AUBURN BOARD OF EDUCATION MEETING

Tuesday, October 8, 2019 Executive Session begins at 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 AN EMPLOYMENT CONTRACT; DISCUSSION OF THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON; AND DISCUSSION ON MATTERS OF A PARTICULAR STUDENT

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY THE SEPTEMBER HIGH FLYERS FROM HERMAN ELEMENTARY SCHOOL



EXHIBIT #1

2.0 APPROVAL OF THE AGENDA

3.0 MINUTES OF PREVIOUS MEETINGS

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON SEPTEMBER 24, 2019 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

MOVED: 1._____2.____

AYES____ NAYS ____ ABS ____ PASS ____ FAIL ____

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 PRESENTATION OF THE 6/30/2019 INDEPENDENT AUDIT MR. RANDALL SHEPARD, BONADIO & Co., LLP
- 5.2 FREE SERVICES AND OFFERINGS IN THE DISTRICT MRS. CAMILLE JOHNSON, ASSISTANT SUPERINTENDENT FOR STUDENT SERVICES
- 5.3 CENTRAL NEW YORK SCHOOL BOARDS ASSOCIATION (CNYSBA)UPDATE MR. JOSEPH SHEPPARD

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

- 6.1 <u>REPORT ON AUDIT COMMITTEE MEETING HELD ON</u> SEPTEMBER 30, 2019 - MR. HERNANDEZ, MR. GASPER, MRS. RHODES
 - 6.1.1 MINUTES OF AUDIT COMMITTEE MEETING **EXHIBIT #2**
 - RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE AUDIT COMMITTEE MEETING HELD ON SEPTEMBER 30, 2019 IN EXHIBIT #2.

MOVED: 1._____2.____

AYES NAYS ABS PASS FAIL

- 6.2 <u>REPORT ON FACILITIES COMMITTEE MEETING HELD ON OCTOBER 2, 2019</u> - MR. GIANGRECO, MR. SHEPPARD, MR. GASPER
 - 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 Regular Board of Education Meeting, Tuesday, October 8, 2019 FACILITIES COMMITTEE MEETING HELD OCTOBER 2, 2019 IN EXHIBIT #3.

MOVED:	1.	2.

AYES____ NAYS ____ ABS ____ PASS ____ FAIL ____

7.0 OLD BUSINESS

- 7.1 AMEND POLICY #7511 IMMUNIZATION OF STUDENTS **EXHIBIT #4**
 - RESOLVED: 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 #4 - THIS IS A SECOND READING.
 - MOVED: 1._____ 2. ____ AYES____NAYS____ABS___PASS___FAIL ____
 - 7.2 AMEND POLICY #5410 PURCHASING PROCUREMENT **EXHIBIT #5**
 - RESOLVED: 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 #5 - THIS IS A SECOND READING.

	MOVE	D: 1					2.				
		AYES	S I	NAYS		ABS _		PASS	5	FAIL	
7.3	AMEND	POLICY	#5140	ADMI	NISTF	RATION	J OF	THE	BUDGEI	1	

EXHIBIT #6

- RESOLVED: 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 #6 - THIS IS A SECOND READING.
 - MOVED: 1._____ 2. ____ AYES____NAYS ____ABS ____PASS ____FAIL ____
- 7.4 AMEND POLICY #5660 MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING EXHIBIT #7

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK,

Regular Board of Education Meeting, Tuesday, October 8, 2019 HEREBY AMEND POLICY #5660 MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING IN EXHIBIT #7 -THIS IS A SECOND READING.

MOVED:	D: 1				
	AYES	NAYS	ABS	PASS	FAIL

DATES TO REMEMBER

OCTOBER

- > OCTOBER 14, 2019, COLUMBUS DAY, NO SCHOOL
- OCTOBER 16, 2019, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK 1:00 P.M.
- OCTOBER 19, 2019, AUBURN EDUCATION FOUNDATION GOBBLE'N GO, 1:00 -5:00 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

- 8.1 DECLARATION OF SURPLUS PROPERTY
 - 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 #8.

MOVED: 1. _____2. _____2. _____

8.2 <u>APPROVE - AGREEMENT TO SETTLE THE GENERATIONS BANK TAX</u> CERTIORARI

WHEREAS, Generations Bank filed tax certiorari proceedings challenging the assessment on its property located at 307 Genesee Street in the City of Auburn, for the 2016-17, 2017-18, 2018-19 and 2019-20 tax years; and

[20 MINUTES] EXHIBIT #8

WHEREAS, Generations Bank has proposed settlement of the proceedings upon the following terms:

a) Reduce the property's assessment to \$570,000 for the 2016-17, 2017-18, 2018-19 and 2019-20 tax years;

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

NOW, THEREFORE, BE IT RESOLVED that:

- The Board of Education agrees to settle the tax certiorari proceedings commenced by Generations Bank 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	2	
	AYES	NAYS	ABS	PASS	FAIL

- 8.3 ACCEPT ANNUAL AUDIT YEAR ENDING 6/30/2019 EXHIBIT #9
 - RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND THE DISTRICT AUDIT COMMITTEE, ACCEPT THE AUDIT REPORTS OF THE GENERAL FINANCIAL STATEMENTS, EXTRACLASSROOM FINANCIAL STATEMENTS AND SINGLE AUDIT FOR THE YEAR ENDED JUNE 30, 2019, AS AUDITED FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT BY THE FIRM OF BONADIO & CO., LLP IN EXHIBIT #9.

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

- 8.4 AGREEMENT REGINA DELANEY, INDEPENDENT CONTRACTOR/CONSULTANT
 - 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 REGINA DELANEY, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON ACADEMIC INTERVENTION SERVICES FOR ELA AND MATH

Regular Board of Education Meeting, Tuesday, October 8, 2019 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

8.5 <u>CHANGE IN ASSESSMENT - SCHOOL TAXES - CORRECTED 2019-20</u> TAX BILL

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVES THE CORRECTED TAX BILL AS A RESULT OF THE CHANGE IN ASSESSMENT ON THE FOLLOWING PROPERTIES:

Map# City/Town	Reason	Taxable Assessment Original Corrected Inc./(Dec.)
123.04-1-40	Assessment Correction	(48,850.00)
(Town of Owasco)		2019-2020

MOVED: 1. 2.

AYES____NAYS____ABS____PASS____FAIL____

8.6 SALARY ADJUSTMENTS - CERTIFIED - INSTRUCTIONAL **EXHIBIT #10**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THAT THE INSTRUCTIONAL STAFF BE GRANTED A SALARY ADJUSTMENT IN THE AMOUNT SPECIFIED IN EXHIBIT #10.

BE IT FURTHER RESOLVED THAT THIS SALARY ADJUSTMENT BE INCORPORATED INTO THEIR FUTURE SALARIES.

MOVED: 1. _____ 2.

AYES NAYS ABS PASS FAIL

8.7 AMEND AND EXTEND APPOINTMENT ASSISTANT SUPERINTENDENT FOR STUDENT SERVICES - CAMILLE JOHNSON

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 CAMILLE JOHNSON AS ASSISTANT SUPERINTENDENT FOR STUDENT SERVICES OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, FOR A TERM COMMENCING ON OCTOBER 9, 2019 AND ENDING AT MIDNIGHT ON OCTOBER 8, 2024, AND ON THE TERMS AND PROVISIONS SET Regular Board of Education Meeting, Tuesday, October 8, 2019 FORTH IN THE PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE SAID BOARD OF EDUCATION AND CAMILLE JOHNSON;

> 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 CAMILLE JOHNSON, 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____

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 - 9.37

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 - 9.37 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 ABSENCE								
9.1	Unpaid Leave	Special		Auburn	11/18/19 -				
Sara	of Absence	Education		High	in PM -				
Fraher				School	1/03/2020				
		APPO	INTMENTS						
9.2 <u>AMEND</u> Amy Doyle	Probationary Appointment	English	Professional	Auburn High School	8/28/2019 - 8/27/2020	$\frac{OS + 81M}{$68,372} = \\ 1488			
9.3 Lisa Mizro	Appointment	1 st Grade Facilitator		District Wide	2019-2020 School Year	\$2638			
9.4 Ekaterini Baney	Appointment- To Provide License for Medicaid Purposes and Engage in	Speech Language Pathologist	Professional	Seward Elementary School	2019-2020 School Year	\$1300			

Regular Board of Education Meeting, Tuesday, October 8, 2019

	oard of Education	i Meeting, iue	suay, occobe	1 0, 2019	[]	
	Supervision					
9.5	Appointment-	Speech	Professional	Casey Park	2019-2020	
Kristen	To Provide	Language		Elementary	School	
	License for			-		<u> </u>
Pearce		Pathologist		School	Year	\$1300
	Medicaid					
	Purposes and					
	Engage in					
	Supervision					
9.6	Appointment-	Speech	Professional	Genesee	2019-2020	
Karen	To Provide	Language		Elementary	School	
Serrett	License for	Pathologist		School	Year	\$1300
DELLECC	Medicaid	rachorograc		Denoor	icai	Ŷ1300
	Purposes and					
	Engage in					
	Supervision					
9.7	Appointment-	Speech	Professional	Herman	2019-2020	
Jessica	To Provide	Language		Avenue	School	
Mulvaney	License for	Pathologist		Elementary	Year	\$1300
	Medicaid			School		
	Purposes and					
	Engage in					
	Supervision					
9.8	Appointment-	Speech	Professional	Outoaco	2019-2020	
	To Provide	-	1101C3310Hal	Owasco		
Kenneth		Language		Elementary	School	
Sargent	License for	Pathologist		School	Year	\$650
	Medicaid					
	Purposes					
9.9	Appointment-	Speech	Professional	Seward	2019-2020	
Kelly	To Provide	Language		Elementary	School	
Faynor	License for	Pathologist		School	Year	\$650
	Medicaid					
	Purposes					
9.10	Appointment-	Speech	Professional	St. Joes	2019-2020	
Kelly	To Provide	Language			School	
-	License for	2 2		Elementary		¢ C F O
Schafer		Pathologist		School	Year	\$650
	Medicaid					
	Purposes					
9.11	Probationary	Teaching		Casey Park	09/27/2019	
David	Appointment	Assistant		Elementary	-	\$33 , 268
Scott				School	9/26/2023	
9.12		Teacher	Permanent	Auburn		
Cynthia	Appointment	Leader		Junior	10/09/2019	\$750
Murphy	1 1	Dedder		High	10/03/2013	<i>q</i> / 3 0
татрий	1	1		-		
				Cabaal		
0.10		`	Dermonist	School		
9.13	Deep - Starter - 1	Teacher	Permanent	Auburn		<i></i>
Kelly Sue	Appointment	Teacher Leader	Permanent	Auburn Junior	10/09/2019	\$750
	Appointment		Permanent	Auburn Junior High	10/09/2019	\$750
Kelly Sue	Appointment		Permanent	Auburn Junior	10/09/2019	\$750
Kelly Sue	Appointment		Permanent Professional	Auburn Junior High	10/09/2019	\$750
Kelly Sue Haines 9.14	Appointment Appointment	Leader		Auburn Junior High School		·
Kelly Sue Haines 9.14 Jared		Leader Teacher		Auburn Junior High School Auburn Junior	10/09/2019 10/09/2019	\$750 \$750
Kelly Sue Haines 9.14		Leader Teacher		Auburn Junior High School Auburn Junior High		·
Kelly Sue Haines 9.14 Jared Tabone		Leader Teacher Leader	Professional	Auburn Junior High School Auburn Junior High School		·
Kelly Sue Haines 9.14 Jared Tabone 9.15	Appointment	Leader Teacher Leader Teacher		Auburn Junior High School Auburn Junior High School Auburn	10/09/2019	\$750
Kelly Sue Haines 9.14 Jared Tabone 9.15 Sharon		Leader Teacher Leader	Professional	Auburn Junior High School Auburn Junior High School Auburn Junior		·
Kelly Sue Haines 9.14 Jared Tabone 9.15	Appointment	Leader Teacher Leader Teacher	Professional	Auburn Junior High School Auburn Junior High School Auburn Junior High	10/09/2019	\$750
Kelly Sue Haines 9.14 Jared Tabone 9.15 Sharon Campanelli	Appointment	Leader Teacher Leader Teacher	Professional Permanent	Auburn Junior High School Auburn Junior High School Auburn Junior	10/09/2019	\$750
Kelly Sue Haines 9.14 Jared Tabone 9.15 Sharon	Appointment	Leader Teacher Leader Teacher	Professional	Auburn Junior High School Auburn Junior High School Auburn Junior High	10/09/2019	\$750
Kelly Sue Haines 9.14 Jared Tabone 9.15 Sharon Campanelli	Appointment	Leader Teacher Leader Teacher Leader	Professional Permanent	Auburn Junior High School Auburn Junior High School Auburn Junior High School	10/09/2019	\$750

Regular Board of Education Meeting, Tuesday, October 8, 2019

	oard of Education),				
				High School		
0 1 7		1	Desmanant			
9.17		Teacher	Permanent	Auburn		
Jane	Appointment	Leader		Junior	10/09/2019	\$750
Wood				High		
				School		
9.18	- <u>+</u>	Teacher	Professional	Auburn		
	7 mm o i n tra o n t		TIOLESSIONAL			
Marcella	Appointment	Leader		Junior	10/09/2019	\$750
Didio				High		
				School		
9.19	Tenure		Initial	Auburn		
			INICIAL			
Victoria	Appointment	Librarian		High	10/22/2019	
Calarco				School		
	C)-CURRICUL	AR APPOT	VTMENTS	II	
9.20		Volunteer				
Michael	Co-Curricular	Varsity		District	Fall 2019	Volunteer
Locastro Jr.	Appointment	Football		Wide	Season	, or uncour
		Coach				
9.21		Modified				
Stacy	Co-Curricular	Field Hockey		District	Fall 2019	\$1870
Hoskins	Appointment	Coach		Wide	Season	710/0
	!			+	JEASUII	
9.22		Modified				
Allison	Co-Curricular	Girls		District	Winter 2019	\$2225
Teachout	Appointment	Basketball		Wide	Season	42220
		Coach				
9.23		Varsity				
Brian	Co-Curricular	Indoor Track		District	Winter 2019	\$4982
	Appointment			Wide		94902
Pisciotti		Assistant			Season	
9.24		Volunteer				
Dr. Chad	Co-Curricular	Athletic		District	2019-2020	
Pens		Trainer			sport	Volunteer
	Appointment	(Physical		Wide	Season	
		Therapy)				
9.25 AMEND	+	111010191		Genesee	Fall 2019	
Christine	Co-Appointment	Co-				\$939
	Intramurals	Supervisor		Elementary	Season	(Split)
Rose	IIICIAMUIAIS	Supervisor		School		(Spirc)
9.26	1			Genesee	Fall 2019	
Daniel		a -		Genesee		\$939
	CO-Appointment	Co-		= 1		
Butler	Co-Appointment			Elementary	Season	(Split)
	Intramurals	Co- Supervisor		Elementary School	Season	(Split)
	Intramurals		TIVITY AI	School		(Split)
	Intramurals	Supervisor	TIVITY AI	School PPOINTMEN	Г Г	(Split)
9.27	Intramurals EXTRA	Supervisor A-CLASS AC Work Based	TIVITY AI	School PPOINTMEN Auburn	T 2019-2020	
9.27 Julie	Intramurals	Supervisor A-CLASS AC Work Based Learning	TIVITY AI	School PPOINTMEN Auburn High	T 2019-2020 School	(Split) \$5000
9.27 Julie Liccion	Intramurals EXTRA	Supervisor -CLASS AC Work Based Learning Coordinator	TIVITY AI	School PPOINTMEN Auburn High School	T 2019-2020 School year	
9.27 Julie Liccion	Intramurals EXTRA	Supervisor A-CLASS AC Work Based Learning	TIVITY AI	School PPOINTMEN Auburn High	T 2019-2020 School	\$5000
9.27 Julie Liccion 9.28	Intramurals EXTRA Appointment	Supervisor -CLASS AC Work Based Learning Coordinator Co-	TIVITY AI	School PPOINTMEN Auburn High School Casey Park	T 2019-2020 School year	\$5000
9.27 Julie Liccion 9.28 Kiley	Intramurals EXTRA	Supervisor A-CLASS AC Work Based Learning Coordinator Co- Computer	TIVITY AI	School PPOINTMEN Auburn High School Casey Park Elementary	C 2019-2020 School year 2019-2020 School	\$5000
9.27 Julie Liccion 9.28 Kiley Kustyn	Intramurals EXTRA Appointment	Supervisor A-CLASS AC Work Based Learning Coordinator Co- Computer Club	TIVITY AI	School PPOINTMEN Auburn High School Casey Park Elementary School	C 2019-2020 School year 2019-2020 School year	\$5000
9.27 Julie Liccion 9.28 Kiley Kustyn 9.29	Intramurals EXTRA Appointment Co-Appointment	Supervisor A-CLASS AC Work Based Learning Coordinator Co- Computer Club Co-	TIVITY AI	School PPOINTMEN Auburn High School Casey Park Elementary School Casey Park	T 2019-2020 School year 2019-2020 School year 2019-2020	\$5000 \$596 (Split)
9.27 Julie Liccion 9.28 Kiley Kustyn 9.29	Intramurals EXTRA Appointment	Supervisor A-CLASS AC Work Based Learning Coordinator Co- Computer Club	TIVITY AI	School PPOINTMEN Auburn High School Casey Park Elementary School	C 2019-2020 School year 2019-2020 School year	\$5000 \$596 (Split) \$596
9.27 Julie Liccion 9.28 Kiley Kustyn 9.29 Shannon	Intramurals EXTRA Appointment Co-Appointment	Supervisor A-CLASS AC Work Based Learning Coordinator Co- Computer Club Co-	TIVITY AI	School PPOINTMEN Auburn High School Casey Park Elementary School Casey Park Elementary	T 2019-2020 School year 2019-2020 School year 2019-2020 School	\$5000 \$596 (Split)
9.27 Julie Liccion 9.28 Kiley Kustyn 9.29 Shannon DelloStritto	Intramurals EXTRA Appointment Co-Appointment	Supervisor A-CLASS AC Work Based Learning Coordinator Co- Computer Club Co- Computer	TIVITY AI	School PPOINTMEN Auburn High School Casey Park Elementary School Casey Park Elementary School	T 2019-2020 School year 2019-2020 School year 2019-2020 School year	\$5000 \$596 (Split) \$596
9.27 Julie Liccion 9.28 Kiley Kustyn 9.29 Shannon DelloStritto 9.30	Intramurals EXTRA Appointment Co-Appointment Co-Appointment	Supervisor -CLASS AC Work Based Learning Coordinator Co- Computer Club Co- Computer Club	TIVITY AI	School PPOINTMEN Auburn High School Casey Park Elementary School Casey Park Elementary School Genesee	T 2019-2020 School year 2019-2020 School year 2019-2020 School year 2019-2020	\$5000 \$596 (Split) \$596 (Split)
9.27 Julie Liccion 9.28 Kiley Kustyn 9.29 Shannon DelloStritto 9.30 Anne	Intramurals EXTRA Appointment Co-Appointment	Supervisor A-CLASS AC Work Based Learning Coordinator Co- Computer Club Co- Computer Club Co- Computer Club Co-	TIVITY AI	School PPOINTMEN Auburn High School Casey Park Elementary School Casey Park Elementary School Genesee Elementary	T 2019-2020 School year 2019-2020 School year 2019-2020 School year	\$5000 \$596 (Split) \$596
9.27 Julie Liccion 9.28 Kiley Kustyn 9.29 Shannon DelloStritto 9.30 Anne	Intramurals EXTRA Appointment Co-Appointment Co-Appointment	Supervisor -CLASS AC Work Based Learning Coordinator Co- Computer Club Co- Computer Club	TIVITY AI	School PPOINTMEN Auburn High School Casey Park Elementary School Casey Park Elementary School Genesee	T 2019-2020 School year 2019-2020 School year 2019-2020 School year 2019-2020	\$5000 \$596 (Split) \$596 (Split)
9.27 Julie Liccion 9.28 Kiley Kustyn 9.29 Shannon DelloStritto 9.30 Anne Mlod	Intramurals EXTRA Appointment Co-Appointment Co-Appointment	Supervisor A-CLASS AC Work Based Learning Coordinator Co- Computer Club Co- Computer Club Co- Computer Club Co-	TIVITY AI	School PPOINTMEN Auburn High School Casey Park Elementary School Casey Park Elementary School Genesee Elementary School	T 2019-2020 School year 2019-2020 School year 2019-2020 School year 2019-2020 School year	\$5000 \$596 (Split) \$596 (Split)
9.27 Julie Liccion 9.28 Kiley Kustyn 9.29 Shannon DelloStritto 9.30 Anne Mlod	Intramurals EXTRA Appointment Co-Appointment Co-Appointment	Supervisor -CLASS AC Work Based Learning Coordinator Co- Computer Club Co- Computer Club Co- Computer Club Coputer Club	TIVITY AI	School PPOINTMEN Auburn High School Casey Park Elementary School Casey Park Elementary School Genesee Elementary School Herman	T 2019-2020 School year 2019-2020 School year 2019-2020 School year 2019-2020 School	\$5000 \$596 (Split) \$596 (Split) \$596
9.27 Julie Liccion 9.28 Kiley Kustyn 9.29 Shannon DelloStritto 9.30 Anne Mlod 9.31	Intramurals EXTRA Appointment Co-Appointment Co-Appointment Appointment	Supervisor A-CLASS AC Work Based Learning Coordinator Co- Computer Club Co- Computer Club Computer Club Computer Club	TIVITY AI	School PPOINTMEN Auburn High School Casey Park Elementary School Casey Park Elementary School Genesee Elementary School Herman Avenue	T 2019-2020 School year 2019-2020 School year 2019-2020 School year 2019-2020 School year	\$5000 \$596 (Split) \$596 (Split) \$596
9.27 Julie Liccion 9.28 Kiley Kustyn 9.29 Shannon DelloStritto 9.30 Anne Mlod 9.31 Sharon	Intramurals EXTRA Appointment Co-Appointment Co-Appointment	Supervisor -CLASS AC Work Based Learning Coordinator Co- Computer Club Co- Computer Club Co- Computer Club Coputer Club		School PPOINTMEN Auburn High School Casey Park Elementary School Casey Park Elementary School Genesee Elementary School Herman	T 2019-2020 School year 2019-2020 School year 2019-2020 School year 2019-2020 School year 2019-2020 School year	\$5000 \$596 (Split) \$596 (Split)
9.27 Julie Liccion 9.28 Kiley Kustyn 9.29 Shannon DelloStritto 9.30 Anne Mlod 9.31 Sharon	Intramurals EXTRA Appointment Co-Appointment Co-Appointment Appointment	Supervisor A-CLASS AC Work Based Learning Coordinator Co- Computer Club Co- Computer Club Computer Club Computer Club	TIVITY AI	School PPOINTMEN Auburn High School Casey Park Elementary School Casey Park Elementary School Genesee Elementary School Herman Avenue	T 2019-2020 School year 2019-2020 School year 2019-2020 School year 2019-2020 School year 2019-2020 School year	\$5000 \$596 (Split) \$596 (Split) \$596
9.27 Julie Liccion 9.28 Kiley Kustyn 9.29 Shannon DelloStritto 9.30 Anne Mlod 9.31 Sharon Franchina	Intramurals EXTRA Appointment Co-Appointment Co-Appointment Appointment	Supervisor A-CLASS AC Work Based Learning Coordinator Co- Computer Club Co- Computer Club Computer Club Computer Club		School PPOINTMEN Auburn High School Casey Park Elementary School Casey Park Elementary School Genesee Elementary School Herman Avenue Elementary School	T 2019-2020 School year 2019-2020 School year 2019-2020 School year 2019-2020 School year 2019-2020 School year 2019-2020 School year	\$5000 \$596 (Split) \$596 (Split) \$596
9.27 Julie Liccion 9.28 Kiley Kustyn 9.29 Shannon DelloStritto 9.30 Anne Mlod 9.31 Sharon Franchina 9.32	Intramurals EXTRA Appointment Co-Appointment Co-Appointment Appointment	Supervisor A-CLASS AC Work Based Learning Coordinator Co- Computer Club Co- Computer Club Computer Club Computer Club		School PPOINTMEN Auburn High School Casey Park Elementary School Casey Park Elementary School Genesee Elementary School Herman Avenue Elementary School Owasco	T 2019-2020 School year 2019-2020 School year 2019-2020 School year 2019-2020 School year 2019-2020 School year 2019-2020 School year 2019-2020	\$5000 \$596 (Split) \$596 (Split) \$596 \$596
9.27 Julie Liccion 9.28 Kiley Kustyn 9.29 Shannon DelloStritto 9.30 Anne Mlod 9.31 Sharon Franchina	Intramurals EXTRA Appointment Co-Appointment Co-Appointment Appointment	Supervisor A-CLASS AC Work Based Learning Coordinator Co- Computer Club Co- Computer Club Computer Club Computer Club		School PPOINTMEN Auburn High School Casey Park Elementary School Casey Park Elementary School Genesee Elementary School Herman Avenue Elementary School	T 2019-2020 School year 2019-2020 School year 2019-2020 School year 2019-2020 School year 2019-2020 School year 2019-2020 School year	\$5000 \$596 (Split) \$596 (Split) \$596

9.33		Computor		Seward	2019-2020	
Steven	Appointment	Computer Club		Elementary	School	\$596
Franchina		CIUD		School	year	
9.34		Tabaurahianal		Genesee	2019-2020	
Anne	Appointment	International Club		Elementary	School	\$744
Mlod		0100		School	year	
9.35 Jessica Rice	Appointment	International Club		Herman Avenue Elementary School	2019-2020 School year	\$744
9.36 Christina Lupo	Appointment	International Club		Owasco Elementary School	2019-2020 School year	\$744
9.37	INSTRUCTION	NAL SUBSTIT	UTE APPO	INTMENTS		
Alyssa Yengo	Helen	n M Hook	Jo-Ann '	Treasure	Sean M Stany	yon
Austin Wansor	2					

MOVED: 1._____2.___

AYES____ NAYS ____ ABS ____ PASS ____ FAIL ____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.11

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 - 10.11 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			
	UNPAID LEAVE OF ABSENCES							
10.1 Shelbey Polhamus	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	9/23/2019 - 11/01/2019				
10.2 Jay Duncan	Unpaid Leave of Absence	Security Monitor	Casey Park Elementary School	9/20/2019 - 10/10/2019				
		APPOIN	TMENTS					
10.3 RESCIND Theresa Kline	Probationary Appointment	Teacher Aide	Casey Park Elementary School	9/23/2019 - 9/22/2020	\$12.63/Hour			
10.4 Theresa Yale	Probationary Appointment	Teacher Aide	Casey Park Elementary School		\$12.63/Hour			

Regular	Board o	f Education	Meeting, Tues	day, October 8,	2019	
negurur					9/19/2019	
					- 9/18/2020	
10.5					9/23/2019	
Celleste Stafford		oationary ointment	Teacher Aide	Auburn High School	_ 9/22/2020	\$12.63/Hour
10.6					10/08/2019	
Rose E. Ryan		oationary ointment	Teacher Aide	Auburn High School	_ 10/07/2020	\$12.63/Hour
10.7					9/30/2019	
Jenna Alberici		oationary ointment	Teacher Aide	Auburn High School	_ 9/29/2020	\$12.63/Hour
10.8				C a second	10/08/2019	
Carly Rose		oationary ointment	Teacher Aide	Seward Elementary School	_ 10/07/2020	\$12.63/Hour
10.9				Herman Avenue	9/30/2019	
Derek Taylor		oationary ointment	Teacher Aide	Elementary School	_ 9/29/2020	\$12.63/Hour
10.10		NON-INSI	RUCTIONAL	SUBSTITUTE A	APPOINTMEN	NTS
Alyssa Yengc)	Barbara	a Ostrander	Ann M Bauso		Sean M Stanyon
Beth A. Naus	seef	Jo-Anr	n Treasure	Tammy Humphrey		Janis Schmidt
Janis L Schm	nidt	Donr	na Lange			
10.11		I	VOLUNTEE	RS		1
AUBURN JUNI	OR HIG	н				
						Michele
Andrea Crei	ghton	Miche	ele Tarby	Noel Romeo		Tarby
GENESEE						
						Andrea
Andrea Creig	hton	Richard D	enno	Hillary French	1	Hansen Andrea
Nina Scott		Eric Ambe	rae	Richard Denno		Creighton
Hillary Fre	nch	Tammy Kuk	-	John Dow		
Tammy Kukel		Itak				Scott Buell
HERMAN	- 1 4	1		1		1
Xanthia Sae	2	Kathle	en Hansen	Chelsea N	ordahl	Jamie Lupo
Manuliita Sat		Natiilt			ULUAIIL	Alex
Joanne Picc	ciano	Ada	um Long	Desiree	Long	Picciano
			-		-	Tara
Emmett McCa	ett McCadden Michael Phillips		Caitlin Pl	nillips	Edersheim	
Kayla Washb	ourn	Thoma	ls Swartz	Desiree O	lmstead	Adam Sayre
Deborah Gre	en	Christe	pher Nolan	Tammy N	olan	Robert LaBarbera
			PHOL NOTAIL		- 1 411	Sarah
						Kirschner-
Chad Leesor	1	Trisha	Bushallow	Kathy Da	gnesi	Champion
Danielle Wo	od -	Kelse	a Sweger	Ashley De	Felice	Megan Lawson Clark

Regular Board o	f Education Meeting, Tuesd	ay, October 8, 2019	
Stephanie			Erica
Smithler	Precious Walsh	Geofrey VanderWerff	Thuesen
Heather Barbuti	Nancy Gremli	Ed Gremli	Todd Clark
Nicole Kelly	Eric Kelly	Danielle Cooper	Jed Walsh
Ashley Gleason	Tiffany Baker	Jeff DeFelice	Chad Kilmer
			Emily
Emily Zatizabal	Jessica Michaels	Eric Gremli	Hitchcock
			Erin Lynn
Max Hitchcock	Caitlin Giannone	Joel Bethelmy	Bethelmy
	Maliana Duianall		Colleen
Erin Ford	Melissa Driscoll	Susan Boouley	Meyer
Brian Scanlan	Jaime Schmitt	Alicia Gabak	Dayna Behme
Alison	Debereb Duby	Donoo Tubbort	Wondy Monori
Pettigrass	Deborah Duhy	Renee Tubbert	Wendy Maneri Danielle
Chris Maneri	Elizabeth Johnson	Thomas Thurston	Thurston
			Whitney
Kari Blanchfield	Keith Blanchfield	Stacey LoMascolo	Hawley
Cassie		7	Jessica
O'Sullivan	Meg Messina	Patrick Baker	Herrling
			Joanna
Dawn Shulz	Kim Notti	Alisa Lawton	Wilson
			Christy
			Robinson-
Patricia Lafler	Christina McQueeney	Briana Blaisdell	Curran
Tracey Phillips	Judy Giacona	Kim Crary	Cassandra Henry
ITACEY FILLIPS	Judy Gracolla	Kim Clary	Catherine
Megan Sczerby	Michelle Pelton	Kristy Williams	Redfield
			Jessica
Jessie Kindrew	Emily Green	Tammy Myers	Freeman
Melanie Toole	Jennifer Ringwood	Tess Bachman	Toni Bauso
AnnMarie Tomandl	Thomas Tenity	Eve Major	Grace McNabb
Samantha	inomab ichicy		
Tortorici	Erin Krell	Katrina Bergan	Ted Case
Melissa			Jessica
Blanchfield	Sarah Valentino	Mark Ambrose	Barrette
			Meghan
Jeff Valentino	Mary Beth Leeson	Nicole Wrench	Littlejohn
			Kelley
Sara Youtt	Britney McCormick	Lindsay Schardt	Villano
Shonoll Doctory	Carab Dunkar	Tooppo Wilcon	Karina
Shenell Rescorl	Sarah Dunham	Joanne Wilson	Valerino Amanda
Leah Guerrette	Ryan Shymkiw	Amy Bunn	Mucedola
Jenn Collins	Jodi Emmart	Joanne Tomasi	Tawnya Burns
Christopher		JUAIIILE IUMASI	Jennifer
Burns	Amy Sargent	Jenae Blevins	Troyan
			Jason
Jessica Kiddy	Stephanie Bertonica	Beverly Rogers	Barrette
	-	~ ~	Jennie
Tom Gabak	Maribeth LeFevre	Lindsay Weller	Bersani

Regular Board o	f Education Meeting, Tues	day, October 8, 2019	
			Kimberly
Rebecca Tanchak	Daniel Pesarchick	Jennifey Taylor	Dagnesi
			Sarah
Jennifer Starr	Travis Poole	Brian Blanchfield	Donofrio
			Brian
Jennie Bolha	Jennifer Dalziel	Matthew Olmstead	Dautrich
			Elizabeth
Donna Large	Ken Spurgeon	Crystal Spurgeon	Verdi
			Danielle
Lindsey Gagliano	Andrea Thomas	Nicole Carr	Manzone
Patricia Bennett	Tonya White	Nichole Orofino	Babe Messina
			William
Christina Warter	Kimberly Stockmyer	Cherelle Smith	Tanchak
Cassandra Davis-			Michele
Shannon	Brandon Davis-Shannon	Nicole Spaulding	Tarby
Victoria			Crystal
Ramsperger	Lisa Marr	Jennifer Rossi	Cosentino
			Jackop
Guy Cosentino	Carmella Barbagallo	Joanne Piccolo	Lehtonen
			Katherine
James Granger	Stacey DiFabio	Jaclyn Malone	Sedores
			Laurie
Missy Woodman	Jen Newcomb	Bonnie Dhuy	Burroughs
			Heather
Abigail Bower	Pamela Graf	Patricia Lovell	Laraway
Joe Portipilo	Patti Schlegal	Erin Reed	Nicole Kelly
			Patricia
Tammy Nolan	Margaret Guarino	Melissa Slater	Hartwell
Crystal			Nancy
Featherly	Elisa Herne	Joseph Herne	Cameron
Jessica Mendillo	Darcie Philbrook	Kim Oropollo	David Kalee
Chris Hartwell	Mike Oropollo	Laura Kilmer	Ray Kilmer
			Brittany
Marjorie Lester	Mary Lou Picciano	Justin Wood	Nerau
Jeffrey Pelton	Shana Bennett	Jeff Lafler	Brad Mach
<u> </u>			Ashaban
Mike Winters	Amanda Comerinsky	Maryna Zalben	Prajapati
Cortney Haberlau			
OWASCO		1	
Noel Romeo	Shaunika Singleton	Dan Salemi	Brian Blair
Kari Cameron	Daniel Casler	Jennifer Kato	Rita Ismar
Crystal Keogan	Christopher Fennessy	Kassie McGrath	Adam Collister
Tracey Bachta	Nicole LoMascolo		
	MICOLC HOMASCOLO	I	
SEWARD		1	Datte
Jayde Bachman	Patrice Kulis	Ashley Bertonica	Patty Clemens
Christine Selvek	Jayde Bachman		
Co-Curricular			
Chad Pens			

Regular Board of Education Meeting, Tuesday, October 8, 2019

MOVED: 1._____2.____

AYES____ NAYS ____ ABS ____ PASS ____ FAIL ____

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #11

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 SEPTEMBER 3,6,9,11,13,15,17,23,24,25,26,30, 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 #11.

MOVED: 1. _____2. _____2. _____

12.0 OVERNIGHT FIELD TRIP

EXHIBIT #12

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	Auburn High School (Exhibit #12)	France and Spain A Cultural Comparison	August 3, 2020- August 13, 2020

MOVED:	1.	2.	

Regular Board of Education Meeting, Tuesday, October 8, 2019

AYES	NAYS	ABS	PASS	FAIL	

THE MEETING ADJOURNED AT