCHWORTH STREET, AUBURN, NY, 9:30 A.M.**
- JUNE 25, 2019, 8TH GRADE MOVING UP CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY, 6:00 P.M.
- JUNE 25, 2019, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NY, 6:30 P.M.
- JUNE 25 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NY, 7:00 P.M.
- JUNE 28, 2019, AUBURN HIGH SCHOOL CLASS OF 2019 GRADUATION, HOLLAND STADIUM, 191 FRANKLIN STREET, AUBURN, NY, 6:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #3

MR. ANDRE 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 #3.

SECONDED BY MR. GIANGRECO

CARRIED 7-0

8.2 RESERVE FUNDS

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY APPROVE TRANSFERS AS OF JUNE 30, 2019, FROM THE GENERAL FUND UNASSIGNED FUND BALANCE INTO THE FOLLOWING RESERVE FUNDS, UP TO THE FOLLOWING AMOUNTS:

	<u>MAXIMUM AMOUNT TO TRANSFER</u>	<u>CURRENT BALANCE</u>
TAX CERTIORARI RESERVE	\$100,000	\$1,676,007
ERS RETIREMENT RESERVE	\$725,000	\$ 730,237
TRS SUB RETIREMENT RESERVE	\$550,000	\$ 0
UNEMPLOYMENT	\$ 75,000	\$ 75,570
2018 CAPITAL RESERVE	\$250,000	\$ 0
TURF REPLACEMENT RESERVE	0	\$ 150,000
INSURANCE RESERVE	0	\$ 55,281
LIABILITY RESERVE	0	\$ 37,739
EMPLOYEE BENEFIT RESERVE	0	\$ 263,448

SECONDED BY MR. SHEPPARD

CARRIED 7-0

8.3 INTERNAL CLAIMS AUDITOR AND ALTERNATE INTERNAL CLAIMS AUDITOR REPORTS FOR PERIOD ENDING 5/31/2019 **EXHIBIT #4a & #4b**

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR AND ALTERNATE INTERNAL CLAIMS AUDITOR REPORTS FOR THE PERIOD ENDING 5/31/2019 IN EXHIBIT #4a & #4b.

SECONDED BY MR. GASPER

CARRIED 7-0

8.4 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:

Donor	Purpose	Amount
Staples Grant Avenue Auburn, New York 13021	School Supplies	\$125.00

SECONDED BY MR. GASPER

CARRIED 7-0

8.5 AGREEMENT - BOARD OF COOPERATIVE EDUCATIONAL SERVICES

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE RENTAL AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR CAYUGA AND ONONDAGA COUNTIES FOR THE PURPOSE OF THE 2019 SUMMER SCHOOL PROGRAM

24 CLASSROOMS	COOPERATIVE SUMMER SCHOOL PROGRAM	\$12,000
	OPERATIONS & MAINTENANCE	6,000

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

SECONDED BY MR. ANDRE

CARRIED 7-0

8.6 AWARD OF BID - BUILDING & GROUNDS CUSTODIAL SUPPLIES

MR. GIANGRECO 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 BIDDERS AS FOLLOWS:

Vendor	Amount
Hill & Markes Wholesale Dist. Inc.	\$39,897.18
Johnston	\$32,554.45
Unipak	\$15,312.00
Hillyard	\$9,731.80
Sanico	\$5,424.00
NYSID	\$3,015.71
Hummel's	\$1,659.41
Economy Products & Solutions	\$582.81
TOTAL	\$108,177.00

SECONDED BY MR. CORNELIUS

CARRIED 7-0

8.7 HEALTH SERVICES FOR NON-PUBLIC STUDENTS

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING CONTRACTS FROM THE SCHOOL DISTRICTS LISTED BELOW

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TO PROVIDE HEALTH SERVICES FOR STUDENTS ATTENDING A NON-PUBLIC SCHOOL LOCATED WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE 2018-19 SCHOOL YEAR:

- MORAVIA CENTRAL SCHOOL DISTRICT

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

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 12.2 AND ADDENDUM ITEMS 9.40 - 9.42 AND 10.7 - 10.8

MR. CORNELIUS MOVED TO PULL ITEM 9.42 FROM THE CONSENT AGENDA

SECONDED BY MR. ANDRE

CARRIED 7-0

MR. ANDRE MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.2, AND ADDENDUM ITEMS 9.41, 10.7 AND 10.8 - VOTING ON ITEM 9.42 SEPARATELY

SECONDED BY MR. GASPER

CARRIED 7-0

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE RESOLUTION 9.42

SECONDED BY MR. ANDRE

CARRIED 7-0

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.39

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 - 9.39 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
UNPAID LEAVE OF ABSENCES						
9.1 Amy Cox	EXTEND Unpaid Leave of Absence	PE/Health	Permanent	Auburn High School	09/04/2018 - 6/26/2019	

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9.2 Laura Falzarano	Unpaid Leave of Absence	Elementary Teacher - 2 nd grade	Professional	Seward Elementary School	6/13/2019 - 6/24/2019	
9.3 Haley Heine	Unpaid Leave of Absence	Elementary Teacher - 1st grade	Initial	Genesee Elementary School	6/17/2019 - 1/05/2020	
9.4 Robert Sauro	Unpaid Leave of Absence	Teacher Assistant		Auburn Junior High School	June 5, 14, 19, 20, 25 of 2019	
<u>RESIGNATION</u>						
9.5 Kevin Casler	Resignation	PTECH Coordinator		Auburn High School	7/09/2019	
<u>CO-CURRICULAR APPOINTMENTS</u>						
9.6 David Moskov	Co-Curricular Appointment	Varsity Head Football		District Wide	2019 Fall Season	\$7827
9.7 Matthew Moskov	Co-Curricular Appointment	Varsity Assistant Football		District Wide	2019 Fall Season	\$5691
9.8 Colin Parry	Co-Curricular Appointment	Varsity Assistant Football		District Wide	2019 Fall Season	\$5691
9.9 Christopher Kudla	Co-Curricular Appointment	Varsity Assistant Football		District Wide	2019 Fall Season	\$5691
9.10 Daniel Pesarchick	Co-Curricular Appointment	JV Head Football		District Wide	2019 Fall Season	\$5691
9.11 Omar Bailey	Co-Curricular Appointment	JV Assistant Football		District Wide	2019 Fall Season	\$4982
9.12 Anthony Adams	Co-Curricular Appointment	Modified Football		District Wide	2019 Fall Season	\$2225
9.13 Mark Smith	Co-Curricular Appointment	Modified Football		District Wide	2019 Fall Season	\$2225
9.14 Adam Hurd	Co-Curricular Appointment	Modified Football		District Wide	2019 Fall Season	\$2225
9.15 Sarah Pitcher	Co-Curricular Appointment	Varsity Field Hockey		District Wide	2019 Fall Season	\$5691
9.16 Rebecca Colella	Co-Curricular Appointment	Modified Field Hockey		District Wide	2019 Fall Season	\$2582
9.17 Tess Dempsey	Co-Curricular Appointment	JV Field Hockey		District Wide	2019 Fall Season	\$3731
9.18 Steven Franchina	Co-Curricular Appointment	Varsity Boys Golf		District Wide	2019 Fall Season	\$5691
9.19 Donald Patchett	Co-Curricular Appointment	Varsity Boys Golf		District Wide	2019 Fall Season	Volunteer
9.20 Ioan Dubovici	Co-Curricular Appointment	Varsity Boys Soccer		District Wide	2019 Fall Season	\$5691

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9.21 RESCIND Cody Mitchell	Co-Curricular Appointment	JV Boys Soccer		District Wide	2019 Fall Season	\$3202
9.22 RESCIND Spencer Urquiza	Co-Curricular Appointment	Modified Boys Soccer		District Wide	2019 Fall Season	\$1870
9.23 George Cosentino	Co-Curricular Appointment	Varsity Girls Soccer		District Wide	2019 Fall Season	\$5691
9.24 Robert Lee	Co-Curricular Appointment	Modified Girls Soccer		District Wide	2019 Fall Season	\$2582
9.25 Richard Hamberger	Co-Curricular Appointment	Varsity Girls Swimming		District Wide	2019 Fall Season	\$5691
9.26 Julia Mondo	Co-Curricular Appointment	Modified Girls Swimming		District Wide	2019 Fall Season	\$2225
9.27 Shelly Connors	Co-Curricular Appointment	Varsity Girls Tennis		District Wide	2019 Fall Season	\$5691
9.28 Amy Spin	Co-Curricular Appointment	7,8,9 Girls Tennis		District Wide	2019 Fall Season	\$4279
9.29 Kimberly Doan	Co-Curricular Appointment	Varsity Girls Volleyball		District Wide	2019 Fall Season	\$5691
9.30 Jordan Betts	Co-Curricular Appointment	JV Girls Volleyball		District Wide	2019 Fall Season	\$4279
9.31 Karen Simmonds-Brady	Co-Curricular Appointment	Girls Varsity Cross Country		District Wide	2019 Fall Season	\$5691
9.32 Christopher Mason	Co-Curricular Appointment	Boys Modified Cross Country		District Wide	2019 Fall Season	\$2582
9.33 Sarah Dawson	Co-Curricular Appointment	Girls Modified Cross Country		District Wide	2019 Fall Season	\$2582
9.34 Jason Birchard	Co-Curricular Appointment	Sports Specialist		District Wide	2019 Fall Season	\$4156
9.35 Tom Coomber	Co-Curricular Appointment	Sports Specialist		District Wide	2019 Fall Season	\$4156
9.36 Michael Luziani	Co-Curricular Appointment	Stadium Manager		District Wide	2019 Fall Season	\$3981
9.37 Rebecca Colella	Co-Curricular Appointment	Ticket Manager		District Wide	2019 Fall Season	\$3981
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS						
9.38 Kelsey M Brazee	Student Teacher Appointment (with Kelly Sue Haines)	English		Auburn Junior High School	10/21/19 - 12/13/19	
9.39 Ashley Evans	Field Placement (with Casey Carey-Dixon)	Social Worker		Owasco and Casey Park Elementary School	9/01/2019 - 5/30/2020	

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
ADD - CREATION OF POSITION						
9.40 Creation Of Position	Creation of Position	Special Education Teacher		District Wide	7/01/2019	
ADD - CO-CURRICULAR APPOINTMENT						
9.41 Gregory Stowell	Co-Curricular Appointment	Boys Varsity Cross Country		District Wide	2019 Fall Season	\$5691

SECONDED BY MR. GASPER

CARRIED 7-0

****VOTED ON SEPARATELY**

9.42 ADD - APPOINTMENT - PRINCIPAL, OWASCO ELEMENTARY SCHOOL

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE PROBATIONARY APPOINTMENT OF JEREMY MOORE AS PRINCIPAL AT OWASCO ELEMENTARY SCHOOL EFFECTIVE JUNE 18, 2019 THROUGH JUNE 17, 2023, AT AN ANNUAL SALARY OF \$91,700 PRORATED.

SECONDED BY MR. GASPER

CARRIED 7-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.6

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 - 10.6 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 LEAVES OF ABSENCES					
10.1 Wendy Brinkerhoff	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	06/07/2018 - 6/26/2019	

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10.2 Zory Torres Rivera	Unpaid Leave of Absence	Teacher Aide	Auburn Junior High School	06/18/2019 - 6/26/2019
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RETIREMENT

10.3 Carol Weslowski	Retirement (with 17 yrs. of service)	Teacher Aide	Casey Park Elementary School	6/28/2019
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APPOINTMENT

10.4 Heather McNabb	Permanent Appointment	Keyboard Specialist	Harriet Tubman Administration Building	05/15/2019
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NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT

10.5 Carolyn M Kolceski				
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VOLUNTEERS

AUBURN JUNIOR HIGH SCHOOL

Joseph Donofrio			
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CASEY PARK

June VanFleet	Christine Barker	James Goodrow	Angela Reyes
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HERMAN ELEMENTARY

Justin Hornbrook	Lauren Myers	Mary Sczerby	Stacy Jordan
Joseph Cammilleri	Misty Mills	Gail VanDitto	Michael Bennett
Matthew Davis			
Daniel Noble	Anita Messina	Victoria Russell	Kathleen Nolan

OWASCO ELEMENTARY

Edith Currier	Christine Pelchy	Michael Dixon	Johnathan Lambertson
Richard Oliver	Olivia Hutchinson	Christopher Lepak	Elizabeth Passarello
Paulette Brown	Cathy Sperduti	Duane Hostetter	David Sperduti
Jillian Payne			

SEWARD ELEMENTARY

Christine Bartolotta	Megan Kruger	Brittany Northrup	Brian Teal
Marshelle Whelan			

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
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ADD - CREATION OF POSITION

10.7 Creation of Positions	Creation of Positions	Teacher Aides (3)	District Wide	7/01/2019	\$12.27/Hr.
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ADD - APPOINTMENT

10.8 Chelsea M Cooper	Probationary Appointment	Teacher Aide	Seward Elementary School	6/12/2019 - 2/11/2020	\$12.27/Hr.
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SECONDED BY MR. GASPER

CARRIED 7-0

11.1 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #5

CONSIDERATION OF CLASSIFICATION AND SCHOOL PLACEMENT OF STUDENTS WITH DISABILITIES CERTIFIED BY THE COMMITTEES ON SPECIAL EDUCATION AND/OR PRE-SCHOOL SPECIAL EDUCATION HELD ON MARCH 20,22,25,26,29, APRIL 11,12,30, MAY 7,8,9,10,14,15,16,17,20,21,22,23,28,30, JUNE 3, 2019

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 #5.

SECONDED BY MR. GASPER

CARRIED 7-0

12.0 OTHER

12.1 DATE OF RE-ORGANIZATIONAL MEETING - JULY 1, 2019

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY ESTABLISH THE DATE AND TIME OF THE ANNUAL RE-ORGANIZATIONAL MEETING TO BE HELD ON **JULY 1, 2019 AT 10:00 A.M. AT THE HARRIET TUBMAN ADMINISTRATION BUILDING, BOARD ROOM, 78 THORNTON AVE., AUBURN, NEW YORK 13021.**

SECONDED BY MR. GASPER

CARRIED 7-0

12.2 SCHOLARSHIPS - COE, CHARLES E. MAIN, AND ALUMNI SCHOLARSHIPS

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVE THE DISTRIBUTION OF SCHOLARSHIP FUNDS FROM THE COE, CHARLES E. MAIN, AND THE ALUMNI SCHOLARSHIPS TO THE FOLLOWING STUDENT RECIPIENTS:

ALUMNI SCHOLARSHIP: Available to Auburn HS Seniors

<i>Jada Hackett is a senior at Auburn High School and is planning on attending Loyola University in New Orleans to study for a career in Nutrition</i>
<i>Ethan Reilley is a senior at Auburn High School and is planning on attending Cayuga Community College to major in Early Childhood Education for a career as an Elementary Teacher</i>
COE SCHOLARSHIP: AHS Seniors and Alumni
<i>Katherine Carnes is a 2018 graduate currently attending University of Rochester and continuing her studies for a career in Physical Therapy</i>
<i>Jada Hackett is a senior at Auburn High School and is planning on attending Loyola University in New Orleans to study for a career in Nutrition</i>
<i>Julia Tumber is a senior at Auburn High School and is planning on attending Syracuse University to major in Biology or Pre-med for a Career as a Plastic Surgeon</i>
<i>Olivia Morgan is a senior at Auburn High School and is planning on attending the University of Rochester to major in Psychology to become a Child Psychologist</i>
<i>La'Ronica Craven is a 2017 graduate currently attending Wells College and majoring in Psychology for a career as a School Counselor</i>
<i>Baylee Kennedy is a senior at Auburn High School and is planning on attending University of Buffalo to major in Biology for a career as a Pediatrician</i>
<i>Tehya Kloster is a senior at Auburn High School and is planning on attending Rochester Institute of Technology to major in Biomedical Engineering for a career in Prosthetics</i>
CHARLES E. MAIN SCHOLARSHIP: AHS Seniors and Alumni
<i>Paige Lincoln is a 2018 graduate of Auburn High School and currently attends SUNY Fredonia majoring in Musical Theatre with a career as a Stage Actress</i>
<i>James Mock is a senior at Auburn High School and is planning to attend SUNY Oneonta to major in Music Industry for a career as a Musician Manager</i>
<i>Julia Tumber is a senior at Auburn High School and is planning on attending Syracuse University to major in Biology or Pre-med for a Career as a Plastic Surgeon</i>
<i>William Liccion is a senior at Auburn High School and is planning on attending University of Buffalo to major in Aerospace Engineering and Aerospace Engineer</i>
<i>Ethan Reilley is a senior at Auburn High School and is planning on attending Cayuga Community College to major in Early Childhood Education for a career as an Elementary Teacher</i>
<i>Zachary Moore is a senior at Auburn High School and is planning on</i>

attending University of Rochester majoring in Biology and Biodemity for a career in Research

Olivia Morgan is a senior at Auburn High School and is planning on attending the University of Rochester to major in Psychology to become a Child Psychologist

Olecsander Colopelnic is a senior at Auburn High School and is planning on attending Syracuse University majoring in Business Management

Rachel Howard is a 2018 graduate of Auburn High School and attends Crane School of Music at SUNY Potsdam majoring in Music Education for a career as a Music Teacher

Tehya Kloster is a senior at Auburn High School and is planning on attending Rochester Institute of Technology to major in Biomedical Engineering for a career in Prosthetics

Baylee Kennedy is a senior at Auburn High School and is planning on attending University of Buffalo to major in Biology for a career as a Pediatrician

Meghan Wiseman is a senior at Auburn High School and planning on attending SUNY Binghamton majoring in Biology for a career in the Medical Field

Stefanie Gera is a senior at Auburn High School and planning on attending SUNY Cortland and majoring in Exercise Science for a career in Physical Therapy

Elizabeth Bergan is a senior at Auburn High School and planning to attend Saint Joseph's University majoring in Psychology for a career as an Adolescent Psychologist

Katherine Carnes is a 2018 graduate currently attending University of Rochester and continuing her studies for a career in Physical Therapy

La'Ronica Craven is a 2017 graduate currently attending Wells College and majoring in Psychology for a career as a School Counselor

Lauren Dupre is a senior at Auburn High School and is planning on attending Rochester Institute of Technology majoring in Biomedical Engineering for a career in Research

Julia Ambrose is a senior at Auburn High School and is planning on attending Elmira College majoring in Pre-Medicine for a career in Anesthesiology/Medical Research

12.0 ADD - RESOLUTION APPROVING OFFICE FOR CIVIL RIGHTS AGREEMENT

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVE THE FOLLOWING RESOLUTION:

WHEREAS, upon the recommendation of the Superintendent of Schools, the Board of Education of the Auburn Enlarged City School District has reviewed, and approves of, a proposed agreement that

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will resolve an administrative matter involving the U.S. Department of Education's Office for Civil Rights under case number Case No.: 02-19-1107 ("Pending Matter") and,

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board hereby authorizes the Superintendent of Schools, or his designee, to resolve the Pending Matter pursuant to the proposed agreement, and to execute any necessary documents on behalf of the Board of Education;

2. To the extent that the Superintendent has previously executed any documents to resolve the Pending Matter in accordance with the proposed resolution agreement, the Board, hereby, authorizes and ratifies the same;

3. This Resolution shall take effect immediately.

SECONDED BY MR. GASPER

CARRIED 7-0

THE MEETING ADJOURNED AT 7:51 PM.

DATE

DISTRICT CLERK