

**AUBURN BOARD OF EDUCATION MEETING
AUBURN ENLARGED CITY SCHOOL DISTRICT**

AUBURN HIGH SCHOOL LIBRARY	7:00 P.M. DECEMBER 11, 2018
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ADDENDUM

2.0 APPROVAL OF AGENDA WITH ADDENDUM

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, APPROVES THE ADDITION OF THE ADDENDUM TO THE AGENDA.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 ADD - NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.19 - 10.21

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 10.19 - 10.21 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
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<u>ADD - APPOINTMENT</u>					
10.19 AMEND Maura E. Gosson	Probationary Appointment	Teacher Aide	Owasco Elementary School	12/10/2018 - 6/09/2019	\$12.27/Hr.
10.20 Amend Kristyna Pearce	Unpaid Leave of Absence	Teacher Aide	Owasco Elementary School	11/13/2018 - 11/26/2018 and 12/04/18 - 12/07/18	

<u>10.21 ADD -VOLUNTEERS</u>					
SEWARD					
Josephine Vanderwerff	Kristen Gallinger	Raymond McKee	Nathaniel Vitale		
Andrea Ashby	Anthony Ragucci Jr.	Brandon Damick	Ann Gaurino		
Jacinta Ramczyk	Nancy Prosser				
HERMAN					
Jaime Wentworth	Ted Case				

Genesee			
Nina Scott			

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.5 ADD - ELECTION - BOARD OF REGISTRATION / DIRECTORS

RESOLVED: THAT IN COMPLIANCE WITH SECTION 2606 OF THE EDUCATION LAW, THE FOLLOWING INDIVIDUALS BE APPOINTED MEMBERS OF THE BOARD OF REGISTRATION/DIRECTORS OF ELECTION FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR A PERIOD OF ONE (1) YEAR EFFECTIVE DECEMBER 12, 2018, WITH COMPENSATION FOR EACH MEMBER TO BE AT THE RATE OF \$600.00 FOR EACH ELECTION:

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

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

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.6 ADD - APPOINTMENT OF ELECTION INSPECTORS FOR THE PROPOSED CAPITAL IMPROVEMENT PROJECT REFERENDUM VOTE

RESOLVED: THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT APPOINTS THE FOLLOWING QUALIFIED VOTERS, RESIDING ON THE LISTED ELECTION DISTRICTS, AS INSPECTORS FOR THE SPECIAL DISTRICT MEETING FOR THE VOTE ON THE PROPOSED CAPITAL PROJECT JANUARY 8, 2019 AND ATTEND INSPECTOR MEETING, AT A RATE OF \$11.00 PER HOUR FOR THAT SERVICE:

DISTRICT 10 - CASEY PARK ELEMENTARY SCHOOL

Rose Casper*	124 N. Fulton St.
Shirley Quigley	112 Dawson Ave.
Sandra Weiman	27 Hickory Street

ALL OTHER DISTRICTS - SEWARD ELEMENTARY SCHOOL

Karen Vasile*	157 Burtis Point Rd.
Doreen Mahunik	33 Walnut Street
Janice Conaughty	21 N. Hunter Ave.
Elaine Graceffo	59 Throop Ave.
Beverly Centers	172 E. Genesee St.
Clair Westover	6104 Oakridge Rd.
Maria Westover	6104 Oakridge Rd.
Annette Murphy	E-20 Southfield Apts.
Patricia VanOrman	124 Grove Ave. Ext.

James VanOrman
Virginia Chalanick

124 Grove Ave. Ext.
9 Brister Ave.

ALTERNATES - DISTRICT WIDE

**HEAD ELECTION INSPECTOR TO RECEIVE \$15 IN ADDITION TO HOURLY RATE*

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.7 ADD - APPOINTMENT OF POLL CLERKS FOR THE PROPOSED CAPITAL IMPROVEMENT PROJECT REFERENDUM VOTE

RESOLVED: THAT IN ACCORDANCE WITH SECTION 2019-1 OF THE EDUCATION LAW, THE BOARD OF EDUCATION OF THE ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY DESIGNATES THE FOLLOWING EMPLOYEES AS A SET OF POLL CLERKS TO CAST AND CANVASS ANY BALLOTS CAST BY VOTERS WHOSE REGISTRATION POLL RECORDS ARE MISSING OR WHOSE NAMES DO NOT APPEAR ON THE LIST OF REGISTERED VOTERS ON THE DAY OF THE SPECIAL DISTRICT MEETING ON JANUARY 8, 2019.
> PATRICIA FESTA
> NANCY WISE

AND, BE IT FURTHER RESOLVED THAT THE TIME AND PLACE FOR THE MEETING OF SAID POLL CLERKS TO CAST AND CANVASS SUCH BALLOTS SHALL BE AS FOLLOWS:

JANAURY 9, 2019, AT 9:00 A.M. (PREVAILING TIME) AT 78 THORNTON AVENUE, AUBURN, NEW YORK 13021.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____