

# AUBURN BOARD OF EDUCATION MEETING

Tuesday, June 11, 2019

Executive Session at 6:00 p.m.

Regular Board Meeting Starts at 7:00 p.m.

Auburn High School Library

250 Lake Avenue

Auburn, New York 13021



## 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 & ROLL CALL

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 MR. HENEGAN'S POETRY CLUB FROM CASEY PARK ELEMENTARY



### 2.0 APPROVAL OF THE AGENDA

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

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

### 3.0 MINUTES OF PREVIOUS MEETINGS

### EXHIBIT #1

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON MAY 28, 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 TO RETIRING BOARD MEMBER - KATHRYN CARLSON, BOARD REPRESENTATIVE FROM CENTRAL NEW YORK SCHOOL BOARD ASSOCIATION
- 5.2 SEAL OF BILITERACY OVERVIEW AND PRESENTATION OF CERTIFICATES - MS. MARTIN
- 5.3 DISCUSSION ON INTENTION TO SEEK LEADERSHIP POSITIONS ON BOARD OF EDUCATION

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON JUNE 4, 2019, MR. PHILLIPS, MS. OVERSTREET-WILSON

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

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 JUNE 4, 2019 IN EXHIBIT #2.

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

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

**7.0 OLD BUSINESS**

**DATES TO REMEMBER**

**JUNE**

- JUNE 12, 2019, AUBURN HIGH SCHOOL SENIOR ATHLETE AWARDS, SPRINGSIDE INN, WEST LAKE ROAD, AUBURN, NY, 6:00 P.M.
- JUNE 13, 2019, 6<sup>TH</sup> GRADE DANCE, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY, 6:00 - 7:30 P.M.
- JUNE 14, 2019, AUBURN HIGH SCHOOL SENIOR PROM, THE LODGE, SKANEATELES, NEW YORK, 7:00 - 11:00 P.M.
- JUNE 17, 2019, HERMAN ELEMENTARY 6<sup>TH</sup> GRADE MOVING UP CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY, 5:00 P.M.
- JUNE 18, 2019, SEWARD ELEMENTARY 6<sup>TH</sup> GRADE MOVING UP CEREMONY, SEWARD ELEMENTARY, 52 METCALF DRIVE, AUBURN, NY, 6:00 P.M.
- JUNE 19, 2019, GENESEE ELEMENTARY FIELD DAYS, GENESEE ELEMENTARY SCHOOL, 244 GENESEE STREET, AUBURN, NY
- JUNE 19, 2019, OWASCO 6<sup>TH</sup> GRADE MOVING UP CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY, 6:00 P.M.
- JUNE 20, 2019, CASEY PARK 6<sup>TH</sup> GRADE MOVING UP CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY 6:00 P.M.
- JUNE 21, 2019, SEWARD ELEMENTARY ACTIVITY DAY, SEWARD ELEMENTARY, 52 METCALF DRIVE, AUBURN, NY
- JUNE 21, 2019, GENESEE ELEMENTARY KINDERGARTEN MOVING UP DAY, 1:00 P.M., GENESEE ELEMENTARY AUDITORIUM, 244 GENESEE STREET, AUBURN, NY
- JUNE 24, 2019, GENESEE ELEMENTARY 6<sup>TH</sup> GRADE MOVING UP CEREMONY, GENESEE ELEMENTARY, 244 GENESEE STREET, AUBURN, NY 10:00 A.M.
- JUNE 24, 2019, SEWARD ELEMENTARY KINDERGARTEN MOVING UP CEREMONY, SEWARD ELEMENTARY, 52 METCALF DRIVE, AUBURN, NY, 10:00 A.M.
- JUNE 24, 2019 LAST DAY OF SCHOOL, SECONDARY STUDENTS DISMISSED AT 11:00 A.M. AND ELEMENTARY STUDENTS DISMISSED AT 12:00 P.M.
- JUNE 25, 2019, OWASCO ELEMENTARY KINDERGARTEN MOVING UP CEREMONY, 66 LETCHWORTH STREET, AUBURN, NY, 9:30 A.M.

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- JUNE 25, 2019, 8<sup>TH</sup> GRADE MOVING UP CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY, 6:00 P.M.
- JUNE 25, 2019, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NY, 6:30 P.M.
- JUNE 25 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NY, 7:00 P.M.
- JUNE 28, 2019, AUBURN HIGH SCHOOL CLASS OF 2019 GRADUATION, HOLLAND STADIUM, 191 FRANKLIN STREET, AUBURN, NY, 6:00 P.M.

**8.0 FINANCIAL MATTERS**

[20 MINUTES]

8.1 DECLARATION OF SURPLUS PROPERTY

**EXHIBIT #3**

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 #3.

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

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

8.2 RESERVE FUNDS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY APPROVES TRANSFERS AS OF JUNE 30, 2019, FROM THE GENERAL FUND UNASSIGNED FUND BALANCE INTO THE FOLLOWING RESERVE FUNDS, UP TO THE FOLLOWING AMOUNTS:

|                            | <u>MAXIMUM AMOUNT<br/>TO TRANSFER</u> | <u>CURRENT BALANCE</u> |
|----------------------------|---------------------------------------|------------------------|
| TAX CERTIORARI RESERVE     | \$100,000                             | \$1,676,007            |
| ERS RETIREMENT RESERVE     | \$725,000                             | \$ 730,237             |
| TRS SUB RETIREMENT RESERVE | \$550,000                             | \$ 0                   |
| UNEMPLOYMENT               | \$ 75,000                             | \$ 75,570              |
| 2018 CAPITAL RESERVE       | \$250,000                             | \$ 0                   |
| TURF REPLACEMENT RESERVE   | 0                                     | \$ 150,000             |
| INSURANCE RESERVE          | 0                                     | \$ 55,281              |
| LIABILITY RESERVE          | 0                                     | \$ 37,739              |
| EMPLOYEE BENEFIT RESERVE   | 0                                     | \$ 263,448             |

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

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

8.3 INTERNAL CLAIMS AUDITOR AND ALTERNATE INTERNAL CLAIMS AUDITOR REPORTS FOR PERIOD ENDING 5/31/2019 **EXHIBIT #4a & #4b**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR AND ALTERNATE INTERNAL CLAIMS AUDITOR REPORTS FOR THE PERIOD ENDING 5/31/2019 IN EXHIBIT #4a & #4b.

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

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

8.4 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   |
|---|-----------------|----------|
| Staples<br>Grant Avenue<br>Auburn, New York 13021 | School Supplies | \$125.00 |

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

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

8.5 AGREEMENT - BOARD OF COOPERATIVE EDUCATIONAL SERVICES

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE RENTAL AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR CAYUGA AND ONONDAGA COUNTIES FOR THE PURPOSE OF THE 2019 SUMMER SCHOOL PROGRAM

|               |                                   |          |
|---------------|-----------------------------------|----------|
| 24 CLASSROOMS | COOPERATIVE SUMMER SCHOOL PROGRAM | \$12,000 |
|               | OPERATIONS & MAINTENANCE          | 6,000    |

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 \_\_\_\_\_

8.6 AWARD OF BID - BUILDING & GROUNDS CUSTODIAL SUPPLIES

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE 'BOARD'), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY AWARDS THE BUILDING & GROUNDS CUSTODIAL SUPPLY BID FOR THE 2019-20 SCHOOL YEAR TO THE LOWEST RESPONSIBLE BIDDERS AS FOLLOWS:

| <b>Vendor</b>                      | <b>Amount</b>       |
|------------------------------------|---------------------|
| Hill & Markes Wholesale Dist. Inc. | \$39,897.18         |
| Johnston                           | \$32,554.45         |
| Unipak                             | \$15,312.00         |
| Hillyard                           | \$9,731.80          |
| Sanico                             | \$5,424.00          |
| NYSID                              | \$3,015.71          |
| Hummel's                           | \$1,659.41          |
| Economy Products & Solutions       | \$582.81            |
| <b>TOTAL</b>                       | <b>\$108,177.00</b> |

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

8.7 HEALTH SERVICES FOR NON-PUBLIC STUDENTS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING CONTRACTS FROM THE SCHOOL DISTRICTS LISTED BELOW TO PROVIDE HEALTH SERVICES FOR STUDENTS ATTENDING A NON-PUBLIC SCHOOL LOCATED WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE 2018-19 SCHOOL YEAR:

- MORAVIA CENTRAL SCHOOL DISTRICT

AND HEREBY AUTHORIZES AND DIRECTS THE PRESIDENT TO EXECUTE THE SAID PROPOSED 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 12.2**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.39**

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 - 9.39 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>   |                           |  |                      |                           |   |              |
| 9.1 <b><u>EXTEND</u></b><br>Amy Cox      | Unpaid Leave of Absence   | PE/Health                                  | Permanent            | Auburn High School        | 09/04/2018<br>-<br><b>6/26/2019</b>     |              |
| 9.2<br>Laura Falzarano                   | Unpaid Leave of Absence   | Elementary Teacher - 2 <sup>nd</sup> grade | Professional         | Seward Elementary School  | 6/13/2019<br>-<br>6/24/2019             |              |
| 9.3<br>Haley Heine                       | Unpaid Leave of Absence   | Elementary Teacher - 1 <sup>st</sup> grade | Initial              | Genesee Elementary School | 6/17/2019<br>-<br>1/05/2020             |              |
| 9.4<br>Robert Sauro                      | Unpaid Leave of Absence   | Teacher Assistant                          |                      | Auburn Junior High School | June 5,<br>14, 19,<br>20, 25 of<br>2019 |              |
| <b><u>RESIGNATION</u></b>                |                           |  |                      |                           |   |              |
| 9.5<br>Kevin Casler                      | Resignation               | PTECH Coordinator                          |                      | Auburn High School        | 7/09/2019                               |              |
| <b><u>CO-CURRICULAR APPOINTMENTS</u></b> |                           |  |                      |                           |   |              |
| 9.6<br>David Moskov                      | Co-Curricular Appointment | Varsity Head Football                      |                      | District Wide             | 2019 Fall Season                        | \$7827       |
| 9.7<br>Matthew Moskov                    | Co-Curricular Appointment | Varsity Assistant Football                 |                      | District Wide             | 2019 Fall Season                        | \$5691       |
| 9.8<br>Colin Parry                       | Co-Curricular Appointment | Varsity Assistant Football                 |                      | District Wide             | 2019 Fall Season                        | \$5691       |
| 9.9<br>Christopher Kudla                 | Co-Curricular Appointment | Varsity Assistant Football                 |                      | District Wide             | 2019 Fall Season                        | \$5691       |

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|                              |                              |                                |  |                  |                     |           |
|------------------------------|------------------------------|--------------------------------|--|------------------|---------------------|-----------|
| 9.10<br>Daniel<br>Pesarchick | Co-Curricular<br>Appointment | JV Head<br>Football            |  | District<br>Wide | 2019 Fall<br>Season | \$5691    |
| 9.11<br>Omar<br>Bailey       | Co-Curricular<br>Appointment | JV Assistant<br>Football       |  | District<br>Wide | 2019 Fall<br>Season | \$4982    |
| 9.12<br>Anthony<br>Adams     | Co-Curricular<br>Appointment | Modified<br>Football           |  | District<br>Wide | 2019 Fall<br>Season | \$2225    |
| 9.13<br>Mark<br>Smith        | Co-Curricular<br>Appointment | Modified<br>Football           |  | District<br>Wide | 2019 Fall<br>Season | \$2225    |
| 9.14<br>Adam<br>Hurd         | Co-Curricular<br>Appointment | Modified<br>Football           |  | District<br>Wide | 2019 Fall<br>Season | \$2225    |
| 9.15<br>Sarah<br>Pitcher     | Co-Curricular<br>Appointment | Varsity<br>Field Hockey        |  | District<br>Wide | 2019 Fall<br>Season | \$5691    |
| 9.16<br>Rebecca<br>Colella   | Co-Curricular<br>Appointment | Modified<br>Field Hockey       |  | District<br>Wide | 2019 Fall<br>Season | \$2582    |
| 9.17<br>Tess<br>Dempsey      | Co-Curricular<br>Appointment | JV Field<br>Hockey             |  | District<br>Wide | 2019 Fall<br>Season | \$3731    |
| 9.18<br>Steven<br>Franchina  | Co-Curricular<br>Appointment | Varsity Boys<br>Golf           |  | District<br>Wide | 2019 Fall<br>Season | \$5691    |
| 9.19<br>Donald<br>Patchett   | Co-Curricular<br>Appointment | Varsity Boys<br>Golf           |  | District<br>Wide | 2019 Fall<br>Season | Volunteer |
| 9.20<br>Ioan<br>Dubovici     | Co-Curricular<br>Appointment | Varsity Boys<br>Soccer         |  | District<br>Wide | 2019 Fall<br>Season | \$5691    |
| 9.21<br>Cody<br>Mitchell     | Co-Curricular<br>Appointment | JV Boys<br>Soccer              |  | District<br>Wide | 2019 Fall<br>Season | \$3202    |
| 9.22<br>Spencer<br>Urquiza   | Co-Curricular<br>Appointment | Modified<br>Boys Soccer        |  | District<br>Wide | 2019 Fall<br>Season | \$1870    |
| 9.23<br>George<br>Cosentino  | Co-Curricular<br>Appointment | Varsity<br>Girls Soccer        |  | District<br>Wide | 2019 Fall<br>Season | \$5691    |
| 9.24<br>Robert<br>Lee        | Co-Curricular<br>Appointment | Modified<br>Girls Soccer       |  | District<br>Wide | 2019 Fall<br>Season | \$2582    |
| 9.25<br>Richard<br>Hamberger | Co-Curricular<br>Appointment | Varsity<br>Girls<br>Swimming   |  | District<br>Wide | 2019 Fall<br>Season | \$5691    |
| 9.26<br>Julia<br>Mondo       | Co-Curricular<br>Appointment | Modified<br>Girls<br>Swimming  |  | District<br>Wide | 2019 Fall<br>Season | \$2225    |
| 9.27<br>Shelly<br>Connors    | Co-Curricular<br>Appointment | Varsity<br>Girls Tennis        |  | District<br>Wide | 2019 Fall<br>Season | \$5691    |
| 9.28<br>Amy<br>Spin          | Co-Curricular<br>Appointment | 7,8,9 Girls<br>Tennis          |  | District<br>Wide | 2019 Fall<br>Season | \$4279    |
| 9.29<br>Kimberly<br>Doan     | Co-Curricular<br>Appointment | Varsity<br>Girls<br>Volleyball |  | District<br>Wide | 2019 Fall<br>Season | \$5691    |
| 9.30<br>Jordan<br>Betts      | Co-Curricular<br>Appointment | JV Girls<br>Volleyball         |  | District<br>Wide | 2019 Fall<br>Season | \$4279    |



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|                                     |                              |                                       |  |                  |                     |        |
|-------------------------------------|------------------------------|---------------------------------------|--|------------------|---------------------|--------|
| 9.31<br>Karen<br>Simmonds-<br>Brady | Co-Curricular<br>Appointment | Girls<br>Varsity<br>Cross<br>Country  |  | District<br>Wide | 2019 Fall<br>Season | \$5691 |
| 9.32<br>Christopher<br>Mason        | Co-Curricular<br>Appointment | Boys<br>Modified<br>Cross<br>Country  |  | District<br>Wide | 2019 Fall<br>Season | \$2582 |
| 9.33<br>Sarah<br>Dawson             | Co-Curricular<br>Appointment | Girls<br>Modified<br>Cross<br>Country |  | District<br>Wide | 2019 Fall<br>Season | \$2582 |
| 9.34<br>Jason<br>Birchard           | Co-Curricular<br>Appointment | Sports<br>Specialist                  |  | District<br>Wide | 2019 Fall<br>Season | \$4156 |
| 9.35<br>Tom<br>Coomber              | Co-Curricular<br>Appointment | Sports<br>Specialist                  |  | District<br>Wide | 2019 Fall<br>Season | \$4156 |
| 9.36<br>Michael<br>Luziani          | Co-Curricular<br>Appointment | Stadium<br>Manager                    |  | District<br>Wide | 2019 Fall<br>Season | \$3981 |
| 9.37<br>Rebecca<br>Colella          | Co-Curricular<br>Appointment | Ticket<br>Manager                     |  | District<br>Wide | 2019 Fall<br>Season | \$3981 |

**FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS**

|                            |   |                  |  |  |                             |  |
|----------------------------|---|------------------|--|--|-----------------------------|--|
| 9.38<br>Kelsey M<br>Brazee | Student<br>Teacher<br>Appointment<br>(with Kelly<br>Sue Haines) | English          |  | Auburn<br>Junior<br>High<br>School               | 10/21/19<br>-<br>12/13/19   |  |
| 9.39<br>Ashley<br>Evans    | Field<br>Placement<br>(with Casey<br>Carey-Dixon)               | Social<br>Worker |  | Owasco and<br>Casey Park<br>Elementary<br>School | 9/01/2019<br>-<br>5/30/2020 |  |

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

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

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.6**

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 - 10.6 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<br>Wendy Brinkerhoff  | Unpaid Leave of Absence | Teacher Aide | Seward Elementary School  | 06/07/2018<br>-<br>6/26/2019 |  |
| 10.2<br>Zory Torres Rivera | Unpaid Leave of Absence | Teacher Aide | Auburn Junior High School | 06/18/2019<br>-<br>6/26/2019 |  |

**RETIREMENT**

|                         |                                      |              |                              |           |  |
|-------------------------|--------------------------------------|--------------|------------------------------|-----------|--|
| 10.3<br>Carol Weslowski | Retirement (with 17 yrs. of service) | Teacher Aide | Casey Park Elementary School | 6/28/2019 |  |
|-------------------------|--------------------------------------|--------------|------------------------------|-----------|--|

**APPOINTMENT**

|                        |                       |                     |  |            |  |
|------------------------|-----------------------|---------------------|--|------------|--|
| 10.4<br>Heather McNabb | Permanent Appointment | Keyboard Specialist | Harriet Tubman Administration Building | 05/15/2019 |  |
|------------------------|-----------------------|---------------------|--|------------|--|

**NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT**

|                            |  |  |  |  |  |
|----------------------------|--|--|--|--|--|
| 10.5<br>Carolyn M Kolceski |  |  |  |  |  |
|----------------------------|--|--|--|--|--|

**VOLUNTEERS**

|                                  |                   |                   |                      |  |  |
|----------------------------------|-------------------|-------------------|----------------------|--|--|
| <b>AUBURN JUNIOR HIGH SCHOOL</b> |                   |                   |                      |  |  |
| Joseph Donofrio                  |                   |                   |                      |  |  |
| <b>CASEY PARK</b>                |                   |                   |                      |  |  |
| June VanFleet                    | Christine Barker  | James Goodrow     | Angela Reyes         |  |  |
| <b>HERMAN ELEMENTARY</b>         |                   |                   |                      |  |  |
| Justin Hornbrook                 | Lauren Myers      | Mary Sczerby      | Stacy Jordan         |  |  |
| Joseph Cammilleri                | Misty Mills       | Gail VanDitto     | Michael Bennett      |  |  |
| Matthew Davis                    |                   |                   |                      |  |  |
| Daniel Noble                     | Anita Messina     | Victoria Russell  | Kathleen Nolan       |  |  |
| <b>OWASCO ELEMENTARY</b>         |                   |                   |                      |  |  |
| Edith Currier                    | Christine Pelchy  | Michael Dixon     | Johnathan Lambertson |  |  |
| Richard Oliver                   | Olivia Hutchinson | Christopher Lepak | Elizabeth Passarello |  |  |
| Paulette Brown                   | Cathy Sperduti    | Duane Hostetter   | David Sperduti       |  |  |
| Jillian Payne                    |                   |                   |                      |  |  |
| <b>SEWARD ELEMENTARY</b>         |                   |                   |                      |  |  |
| Christine Bartolotta             | Megan Kruger      | Brittany Northrup | Brian Teal           |  |  |
| Marshelle Whelan                 |                   |                   |                      |  |  |

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

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

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

**EXHIBIT #5**

**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 MARCH 20,22,25,26,29, APRIL 11,12,30, MAY 7,8,9,10,14,15,16,17,20,21,22,23,28,30, JUNE 3, 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 #5.

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

**12.0 OTHER**

**12.1 DATE OF RE-ORGANIZATIONAL MEETING - JULY 1, 2019**

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY ESTABLISHES THE DATE AND TIME OF THE ANNUAL RE-ORGANIZATIONAL MEETING TO BE HELD ON **JULY 1, 2019 AT 10:00 A.M. AT THE HARRIET TUBMAN ADMINISTRATION BUILDING, BOARD ROOM, 78 THORNTON AVE., AUBURN, NEW YORK 13021.**

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

**12.2 SCHOLARSHIPS - COE, CHARLES E. MAIN, AND ALUMNI SCHOLARSHIPS**

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVES THE DISTRIBUTION OF SCHOLARSHIP

FUNDS FROM THE COE, CHARLES E. MAIN, AND THE ALUMNI  
SCHOLARSHIPS TO THE FOLLOWING STUDENT RECIPIENTS:

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| <b>ALUMNI SCHOLARSHIP: Available to Auburn HS Seniors</b>  |
| <i>Jada Hackett is a senior at Auburn High School and is planning on attending Loyola University in New Orleans to study for a career in Nutrition</i>                                   |
| <i>Ethan Reilley is a senior at Auburn High School and is planning on attending Cayuga Community College to major in Early Childhood Education for a career as an Elementary Teacher</i> |
| <b>COE SCHOLARSHIP: AHS Seniors and Alumni</b>   |
| <i>Katherine Carnes is a 2018 graduate currently attending University of Rochester and continuing her studies for a career in Physical Therapy</i>                                       |
| <i>Jada Hackett is a senior at Auburn High School and is planning on attending Loyola University in New Orleans to study for a career in Nutrition</i>                                   |
| <i>Julia Tumber is a senior at Auburn High School and is planning on attending Syracuse University to major in Biology or Pre-med for a Career as a Plastic Surgeon</i>                  |
| <i>Olivia Morgan is a senior at Auburn High School and is planning on attending the University of Rochester to major in Psychology to become a Child Psychologist</i>                    |
| <i>La'Ronica Craven is a 2017 graduate currently attending Wells College and majoring in Psychology for a career as a School Counselor</i>   |
| <i>Baylee Kennedy is a senior at Auburn High School and is planning on attending University of Buffalo to major in Biology for a career as a Pediatrician</i>                            |
| <i>Tehya Kloster is a senior at Auburn High School and is planning on attending Rochester Institute of Technology to major in Biomedical Engineering for a career in Prosthetics</i>     |
| <b>CHARLES E. MAIN SCHOLARSHIP: AHS Seniors and Alumni</b>   |
| <i>Paige Lincoln is a 2018 graduate of Auburn High School and currently attends SUNY Fredonia majoring in Musical Theatre with a career as a Stage Actress</i>                           |
| <i>James Mock is a senior at Auburn High School and is planning to attend SUNY Oneonta to major in Music Industry for a career as a Musician Manager</i>                                 |
| <i>Julia Tumber is a senior at Auburn High School and is planning on attending Syracuse University to major in Biology or Pre-med for a Career as a Plastic Surgeon</i>                  |
| <i>William Liccion is a senior at Auburn High School and is planning on attending University of Buffalo to major in Aerospace Engineering and Aerospace Engineer</i>                     |

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| <p><b>Ethan Reilley</b> is a senior at Auburn High School and is planning on attending Cayuga Community College to major in Early Childhood Education for a career as an Elementary Teacher</p> |
| <p><b>Zachary Moore</b> is a senior at Auburn High School and is planning on attending University of Rochester majoring in Biology and Biodemity for a career in Research</p>                   |
| <p><b>Olivia Morgan</b> is a senior at Auburn High School and is planning on attending the University of Rochester to major in Psychology to become a Child Psychologist</p>                    |
| <p><b>Olecsander Colopelnic</b> is a senior at Auburn High School and is planning on attending Syracuse University majoring in Business Management</p>  |
| <p><b>Rachel Howard</b> is a 2018 graduate of Auburn High School and attends Crane School of Music at SUNY Potsdam majoring in Music Education for a career as a Music Teacher</p>              |
| <p><b>Tehya Kloster</b> is a senior at Auburn High School and is planning on attending Rochester Institute of Technology to major in Biomedical Engineering for a career in Prosthetics</p>     |
| <p><b>Baylee Kennedy</b> is a senior at Auburn High School and is planning on attending University of Buffalo to major in Biology for a career as a Pediatrician</p>                            |
| <p><b>Meghan Wiseman</b> is a senior at Auburn High School and planning on attending SUNY Binghamton majoring in Biology for a career in the Medical Field</p>                                  |
| <p><b>Stefanie Gera</b> is a senior at Auburn High School and planning on attending SUNY Cortland and majoring in Exercise Science for a career in Physical Therapy</p>                         |
| <p><b>Elizabeth Bergan</b> is a senior at Auburn High School and planning to attend Saint Joseph's University majoring in Psychology for a career as an Adolescent Psychologist</p>             |
| <p><b>Katherine Carnes</b> is a 2018 graduate currently attending University of Rochester and continuing her studies for a career in Physical Therapy</p>                                       |
| <p><b>La'Ronica Craven</b> is a 2017 graduate currently attending Wells College and majoring in Psychology for a career as a School Counselor</p>   |
| <p><b>Lauren Dupre</b> is a senior at Auburn High School and is planning on attending Rochester Institute of Technology majoring in Biomedical Engineering for a career in Research</p>         |
| <p><b>Julia Ambrose</b> is a senior at Auburn High School and is planning on attending Elmira College majoring in Pre-Medicine for a career in Anesthesiology/Medical Research</p>              |

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