

# AUBURN BOARD OF EDUCATION MEETING

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



Tuesday, December 14, 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 A PARTICULAR PERSON AND MATTERS LEADING TO DISCIPLINE OF PARTICULAR PERSONS (ATA)

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY VIDEO BY MR. SIKORA'S 5<sup>th</sup> GRADE STUDENTS FROM SEWARD ELEMENTARY SCHOOL



### 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 11/16/2021 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

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

**4.0 SUPERINTENDENT'S REPORTS**

- 4.1 SUPERINTENDENT REPORT, COVID UPDATE - MR. PIROZZOLO
- 4.2 OWASCO ELEMENTARY PRESENTATION - LAURA EVANS, PRINCIPAL, OWASCO ELEMENTARY SCHOOL
- 4.3 SPECIAL EDUCATION PRESENTATION - BABETTE VALENTINE, DIRECTOR OF SPECIAL EDUCATION
- 4.4 STUDENT REPRESENTATIVE REPORT - MS. KIEARALYN MATHIS
- 4.5 DR. HERNANDEZ AND MR. BARTOLOTTA - BOARD LINKS, AHS AND SEWARD ELEMENTARY

**5.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

5.1 REPORT ON POLICY COMMITTEE MEETING HELD ON NOVEMBER 16, 2021 - DR. OVERSTREET-WILSON, MRS. WOOD, DR. HERNANDEZ **EXHIBIT #2**

5.1.1 MINUTES OF POLICY COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE POLICY COMMITTEE MEETING HELD ON NOVEMBER 16, 2021 IN EXHIBIT #2.

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

5.2 REPORT ON COMMUNICATIONS COMMITTEE MEETING HELD ON NOVEMBER 15, 2021 - MR. PHILLIPS, MRS. WOOD, MR. BARTOLOTTA **EXHIBIT #3**

5.2.1 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

NOVEMBER 15, 2021 IN EXHIBIT #3.

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

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

5.3 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON NOVEMBER 18, 2021 - DR. OVERSTREET-WILSON, MR. BARTOLOTTA, MRS. WOOD **EXHIBIT #4**

5.3.1 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 NOVEMBER 18, 2021 IN EXHIBIT #4.

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

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

5.4 REPORT ON FACILITIES COMMITTEE MEETING HELD ON DECEMBER 1, 2021 - MR. GIANGRECO, MR. ANDRE, MR. GASPER **EXHIBIT #5**

5.4.1 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 DECEMBER 1, 2021 IN EXHIBIT #5.

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

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

5.5 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON NOVEMBER 18, 2021 - MR. PHILLIPS, MRS. WOOD **EXHIBIT #6**

5.5.1 MINUTES OF ADVOCACY COMMITTEE MEETING

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 NOVEMBER 18, 2021 IN EXHIBIT #6.

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

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

**6.0 OLD BUSINESS**

6.1 OPEN DISCUSSION REGARDING FILLING THE VACANCY ON THE BOARD OF EDUCATION

**DATES TO REMEMBER:**

**DECEMBER**

- DECEMBER 24 - 31, 2021, HOLIDAY BREAK, NO SCHOOL

**JANUARY**

- JANUARY 3, 2022, DISTRICT PARENT COUNCIL MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- JANUARY 5, 2022, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 4:00 P.M.
- JANUARY 11, 2022 POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- JANUARY 11, 2022, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- JANUARY 13, 2022, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 12:30 P.M.
- JANUARY 17, 2022, MARTIN LUTHER KING JR. DAY, NO SCHOOL
- JANUARY 20, 2022, COMMUNICATIONS COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 5:00 P.M.
- JANUARY 20, 2022, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- JANUARY 25, 2022, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN NEW YORK, 7:00 P.M.

**7.0 FINANCIAL MATTERS**

(20 MINUTES)

7.1 AGREEMENT - CAYUGA COMMUNITY COLLEGE (CCC) CONSULTANT SERVICES FOR P-TECH

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 CCC, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON P-TECH AND ALL OTHER REQUIRED COMPONENTS OF THE PROCESS DURING THE 2021-22 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 \_\_\_\_\_

7.2 AGREEMENT - MACNY, MANUFACTURERS ASSOCIATION OF CENTRAL NEW YORK, CONSULTANT SERVICES FOR PTECH

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 PTECH AND ALL OTHER REQUIRED COMPONENTS OF THE PROCESS DURING THE 2021-2022 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 \_\_\_\_\_

7.3 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
Tops In Education 200 Industrial Rd., Suite 110 San Carlos, CA 94070	Annual Payment for Families' Participation in Tops In Education	\$47.90

Cynthia Quill 563 W. Genesee Street Rd. Cayuga, New York 13034	Fiddlerman 15 1/2" Concert Deluxe Viola 2 Student Cello's	\$600.00 \$800.00
Auburn Discount Liquor 21 Seminary St. Auburn, New York	Fill A Belly	\$100.00
Sam and Sheila Giangreco 81 N. Lewis St. Auburn, New York	Fill A Belly	\$100.00
Auburn Masonic Lodge #124 State Route 34 Auburn, New York 13021	Fill A Belly	\$100.00
Ladies Ancient Order of Hibernians 79 Van Anden Street Auburn, New York 13021	Donation for Elementary schools	\$250.00
Ohiopyle Prints 410 Dinnerbell Rd. Ohiopyle, PA 15470-1002	Percentage of Sales representing sales from area stores	\$131.98

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

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

7.4 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING, OCTOBER 31, 2021 **EXHIBIT #7**

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 OCTOBER 31, 2021 IN EXHIBIT #7.

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

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

7.5 TREASURER'S REPORT - PERIOD ENDING OCTOBER 31, 2021 **EXHIBIT #8**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING OCTOBER 31, 2021 IN EXHIBIT #8.

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

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

7.6 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT - PERIOD ENDING NOVEMBER 30, 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 REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2021 IN EXHIBIT #9.

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

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

7.7 INTERNAL CLAIMS AUDITOR REPORTS - PERIODS ENDING OCTOBER 31, 2021 AND NOVEMBER 30, 2021 **EXHIBIT #10**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR REPORTS FOR THE PERIODS ENDING OCTOBER 31, 2021 AND NOVEMBER 30, 2021 IN EXHIBIT #10.

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

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

7.8 AGREEMENT - CARMEN REOHR, 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 CARMEN REOHR, INDEPENDENT CONTRACTOR CONSULTANT, TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON INTERPRETING & TUTORING FOR AN ENL STUDENT AND ALL OTHER REQUIRED COMPONENTS OF THE PROCESS DURING THE 2021-2022 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 \_\_\_\_\_

7.9 APPROVE AGREEMENT WITH CAYUGA COUNTY HIGHWAY DEPARTMENT MOTOR POOL

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FUEL DISPENSING AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE CAYUGA COUNTY HIGHWAY DEPARTMENT MOTOR POOL REGARDING THE PURCHASE AND SALE OF MOTOR FUEL FROM THE MOTOR POOL COMMENCING JANUARY 1, 2022 FOR A PERIOD OF ONE YEAR. AT THE END OF ONE INITIAL YEAR PERIOD, THIS AGREEMENT SHALL BE EXTENDED FOR

SUCCESSIVE ONE YEAR PERIODS FOR A MAXIMUM OF FIVE YEARS, UNLESS EITHER PARTY GIVES THE OTHER PARTY THIRTY DAYS NOTICE ELECTING TO TERMINATE THE AGREEMENT, PRIOR TO ANY ONE OF THE ONE YEAR PERIODS.

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

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

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 8.0 THROUGH 11.1**

**8.0 INSTRUCTIONAL PERSONNEL RESOLUTION 8.0 - 8.29**

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 8.1 - 8.29 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><u>UNPAID LEAVE OF ABSENCES</u></b>						
8.1 <b>Extend</b> Megan Deming	Unpaid Leave of Absence	Teaching Assistant		Owasco Elementary School	10/18/2021 - <b>12/31/2021</b>	
8.2 Nicole Cox	Unpaid Leave of Absence	Elementary Teacher - 6 <sup>th</sup> Grade		Casey Park Elementary School	4/07/2022 - 4/15/2022	
<b><u>APPOINTMENT</u></b>						
8.3 Jennifer Linn	Appointment- To Provide License for Medicaid Purposes	Speech Language Pathologist	Initial	Seward Elementary School	2021-2022 School Year	\$650
<b><u>CO-CURRICULAR ACTIVITY APPOINTMENTS</u></b>						
8.4 Richard McConnell	Co-Curricular Activity Appointment	Boy & Girls Bowling Coach		District Wide	2021-2022 Winter Season	Volunteer
8.5 Timothy Clifford	Co-Curricular Activity Appointment	Volunteer Varsity Ice Hockey Coach		District Wide	2021-2022 Winter Season	Volunteer
8.6 Brandon Keysor	Co-Curricular Activity Appointment	Volunteer Indoor Track Coach		District Wide	2021-2022 Winter Season	Volunteer



8.7 Sarah Dawson	Co-Curricular Activity Appointment	Volunteer Indoor Track Coach		District Wide	2021-2022 Winter Season	Volunteer
8.8 Karen Brady	Co-Curricular Activity Appointment	Volunteer Indoor Track Coach		District Wide	2021-2022 Winter Season	Volunteer
8.9 William Gabak Jr.	Co-Curricular Activity Appointment	Volunteer Indoor Track Coach		District Wide	2021-2022 Winter Season	Volunteer
8.10 <b>Rescind</b> John Turcsik	Co-Curricular Activity Appointment	<b>Intramurals</b>		Owasco Elementary School	2021-2022 Fall Season	<b>\$993</b>
8.11 Candy Jones	Co-Curricular Activity Appointment	Intramurals		Owasco Elementary School	2021-2022 Fall Season	\$993
<b>EXTRA-CLASS ACTIVITY APPOINTMENTS</b>						
8.12 Christine Siddall	Extra-Class Activity Appointment	Personalized Learning Fellows		Herman Avenue Elementary School	2021-2022 School Year	\$290
8.13 Claire Minnoe	Extra-Class Activity Appointment	Personalized Learning Fellows		Genesee Elementary School	2021-2022 School Year	\$290
8.14 Danielle Cronk	Extra-Class Activity Appointment	Personalized Learning Fellows		Genesee Elementary School	2021-2022 School Year	\$290
8.15 Merissa Petrosino	Extra-Class Activity Appointment	Personalized Learning Fellows		Genesee Elementary School	2021-2022 School Year	\$290
8.16 Melanie Maher	Extra-Class Activity Appointment	Personalized Learning Fellows		Auburn Junior High School	2021-2022 School Year	\$290
8.17 Nicole Beatson	Extra-Class Activity Appointment	Personalized Learning Fellows		Owasco Elementary School	2021-2022 School Year	\$290
8.18 Nicole Hoey	Extra-Class Activity Appointment	Personalized Learning Fellows		Owasco Elementary School	2021-2022 School Year	\$290
8.19 Melissa Picciano	Extra-Class Activity Appointment	Personalized Learning Fellows		Owasco Elementary School	2021-2022 School Year	\$290
8.20 Amanda Maher	Extra-Class Activity Appointment	Personalized Learning Fellows		Seward Elementary School	2021-2022 School Year	\$290
8.21 Lynn Stock	Extra-Class Activity Appointment	Personalized Learning Fellows		Seward Elementary School	2021-2022 School Year	\$290
8.22 Jessica Monahan	Extra-Class Activity Appointment	Personalized Learning Fellows		Casey Park Elementary School	2021-2022 School Year	\$290
8.23 Andrea Chiaramonte	Extra-Class Activity Appointment	Personalized Learning Fellows		Casey Park Elementary School	2021-2022 School Year	\$290
8.24 Erin Gutelius	Extra-Class Activity Appointment	Personalized Learning Fellows		Casey Park Elementary School	2021-2022 School Year	\$290
8.25 Brandy Burns-Hadfield	Extra-Class Activity Appointment	Personalized Learning Fellows		Casey Park Elementary School	2021-2022 School Year	\$290

**FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT**

8.26 Hailey Dewitt	Student Teacher (w/Amanda Worden)	Speech and Language		Herman Avenue Elementary School	1/24/2022 - 5/11/2022	
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8.27 <b>INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>			
Diane M. Long	Lisa D. Cady	Joseph Judge	Derek R. Dietsche
Madelyn E. Markewich			

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

**8.28 APPOINTMENT CERTIFIED INSTRUCTIONAL - JENNIFER LINN**

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS JENNIFER LINN WHO HOLDS AN INITIAL CERTIFICATE IN THE SPEECH AND LANGUAGE CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPEECH THERAPY EFFECTIVE JANUARY 3, 2022 AND TENTATIVELY ENDING ON JANUARY 2, 2026 ASSIGNED TO SEWARD ELEMENTARY SCHOOL, AT A SALARY OF 1B + 58M = \$58,104 + \$1574 (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 \_\_\_\_\_

**8.29 APPOINTMENT CERTIFIED INSTRUCTIONAL - BRITTANY M. WESTOVER**

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS BRITTANY M. WESTOVER WHO HOLDS AN INITIAL CERTIFICATE IN THE CHILDHOOD EDUCATION 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ELEMENTARY EDUCATION EFFECTIVE DECEMBER 16, 2021 AND TENTATIVELY ENDING ON DECEMBER 15, 2025 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 1B + 6 = \$51,823 (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 \_\_\_\_\_

**9.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.21**

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 9.1 - 9.21 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
<b><u>UNPAID LEAVE OF ABSENCES</u></b>					
9.1 <b><u>Amend</u></b> Janet Frank	Unpaid Leave of Absence	Teacher Aide	Auburn High School	11/08/21 - PM - <b>11/22/21</b>	
9.2 <b><u>Extend</u></b> Michael Lawler	Unpaid Leave of Absence	Custodian	Auburn High School	12/07/2021 - <b>12/31/2021</b>	
9.3 <b><u>Extend</u></b> Laurie Sciortino	Unpaid Leave of Absence	Cafeteria Monitor	Seward Elementary School	11/23/2021-PM - <b>1/31/2022</b>	
<b><u>RESIGNATIONS</u></b>					
9.4 Joseph Hirons	Resignation	Custodial Worker	Auburn High School	12/01/2021	
9.5 Jennifer Clancy	Resignation	Teacher Aide	Owasco Elementary School	12/10/2021	
9.6 Katherine Marsden	Resignation	Security Monitor	Seward Elementary School	12/4/2021	
9.7 Colleen Bell	Resignation	Cafeteria Monitor	Seward Elementary School	12/10/2021	

<b><u>APPOINTMENTS</u></b>					
9.8 Tyler Marr	Probationary Appointment	Custodial Worker	Seward Elementary School	11/29/2021 - 11/28/2022	\$16.39/Hour
9.9 Kelly Cook	Permanent Appointment	Health Clerk	Genesee Elementary School	11/18/2021	
9.10 Barbara Ostrander	Permanent Appointment	Cafeteria Monitor	Owasco Elementary School	9/28/2021	
9.11 Alison Lynch	Permanent Appointment	Teacher Aide	Owasco Elementary School	11/19/2021	
9.12 Jenna Stevens	Probationary Appointment	Keyboard Specialist	Seward Elementary School	12/08/2021 - 12/07/2022	\$34,168 (pro-rated)
9.13 Louis Araujo	Probationary Appointment	Custodial Worker	Auburn Junior High School	12/06/2021 - 12/05/2022	\$16.39/Hr.
9.14 <b>Extend</b> Michael Lawler	Probationary Appointment	Custodian	Auburn High School	12/02/2020 - <b>1/20/2022</b>	\$19.21/Hr.
9.15 Katherine Marsden	Probationary Appointment	Teacher Aide	Seward Elementary School	12/06/2021 - 12/05/2022	\$15/Hr.
9.16 Beverly Lawrence	Probationary Appointment	Cafeteria Monitor	Owasco Elementary School	12/13/2021 - 12/12/2022	\$15/Hr.
9.17 Samueh DelFavero	Appointment	IT Intern	District Wide	11/08/2021	\$12.50/Hr.
9.18 Makayla Titus	Probationary Appointment	Teacher Aide	Seward Elementary School	1/03/2022 - 1/02/2023	\$15/Hr.
9.19 Laurie Dymock	Probationary Appointment	Custodial Worker	Auburn High School	12/20/2021 - 12/19/2022	\$16.39/Hr.
<b><u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u></b>					
Christopher G. Kudla		Mark May		Tyler Wawrzaszek	Jenna N. Nila
Lynnette L. French					
<b>9.21 VOLUNTEERS</b>					
<b>OWASCO</b>					
Joseph Serrett		Kevin Pilipczak		Lyndsay Pilipczak	
Maria Pilipczak		Mark Pilipczak			

<b>GENESEE</b>		

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

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

**10.0 APPROVAL OF CHILDREN’S SERVICES/CURRICULUM**

**EXHIBIT #11**

10.1 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 6,7,19,20,27, NOVEMBER 1,3,5,6,8,9,10,12,15,17,19,22, 23,24,29,30, DECEMBER 1,2,3,6,7, 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 \_\_\_\_\_

**11.0 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 \_\_\_\_\_.