

**AUBURN BOARD OF EDUCATION MEETING
AUBURN ENLARGED CITY SCHOOL DISTRICT**

HARRIET TUBMAN ADMINISTRATION BUILDING 7:00 P.M. JULY 23, 2019

ADDENDUM

2.0 APPROVAL OF AGENDA WITH ADDENDUM

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, APPROVES THE ADDITION OF THE ADDENDUM TO THE AGENDA.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

DATES TO REMEMBER

AUGUST

- AUGUST 7, 2019 FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 1:00 P.M.
- AUGUST 21, 2019 FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 1:00 P.M.

8.12 ADD - 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 Sports Boosters Inc. P.O. Box 123 Auburn, New York 13021	Athletics Windscreen and Camera	\$8,245.00

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 ADD - NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.5 - 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 10.5 - 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
ADD - RESIGNATION					
10.5 Sara Fraher	Resignation	Teacher Aide	Auburn High School	6/30/2019	
ADD - APPOINTMENT					
10.6 Althea Suslik	Probationary Appointment	School Nurse	Genesee Elementary School	7/24/2019 - 1/23/2020	\$34,000

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____