

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



Tuesday, March 8, 2022

Public Meeting Session 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 MATTERS LEADING TO THE DISCUSSION OF THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON, AND MATTERS LEADING TO DISCIPLINE OF A PARTICULAR PERSON (ATA), CONTRACT NEGOTIATIONS FOR THE CONFIDENTIAL UNIT.

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 2/8/2022 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 - MR. PIROZZOLO
- 4.2 FACILITIES UPDATE - MR. ERIC FRANCISCO, DIRECTOR OF FACILITIES, MR. SEAN DOLLAWAY, PROJECT MANAGER, C & S COMPANIES
- 4.3 RECRUITMENT & RETENTION - MRS. SARAH CUPELLI, ASSISTANT SUPERINTENDENT FOR PERSONNEL
- 4.4 BUDGET PRESENTATION - MS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE
- 4.5 CASEY PARK BOARD LINK - MR. GIANGRECO
- 4.6 STUDENT REPRESENTATIVE REPORT - MS. KIEARALYN MATHIS

5.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

5.1 REPORT ON COMMUNICATIONS COMMITTEE MEETINGS HELD ON JANUARY 20 AND FEBRUARY 10, 2022 - MR. BARTOLOTTA, DR. HERNANDEZ, MR. PHILLIPS, MRS. WOOD **EXHIBIT #2**

5.1.1 MINUTES OF COMMUNICATIONS COMMITTEE MEETINGS

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S COMMUNICATIONS COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMUNICATIONS COMMITTEE MEETINGS HELD ON JANUARY 20, 2022 AND FEBRUARY 10, 2022 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

5.2 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON FEBRUARY 10, 2022 - DR. OVERSTREET-WILSON, MR. BARTOLOTTA, MRS. WOOD **EXHIBIT #3**

5.2.1 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 FEBRUARY 10, 2022 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

5.3 REPORT ON POLICY COMMITTEE MEETING HELD ON FEBRUARY 8, 2022 - DR. OVERSTREET-WILSON, MRS. WOOD, DR. HERNANDEZ **EXHIBIT #4**

5.3.1 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 FEBRUARY 8, 2022 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

5.4 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON FEBRUARY 10, 2022 - MRS. WOOD, MR. PHILLIPS **EXHIBIT #5**

5.4.1 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 FEBRUARY 10, 2022 IN EXHIBIT #5.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

5.5 REPORT ON FACILITIES COMMITTEE MEETING HELD ON MARCH 2, 2022 - MR. GIANGRECO, MR. ANDRE, MR. GASPER **EXHIBIT #6**

5.5.1 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 MARCH 2, 2022 IN EXHIBIT #6.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

5.6 DISCUSSION TO APPOINT 2022 SCHOLARSHIP COMMITTEE - ALUMNI, COE AND CHARLES E. MAIN SCHOLARSHIPS

6.0 OLD BUSINESS

6.1 NOMINATION CAYUGA-ONONDAGA BOCES BOARD

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, REQUESTS THAT THE FOLLOWING NAME BE PLACED IN NOMINATION FOR A SEAT ON THE CAYUGA-ONONDAGA COUNTY BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR THE ANNUAL ELECTION ON WEDNESDAY, APRIL 27, 2022.

WILLIAM ANDRE

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

DATES TO REMEMBER:

MARCH

- MARCH 17, 2022, COMMUNICATIONS COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 5:00 P.M.
- MARCH 17, 2022, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 7:00 P.M.
- MARCH 21, 2022, NOMINATING PETITIONS FOR SCHOOL BOARD TO BE AVAILABLE AT THE HARRIET TUBMAN ADMINISTRATIVE DISTRICT OFFICE, 78 THORNTON AVENUE, AUBURN, NEW YORK, BETWEEN THE HOURS OF 8:00 A.M. AND 4:00 P.M.
- MARCH 22, 2022, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

APRIL

- APRIL 5, 2022, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

- APRIL 6, 2022, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 4:00 P.M.
- APRIL 27, 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 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING JANUARY 31, 2022 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, JANUARY 31, 2022 IN EXHIBIT #7.

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

7.2 TREASURER'S REPORT - PERIOD ENDING JANUARY 31, 2022 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 JANUARY 31, 2022 IN EXHIBIT #8.

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

7.3 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORTS - PERIODS ENDING JANUARY 31, 2022 AND FEBRUARY 28, 2022 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 REPORTS FOR THE PERIODS ENDING JANUARY 31, 2022 AND FEBRUARY 28, 2022 IN EXHIBIT #9.

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

7.4 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING JANUARY 31, 2022
EXHIBIT #10

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 JANUARY 31, 2022 IN EXHIBIT #10.

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

7.5 APPROVE AGREEMENT WITH KELLY'S CHOICE TO PROVIDE WELLNESS SERVICES FOR AECS D EMPLOYEES

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 KELLY'S CHOICE, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE WELLNESS SERVICES FOR EMPLOYEES TO BE DELIVERED BETWEEN MARCH 1, 2022 AND FEBRUARY 29, 2024;

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 _____

7.6 APPROVE LEASE AGREEMENT - AUBURN POP WARNER

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE LEASE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND AUBURN POP WARNER TO UTILIZE THE DISTRICT'S FACILITIES LOCATED AT 52 METCALF DRIVE, AUBURN, NY, 13021 FROM JANUARY 1, 2021 UNTIL DECEMBER 31, 2025;

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 _____

7.7 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
Auburn United Methodist Church 99 South Street Auburn, New York 13021	For Genesee Elementary School	\$345.00
Cayuga County Health Department 8 Dill Street Auburn, New York 13021	21 Infrared Thermometers	\$420.00

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.8 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #11

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 IN EXHIBIT #11.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.9 AGREEMENT - PLC ASSOCIATES, INC.

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE PARTNERSHIP AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND PLC ASSOCIATES, INC. FOR THE PURPOSE OF DISTRICT WIDE BUILDING LEADERSHIP CURRICULUM SUPPORT FOR COMPREHENSIVE AUDIT AND DETERMINED POST AUDIT FOR THE REMAINDER OF THE 2022 SCHOOL YEAR,

AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD OF EDUCATION TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

MOVED: 1 _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.10 APPROVE SERVICE CONTRACT WITH ONONDAGA-CORTLAND-MADISON BOARD OF COOPERATIVE EDUCATIONAL SERVICES (OCM BOCES)

WHEREAS, the Board of Education of the Auburn School District desires to enter into up to a 5 year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as 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 classroom technology and library automation and other instructional technologies in CoSer 562 and/or CoSer 620.

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 in total over the life of this agreement not to exceed the principal amount of \$400,000.00 plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information Center support 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 Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of 5 years commencing on or about 04/30/2022

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 - 8.15

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 - 8.15 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 LEAVE OF ABSENCES</u>						
8.1 <u>Extend</u> Lindsey Gagliano	Unpaid Leave of Absence	English Teacher		Auburn High School	10/25/2021 - 3/11/2022	
8.2 <u>Extend</u> Kiley Kustyn	Unpaid Leave of Absence	Elementary Teacher - 4 th grade		Auburn High School	1/19/2022 - 4/01/2022	
8.3 <u>Extend</u> Megan Deming	Unpaid Leave of Absence	Teaching Assistant		Owasco Elementary School	10/18/2021 - 4/29/2022	
<u>RESIGNATION</u>						
8.4 Kelly Fandrich	Resignation	Speech Therapist		Casey Park Elementary School	2/11/2022	
<u>RETIREMENT</u>						
8.5 Cynthia Jarvis	Retirement (w/22 yrs. Of service)	Special Education Teacher		Auburn High School	6/30/2022	
<u>CO-CURRICULAR ACTIVITY APPOINTMENTS</u>						
8.6 <u>Amend</u> Daniel Butler	Co-Curricular Activity Appointment	Co-JV Wrestling coach		District Wide	2021-2022 Winter Season	\$5268 (Split)
8.7 <u>Amend</u> John Alberici	Co-Curricular Activity Appointment	Co-JV Wrestling coach		District Wide	2021-2022 Winter Season	\$5268 (Split)
8.8 <u>Amend</u> Daniel Butler	Co-Curricular Activity Appointment	Co-Varsity Wrestling coach		District Wide	2021-2022 Winter Season	\$7146 (Split)
8.9 <u>Amend</u> John Alberici	Co-Curricular Activity Appointment	Co-Varsity Wrestling coach		District Wide	2021-2022 Winter Season	\$7146 (Split)
8.10 Rebecca Colella	Co-Curricular Activity Appointment	Ticket Manager		District Wide	2021-2022 Winter Season	\$4209
<u>EXTRA-CLASS ACTIVITY APPOINTMENTS</u>						
8.11 Carly LeWorthy	Extra-Class Activity Appointment	Special Education Extra Duty		Auburn High School	2/28/2022	\$45/Hr. (up to 5 hrs. per week)
8.12 Shannon DelloStritto	Extra-Class Activity Appointment	Tech Mentor		Casey Park Elementary School	2021-2022 School year	\$562.50 (additional)
8.13 <u>Rescind</u> Kiley Kustyn	Extra-Class Activity Appointment	Tech Mentor		Casey Park Elementary School	2021-2022 School year	\$562.50
<u>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT</u>						
8.14 Shana Loudon	Student Teacher (w/Laura Pesarchick)	Elementary - 5 th Grade		Herman Avenue Elementary School	2/28/2022 - 5/16/2022	

8.15 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS			
James Murtari	Ashley Gleason	Hayley D Hares	McKayla Hamilton
Carly Vatter			

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.22

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 - 9.22 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	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>UNPAID LEAVE OF ABSENCES</u>					
9.1 <u>Extend</u> Joseph Schillace	Unpaid Leave of Absence	Custodian	Auburn High School	2/18/2022 in PM - 3/15/2022	
9.2 <u>Extend</u> Michael Lawler	Unpaid Leave of Absence	Custodian	Auburn High School	12/07/2021 - 6/30/2022	
9.3 Anna Saltarello	Unpaid Leave of Absence	School Lunch Monitor	Auburn Junior High School	3/16/2022 - 3/22/2022	
9.4 <u>Extend</u> Laurie Sciortino	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	11/23/2021 - PM - 4/17/2022	
<u>RESIGNATIONS</u>					
9.5 Thomas Coomber	Resignation	Stores Clerk	Harriet Tubman Building	2/28/2022	
9.6 Richard McConnell	Resignation	Security Monitor	Auburn High School	2/28/2022	
9.7 Nancy Wise	Resignation	Clerk	Harriet Tubman Building	6/30/2022	
9.8 Matilda Thompson	Resignation	Teacher Aide	Seward Elementary School	3/02/2022	

9.9 Nicole Storrs	Resignation	School Nurse	Seward Elementary School	3/25/2022	
9.10 Kelly Logue	Resignation	LAN Tech	District Wide	3/19/2022	
<u>RETIREMENT</u>					
9.11 John Berry	Retirement (w/29 yrs. Of service)	Building Maintenance Mechanic	Harriet Tubman Building	3/31/2022	
<u>APPOINTMENTS</u>					
9.12 Cheyenne Lopez	Permanent Appointment	Teacher Aide	Owasco Elementary School	12/18/2021	
9.13 Extend Michael Lawler	Probationary Appointment Extended	Custodian	Auburn High School	12/02/2020 - 6/30/2022	
9.14 Kelly Jo Totman	Permanent Appointment	Nurse	Parochial Schools	2/25/2022	
9.15 Patricia Davis	Probationary Appointment	Teacher Aide	Herman Avenue Elementary School	2/28/2022 - 2/27/2023	\$15/Hr.
9.16 Louis Marullo	Permanent Appointment	Security Monitor	Auburn Junior High School	1/20/2022	
9.17 Michael Coleman	Provisional Appointment	Stores Clerk	Harriet Tubman Building	2/28/2022	\$20.21/Hr.
9.18 Christopher Fredette	Probationary Appointment	Security Monitor	Auburn High School	3/07/2022 - 3/06/2023	\$15/Hr.
9.19 Danielle During	Permanent Appointment	School Nurse	Casey Park Elementary School	3/02/2022	
9.20 Melik Fletcher	Permanent Appointment	Groundskeeper	District Wide	2/10/2022	
<u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>					
Taylor Gustafson	Thomas Coomber	Christopher S Fredette	Sarah M Kehoskie		
Hope Wejko	Stephen Bersani	Nancy Wise			
9.22 VOLUNTEERS					
Genesee					
Teresa Hoy					
Herman					
Madelyn VanLiew		Shana Loudon		Grace Moskov	

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 OTHER

10.1. INSTRUCTIONAL SCHOOL CALENDAR FOR 2022-2023 SCHOOL YEAR **EXHIBIT #12**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE INSTRUCTIONAL SCHOOL CALENDAR FOR THE 2022-2023 SCHOOL YEAR IN EXHIBIT #12.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.2 TWELVE MONTH EMPLOYEE CALENDAR FOR 2022-2023 SCHOOL YEAR **EXHIBIT #13**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE TWELVE MONTH EMPLOYEE CALENDAR FOR THE 2022-2023 SCHOOL YEAR IN EXHIBIT #13.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.3 APPROVE THE GROUP RECOMMENDATION FROM THE COMMITTEE THAT WAS FORMED REGARDING SELECTION CRITERIA OF LIBRARY MATERIALS

EXHIBIT #14

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE GROUP RECOMMENDATION FROM THE COMMITTEE THAT WAS FORMED REGARDING SELECTION CRITERIA OF LIBRARY MATERIALS IN EXHIBIT #14.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.4 OVERNIGHT FIELD TRIP

EXHIBIT #15

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)
10.5	Auburn High School Girls Varsity Softball	Myrtle Beach, South Carolina	4/10/2022 - 4/15/2022

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

11.0 APPROVAL OF CHILDREN’S SERVICES/CURRICULUM

EXHIBIT #16

11.1 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 JANUARY 12,18,19,20,21,24,31, FEBRUARY 2,3,7,8,9,10,11,14,15,16, 17,18,23,28, MARCH 1,2,2022

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 #16.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 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 _____.