

# AUBURN BOARD OF EDUCATION MEETING

Tuesday, December 11, 2018



## PUBLIC HEARING AND PRESENTATION ON PROPOSED CAPITAL PROJECT

6:30 P.M.

OVERVIEW OF PROPOSED CAPITAL PROJECT  
COMMENTS/QUESTIONS FROM THE PUBLIC  
Jeffrey Pirozzolo, Superintendent

**REGULAR MEETING**  
**Auburn High School Library**  
**250 Lake Avenue**  
**Auburn, New York 13021**

### AGENDA

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

#### 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

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY THE  
PARTICIPATING STUDENTS IN THE DISTRICT JUMP ROPING  
CONTEST HELD OCTOBER 24<sup>TH</sup>:



Genesee: Caitlyn Cook, Alyssa Treat, Availing Morrel  
Seward: Abby Clark, Ashlyn Feneck, Aiden Weaver  
Herman: Ella Blanchfield, Lola Pelton, Rhylee Simmons  
Casey Park: Natalie Baldwin, Madison Morse, Eythan Raso  
Owasco: Noah Mahunik, Owen Mahunik, Nate Bennett

#### 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 NOVEMBER 13, 2018 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 PROMETHEAN BOARDS IN THE CLASSROOM - MR. GORNEY, PRINCIPAL, HERMAN ELEMENTARY

5.2 NOYCE MASTER TEACHER FELLOWSHIP PROGRAM - MS. MARTIN, ASSISTANT SUPERINTENDENT FOR INSTRUCTION AND CURRICULUM

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON NOVEMBER 20, 2018, MRS. RHODES, MRS. OVERSTREET-WILSON, MR.SHEPPARD

6.1.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING **EXHIBIT #2**

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 NOVEMBER 20, 2018 IN EXHIBIT #2.

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

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

6.2 REPORT ON FACILITIES COMMITTEE MEETING HELD ON DECEMBER 4, 2018, MR. GASPER, MR. GIANGRECO, MR.SHEPPARD, MR. ANDRE

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 COMMITTEE MEETING HELD ON DECEMBER 4, 2018 IN EXHIBIT #3.

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

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

**7.0 OLD BUSINESS**

**DATES TO REMEMBER**

**DECEMBER**

- WEDNESDAY, DECEMBER 12, 2018, AHS BAND WINTER CONCERT, 7:00 P.M., AUBURN HIGH SCHOOL, 250 LAKE AVE., AUBURN, NY 13021
- THURSDAY, DECEMBER 13, 2018, HERMAN WINTER CONCERT, 6:00 P.M., HERMAN ELEMENTARY SCHOOL, 2 N. HERMAN AVE., AUBURN, NY 13021
- MONDAY, DECEMBER 17 2018, CURRICULUM & INSTRUCTION COMMITTEE MEETING, 9:00 A.M., HERMAN ELEMENTARY, 2 N. HERMAN AVE., AUBURN, NY 13021
- TUESDAY, DECEMBER 18, 2018, AJHS BAND/CHORUS WINTER CONCERT, 7:00 P.M., AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN ST., AUBURN, NY 13021
- WEDNESDAY, DECEMBER 19, 2018, GENESEE WINTER CONCERT, 6:00 P.M., GENESEE ELEMENTARY SCHOOL, 244 GENESEE ST., AUBURN, NY, 13021
- THURSDAY, DECEMBER 20, 2018, OWASCO WINTER CONCERT AT AHS AUDITORIUM, 6:00 P.M., AUBURN HIGH SCHOOL, 250 LAKE AVE., AUBURN, NY 13021
- DECEMBER 24-JANUARY 2, 2019, HOLIDAY RECESS

**8.0 FINANCIAL MATTERS**

[20 MINUTES]

**8.1 DECLARATION OF SURPLUS PROPERTY**

**EXHIBIT #4**

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

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

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 10/31/2018 **EXHIBIT #5**

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 10/31/2018 IN EXHIBIT #5.

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

8.3 TREASURER'S REPORT - PERIOD ENDING 10/31/2018 **EXHIBIT #6**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 10/31/2018 IN EXHIBIT #6.

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

8.4 INTERNAL MANUAL CLAIMS AUDITOR REPORT - PERIOD ENDING 9/30/2018 AND 10/31/2018 **EXHIBIT #7**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS REPORT FOR THE PERIOD ENDING 9/30/2018 AND 10/31/2018 IN EXHIBIT #7.

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

8.5 CHANGE IN ASSESSMENT - SCHOOL TAXES - CORRECTED 2018-19 TAX BILL

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL 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.)
116.41-1-20 (City of Auburn)	Assessment Correction	(9,600) 2018-2019

116.11-1-7 (Town of Sennett)	Assessment Correction	(60,000) 2018-2019
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MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
 AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.6 AGREEMENT – MACNY CONSULTANT SERVICES FOR P-TECH ADVISORY BOARD

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 MACNY, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE P-TECH ADVISORY BOARD, AND STEM-CTE DURING THE 2018-19 SCHOOL YEAR.

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 \_\_\_\_\_

8.7 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
SRC Paul Tremont, President 7502 Round Pond Rd. North Syracuse, NY	Contribution as a STEM Grant for the Video Game Club at AHS	\$500.00
Dr. Simmonds, Brady, Loi Genesee Street Auburn, New York 13021	Hats, Gloves, Scarves	
Auburn Junior High PTO Franklin Street Auburn, New York 13021	Donation for the School Store	\$1,000.00
Auburn Education Foundation 78 Thornton Ave. Auburn, New York 13021	Donation for Author Visit	\$750.00

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

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

8.8 AMEND AND EXTEND APPOINTMENT ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION - KRISTA MARTIN

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 KRISTA MARTIN AS ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, FOR A TERM COMMENCING ON **DECEMBER 12, 2018 AND ENDING AT MIDNIGHT ON DECEMBER 11, 2023**, AND ON THE TERMS AND PROVISIONS SET FORTH IN THE PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE SAID BOARD OF EDUCATION AND KRISTA MARTIN;

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 KRISTA MARTIN, 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 \_\_\_\_\_

8.9 2019-20 BUDGET TIMELINE 8(A) AND 2019-20 BUDGET DEVELOPMENT LEGAL CALENDAR 8(B)

**EXHIBIT # 8(A) & 8(B)**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE 2019-2020 BUDGET TIMELINE AND LEGAL CALENDAR FOR THE BUDGET VOTE/ANNUAL ELECTION ON TUESDAY, MAY 21, 2019, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK IN EXHIBIT #8(A) AND #8(B).

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 RESOLUTIONS 9.1 - 9.22**

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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- 9.22 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>UNPAID LEAVE OF ABSENCE</b>						
9.1 <b>EXTEND</b> Rhonda Woodard	Unpaid Leave of Absence	Elementary - 2 <sup>nd</sup> grade	Permanent	Genesee Elementary School	09/04/2018 - <b>1/31/2019</b>	
9.2 <b>EXTEND</b> Amy Cox	Unpaid Leave of Absence	Physical Education	Permanent	Auburn High School	09/04/2018 - <b>1/02/2019</b>	
9.3 Omar Bailey	Unpaid Leave of Absence	Teacher Assistant		Auburn High School	01/25/2019 - 3/18/2019	
9.4 <b>RESCIND</b> Jenna Mizro	Unpaid Leave of Absence	Elementary - 6 <sup>th</sup> Grade	Professional	Casey Park Elementary School	12/04/18 - 1/02/19	
<b>CREATION OF POSITION</b>						
9.5 Creation of Position	Creation of Position	Special Education Teacher		.5 Owasco .5 Genesee Elementary Schools	2018-2019 School year	\$56,825
<b>APPOINTMENTS</b>						
9.6 Mackenzie A. Pesarchick	Appointment-Tenure	Early Childhood Education B-2	Initial	Seward Elementary School	12/13/2018	
9.7 Erin Woodworth	Long Term Substitute (for Mark Anderson)	Music	Initial	Owasco & Genesee Elementary Schools	11/26/2018 through 6/30/2019	$\frac{1B + 0}{\$51,181}$ (Pro-rated)
9.8 Danielle M. Borza	Long Term Substitute (for Michael Brannigan)	Family & Consumer Sciences	Initial Health/FACS (applied for)	Auburn Junior High School	12/03/2018 through TBD	$\frac{1B + 48M}{\$57,144 + \$1410}$ (Pro-rated)
<b>CO-CURRICULAR ACTIVITY APPOINTMENTS</b>						
9.9 Robert Weeks	Co-Curricular Appointment	Volunteer Indoor Track Coach		District Wide	2018-19 Winter Season	Volunteer

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9.10 Leon Atkins	Co-Curricular Appointment	Volunteer Indoor Track Coach		District Wide	2018-19 Winter Season	Volunteer
9.11 Christian Dotts	Co-Curricular Appointment	Volunteer Indoor Track Coach		District Wide	2018-19 Winter Season	Volunteer
9.12 William Alberry	Co-Curricular Appointment	Volunteer Indoor Track Coach		District Wide	2018-19 Winter Season	Volunteer
<b>EXTRA-CLASS ACTIVITY APPOINTMENT</b>						
9.13 Julie Liccion	Appointment	Work Based Learning Coordinator		Auburn High School	2018-2019 School year	\$5000
<b>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT</b>						
9.14 Lisa Graves	Appointment (with Stephanie Coleman)	Student Teaching		Seward Elementary School	12/12/2018 (15 hours total)	
9.15 Steven Prosser	Appointment (with Rebecca DiGiacomo)	Student Teaching		Seward Elementary School	1/03/2019 - 1/25/2019	
9.16 Lyndsay Corey	Appointment (with Brandon Keysor)	Student Teaching		Seward Elementary School	12/12/2018 (25 hours total)	
9.17 Andrew Rude	Appointment (with Jennifer Testa)	Student Teaching		Seward Elementary School	3/25/2019 - 5/15/2019	
9.18 Robert Reeves	Appointment (with Deborah Rielly)	Student Teaching		Auburn Junior High School	3/25/2019 - 5/15/2019	
9.19 Taylor Muench	Appointment (with Anne Mlod)	Field Placement		Genesee Elementary School	1/03/2019 - 3/31/2019	
<b>9.20 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>						
Stephanie L. Figer		Michael J Antico		Zekara Williams		Dana Scarselletta
Taylor Pirozzolo						

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

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

9.21 APPOINTMENT CERTIFIED INSTRUCTIONAL - HEATHER L. BARBUTI

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS HEATHER L. BARBUTI WHO HOLDS A PERMANENT CERTIFICATE IN SPECIAL EDUCATION, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION, EFFECTIVE NOVEMBER 26, 2018 AND TENTATIVELY ENDING ON NOVEMBER 25, 2021 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B+45M = \$56,825 + \$1410.



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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 \_\_\_\_\_

**9.22 APPOINTMENT CERTIFIED INSTRUCTIONAL - HARMONY A. PIDLYPCHAK**

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS HARMONY A. PIDLYPCHAK WHO HOLDS A STUDENTS WITH DISABILITIES 1-6 & B-2 PROFESSIONAL CERTIFICATION, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION, EFFECTIVE JANUARY 9, 2019 AND TENTATIVELY ENDING ON JANUARY 8, 2022 ASSIGNED TO .5 OWASCO ELEMENTARY SCHOOL AND .5 GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 1B+39M =\$56,186 + \$1410 (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 \_\_\_\_\_

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.18**

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 - 10.18 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><u>UNPAID LEAVE OF ABSENCE</u></b>					
10.1 Alan Secaur	Unpaid Leave of Absence	Security Monitor	Auburn High School	2/25/2019 - 4/12/2019	
10.2 John Major	Unpaid Leave of Absence	Security Monitor	Auburn High School	2/27/2019 - 3/08/2019	
10.3 <b><u>Extend</u></b> Zory Torres-Rivera	Unpaid Leave of Absence	Teacher Aide	Auburn Junior High School	11/06/2018 - <b>1/02/2019</b>	
10.4 <b><u>Amend</u></b> Kristyna Pearce	Unpaid Leave of Absence	Teacher Aide	Owasco Elementary School	11/13/2018 - <b>11/26/2018 and 12/04/18</b> - <b>12/07/18</b>	
10.5 Susan Bertonica	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	12/15/2018 - 02/28/2019	
<b><u>RESIGNATION</u></b>					
10.6 Gregory Brown	Resignation	Groundskeeper	Harriet Tubman Building	12/15/2018	
<b><u>ABOLISHMENT OF POSITION</u></b>					
10.7 <b><u>ABOLISH</u></b> .5 Dispatcher Position	Abolish Position	Part Time Dispatcher	Harriet Tubman Administration Building	12/03/2018	
<b><u>CREATION OF POSITION</u></b>					
10.8 Creation of Positions	Creation of Positions	Teacher Aides (3)	Seward Elementary School	2018-2019 School year	\$12.27/Hr.
10.9 Creation of Positions	Creation of Positions	Library/Teacher Aides (2) (split positions)	Seward, Owasco and Casey Park Elementary Schools	2018-2019 School year	\$12.27/Hr.
10.10 Creation of Position	Creation of Position	Teacher Aide (1)	Genesee Elementary School	2018-2019 School year	\$12.27/Hr.
10.11 Creation of Position	Creation of Position	Dispatcher	Harriet Tubman Administration Building	12/03/2018	\$34,010.
<b><u>APPOINTMENTS</u></b>					
10.12 Kristie A. Gutierrez	Probationary Appointment	Teacher Aide	Auburn High School	12/12/2018 - 06/11/2019	\$12.27/Hr.
10.13 Timothy J Patrick	Permanent Appointment	Custodian	Auburn High School	11/05/2018	

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10.14 Ashley Evans	Probationary Appointment	Teacher Aide	Genesee Elementary School	12/04/2018 - 06/03/2019	\$12.27/Hr.
10.15 Carolann DiFabio	Provisional Appointment	Dispatcher	Harriet Tubman Administration Building	12/03/2018	\$34,010 (pro-rated)
10.16 Maura E. Gosson	Probationary Appointment	Teacher Aide	Owasco Elementary School	12/10/2018	\$12.27/Hr.

**NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS**

Jaleesa M Brown	Michael J Antico	Isabella C Siddall	Elizabeth M. MaDill
Dana Scarselletta	Jennifer Ringwood		

**VOLUNTEERS**

**Auburn Junior High School**

Jada Bryant			
<b>HERMAN</b>			
Chad Leeson	Kimberly Sbelgio	Amanda Crawford	Cathy Mucedola
Taylor Holzhauser	Jeffrey Wellington	Joshua White	Chelsea Nordahl
Jennie Bersani	Candace Macyczko	Michaela Breeze	Jane Simmons
Susan Hesse	Grace White	Nancy Waby	Stacy Choate
Christopher Nolan	Tiffany Harrel	Joseph Kiddy	

**OWASCO**

Laura Woodard	Jacqueline Swank	Rocco Lupo	
<b>SEWARD</b>			
Susan Murley	Timothy Murley	Niomi Gould	Michele Pitcher
Emily Weaver	Virginia Peterson	Kayla Swagler	Joseph Besner
Melissa Evener	Meghan Bishop	Matthew DeBois	Joshua Janish
Morgan Pinckney	Marilyn Wride	Kathleen Guzalak	Larry Brumfield
Holly Harris	Michelle Ash	Kathleen Butler	Patricia Campbell
John Kruger	Nicole Errico	Timothy Murinka	Jennifer Holmes
Scott McIntyre	Justyn Coomber	Anthony Fisher	Erin Gutelius

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

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

**11.1 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM**

**EXHIBIT #9**

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 3, 16, 23, 24, 25, 29, 30, NOVEMBER 1, 5, 6, 7, 8, 9, 13, 15, 19, 20, 27, 29, 30, DECEMBER 3, 4, 2018

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 #9.

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

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

**12.0 OTHER**

12.1 UNIVERSAL PRE-KINDERGARTEN PROGRAM (UPK) 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 FOUR (4) YEAR OLD STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2018-2019 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE FOUR (4) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- MONTESSORI SCHOOL OF THE FINGER LAKES

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

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

12.2 UNIVERSAL THREE 3 YEAR OLD PRE-KINDERGARTEN PROGRAM (3PK) COMMUNITY AGENCY

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

Regular Board of Education Meeting, Tuesday, December 11, 2018  
 CITY SCHOOL DISTRICT, FOR THE 2018-2019 SCHOOL  
 YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE THREE  
 (3) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- MONTESSORI SCHOOL OF THE FINGER LAKES

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

12.3 OVERNIGHT FIELD TRIP

**EXHIBIT #10(A) & 10(B)**

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)
12.3	Auburn High School Italian Club (Exhibit #10A)	Italy - Educational and Direct Experience with the Italian Culture	July 1-10, 2019
12.4	Auburn High School Global Studies (Exhibit #10B)	CNY Model UN Conference at Syracuse University	January 10-11, 2019

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

*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*

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