



AUBURN BOARD OF EDUCATION MEETING



Tuesday, July 17, 2018

REGULAR MEETING
Harriet Tubman Administration Building
78 Thornton Ave.
Auburn, New York 13021

AGENDA

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

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 PLEDGE OF ALLEGIANCE WILL BE LED BY THE HARRIET TUBMAN SINGERS FROM GENESEE ELEMENTARY



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

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

3.0 MINUTES OF PREVIOUS MEETING

EXHIBIT #1a & 1b

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETINGS HELD ON JUNE 26, 2018 AND JULY 2, 2018 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 SIX DAY ROTATION - MS. MARTIN, MR. PIROZZOLO
- 5.2 EVERY STUDENTS SUCCEEDS ACT (ESSA) UPDATE - MS. MARTIN
- 5.3 BOCES UPDATE - MR. ANDRE
- 5.4 DISCUSSION ON CAPITAL PROJECT - MRS. GREEN, MR. PIROZZOLO

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

- 6.1 ADVOCACY COMMITTEE DISCUSSION
- 6.2 DISCUSSION ON SPECIAL MEETING AT THE END OF JULY

7.0 OLD BUSINESS

DATES TO REMEMBER

August

- TUESDAY, AUGUST 21, 2018, BOARD OF EDUCATION MEETING, PLACE TBD, 7:00 P.M.
- TUESDAY, AUGUST 28, 2018, BOARD OF EDUCATION WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 13021, 6:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 2018-19 TUITION RATES - NON-RESIDENT STUDENTS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE 2018-19 NON-RESIDENT TUITION RATES AS LISTED BELOW (BOARD POLICY 7132).

TYPE	PROGRAM	2018-2019 TUITION
REGULAR EDUCATION	Grade K-6	\$3,695
	Grade 7-12	\$3,661

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 6/30/2018

EXHIBIT #2

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 6/30/2018 IN EXHIBIT #2.

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

8.3 INTERNAL AUDITOR MANUAL WARRANT REPORT

EXHIBIT #3

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL AUDITOR MANUAL WARRANT REPORT FOR THE PERIOD ENDING 6/30/2018 IN EXHIBIT #3.

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

8.4 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 2017-18 SCHOOL YEAR:

- MARCELLUS 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 11.1

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.49

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

Regular Board of Education Meeting, Tuesday, July 17, 2018

APPROVES THE FOLLOWING INSTRUCTIONAL PERSONNEL
APPOINTMENTS 9.1- 9.49 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>APPOINTMENTS</u>						
9.1 Jennifer VanArsdale	Probationary Appointment	School Psychologist	Provisional	Casey Park Elementary School	8/01/2018 through 7/31/2022	$\frac{1B}{69M} =$ \$59,344 + \$1410 + \$3095 (pro-rated)
9.2 William Allan	Administrative Intern Appointment	Administrative Intern	Permanent	Genesee Elementary School	7/1/2018 - 6/30/2019	\$68,930
<u>CO-CURRICULAR ACTIVITY APPOINTMENTS</u>						
9.3 David Moskov	Co-Curricular Appointment	Varsity Head Football		District Wide	2018 Fall Season	\$7618
9.4 Matthew Moskov	Co-Curricular Appointment	Varsity Assistant Football		District Wide	2018 Fall Season	\$5539
9.5 Colin Parry	Co-Curricular Appointment	Varsity Assistant Football		District Wide	2018 Fall Season	\$5539
9.6 Christopher Kudla	Co-Curricular Appointment	Varsity Assistant Football		District Wide	2018 Fall Season	\$5539
9.7 Daniel Pesarchick	Co-Curricular Appointment	JV Head Football		District Wide	2018 Fall Season	\$5539
9.8 Omar Bailey	Co-Curricular Appointment	JV Assistant Football		District Wide	2018 Fall Season	\$4849
9.9 Jeffrey Richardson	Co-Curricular Appointment	Modified Football		District Wide	2018 Fall Season	\$2513
9.10 Mark Smith	Co-Curricular Appointment	Modified Football		District Wide	2018 Fall Season	\$1820
9.11 Adam Hurd	Co-Curricular Appointment	Modified Football		District Wide	2018 Fall Season	\$1820
9.12 Sarah Pitcher	Co-Curricular Appointment	Varsity Field Hockey		District Wide	2018 Fall Season	\$5539
9.13 Rebecca Colella	Co-Curricular Appointment	Modified Field Hockey		District Wide	2018 Fall Season	\$2513

Regular Board of Education Meeting, Tuesday, July 17, 2018

9.14 Steven Franchina	Co- Curricular Appointment	Varsity Boys Golf		District Wide	2018 Fall Season	\$5539
9.15 Michael Losani	Co- Curricular Appointment	Varsity Boys Golf		District Wide	2018 Fall Season	volunteer
9.16 Ioan Dubovici	Co- Curricular Appointment	Varsity Boys Soccer		District Wide	2018 Fall Season	\$5539
9.17 Bud Morris	Co- Curricular Appointment	JV Boys Soccer		District Wide	2018 Fall Season	\$3116
9.18 George Cosentino	Co- Curricular Appointment	Varsity Girls Soccer		District Wide	2018 Fall Season	\$5539
9.19 Sarah Green	Co- Curricular Appointment	JV Girls Soccer		District Wide	2018 Fall Season	\$4164
9.20 Robert Lee	Co- Curricular Appointment	Modified Girls Soccer		District Wide	2018 Fall Season	\$2513
9.21 Richard Hamberger	Co- Curricular Appointment	Varsity Girls Swimming		District Wide	2018 Fall Season	\$5539
9.22 Collin Mitchell	Co- Curricular Appointment	Modified Girls Swimming		District Wide	2018 Fall Season	\$2269
9.23 Shelly Connors	Co- Curricular Appointment	Co - Varsity Girls Tennis		District Wide	2018 Fall Season	\$2769.50 (split)
9.24 Heather Kent	Co- Curricular Appointment	Co - Varsity Girls Tennis		District Wide	2018 Fall Season	\$2769.50 (split)
9.25 Amy Spin	Co- Curricular Appointment	JV Girls Tennis		District Wide	2018 Fall Season	\$4164
9.26 Kimberly Doan	Co- Curricular Appointment	Varsity Girls Volleyball		District Wide	2018 Fall Season	\$5021
9.27 Jordan Betts	Co- Curricular Appointment	JV Girls Volleyball		District Wide	2018 Fall Season	\$3632
9.28 Karen Simmonds- Brady	Co- Curricular Appointment	Girls Varsity Cross Country		District Wide	2018 Fall Season	\$5539
9.29 Benjamin McIntosh	Co- Curricular Appointment	Boys Varsity Cross Country		District Wide	2018 Fall Season	\$5539
9.30 Christopher Mason	Co- Curricular Appointment	Boys Modified Cross Country		District Wide	2018 Fall Season	\$2513
9.31 Clarence VanOstrand	Co- Curricular Appointment	Sports Specialist		District Wide	2018 Fall Season	\$4045
9.32 Angelo Messina	Co- Curricular Appointment	Sports Specialist		District Wide	2018 Fall Season	\$4045

Regular Board of Education Meeting, Tuesday, July 17, 2018

9.33 Michael Luziani	Co- Curricular Appointment	Stadium Manager		District Wide	2018 Fall Season	\$3874
9.34 Rebecca Colella	Co- Curricular Appointment	Ticket Manager		District Wide	2018 Fall Season	\$3874
9.35 Sarah Dawson	Co- Curricular Appointment	Modified Girls Cross Country Coach		District Wide	2018 Fall Season	\$1820
EXTRA-CLASSROOM ACTIVITY APPOINTMENTS						
9.36 Michael Miller	Appointment Extra Classroom Activities	Head Marching Band		Auburn High School	2018-2019 School Year	\$5074
9.37 Michael Miller	Appointment Extra Classroom Activities	Music Arranger		Auburn High School	2018-2019 School Year	\$3650
9.38 Nicholas Farrell	Appointment Extra Classroom Activities	Drill Designer		Auburn High School	2018-2019 School Year	\$3650
9.39 Michelle Quattrini	Appointment Extra Classroom Activities	Percussion Coordinator		Auburn High School	2018-2019 School Year	\$3650
9.40 Michael Miller	Appointment Extra Classroom Activities	Asst. Marching Band/Pep Band		Auburn High School	2018-2019 School Year	\$3380
9.41 Eric Mohan	Appointment Extra Classroom Activities	Percussion Assistant		Auburn High School	2018-2019 School Year	\$2065
9.42 Lee Ann Slomski	Appointment Extra Classroom Activities	Colorguard Coordinator		Auburn High School	2018-2019 School Year	\$3650
9.43 Nicholas Farrell	Appointment Extra Classroom Activities	Music/Visual Instructor 1		Auburn High School	2018-2019 School Year	\$2753
9.44 Douglas McCall	Appointment Extra Classroom Activities	Drill Coordinator		Auburn High School	2018-2019 School Year	Volunteer
9.45 Charles Gleason	Appointment Extra Classroom Activities	Music/Visual Instructor 2		Auburn High School	2018-2019 School Year	\$2065
9.46	7TH GRADE ORIENTATION PLANNING - AUG. 15TH, 2018 @ \$45/HR.					
Lisa Edlind	Marcella Didio	Danielle O'Shea	Kelly Sue Haines			
9.47	7TH GRADE ORIENTATION - AUG. 22ND, 2018 @ \$45/HR.					
Lisa Edlind	Kristan Sheppard	Marcella Didio	Danielle O'Shea	David Cook	Gary Wilson	

Regular Board of Education Meeting, Tuesday, July 17, 2018

Kelly Sue Haines	Brian Pisciotti	Jeffrey Alberici	Jane Wood	Michael Brannigan	Sarah Parisi
Kasha Fletcher	Lisa Spencer	Robert Carberry			
9.48 SUMMER PROFESSIONAL DEVELOPMENT APPOINTMENTS - \$45/HR.					
Jeffrey Alberici	Megan Alberici	William Allan	Alyssa Annal		
Shane Annal	Jessica Atkins	Tracy Barbuto	Kristen Bartolotta		
Brianne Batis	Jennie Bersani	Mary Beth Weaver	Amie Bisignano		
Jeanne Blaisdell	Patricia Bodine-Oxford	Brandi Bouley	Cynthia Bovi		
Dana Brabant	Erika Bragg	Esther Braudrick	Loretta Brazak		
	Amy Bryan	Megan Buckley	Mary Bushallow		
Penny Pitman	Victoria Calarco	Molly Carberry	Casey Carey-Dixon		
Kelly Cargile	Mark Caron	Melissa Chapman	Andrea Chiamonte		
Linda Clark	Stefanie Coleman	Michelle Crosby	Christina Lupo		
Elizabeth Cuddy	Beth Cuddy	Susan Deacon	Sharon Decker		
Tina DeJohn	Marybeth Delany	Shannon DelloStritto	Marcella Didio		
Holly Dietsche	Rebecca DiGiacomo	Victoria Calarco	Matthew Drastal		
Ellisa Eldred	Jodi Emmart	Kelly Engle	Meaghan Evans		
Michael Falzarano	Laura Falzarano	Kelly Faynor	Rebecca Moshaty		
Julie Feheley	John Ferrara	Stephanie Festa	Ashley Finlon		
Kristy Flanigan	Anne Mlod	Kasha Fletcher	Sharon Franchina		
Tracy Gardiner	Judy Garrett	Melinda Gebo	Sherry Genkos		
Kathryn Germinara	William Gilmore	William Gonzalez	Sarah Green		
Megan Gremler	KellySue Haines	Jennifer Hares	Haley Heine		
Paul Henegan	Anne Herrling	William Gilmore	Justin Herrling		
Mary Howard	Marie Jasinski	Michael Jones	Seth Kennedy		
Stephanie Kitt	Caitlin Kreis	Melissa Kronen	Kiley Kustyn		
Michael Losani	Francesca Loudon	Christina Lupo	Melanie Maher		
Geri Marginsky	Christian Maher	Julia Maum	Paul McGrath		
Meghan Messina	Linda Miller	Jenna Mizro	Lisa Mizro		
Melissa Montone	Rebecca Moshaty	Mary Moulton	Jessica Mulvaney		
Deirdre Murphy	Nicholas Musso	Margaret Narby	Kristie Newton		
Erin Northrup	Sandra O'Dell	Danielle O'Shea	Cari Parkman		
Kasha Fletcher	Kathleen Partlow	Kristen Pearce	Mackenzie Pesarchick		
Lisa Petrosino	Lori Pisciotti	Penny Pitman	Jennifer Poole		
Sarah Portipilo	Aliza Querns	Jessica Rice	Michael Villano		
Kara Roberts	Kenneth Sargent	Christina Schiener	Colleen Schmidt		
Karen Serrett	Christine Siddall	Mary Solomon	Margaret Stanton		
Sara Stoker	Kristin Swartz	Melissa Tabone	Michele Tarby		
Nicolena Testa-McCants	Michael Villano	Julie Vitale	Amy Vitale		
Sherri Wakeham	MaryBeth Weaver	Kristen Weiss	Whitney West		
Heather Westlake	Erin Williams	Melanie Hesse	Teresa Querns		
Kristen Chadderdon	Lisa Edlind	Kristan Sheppard	David Cook		

Brian Pisciotti	Jane Wood	Michael Brannigan	Sarah Parisi
Lisa Spencer	Robert Carberry	Charles Zambito	Michael Drogo
Jennifer Testa	Julie Liccion		
9.49 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS			
Mark Sabine	David Treharne		

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.10

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 - 10.10 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>CREATION OF POSITION</u>					
10.1 Creation of Position	Creation of Position	.6 LAN TECHNICIAN	Genesee Elementary School	8/01/2018	\$25,200
<u>APPOINTMENTS</u>					
10.2 Kimberly Dygert	Salary Adjustment	Keyboard Specialist	Harriet Tubman Building	7/01/2018	\$38,122
10.3 Cindy Sharpe	Salary Adjustment	Part-time Record Retention Clerk	Harriet Tubman Administration Building	07/01/2018	\$14.00/Hr.
10.4 Amanda Coomber	Permanent Appointment	Security Monitor	Herman Avenue Elementary School	9/01/2018	\$12/Hour
10.5 Paul Martin	Provisional Appointment	.6 LAN Technician	Genesee Elementary School	8/01/2018	\$25,200 (pro-rated)
10.6 Catherine Casasanta	Orientation Appointment	7 th Grade Orientation Nurse	Auburn Junior High School	8/22/2018	\$130/Day
10.7 Tammy Nolan	Permanent Appointment	Keyboard Specialist	Harriet Tubman Building	7/11/2018	
10.8 Timothy J.	Appointment	Summer Laborer Appointment	District Wide	7/06/2018	\$10.74/Hour

Reilly				
10.9	SUMMER PROFESSIONAL DEVELOPMENT APPOINTMENT - \$15.19/HR.			
Wendy Brinkerhoff				
10.10	NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT			
Mark Sabine				

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

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM EXHIBIT #4

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 MARCH 5, 6, 7, 8, 9, 12, 14, 15, 19, 20, 21, 22, 23, 26, 27, 28, APRIL 5, 6, 10, 16, 30, MAY 1, 4, 8, 9, 10, 21, 22, 23, 24, 25, 29, 30, 31, JUNE 1, 4, 5, 6, 7, 12, 14, 15, 18, 19, 20, 21, 29

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 #4. (THESE WERE PRINTED AND DATED FOR THE ORIGINAL DATE OF THE BOARD OF EDUCATION MEETING, JULY 24, 2018)

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

THE MEETING ADJOURNED AT _____.