

AUBURN BOARD OF EDUCATION MEETING

AUBURN HIGH SCHOOL LIBRARY
250 LAKE AVENUE
AUBURN, NEW YORK 13021



Tuesday, January 11, 2022

Public Meeting of the Board of Education begins at
6:00 p.m.

After opening the meeting, the Board will move into
Executive Session with the intent to return by
7:00 p.m. to public session.

AGENDA

PLEASE NOTE: THE BOARD HAS SET A LIMIT OF THREE HOURS FOR ITS MEETINGS AND THIS PARAMETER CAN BE WAIVED BY MAJORITY VOTE. IN AN ATTEMPT TO SET A PACE WHERE ALL ITEMS CAN BE FAIRLY CONSIDERED, GUIDELINES APPEAR IN BRACKETS FOR PORTIONS OF THE AGENDA. THESE PERIODS OF TIME ARE FLEXIBLE, BUT WILL SERVE AS REMINDERS TO EXPEDITE THE GATHERING OF INPUT FOR MAKING DECISIONS.

Mission Statement

*The mission of the Auburn Enlarged City School District
is to develop citizens that are capable of meeting the challenges
of their future by providing equitable, fiscally sound
educational opportunities necessary to develop confident life-long learners.*

Adopted 6-23-2015

1.0 CALL TO ORDER

AT THIS TIME THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON AND MATTERS LEADING TO DISCIPLINE OF PARTICULAR PERSONS (ATA) AND CONTRACT NEGOTIATIONS WITH THE AUBURN ADMINISTRATORS ASSOCIATION (AAA).

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY THE BOARD OF EDUCATION



2.0 APPROVAL OF THE AGENDA

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

3.0 MINUTES OF PREVIOUS MEETING

EXHIBIT #1

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON 12/14/2021 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

4.0 SUPERINTENDENT'S REPORTS

- 4.1 SUPERINTENDENT REPORT, COVID UPDATE - MR. PIROZZOLO
- 4.2 STUDENT DATA AND INSTRUCTION PRESENTATION - MS. O'DONNELL, PRINCIPAL, SEWARD ELEMENTARY
- 4.3 HISTORICAL BUDGET TRENDS AND STATISTICS - MS. LISA GREEN
- 4.4 AUBURN HIGH SCHOOL BOARD LINK - MR. BARTOLOTTA
- 4.5 STUDENT REPRESENTATIVE REPORT - MS. KIEARALYN MATHIS

5.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

5.1 REPORT ON POLICY COMMITTEE MEETING HELD ON DECEMBER 14, 2021 - MRS. WOOD, MR. PHILLIPS, DR. HERNANDEZ **EXHIBIT #2**

5.1.1 MINUTES OF POLICY COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE POLICY COMMITTEE MEETING HELD ON DECEMBER 14, 2021 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

5.2 REPORT ON FACILITIES COMMITTEE MEETING HELD ON JANUARY 5, 2022 - MR. GIANGRECO, MR. ANDRE, MR. GASPER **EXHIBIT #3**

5.2.1 MINUTES OF FACILITIES COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE FACILITIES COMMITTEE MEETING HELD ON JANUARY 5, 2022 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

5.3 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON DECEMBER 9, 2021 - DR. OVERSTREET-WILSON, MR. BARTOLOTTA, MRS. WOOD **EXHIBIT #4**

5.3.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CURRICULUM AND INSTRUCTION COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON DECEMBER 9, 2021 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

5.4 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON DECEMBER 16, 2021 - MRS. WOOD, MR. PHILLIPS **EXHIBIT #5**

5.4.1 MINUTES OF ADVOCACY COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S ADVOCACY COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE ADVOCACY COMMITTEE MEETING HELD ON DECEMBER 16, 2021 IN EXHIBIT #5.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

5.5 DISCUSSION ON BOARD OF EDUCATION MEETING SCHEDULE, CALENDAR AND WORKSHOPS

6.0 OLD BUSINESS

6.1 **UNTABLE** - OPEN DISCUSSION REGARDING FILLING THE VACANCY ON THE BOARD OF EDUCATION.

6.2 **RESOLUTION TO CALL SPECIAL MEETING TO FILL VACANCY**

WHEREAS, there is currently a vacancy on the Board of Education of the Auburn Enlarged City School District (the "Board") due to the resignation of former Board member Joe Sheppard; and

WHEREAS, the Board has determined it would like to fill the vacancy; and

WHEREAS, the Board can fill a vacancy by calling a special meeting for such purpose under Education Law § 2113(1); and

WHEREAS, the candidate elected at the special meeting will hold the vacancy until the end of the full term Mr. Sheppard had been elected to;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board will hold a special meeting for purposes of electing a candidate to the vacancy on the Board on _____, 2022, with polls open from ____ AM to ____ PM at the following locations within the election districts:
 - a. School Election District #1: _____
 - b. School Election District #2: _____
 - c. School Election District #3: _____
 - d. School Election District #4: _____
2. The candidate elected to the vacancy shall be elected to the remainder of Mr. Sheppard's term as per the Education Law.
3. The Board of Registration will meet at the Offices of the Board of Education, Harriet Tubman Administration Building, 78 Thornton Avenue, Auburn, New York 13021, on _____, 2022, at least 2 weeks before the vote per the law, between the hours of ____ AM and ____ PM, to prepare the school election district registers for the special election.
4. The District Clerk is authorized and directed to publish the required legal notice for the special meeting in consultation with legal counsel, as necessary.
5. **OPTIONAL:** The Board will thereafter meet the day after the election, on _____, 2022, to examine and tabulate the results and announce them. *[Otherwise, must meet the day of the election to examine, tabulate, and declare the results.]*

Moved by: _____ Seconded by: _____

Ayes: _____ Nays: _____ Abstentions: _____

6.3 RESOLUTION TO MAKE APPOINTMENT TO FILL VACANCY

WHEREAS, there is currently a vacancy on the Board of Education of the Auburn Enlarged City School District (the "Board") due to the resignation of former Board member Joe Sheppard; and

WHEREAS, in the event of a vacancy on a board of education, that board is authorized under New York Education Law § 1709(17) to fill any such vacancy by appointment, such appointment to be made by a majority vote of the full board, to become effective immediately upon the taking of an official oath of office before the District Clerk for a term ending with the next annual election of the School District; and

WHEREAS, the Board will develop procedures to determine its appointee; and

WHEREAS, the Board will make such appointment at a future public session upon determining its appointee is willing to accept an appointment to the Board for the term specified in Education Law Section 1709(17), meets the legal requirements for Board service set forth in New York State Law and under District policies, and, in the judgment of the Board, appears qualified to serve in the office;

NOW, THEREFORE, BE IT RESOLVED, as follows:

- (1) The Board intends to appoint an individual to the Board of Education at a future public meeting to fill the existing vacancy.
- (2) The Board will develop procedures to select its appointee.

Moved by: _____ Seconded by: _____

Ayes: _____ Nays: _____ Abstentions: _____

6.4 RESOLUTION TO LEAVE EXISTING VACANCY OPEN

WHEREAS, there is currently a vacancy on the Board of Education of the Auburn Enlarged City School District (the "Board") due to the resignation of former Board member Joe Sheppard; and

WHEREAS, in the event of a vacancy on a board of education, that board is authorized under New York Education Law § 1709(17) to fill any such vacancy by appointment, or, under Education Law § 2113 to call a special election within 90 days of the appointment; and

WHEREAS, following public deliberation regarding its options, the Board of Education has determined it cannot come to a consensus of the majority of the Board leading to filling the vacancy and therefore

seeks to leave the seat open until the 2022 annual meeting on May 17, 2022.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1) The Board resolves to leave the existing vacancy on its Board until the 2022 annual meeting.
- 2) Pursuant to the Education Law, the voters will select the individual to be elected to the existing vacancy unless this resolution is rescinded and further action is taken by the Board.

Moved by: _____ Seconded by: _____

Ayes: _____ Nays: _____ Abstentions: _____

DATES TO REMEMBER:

JANUARY

- JANUARY 13, 2022, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 12:30 P.M.
- JANUARY 17, 2022, MARTIN LUTHER KING JR. DAY, NO SCHOOL
- JANUARY 20, 2022, COMMUNICATIONS COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 5:00 P.M.
- JANUARY 20, 2022, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- JANUARY 25, 2022, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN NEW YORK, 7:00 P.M.

FEBRUARY

- FEBRUARY 8, 2022, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN NEW YORK, 7:00 P.M.
- FEBRUARY 22, 2022, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN NEW YORK, 7:00 P.M.

7.0 FINANCIAL MATTERS

(20 MINUTES)

7.1 2021-2022 TAX COLLECTOR'S REPORT

EXHIBIT #6

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE 2021-2022 TAX COLLECTOR'S REPORT IN EXHIBIT #6.

MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.2 DONATIONS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPTS THE FOLLOWING DONATIONS TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

Donor	Purpose	Amount
Eric & Angie Vargason Dragon Tattoo 31 Loop Rd. Auburn, New York 13021	Gloves, hats & scarves	\$500.00
Daniel R. Cuddy, CPA PLLC 7 William Street Auburn, New York 13021	Fill A Belly	\$100.00
Ukranian Society of St. Nicholas National Club 125 Washington Street Auburn, New York 13021	Fill A Belly	\$500.00
Ancient Order of Hibernians 79 Van Anden St. Auburn, New York 13021	Fill A Belly	\$100.00
Knights of Columbus Council #207 47 Market St. Auburn, New York 13021	Fill A Belly	\$100.00
Geri Dunn 10 Harnden Ave. Auburn, New York 13021	250 pair of mittens	
Auburn Permanent Firemens Benevolent Association P.O. Box 867 65 Wright Circle Auburn, New York 13021	Fill A Belly	\$50.00
St. James Episcopal Church 96 E. Genesee Street Skaneateles, New York 13152	Gift Cards and Gifts	\$250.00

Extra Mile Technology Services.LLC 1947 Gravel Rd. Seneca Falls, New York	Fill A Belly	\$150.00
Pinnacle Investments LLC 110 Genesee Street Suite 120 Auburn, New York 13021	Fill A Belly	\$500.00
Bluefield Manor 516 Bluefield Road Auburn, New York 13021	Hats and Gloves	\$30.00
Auburn VFW Auxiliary to Post 1975 44 E. Genesee Street Auburn, New York 13021	Fill A Belly	\$50.00
Karol & Dan Soules 45 Lakeshore Drive Auburn, New York 13021	Piano	\$1500.00
Knights of Columbus 47 Market Street Auburn, New York 13021	Four \$50.00 Walmart Gift Cards	\$200.00

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.3 APPROVE PARTNERSHIP AGREEMENT BETWEEN SUNY CORTLAND AND AUBURN ENLARGED CITY SCHOOL DISTRICT

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE AGREEMENT WITH THE SUNY CORTLAND LIBERTY PARTNERSHIPS PROGRAM WITH A BROAD RANGE OF SERVICES DESIGNED TO INCREASE STUDENTS' MOTIVATION AND ABILITY TO COMPLETE THEIR SECONDARY EDUCATION AND SEEK ENTRY INTO POSTSECONDARY EDUCATION OR THE WORKFORCE.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.4 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING, NOVEMBER 30, 2021 **EXHIBIT #7**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2021 IN EXHIBIT #7.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.5 TREASURER'S REPORT - PERIOD ENDING NOVEMBER 30, 2021 **EXHIBIT #8**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2021 IN EXHIBIT #8.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.6 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT - PERIOD ENDING DECEMBER 31, 2021 **EXHIBIT #9**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR THE PERIOD ENDING DECEMBER 31, 2021 IN EXHIBIT #9.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.7 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING DECEMBER 31, 2021 **EXHIBIT #10**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING DECEMBER 31, 2021 IN EXHIBIT #10.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.8 DECLARATION OF SURPLUS PROPERTY **EXHIBIT #11**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARES THE EQUIPMENT AS SURPLUS AND AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #11.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.9 APPROVE AGREEMENT - AUBURN PER DIEM SUBSTITUTE TEACHERS/NYSUT, AFT, AFL-CIO

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE AUBURN PER DIEM SUBSTITUTE TEACHERS/NYSUT, AFT, AFL-CIO,

AND HEREBY AUTHORIZE AND DIRECT 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 _____

7.10 STIPULATION OF SETTLEMENT - AUBURN TEACHERS ASSOCIATION (ATA)

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND A MEMBER OF THE AUBURN TEACHERS ASSOCIATION (ATA) BARGAINING UNIT,

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

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.11 APPROVE SWBR PROFESSIONAL SERVICES AGREEMENT AMENDMENTS FOR 2019 - 2023 CIP - PHASE 1B

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING SWBR PROFESSIONAL SERVICES CONTRACT AMENDMENTS FOR 2019 - 2023 CIP - PHASE 1B:

	Consultant	Amendment #	Amount
7.11.1	SWBR Architecture, Engineering & Landscape Architecture, DPC 387 East Main Street, Suite 500 Rochester, NY 14604 <u>2019-2023 CIP PHASE 1B SCOPE CHANGES</u>	No. 01	\$109,445.00

	Change / addition in scope to provide design and construction phase services as described in Amendment No. 01 dated November 17, 2021 and associated Exhibit 1		
7.11.2	<p>SWBR Architecture, Engineering & Landscape Architecture, DPC 387 East Main Street, Suite 500 Rochester, NY 14604</p> <p><u>2019-2023 CIP PHASE 1C</u> The Junior High School fire alarm system replacement has been elevated to a high priority item by the Auburn ECSD facilities committee to be implemented as a separate phase. The scope of work and scope of services is as described in Amendment No. 02 dated November 17, 2021 and the associated proposal letter.</p>	No. 02	\$40,570.00

MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 8.0 THROUGH 10.1

8.0 INSTRUCTIONAL PERSONNEL RESOLUTION 8.0 - 8.20

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 INSTRUCTIONAL PERSONNEL APPOINTMENTS 8.1 - 8.20 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
UNPAID LEAVE OF ABSENCES						
8.1 Extend Lindsey Gagliano	Unpaid Leave of Absence	English Teacher		Auburn High School	10/25/2021 - 2/25/2022	
8.2 Stephanie Kitt	Unpaid Leave of Absence	Elementary Teacher - 1 st Grade		Herman Avenue Elementary School	3/21/2022 - 4/29/2022	
8.3 Extend Megan Deming	Unpaid Leave of Absence	Teaching Assistant		Owasco Elementary School	10/18/2021 - 2/28/2022	
RESIGNATION						
8.4 Danielle Manzone	Resignation	Special Education Teacher		Auburn High School	1/31/2022	
RETIREMENTS						
8.5 David Eaton	Retirement (w/24 yrs. Of service)	Teaching Assistant		Herman Avenue Elementary School	4/16/2022	
8.6 Jane Wood	Retirement (w/20 yrs. Of service)	Reading Teacher		Auburn Junior High School	6/30/2022	
APPOINTMENTS						
8.7 Jessie Brown	Appointment (District mentoring program)	Mentor		Genesee Elementary School	12/14/2021 - 6/30/2022	\$45/Hour (up to 5 hrs.)
8.8 Joseph Judge	Long-term Substitute (for Lindsey Gagliano)	LTS - English		Auburn High School	1/03/2022 - 6/30/2022	1B + 60M = \$58,384 + \$1574 (pro-rated)
8.9 Katherine Duckett	Long-term Substitute (for Colleen Forehand)	LTS - Special Education		Auburn High School	10/07/2021 - 12/23/2021	1B + 0 = \$51,181 (pro-rated)
8.10 Morgan M Cappon	Long-term Substitute	LTS - Teacher (non cert)		District Wide	1/12/2022 - 6/30/2022	1B + 0 = \$51,181 (pro-rated)
8.11 Rescind Erin Northrup	Rescind Appointment	Instructional Coach		Seward Elementary School	1/11/2022	
CO-CURRICULAR ACTIVITY APPOINTMENTS						
8.12 Liam McLoughlin	Co-Curricular Activity Appointment	Volunteer Wrestling		Auburn High School	2021-2022 Winter Season	Volunteer
8.13 Kristen Bartolotta	Co-Curricular Activity Appointment	Modified Girls Basketball Coach		Auburn High School	2021-2022 Winter Season	\$2352
8.14 Gregory Stowell	Co-Curricular Activity Appointment	Assistant Varsity Indoor Track Coach		Auburn High School	2021-2022 Winter Season	\$4702
EXTRA-CLASS ACTIVITY APPOINTMENTS						

8.15 Sarah Pitcher	Extra-Class Activity Appointment	Special Education Lesson Writing Position (English 10)		Auburn High School		Up to 5 hrs. per week at \$45/Hr.
8.16 Rescind Douglas McCall	Extra-Class Activity Appointment	Music Facilitator		Auburn High School	12/09/2021 - 6/30/2022	
8.17 Rescind Danielle Manzone	Extra-Class Activity Appointment	Tech Mentor		Auburn High School	1/01/2022 - 6/30/2022	
8.18 Elizabeth Molloy	Extra-Class Activity Appointment	Tech Mentor		Auburn High School	1/01/2022 - 6/30/2022	\$1350 (pro-rated)
8.19 Harmony Pidlypchak	Extra-Class Activity Appointment	Mentor - Special Education		Seward Elementary School	1/01/2022 - 6/30/2022	\$45/Hr. (Up to 5 hrs.)

8.20 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS			
Malary E. Murtari	Jenna Nila	Gracie May Haines	Mikayla Purcell-Bolha

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.10

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 9.1 - 9.10 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>UNPAID LEAVE OF ABSENCES</u>					
9.1 Extend Laurie Sciortino	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	11/23/2021-PM - 1/31/2022	
9.2 Extend Michael Lawler	Unpaid Leave of Absence	Custodian	Auburn High School	12/07/2021 - 1/20/2022	
9.3 Extend David Dunn	Unpaid Leave of Absence	Custodian	Casey Park Elementary School	9/20/2021 - 1/31/2022	
9.4 Extend Matthew Klink	Unpaid Leave of Absence	Senior Custodian	District Wide	8/31/2021 - 11/3/2021 -	

				12/10/2021 - 1/31/2022	
<u>RESIGNATIONS</u>					
9.5 Cristy Crawford	Resignation	Cafeteria Monitor	Casey Park Elementary School	12/16/2021	
9.6 Abrianna Armstead	Resignation	Teacher Aide	Seward Elementary School	1/06/2022	
<u>APPOINTMENTS</u>					
9.7 Stephen A. Parker	Probationary Appointment	Security Monitor	Auburn Junior High School	1/04/2022 - 1/03/2023	\$15/Hr.
9.8 Quendel Ellison	Permanent Appointment	Custodian	Auburn High School	12/18/2021	
<u>9.9 NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u>					
Sharon White					
<u>9.10 VOLUNTEERS</u>					
OWASCO					
Joseph Serrett		Kevin Pilipczak		Lyndsay Pilipczak	
Maria Pilipczak		Mark Pilipczak		Cinda Gilmore	
AHS					
Cinda Gilmore					
GENESEE					
Cinda Gilmore					

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #12

10.1 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 NOVEMBER 23, 29, DECEMBER 2, 4, 7, 9, 13, 14, 15, 16, 20, 21, 22, 27, 29, 2021 JANUARY 3, 4, 5, 2022

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES 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 #12.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

11.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD [15 MINUTES]

ANY RESIDENT OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT IS WELCOME TO ADDRESS THE BOARD OF EDUCATION ON ITEMS PERTAINING TO THE EDUCATION AND/OR THE OPERATION OF THE SCHOOL DISTRICT. THERE WILL BE TIME PROVIDED ON THE AGENDA AT THIS POINT. ANY RESIDENT WISHING TO ADDRESS THE BOARD OF EDUCATION IS REQUESTED TO COME FORWARD TO THE LECTERN ON BEING RECOGNIZED AND TO GIVE HIS/HER NAME AND ADDRESS. QUESTIONS RELATING TO THE EMPLOYEES OF THE DISTRICT WILL NOT BE PERMITTED; SUCH QUESTIONS SHOULD BE REFERRED TO THE SUPERINTENDENT AT ANOTHER TIME. RESIDENTS HAVE BEEN ASKED TO SIGN IN AT THE LECTERN AND LIMIT THEIR PRESENTATION TO THREE (3) MINUTES OR LESS. WE HAVE SET ASIDE 15 MINUTES FOR THIS PORTION OF THE BOARD MEETING. (BOARD POLICY 3220)

DO I HAVE A MOTION TO ADJOURN THE MEETING?

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____.