

AUBURN BOARD OF EDUCATION MEETING

Tuesday, May 14, 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

1.1 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.

PUBLIC HEARING ON 2019-2020 BUDGET AND REGULAR MEETING 7:00 P.M.

PART 1 PUBLIC HEARING ON 2019-2020 BUDGET

OVERVIEW OF THE PROPOSED 2019-2020 BUDGET AND COMMENTS/
QUESTIONS FROM THE PUBLIC

1.2 PLEDGE OF ALLEGIANCE WILL BE LED BY AUBURN HIGH SCHOOL DRAMA CLUB STUDENTS:



Jane Oliver
Jenna Nila
Marissa Smith
Ida Kavanagh

PART 2 COMMENCE REGULAR BOARD MEETING

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 APRIL 24, 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 PRESENTATION 1ST AMENDMENT 1ST VOTE - MRS. OLIVER-CARR & STUDENTS

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON SCHOLARSHIP COMMITTEE MEETING HELD ON APRIL 17, 2019,
- MRS. RHODES, MR. SHEPPARD, MS. OVERSTREET-WILSON, MR. PHILLIPS

6.1.1 MINUTES OF SCHOLARSHIP COMMITTEE MEETING **EXHIBIT #2**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S SCHOLARSHIP COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE SCHOLARSHIP COMMITTEE MEETING HELD ON APRIL 17, 2019 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON APRIL 24, 2019,
- MRS. RHODES, MS. OVERSTREET-WILSON, MR. CORNELIUS

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 APRIL 24, 2019 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

DATES TO REMEMBER

MAY

- WEDNESDAY, MAY 15, 2019, AUBURN HIGH SCHOOL SPRING ORCHESTRA CONCERT, SENIOR FAREWELL, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- THURSDAY, MAY 16, 2019, SENIOR CITIZEN LUNCHEON AND CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 12:15 P.M.
- FRIDAY, MAY 17, 2019, AUBURN EDUCATION FOUNDATION HALL OF DISTINCTION, HILTON GARDEN INN, STATE STREET, AUBURN, NEW YORK, 7:00 P.M.
- MONDAY, MAY 20, 2019, SEWARD SPRING CONCERT, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:00 P.M.
- **TUESDAY, MAY 21, 2019, SCHOOL BOARD ELECTION AND BUDGET VOTE, 7:00 A.M. TO 9:00 P.M.**
- TUESDAY, MAY 21, 2019, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 8:00 A.M.
- TUESDAY, MAY 21, 2019, GENESEE ELEMENTARY SPRING CONCERT, GENESEE ELEMENTARY SCHOOL, 244 GENESEE STREET, AUBURN, NEW YORK, 6:00 P.M.
- WEDNESDAY, MAY 22, 2019, BOARD OF EDUCATION MEETING FOR VERIFICATION OF VOTE, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:15 P.M.

- WEDNESDAY, MAY 22, 2019, OWASCO SPRING CONCERT, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:00 P.M.
- THURSDAY, MAY 23, 2019, AUBURN JUNIOR HIGH SCHOOL SPRING CHORAL CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- FRIDAY, MAY 24, 2019, NO SCHOOL
- MONDAY, MAY 27, 2019, MEMORIAL DAY, NO SCHOOL
- TUESDAY, MAY 28, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, MAY 29, 2019, AUBURN HIGH SCHOOL CHORAL SENIOR FAREWELL CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, MAY 29, 2019, CNYSBA ANNUAL DINNER, THE LODGE, SKANEATELES, NEW YORK, 5:30 P.M.
- THURSDAY, MAY 30, 2019, AUBURN JUNIOR HIGH SCHOOL ORCHESTRA CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- THURSDAY, MAY 30, 2019, COSBA ANNUAL AWARDS DINNER, AURORA INN, AURORA, NEW YORK,

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 AGREEMENT - CAYUGA ONONDAGA BOCES

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 CAYUGA-ONONDAGA BOCES FOR THE PURPOSE OF PROVIDING EDUCATIONAL AND CLINICAL OBSERVATION EXPERIENCES FOR PRACTICAL NURSING STUDENTS ENROLLED IN THE PROGRAM PROVIDED THROUGH CAYUGA ONONDAGA BOCES DURING THE ACADEMIC SCHOOL YEAR FROM JULY 1, 2019 THROUGH JUNE 30, 2020.

AND HEREBY AUTHORIZE 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 _____

8.2 AGREEMENT - INDEPENDENT CONSULTANT, DIANA PETSCHAUER

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 DIANA PETSCHAUER, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE ASSISTIVE TECHNOLOGY FOR EDUCATION, LLC

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 AGREEMENT - INDEPENDENT CONSULTANT, KELLY'S CHOICE, LLC

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, LLC, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE NUTRITION EDUCATION DURING KINDERGARTEN REGISTRATION WEEK, MAY 13-FRIDAY, MAY 17, 2019,

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 _____

8.4 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 4/30/2019

EXHIBIT #4

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 4/30/2019 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 TREASURER'S REPORT - PERIOD ENDING 4/30/2019

EXHIBIT #5

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 4/30/2019 IN EXHIBIT #5.

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

8.6 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 4/30/2019

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 4/30/2019 IN EXHIBIT #6.

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

8.7 INTERNAL CLAIMS AUDITOR REPORTS FOR MANUAL WARRANTS - PERIODS ENDING 3/31/2019 AND 4/30/2019

EXHIBIT #7

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR REPORTS FOR MANUAL WARRANTS FOR THE PERIODS ENDING 3/31/2019 AND 4/30/2019 IN EXHIBIT #7.

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

8.8 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
Jeffrey Gasper 33 Hamilton Ave. Auburn, New York 13021	Computer Science Curriculum	\$4,051.00
Ohiopyle Prints, Inc. 410 Dinnerbell Rd. Ohiopyle, PA 15470-1002	Percentage from net sales bearing school's name in our area stores	\$37.09

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.9 INTERMUNICIPAL AGREEMENT

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE INTERMUNICIPAL AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE CAYUGA-ONONDAGA BOARD OF COOPERATIVE EDUCATIONAL SERVICE FOR THE PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020,

AND HEREBY AUTHORIZES AND DIRECTS THE 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 _____

8.10 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #8

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 #8.

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 13.2

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.25

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 - 9.25 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

Regular Board of Education Meeting, Tuesday, May 14, 2019

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
UNPAID LEAVE OF ABSENCES						
9.1 Amy EXTEND Cox	Unpaid Leave of Absence	PE/Health	Permanent	Auburn High School	09/04/2018 - 6/07/2019	
9.2 Ellisa Eldred	Unpaid Leave of Absence	Reading	Permanent	Genesee Elementary School	06/01/2019 - 6/14/2019	
ABOLISHMENT OF POSITION						
9.3 Abolish Instructional Position	Abolish Position	Family & Consumer Science Position	Auburn High School	5/14/2019	5/14/2019	
CREATION OF POSITIONS						
9.4 Creation Instructional Position	Creation of Position	Technology Teacher	Auburn High School & Auburn Junior High School	9/02/2019		
9.5 Creation Instructional Position	Creation of Positions	Special Education Teachers (3)	Auburn High School	9/02/2019		
9.6 Creation Instructional Position	Creation of Position	School Psychologist	Auburn High School	9/02/2019		
RETIREMENTS						
9.7 Rhonda Woodard	Retirement (w/14 yrs. of service)	Elementary Teacher		Genesee Elementary School	5/17/2019	
9.8 Maureen Baranick	Retirement (w/33.5 yrs. of service)	Elementary Teacher		Owasco Elementary School	6/27/2019	
9.9 Kimberly Granato	Retirement (w/21 yrs. of service)	Special Education Teacher		Auburn Junior High School	6/29/2019	
APPOINTMENTS						
9.10 Justin Herrling	Promethean Panel Student Tech Club Facilitator	Technology Teacher		Auburn High School	5/15/2019 - 6/26/2019	\$500
9.11 William Gilmore	Promethean Panel Student Tech Club Facilitator	Technology Teacher		Auburn High School	5/15/2019 - 6/26/2019	\$500
9.12 Julie Feheley	Promethean Panel Student Tech Club Facilitator	Technology Teacher		Auburn High School	5/15/2019 - 6/26/2019	\$500

Regular Board of Education Meeting, Tuesday, May 14, 2019

9.13 Shane Annal	Promethean Panel Student Tech Club Facilitator	Elementary Teacher		Genesee Elementary School	5/15/2019 - 6/26/2019	\$500
9.14 Melissa Tabone	Promethean Panel Student Tech Club Facilitator	Elementary Teacher		Genesee Elementary School	5/15/2019 - 6/26/2019	\$500
9.15 Rebecca DiGiacomo	Promethean Panel Student Tech Club Facilitator	Elementary Teacher		Seward Elementary School	5/15/2019 - 6/26/2019	\$500
9.16 Victoria Calarco	Promethean Panel Student Tech Club Facilitator	Librarian		Herman Avenue Elementary School	5/15/2019 - 6/26/2019	\$500
9.17 Kiley Kustyn	Promethean Panel Student Tech Club Facilitator	Elementary Teacher		Casey Park Elementary School	5/15/2019 - 6/26/2019	\$500
9.18 Shannon DelloStritto	Promethean Panel Student Tech Club Facilitator	Elementary Teacher		Casey Park Elementary School	5/15/2019 - 6/26/2019	\$500
9.19 Kathryn Germinara	Promethean Panel Student Tech Club Facilitator	Elementary Teacher		Owasco Elementary School	5/15/2019 - 6/26/2019	\$500
9.20 Seth Kennedy	Promethean Panel Student Tech Club Facilitator	Elementary Teacher		Owasco Elementary School	5/15/2019 - 6/26/2019	\$500
9.21 Kate Tabone	Promethean Panel Student Tech Club Facilitator	Kindergarten Teacher		Herman Avenue Elementary School	5/15/2019 - 6/26/2019	\$250
9.22 Christopher Mack	Long Term Substitute Appointment (for Ellisa Eldred)	Reading		Genesee Elementary School	3/5/2019 - 6/14/2019	$\frac{1B + 33M}{\$55,546 + \$1448}$ (pro-rated)

CO-CURRICULAR APPOINTMENTS

9.23 Joseph DeAngelis	Co- Curricular	Volunteer Modified Baseball Coach		District Wide	Spring Season 2019	Volunteer
9.24 <u>AMEND</u> Thomas	Co- Curricular	CO- JV Assistant		District Wide		

Herbert		Boys Lacrosse Coach			Spring Season 2019	\$2426 (split)
9.25 Sean Hoey	Co-Curricular	Volunteer Softball Coach		District Wide	Spring Season 2019	Volunteer
INSTRUCTIONAL SUBSTITUTE APPOINTMENT						
Valerie Knox						

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

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.14

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 - 10.14 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 LEAVES OF ABSENCES					
10.1 Marianne Cecchini	Unpaid Leave Of Absence	Cafeteria Monitor	Seward Elementary School	4/09/19 - 4/26/19	
10.2 Candy Jones	Unpaid Leave Of Absence	Library Clerk	Casey Park, Owasco, Seward Elementary School	6/14/19 PM - 6/28/19	
10.3 <u>EXTEND</u> Kelly Dare	Unpaid Leave Of Absence	Teacher Aide	Genesee Elementary School	5/06/2019 - 6/28/2019	
APPOINTMENTS					
10.4 Lisa Tabone	Permanent Appointment	Teacher Aide	Auburn Junior High School	3/25/19	
10.5 Matthew Race	Permanent Appointment	Teacher Aide	Auburn Junior High School	3/20/19	
10.6 Jamie Millus	Permanent Appointment	Teacher Aide	Auburn Junior High School	3/19/19	
10.7 Tracie	Permanent Appointment	Teacher Aide	Auburn Junior High School	3/05/19	

Regular Board of Education Meeting, Tuesday, May 14, 2019

LeGrett					
10.8 Denise Boles	Permanent Appointment	Teacher Aide	Auburn Junior High School	3/17/19	
10.9 Jayde Bachman	Permanent Appointment	Keyboard Specialist	Casey Park Elementary School	4/29/2019	
10.10 Crystal Schavemaker	Permanent Appointment	Teacher Aide	Genesee Elementary School	3/01/19	
10.11 Megan Senior	Permanent Appointment	Teacher Aide	Genesee Elementary School	3/01/19	
Resignation					
10.12 Natasha Kassel	Resignation	Teacher Aide	Seward Elementary School	5/04/2019	
NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT					
10.13 Chelsea Cooper					
VOLUNTEERS					
AUBURN JUNIOR HIGH SCHOOL					
Daniel Clark	Jessica Parker	Krista Tallman	Jeffrey Smith		
Kathleen Smith	Deanna Guido	Daniela Steinbacher			
CASEY PARK					
Laura Taylor					
HERMAN ELEMENTARY					
Brad Mach	Connor Donovan	Kathleen Nolan	Jeffrey Stapleton		
Beth Cuddy	Victoria Ramsperger	Joshua VanTassell			
OWASCO ELEMENTARY					
Jennifer Bell	Michael Hall	Erin Brown	Greg Lattimore		
Amy Sovocol	Terry Mott	Walter Aikman	Kimberly Cuzzola		
SEWARD ELEMENTARY					
Sara Mack	Britt Clark	Katie Northrup	Natalie Dale		
Angela Carnicelli	Emily Ehgott	Racheal Dixon	Brian Teal		
Chris Baker	Jennifer Liccion	Walter Ross	David Lolley		
Victoria Lesch VonRandall	Brittany Ferris	Jeffrey Emmette			

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 FEBRUARY 13,15, MARCH 7,12,13,18,21,22,25,26,28, APRIL 1,4,5,8,9,11,12,17,22,23,24, MAY

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 _____

12.0 POLICY

12.1 **AMEND POLICY #5220 DISTRICT INVESTMENTS** **EXHIBIT #10**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #5220 DISTRICT INVESTMENTS IN EXHIBIT #10 - THIS IS A FIRST READING.

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

13.0 OTHER

13.1 **APPOINTMENT OF ELECTION INSPECTORS FOR THE AUBURN SCHOOL BUDGET VOTE AND ELECTION OF THREE (3) BOARD MEMBERS**

RESOLVED: THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOL, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT APPOINTS THE FOLLOWING QUALIFIED VOTERS, RESIDING ON THE LISTED ELECTION DISTRICTS, AS INSPECTORS FOR THE SPECIAL DISTRICT MEETING FOR THE SCHOOL BUDGET VOTE AND FOR

Regular Board of Education Meeting, Tuesday, May 14, 2019

THE ELECTION OF THREE (3) BOARD MEMBERS MAY 21, 2019 AND ATTEND INSPECTOR MEETING(S), AT A RATE OF \$11.00 PER HOUR FOR THAT SERVICE:

DISTRICT 2 - AUBURN JUNIOR HIGH SCHOOL

DAVID CUDDEBACK 124 NORRIS AVE.

DISTRICT 4 & 5 - SEWARD ELEMENTARY SCHOOL

CAROL GAMBA 2814 Forrest Hill Dr.

ALTERNATE - DISTRICT WIDE

Chris Boedicker 121 N. Seward Ave.

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

13.2 TREE AND PLAQUE - OWASCO ELEMENTARY SCHOOL

WHEREAS, THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, WISHES TO ACKNOWLEDGE LETIZIA MAGATS, RETIRED TEACHER AT OWASCO ELEMENTARY, FOR HER DEDICATION TO THE EDUCATION AND DEVELOPMENT OF THE STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT,

NOW, THEREFORE, BE IT RESOLVED THAT, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION HEREBY AUTHORIZES THE DEDICATION OF TREE AND PLAQUE TO BE PLACED AT OWASCO ELEMENTARY SCHOOL IN A LOCATION TO BE APPROVED BY THE SUPERINTENDENT OF SCHOOLS.

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

THE MEETING ADJOURNED AT _____