

AUBURN BOARD OF EDUCATION MEETING

Tuesday, February 26, 2019

Auburn Board of Education 2019 - 2020 Budget Workshop 6:00 p.m.

Executive Session at 6:45 p.m.
Regular Board Meeting Starts at 6:50 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 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 THE 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 FEBRUARY 12, 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 RECOGNITION OF HARRIET TUBMAN DAY OBSERVED MARCH 10, 2019

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

5.3 SUPERKIDS - MRS. GARBACK, PRINCIPAL AT CASEY PARK ELEMENTARY

5.4 PROGRAM COMPONENT - BUDGET PRESENTATION, - MRS. GREEN, SCHOOL BUSINESS EXECUTIVE

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON FEBRUARY 5, 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 FEBRUARY 5, 2019 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON FEBRUARY 12, 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 FEBRUARY 12, 2019 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.3 REPORT ON FACILITIES COMMITTEE MEETING HELD ON FEBRUARY 18, 2019 - MR. GIANGRECO, MR. ANDRE, MR. SHEPPARD, MR. GASPER

6.3.1 MINUTES OF FACILITIES COMMITTEE MEETING **EXHIBIT #4**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE POLICY COMMITTEE MEETING HELD ON FEBRUARY 18, 2019 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

7.1 ADOPT POLICY #5413 PROCUREMENT: UNIFORM GRANT GUIDANCE FOR FEDERAL AWARDS **EXHIBIT #5**

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 #5 - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

DATES TO REMEMBER

MARCH

- WEDNESDAY, MARCH 6, 2019, MUSIC IN OUR SCHOOLS CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

Regular Board of Education Meeting, Tuesday, February 26, 2019

- SUNDAY, MARCH 10, 2019, HARRIET TUBMAN DAY OBSERVED
- TUESDAY, MARCH 12, 2019, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 5:45 P.M.
- TUESDAY, MARCH 12, 2019, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- 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 AGREEMENT - REGINA DELANEY, 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 REGINA DELANEY, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON ACADEMIC INTERVENTION SERVICES FOR ELA AND MATH

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 _____

8.2 DECLARATION OF SURPLUS PROPERTY

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.

Quantity	Item	Reason	Disposal
1	Piano at Casey Park (AECSD I.D. #001003)	Unusable	Dispose

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 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
Xylem Inc. Global Financial Shared Services 2881 East Bayard Street, Suite C Seneca Falls, New York 13148	Music Club Donation	\$200.00

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 1/31/2019

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 1/31/2019 IN EXHIBIT #6.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 TREASURER'S REPORT - PERIOD ENDING 1/31/2019

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 1/31/2019 IN EXHIBIT #7.

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

8.6 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 1/31/2019

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 1/31/2019 IN EXHIBIT #8.

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

8.7 TYPE II ACTION RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)

WHEREAS, the Auburn Enlarged City School District (the "District") Board of Education has considered the impacts to the environment of the Scope of Work as determined by the District Architects, SWBR:

Asbestos Abatement - Jr. High Gymnasium Ceiling Tiles

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its Architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.

4. This resolution shall be effective immediately.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.8 DECLARATION OF EMERGENCY AND ORDINARY CONTINGENT EXPENSE PROJECT

WHEREAS, it was recently discovered that the mastic pucks which held up the original ceiling tiles at the Jr. High Gymnasium contain asbestos; and

WHEREAS, the original tiles have fallen onto the new gymnasium drop ceiling and the Department of Labor has ordered the non-friable asbestos be removed prior to August 28, 2019; and

WHEREAS, the School District's Architect, SWBR, has determined that the work constitutes an emergency project; and

WHEREAS, the emergency project is essential for the protection of the health and safety of the students and staff and for the protection of the District's property; and

WHEREAS, the Board of Education is the lead agency with regard to the asbestos abatement.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of Education has previously declared that the asbestos abatement of the ceiling tiles in the Jr. High Gymnasium is a SEQRA Type II Action.
2. The Board of Education hereby finds pursuant to the Education Law, that the asbestos abatement of the original gymnasium ceiling mastic pucks which have fallen onto the new gymnasium ceiling in the Jr. High Gymnasium and the scope of work identified by District Architect SWBR is essential for protection of the health and safety of the students and staff and for protection of the District's property, and hereby declares the Project to be an ordinary contingent expense (hereafter "Project").
3. The maximum estimated cost of the Project, as determined by SWBR, the Architect, is One Million Dollars (\$1,000,000). The Project will be funded by Fund Balance and State building aid.
4. The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the

Project and to carry out the intent of this Resolution and to apply for any eligible state building aid.

5. This Resolution shall take effect immediately.

The vote on the Resolution was as follows:

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 11.1

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.47

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 - 9.47 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 LEAVES OF ABSENCES</u>						
9.1 <u>EXTEND</u> Heidi Sroka	Unpaid Leave of Absence	Math Teacher	Permanent	Auburn High School	01/15/2019 in PM - 2/15/2019 - in PM	
9.2 <u>EXTEND</u> Kelly Cargile	Unpaid Leave of Absence	Special Education	Professional	Genesee Elementary School	1/10/2019 in A.M. - 3/31/2019	
<u>RETIREMENT</u>						
9.3 Michael Brannigan	Retirement (10 years Of service)	Home and Careers Teacher	Professional	Auburn Junior High School	3/23/2019	
<u>APPOINTMENTS</u>						
9.4 Marie Jones	Appointment (District mentoring program)	Mentor		Auburn Junior High School	02/26/2019 - 6/30/2019	\$45/hr.

Regular Board of Education Meeting, Tuesday, February 26, 2019

9.5 AMEND William Rankin	Long Term Substitute (for Heidi Sroka)	Math Teacher	Permanent	Auburn High School	1/07/2019 through 03/29/2019	<u>1B + 66M</u> \$59,023 + \$1410 (Pro-rated)
9.6 AMEND 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 3/12/2019	<u>1B + 48M</u> \$57,144 + \$1410 (Pro-rated)
9.7 Danielle M. Borza	Long Term Substitute (for Michael Brannigan)	Family & Consumer Sciences	Initial Health/FACS (applied for)	Auburn Junior High School	03/27/2019 through 06/30/2019	<u>1B + 48M</u> \$57,144 + \$1410 (Pro-rated)
9.8 Kiley Kustyn	Appointment	STEM Club Facilitator		Casey Park Elementary School	2018-2019 School Year	\$500
9.9 Shannon DelloStritto	Appointment	STEM Club Facilitator		Casey Park Elementary School	2018-2019 School Year	\$500
9.10 Seth Kennedy	Appointment	STEM Club Facilitator		Owasco Elementary School	2018-2019 School Year	\$500
9.11 Victoria Calarco	Appointment	STEM Club Facilitator		Owasco Elementary School	2018-2019 School Year	\$500
9.12 Chelsea Hamilton	Appointment	STEM Club Facilitator		Owasco Elementary School	2018-2019 School Year	\$500
9.13 Michelle Crosby	Appointment	STEM Club Facilitator		Herman Avenue Elementary School	2018-2019 School Year	\$500
9.14 Steven Franchina	Appointment	STEM Club Facilitator		Seward Elementary School	2018-2019 School Year	\$500
9.15 Brandon Keysor	Appointment	STEM Club Facilitator		Seward Elementary School	2018-2019 School Year	\$500
9.16 Donald Patchett	Appointment	STEM Club Facilitator		Seward Elementary School	2018-2019 School Year	\$500
9.17 Michael Losani	Appointment	STEM Club Facilitator		Seward Elementary School	2018-2019 School Year	\$500
9.18 Amy M Doyle	Long Term Substitute Appointment (for Sarah Pitcher)	Long Term Substitute - English		Auburn High School	3/11/2019 - 6/30/2019	<u>1B + 81M =</u> \$60,623 + \$1448
CO-CURRICULAR ACTIVITY APPOINTMENT						
9.19 Michael Lowe	Co-Curricular Appointment	Volunteer Softball Coach		District Wide	2019 Spring Season	Volunteer

EXTRA-CLASSROOM ACTIVITY APPOINTMENTS

9.20 Laura Pesarchick	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.21 Jenna Mizro	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.22 Amie Bisignano	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.23 Tina DeJohn	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.24 Michael Jones	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.25 Jennifer Testa	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.26 Erin Northrup	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.27 Sharon Franchina	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.28 Brienne Batis	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.29 Steven Franchina	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.30 Meghan Mennerich	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.31 Ekaterina Baney	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.32 Lisa Mizro	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.33 Donald Patchett	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.

Regular Board of Education Meeting, Tuesday, February 26, 2019

9.34 Victoria Calarco	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.35 Julie Vitale	Appointment Extra Classroom Activity	Promethean Workshop - Elementary		District Wide	2/20/2019	\$45/Hr.
9.36 Sarah Dautrich	Appointment Extra Classroom Activity	Promethean Workshop - Secondary		District Wide	2/21/2019	\$45/Hr.
9.37 Brian Bealer	Appointment Extra Classroom Activity	Promethean Workshop - Secondary		District Wide	2/21/2019	\$45/Hr.
9.38 Jody Catalone	Appointment Extra Classroom Activity	Promethean Workshop - Secondary		District Wide	2/21/2019	\$45/Hr.
9.39 Sarah Pitcher	Appointment Extra Classroom Activity	Promethean Workshop - Secondary		District Wide	2/21/2019	\$45/Hr.
9.40 Karen Marsden	Appointment Extra Classroom Activity	Promethean Workshop - Secondary		District Wide	2/21/2019	\$45/Hr.
9.41 Jamie Pipher	Appointment Extra Classroom Activity	Promethean Workshop - Secondary		District Wide	2/21/2019	\$45/Hr.
9.42 Kelley Horbal	Appointment Extra Classroom Activity	Promethean Workshop - Secondary		District Wide	2/21/2019	\$45/Hr.
9.43 Mark Smith	Appointment Extra Classroom Activity	Promethean Workshop - Secondary		District Wide	2/21/2019	\$45/Hr.
9.44 Jeanne Titcomb	Appointment Extra Classroom Activity	Promethean Workshop - Secondary		District Wide	2/21/2019	\$45/Hr.
HOMEBOUND TUTOR APPOINTMENT						
9.45 Patricia Foster	Homebound Tutor Appointment	Homebound Tutor		District Wide	2018-2019 School Year	\$36/Hour
INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
9.46 Daniel Zambito						

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.47 APPOINTMENT CERTIFIED INSTRUCTIONAL - ANGELA M DEBENEDETTO

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS ANGELA M DEBENEDETTO WHO HOLDS AN INITIAL CERTIFICATE IN THE BIOLOGY 7-12 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SCIENCE, EFFECTIVE JANUARY 28, 2019 AND TENTATIVELY ENDING ON JANUARY 27, 2023 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 1B+48M =\$57,144 + \$1448.

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 _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.5

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 - 10.5 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
UNPAID LEAVE OF ABSENCE					
10.1 <u>EXTEND</u> Kelly Dare	Unpaid Leave Of Absence	Teacher Aide	Genesee Elementary School	2/08/2019 - 2/27/2019	
APPOINTMENTS					
10.2 Cynthia E Hostetter	Probationary Appointment	Teacher Aide	Owasco Elementary School	2/25/2019 - 10/24/2019	\$12.27/Hr.
10.3 Candy K Jones	Permanent Appointment	Teacher Aide	Seward, Owasco and Casey Park	2/25/2019	

Elementary
Schools
(split)

10.4	NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS		
Kathyann Clingerman	Christopher Coleman	David Scott	
10.5	<u>VOLUNTEERS</u>		
SEWARD			
Shamierra Parker			

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, DECEMBER 19, JANUARY 8, 17, 18, 24, 25, FEBRUARY 1, 8, 25, 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 #9.

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

THE MEETING ADJOURNED AT _____