

**AUBURN BOARD OF EDUCATION MEETING
AUBURN ENLARGED CITY SCHOOL DISTRICT**

AUBURN HIGH SCHOOL LIBRARY 7:00 P.M. FEBRUARY 13, 2018

ADDENDUM

2.0 APPROVAL OF AGENDA WITH ADDENDUM

RESOLVED: 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, APPROVES THE ADDITION OF THE ADDENDUM TO THE AGENDA.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.7 ADD - STIPULATION OF SETTLEMENT - CSEA

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE STIPULATION OF SETTLEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND A MEMBER FROM THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA),

AND HEREBY AUTHORIZES AND DIRECTS THE PRESIDENT OF THE BOARD TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 ADD - NON-INSTRUCTIONAL PERSONNEL RESOLUTION 10.10 - 10.14

RESOLVED: 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 APPROVES THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.10 - 10.14 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
<u>ADD - APPOINTMENTS</u>					
10.10 <u>AMEND</u> Noah C. Hutchings	Probationary Appointment	Custodial Worker	Auburn High School	2/07/2018 - 2/06/2019	\$14.64/Hr.
10.11 Richard Roof	Permanent Appointment	Custodian	Auburn High School	01/11/2018	
10.12 <u>AMEND</u> Jason Malenick	Unpaid Leave of Absence	Custodian	Owasco Elementary School	02/12/2018 - 03/13/2018	
10.13 Jerry Strayer	Provisional Appointment	Provisional Custodian	Auburn Junior High School	2/20/2018	\$17.16/Hr.
<u>ADD - NON INSTRUCTIONAL SUBSTITUTES</u>					
10.14 Karen Lonsky					

MOVED: 1. _____ 2. _____

AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____