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

ABSENT:

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

1.0 CALL TO ORDER & ROLL CALL

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

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY THE BOARD OF
EDUCATION.



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

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

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1A & #1B

MR. ANDRE MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETINGS HELD ON JUNE 25, 2019 AND JULY 1, 2019 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

5.1 MR. ANDRE GAVE AN UPDATE ON BOCES.

5.2 THE BOARD HAD A DISCUSSION ON WORKSHOPS, TOPICS AND DATES. THEY SELECTED AUGUST 6, 2019 FOR THEIR NEXT WORKSHOP; 6-9 P.M. AT THE HARRIET TUBMAN BUILDING. THEY ALSO SELECTED NOVEMBER 19, 2019 AS ANOTHER WORKSHOP DATE; 6-9 P.M. AT THE HARRIET TUBMAN BUILDING.

5.3 THE BOARD HAD A CONVERSATION REGARDING OUR ATHLETIC POLICY.

5.4 THE BOARD HAD A DISCUSSION ON ATTENDING NYSSBA CONFERENCE IN ROCHESTER, NY, OCTOBER 24-26, 2019.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON FACILITIES COMMITTEE MEETING HELD ON JULY 10, 2019,
- MR. GIANGRECO, MR. SHEPPARD, MR. GASPER

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

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 JULY 10, 2019 IN EXHIBIT #2.

SECONDED BY MR. SHEPPARD CARRIED 9-0

7.0 OLD BUSINESS

7.1 AMEND POLICY #5681 SCHOOL SAFETY PLANS **EXHIBIT #3**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #5681 SCHOOL SAFETY PLANS IN EXHIBIT #3 - THIS IS A SECOND READING.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

7.2 AMEND POLICY #7560 NOTIFICATION OF SEX OFFENDERS **EXHIBIT #4**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #7560 NOTIFICATION OF SEX OFFENDERS IN EXHIBIT #4 - THIS IS A SECOND READING.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

7.3 AMEND POLICY #1336 DUTIES OF THE EXTRA CLASSROOM FUND AND CENTRAL TREASURER AND FACULTY AUDITOR **EXHIBIT #5**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #1336 DUTIES OF THE EXTRA CLASSROOM FUND AND CENTRAL TREASURER AND FACULTY AUDITOR IN EXHIBIT #5 - THIS IS A SECOND READING.

SECONDED BY MR. ANDRE CARRIED 9-0

7.4 AMEND POLICY #5520 EXTRA CLASSROOM ACTIVITY FUNDS **EXHIBIT #6**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #5520 EXTRA CLASSROOM ACTIVITY FUNDS IN EXHIBIT #6 - THIS IS A SECOND READING.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

DATES TO REMEMBER

JULY

- JULY 24, 2019, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 1:00 P.M.

AUGUST

- AUGUST 5, 2019, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 5:00P.M.
- AUGUST 13, 2019, BOARD OF EDUCATION MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 7:00 P.M.
- AUGUST 27, 2019, BOARD OF EDUCATION MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 7:00 P.M.
- AUGUST 27, 2019, AUDIT COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 5:30 P.M.
- **ADD** - AUGUST 7, 2019 FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 1:00 P.M.
- **ADD** - AUGUST 21, 2019 FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 1:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #7

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 #7.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

8.2 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

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

- SENECA FALLS CENTRAL SCHOOL DISTRICT

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

SECONDED BY MR. GIANGRECO

CARRIED 9-0

8.3 TAX CERTIORARI SETTLEMENT - TOWN CENTER EQUITIES LLC

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE FOLLOWING RESOLUTION:

WHEREAS, Town Center Equities LLC filed tax certiorari proceedings challenging the assessment on its property located at 309, 311, 315 and 321 Genesee Street in the City of Auburn, for the 2015-16, 2016-17, 2017-18, 2018-19 and 2019-20 tax years; and

WHEREAS, Town Center Equities LLC has proposed settlement of the proceedings upon the following terms:

- a) Discontinue the 2015-16 proceeding;
- b) Discontinue Tax Parcel No. 115.81-1-4.003 for the 2016-17 proceeding;
- c) Reduce Tax Parcel No. 115.81-1-4.003 to \$1,500,000 for the 2017 and 2018 assessments;
- d) Reduce Tax Parcel No. 115.81-1-4.003 to \$1,200,000 for the 2019 assessment;
- e) Reduce Tax Parcel No. 115.81-1-4.004 to \$150,000 for the 2016, 2017, 2018 and 2019 assessments;
- f) Reduce Tax Parcel No. 115.81-1-4.005 to \$200,000 for the 2016, 2017, 2018 and 2019 assessments;
- g) Reduce Tax Parcel No. 115.81-1-4.006 to \$100,000 for the 2016, 2017, 2018 and 2019 assessments; and

WHEREAS, the City of Auburn and County of Cayuga support the settlement proposal; and

WHEREAS, the Board of Education is willing to settle the proceedings pursuant to the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education agrees to settle the tax certiorari proceedings commenced by Town Center Equities LLC in accordance with the terms set forth above and in

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the form approved by Ferrara Fiorenza PC and hereby delegates to Ferrara Fiorenza PC the authority to execute such Settlement documents.

2. This Resolution shall take effect immediately.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

8.4 INTERNAL CLAIMS AUDITOR AND ALTERNATE INTERNAL CLAIMS AUDITOR REPORTS FOR PERIOD ENDING 6/30/2019 **EXHIBIT #8a & #8b**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR AND ALTERNATE INTERNAL CLAIMS AUDITOR REPORTS FOR THE PERIOD ENDING 6/30/2019 IN EXHIBIT #8a & #8b.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

8.5 AMEND - ESTABLISHMENT OF PETTY CASH FUNDS - Comm's. Reg. 170.4 FOR HOLLAND STADIUM TO ESTABLISHMENT OF ATHLETIC CHANGE FUND

MR. ANDRE MOVED THAT AN ATHLETIC CHANGE FUND BE ESTABLISHED FOR THE FOLLOWING, FOR THE ENSUING YEAR ENDING JUNE 30, 2020:

	<u>Amount</u>
HOLLAND STADIUM	\$2100

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

8.6 AGREEMENT - CAPTURE AID FOR SPECIAL EDUCATION STAC PROCESSING

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE PROPOSED AGREEMENT BETWEEN THE BOARD OF EDUCATION AND CAPTURE AID FOR SPECIAL EDUCATION STAC PROCESSING AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

8.7 2019-20 TUITION RATES - NON-RESIDENT STUDENTS

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE 2019-20 NON-RESIDENT TUITION RATES AS LISTED BELOW (BOARD POLICY 7132).

TYPE	PROGRAM	2019-2020 TUITION
REGULAR EDUCATION	Grade K-6	\$4,630
	Grade 7-12	\$4,580

SECONDED BY MR. SHEPPARD

CARRIED 9-0

8.8 AGREEMENT - ATHLETIC TRAINING SERVICES

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE PROPOSED ATHLETIC TRAINING AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND MARC PIETROPAOLI, M.D. (d/b/a VICTORY SPORTS MEDICINE & ORTHOPEDICS), FOR CERTIFIED AND LICENSED TRAINING SERVICES EFFECTIVE FOR THE 2019-2020 SCHOOL YEAR,

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. ANDRE

CARRIED 9-0

8.9 AGREEMENT - SWBR ARCHITECTURAL SERVICES FOR THE AUBURN JUNIOR HIGH SCHOOL GYMNASIUM CEILING PROJECT

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE FOLLOWING RESOLUTION:

WHEREAS, the Auburn Enlarged City School District has conducted a thorough review of the proposal for Auburn Junior High School Gymnasium Ceiling Project; and

WHEREAS, the District has selected SWBR Architecture, Engineering, & Landscape Architecture, DPC, as its Architect for the Project; and

WHEREAS, the School District's legal counsel, Ferrara Fiorenza, PC and SWBR Architecture, Engineering, & Landscape Architecture, DPC, have jointly prepared a contract for architectural and engineering services relative to the Project (a copy of which has been shared with the Board); and

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education approves the retention of SWBR Architecture, Engineering, & Landscape Architecture, DPC, to provide architectural and engineering services and proceed with the Auburn Junior High School Gym Ceiling Project in accordance with the terms and conditions of the contract approved by legal counsel and previously shared with the Board of Education.
2. The Board of Education hereby authorizes the President of the Board, the Superintendent of Schools, or their designee, to

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enter into the approved contract with SWBR Architecture, Engineering, & Landscape Architecture, DPC, on behalf of the Board and take all steps necessary or convenient to proceed under the contract, in connection with the Auburn Junior High School Ceiling Project.

3. This resolution shall take effect immediately.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

8.10 AWARD OF BID - JUNIOR HIGH SCHOOL GYMNASIUM CEILING PROJECT - ELECTRICAL CONTRACT

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE BOARD), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AWARD THE ELECTRICAL CONTRACT FOR THE CONSTRUCTION OF THE JUNIOR HIGH SCHOOL GYMNASIUM UPGRADES ACCORDING TO CONTRACT DOCUMENTS BY SWBR, DATED JUNE 3, 2019, AND INCLUDING ADDENDUM NO. 1, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

CONTRACT: ELECTRICAL CONTRACT

CONTRACTOR: J & E ELECTRIC, INC.
P.O. BOX 624
AUBURN, NY 13021
(315) 252-6430

AMOUNT	
Base Bid	\$81,950

TOTAL AWARD: \$81,950

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

8.11 AGREEMENT - INDEPENDENT CONSULTANT, LEELA GEORGE, Ed.D.

MR. ANDRE 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 LEELA GEORGE, Ed.D, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES TO AUBURN ENLARGED CITY SCHOOL DISTRICT

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

SECONDED BY MR. GIANGRECO

CARRIED 8-1
(WITH MR. PHILLIPS OPPOSED)

8.12 ADD - DONATIONS

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPT THE FOLLOWING DONATIONS TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

Donor	Purpose	Amount
Auburn Sports Boosters Inc. P.O. Box 123 Auburn, New York 13021	Athletics Windscreen and Camera	\$8,245.00

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1 AND ADDENDUM ITEMS 10.5 - 10.6

MR. SHEPPARD MOVED TO PULL ITEMS 9.31, 9.33, 9.56, AND 9.65 FROM THE CONSENT AGENDA

SECONDED BY MR. ANDRE CARRIED 9-0

MR. GIANGRECO MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.2, AND ADDENDUM ITEMS 10.5 AND 10.6 -VOTING ON ITEMS 9.31, 9.33, 9.56 AND 9.65 SEPARATELY

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE ITEMS 9.31, 9.33, 9.56, AND 9.65

SECONDED BY MR. PHILLIPS CARRIED 9-0

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.73

MR. GIANGRECO 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 - 9.73 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
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UNPAID LEAVE OF ABSENCE						
9.1 Kelly Cargile	Unpaid Leave of Absence	Special Education	Professional	Genesee Elementary School	8/28/2019 - 1/03/2020	
RESIGNATION						
9.2 Mackenzie Pesarchick	Resignation	Elementary Teacher		Seward Elementary School	6/27/2019	
APPOINTMENT						
9.3 Patricia Bodine- Oxford	Appointment	School Psychologist Substitute		District Wide	7/24/2019 - 6/30/2020	\$62.50/Hr.
SUMMER PROFESSIONAL DEVELOPMENT APPOINTMENT - \$45/HR.						
9.4 Melanie Hesse						
CO-CURRICULAR APPOINTMENTS						
9.5 Kristen Bartolotta	Co-Curricular Appointment	JV Girls Soccer Coach		District Wide	Fall 2019 Season	\$3202
9.6 John Oliver	Co-Curricular Appointment	Modified Girls Soccer Coach		District Wide	Fall 2019 Season	\$2582
EXTRA-CLASS ACTIVITY APPOINTMENTS						
9.7 Kimberly Bunce	Appointment Extra Classroom Activities	Art Club		Auburn High School	2019-2020 School Year	Volunteer
9.8 Prin Furst	Appointment Extra Classroom Activities	Chemistry Club		Auburn High School	2019-2020 School Year	Volunteer
9.9 Stephen Gamba	Appointment Extra Classroom Activities	Choral Activities (HS)		Auburn High School	2019-2020 School Year	\$5354
9.10 Michael Miller	Appointment Extra Classroom Activities	Concert Band Activities (HS)		Auburn High School	2019-2020 School Year	\$1488
9.11 John Ferarra	Appointment Extra Classroom Activities	Curling Club		Auburn High School	2019-2020 School Year	Volunteer
9.12 Gina Loiacono	Extra- Classroom Activities Appointment	Debate		Auburn High School	2019-2020 School Year	\$1488
9.13 David Fisselbrand	Appointment Extra Classroom Activities	Dramatics		Auburn High School	2019-2020 School Year	\$5354
9.14 Janet Scheffler	Appointment Extra Classroom Activities	Environmental Science Club		Auburn High School	2019-2020 School Year	\$204

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9.15 Prin Furst	Extra- Classroom Activities Appointment	Equestrian Club		Auburn High School	2019-2020 School Year	\$204
9.16 Catherine Casaletta	Appointment Extra Classroom Activities	FBLA (Future Business Leaders of America)		Auburn High School	2019-2020 School Year	\$1338
9.17 Maureen Miller	Appointment Extra Classroom Activities	French Club (LOTE)		Auburn High School	2019-2020 School Year	\$197
9.18 Jeanne Titcomb	Appointment Extra Classroom Activities	Freshman Class		Auburn High School	2019-2020 School Year	\$744
9.19 John Ferrara	Appointment Extra Classroom Activities	History Club (Co- Advisor)		Auburn High School	2019-2020 School Year	\$1190 (Split)
9.20 Jeannette Oliver-Carr	Appointment Extra Classroom Activities	History Club (Co- Advisor)		Auburn High School	2019-2020 School Year	\$1190 (Split)
9.21 Charlene Holmes- Sullivan	Appointment Extra Classroom Activities	International Club		Auburn High School	2019-2020 School Year	\$744
9.22 Alana Bell	Appointment Extra Classroom Activities	Italian Club (LOTE)		Auburn High School	2019-2020 School Year	\$197
9.23 Michael Miller	Appointment Extra Classroom Activities	Jazz Band		Auburn High School	2019-2020 School Year	\$2380
9.24 Stephen Gamba	Appointment Extra Classroom Activities	Jazz Singers		Auburn High School	2019-2020 School Year	Volunteer
9.25 Jody Catalone	Appointment Extra Classroom Activities	Junior Class Advisor		Auburn High School	2019-2020 School Year	\$1785
9.26 Cynthia Jarvis	Appointment Extra Classroom Activities	Literary Magazine		Auburn High School	2019-2020 School Year	\$3196
9.27 Jeannette Oliver-Carr	Appointment Extra Classroom Activities	Living History		Auburn High School	2019-2020 School Year	\$529
9.28 Elizabeth Molloy	Appointment Extra Classroom Activities	Model United Nations		Auburn High School	2019-2020 School Year	\$1340
9.29 Michael	Appointment Extra	Music Honor		Auburn High	2019-2020 School	Volunteer

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Miller	Classroom Activities	Society		School	Year	
9.30 Stephen Gamba	Extra- Classroom Activities Appointment	Musical Director		Auburn High School	2019-2020 School Year	\$2380
9.31 Kristan Sheppard	Extra- Classroom Activities Appointment	Musical Assistant Director		Auburn High School	2019-2020 School Year	\$1190
9.32 Virginia Fennessy	Extra- Classroom Activities Appointment	Musical Choreographer		Auburn High School	2019-2020 School Year	\$891
9.33 Kristan Sheppard	Extra- Classroom Activities Appointment	Pit Band Director		Auburn High School	2019-2020 School Year	\$891
9.34 Stephen Gamba	Extra- Classroom Activities Appointment	Musical Vocal Director		Auburn High School	2019-2020 School Year	\$891
9.35 Sarah Dibble	Extra- Classroom Activities Appointment	National Honor Society Advisor		Auburn High School	2019-2020 School Year	\$891
9.36 David Fisselbrand	Appointment Extra Classroom Activities	Newspaper		Auburn High School	2019-2020 School Year	\$3719
9.37 Christina Calarco- Lukins	Appointment Extra Classroom Activities	Odyssey of the Mind		Auburn High School	2019-2020 School Year	\$204
9.38 Victoria Kinney	Appointment Extra Classroom Activities	Orchestra		Auburn High School	2019-2020 School Year	\$2,380
9.39 Brian Bealer	Extra- Classroom Activities Appointment	Robotics Club Advisor		Auburn High School	2019-2020 School Year	Volunteer
9.40 Brian Bealer	Extra- Classroom Activities Appointment	Rocket Club		Auburn High School	2019-2020 School Year	Volunteer
9.41 Julie Liccion	Extra- Classroom Activities Appointment	SADD Advisor		Auburn High School	2019-2020 School Year	\$1340
9.42 Prin Furst	Extra- Classroom Activities Appointment	Science Club		Auburn High School	2019-2020 School Year	\$204
9.43 Brian Bealer	Extra- Classroom Activities Appointment	Science Honor Society		Auburn High School	2019-2020 School Year	Volunteer

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9.44 Brian Bealer	Extra- Classroom Activities Appointment	Science Olympiad		Auburn High School	2019-2020 School Year	\$197
9.45 Catherine Casaletta	Appointment Extra Classroom Activities	Senior Class Advisor		Auburn High School	2019-2020 School Year	\$2677
9.46 Cynthia Jarvis	Extra- Classroom Activities Appointment	Sophomore Class Advisor		Auburn High School	2019-2020 School Year	\$891
9.47 Heidi Hayward	Extra- Classroom Activities Appointment	Spanish Club (LOTE)		Auburn High School	2019-2020 School Year	\$197
9.48 Sarah Dautrich	Appointment Extra Classroom Activities	SGO Advisor (Student Council)		Auburn High School	2019-2020 School Year	\$3346
9.49 William Gilmore	Appointment Extra Classroom Activities	Technology Club (Computer Club) Advisor		Auburn High School	2019-2020 School Year	\$596
9.50 Catherine Casaletta	Appointment Extra Classroom Activities	Varsity Club		Auburn High School	2019-2020 School Year	\$891
9.51 Brian Bealer	Extra- Classroom Activities Appointment	Video Game Club Advisor		Auburn High School	2019-2020 School Year	Volunteer
9.52 Michael Miller	Appointment Extra Classroom Activities	Wind Ensemble		Auburn High School	2019-2020 School Year	\$2380
9.53 Michael Villano	Appointment Extra Classroom Activities	Yearbook		Auburn High School	2019-2020 School Year	\$5651
9.54 Julie Liccion	Appointment Extra Classroom Activities	Youth to Youth		Auburn High School	2019-2020 School Year	\$1340
9.55 Matthew Drastal	Appointment Extra Classroom Activities	Computer Club (Tech Club)		Auburn Junior High School	2019-2020 School Year	\$596
9.56 Kristan Sheppard	Appointment Extra Classroom Activities	Choral Activities		Auburn Junior High School	2019-2020 School Year	\$2084
9.57 Matthew Drastal	Appointment Extra Classroom Activities	International Club		Auburn Junior High School	2019-2020 School Year	\$744

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9.58 Lisa Edlind	Appointment Extra Classroom Activities	Jazz Band		Auburn Junior High School	2019-2020 School Year	\$891
9.59 Lisa Edlind	Appointment Extra Classroom Activities	Junior High School Band		Auburn Junior High School	2019-2020 School Year	\$2084
9.60 Adam Carkey	Appointment Extra Classroom Activities	Orchestra		Auburn Junior High School	2019-2020 School Year	\$2084
9.61 Kelly Sue Haines	Appointment Extra Classroom Activities	Student Government		Auburn Junior High School	2019-2020 School Year	\$1340
9.62 Matthew Drastal	Appointment Extra Classroom Activities	Yearbook Club		Auburn Junior High School	2019-2020 School Year	\$1040
9.63 Ronald Gorney	Appointment Extra Classroom Activities	Ski Club		Auburn Junior High School	2019-2020 School Year	\$197
9.64 Marcella Didio	Appointment Extra Classroom Activities	National Junior Honor Society		Auburn Junior High School	2019-2020 School Year	\$596
9.65 Kristan Sheppard	Appointment Extra Classroom Activities	Co- Director of Musical (#1)		Auburn Junior High School	2019-2020 School Year	\$2084 (Split)
9.66 William Tenity	Appointment Extra Classroom Activities	Co- Director of Musical (#2)		Auburn Junior High School	2019-2020 School Year	\$2084 (Split)
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT						
9.67 Kaitlin Byrnes	Student Teacher Appointment (w/Dominick Barbuto)	Physical Education		Casey Park Elementary School	10/23/2019 - 12/05/2019	

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

9.68 APPOINTMENT CERTIFIED INSTRUCTIONAL - CHERYL L. PANAS

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT CHERYL L. PANAS WHO HOLDS AN INITIAL CERTIFICATE IN THE MATHEMATICS 7-12 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF MATHEMATICS, EFFECTIVE AUGUST 28, 2019 AND TENTATIVELY ENDING ON AUGUST 27, 2023 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B+39M =\$56,186 + \$1488.

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 MS. OVERSTREET-WILSON

CARRIED 9-0

9.69 APPOINTMENT CERTIFIED INSTRUCTIONAL - SARA M. FRAHER

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT SARA M. FRAHER WHO HOLDS AN INITIAL CERTIFICATE IN THE ELA 7-12 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION, EFFECTIVE AUGUST 28, 2019 AND TENTATIVELY ENDING ON AUGUST 27, 2023 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B+0M = \$51,181.

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 MS. OVERSTREET-WILSON

CARRIED 9-0

9.70 APPOINTMENT CERTIFIED INSTRUCTIONAL - ERIN E. WOODWORTH

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT ERIN E. WOODWORTH WHO HOLDS AN INITIAL CERTIFICATE IN THE MUSIC CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF MUSIC, EFFECTIVE NOVEMBER 26, 2018 AND TENTATIVELY ENDING ON NOVEMBER 25, 2022 ASSIGNED TO OWASCO ELEMENTARY SCHOOL AND GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 1B+0= \$51,181.

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 MS. OVERSTREET-WILSON

CARRIED 9-0

9.71 APPOINTMENT CERTIFIED INSTRUCTIONAL - MOLLY E. LINCOLN

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT MOLLY E. LINCOLN WHO HOLDS A PROVISIONAL CERTIFICATE IN THE PSYCHOLOGY CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF PSYCHOLOGY, EFFECTIVE AUGUST 28, 2019 AND TENTATIVELY ENDING ON AUGUST 27, 2022 ASSIGNED TO

AUBURN HIGH SCHOOL, AT A SALARY OF 1B+66M= \$59,023 + \$1488 + \$3266.

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 MS. OVERSTREET-WILSON

CARRIED 9-0

9.72 APPOINTMENT CERTIFIED INSTRUCTIONAL - MICHAEL P. CROSBY

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT MICHAEL P. CROSBY WHO HOLDS AN INITIAL CERTIFICATE IN THE PHYSICAL EDUCATION CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF PHYSICAL EDUCATION, EFFECTIVE SEPTEMBER 1, 2018 AND TENTATIVELY ENDING ON AUGUST 31, 2022 ASSIGNED TO CASEY PARK ELEMENTARY SCHOOL, AT A SALARY OF 2B+21= \$54,890.

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 MS. OVERSTREET-WILSON

CARRIED 9-0

9.73 APPOINTMENT CERTIFIED INSTRUCTIONAL - SARAH M. CERRONI

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT SARAH M. CERRONI WHO HOLDS AN INITIAL CERTIFICATE IN THE TECHNOLOGY EDUCATION CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF TECHNOLOGY, EFFECTIVE AUGUST 28, 2019 AND TENTATIVELY ENDING ON AUGUST 27, 2022 ASSIGNED TO AUBURN HIGH SCHOOL & AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 1B+27= \$54,061.

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 MS. OVERSTREET-WILSON

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.4

MR. GIANGRECO 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 - 10.4 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
RESIGNATION					
10.1 Maura Gosson	Resignation	Teacher Aide	Owasco Elementary School	6/27/2019	
APPOINTMENTS					
10.2 Joshua Smalley	Summer Appointment	Summer IT Intern	District Wide	6/28/2019 - 8/28/2019	\$11.02/Hr.
10.3 Joseph Sabine	Summer Appointment	Summer IT Intern	District Wide	6/28/2019 - 8/28/2019	\$11.02/Hr.
10.4 <u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u>					
Jessica Spahn					

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
ADD -RESIGNATION					
10.5 Sara Fraher	Resignation	Teacher Aide	Auburn High School	6/30/2019	
ADD - APPOINTMENT					
10.6 Althea Suslik	Probationary Appointment	School Nurse	Genesee Elementary School	7/24/2019 - 1/23/2020	\$34,000

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

11.1 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #9

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 JANUARY 24, MARCH 12, 13, 18, 19, 21, 22, 25, 26, 27, 28, APRIL 4, 9, 23, 24, 25, MAY 1, 2, 7, 10, 14, 17, 20, 21, 22, 23, 29, 30, 31, JUNE 3, 5, 6, 7, 10, 11, 12, 13, 14, 17,

MR. GIANGRECO 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 #9.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

12.0 **POLICY**

12.1 ADOPT POLICY #8260 TITLE I PARENT AND FAMILY ENGAGEMENT
EXHIBIT #10

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY ADOPT POLICY #8260 TITLE I PARENT AND FAMILY ENGAGEMENT IN EXHIBIT #10 - THIS IS A FIRST READING.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION AT 7:59 P.M. FOR THE DISCUSSION OF A PERSONNEL ISSUE.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

MR. ANDRE MOVED TO RETURN TO REGULAR SESSION AT 8:34 P.M.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

THE MEETING ADJOURNED AT 8:34 PM.

DATE

DISTRICT CLERK