

AUBURN BOARD OF EDUCATION MEETING

Tuesday, August 11, 2020



Regular Board Meeting Starts at 7:00 P.M.
Auburn High School Library

Due to COVID-19 and Social Distancing
The Board of Education Meeting
Will Be Live Streamed on the BOE Page

<http://aecsd.education/districtpage.cfm?pageid=1438>

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 AUBURN BOARD OF EDUCATION



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 7/28/2020 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 DISCUSSION ON REOPENING PLANS - MR. PIROZZOLO

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 BOARD OF EDUCATION WORKSHOP - AUGUST 18, 2020, DISTRICT DATA REVIEW/PRIORITIES/GOALS, CULTURAL RESPONSIVENESS

6.2 REPORT ON STRATEGIC PLANNING COMMITTEE MEETING HELD ON JULY 29, 2020 - DR. HERNANDEZ, DR. OVERSTREET-WILSON, MR. SHEPPARD
EXHIBIT #2

6.2.1 MINUTES OF STRATEGIC PLANNING COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S STRATEGIC PLANNING COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE STRATEGIC PLANNING COMMITTEE MEETING HELD ON JULY 29, 2020 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

DATES TO REMEMBER:

AUGUST

Regular Board of Education Meeting, Tuesday, August 11, 2020

- AUGUST 12, 2020, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 1:00 P.M.
- AUGUST 25, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M. LIVE STREAM: <http://aecsd.education/districtpage.cfm?pageid=1438>
- AUGUST 26, 2020, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:00 P.M.

SEPTEMBER

- SEPTEMBER 8, 2020, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 10:00 A.M.
- SEPTEMBER 8, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M. LIVE STREAM: <http://aecsd.education/districtpage.cfm?pageid=1438>
- SEPTEMBER 14, 2020, ADVOCACY COMMITTEE MEETING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 7:00 P.M. (ZOOM)
- SEPTEMBER 22, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M. LIVE STREAM: <http://aecsd.education/districtpage.cfm?pageid=1438>

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 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 |
|---|---|---------------|
| Chemung Canal Trust Company One Chemung Canal Plaza Elmira, New York 14901 | Genesee Elementary Scholarship | \$250.00 |
| K12 Licensing - A Division of CLC 3815 River Crossing Parkway Suite 100 Indianapolis, IN 46240 | Percentage from net sales bearing school's name in our area stores | \$60.18 |

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 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 _____

8.3 TRANSPORTATION CONTRACT - ONONDAGA-CORTLAND-MADISON BOCES

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE TRANSPORTATION CONTRACT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE ONONDAGA CORTLAND MADISON BOCES FOR THE BUSSING OF STUDENTS TO PROVIDE TRANSPORTATION TO SPECIAL EDUCATION PUPILS TO REQUIRED RELATED SERVICES EFFECTIVE SEPTEMBER 1, 2020 THROUGH JUNE 30, 2021.

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 RESOLUTION 9.1 - 9.22

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 - 9.22 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>CREATION OF POSITIONS</u> | | | | | | |

| | | | | | | |
|------------------------------|---------------------------|--------------------------------|--|---------------|-----------|--|
| 9.1 Creation of Positions | Creation of Positions (4) | Special Education - Elementary | | District Wide | 9/01/2020 | |
| 9.2 Creation of Position | Creation of Position (1) | Special Education - Secondary | | District Wide | 9/01/2020 | |

EXTRA-CLASS ACTIVITY APPOINTMENTS

| | | | | | | |
|----------------------------|--|--------------------|--|---------------------------------|-----------------------|--------|
| 9.3 Jennifer VanArsdale | Appointment Extra Classroom Activities | RTI Teacher Leader | | Casey Park Elementary School | 2020-2021 School Year | \$3000 |
| 9.4 Harmony Pidlypchak | Appointment Extra Classroom Activities | RTI Teacher Leader | | Genesee Elementary School | 2020-2021 School Year | \$3000 |
| 9.5 Mary Bushallow | Appointment Extra Classroom Activities | RTI Teacher Leader | | Herman Avenue Elementary School | 2020-2021 School Year | \$3000 |
| 9.6 Kathleen Marjinsky | Appointment Extra Classroom Activities | RTI Teacher Leader | | Owasco Elementary School | 2020-2021 School Year | \$3000 |
| 9.7 Denise Solomon | Appointment Extra Classroom Activities | RTI Teacher Leader | | Seward Elementary School | 2020-2021 School Year | \$3000 |
| 9.8 David Briest | Appointment Extra Classroom Activities | RTI Teacher Leader | | Auburn Junior High School | 2020-2021 School Year | \$3000 |
| 9.9 Jennifer Parker | Appointment Extra Classroom Activities | Speech Facilitator | | District Wide | 2020-2021 School Year | \$2712 |

HOMEBOUND TUTOR APPOINTMENTS

| | | | | | | |
|-------------------------|-------------|-----------------|--|---------------|------------------------------|-------------|
| 9.10 Patricia Foster | Appointment | Homebound Tutor | | District Wide | 2020-2021 School Year | \$36.00/hr. |
| 9.11 Sherry Genkos | Appointment | Homebound Tutor | | District Wide | 2020-2021 School Year | \$36.00/hr. |
| 9.12 John Scanlan | Appointment | Homebound Tutor | | District Wide | 2020-2021 School Year | \$22.50/hr. |
| 9.13 Jan Schoonmaker | Appointment | Homebound Tutor | | District Wide | 2020-2021 School Year | \$22.50/hr. |
| 9.14 Adele Ferretti | Appointment | Homebound Tutor | | District Wide | 2020-2021 School Year | \$36.00/hr. |

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.15 **AMEND** - APPOINTMENT CERTIFIED INSTRUCTIONAL - MICHAELA A. CHURCH

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS MICHAELA A. CHURCH WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE SPEECH AND LANGUAGE DISABILITIES CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPEECH EFFECTIVE SEPTEMBER 1, 2020 AND TENTATIVELY ENDING ON AUGUST 31, 2023 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF **8B + 54M = \$58,529 + \$1530.**

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 TWO OF THE THREE 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.

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

9.16 AMEND - APPOINTMENT CERTIFIED INSTRUCTIONAL - SARAH MOORE

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS SARAH MOORE WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE SPEECH AND LANGUAGE DISABILITIES CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPEECH EFFECTIVE SEPTEMBER 1, 2020 AND TENTATIVELY ENDING ON AUGUST 31, 2024 ASSIGNED TO HERMAN AVENUE ELEMENTARY SCHOOL, AT A SALARY OF **3B + 60M = \$58,587 + \$1530.**

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.

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

9.17 APPOINTMENT CERTIFIED INSTRUCTIONAL - JOHN A. FIERMONTE III

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS JOHN A. FIERMONTE III WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 1, 2020 AND TENTATIVELY ENDING ON AUGUST 31, 2024 ASSIGNED TO HERMAN AVENUE ELEMENTARY SCHOOL, AT A SALARY OF 3B + 33M = \$55,748 + \$1530.

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.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.18 APPOINTMENT CERTIFIED INSTRUCTIONAL - RACHEL E. VALENTI

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS RACHEL E. VALENTI WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 1, 2020 AND TENTATIVELY ENDING ON AUGUST 31, 2024 ASSIGNED TO SEWARD ELEMENTARY SCHOOL, AT A SALARY OF 3B + 18 = \$53,304.

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.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.19 APPOINTMENT CERTIFIED INSTRUCTIONAL - CLAIRE M. DONOVAN

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS CLAIRE M. DONOVAN WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 1, 2020 AND TENTATIVELY ENDING ON AUGUST 31, 2024 ASSIGNED TO HERMAN AVENUE ELEMENTARY SCHOOL, AT A SALARY OF 2B + 15 = \$52,883.

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.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.20 APPOINTMENT CERTIFIED INSTRUCTIONAL - LAURA M. DANIELS

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS LAURA M. DANIELS WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 1, 2020 AND TENTATIVELY ENDING ON AUGUST 31, 2024 ASSIGNED TO OWASCO ELEMENTARY SCHOOL, AT A SALARY OF 2B + 42M = \$56,604 + \$1530.

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.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.21 APPOINTMENT CERTIFIED INSTRUCTIONAL - CODY G. GREEN

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS CODY G. GREEN WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS

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WITH DISABILITIES 7-12 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 1, 2020 AND TENTATIVELY ENDING ON AUGUST 31, 2024 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B + 0 = \$51,181.

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.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.22 APPOINTMENT CERTIFIED INSTRUCTIONAL - KRISTINA L. OUDERKIRK

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS KRISTINA L. OUDERKIRK WHO HOLDS A PROVISIONAL CERTIFICATE IN THE SOCIAL WORKER CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SOCIAL WORK EFFECTIVE SEPTEMBER 1, 2020 AND TENTATIVELY ENDING ON AUGUST 31, 2024 ASSIGNED TO OWASCO ELEMENTARY SCHOOL, AT A SALARY OF 1B + 66M = \$59,023 + \$1530 + \$3357.

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.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.3

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE

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RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1 - 10.3 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>RESIGNATION</u> | | | | | |
| 10.1 Amanda Tallcot | Resignation | Teacher Aide | Auburn High School | 8/31/2020 | |
| <u>APPOINTMENTS</u> | | | | | |
| 10.2 Mary Cregg | Appointment - Extra Duty | Facilities & Grounds Scheduler | District Wide | 2020-2021 School Year | \$1000 |
| 10.3 Deborah Leone | Appointment - Extra Duty | Web Master | District Wide | 2020-2021 School Year | \$4207 |

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 MAY 12, 14, 19, 20, 21, 27, 29, JUNE 2, 3, 4, 9, 16, JULY 1, 20, 21, 28, 29, 30, 2020

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

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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.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____