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

**ARRIVING LATE:** DR. HERNANDEZ

**ALSO PRESENT:** MR. PIROZZOLO, MS. GREEN, MRS. CUPELLI AND MR.  
BARTOLOTTA

**1.0 CALL TO ORDER & ROLL CALL**

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:01 P.M.

*MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR DISCUSSION OF MATTERS LEADING TO THE APPOINTMENT OF A PARTICULAR PERSON OR PERSONS IN THE AAA BARGAINING UNIT, THE DISCUSSION OF THE EMPLOYMENT HISTORY OF ATA BARGAINING UNIT MEMBERS AND MATTERS LEADING TO DISCIPLINE OF ATA BARGAINING UNIT MEMBERS, DISCUSSION OF COLLECTIVE NEGOTIATIONS INVOLVING THE GENERAL SERVICES BARGAINING UNIT, AND THE EMPLOYMENT HISTORY OF A CONTRACTUAL EMPLOYEE.*

SECONDED BY MRS. RHODES                      CARRIED 8-0

**\*\*DR. HERNANDEZ ARRIVED AT 6:09 P.M.**

DR. OVERSTREET-WILSON MOVED TO RETURN TO REGULAR SESSION AT 7:01 P.M.

SECONDED BY MR. GIANGRECO                      CARRIED 9-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY BILITERACY STUDENTS.

**\*\*DR. HERNANDEZ MOVED TO EDIT ITEM 8.3 TO READ "CCC"  
CONSULTANT SERVICES FOR P-TECH ADVISORY BOARD.**



SECONDED BY MR. ANDRE                      CARRIED 9-0

**2.0 APPROVAL OF THE AGENDA WITH ADDENDUM**

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE AGENDA WITH ADDENDUM.

SECONDED BY MRS. RHODES                      CARRIED 9-0

**3.0 MINUTES OF PREVIOUS MEETINGS**

**EXHIBIT #1**

DR. HERNANDEZ MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON 6/08/2021 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. ANDRE

CARRIED 9-0

**4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD** [30 MINUTES]

KAREN WALTER, OF 15 CASE AVE., BELIEVES THE BOARD HAS A "HIDDEN AGENDA" AND STATED THAT THEY ARE NOT FOLLOWING CORRECT PROCEDURES; CANNOT DISBAND A COMMITTEE OR POSTPONE A TOPIC INDEFINITELY. ISABELLE WELLAUER, OF 14 SOUTH HUNTER AVE., STATES THAT THE CITIZENS ARE DISAPPOINTED IN THE BOARD AND THE BOARD IS ABUSING THE POWER GIVEN TO THEM BY THE VOTERS. MARK COLANGELO, OF 10 PLEASANT ST., STATED THAT HIS CONCERNS HAVE NOT BEEN MET IN A TIMELY MANNER BY THE BOARD. JAMES SIERZENGA, OF 5666 TOWNHALL RD., WANTS THE BOARD TO USE COMMON SENSE AND KNOW THAT THE WHOLE COMMUNITY IS "WILD" OVER THE TOPIC OF A POSSIBLE NAME CHANGE FOR AUBURN HIGH SCHOOL. ELIZABETH CUDDY, OF 119 STRYKER AVE., STATES THAT CERTAIN BOARD MEMBERS HAVE A CONFLICT OF INTEREST AND SHOULDN'T BE SERVING ON THIS BOARD. SHE BELIEVES SOME BOARD MEMBERS HAVE PERSONAL AGENDAS AND TRY TO PUSH THEIR OPINIONS AND VIEWS ONTO STUDENTS AND THE PUBLIC. LASTLY, ARLENE RYAN OF 36 ORCHARD ST., SENT IN A LETTER WITH 4 QUESTIONS ON IT PERTAINING TO THE TOPIC OF RENAMING THE HIGH SCHOOL. THE BOARD PRESIDENT IS IN RECEIPT OF THIS LETTER.

**SUPERINTENDENT'S REPORTS**

5.1 MS. FIERMONTE GAVE RECOGNITION TO BILITERACY STUDENTS.

5.2 MR. SHEPPARD RECOGNIZED MRS. RHODES FOR CNYSBA, AND PRESENTED HER WITH A GIFT FOR HER YEARS OF SERVICE ON THE BOARD.

5.3 MR. PIROZZOLO GAVE RECOGNITION TO MRS. RHODES AND ALSO PRESENTED HER WITH A GIFT OF APPRECIATION FOR HER YEARS OF SERVICE.

5.4 LEA DIGIOVANNI, JANE OLIVER AND JAMES VASILE, OUR STUDENT REPRESENTATIVES, SPOKE ABOUT THEIR SENIOR YEAR AND BEING THANKFUL THEY WERE ASKED TO SIT ON THE BOARD THIS YEAR. THEY ALL LEARNED A LOT WITH THIS EXPERIENCE.

5.5 THE BOARD LED A DISCUSSION ON INTENTIONS TO SEEK LEADERSHIP POSITIONS ON BOARD OF EDUCATION. MR. PHILLIPS AND MR. SHEPPARD INTEND TO RUN FOR PRESIDENT AND DR. HERNANDEZ AND MR. GASPER INTEND TO RUN FOR VICE PRESIDENT. THE RE-ORG MEETING DATE WAS SET FOR JULY 1, 2021 AT 3:30 P.M. AT THE HARRIET TUBMAN ADMINISTRATION BUILDING.

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON POLICY COMMITTEE MEETING HELD ON JUNE 8, 2021 - DR. OVERSTREET-WILSON, MRS. WOOD, MR. ANDRE **EXHIBIT #2**

6.1.1 MINUTES OF POLICY COMMITTEE MEETING

DR. 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 JUNE 8, 2021 IN EXHIBIT #2.

SECONDED BY MRS. RHODES

CARRIED 9-0

**7.0 OLD BUSINESS**

**DATES TO REMEMBER:**

**JUNE**

- JUNE 25, 2021, AUBURN HIGH SCHOOL GRADUATION, HOLLAND STADIUM, 191 FRANKLIN STREET, AUBURN, NEW YORK, 6:00 P.M.
- JUNE 28, 2021, GROUNDBREAKING AT OWASCO ELEMENTARY, 66 LETCHWORTH STREET, AUBURN, NY, 9:00 A.M. AND GROUNDBREAKING AT GENESEE ELEMENTARY, 244 GENESEE ST. AT 10:00 A.M.

**8.0 FINANCIAL MATTERS**

**(20 MINUTES)**

8.1 CONSULTANT AGREEMENT FOOD SERVICE - HMB CONSULTANTS

DR. HERNANDEZ 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 THE CONSULTANT AGREEMENT FOR FOOD SERVICE CONTRACT WITH HMB CONSULTANTS FOR THE 2021-2022 FISCAL YEAR AND, THAT THE PRESIDENT OF THE BOARD OF EDUCATION IS HEREBY AUTHORIZED TO SIGN THE AGREEMENT.

SECONDED BY MR. GASPER CARRIED 9-0

8.2 AGREEMENT - PLC ASSOCIATES CONSULTANT SERVICES FOR DCIP FACILITATION

DR. 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 PLC Associates, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE DEVELOPMENT OF OUR DCIP AND ALL OTHER REQUIRED COMPONENTS OF THE PROCESS DURING THE 2020-2021 SCHOOL YEAR.

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

SECONDED BY MRS. RHODES CARRIED 9-0

8.3 AGREEMENT - CCC CONSULTANT SERVICES FOR P-TECH ADVISORY BOARD

DR. 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 CCC, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE P-TECH ADVISORY BOARD, AND STEM-CTE DURING THE 2020-21 SCHOOL YEAR.

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

SECONDED BY MRS. RHODES CARRIED 9-0

8.4 ADOPTION - DISTRICT TEXTBOOKS

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, DOES HEREBY ADOPT THE FOLLOWING TEXTBOOKS FOR THE CITY SCHOOL

DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021,  
EFFECTIVE **July 1, 2021.**

<b>NAME</b>	<b>TEXTBOOK</b>	<b>PUBLISHER</b>
Casey Park, Genesee, Herman, Owasco & Seward Elementary Grade 6	Reveal Math	McGraw Hill

SECONDED BY MR. GIANGRECO                      CARRIED 9-0

8.5 HEALTH SERVICES FOR NON-PUBLIC STUDENTS

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING CONTRACTS FROM THE SCHOOL DISTRICT LISTED BELOW TO PROVIDE HEALTH SERVICES FOR STUDENTS ATTENDING A NON-PUBLIC SCHOOL LOCATED WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE 2020-21 SCHOOL YEAR:

- PORT BYRON CENTRAL SCHOOL DISTRICT

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

SECONDED BY MRS. RHODES                      CARRIED 9-0

8.6 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING, MAY 31, 2021                      **EXHIBIT #3**

DR. 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 MAY 31, 2021 IN EXHIBIT #3.

SECONDED BY MR. GASPER                      CARRIED 9-0

8.7 TREASURER'S REPORT - PERIOD ENDING MAY 31, 2021                      **EXHIBIT #4**

DR. 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 MAY 31, 2021, IN EXHIBIT #4.

SECONDED BY MR. GASPER                      CARRIED 9-0

8.8 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT - PERIOD ENDING JUNE 30, 2021 **EXHIBIT #5**

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR THE PERIOD ENDING JUNE 30, 2021 IN EXHIBIT #5.

SECONDED BY MR. ANDRE CARRIED 9-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.3 AND ADDENDUM ITEMS 9.30 - 9.36 AND ITEMS 10.9 - 10.10**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.29 AND ADDENDUM ITEMS 9.30 - 9.36**

DR. 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 - 9.36 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 ABSENCES</u></b>						
9.1 <u>Amend</u> Breigh Cobb	Unpaid Leave of Absence	Teacher		Casey Park Elementary School	6/15/2021 - 6/18/2021	
9.2 Amanda Franco	Unpaid Leave of Absence	Teacher		Auburn Junior High School	9/01/2021 - 1/02/2022	
9.3 Beth Brown	Unpaid Leave of Absence	School Nurse		Auburn Junior High School	deduct one day per pay period 7/15/2021 - 2/15/2022	
9.4 MaryClaire Pineau	Unpaid Leave of Absence	Literacy Coach		Owasco Elementary School	9/01/2021 - 6/30/2022	

<b>RESIGNATIONS</b>						
9.5 Melissa Kronen	Resignation	Kindergarten Teacher		Genesee Elementary School	6/30/2021	
9.6 Christian Maher	Resignation	Assistant Principal		Auburn High School	6/22/2021	
<b>RETIREMENT</b>						
9.7 Maureen Miller	<u>Amend</u> Retirement (w/38 yrs. Of service)	Foreign Language		Auburn High School	6/26/2021	
<b>ABOLISHMENTS</b>						
9.8 Abolishment of Position	Abolishment of Position	Director of Elementary Special Education		District Wide	6/30/2021	
9.9 Abolishment of Position	Abolishment of Position	Director of Secondary Special Education		District Wide	6/30/2021	
<b>CREATION OF POSITIONS</b>						
9.10 Creation of Position	Creation of Position	Executive Director of Special Education		District Wide	7/01/2021	
9.11 Creation of Position	Creation of Position	Secondary CSE Chairperson/ Assistant Principal		District Wide	7/01/2021	
<b>APPOINTMENTS</b>						
9.12 Jared Tabone	Administrative Appointment	Administrative Intern		District Wide	7/06/2021 - 6/30/2022	Unpaid Position
9.13 MaryClaire Pineau	Administrative Appointment	Administrative Intern		Genesee Elementary School	9/01/2021 - 6/30/2022	Current Salary
9.14 Kelly Garback	Appointment-Tenure	Building Principal		Casey Park Elementary School	6/22/2021	
9.15 Amy Mahunik	Appointment-Tenure	Building Principal		Seward Elementary School	7/26/2021	
9.16 Mary Bushallow	Extra Class Activity Appointment	After School Intervention		Herman Avenue Elementary School	5/10/2021	\$45/Hour
<b>SUMMER SCHOOL APPOINTMENTS</b>						
9.17 Jonathan Roberts	<u>Rescind</u> Summer School Principal Appointment	Summer School Principal		District Wide	6/09/2021	\$10,000 Stipend
9.18 Jennifer Poole	Summer School Social Worker	Social Worker		District Wide	7/6/2021 - 8/12/2021	\$39.05/Hr.

9.19 Casey Carey Dixon	Summer School Social Worker	Social Worker		District Wide	7/6/2021 - 8/12/2021	\$39.05/Hr.
9.20 George Whipple	Summer School Social Worker	Social Worker		District Wide	7/6/2021 - 8/12/2021	\$39.05/Hr.
<b>EXTRA-CLASS ACTIVITY APPOINTMENTS</b>						
9.21 Marcella Didio	Extra-Class Activity Appointment	Spelling Bee Coordinator		Auburn Junior High School	2020-2021 School Year	\$250 Stipend
9.22 Elizabeth Molloy	Extra-Class Activity Appointment	Model United Nations General Assembly		Auburn High School	2020-2021 School Year	\$1378 Stipend
<b>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT</b>						
9.23 <u>Rescind</u> Marissa Tordel	Student Teacher (for Kiley Kustyn)	Elementary - 2 <sup>nd</sup> Grade		Casey Park Elementary School	9/07/2021 - 10/22/2021	
<b>INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>						
9.24 Julie A. Knight		Alexandra M Reichard				

SECONDED BY MR. GASPER

CARRIED 9-0

9.25 APPOINTMENT CERTIFIED INSTRUCTIONAL - NICHOLAS J. FARRELL

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT NICHOLAS J. FARRELL WHO HOLDS A PERMANENT CERTIFICATE IN THE MUSIC CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF MUSIC EFFECTIVE SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2024 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 10B + 30M = \$56,213 + \$1530.

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 MR. GASPER

CARRIED 9-0

9.26 APPOINTMENT CERTIFIED INSTRUCTIONAL - JACQUELYN GIBBS

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT JACQUELYN GIBBS WHO HOLDS A CERTIFICATE IN THE TEACHING ASSISTANT CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF TEACHING ASSISTANT EFFECTIVE



SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO CASEY PARK ELEMENTARY SCHOOL, AT A SALARY OF \$33,267 (65% OF TEACHER SALARY) .

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. GASPER

CARRIED 9-0

9.27 APPOINTMENT CERTIFIED INSTRUCTIONAL - CHRISTIAN MAHER

DR. HERNANDEZ MOED THAT THE BOARD OF EDUCATION HEREBY APPOINT CHRISTIAN MAHER WHO HOLDS A PERMANENT CERTIFICATE IN THE SCHOOL DISTRICT ADMINISTRATOR CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF DIRECTOR OF PHYSICAL EDUCATION, HEALTH AND ATHLETICS EFFECTIVE JUNE 23, 2021 AND TENTATIVELY ENDING ON JUNE 22, 2024 ASSIGNED TO THE HARRIET TUBMAN ADMINISTRATION BUILDING, AT A SALARY OF \$109,000.

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 MR. GASPER

CARRIED 9-0

9.28 APPOINTMENT CERTIFIED INSTRUCTIONAL - BABETTE VALENTINE

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT BABETTE VALENTINE WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE SCHOOL DISTRICT LEADER CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF EXECUTIVE DIRECTOR OF SPECIAL EDUCATION EFFECTIVE JULY 1, 2021 AND

TENTATIVELY ENDING ON JUNE 30, 2024 ASSIGNED DISTRICT WIDE, AT A SALARY OF \$106,000.

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 MR. GASPER

CARRIED 9-0

9.29 APPOINTMENT CERTIFIED INSTRUCTIONAL - BRANDI WICKS

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT BRANDI WICKS TO THE ADMINISTRATIVE POSITION OF SECONDARY CSE CHAIRPERSON/ASSISTANT PRINCIPAL, IN THE ADMINISTRATIVE TENURE AREA OF SECONDARY CSE CHAIRPERSON/ASSISTANT PRINCIPAL, WITH A 4-YEAR PROBATIONARY APPOINTMENT BEGINNING ON SEPTEMBER 20, 2018 AND ENDING SEPTEMBER 19, 2022, WITH CREDIT FOR PREVIOUSLY ACCRUED SENIORITY AND TENURE IN THE ADMINSTRATIVE TENURE AREA OF DIRECTOR OF SECONDARY SPECIAL EDUCATION, AS A RESULT OF THE DUTIES OF THE 2 POSITIONS BEING MORE THAN 50% SIMILAR.

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. GASPER

CARRIED 9-0

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>ADD - RETIREMENTS</u></b>						
9.30 <u>Amend</u> Anne Mlod	Retirement (w/20 years of service)	Librarian		Genesee Elementary School	6/30/2021	
<b><u>ADD - APPOINTMENTS</u></b>						

9.31 Aliza Querns	Internship Appointment	Administrative Intern		District Wide	7/01/2021 - 6/30/2021	Current Salary
<b>SUMMER SCHOOL APPOINTMENTS</b>						
9.32 Jeanne Titcomb	Summer School Appointment	English		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.
9.33 Jeffrey Alberici	Summer School Appointment	Social Studies		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.
9.34 Sarah Dibble	Summer School Appointment	Science		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.
9.35 Michele Humberstone	Summer School Appointment	Mathematics		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.

SECONDED BY MR. GASPER

CARRIED 9-0

9.36 **ADD - AMEND - APPOINTMENT CERTIFIED INSTRUCTIONAL - NICHOLAS J. FARRELL**

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINTS NICHOLAS J. FARRELL WHO HOLDS A PERMANENT CERTIFICATE IN THE MUSIC CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF MUSIC EFFECTIVE SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2024 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 10B + 30M = \$56,213 + **\$1574**.

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 MR. GASPER

CARRIED 9-0

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.8 AND ADDENDUM ITEMS 10.9 - 10.10**

DR. 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 - 10.10 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><u>UNPAID LEAVE OF ABSENCE</u></b>					
10.1 Jacquelyn Gibbs	Unpaid Leave of Absence	Teacher Aide	Casey Park Elementary School	9/01/2021 - 8/31/2024	
<b><u>RESIGNATIONS</u></b>					
10.2 Mary Mahunik	Resignation	School Lunch Monitor	Owasco Elementary School	6/26/2021	
10.3 Mary Ann Kuczek	Resignation	School Lunch Monitor	Seward Elementary School	6/26/2021	
<b><u>APPOINTMENTS</u></b>					
10.4 Luca Pirozzolo	Summer Appointment	Summer Laborer	District Wide	6/23/2021 - 8/31/2021	\$12.50/Hr.
10.5 Caroline Netti	Summer Appointment	Summer Laborer	District Wide	6/23/2021 - 8/31/2021	\$12.50/Hr.
10.6 Claire Netti	Summer Appointment	Summer Laborer	District Wide	6/23/2021 - 8/31/2021	\$12.50/Hr.
10.7 Eric L. Francisco	Permanent Appointment	Assistant Director of Facilities II	District Wide	6/18/2021	
10.8	<b><u>VOLUNTEERS</u></b>				
OWASCO					
Martha Milliman					

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>ADD - RESIGNATIONS</u></b>					
10.9 Susan Williamson	Resignation	School Lunch Monitor	Herman Avenue Elementary School	6/26/2021	
10.10 Annette Murphy	Resignation	School Lunch Monitor	Herman Avenue Elementary School	6/26/2021	

SECONDED BY MR. GASPER

CARRIED 9-0

**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 NOVEMBER 9, 2020, APRIL 21,23,26,27, MAY 5,7,12,13,14,17,18,19,21,26,27, JUNE 2,2021

DR. 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. GASPER

CARRIED 9-0

**12.0 POLICY**

12.1 AMEND POLICY #5410 PURCHASING (PROCUREMENT)

**EXHIBIT #7**

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY

AMEND POLICY #5410 PURCHASING (PROCUREMENT) IN EXHIBIT #7. - THIS IS A FIRST READING.

SECONDED BY MR. GASPER

CARRIED 9-0

12.2 ADOPT POLICY #5232 POST ISSUANCE TAX COMPLIANCE AND CONTINUING DISCLOSURE - POLICIES AND PROCEDURES FOR TAX EXEMPT NOTES AND BONDS **EXHIBIT #8**

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #5232 POST ISSUANCE TAX COMPLIANCE AND CONTINUING DISCLOSURE - POLICIES AND PROCEDURES FOR TAX EXEMPT NOTES AND BONDS IN EXHIBIT #8. - THIS IS A FIRST READING.

SECONDED BY MR. GASPER

CARRIED 9-0

12.3 AMEND POLICY #3310 PUBLIC ACCESS TO RECORDS **EXHIBIT #9**

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #3310 PUBLIC ACCESS TO RECORDS IN EXHIBIT #9. - THIS IS A FIRST READING.

SECONDED BY MR. GASPER

CARRIED 9-0

THE MEETING ADJOURNED AT 8:18 P.M