

# AUBURN BOARD OF EDUCATION MEETING

Tuesday, January 14, 2020

Executive Session 6:30 p.m.

Regular Board Meeting Starts at 7:00 p.m.

Auburn High School Library  
250 Lake Avenue  
Auburn, New York 13021



## 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 & ROLL CALL

AT THIS TIME, THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF CONTRACT NEGOTIATIONS AND MATTERS LEADING TO DISCIPLINE OF A PARTICULAR PERSON.

1.1 PLEDGE OF ALLEGIANCE AND NATIONAL ANTHEM WILL BE LED BY CHORAL STUDENTS FROM AUBURN JUNIOR HIGH SCHOOL



### 2.0 APPROVAL OF THE AGENDA

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

### 3.0 MINUTES OF PREVIOUS MEETINGS

### EXHIBIT #1

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON DECEMBER 10, 2019 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**4.0 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)

**5.0 SUPERINTENDENT'S REPORTS**

- 5.1 UPDATE ON CAPITAL PROJECT – MR. LUPIANI, ARCHITECT – SWBR AND MR. DIPERNA, PROJECT MANAGER – C & S COMPANY
- 5.2 SEWARD ELEMENTARY BOARD LINK UPDATE – MR. GASPER
- 5.3 HISTORICAL BUDGET TRENDS AND STATISTICS – MS. LISA GREEN
- 5.4 CONSUMER UTILITY TAX DISCUSSION – MS. LISA GREEN & MR. JEFFREY PIROZZOLO

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

- 6.1 REPORT ON FACILITIES COMMITTEE MEETING HELD ON DECEMBER 9, 2019 – MR. GIANGRECO, MR. SHEPPARD, MR. GASPER **EXHIBIT #2**

6.1.1 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 DECEMBER 9, 2019 IN EXHIBIT #2.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON DECEMBER 10, 2019 - MS. OVERSTREET-WILSON, MRS. WOOD, MR. ANDRE **EXHIBIT #3**

6.2.1 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 10, 2019 IN EXHIBIT #3.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

7.0 OLD BUSINESS

DATES TO REMEMBER

JANUARY

- JANUARY 17, 2020, EMERGENCY BOARD MEETING, TBD
- JANUARY 20, 2020, MARTIN LUTHER KING JR. HOLIDAY, NO SCHOOL
- JANUARY 28, 2020, PUBLIC HEARING ON CONSUMER UTILITY TAX, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- JANUARY 28, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 11/30/2019 **EXHIBIT #4**

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 11/30/19 IN EXHIBIT #4.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.2 TREASURER'S REPORT - PERIOD ENDING 11/30/19 **EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE

TREASURER'S REPORT FOR THE PERIOD ENDING 11/30/19  
IN EXHIBIT #5.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.3 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING DECEMBER 31, 2019 **EXHIBIT #6**

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, 2019 IN EXHIBIT #6.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.4 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT - PERIOD ENDING DECEMBER 31, 2019 **EXHIBIT #7**

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, 2019 IN EXHIBIT #7.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.5 2019-2020 TAX COLLECTOR'S REPORT **EXHIBIT #8**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE 2019-2020 TAX COLLECTOR'S REPORT IN EXHIBIT #8.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.6 DECLARATION OF SURPLUS PROPERTY **EXHIBIT #9**

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 #9.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.7 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
DonorsChoose.org 134 West 37 <sup>th</sup> Street, 11 <sup>th</sup> Floor New York, New York 10018	Project: The Coordinates of Learning: Geocoaching with Literacy 4 Handled GPS Devises, Geocache Storage Tubes, Geo Tokens and Pick Up Tools	\$561.01
MEDENT 15 Hulbert Street Auburn, New York	Food Pantry	\$2,130.00
Sarah King	Laptop for use at Food Pantry	\$50.00

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
 AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.8 AGREEMENT - INDEPENDENT CONSULTANT, KELLY'S CHOICE, LLC

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 KELLY'S CHOICE, LLC, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE NUTRITION EDUCATION DURING FAMILY FUN DAY, FEBRUARY 1, 2020

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 \_\_\_\_\_

8.9 AWARD OF BID - BUILDING & GROUNDS

RESOLVED: 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, HEREBY AWARDS THE BUILDING & GROUNDS

BID TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

Vendor	Amount
The DUKE Company	\$17,000.00 for two 2014 Genie Z-Boom Towable Model TZ34/20

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.10 AMEND AND EXTEND APPOINTMENT SUPERINTENDENT OF SCHOOLS - JEFFREY PIROZZOLO

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVES TO AMEND AND EXTEND THE APPOINTMENT OF JEFFREY PIROZZOLO, SUPERINTENDENT OF SCHOOLS OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, FOR A TERM COMMENCING ON **JANUARY 15, 2020 AND ENDING AT MIDNIGHT ON JANUARY 14, 2025**, AND ON THE TERMS AND PROVISIONS SET FORTH IN THE PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE SAID BOARD OF EDUCATION AND JEFFREY PIROZZOLO;

AND BE IT FURTHER RESOLVED, THAT THE SAID BOARD OF EDUCATION HEREBY ACCEPTS, APPROVES, AND AGREES TO THE PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE SAID BOARD OF EDUCATION AND JEFFREY PIROZZOLO, AND HEREBY AUTHORIZES AND DIRECTS THE BOARD PRESIDENT, TO EXECUTE THE SAID PROPOSED EMPLOYMENT AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.11 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

GENESEE ELEMENTARY SCHOOL  
Miguelna Cuevas-Post- Substitute Principal, Sub-CSE  
Chairperson

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.12 AMEND AND EXTEND AGREEMENT - INDEPENDENT CONSULTANT, LEELA  
GEORGE, Ed.D.

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

8.13 APPOINTMENT OF OFFICER

RESOLVED: THAT THE FOLLOWING INDIVIDUAL BE APPOINTED TO THE  
FOLLOWING POSITION FOR THE ENSUING YEAR ENDING JUNE  
30, 2020:

<u>Appointments</u>	<u>Officer's Name</u>
PURCHASING AGENT	Jessica Luisi

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO  
PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 13.1**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.83**

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

Regular Board of Education Meeting, Tuesday, January 14, 2020

FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1 - 9.83  
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>UNPAID LEAVE OF ABSENCES</u></b>						
9.1 Amy Cox	Unpaid Leave of Absence	PE/Health Teacher		Auburn High School	1/10/2020 - 1/31/2020	
9.2 Kate Tabone	Unpaid Leave of Absence	Kindergarten Teacher		Herman Avenue Elementary School	1/28/2020 - 2/13/2020	
<b><u>RETIREMENTS</u></b>						
9.3 Judith W. Coye	Retirement (w/32.25 years of service)	Science Teacher		Auburn High School	6/29/2020	
9.4 Susan J. Fennessy	Retirement (w/30 yrs. of service)	Elementary - 1 <sup>st</sup> Grade		Seward Elementary School	6/30/2020	
9.5 Kathleen Austin	Retirement (w/29 years of service)	Science Teacher		Auburn High School	6/29/2020	
9.6 Michael Miller	Retirement (w/23 years of service)	Music Teacher		Auburn High School	6/30/2020	
<b><u>APPOINTMENTS</u></b>						
9.7 Megan Buckley	Appointment	Building Level Digital Teaching & Learning Team		Herman Avenue Elementary School	2019-2020 School Year	\$45/Hr.
9.8 Christina Lupo	Appointment	Building Level Digital Teaching & Learning Team		Owasco Elementary School	2019-2020 School Year	\$45/Hr.
9.9 Christina Lupo	Appointment	District Digital Teaching & Learning Team		Owasco Elementary School	2019-2020 School Year	\$45/Hr.

Regular Board of Education Meeting, Tuesday, January 14, 2020

9.10 Christina Lupo	Appointment	Tech Mentor		Owasco Elementary School	2019-2020 School Year	\$1000
9.11 <b>EXTEND</b> Allison Teachout	Long Term Substitute Appointment (for Amy Cox)	Physical Education /Health	Initial	Auburn High School	8/28/2019 - <b>1/31/2020</b>	$\frac{1B + 0}{\$51,181}$
9.12 Miguelina Cuevas-Post	Appointment	Interim Building Principal	Permanent	Genesee Elementary School	1/06/2020 - 6/30/2020	\$400/Day
<b><u>CO-CURRICULAR ACTIVITY APPOINTMENTS</u></b>						
9.13 Matthew Smith	Co-Curricular Appointment	Varsity Boys Lacrosse Coach		District Wide	2020 Spring Season	\$5691
9.14 Seamus Rhodes	Co-Curricular Appointment	Co-Assistant Varsity Boys Lacrosse Coach		District Wide	2020 Spring Season	\$4279 (Split)
9.15 James Pitcher	Co-Curricular Appointment	Co-Assistant Varsity Boys Lacrosse Coach		District Wide	2020 Spring Season	\$4279 (Split)
9.16 Brian Dautrich	Co-Curricular Appointment	J.V. Boys Lacrosse Coach		District Wide	2020 Spring Season	\$4279
9.17 Jeffrey Alberici	Co-Curricular Appointment	Modified Boys Lacrosse Coach		District Wide	2020 Spring Season	\$2582
9.18 Steven Crosby	Co-Curricular Appointment	Modified Boys Lacrosse Coach		District Wide	2020 Spring Season	\$2582
9.19 William Dean	Co-Curricular Appointment	Varsity Girls Lacrosse Coach		District Wide	2020 Spring Season	\$5691
9.20 Michael Losani	Co-Curricular Appointment	Assistant Varsity Girls Lacrosse Coach		District Wide	2020 Spring Season	\$4279
9.21 John Alberici	Co-Curricular Appointment	J.V. Girls Lacrosse Coach		District Wide	2020 Spring Season	\$4279
9.22 Stephanie Cronk	Co-Curricular Appointment	J.V. Girls Lacrosse Assistant Coach		District Wide	2020 Spring Season	\$3028
9.23 Jenna Alberici	Co-Curricular Appointment	Modified Girls Lacrosse Coach		District Wide	2020 Spring Season	\$1870

Regular Board of Education Meeting, Tuesday, January 14, 2020

9.24 Tracy Swietoniowski	Co- Curricular Appointment	Modified Girls Lacrosse Coach		District Wide	2020 Spring Season	\$2225
9.25 Mollie Simmons	Co- Curricular Appointment	Modified Girls Lacrosse Coach		District Wide	2020 Spring Season	\$2582
9.26 Julia Mondo	Co- Curricular Appointment	Modified Girls Lacrosse Coach		District Wide	2020 Spring Season	\$1870
9.27 John Turcsik	Co- Curricular Appointment	Varsity Baseball Coach		District Wide	2020 Spring Season	\$5691
9.28 Jared Tabone	Co- Curricular Appointment	J.V. Baseball Coach		District Wide	2020 Spring Season	\$4279
9.29 Michael Crosby	Co- Curricular Appointment	Modified Baseball Coach		District Wide	2020 Spring Season	\$2582
9.30 Christian Mahar	Co- Curricular Appointment	Modified Baseball Coach		District Wide	2020 Spring Season	\$2582
9.31 Kelley Horbal	Co- Curricular Appointment	Varsity Softball Coach		District Wide	2020 Spring Season	\$5691
9.32 Kevin Daly	Co- Curricular Appointment	Volunteer Varsity Softball Coach		District Wide	2020 Spring Season	Volunteer
9.33 Robert Lee	Co- Curricular Appointment	J.V. Softball Coach		District Wide	2020 Spring Season	\$4279
9.34 William DeAngelis	Co- Curricular Appointment	Modified Softball Coach		District Wide	2020 Spring Season	\$2582
9.35 Cassandra Rigby	Co- Curricular Appointment	Modified Softball Coach		District Wide	2020 Spring Season	\$2582
9.36 Steven Franchina	Co- Curricular Appointment	Varsity Girls Golf Coach		District Wide	2020 Spring Season	\$5691
9.37 Donald Patchett	Co- Curricular Appointment	Volunteer Varsity Girls Golf Coach		District Wide	2020 Spring Season	Volunteer
9.38 Shelly Connors	Co- Curricular Appointment	Varsity Boys Tennis Coach		District Wide	2020 Spring Season	\$5691
9.39 Daniel Butler	Co- Curricular Appointment	Varsity Boys Outdoor Track Coach		District Wide	2020 Spring Season	\$5691
9.40 John Oliver	Co- Curricular Appointment	Assistant Varsity Boys Outdoor Track Coach		District Wide	2020 Spring Season	\$4279

Regular Board of Education Meeting, Tuesday, January 14, 2020

9.41 Karen Simmonds	Co- Curricular Appointment	Varsity Girls Outdoor Track Coach		District Wide	2020 Spring Season	\$5691
9.42 Sarah Dawson	Co- Curricular Appointment	Assistant Varsity Girls Outdoor Track Coach		District Wide	2020 Spring Season	\$4279
9.43 Rebecca Colella	Co- Curricular Appointment	Modified Girls Outdoor Track Coach		District Wide	2020 Spring Season	\$2582
9.44 Christopher Mason	Co- Curricular Appointment	Modified Boys Outdoor Track Coach		District Wide	2020 Spring Season	\$2582
9.45 Jason Birchard	Co- Curricular Appointment	Co-Sport Specialist		District Wide	2020 Spring Season	\$4156 (Split)
9.46 Shawn Solomon	Co- Curricular Appointment	Co-Sport Specialist		District Wide	2020 Spring Season	\$4156 (Split)
<b>EXTRA-CLASS ACTIVITY APPOINTMENTS</b>						
9.47 Cheyenne Stotler	Appointment	Music/Visual Tech 3		District Wide	2019 - 2020 School Year	\$1546
9.48 Michael Baldino	Appointment	Ski Club		Auburn High School	2019 - 2020 School Year	\$197
<b>FIELD PLACEMENTS/STUDENT TEACHER APPOINTMENTS</b>						
9.49 Kieran Scanlan	Field Placement (w/Frank Walczak)	Athletic Trainer		Auburn High School	Winter Season 2019 - 2020	Volunteer
9.50 Mya Milewski	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.51 Laurin Torres- Ortiz	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.52 Shannon Souther	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.53 Mariah Slobe	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.54 Marissa Sharp	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.55 Marissa Saurini	Field Placement	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer

Regular Board of Education Meeting, Tuesday, January 14, 2020

	(w/Kelly Lupo)					
9.56 Kathryn Ryan	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.57 Alexandra Reed	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.58 Susan Pitcher	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.59 Kristen Panus	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.60 Zylina Ostrander	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.61 Jonelle Murphy	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.62 Kimberly Morgan	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.63 Tyler McCann	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.64 Anna Mahunik	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.65 Janee Joyner	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.66 Enjoli Janus	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.67 Katelyn Franceschelli	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.68 Marion Foster	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.69 Ana Farmer	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer

Regular Board of Education Meeting, Tuesday, January 14, 2020

9.70 Grace Donalds	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.71 Katherin Diffin	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.72 Meranda Curtis	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.73 Alyssa Campbell	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.74 Cathy Brown	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.75 Mary Barnes	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.76 Ryann Kopp	Field Placement (w/Cindy Yale)	Elementary Education		Casey Park Elementary School	1/23/2020 - 5/07/2020	Volunteer
9.77 Heather Short	Field Placement (w/Loretta Brazak)	Elementary Education		Casey Park Elementary School	1/23/2020 - 5/07/2020	Volunteer
9.78 Catherine Bauer	Field Placement (w/Susan Fennessy)	Elementary Education		Seward Elementary School	1/23/2020 - 4/30/2020	Volunteer
9.79 Lauren Murphy	Field Placement (w/Meaghan Evans)	Elementary Education		Seward Elementary School	1/23/2020 - 4/30/2020	Volunteer
9.80 Elizabeth Harrigan	Field Placement (w/Rebecca Kott)	Elementary Education		Seward Elementary School	3/23/2020 - 5/14/2020	Volunteer

**INSTRUCTIONAL SUBSTITUTE APPOINTMENTS**

9.81 Matthew P. Mahunik	Jacob H Anderson	Sarah Fuller	Baylee Casper
Bridget Moore			

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**9.82 APPOINTMENT CERTIFIED INSTRUCTIONAL - AMANDA S. WORDEN**

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS AMANDA S. WORDEN WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE SPEECH AND LANGUAGE DISABILITY CERTIFICATION, TO A

3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF EDUCATION OF SPEECH AND HEARING HANDICAPPED CHILDREN EFFECTIVE FEBRUARY 13, 2020 AND TENTATIVELY ENDING ON FEBRUARY 12, 2023 ASSIGNED DISTRICT WIDE, AT A SALARY OF 10B + 51M = \$58,452 + \$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.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**9.83 APPOINTMENT CERTIFIED INSTRUCTIONAL - MARISSA LEONE**

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS MARISSA LEONE WHO HOLDS AN INITIAL CERTIFICATE IN THE CHILDHOOD EDUCATION 1-6 CERTIFICATION, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ELEMENTARY EDUCATION EFFECTIVE AUGUST 28, 2019 AND TENTATIVELY ENDING ON AUGUST 27, 2023 ASSIGNED TO CASEY PARK ELEMENTARY SCHOOL, AT A SALARY OF 2B + 51M = \$57,565 + \$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.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.12**

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

Regular Board of Education Meeting, Tuesday, January 14, 2020

APPROVES THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL  
APPOINTMENTS 10.1 - 10.12 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 Amanda Tallcot	Unpaid Leave of Absence	Teacher Aide	Auburn High School	1/30/2020 - 3/27/2020	
10.2 Zory Torres Rivera	Unpaid Leave of Absence	Teacher Aide	Auburn Junior High School	1/10/2020 - 5/10/2020	
10.3 Sharon Adams	Unpaid Leave of Absence	Cafeteria Monitor	Casey Park Elementary School	1/07/2020 - 1/31/2020	
<b>RESIGNATIONS</b>					
10.4 Marianne Cecchini	Resignation	Cafeteria Monitor	Seward Elementary School	1/02/2020	
10.5 Michael Charles	Resignation	Grounds Keeper	AJHS/District Wide	1/18/2020	
10.6 Celleste Stafford	Resignation	Teacher Aide	AHS	1/18/2020	
<b>APPOINTMENTS</b>					
10.7 Lorraine DiVietro	Probationary Appointment	Teacher Aide	Auburn High School	12/16/2019 - 12/15/2020	\$12.63/Hour
10.8 Ashley McLeod	Probationary Appointment	Teacher Aide	Auburn Junior High School	1/06/2020 - 1/05/2021	\$12.63/Hour
10.9 Nicole Storrs	Permanent Appointment	Registered Nurse	Seward Elementary School	12/22/2019	
10.10 Tammy A. Humphrey	Probationary Appointment	Teacher Aide	Auburn High School	1/13/2020 - 1/12/2021	\$12.63/Hour
<b>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>					
10.11 Terrence Colvin		Marianne Cecchini	Jeffrey J. Sochia		
<b>10.12 VOLUNTEERS</b>					
<b>AUBURN JUNIOR HIGH SCHOOL</b>					
Christopher Bryant		Joseph Saville	William Neuman		



OF ITS DECISION WITHIN THIRTY(30)DAYS, ARRANGEMENTS WILL BE MADE FOR THE SPECIAL EDUCATION RECOMMENDATION AS INDICATED IN EXHIBIT #10.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**12.0 POLICY**

12.1 **ADOPT POLICY #7441 STUDENT VOTER REGISTRATION AND PRE-REGISTRATION** **EXHIBIT #11**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ADOPT** POLICY #7441 STUDENT VOTER REGISTRATION AND PRE-REGISTRATION IN EXHIBIT #11 - THIS IS A FIRST READING.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

12.2 **AMEND POLICY #6150 ALCOHOL, DRUGS, AND OTHER SUBSTANCES** **EXHIBIT #12**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #6150 ALCOHOL, DRUGS, AND OTHER SUBSTANCES IN EXHIBIT #12 - THIS IS A FIRST READING.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

12.3 **AMEND POLICY #7320 ALCOHOL, TOBACCO, DRUGS, AND OTHER SUBSTANCES** **EXHIBIT #13**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7320 ALCOHOL, TOBACCO, DRUGS AND OTHER SUBSTANCES IN EXHIBIT #13 - THIS IS A FIRST READING.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**13.0 OTHER**

13.1 ELECTION - BOARD OF REGISTRATION / DIRECTORS

THAT IN COMPLIANCE WITH SECTION 2606 OF THE EDUCATION LAW, THE FOLLOWING INDIVIDUALS BE APPOINTED MEMBERS OF THE BOARD OF REGISTRATION/DIRECTORS OF ELECTION FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR A PERIOD OF ONE (1) YEAR EFFECTIVE FEBRUARY 15, 2020, WITH COMPENSATION FOR EACH MEMBER TO BE AT THE RATE OF \$600.00 FOR EACH ELECTION:

- JAMES BRAZEE, 154 PERRINE ST., AUBURN, NY 13021
- MARILYN CASTIGLIONE, 55 PULSIFER DR., AUBURN, NY 13021

AND, BE IT FURTHER RESOLVED THAT THE BOARD DESIGNATES THE HARRIET TUBMAN ADMINISTRATION BOARD OF EDUCATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, AS THE PLACE WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT WHERE SUCH BOARD OF REGISTRATION SHALL ATTEND FOR THE PURPOSE OF PREPARING A REGISTER FOR EACH SCHOOL ELECTION DISTRICT.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

THE MEETING ADJOURNED AT \_\_\_\_\_