# AUBURN BOARD OF EDUCATION MEETING

Tuesday, July 23, 2019

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

# Harriet Tubman Administration Building 78 Thornton 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

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY THE BOARD OF EDUCATION



2.0	APPROVAL O	F THE AGEN	DA					
	MOVED:	1			_2			
		AYES	NAYS	ABS	PASS	FAIL		
3.0	MINUTES OF	PREVIOUS	MEETINGS			EXHIBIT	#1a	& 1b
	RESOLVED:	EDUCATION	MEETINGS	HELD ON J		)19 AND JUL	Y 1,	2019
	MOVED:	1			_2			
		AYES_	NAYS	ABS _	PASS _	FAIL		
4.0	VERBAL COMM	MUNICATION	S - RESID	ENTS WISHI	ING TO BE I	HEARD [15	MINU"	res1

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.

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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 F	REPORTS
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- 5.1 UPDATE ON BOCES MR. ANDRE
- 5.2 DISCUSSION ON WORKSHOPS TOPICS AND DATES, AUGUST 6TH, AUGUST 27<sup>TH</sup>
- 5.3 CONVERSATION REGARDING ATHLETIC POLICY
- 5.4 DISCUSSION ON ATTENDING NYSSBA CONFERENCE IN ROCHESTER, NY, OCTOBER 24-26, 2019

#### 6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON FACILITIES COMMITTEE MEETING HELD ON JULY 10, 2019,
- MR. GIANGRECO, MR. SHEPPARD, MR. GASPER

6.1.1 MINUTES OF FACILITIES COMMITTEE MEETING

2019 IN EXHIBIT #2.

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 JULY 10,

MOVED: 1		2 <b>.</b>	_2				
AYES	NAYS	ARS	PASS	FATT.			

# 7.0 OLD BUSINESS

7.1	AMEND	POLICY	#5681	SCHOOL	SAFETY	PLANS		EXH:	IBIT	#3
	RESOLV	DI HE	STRICT REBY A	OF THE	OF EDUC E CITY ( DLICY #5	F AUBU 681 SC	JRN, NEW CHOOL SA	YORK, FETY P		
	MOVED:	1				2				_
		AYES	N	AYS	ABS _	PA	.SS	FAIL		_

EXHIBIT #2

Regular Board of Education Meeting, Tuesday, July 23, 2019 7.2 AMEND POLICY #7560 NOTIFICATION OF SEX OFFENDERS EXHIBIT #4 RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #7560 NOTIFICATION OF SEX OFFENDERS IN EXHIBIT #4 - THIS IS A SECOND READING. AYES\_\_\_\_ NAYS \_\_\_ ABS \_\_\_ PASS \_\_\_ FAIL \_\_\_ 7.3 AMEND POLICY #1336 DUTIES OF THE EXTRA CLASSROOM FUND AND CENTRAL TREASURER AND FACULTY AUDITOR EXHIBIT #5 RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #1336 DUTIES OF THE EXTRA CLASSROOM FUND AND CENTRAL TREASURER AND FACULTY AUDITOR IN EXHIBIT #5 - THIS IS A SECOND READING. MOVED: 1. 2. AYES NAYS ABS PASS FAIL 7.4 AMEND POLICY #5520 EXTRA CLASSROOM ACTIVITY FUNDS EXHIBIT #6 RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #5520 EXTRA CLASSROOM ACTIVITY FUNDS IN EXHIBIT #6 - THIS IS A SECOND READING. AYES NAYS ABS PASS FAIL DATES TO REMEMBER JULY

> JULY 24, 2019, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 1:00 P.M.

#### AUGUST

- AUGUST 5, 2019, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 7:00P.M.
- ➤ AUGUST 13, 2019, BOARD OF EDUCATION MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 7:00 P.M.
- ➤ AUGUST 27, 2019, BOARD OF EDUCATION MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 7:00 P.M.

# 8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 <u>DECLARATI</u>	ON OF SURPLUS PROPERTY	, -	EXHIBIT #7
RESOLVED:	THAT THE BOARD OF EDUC OF THE SUPERINTENDENT THE EQUIPMENT AS SURP ADMINISTRATION TO DIS PROPERTY IN EXHIBIT #	OF SCHOOLS, HERE LUS AND AUTHORIZE POSE OF SAID SURP	BY DECLARES S THE
MOVED:	· •	2	
	AYES NAYS ABS	S PASS	FAIL
8.2 <u>HEALTH SE</u>	RVICES FOR NON-PUBLIC	STUDENTS	
RESOLVED:	THAT THE BOARD OF EDU OF THE SUPERINTENDENT THE FOLLOWING CONTRAC LISTED BELOW TO PROVE STUDENTS ATTENDING A WITHIN THE AUBURN END THE 2018-19 SCHOOL YE	OF SCHOOLS, HER CTS FROM THE SCHO IDE HEALTH SERVIC NON-PUBLIC SCHOO LARGED CITY SCHOO	EBY APPROVES OL DISTRICTS ES FOR L LOCATED
	• SENECA FALLS CENT	RAL SCHOOL DISTRI	CT
	AND HEREBY AUTHORIZES EXECUTE THE SAID PROF THE SAID BOARD OF EDU	POSED AGREEMENT O	
MOVED: 1	· •	2	

AYES NAYS ABS PASS FAIL

# 8.3 TAX CERTIORARI SETTLEMENT - TOWN CENTER EQUITIES LLC

WHEREAS, Town Center Equities LLC filed tax certiorari proceedings challenging the assessment on its property located at 309, 311, 315 and 321 Genesee Street in the City of Auburn, for the 2015-16, 2016-17, 2017-18, 2018-19 and 2019-20 tax years; and

WHEREAS, Town Center Equities LLC has proposed settlement of the proceedings upon the following terms:

- a) Discontinue the 2015-16 proceeding;
- b) Discontinue Tax Parcel No. 115.81-1-4.003 for the 2016-17 proceeding;
- c) Reduce Tax Parcel No. 115.81-1-4.003 to \$1,500,000 for the 2017 and 2018 assessments;
- d) Reduce Tax Parcel No. 115.81-1-4.003 to \$1,200,000 for the 2019 assessment;
- e) Reduce Tax Parcel No. 115.81-1-4.004 to \$150,000 for the 2016, 2017, 2018 and 2019 assessments;
- f) Reduce Tax Parcel No. 115.81-1-4.005 to \$200,000 for the 2016, 2017, 2018 and 2019 assessments;
- g) Reduce Tax Parcel No. 115.81-1-4.006 to \$100,000 for the 2016, 2017, 2018 and 2019 assessments; and

WHEREAS, the City of Auburn and County of Cayuga support the settlement proposal; and

WHEREAS, the Board of Education is willing to settle the proceedings pursuant to the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that:

1.	The Board of Education agrees to settle the tax
	certiorari proceedings commenced by Town Center Equities
	LLC in accordance with the terms set forth above and in
	the form approved by Ferrara Fiorenza PC and hereby
	delegates to Ferrara Fiorenza PC the authority to
execute	such settlement documents.

MOVED:	1		2	•	
	AYES	NAYS	ABS	PASS	FAIL

2. This Resolution shall take effect immediately.

Regular Board of Education Meeting, Tuesday, July 23, 2019 8.4 INTERNAL CLAIMS AUDITOR AND ALTERNATE INTERNAL CLAIMS AUDITOR REPORTS FOR PERIOD ENDING 6/30/2019 EXHIBIT #8a & #8b 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 6/30/2019 IN EXHIBIT #8a & #8b. MOVED: 1. 2. AYES NAYS ABS PASS FAIL 8.5 AMEND - ESTABLISHMENT OF PETTY CASH FUNDS - Comm's. Reg. 170.4 FOR HOLLAND STADIUM TO ESTABLISHMENT OF ATHLETIC CHANGE FUND RESOLVED: THAT AN ATHLETIC CHANGE FUND BE ESTABLISHED FOR THE FOLLOWING, FOR THE ENSUING YEAR ENDING JUNE 30, 2020: Amount \$2100 HOLLAND STADIUM MOVED: 1. 2. AYES\_\_\_\_ NAYS \_\_\_ ABS PASS FAIL 8.6 AGREEMENT - CAPTURE AID FOR SPECIAL EDUCATION STAC PROCESSING RESOLVED: THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, UPON

RESOLVED: THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE PROPOSED AGREEMENT BETWEEN THE BOARD OF EDUCATION AND CAPTURE AID FOR

SPECIAL EDUCATION STAC PROCESSING AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE

PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

# 8.7 2019-20 TUITION RATES - NON-RESIDENT STUDENTS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE 2019-20 NON-RESIDENT TUITION RATES AS LISTED BELOW (BOARD POLICY 7132).

TYPE	PROGRAM	2019-2020 TUITION
REGULAR EDUCATION	Grade K-6	\$4 <b>,</b> 630

8.9 AGREEMENT - SWBR ARCHITECTURAL SERVICES FOR THE AUBURN JUNIOR HIGH SCHOOL GYMNASIUM CEILING PROJECT

WHEREAS, the Auburn Enlarged City School District has conducted a thorough review of the proposal for Auburn Junior High School Gymnasium Ceiling Project; and

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

WHEREAS, the District has selected SWBR Architecture, Engineering, & Landscape Architecture, DPC, as its Architect for the Project; and

WHEREAS, the School District's legal counsel, Ferrara Fiorenza, PC and SWBR Architecture, Engineering, & Landscape Architecture, DPC, have jointly prepared a contract for architectural and engineering services relative to the Project (a copy of which has been shared with the Board); and

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education approves the retention of SWBR Architecture, Engineering, & Landscape Architecture, DPC, to provide architectural and engineering services and proceed with the Auburn Junior High School Gym Ceiling Project in accordance with the terms and conditions of the contract approved by legal counsel and previously shared with the Board of Education.

8.10

the E desig Archi behal conve	Board, the gnee, to e tecture, in the interior to the interior	Superinter nter into the Engineering Board and the proceed und	ndent of S the approv , & Lands ake all s der the co	Schools, or ved contract	with SWBR ecture, DPC, on ary or connection
3. This	resolutio	n shall tal	ke effect	immediately	7.
MOVED:	1		2		
	AYES	NAYS	_ ABS	PASS	FAIL
AWARD OF E	BID - JUNI	OR HIGH SCI	HOOL GYMN	ASIUM CEILIN	IG PROJECT -
ELECTRICAL	CONTRACT	·			
RESOLVED:	DISTRICT ON THE RI SCHOOLS, CONSTRUCT UPGRADES DATED JUI THE CITY	OF THE CITECOMMENDATIOM OF THE ACCORDING NE 3, 2019, SCHOOL DIS	TY OF AUBU ON OF THE ELECTRIC JUNIOR F TO CONTRA AND INCI STRICT OF	E SUPERINTEN CAL CONTRACT HIGH SCHOOL ACT DOCUMENT LUDING ADDEN	K (THE BOARD), DENT OF FOR THE GYMNASIUM S BY SWBR, DUM NO. 1, FOR AUBURN, NEW
CONTF	RACT:	ELECTRICA	L CONTRAC	Г	
CONTF	RACTOR:	J & E ELEC P.O. BOX ( AUBURN, NY (315) 252-	624 Y 13021	С.	
			AMOU	NT	
	Base Bid				\$81,950
TOTA	L AWARD:	\$81,950			
MOVEI	o: 1		2 <b>.</b>		
AYES_	NAYS	ABS	PASS	FAIL	

#### 8.11 AGREEMENT - INDEPENDENT CONSULTANT, LEELA GEORGE, Ed.D.

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 LEELA GEORGE, Ed.D, INDEPENDENT
CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL
SERVICES TO AUBURN ENLARGED CITY SCHOOL DISTRICT

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

MOVED:	OVED: 122.				
	AYES	NAYS	ABS	PASS	FAIL

# AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1

# 9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.73

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 - 9.73 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 ACT	ION TENURE A		CERTIFICAT STATUS	-	BUILDING ASSIGNMEN		EFFECTIVE DATE	COMPENSATION
		UNPAID	LE?	AVE OF	ABS	ENCE			
9.1	Unpaid	Special	Pro	fessional	(	Genesee	8	/28/2019	
Kelly	Leave of	Education	ducation E		El	ementary		_	
Cargile	Absence					School	1	/03/2020	
		]	RESI	IGNATIO	N				
9.2		Elementary				Seward			
Mackenzie	Resignation	Teacher			El	ementary	6/2	27/2019	
Pesarchick						School			
			APPO	DINTMEN	T				

	oard of Education	n Meeting, Tue	esday, July	23, 2019		
9.3		School			7/24/2019	
Patricia	Appointment	Psychologist		District	_	\$62.50/Hr.
Bodine-		Substitute		Wide	6/30/2020	
Oxford	ACED DD0EEGG	TONIA DELE		3 DD0 T1101 (F	)	/
	MER PROFESS	TONAL DEVI	FLOPMENT	APPOINTME	NT - \$45/	HK.
Melanie Hesse						
	C	O-CURRICUL	AR APPOI	NTMENTS		
9.5	Co-Curricular	JV Girls		District	Fall 2019	<b>*</b> 2000
Kristen	Appointment	Soccer Coach		Wide	Season	\$3202
Bartolotta 9.6		N. 1'.C'. 1			Fall 2019	
John	Co-Curricular	Modified Girls Soccer		District	Season	\$2582
Oliver	Appointment	Coach		Wide		72302
Olivei	FYTD Z	-CLASS AC'	│ ₽ <b>Т\/Т</b> ФУ <b>Д</b> І	ͺͺ ϽϽΛͳΝͲϺϜΝΊ	ַ יפ	
	Appointment	-CHASS AC.	TIVIII A	OINIMENI		
9.7	Extra			Auburn	2019-2020	
Kimberly	Classroom	Art Club		High	School	Volunteer
Bunce	Activities			School	Year	
	Appointment			-		
9.8	Extra	Chemistry		Auburn	2019-2020	
Prin	Classroom	Club		High	School	Volunteer
Furst	Activities			School	Year	
9.9	Appointment	Choral		Auburn	2019-2020	
Stephen	Extra	Activities		High	School	\$5354
Gamba	Classroom			School	Year	\$3334
	Activities	(HS)		SCHOOL		
9.10	Appointment	Concert		Auburn	2019-2020	
Michael	Extra	Band		High	School	\$1488
Miller	Classroom	Activities		School	Year	71100
	Activities	(HS)		2011001		
9.11	Appointment			Auburn	2019-2020	
John	Extra	Curling		High	School	Volunteer
Ferarra	Classroom	Club		School	Year	
	Activities				0010 0000	
9.12	Extra-			Auburn	2019-2020 School	\$1488
Gina	Classroom	Debate		High	Year	71400
Loiacono	Activities	Debate		School	ieai	
LOTACONO	Appointment			3011001		
0 12	Appointment			7. 1	2019-2020	
9.13	Extra	Dramatics		Auburn	School	
David Fisselbrand	Classroom			High	Year	\$5354
Fisselbrand	Activities			School		
9.14	Appointment			Auburn	2019-2020	
Janet	Extra	Environmental		High	School	\$204
Scheffler	Classroom	Science Club		School	Year	7204
	Activities			5011001		
	Extra-			Auburn	2019-2020	
9.15	Classroom	Equestrian		High	School	\$204
Prin	Activities	Club		School	Year	
Furst	Appointment	——————————————————————————————————————			0010 000	
0 16	Appointment	FBLA		7 1	2019-2020	
9.16	Extra	(Future		Auburn	School	61222
Catherine	Classroom	Business		High	Year	\$1338
Casaletta	Activities	Leaders of		School		
		America)				

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9.17	Appointment	French		Auburn	2019-2020	
Maureen	Extra	Club		High	School	\$197
Miller	Classroom	(LOTE)		School	Year	<b>ΫΙ</b> <i>Σ</i> /
HITTEL	Activities	(HOIE)		501001		
9.18	Appointment			Auburn	2019-2020	
	Extra	Freshman			School	\$744
Jeanne	Classroom	Class		High	Year	\$ / 4 4
Titcomb	Activities			School		
	Appointment	History		_	2019-2020	
9.19	Extra	Club		Auburn	School	\$1190
John	Classroom	(Co-		High	Year	(Split)
Ferrara	Activities	Advisor)		School		(-1 -/
	Appointment	History			2019-2020	
9.20	Extra	Club		Auburn	School	\$1190
Jeannette	Classroom	(Co-		High	Year	(Split)
Oliver-Carr	Activities	Advisor)		School	1001	(OPIIC)
9.21	Appointment	710115017			2019-2020	
Charlene	Extra	T. b b		Auburn	School	
Holmes-	Classroom	International Club		High	Year	\$744
	Activities	Ciub		School	lear	
Sullivan					2010 2020	
9.22	Appointment	Italian		Auburn	2019-2020	
Alana	Extra	Club		High	School	\$197
Bell	Classroom	(LOTE)		School	Year	
	Activities				0010 0000	
9.23	Appointment			Auburn	2019-2020	
Michael	Extra	Jazz Band		High	School	\$2380
Miller	Classroom			School	Year	1 - 5 - 5
	Activities			2011001		
9.24	Appointment			Auburn	2019-2020	
Stephen	Extra	Jazz		High	School	Volunteer
Gamba	Classroom	Singers		School	Year	VOLUMCCCI
Canada	Activities			5011001		
9.25	Appointment	Junior		Auburn	2019-2020	
Jody	Extra	Class		High	School	\$1785
Catalone	Classroom	Advisor		School	Year	41700
Catalone	Activities	Advisor		501001		
9.26	Appointment			Auburn	2019-2020	
Cynthia	Extra	Literary			School	\$3196
Jarvis	Classroom	Magazine		High	Year	73190
Jarvis	Activities			School		
0 07	Appointment			7 1	2019-2020	
9.27 Jeannette	Extra	Living		Auburn	School	ĊEOO
	Classroom	History		High	Year	\$529
Oliver-Carr	Activities	_		School		
0 20	Appointment	Madal		7 1	2019-2020	
9.28	Extra	Model		Auburn	School	61040
Elizabeth	Classroom	United		High	Year	\$1340
Molloy	Activities	Nations		School		
0.00	Appointment	3.5			2019-2020	
9.29	Extra	Music		Auburn	School	
Michael	Classroom	Honor		High	Year	Volunteer
Miller	Activities	Society		School		
	Extra-				2019-2020	
9.30	Classroom	Musical		Auburn	School	\$2380
Stephen	Activities	Director		High	Year	72300
Gamba	Appointment	DITCCCOT		School	1001	
9.31	TAPPOTITURETTE	Musical		Auburn	2019-2020	\$1190
Yristan	Extra-	Musicai Assistant		High	School	$A \perp T \supset O$
wriscall	Classroom			School		
Sheppard	CIASSIOOM	Director			Year	

Regular B	oard of Education	Meeting, Tuesa	ay, July 2	3, 2019		
	Activities					
	Appointment					
9.32 Virginia Fennessy	Extra- Classroom Activities Appointment	Musical Choreographer		Auburn High School	2019-2020 School Year	\$891
9.33 Kristan Sheppard	Extra- Classroom Activities Appointment	Pit Band Director		Auburn High School	2019-2020 School Year	\$891
9.34 Stephen Gamba	Extra- Classroom Activities Appointment	Musical Vocal Director		Auburn High School	2019-2020 School Year	\$891
9.35 Sarah Dibble	Extra- Classroom Activities Appointment	National Honor Society Advisor		Auburn High School	2019-2020 School Year	\$891
9.36 David Fisselbrand	Appointment Extra Classroom Activities	Newspaper		Auburn High School	2019-2020 School Year	\$3719
9.37 Christina Calarco- Lukins	Appointment Extra Classroom Activities	Odyssey of the Mind		Auburn High School	2019-2020 School Year	\$204
9.38 Victoria Kinney	Appointment Extra Classroom Activities	Orchestra		Auburn High School	2019-2020 School Year	\$2,380
9.39 Brian Bealer	Extra- Classroom Activities Appointment	Robotics Club Advisor		Auburn High School	2019-2020 School Year	Volunteer
9.40 Brian Bealer	Extra- Classroom Activities Appointment	Rocket Club		Auburn High School	2019-2020 School Year	Volunteer
9.41 Julie Liccion	Extra- Classroom Activities Appointment	SADD Advisor		Auburn High School	2019-2020 School Year	\$1340
9.42 Prin Furst	Extra- Classroom Activities Appointment	Science Club		Auburn High School	2019-2020 School Year	\$204
9.43 Brian Bealer	Extra- Classroom Activities Appointment	Science Honor Society		Auburn High School	2019-2020 School Year	Volunteer
9.44 Brian Bealer	Extra- Classroom Activities Appointment	Science Olympiad		Auburn High School	2019-2020 School Year	\$197
9.45 Catherine Casaletta	Appointment Extra Classroom Activities	Senior Class Advisor		Auburn High School	2019-2020 School Year	\$2677

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9.46 Cynthia Jarvis	Extra- Classroom Activities Appointment	Sophomore Class Advisor		Auburn High School	2019-2020 School Year	\$891
9.47 Heidi Hayward	Extra- Classroom Activities Appointment	Spanish Club (LOTE)		Auburn High School	2019-2020 School Year	\$197
9.48 Sarah Dautrich	Appointment Extra Classroom Activities	SGO Advisor (Student Council)		Auburn High School	2019-2020 School Year	\$3346
9.49 William Gilmore	Appointment Extra Classroom Activities	Technology Club (Computer Club) Advisor		Auburn High School	2019-2020 School Year	\$596
9.50 Catherine Casaletta	Appointment Extra Classroom Activities	Varsity Club		Auburn High School	2019-2020 School Year	\$891
9.51 Brian Bealer	Extra- Classroom Activities Appointment	Video Game Club Advisor		Auburn High School	2019-2020 School Year	Volunteer
9.52 Michael Miller	Appointment Extra Classroom Activities	Wind Ensemble		Auburn High School	2019-2020 School Year	\$2380
9.53 Michael Villano	Appointment Extra Classroom Activities	Yearbook		Auburn High School	2019-2020 School Year	\$5651
9.54 Julie Liccion	Appointment Extra Classroom Activities	Youth to Youth		Auburn High School	2019-2020 School Year	\$1340
9.55 Matthew Drastal	Appointment Extra Classroom Activities	Computer Club (Tech Club)		Auburn Junior High School	2019-2020 School Year	\$596
9.56 Kristan Sheppard	Appointment Extra Classroom Activities	Choral Activities		Auburn Junior High School	2019-2020 School Year	\$2084
9.57 Matthew Drastal	Appointment Extra Classroom Activities	International Club		Auburn Junior High School	2019-2020 School Year	\$744
9.58 Lisa Edlind	Appointment Extra Classroom Activities	Jazz Band		Auburn Junior High School	2019-2020 School Year	\$891
9.59 Lisa Edlind	Appointment Extra Classroom Activities	Junior High School Band		Auburn Junior High School	2019-2020 School Year	\$2084

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9.60	Appointment			Auburn	2019-2020	
Adam	Extra	Orchestra		Junior	School	\$2084
	Classroom	Orchestra		High	Year	\$2084
Carkey	Activities			School		
0 61	Appointment			Auburn	2019-2020	
9.61	Extra	Student		Junior	School	¢1240
Kelly Sue	Classroom	Government		High	Year	\$1340
Haines	Activities			School		
9.62	Appointment			Auburn	2019-2020	
Matthew	Extra	Yearbook		Junior	School	\$1040
Drastal	Classroom	Club		High	Year	\$1040
Diastai	Activities			School		
9.63	Appointment			Auburn	2019-2020	
Ronald Gorney	Extra	Ski Club		Junior	School	\$197
	Classroom	SKI CIUD		High	Year	7197
	Activities			School		
9.64	Appointment	National		Auburn	2019-2020	
Marcella	Extra	Junior		Junior	School	\$596
Didio	Classroom	Honor		High	Year	7390
DIGIO	Activities	Society		School		
9.65	Appointment	Co-		Auburn	2019-2020	
Kristan	Extra	Director		Junior	School	\$2084
Sheppard	Classroom	of Musical		High	Year	(Split)
Shebbard	Activities	(#1)		School		
9.66	Appointment	Co-		Auburn	2019-2020	
William	Extra	Director		Junior	School	\$2084
Tenity	Classroom	of Musical		High	Year	(Split)
renrcy	Activities	(#2)		School		
	FIELD PLAC	EMENT/STUDE	NT TEAC	HER APPOI	NTMENT	
9.67	Student	Physical		Casey Park	10/23/2019	
Kaitlin	Teacher	Education		Elementary	_	
Byrnes	Appointment			School	12/05/2019	
	(w/Dominick				, , •	
	Barbuto)					
L	,	1		ı	1	

MOVED:	1			_ 2			
	AYES	NAYS	ABS	PASS	FAIL		

### 9.68 APPOINTMENT CERTIFIED INSTRUCTIONAL - CHERYL L. PANAS

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS CHERYL L. PANAS WHO HOLDS AN INITIAL CERTIFICATE IN THE MATHEMATICS 7-12 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF MATHEMATICS, EFFECTIVE AUGUST 28, 2019 AND TENTATIVELY ENDING ON AUGUST 27, 2023 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B+39M =\$56,186 + \$1488.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL

		ELIGIBLE	FOR TENURE	AT THAT	TIME.	
	MOVED: 1	•		2.		
		AYES	_ NAYS	ABS	PASS	FAIL
9.69	APPOINT	MENT CERTI	FIED INSTRU	JCTIONAL -	- SARA M. I	FRAHER
	RESOLVED	FRAHER W 7-12 CER APPOINTM EFFECTIV AUGUST 2	HO HOLDS ANTIFICATION ENT IN THE E AUGUST 28	I INITIAL AREA, TO TENURE AF B, 2019 AN SIGNED TO	CERTIFICAT A 4-YEAR I REA OF SPEC ID TENTATIV	POINTS SARA M. FE IN THE ELA PROBATIONARY CIAL EDUCATION, JELY ENDING ON GH SCHOOL, AT A
		RECEIVED PERFORMA SECTIONS HIGHLY E PRECEDIN INEFFECT YEAR OF	COMPOSITE NCE REVIEW 3012-C ANI FFECTIVE IN G YEARS ANI IVE COMPOSI	OR OVERAL RATINGS FOR 3012- NAT LEAST OF THE ENTER OVER THE PERFORMANCE OF THE PERFORMANCE OF THE PERFORMANCE PERF	L ANNUAL PURSUANT TO OF EITHE THREE OF CMPLOYEE RECRALL RATIONS OF THE OR	
	MOVED: 1	•		2.		
	A	YES	NAYS	ABS	_ PASS	_ FAIL
9.70	APPOINT	MENT CERTI	FIED INSTRU	JCTIONAL -	- ERIN E. V	VOODWORTH
	RESOLVED	WOODWORT MUSIC CE APPOINTM NOVEMBER 25, 2022	H WHO HOLDS RTIFICATION ENT IN THE 26, 2018 A	S AN INITI N AREA, TO TENURE AF AND TENTAT O OWASCO	AL CERTIFE  A 4-YEAR  REA OF MUSE  TIVELY ENDE  ELEMENTARY	POINTS ERIN E. ICATE IN THE PROBATIONARY IC, EFFECTIVE ING ON NOVEMBER Y SCHOOL AND Y OF 1B+0=
		RECEIVED PERFORMA SECTIONS	COMPOSITE NCE REVIEW	OR OVERAL RATINGS E D/OR 3012-	LL ANNUAL E PURSUANT TO -D OF EITHE	LOYEE MUST HAVE PROFESSIONAL D EDUCATION LAW ER EFFECTIVE OR THE FOUR

PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN

ELIGIBLE FOR TENURE AT THAT TIME.

INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE

YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE

	A.	YES	NAYS	ABS	PASS	FAIL
9.71	APPOINTM	ENT CERTI	FIED INSTE	RUCTIONAL -	- MOLLY E.	LINCOLN
	RESOLVED:	LINCOLN PSYCHOLO PROBATIO PSYCHOLO ENDING	WHO HOLDS OGY CERTIFIED NARY APPOINTS OGY, EFFECT ON AUGUST 2	A PROVISION ARE INTMENT IN TIVE AUGUST	ONAL CERTING EA, TO A 3- THE TENUR T 28, 2019 SSIGNED TO	
		RECEIVED PERFORMA SECTIONS HIGHLY E PRECEDIN INEFFECT YEAR OF	COMPOSITE  NCE REVIEW  3012-C AN  FFECTIVE D  G YEARS AN  THE PROBAT	OR OVERALY RATINGS FOR THE PROPERTY OF THE PRO	LL ANNUAL DEPURSUANT TO OF EITHE TWO OF THE EMPLOYEE REALL RATION OF THE CRAIL RATION	
	MOVED: 1.			2.		

# 9.72 APPOINTMENT CERTIFIED INSTRUCTIONAL - MICHAEL P. CROSBY

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS MICHAEL P. CROSBY WHO HOLDS AN INITIAL CERTIFICATE IN THE PHYSICAL EDUCATION CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF PHYSICAL EDUCATION, EFFECTIVE SEPTEMBER 1, 2018 AND TENTATIVELY ENDING ON AUGUST 31, 2022 ASSIGNED TO CASEY PARK ELEMENTARY SCHOOL, AT A SALARY OF 2B+21= \$54,890.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

Regula				Tuesday, July	23, 2019		
	AYI	ES	NAYS	ABS	PASS	FAIL	
9.73	APPOINTME	ENT CERI	TIFIED IN	STRUCTIONAL	- SARAH M	1. CERRONI	
	RESOLVED:	CERRONI TECHNOI PROBATI TECHNOI ENDING SCHOOL	WHO HOLD LOGY EDUCA CONARY AP: LOGY, EFFI ON AUGUS'	DS AN INITI ATION CERTI POINTMENT I ECTIVE AUGU I 27, 2022	AL CERTIFI FICATION A N THE TENU (ST 28, 201 ASSIGNED T	AREA, TO A 3-	YEAR IVELY
		RECEIVE PERFORM SECTION HIGHLY PRECEDI INEFFEC YEAR OF	ED COMPOSMANCE REVINS 3012-C EFFECTIVE ENG YEARS CTIVE COMME	ITE OR OVER IEW RATINGS AND/OR 301 E IN AT LEA AND IF THE POSITE OR C	ALL ANNUAL PURSUANT 2-D OF EIT ST TWO OF EMPLOYEE VERALL RAT	MPLOYEE MUST PROFESSIONATO EDUCATION THER EFFECTIVE THE THREE RECEIVES AN TING IN THE EDR SHE SHALL	L LAW I LAW I'E OR
	MOVED: 1.				2		<u> </u>

### 10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.4

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 - 10.4 AS PER CIVIL SERVICE LAW:

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

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					
	RESIGNATION									
10.1 Maura Gosson	Resignatioin	Teacher Aide	Owasco Elementary School	6/27/2019						

Regu	lar Boa	ard of E	ducation	=	sday, July 23, 2 NTMENTS	019	
10.2 Joshua Smalley			nmer ntment	Summer IT Intern	District Wide	6/28/2019 - 8/28/2019	\$11.02/Hr.
10.3 Joseph Sabine				Summer IT Intern	District Wide	6/28/2019 - 8/28/2019	\$11.02/Hr.
10.4		NON-	NSTRUC	CTIONAL SU	BSTITUTE AP	POINTMENT	
Jess	ica Spal	hn					
	MOVE	D:	1		22		
			AYES	NAYS	ABS PA	SS FAI	L
11.1					ES/CURRICULUM ON AND SCHOOL	-	EXHIBIT #9  OF STUDENTS
					Y THE COMMITT		
					CATION HELD O		4, MARCH
					,APRIL 4,9,23		1,12,13,14,17,
			,17,20,2 ULY 2,11		, 30, 31, 00NE 3	, , , , , , , , , , , , , , , , , , , ,	1,12,13,14,17,
	RESOL	VED: T	OF THE FOLLOWING WHEREA CERTIFIC DISTRIC	SUPERINTENI ING RESOLUTE S THE DISTR IES THE ELICATE CT AS DISAB	DUCATION, ON DENT OF SCHOOL ION:  CICT COMMITTEE GIBILITY OF STATE	S, APPROVES ON SPECIAL TUDENTS WITH QUIRED BY ST	E THE  EDUCATION  HIN THE  FATE
			OF EDUCATION	CATION, SEC TEE MAKE RE ION ON CLAS	AND REGULATI TION 200.5 (A) COMMENDATIONS SIFICATION AND OF EDUCATION	(4) THAT TO THE BOARD PLACEMENT;	THE RD OF
			200.5 OF ITS WILL BE	(B)(3), SHA DECISION W	ATIONS OF THE LL NOTIFY THE ITHIN THIRTY(; THE SPECIAL E) XHIBIT #9.	PARENT(S)/( 30)DAYS, ARE	GUARDIAN(S) RANGEMENTS
		MOVED	• 1.		2.		

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

# 12.0 **POLICY**

# 12.1 ADOPT POLICY #8260 TITLE I PARENT AND FAMILY ENGAGEMENT EXHIBIT #10

								단시	птртт	#10
	RESOI	LVED:	DIST HERE FAMI	TRICT OF BY ADOP	ARD OF E THE CIT T POLICY GEMENT I	TY OF 7 #820	AUBUR	N, NEV LE I P	V YORK ARENT	AND
	MOVED:	1				2				
		AYE	S	NAYS _	ABS		PASS _	F	'AIL _	
THE	MEETING	ADJO	URNED	AT .						