AUBURN BOARD OF EDUCATION
AUBURN HIGH SCHOOL LIBRARY
250 LAKE AVE., AUBURN, NY

MINUTES - REGULAR BOARD MEETING TUESDAY JUNE 8, 2021 7:00 P.M.

DRAFT - Pending Board Approval

PRESENT: MR. SHEPPARD, MR. GASPER, DR. HERNANDEZ, MR. GIANGRECO,

MR. PHILLIPS, MRS. WOOD, DR. OVERSTREET-WILSON, MRS. RHODES

AND MR. ANDRE

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

MR. BARTOLOTTA

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 FOR DISCUSSION OF MATTERS LEADING TO THE APPOINTMENT OF A PARTICULAR PERSON OR PERSONS IN THE AAA BARGAINING UNIT AND FOR DISCUSSION OF COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW WITH A CONTRACTUAL EMPLOYEE

SECONDED BY MRS. RHODES CARRIED 9-0

MR. GIANGRECO MOVED TO RETURN TO REGULAR SESSION AT 6:58 P.M.

SECONDED BY MRS. RHODES CARRIED 9-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY STUDENTS FROM AUBURN JUNIOR HIGH SCHOOL CHORUS



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

MR. GASPER 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

MR. ANDRE MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON 5/25/2021 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

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

KAREN WALTER, OF 15 CASE AVE., SPOKE ABOUT BOARD PROCESS AND ROBERTS RULES OF ORDER. SHE IS UNHAPPY WITH THE WAY THE BOARD HANDLED THE TOPIC OF RENAMING OF THE HIGH SCHOOL. DENNIS BANEY, OF WEST LAKE ROAD, SAID HE IS REPRESENTING THE TAXPAYERS OF AUBURN AND STATED VOTER APPROVAL WOULD BE NEEDED FOR ANY NAME CHANGE IN THE FUTURE; HE WAS UPSET THAT NO COST WAS EVER ASSOCIATED WITH THIS PROCESS AND SAID POLITICS HAS NO PLACE ON THE SCHOOL BOARD OR IN THE SCHOOLS. DEBRA BRILLAT, OF 2009 W. OSBORNE ST, REPRESENTED THE HARRIET TUBMAN BOOSTERS COMMITTEE AND SPOKE IN FAVOR OF A NAME CHANGE FROM AUBURN HIGH SCHOOL TO HARRIET TUBMAN HIGH SCHOOL. SHE STATED THAT NOT RENAMING THE SCHOOL WOULD BE DISHONORING HARRIET'S LEGACY. MICHELE RIVOLI, OF 6 ALDRICH AVE., WAS UNHAPPY WITH OUR MEETING FORMAT AND STATES WE ARE NOT FOLLOWING CORRECT PROCEDURES AND SHE WILL BE FILING AN ARTICLE 78.

5.0 SUPERINTENDENT'S REPORTS

- 5.1 MRS. MAHER, MRS. HERRLING, MRS. PARRY, MS. PICCIANO AND MS. PINEAU, INSTRUCTIONAL COACHES, GAVE A PRESENTATION ON ACADEMIC INTERVENTIONS.
- 5.2 LEA DIGIOVANNI, STUDENT REPRESENTATIVE, REVIEWED ALL OF THE SENIOR ACTIVITIES GOING ON.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 <u>REPORT ON FACILITIES COMMITTEE MEETING HELD ON JUNE 2, 2021 - MR. GIANGRECO, MR. SHEPPARD, MR. GASPER EXHIBIT #2</u>

6.1.1 MINUTES OF FACILITIES COMMITTEE MEETING

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE FACILITIES COMMITTEE MEETING HELD ON JUNE 2, 2021 IN EXHIBIT #2.

SECONDED BY MR. GIANGRECO CARRIED 9-0

7.0 OLD BUSINESS

DATES TO REMEMBER:

JUNE

- > JUNE 9, 2021, LAST FULL DAY OF CLASSES AT AUBURN HIGH SCHOOL
- > JUNE 12, 2021, SENIOR PROM, THE LODGE, SKANEATELES FALLS, NEW YORK, 7:00 P.M.
- > JUNE 14, 2021, ADVOCACY COMMITTEE MEETING, VIA ZOOM, 7:00 P.M.
- JUNE 14, 2021, AUBURN JUNIOR HIGH SCHOOL CHORUS CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN ST., AUBURN, NY, 7:00 P.M.
- ➤ JUNE 15, 2021, HERMAN 6TH GRADE MOVING UP CEREMONY, OUTSIDE, HERMAN ELEMENTARY, 2 N. HERMAN AVENUE, AUBURN, NY, 6:30 P.M., RAINDATE JUNE 16TH
- > JUNE 16, 2021, BOCES GRADUATION, 5:30 P.M.
- > JUNE 16, 2021, CASEY PARK MOVING UP CEREMONY, AUBURN JUNIOR HIGH SCHOOL AUDITORIUM, 191 FRANKLIN STREET, AUBURN, NY, 6:30 P.M.
- JUNE 16, 2021, OWASCO 6TH GRADE MOVING UP CEREMONY, OWASCO ELEMENTARY SCHOOL, 66 LETCHWORTH ST., AUBURN, NY, 1:30 P.M., RAINDATE JUNE 17^{TH}
- > JUNE 17, 2021, AJHS MOVING UP CEREMONY, VIRTUAL, (link on the AJHS district homepage)
- > JUNE 17, 2021, LAST FULL DAY OF CLASSES FOR AUBURN JUNIOR HIGH SCHOOL AND ELEMENTARY STUDENTS
- > JUNE 21, 2021, SEWARD KINDERGARTEN MOVING UP, SEWARD ELEMENTARY SCHOOL, 52 METCALF DRIVE, AUBURN, NY, 10:00 A.M.
- > JUNE 21 & 22, 2021, HALF DAY OF CLASSES FOR ELEMENTARY STUDENTS
- JUNE 22, 2021, CASEY PARK KINDERGARTEN MOVING UP, CASEY PARK ELEMENTARY, 101 PULASKI ST., AUBURN, NY, 9:00 A.M.
- > JUNE 22, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- > JUNE 25, 2021, AUBURN HIGH SCHOOL GRADUATION, HOLLAND STADIUM, 191 FRANKLIN STREET, AUBURN, NEW YORK, 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 MRS. RHODES CARRIED 9-0

8.2 DONATION

DR. 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
Mark's Pizzeria	30 gift certificates	\$450.00
59 Arterial East Auburn, New York 13021	for needy families	

SECONDED BY MR. GASPER

CARRIED 9-0

8.3 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORTS - PERIODS ENDING APRIL 30, 2021 AND MAY 31, 2021 EXHIBIT #4

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 REPORTS FOR THE PERIODS ENDING APRIL 30, 2021 AND MAY 31, 2021 IN EXHIBIT #4.

SECONDED BY MR. GASPER

CARRIED 9-0

8.4 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING APRIL 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 REPORT FOR THE PERIOD ENDING APRIL 30, 2021 IN EXHIBIT #5.

SECONDED BY MR. GASPER CARRIED 9-0

8.5 HEALTH SERVICES FOR NON-PUBLIC STUDENTS

DR. HERNANDEZ 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 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:

SENECA FALLS CENTRAL SCHOOL DISTRICT

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

SECONDED BY MRS. RHODES

CARRIED 9-0

8.6 MOA FOR AUBURN ADMINISTRATORS ASSOCIATION (AAA) AND AUBURN EDUCATIONAL SECRETARIES AND PARA-PROFESSIONALS ASSOCIATION (AESPPA)

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE DISTRICT AND THE AAA AND AESPPA PERTAINING TO CARRYOVER OF UNUSED VACATION DAYS CAUSED BY THE COVID-19 PANDEMIC.

SECONDED BY MRS. RHODES CARRIED 9-0

8.7 CONFIDENTIAL EMPLOYEES

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPROVE THE CARRYOVER AND PAYOUT OF UP TO TEN UNUSED VACATION DAYS FROM THE 2020-2021 SCHOOL YEAR TO THE 2021-2022 SCHOOL YEAR TO BE USED BY AUGUST 15, 2021 FOR CONFIDENTIAL EMPLOYEES WHO HAVE UNUSED VACATION DAYS AFTER HAVING CARRIED OVER THE MAXIMUM OF TEN DAYS AND HAVING CASHED IN THE MAXIMUM OF FIVE DAYS, AS CAUSED BY THE COVID-19 PANDEMIC.

SECONDED BY MRS. RHODES CARRIED 9-0

8.8 CONTRACTUAL

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPROVE AN AMENDMENT TO THE EMPLOYMENT CONTRACT OF THE CONTRACTUAL EMPLOYEES TO ALLOW FOR THE CARRYOVER AND PAYOUT OF ANY UNUSED VACATION DAYS FROM THE 2020-2021 SCHOOL YEAR TO THE 2021-2022 SCHOOL YEAR, AS CAUSED BY THE COVID-19 PANDEMIC.

SECONDED BY MR. ANDRE

CARRIED 9-0

8.9 APPROVE MEMORANDUM OF AGREEMENT

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE AUBURN ADMINISTRATORS ASSOCIATION (AAA) EMPLOYEE GROUP, AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 11.1 AND ADDENDUM ITEMS 9.21 - 9.24 AND ITEM 10.7 AND 12.1

**MR. PHILLIPS MOVED TO AMEND ITEMS 9.6 - 9.9 TO HAVE THE CORRECTED DATE OF 7/01/2021

SECONDED BY DR. HERNANDEZ

CARRIED 9-0

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.24

MR. GASPER 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 - 9.24 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							

d of ce Zion Di Ins Su Da ment years vice) ment ars of ce)	rector of structional pport & ta	IGNATION	Genesee Elementary School	4/8/2021 - PM - 6/18/2021 6/15/2021 - 6/30/2021 7/01/2021	
d of ce Zion Di Ins Su Da ment years vice) ment ars of ce)	Teacher RES: rector of structional pport & ta RET: Math Special		Elementary School Casey Park Elementary School Genesee Elementary School	- 6/18/2021 6/15/2021 - 6/30/2021 7/01/2021	
d of ce Di Ins Su Da ment years vice) ment ars of ce)	rector of structional pport & ta Math Special		School Casey Park Elementary School Genesee Elementary School	6/15/2021 - 6/30/2021 7/01/2021	
ment years vice) ment ars of ce)	rector of structional pport & ta Math Special		Casey Park Elementary School Genesee Elementary School Auburn High	6/15/2021 - 6/30/2021 7/01/2021	
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ment years rice) ment ars of ce)	Math Special	IREMENTS	School Auburn Hig		
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years vice) ment ars of ce)	Math Special	IREMENTS	Auburn Hig	n 12/01/2021	
years vice) ment ars of ce)	Math Special	IKEMENI	Auburn Hig	n 12/01/2021	
years vice) ment ars of ce)	Special		_	n 12/01/2021	
ment ars of ce)	-		School		
ment ars of ce)	-				
ars of ce)	-			5 / 5 5 / 5 5 5 5	
ce)	Education		Tyburn	6/29/2021	
			Academy		
	ABOLISHMEN	T OF PO	SITIONS		
ent of	Director of		District Wie	de 7/01/2021	
ion	Instructional				
	Support and				
	Data				
ent of	Director of		District Wie	de 7/01/2021	1
ion	PTech and				
	Grants				
	Coordinator				
	CREATION	OF POST	TTTONS		
on of	Director of	01 1001	District Wie	de 7/01/2021	1
ion	Data		DISCITCE WIN	7/01/2021	
1011	Coordination				
	and Analysis				
on of	Director of		District Wi	de 7/01/2021	
ion	ELA, Math and		DISCITOR WI	7,01,2021	
	Personalized				
		TAIMAMAA	<u> </u>		_1
		TUTMENT			
					\$93,000
_	_		_	7	(Pro-Rated)
					<u> </u>
			District Wi	de 6/09/2021	\$10,000
_	Principal				Stipend
ment					
CO-CU	RRICULAR A	CTIVITY	APPOINTME	NTS	
	Volunteer				1
	Girls Modified			6/8/2021	Volunteer
ment	Lacrosse Coach		Season	1, 1, 1, 1	
	Volunteer				1
	Assistant		Spring 202	1	
	Track & Field		Season	6/8/2021	Volunteer
cular	Coach		2200011		
cular		man mar			_1
i t t	icular tment icular tment	APPC rim Interim School ipal Building tment Principal School Summer School ipal Principal tment CO-CURRICULAR AC icular tment Volunteer Girls Modified Lacrosse Coach Volunteer icular Assistant tment Track & Field Coach	APPOINTMENT rim Interim School ipal Building tment Principal School Summer School ipal Principal tment CO-CURRICULAR ACTIVITY Volunteer Girls Modified Lacrosse Coach Volunteer icular Assistant tment Track & Field Coach	APPOINTMENTS rim Interim School ipal Building Principal School School Summer School ipal Principal tment CO-CURRICULAR ACTIVITY APPOINTME icular tment Volunteer Girls Modified Lacrosse Coach Volunteer icular Assistant tment Track & Field Coach APPOINTME School District Wick School District Wick School School District Wick School District Wick School School District Wick Spring 202: Season Spring 202: Season	APPOINTMENTS rim Interim School Building Principal School Summer School Principal Principal Elementary School School Summer School Principal Principal Endemont Fraction Fra

9.14 Marissa Tordel	Student Teacher (fo Colleen Fran	Education		Casey Park Elementary School	10/25/2021 - 12/17/2021	
9.15 Michele Robin	Student Teacher (fo Shannon DelloStritte	4 th Grade		Casey Park Elementary School	10/25/2021 - 12/17/2021	
9.16 Marissa Tordel	Student Teacher (fo Kiley Kustyn	2nd Grade		Casey Park Elementary School	9/07/2021 - 10/22/2021	
9.17 Michele Robin	Student Teacher (fo Kathleen Partlow)	or Elementary - 2 nd Grade		Casey Park Elementary School	9/07/2021 - 10/22/2021	
9.18 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
Rachel E. Howard Nathan Dombroski Dar				C. Savaria	Anna G	iannone

SECONDED BY MR. ANDRE

CARRIED 9-0

9.19 APPOINTMENT CERTIFIED INSTRUCTIONAL - MELISSA R. O'DONNELL

MR. GASPER MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINTS MELISSA R. O'DONNELL WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE SCHOOL DISTRICT LEADER CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF DIRECTOR OF ELA, MATH & PERSONALIZED LEARNING EFFECTIVE JULY 1, 2021 AND TENTATIVELY ENDING ON JUNE 30, 2025 ASSIGNED DISTRICT WIDE, AT A SALARY OF \$89,000.

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 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. ANDRE

CARRIED 9-0

9.20 APPOINTMENT CERTIFIED INSTRUCTIONAL - SHANNON DUNBAR

MR. GASPER MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINTS SHANNON DUNBAR WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE SCHOOL DISTRICT LEADER CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF DIRECTOR OF DATA COORDINATION AND ANALYSIS EFFECTIVE JULY 1, 2021 AND TENTATIVELY ENDING ON JUNE 30, 2025 ASSIGNED DISTRICT WIDE, AT A SALARY OF \$89,000.

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 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. ANDRE

CARRIED 9-0

NAME	TYPE OF ACTION TENURE AREA		CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION		
ADD - RETIREMENTS								
9.21	Retirement	Building		Genesee	6/11/2021			
Heather	(w/2 years	Principal		Elementary				
Costello	of service)		School					
9.22	Retirement	Director of		Harriet	7/31/2021			
Tamela	(w/36 years	Health,		Tubman				
Ray	of service)	Physical	Ac	dministration				
		Education		Building				
		and						
		Athletics						
		ADD -	RESIGNATI	ON				
9.23	Resignation	Director of		District	7/01/2021			
Deborah		P-Tech &		Wide				
Ratcliff		Grants						
		Coordination						
9.24 ADD - INSTRUCTIONAL SUBSTITUTE APPOINTMENT								
Alexandra M. Reichard								

SECONDED BY MR. ANDRE CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.6 AND ADDENDUM ITEM 10.7

MR. GASPER 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 LEAVE OF ABSENCE								
10.1 Extend Jamie Millus	Unpaid Leave of Absence		Teacher Aide	Auburn Junior High School				
			RESIGN	ATIONS				
10.2 David Gibson	Resigr	nation	Custodian	Seward Elementary School/Harriet Tubman Administration Building	6/01/2021			
10.3 <u>Amend</u> Michelle Faulk	Resigr	nation	Computer/ Library Clerk	Genesee Elementary School	6/26/2021			
10.4 Jerry Strayer	Resigr	nation	Custodian	Auburn Junior High School	8/19/2021			
10.5 Mary White	Resigr	nation	Keyboard Specialist	Seward Elementary School	7/01/2021			
			APPOIN	TMENT				
10.6 Tylor Appointment		Building Maintenance Mechanic	Auburn High		/2021 - /2022	\$22.58/Hour		
			VOLUN	TEERS				
OWASCO								
Tracy Murphy Jeri			ca Bonvino Kevin Pilipo		czak Jo		sh Murphy	
NAME TYPE OF ACTION		TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE		COMPENSATION		
			ADD - RE	TIREMENT				
10.7 Mary Daniels	(W/20	rement yrs. Of vice)	School Nurse	Auburn High School	- 1 6/30/2021			

SECONDED BY MR. ANDRE

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 APRIL 21,23,26,27,MAY 5,12,13,14,17,18,19,21,26,27,JUNE 2,2021

MR. GASPER 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. ANDRE

CARRIED 9-0

12.0 OTHER

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

MR. GASPER 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

Sophie Lesch is planning on attending Cayuga Community College pursuing her education as a Physical Education Teacher with a concentration in Special Education

 ${\it James \ Vasile}$ is planning on attending New York University and is undecided on major at this time

COE SCHOLARSHIP: AHS Seniors and Alumni

Claire Brundage is attending Bucknell University pursuing Medicine Katherine Brundage is attending Dartmouth College majoring in cognitive science medicine

Ella Doan is planning on attending Rochester Institute of Technology in the Physician Assistant Program

Tony Gao is planning on attending University of Rochester and Majoring in Biology

Grace Morgan is planning on attending Villanova University and majoring in Biology

Elizabeth Moriarity is planning on attending SUNY College at Geneseo and majoring in Biology

CHARLES E. MAIN SCHOLARSHIP: AHS Seniors and Alumni

Amelia Bartolotta is planning on attending Mercyhurst University pursuing Business Law

Claire Brundage is attending Bucknell University pursuing Medicine

Katherine Brundage is attending Dartmouth College and pursuing a career in cognitive medicine

Marisa Carnicelli is planning on attending Binghamton University pursuing a career in Biochemistry

Ella Doan is planning on attending Rochester Institute of Technology in the Physician Assistant Program

Tony Gao is planning on attending University of Rochester and Majoring in Biology

Jake Hansen is planning on attending Rochester Institute of Technology in the Physician Assistant program

Sophie Lesch is planning on attending Cayuga Community College pursuing her education as a Physical Education Teacher with a concentration in Special Education

Grace Morgan is planning on attending Villanova University and majoring in Biology

Elizabeth Moriarity is planning on attending SUNY College at Geneseo and majoring in Biology

Chloe Picciano is planning on attending Binghamton University pursuing a career in Biochemistry

Luke Picciano is planning on attending Rochester Institute of Technology pursuing a career in Cyber Security Engineering

Skylar Starrett is planning on attending Wells College majoring in Pre-Law

Ryan Stewart is planning on attending Monroe Community College pursuing a career in Architecture

 ${\it James \ Vasile}$ is planning on attending New York University and is undecided on major at this time

SECONDED BY MR. ANDRE

CARRIED 9-0

THE MEETING ADJOURNED AT 7:58 P.M