

# AUBURN BOARD OF EDUCATION MEETING

Tuesday, February 12, 2019

Executive Session 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

### 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 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.

- 1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY MEMBERS OF GENESEE'S PRIDE LEADERSHIP TEAM AND GENESEE STUDENTS WHO PARTICIPATED IN THE PERENNIAL MATH COMPETITION LAST MONTH



### 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 JANUARY 22, 2019 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 SUPERKIDS - MRS. GARBACK, PRINCIPAL AT CASEY PARK ELEMENTARY

5.2 ELA MODULES - MRS. SIMMONS, PRINCIPAL AT GENESEE ELEMENTARY

5.3 DEPARTMENTAL BUDGET PRESENTATION, ADMINISTRATIVE AND CAPITAL - MRS. GREEN, SCHOOL BUSINESS EXECUTIVE

5.4 BOARD MEMBERS DISCUSS THE 2019 BOCES ELECTION OF BOARD MEMBERS - NOMINATION DUE MARCH 25, 2019

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON JANUARY 24, 2019 - MRS. RHODES, MR. SHEPPARD, MS. OVERSTREET-WILSON

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 JANUARY 24, 2019 IN EXHIBIT #2.

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

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

6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON JANUARY 22, 2019 - MR. CORNELIUS, MS. OVERSTREET-WILSON, MRS. RHODES

6.2.1 MINUTES OF POLICY COMMITTEE MEETING

**EXHIBIT #3**

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 JANUARY 22, 2019 IN EXHIBIT #3.

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

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

**7.0 OLD BUSINESS**

**DATES TO REMEMBER**

**FEBRUARY**

- WEDNESDAY, FEBRUARY 13, 2019, DISTRICT CUP STACKING CONTEST, SEWARD ELEMENTARY, 52 METCALF DRIVE, AUBURN, NEW YORK, 3:30 P.M.
- FEBRUARY 18 - FEBRUARY 22, 2019, WINTER BREAK - NO SCHOOL
- MONDAY, FEBRUARY 25, 2019, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 13021, 7:00 P.M.
- BUDGET WORKSHOP, FEBRUARY 26, 2019, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 5:00 P.M.
- TUESDAY, FEBRUARY 26, 2019, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- THURSDAY, FEBRUARY 28, 2019, AUBURN HIGH SCHOOL NATIONAL HONOR SOCIETY INDUCTION CEREMONY, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

**MARCH**

- WEDNESDAY, MARCH 6, 2019, MUSIC IN OUR SCHOOLS CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- TUESDAY, MARCH 12, 2019, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:00 P.M.

Regular Board of Education Meeting, Tuesday, February 12, 2019

- TUESDAY, MARCH 12, 2019, AUBURN BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, MARCH 13, 2019, AUBURN JUNIOR HIGH SCHOOL NATIONAL JUNIOR HONOR SOCIETY INDUCTION CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 7:00 P.M.
- FRIDAY, MARCH 15, 2019, STAFF DEVELOPMENT DAY, NO SCHOOL
- FRIDAY & SATURDAY, MARCH 22 & 23, 2019, OCMEA ALL-COUNTY ORCHESTRA
- MONDAY, MARCH 25, 2019, NOMINATING PETITIONS MADE AVAILABLE FOR SCHOOL BOARD CANDIDATES, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 8:00 A.M. TO 4:00 P.M.
- TUESDAY, MARCH 26, 2019, AUBURN BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- FRIDAY & SATURDAY, MARCH 29 & 30, 2019, OCMEA ALL-COUNTY, WEEDSPORT, NEW YORK

**8.0 FINANCIAL MATTERS**

[20 MINUTES]

8.1 EXTRA CLASSROOM ACTIVITY FUNDS REPORT - PERIOD ENDING 12/31/2018

**EXHIBIT #4**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE EXTRA CLASSROOM REPORT FOR THE PERIOD ENDING 12/31/18 IN EXHIBIT #4.

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

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

8.2 AGREEMENT - GWEN INC.

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 GWEN INC., INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE DESIGN AND FACILITATION OF THE #13021STEM GIRLS CLUB

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 \_\_\_\_\_

8.3 INTERNAL MANUAL CLAIMS AUDITOR REPORTS - PERIODS ENDING 11/30/2018 AND 12/31/2018

**EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL MANUAL CLAIMS AUDITOR REPORTS FOR THE PERIODS ENDING 11/30/2018 AND 12/31/2018 IN EXHIBIT #5.

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

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

8.4 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 12/31/2018

**EXHIBIT #6**

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 12/31/2018 IN EXHIBIT #6.

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

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

8.5 ONONDAGA-CORTLAND MADISON BOCES - PRINTING SERVICES

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE FOLLOWING:

WHEREAS, the Board of Education of the Auburn Enlarged City School District desires to enter into up to a 60 month service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950 (4)(jj), those services being but not limited to network printing services in CoSer 521, 562, and/or Co-Ser 620.

WHEREAS, the Board of Education of the above Auburn Enlarged City School District acknowledges that the Equipment is, and shall at all times be and remain, the sole and exclusive property of the entity leasing the equipment to OCM BOCES, and District shall not have any right, title or interest in the Equipment. Above School District hereby disclaims, waives and releases any right, interest, title, lien or claim in the Equipment, and acknowledges that, upon a

default under the lease provided to OCM BOCES, lessor may take possession of the Equipment.

NOW THEREFORE, it is

RESOLVED, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District not to exceed in total over the life of this agreement the estimated annual payment for equipment and Regional Information Center support of \$135,288.00.00 plus overage charges incurred by the OCM BOCES on behalf of the school district during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Document Services Agreement contact that will be entered into on behalf of the school district at its request. This contract will be for a maximum period of 60 months commencing on or about March 31, 2019.

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

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

8.6 STANDARD WORKDAY AND REPORTING RESOLUTION

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (LOCATION CODE 70003), AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND AS REQUIRED BY THE OFFICE OF THE NYS COMPTROLLER, HEREBY ESTABLISHES THE FOLLOWING AS A STANDARD WORKDAY FOR NON-TEACHER SUBSTITUTE EMPLOYEES, AND WILL REPORT THE FOLLOWING DAYS WORKED TO THE NYS AND LOCAL EMPLOYEES' RETIREMENT SYSTEM BASED ON THE TIME KEEPING SYSTEM RECORDS OR THE RECORD OF ACTIVITIES MAINTAINED AND SUBMITTED BY THESE OFFICIALS TO THE CLERK OF THIS BODY FOR THE ENSUING YEAR ENDING 6/30/2019:

<b>NON-TEACHER SUBSTITUTE EMPLOYEES</b>	<b>STANDARD WORKDAY</b>
SUBSTITUTE TEACHER AIDE	7.0 HOURS
SUBSTITUTE SECURITY MONITOR	7.0 HOURS
SUBSTITUTE LUNCH MONITOR	7.0 HOURS
SUBSTITUTE CUSTODIAL WORKER	8.0 HOURS

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

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

8.7 TRANSFER BETWEEN RESERVE FUNDS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE TRANSFER OF \$75,000 FROM THE RESERVE FOR RETIREMENT CONTRIBUTIONS TO THE CAPITAL RESERVE FOR TURF REPLACEMENT.

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

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

8.8 APPROVAL OF AGREEMENT - GENERAL SERVICES LOCAL 200 UNITED (GS)

WHEREAS, THE SUPERINTENDENT AND THE GENERAL SERVICES LOCAL 200 UNITED (GS) HAVE, DURING COLLECTIVE NEGOTIATIONS, REACHED AN AGREEMENT COVERING THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2022 ON TERMS AND CONDITIONS OF EMPLOYMENT FOR CERTAIN EMPLOYEES OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT WHO ARE CONTAINED IN THE NEGOTIATING UNIT REPRESENTED BY THE GS;

NOW, THEREFORE, UPON THE AFFIRMATIVE RECOMMENDATION OF THE SUPERINTENDENT,

BE IT RESOLVED THAT THE BOARD OF EDUCATION APPROVES THE PROPOSED AGREEMENT MADE BY THE SUPERINTENDENT AND THE GS, AND

BE IT FURTHER RESOLVED THAT THE BOARD OF EDUCATION APPROVES THE FUNDS NECESSARY TO IMPLEMENT THIS AGREEMENT MADE BY THE SUPERINTENDENT AND THE GS,

AND HEREBY AUTHORIZES AND DIRECTS THE PRESIDENT OR VICE-PRESIDENT OF THE BOARD TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

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

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

8.9 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
Ohiopyle Prints, Inc. 410 Dinnerbell Rd. Ohiopyle, PA 15470-1002	Percentage from net sales bearing school's name in our area stores	\$86.13

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

8.10 APPROVAL OF CORRECTIVE ACTION PLAN - 6/30/18 EXTRA CLASSROOM AUDIT  
**EXHIBIT #7**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT, APPROVE THE CORRECTIVE ACTION PLAN FOR THE JUNE 30, 2018, EXTRA CLASSROOM AUDIT IN EXHIBIT #7.

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

8.11 AMEND AND EXTEND APPOINTMENT BUSINESS EXECUTIVE - LISA GREEN

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 LISA GREEN AS BUSINESS EXECUTIVE OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, FOR A TERM COMMENCING ON **February 13, 2019 AND ENDING AT MIDNIGHT ON February 12, 2024** AND ON THE TERMS AND PROVISIONS SET FORTH IN THE PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE SAID BOARD OF EDUCATION AND LISA GREEN;

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 LISA GREEN, 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 13.1**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.18**

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 INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1 - 9.18 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	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>UNPAID LEAVES OF ABSENCES</u></b>						
9.1 <b><u>AMEND</u></b> Kathleen Salerno	Unpaid Leave of Absence	Elementary Teacher - 2 <sup>nd</sup> Grade	Permanent	Casey Park Elementary School	2/06/2019 - in P.M. - 3/13/2019 and 5/02/2019 - 5/03/2019	
9.2 <b><u>EXTEND</u></b> Heidi Sroka	Unpaid Leave of Absence	Math Teacher	Permanent	Auburn High School	01/15/2019 in PM - 2/14/2019	
<b><u>RETIREMENTS</u></b>						
9.3 <b><u>AMEND</u></b> Linda Prosser	Retirement (29.5 years Of service)	Math Teacher	Permanent	Auburn High School	6/29/2019	
9.4 Paul Henegan	Retirement (17 years of service)	Art Teacher	Permanent	Casey Park Elementary School	6/29/2019	
9.5 Patricia Bodine-Oxford	Retirement (31 years of service)	Psychologist	Permanent	Auburn Junior High School	6/29/2019	
<b><u>APPOINTMENTS</u></b>						
9.6 Jessica DelGiudice	Long Term Substitute (for Kathleen Salerno)	Elementary	Initial	Casey Park Elementary School	1/22/2019 - 5/03/2019	$\frac{1B + 21}{12} =$ \$53,421 (pro-rated)

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9.7 Colin Parry	<b>AMEND</b> Long Term Substitute (for Colleen Miles)	Elementary - 1 <sup>st</sup> Grade	Initial	Casey Park Elementary School	9/01/2018 - 1/22/2019	$\frac{1B + 0}{\$51,181}$
9.8 Colin Parry	Probationary Appointment	Elementary - 1 <sup>st</sup> Grade	Initial	Casey Park Elementary School	9/01/2018 - 8/31/2022	$\frac{1B + 0}{\$51,181}$ (pro-rated)
9.9 Jessica Barrette	Appointment (District mentoring program)	Mentor		Auburn High School	2/12/2019 - 6/30/2019	\$45/hr.
9.10 Miguelina Cuevas-Post	Appointment	Interim Building Principal	Permanent	Owasco Elementary School	2/04/2019 - 6/30/2019	\$375/Day

**CO-CURRICULAR ACTIVITY APPOINTMENTS**

9.11 John Oliver	Co-Curricular Appointment	Varsity Boys Assistant Outdoor Track Coach		District Wide	Spring 2019 Season	\$3116
9.12 Annie Ross	Co-Curricular Appointment	Varsity Cheerleading Coach		District Wide	Winter 2019 Season	\$5539
9.13 Amanda Balcom	Co-Curricular Appointment	JV Cheerleading Coach		District Wide	Winter 2019 Season	\$3810
9.14 Thomas Herbert	Co-Curricular Appointment	JV Boys Assistant Lacrosse Coach		District Wide	Winter 2019 Season	\$2426

**FIELD PLACEMENTS/STUDENT TEACHER APPOINTMENTS**

9.15 Adam Hurd	Student Teaching (appt. with Stephanie Festa)	Special Education		Casey Park Elementary School	1/28/2019 - 5/15/2019	
9.16 Molly Laxton	Field Placement	Elementary		Casey Park Elementary School	2/10/19 - 5/10/2019	

**INSTRUCTIONAL SUBSTITUTE APPOINTMENTS**

Sarina Karito	Jaleesa M Brown	Melissa L Watkins	Brittany M Thomas
Daniel D Zambito			

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

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

9.18 EMPLOYEE TO UNDERGO 913 EXAMINATION

RESOLVED: THAT IN ACCORDANCE WITH SECTION 913 OF THE EDUCATION LAW, THE DISTRICT EMPLOYEE IDENTIFIED IN THE SUPERINTENDENT OF SCHOOL'S CONFIDENTIAL MEMORANDUM DATED FEBRUARY 8, 2019 IS HEREBY REQUIRED AND DIRECTED TO SUBMIT TO A COMPREHENSIVE EXAMINATION BY THE DISTRICT'S SCHOOL PHYSICIAN, AND/OR ONE OR MORE MEDICAL INSPECTORS TO BE DESIGNATED BY THE

SUPERINTENDENT, IN CONSULTATION WITH THE SCHOOL PHYSICIAN, FOR AS MANY VISITS AS THEY SHALL REASONABLY REQUEST, SO THAT THE SAID MEDICAL INSPECTOR(S) MAY DETERMINE THE SAID EMPLOYEE'S PHYSICAL AND/OR MENTAL CAPACITY TO PERFORM THEIR DUTIES. THE SUPERINTENDENT SHALL INFORM SUCH EMPLOYEE OF THIS RESOLUTION.

TO FACILITATE THIS EXAMINATION, THE EMPLOYEE SHALL FURNISH RELEASES PERMITTING THE SCHOOL PHYSICIAN AND/OR THE MEDICAL INSPECTORS TO REVIEW ALL RELEVANT MEDICAL RECORDS FROM ALL HEALTH CARE PROVIDERS WITH WHOM SHE HAS CONSULTED OR FROM WHOM SHE HAS RECEIVED TREATMENT DURING THE LAST THREE YEARS, OR SUCH OTHER TIME PERIOD AS IS DEEMED APPROPRIATE BY THE DISTRICT'S SCHOOL PHYSICIAN AND/OR MEDICAL INSPECTOR(S).

THE DISTRICT'S SCHOOL PHYSICIAN, AND/OR MEDICAL INSPECTOR SHALL ISSUE A REPORT TO THE BOARD AND SUPERINTENDENT IN THIS MATTER AS SOON AS POSSIBLE.

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

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

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.8**

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 - 10.8 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>UNPAID LEAVES OF ABSENCES</b>					
10.1 Kelly Dare	Unpaid Leave Of Absence	Teacher Aide	Genesee Elementary School	2/08/2019 - 2/26/2019	
<b>RESIGNATION</b>					
10.2 Nicole Jackson	Resignation	Teacher Aide	Auburn Junior High School	02/09/2019	

**CREATION OF POSITION**

10.3 Creation of Position	Creation of Itinerant Position	Teacher Aide	Seward, Owasco and Casey Park Elementary Schools	2/13/2019	\$12.27/Hr
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**APPOINTMENTS**

10.4 Eugene Watson	Permanent Appointment	Security Monitor	Seward Elementary School	2/06/2019	\$11.50/Hr
10.5 Mary White	Permanent Appointment	Keyboard Specialist	Seward Elementary School	1/04/2019	
10.6 Theresa Wilczynski	Probationary Appointment	Cafeteria Monitor	Seward Elementary School	2/06/2019 - 10/05/2019	\$11.32/Hr.

**NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS**

10.7 Melissa L Watkins	Karen L. Smith	Cecilia Tanner	Christina Edmunds
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**VOLUNTEERS**

<b>AUBURN HIGH SCHOOL</b>			
Elizabeth Daniels	Danielle Calandra		
<b>GENESEE</b>			
Judy MacLachlan	Dericia Coates	Jacqueline Morrell	Shanelle Kilcoyne
Leslie O'Hara	Carolyn Crandall	Mary Beardsley	Johanna Bucien
Barbara Loomis	Beth Malone	Richard Swientonowski	Shirley Swietonowski
Marty Fefer	Nancy Fefer		
<b>HERMAN</b>			
Carmela Barbagallo			
<b>OWASCO</b>			
Emma Bauso-Sedlak			
<b>SEWARD</b>			
Marcella Didio	Nate Garland	Diana Slywiak	Tiffany Chapman

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

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

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

**EXHIBIT #8**

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 25, NOVEMBER 13, DECEMBER 4, 7, JANUARY 7, 9, 15, 16, 17, 18, 24, 28, 30, FEBRUARY 1, 4, 5, 6, 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 #8.

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

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

**12.0 OVERNIGHT FIELD TRIPS**

**EXHIBIT #9a #9b #9c #9d**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE FOLLOWING FIELD TRIPS PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIPS:

	Building	Destination	Date(s)
12.1	Auburn High School Girls Varsity Lacrosse Team (Exhibit #9a)	Annapolis and Prince Frederick, Maryland for Education and Lacrosse	March 15-16, 2019
12.2	Auburn High School Boys Varsity Lacrosse (Exhibit #9b )	Philadelphia, Pennsylvania to participate in a three-way scrimmage with top high school lacrosse teams	March 15-16, 2019
12.3	Auburn High School Ski Club (Exhibit #9c)	Jay Peak, Vermont, to experience New England and skiing at larger peaks	March 1-3, 2019
12.4	Auburn High School Model UN Club (Exhibit #9d)	UNAR - Model UN Rochester Model UN to compete with other CNY and Western NY Schools in Model UN debate	March 8-9, 2019

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

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

**13.0 POLICY**

13.1 **ADOPT POLICY #5413 PROCUREMENT: UNIFORM GRANT GUIDANCE FOR FEDERAL AWARDS** **EXHIBIT #10**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ADOPT** POLICY #5413 PROCUREMENT: UNIFORM GRANT GUIDANCE FOR FEDERAL AWARDS IN EXHIBIT #10 - THIS IS A FIRST READING.

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

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

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