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

ABSENT: MR. GASPER AND MRS. WOOD

SKYPE: MR. PHILLIPS

ALSO PRESENT: MR. PIROZZOLO AND MRS. GREEN

**1.0 CALL TO ORDER & ROLL CALL**

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:30 P.M.

*MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION AT 6:31 P.M. FOR THE DISCUSSION OF AN EMPLOYMENT CONTRACT; DISCUSSION OF THE EMPLOYMENT HISTORY, SUPERINTENDENT EVALUATION, AND DISCUSSION OF MATTERS LEADING TO DISCIPLINE OF A PARTICULAR PERSON.*

*SECONDED BY MR. HERNANDEZ CARRIED 6-0*

*MR. GIANGRECO MOVED TO RETURN TO THE REGULAR SESSION AT 7:02 P.M.*

*SECONDED BY MR. HERNANDEZ CARRIED 6-0*

*\*\*MR. PHILLIPS JOINED THE MEETING VIA SKYPE AT 7:02 P.M.*

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY THE AUBURN JUNIOR HIGH SCHOOL BUDDY BENCH BOTTLE TOP COLLECTORS.



**2.0 APPROVAL OF THE AGENDA**

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

SECONDED BY MR. ANDRE CARRIED 7-0

**3.0 MINUTES OF PREVIOUS MEETINGS**

**EXHIBIT #1**

MR. HERNANDEZ MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON SEPTEMBER 10, 2019 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. ANDRE CARRIED 7-0

**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. CHARLIE CATOR, MARY BETH LARSON AND MR. DAVE MOSKOV SPOKE ABOUT THE SPORTS BOOSTERS AND VARSITY FOOTBALL.
- 5.2 MS. TRACY VERRIER, EXECUTIVE DIRECTOR, CEDA, AND MRS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE LED A DISCUSSION ON PROPERTY TAX EXEMPTION FOR ALTERNATIVE ENERGY PROJECTS.
- 5.3 MR. ANDRE GAVE AN UPDATE ON BOCES.

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

- 6.1 REPORT ON FACILITIES COMMITTEE MEETING HELD SEPTEMBER 18, 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 SEPTEMBER 18, 2019 IN EXHIBIT #2

SECONDED BY MR. HERNANDEZ CARRIED 7-0

- 6.2 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON SEPTEMBER 16, 2019  
- MR. PHILLIPS, MRS. WOOD

6.2.1 MINUTES OF ADVOCACY COMMITTEE MEETING **EXHIBIT #3**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S ADVOCACY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE ADVOCACY COMMITTEE MEETING HELD ON SEPTEMBER 16, 2019 IN EXHIBIT #3.

SECONDED BY MR. SHEPPARD CARRIED 7-0

- 6.3 REPORT ON POLICY COMMITTEE MEETING HELD ON SEPTEMBER 10, 2019  
- MRS. OVERSTREET-WILSON, MRS. WOOD, MR. ANDRE

6.3.1 MINUTES OF POLICY COMMITTEE MEETING **EXHIBIT #4**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE POLICY COMMITTEE MEETING HELD ON SEPTEMBER 10, 2019 IN EXHIBIT #4.

SECONDED BY MR. GIANGRECO CARRIED 7-0

- 6.4 DISCUSSION TO APPOINT A SCHOOL BOARD MEMBER TO THE CAYUGA COUNTY SHARED SERVICES PANEL

6.4.1 APPOINT A SCHOOL BOARD MEMBER

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN NEW YORK HEREBY DESIGNATE MR. PHILLIPS AS A REPRESENTATIVE TO THE CAYUGA COUNTY SHARED SERVICES PANEL.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 7-0

**7.0 OLD BUSINESS**

**DATES TO REMEMBER**

**SEPTEMBER**

- SEPTEMBER 28, 2019, MAROON VANGUARD HARVEST OF SOUND, HOLLAND STADIUM, 191 FRANKLIN STREET, AUBURN, NEW YORK, 6:30 P.M.
- SEPTEMBER 30, 2019, AUDIT COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:30 P.M.

**OCTOBER**

- OCTOBER 2, 2019, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK 13021, 1:00 P.M.
- OCTOBER 8, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- OCTOBER 14, 2019, COLUMBUS DAY, NO SCHOOL
- OCTOBER 19, 2019, AUBURN EDUCATION FOUNDATION GOBBLE'N GO, 1:00 - 5:00 P.M.
- OCTOBER 21, 2019, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK 13021, 7:00 P.M.
- OCTOBER 21-25, 2019, SCHOOL BOARD RECOGNITION WEEK
- OCTOBER 22, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- OCTOBER 24-26, 2019, NYSSBA CONVENTION, ROCHESTER, NEW YORK

**8.0 FINANCIAL MATTERS**

[20 MINUTES]

8.1 DECLARATION OF SURPLUS PROPERTY

**EXHIBIT #5**

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 #5.

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

8.2 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:

<b>Donor</b>	<b>Purpose</b>	<b>Amount</b>
Welch Allyn 4341 State Street Skaneateles, New York 13152	School Supplies for Auburn Junior High	\$150.00
Beth Sanders 2666 Sand Beach Rd. Auburn, New York 13021	Ping Pong Table for Senior Lounge Auburn High School	\$120.00

SECONDED BY MR. GIANGRECO

CARRIED 7-0

8.3 APPROVE - INTERMUNICIPAL AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE TOWN OF OWASCO

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE INTERMUNICIPAL AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE TOWN OF OWASCO.

SECONDED BY MR. GIANGRECO

CARRIED 7-0

8.4 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 8/31/2019

**EXHIBIT #6**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING 8/31/2019 IN EXHIBIT #6.

SECONDED BY MR. GIANGRECO

CARRIED 7-0

8.5 TREASURER'S REPORT - PERIOD ENDING 8/31/2019

**EXHIBIT #7**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT

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THE TREASURER'S REPORT FOR THE PERIOD ENDING 8/31/2019 IN  
EXHIBIT #7.

SECONDED BY MR. SHEPPARD CARRIED 7-0

8.6 INTERNAL CLAIMS AUDITOR REPORT FOR PERIOD ENDING 8/31/2019  
**EXHIBIT #8**

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  
8/31/2019 IN EXHIBIT #8.

SECONDED BY MR. ANDRE CARRIED 7-0

8.7 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANTS FOR PERIOD ENDING  
8/31/2019 **EXHIBIT #9**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE  
RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT  
THE INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANTS REPORT FOR THE  
PERIOD ENDING 8/31/2019 IN EXHIBIT #9.

SECONDED BY MR. SHEPPARD CARRIED 7-0

8.8 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO  
CHILDREN

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

WHEREAS, SUBDIVISION (c) OF SECTION 200.3, OF THE  
REGULATIONS OF THE COMMISSIONER OF EDUCATION, EFFECTIVE  
SEPTEMBER, 1998, PERMITS BOARDS OF EDUCATION TO APPOINT  
ONE OR MORE SUB-COMMITTEES ON SPECIAL EDUCATION, IN  
ACCORDANCE WITH THE PROVISIONS OF EDUCATION LAW SECTION  
4402,

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING  
INDIVIDUALS/ REPRESENTATIVES BE APPOINTED TO THE  
DESIGNATED SUB-COMMITTEE ON SPECIAL EDUCATION FOR THE  
2019-2020 SCHOOL YEAR:

GENESEE ELEMENTARY SCHOOL  
Heather Costello, Principal, Chairperson

SECONDED BY MR. HERNANDEZ CARRIED 7-0

8.9 AGREEMENT - INDEPENDENT CONSULTANT - AIS SERVICES

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MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE CONSULTANT AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND JESSICA ELLSWORTH FOR THE PURPOSE OF PROVIDING AIS MATH AND ELA SERVICES TO NON-PUBLIC STUDENTS EFFECTIVE SEPTEMBER 2019 THROUGH JUNE 30, 2020, AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MR. ANDRE

CARRIED 7-0

MR. ANDRE MOVED TO EDIT THE PHRASE "TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.4" (IN ERROR IT SAID "THROUGH 11.1")

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.4

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.52**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1 - 9.52 AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>APPOINTMENTS</u></b>						
9.1 Kelly Engle	Appointment (District mentoring program)	Mentor		Herman Avenue Elementary School	8/28/2019 - 6/30/2020	\$45/hr.
9.2 Matthew Drastal	Appointment (District mentoring program)	Mentor		Auburn Junior High School	8/28/2019 - 6/30/2020	\$45/hr.
9.3 Kristen Weiss	Appointment (District mentoring program)	Mentor		Auburn High School	8/28/2019 - 6/30/2020	\$45/hr.
9.4 Mary Howard	Appointment (District mentoring program)	Mentor		Seward Elementary School	8/28/2019 - 6/30/2020	\$45/hr.
9.5	Appointment	Mentor		Auburn	8/28/2019	\$45/hr.

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Lisa Spencer	(District mentoring program)			Junior High School	- 6/30/2020	
9.6 Jaime Pipher	Appointment (District mentoring program)	Mentor		Auburn High School	8/28/2019 - 6/30/2020	\$45/hr.
9.7 Jessica Barrette	Appointment (District mentoring program)	Mentor		Auburn High School	8/28/2019 - 6/30/2020	\$45/hr.
9.8 Nicholas Musso	Appointment (District mentoring program)	Mentor		Genesee Elementary School	8/28/2019 - 6/30/2020	\$45/hr.
9.9 Melissa Montone	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	8/28/2019 - 6/30/2020	\$45/hr.
9.10 Mary Solomon	Appointment (District mentoring program)	Mentor		Seward Elementary School	8/28/2019 - 6/30/2020	\$45/hr.
9.11 MaryBeth Weaver	Appointment (District mentoring program)	Mentor		Seward Elementary School	8/28/2019 - 6/30/2020	\$45/hr.
9.12 Stephanie Festa	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	8/28/2019 - 6/30/2020	\$45/hr.
9.13 Jenna Mizro	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	8/28/2019 - 6/30/2020	\$45/hr.
9.14 Tina DeJohn	Appointment (District mentoring program)	Mentor		Genesee Elementary School	8/28/2019 - 6/30/2020	\$45/hr.
9.15 Michael Falzarano	Appointment (District mentoring program)	Mentor		Genesee Elementary School	8/28/2019 - 6/30/2020	\$45/hr.
9.16 Mark Caron	Appointment (District mentoring program)	Mentor		Auburn Junior High School	8/28/2019 - 6/30/2020	\$45/hr.
9.17 Cynthia Jarvis	Appointment (District mentoring program)	Mentor		Auburn High School	8/28/2019 - 6/30/2020	\$45/hr.
9.18 <b>AMEND</b> Beth Robinson	Probationary Appointment	Elementary	Initial	Genesee Elementary School	10/31/2018 - 10/30/2021	<b><math>\frac{10B + 9}{\\$53,131}</math></b>
9.19 <b>AMEND</b> Sara Fraher	Probationary Appointment	Special Education		Auburn High School	8/28/2019 - 8/27/2023	<b><math>\frac{1B + 12}{\\$52,462}</math></b>
<b>CO-CURRICULAR APPOINTMENT</b>						
9.20 Brandon Keysor	Co-Curricular Appointment	Volunteer Varsity Cross Country Coach		District Wide	Fall 2019 Season	Volunteer
9.21	Co-Curricular	Volunteer		District	Fall 2019	Volunteer

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Michael Calarco	Appointment	Varsity Football Coach		Wide	Season	
9.22 James Marsh	Co-Curricular Appointment	Varsity Boys Basketball Coach		District Wide	Winter 2019 Season	\$6759
9.23 Jaimie Wilson	Co-Curricular Appointment	JV Boys Basketball Coach		District Wide	Winter 2019 Season	\$4982
9.24 Jared Tabone	Co-Curricular Appointment	Modified Boys Basketball Coach		District Wide	Winter 2019 Season	\$2582
9.25 Christopher Maneri	Co-Curricular Appointment	Modified Boys Basketball Coach		District Wide	Winter 2019 Season	\$2582
9.26 Alfred Gianonne	Co-Curricular Appointment	Varsity Girls Basketball Coach		District Wide	Winter 2019 Season	\$6759
9.27 Thomas Wilmot	Co-Curricular Appointment	JV Girls Basketball Coach		District Wide	Winter 2019 Season	\$4982
9.28 Christopher Maneri	Co-Curricular Appointment	Modified Girls Basketball Coach		District Wide	Winter 2019 Season	\$2582
9.29 Andrew Corbett	Co-Curricular Appointment	Varsity Wrestling Coach		District Wide	Winter 2019 Season	\$6759
9. John Alberici	Co-Curricular Appointment	JV Wrestling Coach		District Wide	Winter 2019 Season	\$4982
9.30 Brandon Harvard	Co-Curricular Appointment	Modified Wrestling Coach		District Wide	Winter 2019 Season	\$2582
9.31 Richard Hamberger	Co-Curricular Appointment	Varsity Boys Swimming Coach		District Wide	Winter 2019 Season	\$6759
9.32 Michael Lowe	Co-Curricular Appointment	Varsity Ice Hockey Coach		District Wide	Winter 2019 Season	\$6759
9.33 Heath Ferris	Co-Curricular Appointment	Assistant Ice Hockey Coach		District Wide	Winter 2019 Season	\$4982
9.34 John Oliver	Co-Curricular Appointment	Varsity Indoor Track Coach		District Wide	Winter 2019 Season	\$6759
9.35 Jordan Betts	Co-Curricular Appointment	Varsity Bowling Coach		District Wide	Winter 2019 Season	\$6759
9.36 Rebecca Colella	Co-Curricular Appointment	Modified Girls Volleyball Coach		District Wide	Winter 2019 Season	\$2582
9.37 Sarah Green	Co-Curricular Appointment	Modified Girls Volleyball Coach		District Wide	Winter 2019 Season	\$2582
9.38 Annie Rotko-Ross	Co-Curricular Appointment	Varsity Cheerleading Coach		District Wide	Winter 2019 Season	\$6759
9.39 Alexandra	Co-Curricular Appointment	JV Cheerleading		District Wide	Winter 2019 Season	\$4447



Brown		Coach				
9.40 Shawn Solomon	Co-Curricular Appointment	Sports Specialist		District Wide	Winter 2019 Season	\$4156
9.41 Lisa Rotko	Co-Curricular Appointment	Volunteer Varsity Cheerleading Coach		District Wide	Fall 2019 Season	Volunteer
9.42 Joshua Justin	Co-Curricular Appointment	Volunteer PAC, Sports Medicine		District Wide	Fall 2019 Season	Volunteer

**EXTRA-CLASS ACTIVITY APPOINTMENTS**

9.43 Matthew Drastal	Co-Appointment Extra Classroom Activity	Audio - Visual Club Advisor		Auburn Junior High School	2019-2020 School Year	\$1338 (Split)
9.44 Adam Carkey	Co-Appointment Extra Classroom Activity	Audio - Visual Club Advisor		Auburn Junior High School	2019-2020 School Year	\$1338 (Split)
9.45 Julie Feheley	Co-Appointment Extra Classroom Activity	Environmental Club Advisor		Auburn Junior High School	2019-2020 School Year	Volunteer

**HOMEBOUND TUTOR APPOINTMENTS**

9.46 Patricia Foster	Appointment	Homebound Tutor		District Wide	2019-2020 School Year	\$36.00/hr.
9.47 Sherry Genkos	Appointment	Homebound Tutor		District Wide	2019-2020 School Year	\$36.00/hr.
9.48 John Scanlan	Appointment	Homebound Tutor		District Wide	2019-2020 School Year	\$22.50/hr.
9.49 Jan Schoonmaker	Appointment	Homebound Tutor		District Wide	2019-2020 School Year	\$22.50/hr.

**INSTRUCTIONAL SUBSTITUTE APPOINTMENTS**

9.50						
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SECONDED BY MR. GIANGRECO

CARRIED 7-0

**9.51 APPOINTMENT CERTIFIED INSTRUCTIONAL - LINDA LINN**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT LINDA LINN WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 7-12 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE OCTOBER 7, 2019 AND TENTATIVELY ENDING ON OCTOBER 6, 2023 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 4B + 45M = \$57,132 + \$1488 (PRO-RATED).

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

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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. GIANGRECO

CARRIED 7-0

**9.52 APPOINTMENT CERTIFIED INSTRUCTIONAL - COLLEEN M. FOREHAND**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT COLLEEN M. FOREHAND WHO HOLDS A PERMANENT CERTIFICATE IN THE SPECIAL EDUCATION CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 23, 2019 AND TENTATIVELY ENDING ON SEPTEMBER 22, 2022 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 10B + 36M = \$56,852 + \$1488 (PRO-RATED).

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST TWO OF THE THREE PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. GIANGRECO

CARRIED 7-0

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.15**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1 - 10.15 AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b>UNPAID LEAVE OF ABSENCES</b>					
10.1 Kelly Dare	Unpaid Leave of Absence	Teacher Aide	Genesee Elementary School	9/09/2019 - 9/26/2019	
10.2 Marissa Swietonowski	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	9/09/2019 - 10/09/2019	
10.3 Cynthia	Unpaid Leave of	Teacher Aide	Owasco Elementary	10/11/2019 in PM -	

Hostetter	Absence		School	10/18/2019	
<b>RESIGNATIONS</b>					
10.4 Theresa Kline	Resignation	Teacher Aide	Casey Park Elementary School	9/12/2019	
10.5 Terri Donnelly	Resignation	Cafeteria Monitor	Owasco Elementary School	9/19/2019	
<b>CREATION OF POSITION</b>					
10.6 Creation of Position	Creation of Position	Homeless Link	District Wide	9/25/2019	\$1600
<b>APPOINTMENTS</b>					
10.7 Mathew Sayre	Probationary Appointment	Teacher Aide	Seward Elementary School	9/13/2019 - 9/12/2020	\$12.63/Hour
10.8 Allysa LaSagna	Probationary Appointment	Teacher Aide	Casey Park Elementary School	9/16/2019 - 9/15/2020	\$12.63/Hour
10.9 Mollie Simmons	Probationary Appointment	Teacher Aide	Seward Elementary School	9/11/2019 - 9/10/2020	\$12.63/Hour
10.10 Terri Donnelly	Probationary Appointment	Teacher Aide	Owasco Elementary School	9/19/2019 - 9/18/2020	\$12.63/Hour
10.11 Theresa Kline	Probationary Appointment	Teacher Aide	Casey Park Elementary School	9/23/2019 - 9/22/2020	\$12.63/Hour
10.12 Ashley Evans	Appointment	Homeless Link	District Wide	9/25/2019	\$1600
10.13 Celleste Stafford	Probationary Appointment	Teacher Aide	Auburn High School	9/23/2019 - 9/22/2020	\$12.63/Hour
<b>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>					
10.14 Celina Rescott		Sandra Bex			
<b>VOLUNTEERS</b>					
<b>AUBURN JUNIOR HIGH</b>					
Veronica Hill	Jennifer Ringwood	Erin Gasper	Jeffrey Gasper		
Terry Cottrell	Kristine Clark	Lisa Wride	Rebecca Hogle		
Erin Brown	Michele Tarby	Crystal Young			
<b>CASEY PARK</b>					
Leah Kishpaugh	Cathy Davis	Dawn Cady	Casey Aaserud		
Heather Willis	Meghan Guiette	Christine Barber	Kathy Downey		
Jeanne Bizardi	Julie Merrithew	Rebecca Currier	Shasta Nelson		
Lindsey Stefanak	Melissa Walter	Elizabeth Madill	Shannon Smih		
Amber Archambo	Melissa Clink	Misty Walborn	Katie Alnutt		
Anne Grabowski	Marion Humphrey	Misty Hobbell	Nicole Vitetta		
Tabitha Palmatier	Jessica Ortiz	Kelsey Dusharm	Sheila Jordan		
Lucia Vassallo					

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<b>Genesee</b>			
C. Paul Liberatore	Naomi Martinez	Vicky Bennett	Kimberly Wells
Cinda Gilmore			
<b>OWASCO</b>			
Annette Abdelaziz	Julia Abrams	Shaunna Anderson	Michael Baroody
Regina Baroody	Erinn Barski	Emma Bauso	Kim Bennett
Tracy Blair	Karen Brady	Mark Carbonaro	Jamie Carr
Karen Carr	Sarah Casler	Melanie Catalfano	Melissa Caza
Jessica Charbonneau	Erica Colella	Colleen Colesante	Rene Collard
Amanda Crawford	Cara Cuthbert	Ryan Cuthbert	Rachel Czyz
Tara DeBois	Travis DeBois	Jeannette DeChick	Cassandra Dodson
Patrick Donnelly	Terri Donnelly	Shawn Durant	Gina Fennessy
Stacy Feocco	Crystal Fletcher	Jennifer Forcey	Alicia Gower
Jessica Grounau	Melinda Guido	Nikki Halladay	Bobbie Harvey
Jessi Harvey	Kathleen Howe	Michael Holm	Lisa Holmes
Duane Hostetter	Jody Humphrey	Jennifer Indelicato	Joseph Jorgensen
Samantha Jorgensen	Nicole Keller	Jennifer Keogan	Jessica Kessler
Shannon Kuc	Benjamin Laderer	Melissa Lambertson	Johanna Lattimore
Tracey Lee	Amy Mahunik	Patrick Mahunik	Joann Malarek
Mark Malarek	Frank Mancuso	Joanna Mancuso	Tricia Maneri
Zachary Maneri	Jason McBride	Ashley Mirrer	John Mortimer
Nancy Mortimer	Jolynn Mulholland	Josh Murphy	Tracy Murphy
Katie Neild	Nicole Overstreet	Cari Parkman	Jennifer Perry
Amanda Peryea	Lindsay Pilipczak	Amy Pine	Ryan Pine
Mark Pineau	Brian Piscioti	Diane Piscioti	Joe Plis
Maureen Polcovich	Mike Polcovich	Ashley Pullis	Jeffrey Reynics
Mollie Ryan	Gerald Salvage	Jennifer Sawran-Cooper	Christine Schwab
John Schwab	Erika Sennett	Joe Serrett	Julie Shaw
Amber Shutter	Wanda Sincebaugh	Timothy Siracusa	Amy Sheridan
Heather Smith	Lauren Smith	John Socci	Tina Socci
Jennifer Sova	Mike Sperduti	Rachel Sperduti	Katie Stewart
Kevin Swab	Lindsay Swab	Alicia Vargason	Michele Tumber
Michele Vitale	Nicole Waby	Rishanna Wellington	Irene White-Varga
Erin Wilbur	Daniel Wilbur	Patrick Carbonaro	Cinda Gilmore
Tracey Bachta	Kathleen Clancy	Jennifer Wojnar	Jacqueline Vanderpool
Melissa Colvin	Ludgarda Simmonds	Bryan Vargason	Michael Relyea
Katie Wolford	Brandon LaSagna	Andrea Ruff	Justine Guariglia
Chrisann Hunt	Joan Strube	Thomas O'Hora	Kirsten Neagle
Stephen Mulholland	Brandon Mirrer	Noel Romeo	Felix Melendez
Callie Caci	Kimberly Cuzzola	Mark Green	Katie Green
Brian Waby	Christine	David Baker	Lesley Baker

Regular Board of Education Meeting, Tuesday September 24, 2019

	Alexander		
John Betts III	Jordan Betts	Patty Clark	Rhonda Darby
Chelsea DeBois	John Lambertson	Anne Malvaso	Erin McElhinney
Connor Murphy	Cathy Tripicano	Kathleen Siracusa	Danielle Ray
Lauren Smith	Julie Barnes	Gregg Barnes	Kathleen Walters

**SEWARD**

Matthew Evans	Sara Mack	Scott Hesse	Ezio Leonardi
Sean DeRosa	Heather Turner	Rebecca Wasilenko	Heather Tomasso
Ashley Cooper	Brandi Sayre	Nicole Weiler	Alisha Thompson
Emily Ehr Gott	Erin Forward	Jacinta Ramczyk	Megan Carrington
Brandy Borza	Paul Carrington	Kristina Murinka	Jodie Loomis Fedigan
Katherine Bartolotta	Ashley Putnam	Kathleen Northrup	Melissa Pisano
Janet Parker	Amy Humphrey	Karen McGrath	Diana Slywiak
Rachel Dixon	Kim Hawker	Erin Gutelius	Hannah VanderWerff
Amanda Coomber	Maggie Janish	Josh Janish	Jacinta Ramczyk
Jessica Morin	Karin Look	Angela Carnicelli	Kelly Lomascolo
Michele Pitcher	Maria Palmieri	Dianne Wolczk	Maria Brown
Alicia Teal	Ashley Putnam	Brandon Ruscio	Danielle Prenatt
Kara Georgi	Jared Georgi	Alicia Wilson	Timothy Murley
Susan Murley	Kelly Cottrell	Chasity Phillips	Nicole Catalfano
Eleanor Mahaney	Jessie Thompson	Guy Vitale	Erin Acker
Victoria Russell	Mallory Grader	Crystal Ward	Donald Forward
Eunice House	Holly Kelsey	Kathleen Herset	Rebecca Wasilenko
Patty Campbell	Veronica Hill	Hannah VanderWerff	Kiersten Warren
Rebecca Phillips	Cynthia Humphrey	Kelly Redmond	Holly DeLong
Theresa Love	Jingying Yang	Joelle Eddy	Rebecca McKeen
Jeremy Hendershot	Lindsey Harkness	Katrina Laning	Raymond Eddy
Shawna Smith	Katie Champagne	Brian Ward	Jeffrey Emmette
John Barbagallo	Brian "Keith" Teal	Jessica White	Jennifer House
Michele Kuhfta	Britt Clark	Christine Bartolotta	Lori Meyers
Kristin Garland	Sirena Tallman	Brandi Bilak	Michael Relyea
Tiffany Chapman	Patricia Whelan	Tiandra Murphy	Marshelle Whelan
Alison Slater	Latasha Baker	Nicole Evangelista	Andrea Balloni
Craig Wright	Linda Wright	Niomi Gould	Molly Braun
Crystal Young	Carrie DeBois	Melinda Lidelle	Crystal Young

**Co-Curricular**

Joshua Justin			
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SECONDED BY MR. GIANGRECO

CARRIED 7-0

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

**EXHIBIT #10**

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 JUNE 10,24,AUGUST 23, 26,27,29, SEPTEMBER 2,3,4,5,9,10,11,12,17,2019

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

WHEREAS THE DISTRICT COMMITTEE ON SPECIAL EDUCATION CERTIFIES THE ELIGIBILITY OF STUDENTS WITHIN THE DISTRICT AS DISABLED, IT IS REQUIRED BY STATE STATUTE, CHAPTER 853, ARTICLE 69, and SECTION

4402.1B (3) (A-g) AND REGULATION OF THE COMMISSIONER OF EDUCATION, SECTION 200.5 (A) (4) THAT THE COMMITTEE MAKE RECOMMENDATIONS TO THE BOARD OF EDUCATION ON CLASSIFICATION AND PLACEMENT; AND WHEREAS THE BOARD OF EDUCATION,

PURSUANT TO REGULATIONS OF THE COMMISSIONER, SECTION 200.5 (B) (3), SHALL NOTIFY THE PARENT(S)/GUARDIAN(S) OF ITS DECISION WITHIN THIRTY(30)DAYS, ARRANGEMENTS WILL BE MADE FOR THE SPECIAL EDUCATION RECOMMENDATION AS INDICATED IN EXHIBIT #10.

SECONDED BY MR. GIANGRECO

CARRIED 7-0

**12.0 POLICY**

12.1 AMEND POLICY #7511 IMMUNIZATION OF STUDENTS **EXHIBIT #11**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #7511 IMMUNIZATION OF STUDENTS IN EXHIBIT #11 - THIS IS A FIRST READING.

SECONDED BY MR. GIANGRECO

CARRIED 7-0

12.2 AMEND POLICY #5410 PURCHASING PROCUREMENT **EXHIBIT #12**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #5410 PURCHASING PROCUREMENT IN EXHIBIT #12 - THIS IS A FIRST READING.

SECONDED BY MR. GIANGRECO

CARRIED 7-0

12.3 AMEND POLICY #5140 ADMINISTRATION OF THE BUDGET **EXHIBIT #13**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #5140 ADMINISTRATION OF THE BUDGET IN EXHIBIT #13 - THIS IS A FIRST READING.

SECONDED BY MR. GIANGRECO CARRIED 7-0

12.4 AMEND POLICY #5660 MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING **EXHIBIT #14**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #5660 MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING IN EXHIBIT #14 - THIS IS A FIRST READING.

SECONDED BY MR. GIANGRECO CARRIED 7-0

THE MEETING ADJOURNED AT 8:05 PM.

\_\_\_\_\_  
DATE

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DISTRICT CLERK