

AUBURN BOARD OF EDUCATION MEETING

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



Tuesday, November 16, 2021

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 ATA MEMBERS, AND CONTRACTUAL NEGOTIATIONS OF CSEA AND GENERAL SERVICES UNIONS

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY 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 10/26/2021 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

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

4.0 ACCEPTANCE OF RESIGNATION - JOSEPH SHEPPARD, MEMBER BOARD OF EDUCATION

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY ACCEPTS THE RESIGNATION OF JOSEPH SHEPPARD EFFECTIVE OCTOBER 26, 2021.

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

5.0 SUPERINTENDENT'S REPORTS

5.1 RECOGNITION OF MR. SHEPPARD - MR. PIROZZOLO

5.2 *TODAY IS SCHOOL-RELATED PROFESSIONALS RECOGNITION DAY. IT IS A DAY TO HONOR THE HARD WORKING WOMEN AND MEN WHO HELP EDUCATE, FEED AND TRANSPORT STUDENTS, MONITOR THEIR HEALTH, ADMINISTER SCHOOL OFFICES AND MAINTAIN FACILITIES PROVIDING A SAFE AND NURTURING ENVIRONMENT FOR STUDENT-CENTERED LEARNING.*

5.3 HERMAN ELEMENTARY PBIS PRESENTATION - MR. GORNEY, PRINCIPAL

5.4 BOARD LINK OWASCO ELEMENTARY - MR. PHILLIPS

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 DISCUSS REPLACING MR. SHEPPARD ON COMMITTEES - FACILITIES, COSBA (REP), CNYSBA

6.2 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON OCTOBER 28, 2021 - DR. OVERSTREET-WILSON, MR. BARTOLOTTA, MRS. WOOD

EXHIBIT #2

6.2.1 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 OCTOBER 28, 2021 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.3 REPORT ON COMMUNICATIONS COMMITTEE MEETING HELD ON OCTOBER 20, 2021 - MR. BARTOLOTTA, DR. HERNANDEZ, MR. PHILLIPS, MRS. WOOD **EXHIBIT #3**

6.3.1 MINUTES OF COMMUNICATIONS COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S COMMUNICATIONS COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMUNICATIONS COMMITTEE MEETING HELD ON OCTOBER 20, 2021 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.4 REPORT ON FACILITIES COMMITTEE MEETING HELD ON NOVEMBER 3, 2021 - MR. GIANGRECO, MR. GASPER **EXHIBIT #4**

6.4.1 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 NOVEMBER 3, 2021 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

7.1 AMEND POLICY #6160 PROFESSIONAL GROWTH/STAFF DEVELOPMENT **EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMENDS POLICY #6160 PROFESSIONAL GROWTH/STAFF DEVELOPMENT EXHIBIT #5. - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

DATES TO REMEMBER:

NOVEMBER

- NOVEMBER 17, 2021, COMMUNICATIONS COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NY, 5:00 P.M.
- NOVEMBER 18, 2021, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NY, 12:30 P.M.
- NOVEMBER 18, 2021, ADVOCACY COMMITTEE MEETING, ZOOM, 7:00 P.M.
- NOVEMBER 24-26TH, 2021 THANKSGIVING BREAK, NO SCHOOL

DECEMBER

- DECEMBER 1, 2021, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NY, 4:00 P.M.
- DECEMBER 1, 2021, AUBURN HIGH SCHOOL CHORAL CONCERT, 250 LAKE AVENUE, AUBURN, NY, 7:00 P.M.
- DECEMBER 2, 2021, CASEY PARK ELEMENTARY CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY, 6:30 P.M.
- DECEMBER 6, DISTRICT PARENT COUNCIL MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NY, 6:30 P.M.

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING, SEPTEMBER 30, 2021 **EXHIBIT #6**

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 SEPTEMBER 30, 2021 IN EXHIBIT #6.

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

8.2 TREASURER'S REPORT - PERIOD ENDING SEPTEMBER 30, 2021

EXHIBIT #7

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2021 IN EXHIBIT #7.

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

8.3 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING SEPTEMBER 30, 2021 **EXHIBIT #8**

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 SEPTEMBER 30, 2021 IN EXHIBIT #8.

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

8.4 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORTS - PERIODS ENDING SEPTEMBER 30, 2021 AND OCTOBER 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 REPORTS FOR THE PERIODS ENDING SEPTEMBER 30, 2021 AND OCTOBER 31, 2021 IN EXHIBIT #9.

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

8.5 DONATION

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
Ohioyle Prints, Inc. 410 Dinnerbell Rd. Ohioyle, PA 15470	Percentage of Sales from Spirit Wear	\$131.98

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #10

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 #10.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.7 APPROVE HMB CONSULTANT SERVICES AGREEMENT FOR DEVELOPMENT OF CHILD NUTRITION PROGRAM BID SPECIFICATIONS FOR A FOOD SERVICE MANAGEMENT COMPANY

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 HMB CONSULTANT SERVICES AGREEMENT FOR DEVELOPMENT OF CHILD NUTRITION PROGRAM BID SPECIFICATIONS FOR A FOOD SERVICE MANAGEMENT COMPANY FOR THE 2022-2023 FISCAL YEAR AND, THAT THE PRESIDENT OF THE BOARD OF EDUCATION IS HEREBY AUTHORIZED TO SIGN THE AGREEMENT.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.8 APPROVE MEMORANDUM OF AGREEMENT

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 200 UNITED EMPLOYEE GROUP, 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 APPROVE MEMORANDUM OF AGREEMENT

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE AUBURN EDUCATIONAL SECRETARIES AND PARAPROFESSIONALS ASSOCIATION, (AESPP), 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 12.3

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.0 - 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
<u>UNPAID LEAVE OF ABSENCES</u>						
9.1 Kiley Kustyn	Unpaid Leave of Absence	Elementary Teacher		Casey Park Elementary School	1/17/2022 - 3/8/2022	
<u>RETIREMENT</u>						
9.2 <u>Amend</u> Maria Moriarity	Retirement (w/31.5 yrs. Of service)	Mathematics Teacher		Auburn High School	1/01/2022	
<u>RESIGNATION</u>						
9.3 Diane Wolczyk	Resignation	Kindergarten		Genesee Elementary School	10/20/2021	
<u>APPOINTMENTS</u>						
9.4 Donald Patchett	Appointment (District mentoring program)	Mentor		Seward Elementary School	9/01/2021 - 6/30/2022	\$45/Hour (up to 10 hrs. max)

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9.5 Nicole Beatson	Appointment (District mentoring program)	Mentee		Seward Elementary School	9/01/2021 - 6/30/2022	\$45/Hour (up to 10 hrs. max)
9.6 Mackensey Martens	Long-Term Substitute Appointment	LTS - 4 th grade (for Kiley Kustyn's LOA)		Casey Park Elementary School	11/08/2021 - 3/08/2022	1B + 33M = \$55,546 + \$1574 (pro-rated)
9.7 Extend Diana Jacobs	Long-term Substitute (for Caitlyn LaManna)	LTS - English		Auburn High School	9/01/2021 - 6/30/2022	1B + 30M = \$55227 + \$1574 (pro-rated)
9.8 Renee Burgess	Probationary Appointment	Director of Math, ELA and Professional Learning		Harriet Tubman Building	8/12/2021 - 8/11/2025	\$92,500 (pro-rated)
9.9 Melissa O'Donnell	Probationary Appointment	Building Principal		Seward Elementary School	8/12/2021 - 8/11/2025	\$95,000 (pro-rated)
CO-CURRICULAR ACTIVITY APPOINTMENTS						
9.10 James Marsh	Co-Curricular Appointment	Varsity Boys Basketball Coach		Auburn High School	2021-2022 Winter Season	\$7146
9.11 Jamie Wilson	Co-Curricular Appointment	JV Boys Basketball Coach		Auburn High School	2021-2022 Winter Season	\$5268
9.12 Jared Tabone	Co-Curricular Appointment	Modified Boys Basketball Coach		Auburn High School	2021-2022 Winter Season	\$2730
9.13 Christopher Maneri	Co-Curricular Appointment	Modified Boys Basketball Coach		Auburn High School	2021-2022 Winter Season	\$2730
9.14 Alfred Gianonne	Co-Curricular Appointment	Varsity Girls Basketball Coach		Auburn High School	2021-2022 Winter Season	\$7146
9.15 Thomas Wilmot	Co-Curricular Appointment	JV Girls Basketball Coach		Auburn High School	2021-2022 Winter Season	\$5268
9.16 Allison Teachout	Co-Curricular Appointment	Modified Girls Basketball Coach		Auburn High School	2021-2022 Winter Season	\$2730
9.17 John Alberici	Co-Curricular Appointment	Co - JV & Varsity Boys Wrestling Coach		Auburn High School	2021-2022 Winter Season	\$7146 (split)
9.18 Daniel Butler	Co-Curricular Appointment	Co - JV & Varsity Boys Wrestling Coach		Auburn High School	2021-2022 Winter Season	\$7146 (split)
9.19 Daniel Butler	Co-Curricular Appointment	Modified Boys Wrestling Coach		Auburn High School	2021-2022 Winter Season	\$2730
9.20 Richard Hamberger	Co-Curricular Appointment	Varsity Boys Swimming Coach		Auburn High School	2021-2022 Winter Season	\$7146
9.21 Cassandra Rigby	Co-Curricular Appointment	Modified Boys Swimming Coach		Auburn High School	2021-2022 Winter Season	\$2730
9.22 Michael Lowe	Co-Curricular Appointment	Varsity Ice Hockey Coach		Auburn High School	2021-2022 Winter Season	\$7146

9.23 Heath Ferris	Co-Curricular Appointment	Assistant Ice Hockey Coach		Auburn High School	2021-2022 Winter Season	\$5268
9.24 John Oliver	Co-Curricular Appointment	Varsity Indoor Track Coach		Auburn High School	2021-2022 Winter Season	\$7146
9.25 Brian Pisciotti	Co-Curricular Appointment	Varsity Indoor Track Assistant Coach		Auburn High School	2021-2022 Winter Season	\$5268
9.26 Jordan Betts	Co-Curricular Appointment	Varsity Bowling Coach		Auburn High School	2021-2022 Winter Season	\$7146
9.27 Rebecca Colella	Co-Curricular Appointment	Modified Girls Volleyball		Auburn High School	2021-2022 Winter Season	\$2730
9.28 Shelly Connors	Co-Curricular Appointment	Modified Girls Volleyball		Auburn High School	2021-2022 Winter Season	\$2730
9.29 Annie Rotko-Ross	Co-Curricular Appointment	Varsity Cheerleading Coach		Auburn High School	2021-2022 Winter Season	\$7146
9.30 Shawn Solomon	Co-Curricular Appointment	Sports Specialist		Auburn High School	2021-2022 Winter Season	\$4394
9.31 Michael Gentile	Co-Curricular Appointment	Varsity Ice Hockey Volunteer Coach		Auburn High School	2021-2022 Winter Season	Volunteer

EXTRA-CLASS ACTIVITY APPOINTMENT

9.32 Gary Leader	Creation of New Club	Dungeons & Dragons Club (DND)		District Wide	11/17/2021	Volunteer
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FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT

9.33 Taylor Howard	Student Teacher (w/Laura Falzarano)	Elementary - 2 nd Grade		Seward Elementary School	1/24/2022 - 5/12/2022	
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HOMEBOUND TUTOR

9.34 Lucy Copeland	Appointment	Homebound Tutor		District Wide	2021-2022 School Year	\$36.00/Hr.
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INSTRUCTIONAL SUBSTITUTE APPOINTMENT

9.35 Matthew Mahunik						
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MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.36 APPOINTMENT CERTIFIED INSTRUCTIONAL - JOSEPH T. SHEPPARD

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS JOSEPH T. SHEPPARD WHO HOLDS AN INITIAL CERTIFICATE IN THE TECHNOLOGY CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF TECHNOLOGY EFFECTIVE

DECEMBER 20, 2021 AND TENTATIVELY ENDING ON DECEMBER 19, 2025 ASSIGNED TO AUBURN HIGH SCHOOL AND AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 3B + 51M = \$57,667 + \$1,574 (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 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. _____

9.37 APPOINTMENT CERTIFIED INSTRUCTIONAL - MICHAEL J. HEINS

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS MICHAEL J. HEINS WHO HOLDS AN INITIAL CERTIFICATE IN THE MATHEMATICS 7-12 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF MATHEMATICS EFFECTIVE DECEMBER 15, 2021 AND TENTATIVELY ENDING ON DECEMBER 14, 2025 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B + 36M = \$55,865 + \$1,574 (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 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 _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.24

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 - 10.24 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>					
10.1 <u>Extend</u> Matthew Klink	Unpaid Leave of Absences	Senior Custodian	Auburn High School	8/31/2021 - 11/03/2021 & 12/10/2021 - 12/31/2021	
10.2 Laurie Sciortino	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	11/23/2021-PM - 12/10/2021	
10.3 Matthew Mahunik	Unpaid Leave of Absence	Teacher Aide	Auburn Junior High School	11/10/2021	
<u>RESIGNATIONS</u>					
10.4 Casey Bianco	Resignation	Teacher Aide	Seward Elementary School	12/04/2021	
10.5 Dasiana Williams	Resignation	Teacher Aide	Seward Elementary School	11/09/2021	
10.6 Krista Plish	Resignation	School Security Monitor	Auburn High School	8/31/2021	
10.7 Patricia Race	Resignation	Teacher Aide	Genesee Elementary School	8/31/2021	
<u>CREATION OF POSITION</u>					
10.6 Creation of Position	Creation of Position	Computer System Technician	District Wide	11/17/2021	\$40,000 (pro-rated)
<u>APPOINTMENTS</u>					
10.7 Melik Fletcher	Promotional Appointment	Groundskeeper	District Wide	11/10/2021 - 2/09/2022	\$17.22/Hour
10.8 Carol Hlywa	Extra Duty Appointment	Graduation Coach Secretary	Auburn High School	11/17/2021 - 6/30/2022	\$7500
10.9 Dianne L. Wolczyk	Probationary Appointment	Teacher Aide	Owasco Elementary School	11/15/2021 - 11/14/2022	\$13.35/Hour

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10.10 Patricia Beatson	Probationary Appointment	Teacher Aide	Seward Elementary School	11/15/2021 - 11/14/2022	\$13.35/Hour
10.11 Krista Plish	Probationary Appointment	Keyboard Specialist	Auburn High School	9/01/2021 - 8/31/2022	\$34,168 (pro-rated)
10.12 Patricia Race	Probationary Appointment	Keyboard Specialist	Auburn High School	9/01/2021 - 8/31/2022	\$34,168 (pro-rated)
10.13 Dasiana Williams	Probationary Appointment	Teacher Aide	Seward Elementary School	11/08/2021	\$13.35/Hour
10.14 Colleen Bell	Probationary Appointment	Cafeteria Monitor	Seward Elementary School	11/08/2021 - 11/07/2022	\$12.50/Hour
10.15 Corenthia Brown	Probationary Appointment	Teacher Aide	Auburn Junior High School	11/08/2021 - 11/07/2022	\$13.35/Hour
10.16 Renee Komoroski	Probationary Appointment	Teacher Aide	Genesee Elementary School	11/08/2021 - 11/07/2022	\$13.35/Hour
10.17 Keith Bergerstock	Probationary Appointment	LAN Technician	District Wide	11/17/2021 - 5/16/2022	\$42,845 (pro-rated)
10.18 Mary F. Green	Probationary Appointment	Teacher Aide	Casey Park Elementary School	11/17/2021 - 11/16/2022	\$13.35/Hour
10.19 Joshua Smalley	Probationary Appointment	Computer System Technician	Harriet Tubman Building	11/15/2021 - 11/14/2022	\$40,000 (pro-rated)
10.20 Robert Jones	Permanent Appointment	Custodial Worker	Auburn High School	8/24/2021	
10.21 George Kudla	Permanent Appointment	Custodial Worker	Auburn High School	10/15/2021	
10.22 Peter Wiley	Permanent Appointment	Custodial Worker	Auburn High School	9/21/2021	

10.23 **NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS**

Anthony Nedza	Beverly Lawrence	Samantha Knapp	
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10.24 **VOLUNTEERS**

OWASCO

Jessica Carr	Brianna Gauger	Tracey Bachtta
Katy Vitale	Travis DeBois	Danielle Ray
Rishanna Wellington	Laura Mendez	Tara DeBois
Nicole Overstreet	Jackie Vanderpool	Katie Green
Terri Donnelly	Jason McBride	Erica Colella
Patrick Wright	Allison Kinsella	Rachel Czyz
Gabrielle Bochenek	Martha Milliman	Josh Murphy

Tracy Murphy	Julie Emerson	Erika Sennett
Emily Green	Nicole Boyer	Joann Malarek
Dan Salemi	David Geary	
GENESEE		

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 OCTOBER 6, 7, 12, 13, 18, 19, 20, 21, 22, 25, 26, 27, 28, NOVEMBER 1, 2, 3, 4, 5, 8, 9, 2021

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. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 OTHER

12.1 2022-23 BUDGET TIMELINE (A) AND 2022-23 BUDGET DEVELOPMENT
LEGAL CALENDAR (B) **EXHIBIT #12(A) & 12(B)**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE 2022-2023 BUDGET TIMELINE AND LEGAL CALENDAR FOR THE BUDGET VOTE/ANNUAL ELECTION ON TUESDAY, MAY 17, 2022, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK IN EXHIBIT #12(A) AND #12(B).

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

12.2 3-YEAR OLD PRE- KINDERGARTEN PROGRAM COMMUNITY AGENCIES

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVES THE FOLLOWING COMMUNITY AGENCIES TO PROVIDE SERVICES FOR A UNIVERSAL PRE-KINDERGARTEN PROGRAM FOR ELIGIBLE THREE (3) YEAR OLD STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2021-2022 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE THREE (3) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- CAYUGA-ONONDAGA BOCES
- E. JOHN GAVRAS CENTER
- MONTESSORI SCHOOL OF THE FINGERLAKES
- EARLY CHILDHOOD CENTER

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

12.3 UNIVERSAL PRE-KINDERGARTEN PROGRAM COMMUNITY AGENCIES

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVES THE FOLLOWING COMMUNITY AGENCIES TO PROVIDE SERVICES FOR A UNIVERSAL PRE-KINDERGARTEN PROGRAM FOR STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2021-2022 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE STUDENTS.

COMMUNITY AGENCY

- CAYUGA-ONONDAGA BOCES
- E. JOHN GAVRAS CENTER
- MONTESSORI SCHOOL OF THE FINGERLAKES
- EARLY CHILDHOOD CENTER

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

13.0 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 _____.