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.

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 6<sup>TH</sup> 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  $6^{\text{TH}}$  GRADE MOVING UP CEREMONY, OWASCO ELEMENTARY SCHOOL, 66 LETCHWORTH ST., AUBURN, NY, 1:30 P.M., RAINDATE JUNE  $17^{\text{TH}}$
- > 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       | for needy families   |          |
| Auburn, New York 13021 |                      |          |

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  | CERTIFICATI<br>STATUS | BUILDING<br>ASSIGNMEN | _         | COMPENSATION |
|------------|----------------|-------------|-----|-----------------------|-----------------------|-----------|--------------|
|            |                | UNPAID I    | LEA | VE OF A               | BSENCES               |           |              |
| 9.1 Extend | Unpaid         | Speech      |     |                       | Herman                | 4/8/2021  |              |
| Sarah      | Leave of       | Therapist   |     |                       | Avenue                | - PM      |              |
| Moore      | Absence        |             |     |                       | Elementary            | -         |              |
|            |                |             |     |                       | School                | 6/18/2021 |              |

| 9.2                 | Unpaid                   | Teacher                          |              |                 | Casey Park               | 6/15/2021             |             |
|---------------------|--------------------------|----------------------------------|--------------|-----------------|--------------------------|-----------------------|-------------|
|                     | Leave of                 | reacher                          |              |                 | _                        | 0/13/2021             |             |
| Breigh              |                          |                                  |              | 1               | Elementary               | - ( ( ) 0 ( ) 0 ( ) 1 |             |
| Cobb                | Absence                  |                                  |              |                 | School                   | 6/30/2021             |             |
|                     |                          | RE                               | SIGNA        | TION            |                          |                       |             |
| 9.3                 |                          | Director of                      |              |                 | Genesee                  |                       |             |
| Abigail             | Resignation              | Instructional                    |              | I               | Elementary               | 7/01/2021             |             |
| Adams-Snell         |                          | Support &                        |              |                 | School                   |                       |             |
|                     |                          | Data                             |              |                 |                          |                       |             |
|                     |                          | RE'                              | TIREM        | ENTS            |                          | ·                     |             |
| 9.4                 | Retirement               | Math                             |              |                 | Auburn High              | 12/01/2021            |             |
| Maria               | (w/31.5 years            |                                  |              |                 | School                   |                       |             |
| Moriarity           | of service)              |                                  |              |                 |                          |                       |             |
| 9.5 Amend           | Retirement               | Special                          |              |                 | Tyburn                   | 6/29/2021             |             |
| Adele               | (w/21 years of           | Education                        |              |                 | Academy                  |                       |             |
| Ferretti            | service)                 |                                  |              |                 |                          |                       |             |
|                     |                          | ABOLISHME                        | NT O         | F POS           | ITIONS                   |                       |             |
| 9.6 Amended         | Abolishment of           | Director of                      |              |                 | District Wid             | e 7/01/2021           |             |
| Abolishment         | Position                 | Instructional                    |              |                 |                          |                       |             |
| of Position         |                          | Support and                      |              |                 |                          |                       |             |
|                     |                          | Data                             |              |                 |                          |                       |             |
| 9.7 Amended         | Abolishment of           | Director of                      |              |                 | District Wid             | e 7/01/2021           |             |
| Abolishment         | Position                 | PTech and                        |              |                 |                          |                       |             |
| of Position         |                          | Grants                           |              |                 |                          |                       |             |
|                     |                          | Coordinator                      |              |                 |                          |                       |             |
|                     |                          | CREATIO                          | N OF         | POSIT           | 'IONS                    |                       |             |
| 9.8 Amended         | Creation of              | Director of                      |              |                 | District Wid             | e 7/01/2021           |             |
| Creation of         | Position                 | Data                             |              |                 |                          |                       |             |
| Position            |                          | Coordination                     |              |                 |                          |                       |             |
|                     |                          | and Analysis                     |              |                 |                          |                       |             |
| 9.9 Amended         | Creation of              | Director of                      |              |                 | District Wid             | e 7/01/2021           |             |
| Creation of         | Position                 | ELA, Math and                    |              |                 |                          |                       |             |
| Position            |                          | Personalized                     |              |                 |                          |                       |             |
|                     |                          | Learning                         |              | /m>/m           |                          |                       |             |
|                     |                          |                                  | OTNI         | MENTS           | 1                        |                       |             |
| 9.10                | Interim                  | Interim School                   |              |                 | Genesee                  | 6/07/2021             | \$93,000    |
| Sarah               | Principal                | Building                         |              |                 | Elementary               |                       | (Pro-Rated) |
| Green               | Appointment              | Principal                        |              |                 | School                   | e 6/09/2021           | ¢10 000     |
| 9.11                | Summer School            | Summer School                    |              |                 | District Wid             | e 6/09/2021           | \$10,000    |
| Jonathan<br>Roberts | Principal<br>Appointment | Principal                        |              |                 |                          |                       | Stipend     |
| Roberts             |                          |                                  |              | /TM3/ 7         | DDOTNIMA                 | TITIC                 |             |
| 0.10                | <u> </u>                 | CURRICULAR I                     | 7C.I.T.A     | TIX A           | PEDTUTME                 | NIP                   | 1           |
| 9.12                | Co-Curricular            | Volunteer                        |              |                 | Spring 2021              | C/0/0001              | 77-1        |
| Julia<br>Mondo      | Appointment              | Girls Modified<br>Lacrosse Coach |              |                 | Season                   | 6/8/2021              | Volunteer   |
| 9.13                |                          | Volunteer                        |              |                 |                          |                       |             |
| 9.13<br>Diamante    | Co-Curricular            | Assistant                        |              |                 | Spring 2021              |                       |             |
| Swift               | Appointment              | Track & Field                    |              |                 | Spring 2021<br>Season    | 6/8/2021              | Volunteer   |
| OWIT C              | 11ppotitement            | Coach                            |              |                 | 5645011                  |                       |             |
|                     | ית תושוש                 | ACEMENT/STU                      | <u>האישר</u> | <b>ጥ</b> ይገለ ለተ | LED YDDOL                | ──<br>Ŋ₼₧₰₼₲          | l           |
| 9.14                | Student                  | ACEPENT/STU                      | AENT.        | TEACI           |                          |                       |             |
| 9.14<br>Marissa     | Teacher (for             | Special                          |              |                 | Casey Park<br>Elementary | 10/25/2021            |             |
| Tordel              | Colleen Frank)           | Education                        |              |                 | School                   | 12/17/2021            |             |
| 101401              | 1 COTTOON FIGURY         |                                  |              |                 | 1 5011001                | 12/1/2021             | _1          |

| 9.15<br>Michele<br>Robin  | Student Teacher (for Shannon DelloStritto)                                 | Elementary -<br>4 <sup>th</sup> Grade |  | Casey Park<br>Elementary<br>School | 10/25/2021<br>-<br>12/17/2021 |  |
|---------------------------|--|---------------------------------------|--|------------------------------------|-------------------------------|--|
| 9.16<br>Marissa<br>Tordel | Student<br>Teacher (for<br>Kiley Kustyn)                                   | Elementary -<br>2 <sup>nd</sup> Grade |  | Casey Park<br>Elementary<br>School | 9/07/2021<br>-<br>10/22/2021  |  |
| 9.17<br>Michele<br>Robin  | Student<br>Teacher (for<br>Kathleen<br>Partlow)                            | Elementary -<br>2 <sup>nd</sup> Grade |  | Casey Park<br>Elementary<br>School | 9/07/2021<br>-<br>10/22/2021  |  |
| 9.18 Rachel E. Hov        | 9.18  Rachel E. Howard  Nathan Dombroski  Daniel C. Savaria  Anna Giannone |                                       |  |                                    |                               |  |

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 ( | OR ( | CERTIFICATION<br>STATUS | BUILDING<br>ASSIGNMENT | EFFECTIVE<br>DATE | COMPENSATION |
|-------------|----------------|---------------|------|-------------------------|------------------------|-------------------|--------------|
|             |                | ADD -         | - RI | ETIREMEN                | ITS                    |                   |              |
| 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      |      | A                       | dministration          |                   |              |
|             |                | Education     |      |                         | Building               |                   |              |
|             |                | and           |      |                         |                        |                   |              |
|             |                | Athletics     |      |                         |                        |                   |              |
|             |                | ADD -         | - RI | ESIGNATI                | ON                     |                   |              |
| 9.23        | Resignation    | Director of   |      |                         | District               | 7/01/2021         |              |
| Deborah     | _              | P-Tech &      |      |                         | Wide                   |                   |              |
| Ratcliff    |                | Grants        |      |                         |                        |                   |              |
|             |                | Coordination  |      |                         |                        |                   |              |
| 9.24        | ADD - I        | NSTRUCTION    | AL   | SUBSTIT                 | UTE APPO               | NTMENT            |              |
| Alexandra N | 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 TYP | YPE OF ACTION | TITLE | BUILDING<br>ASSIGNMENT | EFFECTIVE<br>DATE | COMPENSATION |  |
|----------|---------------|-------|------------------------|-------------------|--------------|--|
|----------|---------------|-------|------------------------|-------------------|--------------|--|

|   |                           | បា   | NPAID LEAVE                         | E OF ABSENCE  | <u> </u>         |                     |              |
|---|---------------------------|--|-------------------------------------|---|------------------|---------------------|--------------|
| 10.1 <u>Extend</u> Jamie Millus           | _                         | npaid Leave of Absence Teacher Aide Auburn Junior PM High School - 6/04/2021 |                                     | PM<br>-   |                  |                     |              |
|   |                           |  | RESIGN                              | ATIONS  |                  |                     |              |
| 10.2<br>David<br>Gibson                   | Resign                    | nation   | Custodian                           | Seward Elementary School/Harriet Tubman Administration Building | 6/01,            | /2021               |              |
| 10.3 <u>Amend</u><br>Michelle<br>Faulk    | Resign                    | nation   | Computer/<br>Library Clerk          | Genesee<br>Elementary<br>School                                 | 6/26,            | 6/26/2021           |              |
| 10.4<br>Jerry<br>Strayer                  | Resign                    | nation   | Custodian                           | Auburn Junior<br>High School                                    | 8/19/2021        |                     |              |
| 10.5<br>Mary<br>White                     | Resign                    | nation   | Keyboard<br>Specialist              | Seward Elementary 7/0 School                                    |                  | /2021               |              |
|   |                           |  | APPOIN                              | NTMENT  |                  |                     |              |
| 10.6 Tylor Probationary Steer Appointment |                           | _  | Building<br>Maintenance<br>Mechanic | Auburn High<br>School   |                  | /2021<br>-<br>/2022 | \$22.58/Hour |
|   |                           |  | VOLUN                               | TEERS   |                  |                     |              |
| OWASCO                                    |                           |  |                                     |   |                  |                     |              |
| Tracy Murphy Jeri                         |                           | Jeri   | ca Bonvino                          | Kevin Pilip   | czak Josh Murphy |                     | sh Murphy    |
| NAME                                      | NAME TYPE OF ACTION TITLE |  | TITLE                               |   |                  | CTIVE<br>ATE        | COMPENSATION |
|   | •                         |  | ADD - RE                            | TIREMENT  |                  |                     |              |
| 10.7 Mary                                 | (W/20                     | rement yrs. Of   | School Nurse                        | Auburn High 6/30/2021   |                  |                     |              |

SECONDED BY MR. ANDRE

service)

Daniels

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 <u>OTHER</u>

# 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

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.