MINUTES - REGULAR BOARD MEETING TUESDAY, July 17, 2018 7:00 P.M.

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

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

#### 1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 7:00 P.M.

1.1 PLEDGE OF ALLEGIANCE WAS LED BY THE HARRIET TUBMAN SINGERS FROM GENESEE 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 MS. OVERSTREET-WILSON

#### 3.0 MINUTES OF PREVIOUS MEETINGS

MR. GIANGRECO MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETINGS HELD ON JUNE 26, 2018 AND JULY 2, 2018 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. CORNELIUS CARRIED 9-0

\*\*MR. PHILLIPS MADE A MOTION TO WAIVE THE 15 MINUTE TIME LIMIT ON RESIDENTS WISHING TO BE HEARD FOR TONIGHT'S MEETING.

SECONDED BY MR. HERNANDEZ

#### 4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD

SUSAN PHILLIPS-COE OF 3259 FRANKLIN ST. RD., SPOKE ABOUT THE PROPOSED 6 DAY ROTATION AND THAT SHE IS OPPOSED TO IT. SHE VOTED YES TO THE PROPOSED CUTS IN 2018 BUT FEELS LIKE WE CUT MORE THAN WAS PUBLICALLY ACKNOWLEDGED. WANTED TO KNOW IF THE STAKEHOLDERS WERE INVOLVED IN THIS DECISION TO CUT BACK ON ART, MUSIC, AND LIBRARY? LUCIAN LOMBARDO OF 61 PERRINE ST., WAS A TEACHER OF MANY YEARS AND SPOKE ABOUT THE DEVELOPMENT OF KIDS' BRAINS AT AN EARLY AGE. STATED INTEGRATED ARTS, ETC IS GOOD - CREATES A WELL-ROUNDED STUDENT. LUANN PHILLIPS OF 40 CHAPMAN AVE., IS A FORMER STUDENT OF GENESEE WHO FEELS THE NEW 6 DAY ROTATION WILL BE DETRIMENTAL TO KIDS. MUSIC HELPS KIDS TO COPE. ANDREA CREIGHTON OF 7 FORT ST., READ A LETTER FROM A FORMER STUDENT WHO FELT THAT MUSIC HELPED HER GET THROUGH SCHOOL. BETH CUDDY OF 133 S. HOOPES AVE, COMMENTED THAT THE SINGERS TONIGHT WERE PART OF A JOB WELL DONE BY LIBRARIANS. SHE WOULD LIKE KIDS TO HAVE BOOKS AND NOT MACHINES. ANDREW ROBLEE OF 14 VAN PATTEN ST., WANTS US TO KNOW CUTS ARE NOT





EXHIBIT #1a & 1b

CARRIED 7-2

CARRIED 9-0

Regular Board of Education Meeting, Tuesday July 17, 2018 THE ANSWER AND WISHES WE COULD FIND ANOTHER WAY TO DO THIS. KATIE MCINTYRE OF 1 BELLEVUE PLACE, HAS 2 CURRENT STUDENTS IN THE ELEMENTARY SCHOOLS AND FEELS THEY DON'T HAVE ENOUGH VISITS TO THE LIBRARY IN ONE MONTH WITH THIS NEW ROTATION. STUDENTS NEED MORE HUMAN CONNECTION AND NOT MORE TECHNOLOGY. AARRON CREIGHTON OF 7 FORT ST., STATED THE BOARD HAS LISTENED TO CONCERNS IN THE PAST AND HOPES THEY WILL DO THAT AGAIN AND MAKE THE NECESSARY CHANGES AS THIS 6 DAY ROTATION IS CLEARLY NOT GOING TO WORK. DANA BRABANT OF 76 FRANCES ST., STATED AUBURN ALREADY HAS A GOOD COLLABORATION OF ART, MUSIC AND TECHNOLOGY AND THE 6 DAY ROTATION WILL NOT GIVE THEM ENOUGH TIME TO CONTINUE THIS GOOD WORK.

#### 5.0 SUPERINTENDENT'S REPORTS

5.1 MR. PIROZZOLO EXPLAINED THE 6 DAY ROTATION DECISION AND HOW MANY FACTORS WENT INTO IT. INTEGRATING TECHNOLOGY INTO THE CURRICULUM WENT HAND IN HAND WITH THIS SCHEDULE. MS. MARTIN ALSO SPOKE ABOUT NEW CURRICULUM REGULATIONS AND HOW WE NEED TO BLEND ART, MUSIC, LIBRARY AND TECHNOLOGY THIS YEAR.

5.2 MS. MARTIN GAVE AN UPDATE ON EVERY STUDENT SUCCEEDS ACT (ESSA).

#### \*\*MR. CORNELIUS MADE A MOTION TO EXTEND THE MEETING PAST 10 P.M.

#### SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

- 5.3 MR. ANDRE GAVE AN UPDATE ON BOCES, HIGHLIGHTED THE CULINARY PROGRAM AND THE GOOD THINGS GOING ON AT BOCES.
- 5.4 MRS. GREEN AND MR. PIROZZOLO LED A DISCUSSION ON OUR UPCOMING CAPITAL PROJECT.

#### 6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

- 6.1 ADVOCACY COMMITTEE DISCUSSION
- 6.2 THERE WAS A DISCUSSION ON A SPECIAL MEETING TO BE HELD AT THE END OF JULY. DATE WAS DETERMINED TO BE JULY 31<sup>st</sup>.

#### 7.0 OLD BUSINESS

# DATES TO REMEMBER

# August

- ➢ TUESDAY, AUGUST 21, 2018, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL DETERMINED TO BE THE PLACE AT 7:00 P.M.
- TUESDAY, AUGUST 28, 2018, BOARD OF EDUCATION WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 13021, 6:00 P.M.

Regular Board of Education Meeting, Tuesday July 17, 2018

#### 8.0 FINANCIAL MATTERS

[20 MINUTES]

### 8.1 2018-19 TUITION RATES - NON-RESIDENT STUDENTS

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE 2018-19 NON-RESIDENT TUITION RATES AS LISTED BELOW (BOARD POLICY 7132).

TYPE	PROGRAM	2018-2019 TUITION
	Grade K-6	\$3,695
REGULAR EDUCATION	Grade 7-12	\$3,661

SECONDED BY MR. ANDRE

CARRIED 9-0

## 8.2 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 6/30/2018

## EXHIBIT #2

EXHIBIT #3

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING 6/30/2018 IN EXHIBIT #2.

SECONDED BY MR. CORNELIUS CARRIED 9-0

## 8.3 INTERNAL AUDITOR MANUAL WARRANT REPORT

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL AUDITOR MANUAL WARRANT REPORT FOR THE PERIOD ENDING 6/30/2018 IN EXHIBIT #3.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

### 8.4 HEALTH SERVICES FOR NON-PUBLIC STUDENTS

MR. 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 2017-18 SCHOOL YEAR:

• MARCELLUS 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. ANDRE

CARRIED 9-0

3

Regular Board of Education Meeting, Tuesday July 17, 2018 8.5 ADD - AGREEMENT AUBURN EDUCATION FOUNDATION

> MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE PROPOSED AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND AUBURN EDUCATION FOUNDATION WHEREAS THE AUBURN EDUCATION FOUNDATION AWARDS \$25,000 FOR FUNDING OF INNOVATION LABS FOR THE DISTRICT'S FIVE ELEMENTARY SCHOOLS TO PURCHASE PROJECT EQUIPMENT AND MATERIALS TO OPERATE LABS BEGINNING JULY 1, 2018. EACH ELEMENTARY SCHOOL WILL RECEIVE \$5,000.

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

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 INCLUDING ADDENDUM ITEM 10.11

MR. SHEPPARD MOVED TO PULL ITEM 9.47 FROM CONSENT AGENDA

SECONDED BY MR. CORNELIUS CARRIED 9-0

MR. CORNELIUS MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 9.0 THROUGH 11.1, VOTING ON ITEM 9.47 SEPARATELY

SECONDED BY MR. HERNANDEZ CARRIED 9-0

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE RESOLUTION 9.47

9.47	7 <sup>TH</sup> GRADE O	RIENTATION ·	- AUG. $22^{nd}$ ,	2018 @ \$45	/HR.
Lisa Edlind	Kristan Sheppard	Marcella Didio	Danielle O'Shea	David Cook	Gary Wilson
		21010	0 01104		
Kelly Sue	Brian	Jeffrey	Jane	Michael	Sarah
Haines	Pisciotti	Alberici	Wood	Brannigan	Parisi
Kasha	Lisa	Robert			
Fletcher	Spencer	Carberry			

SECONDED BY MR. GIANGRECO CARRIED 8-1 (WITH MR. SHEPPARD ABSTAINING)

## 9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.49

MR. CORNELIUS 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

# Regular Board of Education Meeting, Tuesday July 17, 2018 THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1- 9.49 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	ON TENURE AL OR TITL		CERTIFICAT STATUS		BUILDING ASSIGNMEN		EFFECTIVE DATE	COMPENSATION
		A	PPO	INTMENT	rs				
9.1 Jennifer VanArsdale	Probationary Appointment	School Psychologist	Prc	visional	El	sey Park ementary School	t	/01/2018 Lhrough /31/2022	<u>1B 69M =</u> \$59,344 + \$1410 + \$3095 (pro-rated)
9.2 William Allan	Administrative Intern Appointment	Administrative Intern	Pe	rmanent	El	Genesee ementary School		1/2018 - ′30/2019	\$68,930
	<u>CO-</u> 0	CURRICULAR	R AC	TIVITY	AP	POINTME	<b>NT</b> S	5	
9.3 David Moskov	Co- Curricular Appointment	Varsity Head Football			D	istrict Wide		)18 Fall Season	\$7618
9.4 Matthew Moskov	Co- Curricular Appointment	Varsity Assistant Football			D	istrict Wide		)18 Fall Season	\$5539
9.5 Colin Parry	Co- Curricular Appointment	Varsity Assistant Football			D	istrict Wide		)18 Fall Season	\$5539
9.6 Christopher Kudla	Co- Curricular Appointment	Varsity Assistant Football			D	istrict Wide		)18 Fall Season	\$5539
9.7 Daniel Pesarchick	Co- Curricular Appointment	JV Head Football			D	istrict Wide		)18 Fall Season	\$5539
9.8 Omar Bailey	Co- Curricular Appointment	JV Assistant Football			D	istrict Wide		)18 Fall Season	\$4849
9.9 Jeffrey Richardson	Co- Curricular Appointment	Modified Football			D	istrict Wide		)18 Fall Season	\$2513
9.10 Mark Smith	Co- Curricular Appointment	Modified Football			D	istrict Wide		)18 Fall Season	\$1820
9.11 Adam Hurd	Co- Curricular Appointment	Modified Football			D	istrict Wide		)18 Fall Season	\$1820
9.12 Sarah Pitcher	Co- Curricular Appointment	Varsity Field Hockey			D	istrict Wide		)18 Fall Season	\$5539
9.13 Rebecca Colella	Co- Curricular Appointment	Modified Field Hockey			D	istrict Wide		)18 Fall Season	\$2513

Regular Board of Education Meeting, Tuesday July 17, 2018

2	oard of Educat	ion Meeting, '	Tuesday July			
9.14	Co-	Mana i ta Dava		District	2018 Fall	
Steven	Curricular	Varsity Boys Golf		Wide	Season	\$5539
Franchina	Appointment	GOII				
9.15	Co-			District	2018 Fall	
Michael	Curricular	Varsity Boys		Wide	Season	volunteer
Losani	Appointment	Golf		WIGE	Season	VOLUNCEEL
					0010 - 11	
9.16	Co-	Varsity Boys		District	2018 Fall	
Ioan Dubovici	Curricular	Soccer		Wide	Season	\$5539
Dubovici	Appointment					
9.17	Co-	TI David		District	2018 Fall	
Bud	Curricular	JV Boys		Wide	Season	\$3116
Morris	Appointment	Soccer				
9.18	Co-				2018 Fall	
George	Curricular	Varsity		District	Season	\$5539
Cosentino		Girls Soccer		Wide	Season	20009
	Appointment					
9.19	Co-	JV Girls		District	2018 Fall	
Sarah	Curricular	Soccer		Wide	Season	\$4164
Green	Appointment	000001		WIGC		
9.20	Co-			Distant	2018 Fall	
Robert	Curricular	Modified		District	Season	\$2513
Lee	Appointment	Girls Soccer		Wide		
9.21	Co-	Varsity			2018 Fall	
Richard	Curricular	Girls		District	Season	\$5539
Hamberger		Swimming		Wide	Season	20009
-	Appointment	5			0.01.0 - 1.1	
9.22	Co-	Modified		District	2018 Fall	
Collin	Curricular	Girls		Wide	Season	\$2269
Mitchell	Appointment	Swimming		WIGC		
9.23	Co-			District	2018 Fall	
Shelly	Curricular	Co - Varsity		District	Season	\$2769.50
Connors	Appointment	Girls Tennis		Wide		(split)
9.24	Co-				2018 Fall	
Heather	Curricular	Co - Varsity		District	Season	\$2769.50
Kent	Appointment	Girls Tennis		Wide	Season	(split)
9.25	Co-	JV Girls		District	2018 Fall	****
Amy	Curricular	Tennis		Wide	Season	\$4164
Spin	Appointment			112010		
9.26	Co-	Varsity		District	2018 Fall	
Kimberly	Curricular	Girls			Season	\$5021
Doan	Appointment	Volleyball		Wide		
9.27	Co-				2018 Fall	
Jordan	Curricular	JV Girls		District	Season	\$3632
Betts	Appointment	Volleyball		Wide	0000011	+ 0 0 0 2
9.28		Girls		+	2018 Fall	
9.20 Karen	Co-	Varsity		District		
Simmonds-	Curricular	Cross		Wide	Season	\$5539
Brady	Appointment	Country		wide		
9.29	Co-	-			2018 Fall	
Benjamin		Boys Varsity		District		ĊEE O O
McIntosh	Curricular	Cross		Wide	Season	\$5539
	Appointment	Country				
9.30	Co-	Boys			2018 Fall	
Christopher	Curricular	Modified		District	Season	\$2513
Mason	Appointment	Cross		Wide		,
		Country				
9.31	Co-	Sports		District	2018 Fall	
Clarence	Curricular	Specialist		Wide	Season	\$4045
VanOstrand	Appointment	opectation		WIGE		
9.32	Co-				2018 Fall	
Angelo	Curricular	Sports		District	Season	\$4045
Messina	Appointment	Specialist		Wide		, _ 0 10
	17PPotnement	1	1			l

Regular Board of Education Meeting, Tuesday July 17, 2018

	pard of Educat	ion Meeting, '	Tuesday	July 17	, 2018				
9.33	Co-	Stadium			Distri	a+	2018 1	Fall	
Michael	Curricular						Seas	on	\$3874
Luziani	Appointment	Manager			Wide				
9.34	Co-						2018 1	Fall	
Rebecca	Curricular	Ticket			Distri		Seas		\$3874
Colella	Appointment	Manager			Wide		beub	011	<i>40011</i>
9.35		Modified					2018 1	2011	
	Co-	Girls Cross			Distri	ct			
Sarah	Curricular	Country			Wide		Seas	on	\$1820
Dawson	Appointment	Coach			WIGE				
	EXTR	A-CLASSROO		ידעדיי	APPO.	ГМТМ	ENTS		
9.36	Appointment	Head			Aubur		2018-2	2010	\$5074
Michael	Extra						School		93074
		Marching			High		SCHOOL	iear	
Miller	Classroom	Band			Schoo	T			
	Activities								
9.37	Appointment				Aubur	n			
Michael	Extra	Music			High		2018-2		\$3650
Miller	Classroom	Arranger			Schoo		School	Year	75050
птттбт	Activities				SC1100	1			
0.00	Appointment								
9.38	Extra	Drill			Aubur		2018-2	2019	+ e
Nicholas	Classroom	Designer			High		School		\$3650
Farrell	Activities	DCDTGICT			Schoo	1	2011001	TOUT	
9.39		Percussion			7 1	2	2018-2	2010	\$3650
	Appointment				Aubur				92020
Michelle	Extra	Coordinator			High		School	rear	
Quattrini	Classroom				Schoo	T			
	Activities								
9.40	Appointment	Asst.			Aubur	n	2018-2	2019	
Michael	Extra	Marching			High		School	Year	\$3380
Miller	Classroom	Band/Pep			Schoo	1			
	Activities	Band							
9.41	Appointment	Percussion			Aubur	n	2018-2	2019	\$2065
Eric	Extra	Assistant			High		School		1
Mohan	Classroom	nooiocane			Schoo		0011001	ICUI	
nonan	Activities				beneo	-			
9.42	Appointment	Colorguard			Aubur	~	2018-2	2010	\$3650
		-							23030
Lee Ann	Extra	Coordinator			High		School	rear	
Slomski	Classroom				Schoo	T			
	Activities								
9.43	Appointment	Music/Visual			Aubur		2018-2		\$2753
Nicholas	Extra	Instructor 1			High		School	Year	
Farrell	Classroom				Schoo	1			
	Activities								
9.44	Appointment	Drill		1	Aubur	n	2018-2	2019	Volunteer
Douglas	Extra	Coordinator			High		School		
McCall	Classroom				Schoo			- 201	
-100411	Activities				501100	-			
9.45	Appointment				Aubur	n	2018-2	2010	
		Music/Visual					School		¢ 2 0 C F
Charles	Extra	Instructor 2			High		SCHOOL	rear	\$2065
Gleason	Classroom	1100100001 2			Schoo	1			
9 46 <b>7</b> <sup>T</sup>	Activities		DT		3.110	4 <b>-</b> 71	H 001	0 0	645 /m
J.40		IENTATION				T2.,	-, 201	.ଷ ଏ	\$45/HR.
Lisa	Marcella		-	Kelly					
Edlind	7 <sup>TH</sup> GRAD	O'Sh		Hai		201		/ E / T	D
9.47		E ORIENTAT		- AUG.	22 <sup>nd</sup> ,	201	L8 @ \$	943/L	
Lisa	Kristan			Danie			David		Gary
Edlind	Shepparo	d Did:	10	0'S]	nea		Cook		Wilson
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				y July 17, 2018			
Kelly Sue	-		Jeffrey	Jane	Micha		Sarah Parisi
Haines Kasha	Pisci Li		Alberici Robert	Wood	Branni	gan	Parisi
Fletcher		ncer	Carberry				
9.48 <b>SUMM</b>	ER PRO	FESSIC	NAL DEVELO	PMENT APPOI	NTMENTS	- \$4	15/HR.
Jeffrey Alberia	ci	Megan A	lberici	William Allan	1	Alyssa	Annal
Shane Annal		Jessica	Atkins	Tracy Barbuto	ł	Krister	n Bartolotta
Brianne Batis		Jennie	Bersani	Mary Beth Weav	ver A	Amie B:	isignano
Jeanne Blaisde	11	Patrici Oxford	a Bodine-	Brandi Bouley	(	Cynthia	a Bovi
Dana Brabant		Erika B	ragg	Esther Braudri	ick I	Loretta	a Brazak
		Amy Bry	an	Megan Buckley	Ν	Mary Bu	ushallow
Penny Pitman		Victori	a Calarco	Molly Carberry	<u>/</u> (	Casey (	Carey-Dixon
Kelly Cargile		Mark Ca	ron	Melissa Chapma	an <i>I</i>	Andrea	Chiaramonte
Linda Clark		Stefani	e Coleman	Michelle Crost	ру (	Christ	ina Lupo
Elizabeth Cuddy	1	Beth Cu	ddy	Susan Deacon	S	Sharon	Decker
Tina DeJohn		Marybet	h Delany	Shannon Dellos	Stritto N	Marcel	la Didio
Holly Dietsche		Rebecca	DiGiacomo	Victoria Calar	rco N	latthev	v Drastal
Ellisa Eldred		Jodi Em	mart	Kelly Engle	Ν	leaghar	n Evans
Michael Falzara	ano	Laura F	alzarano	Kelly Faynor	F	Rebecca	a Moshaty
Julie Feheley		John Fe	rrara	Stephanie Fest	ta I	Ashley	Finlon
Kristy Flanigar	l	Anne Ml	od	Kasha Fletcher	<u> </u>	Sharon	Franchina
Tracy Gardiner		Judy Ga	rrett	Melinda Gebo		Sherry	Genkos
Kathryn Germina	ara	William	Gilmore	William Gonzal	Lez S	Sarah (	Green
Megan Gremli		KellySu	e Haines	Jennifer Hares	5 F	Haley H	leine
Paul Henegan		Anne He	rrling	William Gilmor	ce d	Justin	Herrling
Mary Howard		Marie J	asinski	Michael Jones	Ś	Seth Ke	ennedy
Stephanie Kitt		Caitlin	Kreis	Melissa Kroner	n F	Kiley H	Kustyn
Michael Losani		Frances	ca Loudon	Christina Lupo		Aelanie	e Maher
Geri Marginsky		Christi	an Maher	Julia Maum	H	Paul Mo	cGrath
Meghan Messina		Linda M	iller	Jenna Mizro	I	Lisa M	izro
Melissa Montone	e	Rebecca	Moshaty	Mary Moulton	, L	Jessica	a Mulvaney
Deirdre Murphy		Nichola	s Musso	Margaret Narby	7 F	Kristie	e Newton
Erin Northrup		Sandra	O'Dell	Danielle O'She	ea (	Cari Pa	arkman
Kasha Fletcher		Kathlee	n Partlow	Kristen Pearce	e N	lackenz	zie Pesarchick
Lisa Petrosino		Lori Pi	sciotti	Penny Pitman	, L	Jennife	er Poole
Sarah Portipilo	)	Aliza Ç	uerns	Jessica Rice	Ν	1ichael	l Villano
Kara Roberts		Kenneth	Sargent	Christina Schi	Lener (	Colleer	n Schmidt
Karen Serrett		Christi	ne Siddall	Mary Solomon		largare	et Stanton
Sara Stoker		Kristin	Swartz	Melissa Tabone	e I	Aichele	e Tarby
Nicolena Testa- McCants	-	Michael	Villano	Julie Vitale	7	Amy Vit	cale
Sherri Wakeham		MaryBet	h Weaver	Kristen Weiss	V	Whitney	y West
Heather Westla	<e< td=""><td>Erin Wi</td><td>lliams</td><td>Melanie Hesse</td><td>1</td><td>ſeresa</td><td>Querns</td></e<>	Erin Wi	lliams	Melanie Hesse	1	ſeresa	Querns
Kristen Chadder	rdon	Lisa Ed	lind	Kristan Sheppa	ard I	David (	Cook

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Brian Pisciotti	Jane Wood	Michael Brannigan	Sarah Parisi							
Lisa Spencer	Robert Carberry	Charles Zambito	Michael Drogo							
Jennifer Testa	Julie Liccion									
9.49 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS										
Mark Sabine	David Treharne									

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

# 10.0 <u>NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.10 AND ADDENDUM</u> ITEM 10.11

MR. CORNELIUS 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 AND ADDENDUM ITEM 10.11 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						
CREATION OF POSITION												
10.1 Creation of Position	Creatio Positi		.6 LAN TECHNICIAN	Genesee Elementary School	8/01/203	18 \$25,200						
	APPOINTMENTS											
10.2 Kimberly Dygert	nberly Adjustment		Keyboard Specialist	Harriet Tubman Building	7/01/203	\$38,122						
10.3 Cindy Sharpe	Salar Adjustn		Part-time Record Retention Clerk	Harriet Tubman Administration Building	07/01/20	18 \$14.00/Hr.						
10.4 Amanda Coomber	Perman Appoint		Security Monitor	Herman Avenue Elementary School	9/01/20	18 \$12/Hour						
10.5 Paul Martin	Provisi Appoint:		.6 LAN Technician	Genesee Elementary School	8/01/203	18 \$25,200 (pro-rated)						
10.6 Catherine Casasanta	Orienta Appoint:		7 <sup>th</sup> Grade Orientation Nurse	Auburn Junior High School	8/22/201	.8 \$130/Day						
10.7 Tammy Nolan	Perman Appoint:		Keyboard Specialist	Harriet Tubman Building	7/11/201	.8						
10.8 Timothy J. Reilly	Appoint:	ment	Summer Laborer Appointment	District Wide	7/06/201	.8 \$10.74/Hour						

Regular	Board of Edu	cation M	eeting, Tuesda	ay July 17, 2018	3								
10.9	SUMMER PR	OFESSIC	NAL DEVELOR	MENT APPOINT	<u>MENT - \$1</u>	5.19/H	R.						
Wendy Bri	nkerhoff												
10.10 NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT													
Mark S	abine												
	1	T				r							
NAME	TYPE OF ACTION		TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION							
	ADD - RESIGNATION												
10.11 Thomas DelFavero	Resigna	tion	Provisional Custodial Worker	Auburn Junior High School	7/18/203	18							

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

EXHIBIT #4

### 11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

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 MARCH 5,6,7,8,9,12,14,15,19,20,21,22,23,26,27,28,APRIL 5,6,10,16,30,MAY 1,4,8,9,10,21,22,23,24,25,29,30,31,JUNE 1,4,5,6,7,12,14,15,18,19,20,21,29

MR. CORNELIUS 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 #4. (THESE WERE PRINTED AND DATED FOR THE ORIGINAL DATE OF THE BOARD OF EDUCATION MEETING, JULY 24, 2018)

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

THE MEETING ADJOURNED AT 10:30 PM.

Regular Board of Education Meeting, Tuesday July 17, 2018