

AUBURN BOARD OF EDUCATION MEETING

Tuesday, January 22, 2019

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

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 COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW; AND THE DISCUSSION OF THE EMPLOYMENT HISTORY OF ANY PARTICULAR PERSON OR CORPORATION; MATTERS LEADING TO DISCIPLINE OF ANY PARTICULAR PERSON, STUDENT, AND OR CORPORATION.

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY THE CASEY PARK PERENNIAL MATH COMPETITION STUDENTS



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 JANUARY 9, 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

Regular Board of Education Meeting, Tuesday, January 22, 2019

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 CHANGES IN SCHOOL COUNSELING REGULATIONS - MRS. HOSKINS-TARDIBONE, AUBURN HIGH SCHOOL COUNSELOR

5.2 SUPERKIDS - MRS. GARBACK, CASEY PARK PRINCIPAL

5.3 HISTORICAL BUDGET TRENDS/GOVERNOR'S PROPOSED BUDGET - MRS. GREEN, SCHOOL BUSINESS EXECUTIVE

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON JANUARY 14, 2019, MR. PHILLIPS, MS. OVERTSTREET-WILSON

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

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 JANUARY 14, 2019 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 REPORT ON FACILITIES COMMITTEE MEETING HELD ON JANUARY 16, 2019, MR. ANDRE, MR. GASPER, MR. GIANGRECO, MR. SHEPPARD

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

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 16, 2019 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

DATES TO REMEMBER

JANUARY

- THURSDAY, JANUARY 24, 2019, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HERMAN ELEMENTARY, 2 N. HERMAN AVE., AUBURN, NEW YORK, 9:00 A.M.
- FRIDAY, JANUARY 25, 2019, MARTIN LUTHER KING JR. ANNUAL MILLENNIUM AWARDS LUNCHEON, 12:00 NOON, SUNSET RESTAURANT, NORTH DIVISION STREET, AUBURN, NEW YORK
- SATURDAY, JANUARY 26, 2019, LEGISLATIVE FORUM, CAYUGA-ONONDAGA BOCES, WEST GENESEE STREET ROAD, AUBURN, NEW YORK, 9:00 A.M. - 11:00 A.M.

FEBRUARY

- FEBRUARY 4-8, 2019, NATIONAL SCHOOL COUNSELING WEEK
- TUESDAY, FEBRUARY 5, 2019, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 13021, 7:45 A.M.
- FRIDAY-SATURDAY, FEBRUARY 8-9, 2019, AUBURN HIGH SCHOOL MUSICAL, *INTO THE WOODS*, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- SUNDAY, FEBRUARY 10, 2019, AUBURN HIGH SCHOOL MUSICAL, *INTO THE WOODS*, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, NEW YORK, 2:00 P.M.
- TUESDAY, FEBRUARY 12, 2019, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, FEBRUARY 13, 2019, DISTRICT CUP STACKING CONTEST, SEWARD ELEMENTARY, 52 METCALF DRIVE, AUBURN, NEW YORK, 3:30 P.M.
- FEBRUARY 18 - FEBRUARY 22, 2019, WINTER BREAK - NO SCHOOL
- TUESDAY, FEBRUARY 26, 2019, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 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
John Rathbun 4938 Brittonfield Pkwy. Suite 201 Syracuse, New York 13057	Violin donated to AHS	\$150.00
Terra Science and Education Foundation 835 W. Genesee St. Syracuse, New York 13204	STEAM Grant to Shannon DelloStritto, Casey Park Elementary	\$1,354.00
Walmart #1830 702 S. W. 8 th St. Bentonville, AR 72716	Auburn High School To purchase Stop the Bleed kits	\$250.00

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 12/31/2018

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 12/31/2018 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 TREASURER'S REPORT - PERIOD ENDING 12/31/2018

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 12/31/2018 IN EXHIBIT #5.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 12/31/2018

EXHIBIT #6

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS REPORT FOR THE PERIOD ENDING 12/31/2018 IN EXHIBIT #6.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #7

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 #7.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 AMEND AND EXTEND APPOINTMENT ASSISTANT SUPERINTENDENT FOR PERSONNEL AND OPERATIONS - JEFFREY W. EVENER

RESOLVED: 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 APPROVES TO AMEND AND EXTEND THE APPOINTMENT OF JEFFREY W. EVENER AS ASSISTANT SUPERINTENDENT FOR PERSONNEL AND OPERATIONS OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, FOR A TERM COMMENCING ON **JANUARY 23, 2019 AND ENDING AT MIDNIGHT ON JANUARY 22, 2024**, AND ON THE TERMS AND PROVISIONS SET FORTH IN THE PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE SAID BOARD OF EDUCATION AND JEFFREY W. EVENER;

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 W. EVENER, 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 _____

8.7 APPROVE - AGREEMENT TO SETTLE THE AUBURN ASSOCIATES, LLC AND HOWELL ABRAMS DEVELOPMENT, LLC ("AUBURN ASSOCIATES") TAX CERTIORARI

WHEREAS, Auburn Associates, LLC and Howell Abrams Development, LLC ("Auburn Associates") filed a tax certiorari proceeding in 2018

Regular Board of Education Meeting, Tuesday, January 22, 2019

challenging the assessment of its property located on Grant Avenue in the City of Auburn; and

WHEREAS, Auburn Associates has proposed settlement of these proceedings pursuant to the following terms:

- a. Reduce the combined 2018 assessment for tax parcels 109.64-1-1.1 and 109.48-1-1.2 to \$16,575,000; and
- b. Waive real property tax refund for the 2018-19 tax year.

WHEREAS, the City of Auburn has approved the settlement proposal; and

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

NOW, THEREFORE, BE IT RESOLVED that:

- 1. The Board of Education agrees to settle the tax certiorari proceeding commenced by Auburn Associates in accordance with the terms set forth above and in 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.

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

8.8 APPROVE - AGREEMENT TO SETTLE THE LEE PUBLICATIONS, INC., TAX CERTIORARI

WHEREAS, Lee Publications, Inc. filed tax certiorari proceedings in 2017 and 2018 challenging the assessment of its property located on 25 Dill Street in the City of Auburn; and

WHEREAS, Lee Publications, Inc. has proposed settlement of these proceedings pursuant to the following terms:

- a. Reduce the 2018 assessment to \$400,000; and
- b. Waive real property tax refund for the 2017-18 tax year.

WHEREAS, the City of Auburn has approved the settlement proposal; and

WHEREAS, the Board of Education is willing to settle these 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 Lee Publications, Inc. in accordance with the terms set forth above and in 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.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.9 APPROVE - AGREEMENT TO SETTLE THE NELSON ASSOCIATES, LLC TAX CERTIORARI

WHEREAS, Nelson Associates, LLC filed tax certiorari proceedings in 2017 and 2018 challenging the assessment of its property located on 188 Grant Avenue in the City of Auburn; and

WHEREAS, Nelson Associates, LLC has proposed settlement of these proceedings pursuant to the following terms:

- a. Reduce the 2018 assessment to \$2,200,000; and
- b. Waive real property tax refund for the 2017-18 tax year.

WHEREAS, the City of Auburn has approved the settlement proposal; and

WHEREAS, the Board of Education is willing to settle these 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 Nelson Associates, LLC in accordance with the terms set forth above and in 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.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.10 APPROVE - AGREEMENT TO SETTLE THE XYLEM, INC. TAX CERTIORARI

WHEREAS, Xylem, Inc. filed tax certiorari proceedings in 2017 and 2018 challenging the assessment of its property located on Goulds Drive in the City of Auburn; and

WHEREAS, Xylem, Inc. has proposed settlement of these proceedings pursuant to the following terms:

- a. Reduce the 2018 assessment to \$5,200,000; and
- b. Waive real property tax refund for the 2017-18 tax year.

WHEREAS, the City of Auburn has approved the settlement proposal; and

WHEREAS, the Board of Education is willing to settle these 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 Xylem, Inc. in accordance with the terms set forth above and in 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.

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

8.11 AGREEMENT - KELLY'S CHOICE, LLC,CONSULTANT SERVICES FOR FAMILY FUN DAY

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 PROFESSIONAL SERVICES FOCUSED ON THE HEALTHY START NUTRITION EDUCATION SERIES ON FAMILY FUN DAY.

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 _____

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO
PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1**

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.50

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 9.1 - 9.50 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
<u>UNPAID LEAVES OF ABSENCES</u>						
9.1 <u>EXTEND</u> Kelly Cargile	Unpaid Leave of Absence	Special Education	Professional	Genesee Elementary School	1/10/2019 in A.M. - 2/28/2019 - in A.M.	
9.2 Kathleen Salerno	Unpaid Leave of Absence	Elementary Teacher - 2 nd Grade	Permanent	Casey Park Elementary School	2/04/2019 - in P.M. - 5/03/2019	
9.3 <u>AMEND</u> Heidi Sroka	Unpaid Leave of Absence	Math Teacher	Permanent	Auburn High School	01/15/2019 in PM - 2/12/2019	
9.4 <u>EXTEND</u> Amy Cox	Unpaid Leave of Absence	PE/Health	Permanent	Auburn High School	09/04/2018 - 4/09/2019	
<u>RETIREMENTS</u>						
9.5 Peter Petrosino	Retirement (28 years)	Science Teacher	Permanent	Auburn High School	1/26/2019	
9.6 Linda Prosser	Retirement (16 years)	Math Teacher	Permanent	Auburn High School	6/29/2019	
9.7 Michael Sullivan	Retirement (21 years)	English Teacher	Permanent	Auburn High School	6/30/2019	

RESIGNATION						
9.8 Abigail M Adams-Snell	Resignation	Building Principal	Professional	Owasco Elementary School	2/22/2019	
APPOINTMENTS						
9.9 William Rankin	Long Term Substitute (for Heidi Sroka)	Math Teacher	Permanent	Auburn High School	1/07/2019 through 03/15/2019	$\frac{1B + 66M}{\$59,023 + \$1410}$ Pro-rated
9.10 EXTEND Christina Granato	Long Term Substitute (for Rhonda Woodard)	Elementary - 2nd Grade	Initial	Genesee Elementary School	9/04/2018 through 6/30/2019	$\frac{1B + 45M}{\$56,825 + \$1410}$ Pro-rated
9.11 AMEND Megan Buckley	Probationary Appointment	Elementary - 3 rd Grade	Professional	Herman Avenue Elementary School	9/01/2016 - 8/31/2019	
9.12 Abigail M Adams-Snell	Tenure Appointment	Director of Instructional Support & Data	Professional	District Wide	2/25/2019	\$94,250.00 (pro-rated)
9.13 EXTEND Marissa Hall	Long Term Substitute (Elizabeth Cuddy)	Kindergarten	Initial	Casey Park Elementary School	9/01/2018 through 6/30/2019	$\frac{1B + 30M}{\$55,227 + \$1410}$
CO-CURRICULAR ACTIVITY APPOINTMENTS						
9.14 Donald Patchett Jr	Co-Curricular Appointment	Volunteer Girls Golf Coach		District Wide	2019 Spring Season	Volunteer
9.15 Michael Villano	Co-Curricular Appointment	Modified Boys Lacrosse Coach		District Wide	2019 Spring Season	\$2513
9.16 Matthew Smith	Co-Curricular Appointment	Varsity Boys Lacrosse Coach		District Wide	2019 Spring Season	\$5539
9.17 James Pitcher	Co-Curricular Appointment	Varsity Boys Lacrosse Co- Assistant		District Wide	2019 Spring Season	\$4164 (split)
9.18 Seamus Rhodes	Co-Curricular Appointment	Varsity Boys Lacrosse Co- Assistant		District Wide	2019 Spring Season	\$4164 (split)
9.19 Brian Dautrich	Co-Curricular Appointment	JV Boys Lacrosse Coach		District Wide	2019 Spring Season	\$4164
9.20 William Scala	Co-Curricular Appointment	JV Boys Lacrosse Co- Assistant		District Wide	2019 Spring Season	\$3464 (split)

Regular Board of Education Meeting, Tuesday, January 22, 2019

9.21 Jeffrey Alberici	Co-Curricular Appointment	7 th & 8 th Boys Lacrosse Coach		District Wide	2019 Spring Season	\$2513
9.22 Steve Crosby	Co-Curricular Appointment	7 th & 8 th Boys Lacrosse Coach		District Wide	2019 Spring Season	\$2513
9.23 Richard Doan	Co-Curricular Appointment	7 th & 8 th Boys Lacrosse Coach		District Wide	2019 Spring Season	\$2513
9.24 William Dean	Co-Curricular Appointment	Varsity Girls Lacrosse Coach		District Wide	2019 Spring Season	\$5539
9.25 Michael Losani	Co-Curricular Appointment	Varsity Girls Lacrosse Assistant Coach		District Wide	2019 Spring Season	\$4164
9.26 John Alberici	Co-Curricular Appointment	JV Girls Lacrosse Coach		District Wide	2019 Spring Season	\$4164
9.27 Stephanie Cronk	Co-Curricular Appointment	JV Girls Lacrosse Assistant Coach		District Wide	2019 Spring Season	\$2947
9.28 Amy Spin	Co-Curricular Appointment	7 th & 8 th Girls Lacrosse Coach		District Wide	2019 Spring Season	\$2513
9.29 Tracy Swietoniowski	Co-Curricular Appointment	7 th & 8 th Girls Lacrosse Coach		District Wide	2019 Spring Season	\$2165
9.30 Mollie Simmons	Co-Curricular Appointment	7 th & 8 th Girls Lacrosse Coach		District Wide	2019 Spring Season	\$2513
9.31 Julia Mondo	Co-Curricular Appointment	7 th & 8 th Girls Lacrosse Coach		District Wide	2019 Spring Season	\$1820
9.32 John Turcsik	Co-Curricular Appointment	Varsity Baseball Coach		District Wide	2019 Spring Season	\$5539
9.33 Jared Tabone	Co-Curricular Appointment	JV Baseball Coach		District Wide	2019 Spring Season	\$4164
9.34 Michael Crosby	Co-Curricular Appointment	7 th & 8 th Baseball Coach		District Wide	2019 Spring Season	\$2513
9.35 Kelley Horbal	Co-Curricular Appointment	Varsity Softball Coach		District Wide	2019 Spring Season	\$5539
9.36 Kevin Daly	Co-Curricular Appointment	Varsity Softball Coach		District Wide	2019 Spring Season	Volunteer

Regular Board of Education Meeting, Tuesday, January 22, 2019

9.37 Robert Lee	Co-Curricular Appointment	JV Softball Coach		District Wide	2019 Spring Season	\$4164
9.38 William DeAngelis	Co-Curricular Appointment	7 th & 8 th Softball Coach		District Wide	2019 Spring Season	\$2513
9.39 Cassondra Rigby	Co-Curricular Appointment	7 th & 8 th Softball Coach		District Wide	2019 Spring Season	\$2513
9.40 Steven Franchina	Co-Curricular Appointment	Varsity Girls Golf Coach		District Wide	2019 Spring Season	\$5539
9.41 Shelly Connors	Co-Curricular Appointment	Varsity Boys Tennis Coach		District Wide	2019 Spring Season	\$5539
9.42 Daniel Butler	Co-Curricular Appointment	Varsity Boys outdoor Track Coach		District Wide	2019 Spring Season	\$5539
9.43 Karen Simmonds	Co-Curricular Appointment	Varsity Girls outdoor Track Coach		District Wide	2019 Spring Season	\$5539
9.44 Sarah Dawson	Co-Curricular Appointment	Varsity Girls outdoor Track Assistant Coach		District Wide	2019 Spring Season	\$3631
9.45 Rebecca Colella	Co-Curricular Appointment	7 th & 8 th Girls outdoor Track Coach		District Wide	2019 Spring Season	\$2513
9.46 Christopher Mason	Co-Curricular Appointment	7 th & 8 th Boys outdoor Track Coach		District Wide	2019 Spring Season	\$2513
9.47 Angelo Messina	Co-Curricular Appointment	Sports Specialist		District Wide	2019 Spring Season	\$4045

FIELD PLACEMENTS/STUDENT TEACHER APPOINTMENTS

9.48 Ryan Major	Appointment (with Meaghan Evans)	Student Teacher		Casey Park Elementary School	1/28/19 - 3/22/19	
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HOMEBOUND TUTOR

9.49 Lyndsay Corey	Appointment	Homebound Tutor		District Wide	1/23/2018	\$22.50/Hour
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INSTRUCTIONAL SUBSTITUTE APPOINTMENTS

Elizabeth A Cuddy	Christine F Bartolotta	Tess Dempsey	Matthew Johnson
Chelsea Pettigrass	Michael J Granato		

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 – 10.8

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 10.1 – 10.8 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 LEAVES OF ABSENCES</u>					
10.1 Susan Bertonica	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	12/17/2018 - 04/05/2019	
10.2 Jennifer Clancy	Unpaid Leave of Absence	Teacher Aide	Owasco Elementary School	1/17/2019 - 03/29/2019	
<u>RESIGNATION</u>					
10.3 John Graney	Resignation	Security Monitor	Seward Elementary School	1/14/2019	
<u>APPOINTMENTS</u>					
10.4 Craig Kimak	Permanent Appointment	Security Monitor	Auburn High School	12/16/2018	
10.5 Laura Wilder	Permanent Appointment	School Nurse	Casey Park Elementary School	1/07/2019	
10.6 Amanda Tallcot	Probationary Appointment	Teacher Aide	AHS	1/18/2019 - 9/17/2019	\$12.27/Hr.
10.7 <u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>					
10.8 <u>VOLUNTEERS</u>					
HERMAN					
Alexander Orofino					
OWASCO					
Jason McBride Amanda Woodmansee					
SEWARD					
Susan Harding					

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

11.1 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #8

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 SEPTEMBER 25, NOVEMBER 5, 20, 26, DECEMBER 6, 18, 20, JANUARY 3, 4, 7, 8, 9, 14, 15, 2019

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 #8.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 OVERNIGHT FIELD TRIP

EXHIBIT #9

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE FOLLOWING FIELD TRIP PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIP:

	Building	Destination	Date(s)
12.1	Varsity Softball Team Auburn High School (Exhibit #9)	Grand Strand Softball Classic in Myrtle Beach, South Carolina	April 13-20, 2019

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____