



# AUBURN BOARD OF EDUCATION MEETING



Tuesday, August 21, 2018

**REGULAR MEETING**  
**Auburn High School Library**  
**250 Lake Avenue**  
**Auburn, New York 13021**

## AGENDA

**Regular Board Meeting Starts at 7:00 p.m.**  
**Executive Session starts at 5:30 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

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 THE 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 JULY 31, 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 BOCES UPDATE - MR. ANDRE

5.2 PRESENTATION OF 2018-2019 SCHOOL TAX LEVY - MRS. LISA GREEN

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON FACILITIES COMMITTEE MEETINGS HELD ON AUGUST 3, 2018, AND AUGUST 17, 2018, MR. GASPER, MR. GIANGRECO, MR. SHEPPARD, MR. ANDRE

6.1.1 MINUTES OF FACILITIES COMMITTEE MEETINGS **EXHIBIT #2a & 2b**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETINGS HELD ON AUGUST 3, AND AUGUST 17, 2018 IN EXHIBIT #2a & 2b.

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

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

6.2 REPORT ON AUDIT COMMITTEE MEETING HELD ON AUGUST 14, 2018, MR. GASPER, MR. CORNELIUS, MR. HERNANDEZ

6.2.1 REPORT ON AUDIT COMMITTEE MEETING - MRS. GREEN

6.2.2 MINUTES OF AUDIT COMMITTEE MEETING **EXHIBIT #3**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON AUGUST 14, 2018 IN EXHIBIT #3.

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

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

## 7.0 OLD BUSINESS

### DATES TO REMEMBER

#### August

- MONDAY, AUGUST 27, 2018, NEW TEACHER ORIENTATION DAY, AUBURN HIGH SCHOOL
- TUESDAY, AUGUST 28, 2018, BOARD OF EDUCATION WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 13021, 6:00 P.M.

#### September

- TUESDAY, SEPTEMBER 4, 2018, STAFF DEVELOPMENT DAY
- WEDNESDAY, SEPTEMBER 5, 2018, FIRST DAY OF SCHOOL FOR STUDENTS
- TUESDAY, SEPTEMBER 11, 2018, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK 13021, 7:00 P.M.
- TUESDAY, SEPTEMBER 25, 2018, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 13021, 7:00 P.M.
- SATURDAY, SEPTEMBER 29, 2018, HARVEST OF SOUND, HOLLAND STADIUM, 6:00 P.M.

#### OCTOBER

- TUESDAY, OCTOBER 9, 2018, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK 13021, 7:00 P.M.
- SATURDAY, OCTOBER 13, 2018, AUBURN EDUCATION FOUNDATION, GOBBLE & GO FOR EDUCATION
- TUESDAY, OCTOBER 23, 2018, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK 13021, 7:00 P.M.

**8.0 FINANCIAL MATTERS**

[20 MINUTES]

8.1 UNAUDITED YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 6/30/2018

**EXHIBIT #4**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE UNAUDITED YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING 6/30/2018 IN EXHIBIT #4.

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

8.2 TREASURER'S REPORT - PERIOD ENDING 6/30/2018

**EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 6/30/2018 IN EXHIBIT #5.

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

8.3 ADOPTION OF TAX WARRANT OF 2018-2019 SCHOOL TAXES

RESOLVED: THAT THE BOARD OF EDUCATION, AT THE BOARD MEETING HELD ON TUESDAY, AUGUST 21, 2018, APPROVE THE RESOLUTION TO ADOPT THE TAX LEVY.

AUBURN ENLARGED CITY SCHOOL DISTRICT  
AUBURN, NEW YORK  
RESOLUTION FOR LEVY OF 2018-2019 SCHOOL TAXES

**WHEREAS**, THE AMOUNT AUTHORIZED TO BE RAISED FOR SCHOOL TAX PURPOSES FOR THE 2018-2019 SCHOOL YEAR, FOR THE CURRENT SCHOOL YEAR'S BUDGET, IS A SUM NOT TO EXCEED \$31,274,768.

**THEREFORE, BE IT RESOLVED**, THAT THE BOARD OF EDUCATION SET AND FIX THE EQUALIZED SCHOOL TAX RATES FOR 2018-2019 BY TOWNS AND CONFIRM THE EXTENSION OF SAID TAXES AS THEY APPEAR ON THE TAX ROLLS FOR THE FOLLOWING DESCRIBED TOWNSHIPS:

CITY OR TOWN	TAXABLE ASSESSED W/O STAR	EQUALIZATION RATE	TAX RATE PER \$1,000	TAX LEVY PER TOWN W/O STAR
AUBURN	\$1,070,126,885.	1.00	18.114437	\$19,384,746.12
AURELIUS	22,034.	.84	21.564854	475.16

FLEMING	61,401,062.	.35	51.749507	3,177,909.05
OWASCO	283,296,600.	.785	23.075863	6,537,313.63
SENNETT	110,430,510.	.92	19.684079	2,174,324.04
<b>TOTAL</b>	<b>1,525,277,091</b>			<b>\$31,274,768.00</b>

AND, BE IT FURTHER RESOLVED, THAT THE SCHOOL TAX WARRANT OF THE BOARD OF EDUCATION, DULY SIGNED, SHALL BE AFFIXED TO THE 2018-2019 SCHOOL TAX ROLLS AUTHORIZING THE COLLECTION OF SAID SCHOOL TAXES BEGINNING ON, SATURDAY, SEPTEMBER 1, 2018, WITH AN EFFECTIVE PERIOD OF SAID SCHOOL TAX WARRANT OF 96 DAYS, AT THE EXPIRATION OF WHICH THE SCHOOL TAX COLLECTOR SHALL MAKE AN ACCOUNTING, IN WRITING, TO THE CLERK OF THE BOARD OF EDUCATION OF THE AMOUNT OF PAID AND UNPAID SCHOOL TAXES.

**AND, BE IT FURTHER RESOLVED,** THAT SANDRA VANGIESEN, SCHOOL TAX COLLECTOR FOR THE ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, BE AND HEREBY IS AUTHORIZED TO GIVE LEGAL NOTICE AND TO START COLLECTION OF SCHOOL TAXES, BEGINNING SEPTEMBER 1, 2018, IN ACCORDANCE WITH PROVISIONS OF LAW, AND TO GIVE NOTICE THAT SCHOOL TAX COLLECTION WILL CONCLUDE ON WEDNESDAY, DECEMBER 5, 2018, AND TO COLLECT TOTAL SCHOOL TAXES IN THE AMOUNT OF \$31,274,768.00, AS SET BY THE SCHOOL TAX WARRANT.

**AND, BE IT FURTHER RESOLVED,** THAT THE FIRST INSTALLMENT OF TOTAL TAX DUE IS OCTOBER 2, 2018 WITHOUT PENALTY, AND THAT DELINQUENT SCHOOL TAX PENALTIES SHALL BE FIXED AS FOLLOWS:

1 PERCENT, FIRST INSTALLMENTS MADE FROM OCTOBER 3, TO NOVEMBER 2, 2018

2 PERCENT, FIRST INSTALLMENTS MADE FROM NOVEMBER 3, TO DECEMBER 5, 2018

AND BE IT FURTHER RESOLVED, THAT THE SCHOOL TAXES WILL BE COLLECTED FOR THE TOWNS OF AURELIUS, FLEMING, OWASCO AND SENNETT AND THE CITY OF AUBURN AT TOMPKINS TRUST COMPANY, AUBURN, NEW YORK AND AT THE BOARD OF EDUCATION HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, FROM SEPTEMBER 1 TO DECEMBER 5, 2018, AT TIMES AS ANNOUNCED IN THE SCHOOL TAX LEGAL NOTICE. NO TAXES RECEIVED OR POSTMARKED AFTER DECEMBER 5, 2018, SHALL BE ACCEPTED BY THE SCHOOL TAX COLLECTOR.

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

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

8.4 RESERVE FUNDS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY APPROVES ADDITIONAL TRANSFERS AS OF JUNE 30, 2018, FROM THE GENERAL FUND UNASSIGNED FUND BALANCE INTO THE FOLLOWING RESERVE FUNDS:

TAX CERTIORARI RESERVE	\$ 485,000
RETIREMENT RESERVE	\$ 75,000
INSURANCE RESERVE	\$ 20,000
TURF REPLACEMENT RESERVE	\$ 25,000

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

8.5 RESERVE FUNDS

**EXHIBIT #6**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY APPROVES THE RECOMMENDED RESERVE FUNDING LEVELS AS OF 6/30/18 IN EXHIBIT #6.

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

8.6 AGREEMENT - RENEW EXCELLUS HEALTH PLAN

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 AND EXCELLUS EFFECTIVE OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019, FOR THE RENEWAL OF CURRENT HEALTH PLAN BENEFITS, AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

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

8.7 AGREEMENT - RENEW EXCELLUS DENTAL PLAN

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 AND EXCELLUS EFFECTIVE OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019, FOR THE RENEWAL OF CURRENT DENTAL PLAN BENEFITS, AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

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

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

8.8 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #7

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 #7.

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 - 9.79**

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- 9.79 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 Stephanie Nervina	Unpaid Leave of Absence	Elementary -1 <sup>st</sup> Grade	Professional	Seward Elementary School	9/04/2018 - 11/23/2018	
9.2 <b><u>AMEND</u></b> Rachel Sperduti	Unpaid Leave of Absence	Science Teacher	Professional	Auburn High School	12/29/2017 - <b>09/01/2018</b>	
<b><u>RESIGNATION</u></b>						
9.3 Jennifer Whipple	Resignation	Director of Elementary Special Education	Professional	District Wide	09/01/2018	
<b><u>APPOINTMENTS</u></b>						
9.4 Susan Carter	Long Term Substitute (for	Elementary Education - 1 <sup>st</sup> grade	Permanent	Seward Elementary School	9/01/2018 through 11/23/2018	<u>1B + 42M</u>

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	Stefanie Nervina)					\$56,504 +\$1410 (Pro-rated)
9.5 <b>RESCIND</b> Rebecca DiGiacomo	Appointment	Facilitator -Special Education K-6	Permanent	District Wide	2018-2019 School Year	\$1250
9.6 Anne Mlod	Appointment	Facilitator -Innovation Lab Elementary	Permanent	District Wide	2018-2019 School Year	\$1250
9.7 Justin Herrling	Appointment	Facilitator -Innovation Lab Secondary	Permanent	District Wide	2018-2019 School Year	\$1250
9.8 Marissa L. Hall	Long Term Substitute (Elizabeth Cuddy)	Kindergarten	Initial	Casey Park Elementary School	9/01/2018 through 1/15/2019	$\frac{1B + 30M}{\$55,227 + \$1410}$
9.9 Michael P. Crosby	Long Term Substitute (William Allan)	Physical Education	Initial	Casey Park Elementary School	9/01/2018 through 6/30/2019	$\frac{1B + 0}{\$51,181}$
<b>CO-CURRICULAR ACTIVITY APPOINTMENTS</b>						
9.10 April Balcom	Co-Curricular Appointment	Assistant JV Cheerleading Coach		District Wide	2018 Fall Season	volunteer
9.11 Tess Dempsey	Co-Curricular Appointment	JV Field Hockey Coach		District Wide	2018 Fall Season	\$3116
9.12 David Herndon Jr.	Co-Curricular Appointment	JV Football Coach		District Wide	2018 Fall Season	volunteer
9.13 Kristen Bartolotta	Co-Curricular Appointment	JV/Varsity Girls Soccer Coach		District Wide	2018 Fall Season	volunteer
9.14 Brooke Whitman	Co-Curricular Appointment	JV/Varsity Girls Soccer Coach		District Wide	2018 Fall Season	volunteer
<b>EXTRA-CLASSROOM ACTIVITY APPOINTMENTS</b>						
9.15 Kimberly Bunce	Appointment Extra Classroom Activities	Art Club		Auburn High School	2018-2019 School Year	Volunteer
9.16 Prin Furst	Appointment Extra Classroom Activities	Chemistry Club		Auburn High School	2018-2019 School Year	Volunteer
9.17 Brian Bealer	Appointment Extra Classroom Activities	Chess Club		Auburn High School	2018-2019 School Year	Volunteer
9.18 Stephen Gamba	Appointment Extra Classroom Activities	Choral Activities (HS)		Auburn High School	2018-2019 School Year	\$5074



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9.19 John Ferrara	Appointment Extra Classroom Activities	Curling Club		Auburn High School	2018-2019 School Year	Volunteer
9.20 Gina Loiacono	Extra- Classroom Activities Appointment	Debate		Auburn High School	2018-2019 School Year	\$1410
9.21 David Fisselbrand	Appointment Extra Classroom Activities	Dramatics		Auburn High School	2018-2019 School Year	\$5074
9.22 Janet Scheffler	Appointment Extra Classroom Activities	Environmental Science Club		Auburn High School	2018-2019 School Year	\$193
9.23 Prin Furst	Extra- Classroom Activities Appointment	Equestrian Club		Auburn High School	2018-2019 School Year	\$193
9.24 Catherine Casaletta	Appointment Extra Classroom Activities	FBLA (Future Business Leaders of America)		Auburn High School	2018-2019 School Year	\$1268
9.25 Maureen Miller	Appointment Extra Classroom Activities	French Club (LOTE)		Auburn High School	2018-2019 School Year	\$187
9.26 Jeanne Titcomb	Appointment Extra Classroom Activities	Freshman Class		Auburn High School	2018-2019 School Year	\$705
9.27 John Ferrara	Appointment Extra Classroom Activities	History Club (Co- Advisor)		Auburn High School	2018-2019 School Year	\$1128 (Split)
9.28 Jeannette Oliver-Carr	Appointment Extra Classroom Activities	History Club (Co- Advisor)		Auburn High School	2018-2019 School Year	\$1128 (Split)
9.29 Charlene Holmes- Sullivan	Appointment Extra Classroom Activities	International Club		Auburn High School	2018-2019 School Year	\$705
9.30 Alana Bell	Appointment Extra Classroom Activities	Italian Club (LOTE)		Auburn High School	2018-2019 School Year	\$187
9.31 Michael Miller	Appointment Extra Classroom Activities	Jazz Band		Auburn High School	2018-2019 School Year	\$2255
9.32 Stephen Gamba	Appointment Extra Classroom Activities	Jazz Singers		Auburn High School	2018-2019 School Year	Volunteer

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9.33 Jody Catalone	Appointment Extra Classroom Activities	Junior Class Advisor		Auburn High School	2018-2019 School Year	\$1692
9.34 Diana Jacobs	Appointment Extra Classroom Activities	Literary Magazine		Auburn High School	2018-2019 School Year	\$3029
9.35 Jeannette Oliver-Carr	Appointment Extra Classroom Activities	Living History		Auburn High School	2018-2019 School Year	\$501
9.36 Elizabeth Molloy	Appointment Extra Classroom Activities	Model United Nations		Auburn High School	2018-2019 School Year	\$1270
9.37 Stephen Gamba	Appointment Extra Classroom Activities	Music Honor Society		Auburn High School	2018-2019 School Year	Volunteer
9.38 Stephen Gamba	Extra- Classroom Activities Appointment	Musical Director		Auburn High School	2018-2019 School Year	\$2255
9.39 Kristan Sheppard	Extra- Classroom Activities Appointment	Musical Assistant Director		Auburn High School	2018-2019 School Year	\$1128
9.40 Virginia Fennessy	Extra- Classroom Activities Appointment	Musical Choreographer		Auburn High School	2018-2019 School Year	\$844
9.41 Stephen Gamba	Extra- Classroom Activities Appointment	Pit Band Director		Auburn High School	2018-2019 School Year	\$844
9.42 Stephen Gamba	Extra- Classroom Activities Appointment	Musical Vocal Director		Auburn High School	2018-2019 School Year	\$844
9.43 Sarah Dibble	Extra- Classroom Activities Appointment	National Honor Society Advisor		Auburn High School	2018-2019 School Year	\$844
9.44 David Fisselbrand	Appointment Extra Classroom Activities	Newspaper		Auburn High School	2018-2019 School Year	\$3524
9.45 Christina Calarco- Lukins	Appointment Extra Classroom Activities	Odyssey of the Mind		Auburn High School	2018-2019 School Year	\$193
9.46 Victoria Kinney	Appointment Extra Classroom Activities	Orchestra		Auburn High School	2018-2019 School Year	\$2,255
9.47 Brian Bealer	Extra- Classroom	Robotics Club Advisor		Auburn High School	2018-2019 School Year	Volunteer

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	Activities Appointment					
9.48 Brian Bealer	Extra-Classroom Activities Appointment	Rocket Club		Auburn High School	2018-2019 School Year	Volunteer
9.49 Julie Liccioni	Extra-Classroom Activities Appointment	SADD Advisor		Auburn High School	2018-2019 School Year	\$1270
9.50 Prin Furst	Extra-Classroom Activities Appointment	Science Club		Auburn High School	2018-2019 School Year	\$193
9.51 Brian Bealer	Extra-Classroom Activities Appointment	Science Honor Society		Auburn High School	2018-2019 School Year	Volunteer
9.52 Prin Furst	Extra-Classroom Activities Appointment	Science Olympiad		Auburn High School	2018-2019 School Year	\$187
9.53 Catherine Casaletta	Appointment Extra Classroom Activities	Senior Class Advisor		Auburn High School	2018-2019 School Year	\$2537
9.54 John Ferrara	Appointment Extra Classroom Activities	Ski Club		Auburn High School	2018-2019 School Year	\$187
9.55 Cynthia Jarvis	Extra-Classroom Activities Appointment	Sophomore Class Advisor		Auburn High School	2018-2019 School Year	\$844
9.56 Heidi Hayward	Extra-Classroom Activities Appointment	Spanish Club (LOTE)		Auburn High School	2018-2019 School Year	\$187
9.57 Sarah Dautrich	Appointment Extra Classroom Activities	SGO Advisor (Student Council)		Auburn High School	2018-2019 School Year	\$3171
9.58 Michael Miller	Appointment Extra Classroom Activities	Symphonic Band (Concert Band)		Auburn High School	2018-2019 School Year	\$1410
9.59 William Gilmore	Appointment Extra Classroom Activities	Technology Club (Computer Club) Advisor		Auburn High School	2018-2019 School Year	\$565
9.60 Catherine Casaletta	Appointment Extra Classroom Activities	Varsity Club		Auburn High School	2018-2019 School Year	\$844

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9.61 Brian Bealer	Extra- Classroom Activities Appointment	Video Game Club Advisor		Auburn High School	2018-2019 School Year	Volunteer
9.62 Michael Miller	Appointment Extra Classroom Activities	Wind Ensemble		Auburn High School	2018-2019 School Year	\$2255
9.63 Michael Villano	Appointment Extra Classroom Activities	Yearbook		Auburn High School	2018-2019 School Year	\$5,355
9.64 Julie Liccion	Appointment Extra Classroom Activities	Youth to Youth		Auburn High School	2018-2019 School Year	\$1270
9.65 Matthew Drastal	Appointment Extra Classroom Activities	Computer Club (Tech Club)		Auburn Junior High School	2018-2019 School Year	\$565
9.66 Matthew Drastal	Appointment Extra Classroom Activities	Yearbook Club		Auburn Junior High School	2018-2019 School Year	\$986
9.67 Kristan Sheppard	Appointment Extra Classroom Activities	Director of Musical		Auburn Junior High School	2018-2019 School Year	\$1975
9.68 Kristan Sheppard	Appointment Extra Classroom Activities	Choral Activities		Auburn Junior High School	2018-2019 School Year	\$1975
9.69 Adam Carkey	Appointment Extra Classroom Activities	Orchestra		Auburn Junior High School	2018-2019 School Year	\$1975
9.70 Lisa Edlind	Appointment Extra Classroom Activities	Jazz Band		Auburn Junior High School	2018-2019 School Year	\$844
9.71 Kelly Sue Haines	Appointment Extra Classroom Activities	Student Government		Auburn Junior High School	2018-2019 School Year	\$1270
9.72 Lisa Edlind	Appointment Extra Classroom Activities	Junior High School Band		Auburn Junior High School	2018-2019 School Year	\$1975
9.73 Marcella Didio	Appointment Extra Classroom Activities	National Junior Honor Society		Auburn Junior High School	2018-2019 School Year	\$565
9.74	<b>SUMMER PROFESSIONAL DEVELOPMENT APPOINTMENTS - \$45/HR.</b>					
Shannon Newby		Amanda Musso				
9.75	<b>INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>					
John Agati Cynthia Aikman		Elizabeth Duffy Theresa Dyer-Servais		Neville Kennedy Alyssa Knapp		Kyle Muldoon Susan Muldoon

Jeffrey Allen	Michael Eardley	Robin Knight	Geraldine Nedza
Sarah Allen	Madysen Eckhardt	Taylor Kogut	Matthew Netti
Mark Angier	Christine Edge-Christensen	Romayne Labaron	Heidi Nightengale
Alan Arnold	Judy Ellison	Kathryn Lafrance	Matthew Nolan
Kari Baier	Robert Ellison	Kathleen Lansford	Laureen Oconnor
Linda Beardsley	Giorgianna Ervolina	Macayla Lanzilotta	Joseph Orman
William Behan	Pasquale Esposito	Cynthia Lattimore	Benjamin Ormsby
Marie Behuniak	Ashley Evans	Keith Lavey	Lynda Padula
Michelle Bonanno	Kaylee Fallat	Anne Leader	Suzanne Pelc
Danielle Borza	Margaret Flurschutz	Donna Leary	La-Tina Piccolo
Alexandra Brown	Taylorann Flurschutz	Leslie Leary	Karen Polcovich
Joyce Brunet	Patricia Fohs	Robert Lee	William Rankin
Kelsey Busse	Molly Fontana	Veronica Leonardi	Maria Rapasadi
Janie Campbell	Jennifer Forcey	Marissa Leone	Jennifer Ringwood
Nancy Cannucciari	Patricia Foster	Elizabeth Liberatore	Katherine Rivito
Kara Carbonaro	Sara Fraher	Penelope Limpert	Rosanne Ruva
Suzanne Carey	Janet Frank	Heather Lindaman	Patricia Ryder
Travis Carn	Nicole French	Colleen Locastro	Brigid Sabine
Dominick Carnicelli	Andrea Fusco	Natalie Loucks	Mark Sabine
Susan Carter	David Gardner	Taylor Lounsbery	John Scanlan
Peter Cavana	Nora Garrett	Mary Lusk	Ann Scheibel
Laura Christiantelli	Jennifer Gauthier	Christina Luziani	Thomas Schmidt
Sean Cianfarano	Daniel Gaylord	Christopher Mack	George Schwenke
Suzanne Coffin	Judith Gelston	Lucille Mackey	Karen Shefticburns
Lyndsay Corey	Cinda Gilmore	Ryan Major	Karen Simko
Stefanie Corey	Martha Golding	Erica Mapley	Angela Simmons
Jesse Corfield	Maura Gosson	Mark Massay	D(Lynn) Smith
Isabelle Coyne	Elaine Graceffo	Eric Mayers	Lisa Sobus
Carrie Crandall-titus	Christina Granato	John McCully	Lori Stallone
Alyese Crist	Felicia Granato	Kathleen McKenna	Cheri Stebbins
Justin Cunningham	Jessica Grassi	Diane Mckeon	Marlene Stenuf
Kimberly Cuzzola	Caroline Greene	LeRhea Mckinley	Sara Stewart
Janice Daum	Melissa Gregory	Aileen Mcnabb-coleman	Christine Strodel
Angela Debenedetto	Robert Hamel	Charles Merrill	Leddy Sullivan
Jenna Delaney	Matthew Henry	Christopher Miller	Nancy Sweet
Sharlene Delfavero	Casey Hicks	Joseph Mills	Marissa Tarby
Jessica Delgiudice	Trisha Hoadley	Claire Minnoe	Kevin Taylor
Patricia DeLong	Robert Hoehn	Reingard Mirza	Allison Teachout
Michelle Deorio	Theresa Holmes	Deborah Moody	William Tenity
Michele Deregis	Courtney Hourigan	Deborah Morales	Emily Thierfelder
Margaret Dienhoffer	Stephanie Hyde	April Moretti	Sandra Thurston
John Divietro	Beth Jones	Antonia Mosey	Christen VanNostrand
Elisabeth Dow	Dakota Jones	Nina DiFederico	Warner Varno
Mason Drastal	R. Michael Jones		Yale Wall
			Megan Warren

			Tyler Weslowski Margaret Whitaker Shana White Julie Wilson Kortney Wloch
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MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

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

9.76 APPOINTMENT CERTIFIED INSTRUCTIONAL - MICHAEL P. EARDLEY

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS MICHAEL P. EARDLEY WHO HOLDS AN INITIAL CERTIFICATE IN THE TECHNOLOGY CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF TECHNOLOGY, EFFECTIVE SEPTEMBER 1, 2018 AND TENTATIVELY ENDING ON AUGUST 31, 2022 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 \_\_\_\_\_

9.77 APPOINTMENT CERTIFIED INSTRUCTIONAL - REBECCA DIGIACOMO

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS REBECCA DIGIACOMO WHO HOLDS AN INITIAL CERTIFICATE IN THE CHILDHOOD EDUCATION 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ELEMENTARY, EFFECTIVE SEPTEMBER 1, 2018 AND TENTATIVELY ENDING ON AUGUST 31, 2022 ASSIGNED TO SEWARD ELEMENTARY SCHOOL, AT A SALARY OF 5B+48M =\$61,826 + \$1410.

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

9.78 APPOINTMENT CERTIFIED INSTRUCTIONAL - KAREN M. VANWYK

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS KAREN M. VANWYK WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE ENGLISH TO SPEAKERS OF OTHER LANGUAGE CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ENGLISH AS A SECOND LANGUAGE, EFFECTIVE SEPTEMBER 1, 2018 AND TENTATIVELY ENDING ON AUGUST 31, 2022 ASSIGNED TO SEWARD ELEMENTARY SCHOOL, AT A SALARY OF 1B+48M = \$57,144 + \$1410.

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

9.79 APPOINTMENT CERTIFIED INSTRUCTIONAL - CARL M. GUTELIUS

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS CARL M. GUTELIUS WHO HOLDS A TRANSITIONAL B CERTIFICATE IN THE CHEMISTRY 7-12 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SCIENCE, EFFECTIVE SEPTEMBER 1, 2018 AND TENTATIVELY ENDING ON AUGUST 31, 2022 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B+78M = \$60,302 + \$1410.

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 - 10.18**

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 - 10.18 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
<b><u>UNPAID LEAVE OF ABSENCE</u></b>					
10.1 Christina Figuerora	Unpaid Leave of Absence	Nurse	Seward Elementary School	9/21/2018 - 10/29/2018	
<b><u>RESIGNATION</u></b>					
10.2 Ginni E. Collier	Resignation	Cafeteria Monitor	Owasco Elementary School	8/02/2018	
<b><u>RETIREMENT</u></b>					
10.3 Anne Tonzi	Retirement (with 33.5 years of service)	Keyboard Specialist	Auburn High School	9/29/2018	
10.4 Lorraine Wasilenko	Retirement (with 15 years of service)	Library/Computer clerk	Casey Park Elementary School	8/31/2018	
<b><u>APPOINTMENTS</u></b>					
10.5 Mary White	Appointment	Treasurer of Extra Classroom Funds	Seward Elementary School	8/10/2018	\$250
10.6 Quendel Ellison	Probationary Appointment	Custodial Worker	Auburn Junior High School	8/06/2018 - 8/05/2019	\$15.02
10.7 Timothy Patrick	Promotional Appointment	Custodian	Auburn High School	8/13/2018 - 11/04/2018	\$17.61/Hr.
10.8 Taryn Homick	Recall Appointment	Teacher Aide	Casey Park Elementary School	9/01/2018	\$12.27/Hr.



Regular Board of Education Meeting, Tuesday, August 21, 2018

10.9 Kristyna Pearce	Recall Appointment	Teacher Aide	Owasco Elementary School	9/01/2018	\$12.27/Hr.
10.10 Ryan cuddy	Recall Appointment	Teacher Aide	Owasco Elementary School	9/01/2018	\$12.27/Hr.
10.11 Kimberly Rooker	Recall Appointment	Teacher Aide	Owasco Elementary School	9/01/2018	\$12.27/Hr.
10.12 Amy Sheridan	Recall/Permanent Appointment	Teacher Aide	Auburn High School	9/01/2018	\$12.27/Hr.
10.13 Zory Torres Rivera	Recall/Permanent Appointment	Teacher Aide	Auburn Junior High School	9/01/2018	\$12.27/Hr.
10.14 Margaret Cunningham	Recall Appointment	Teacher Aide	Owasco Elementary School	9/01/2018	\$12.27/Hr.
10.15 Danielle Dennis	Recall/ <b>Probationary</b> Appointment	Teacher Aide	Owasco Elementary School	12/19/2017 - 10/10/2018	\$12.27/Hr.
10.16 Alan Secaur	Permanent Appointment	Security Monitor	Auburn High School	9/01/2018	\$12.27/Hr.
10.17	<b>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT</b>				
James Aldrich Charles Allen Maria Ashby Diane Austin DeRosa William Barlow Ailise Bartolotta Linda Benson Sandra Bex Nancy Bishop Alyce Black Matthew Borza William (Zack) Brooks Alexandra Brown Madeline Burns Tawnya Burns Timothy Burns David Bushnell Kristin Carnicelli Catherine Casasanta Amy Casper Jennifer Clancy Florence Clark Tina Coleman Kevin Collier Stephanie Cook Martin	Fred Denman Sonya Denman David DeRegis Michele DeRegis Susan Doyle Larson Sarah Driscoll Jay Duncan Hali Dutcher Robert Ellison, Jr Regina Emmart Kaylee Fallat Cheryl Festa Melik Fletcher Jennifer Forcey Carol Francher Pat Galbally John Gallaro Jenna Genkos Linda Gentilcore Sheila Giangreco Tyshawn Greene Paula Gridley Andrew Guzalak Laura Haines Lynda Hamberger	Dakota Jones Alyssa Knapp Robin Knight Taylor Kogut Maryann Kuczek George Kudla Alicia Langworthy Beverly Lathrop Daniel Leary Tracie LeGrett Deborah Leone Marissa Leone Carol Lewis Penelope Limpert Colleen Lupien Christina Luziani Ryan Major Jaclyn Malone Christopher Maneri Kristine March Donna Margretta Louis Marullo Amanda McIntosh Keelyn McIntyre Robert Mentillo	Paula O'Brien Bernadine Oliver David Omilanowicz Lynn Oristian Sandra Papalia Nicholas Petrosino Mary Lou Petruzzi Amy Phillips Melissa Pisano Alexy Pizarro Kathleen Rainone Marcia Redmond Michael Roberts Anna Sabine Brigid Sabine Mark Sabine Armand Sarnicola Crystal Schavemaker Cindy Sharpe Alexis Short Dominica Siracusa D Lynn Smith Erica Sullivan Christina Tiff Selina Tillapaugh		

Lyndsay Corey	Frances Hansen	Jamie Millus	Makayla Tomasek
Alyese Crist	Kathleen Harding	Luanne Moraghan	Samantha Tortoric
Margaret Cunningham	Patricia Hawley-Walter	April Moretti	Jeanne Trinca
Kimberly Cuzzola	Matthew Henry	Danielle Mulvey	Susan Valentino
Kimberly Dann-Crary	Casey Hicks	Karen Murdock	Madelyn Vanliew
Patricia Davenport	Stephanie Hockey	Maureen Murphy	Christen VanNostrand
Patricia Davis	Theresa Holmes	Ivan Navarrete	Leslie Walker
Karen DeAngelis	Taryn Homick	Deborah Netti	Eugene Watson
Michael DeBenedetto	Kevin Horsey	Autumn Niswender	Jennifer Wellington
Deborah DeChick	Jeanne Jakaub		Theresa Wilcynski
Margaret Deitrich	Rachel Jenkins		Zekara Williams
			Linda Wright

<b><u>VOLUNTEERS</u></b>			
<b>District Wide</b>			
Nicholas Radell			

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

**11.0 APPROVAL OF CHILDREN’S SERVICES/CURRICULUM EXHIBIT #8**

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 APRIL 3, 6, 9, 10, 12, 13, 16, 17, 18, 19, 20, 30, MAY 1, 3, 8, 9, 10, 11, 14, 17, 18, 21, 22, 23, 24, 25, 29, 30, 31, JUNE 1, 4, 5, 6, 7, 8, 11, 12, 14, 15, 18, 19, 21, 28, JULY 11, 12, 18, 20, AUGUST 2, 7, 9, 2018

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

Regular Board of Education Meeting, Tuesday, August 21, 2018

THIRTY (30) DAYS, ARRANGEMENTS WILL BE MADE FOR THE  
SPECIAL EDUCATION RECOMMENDATION AS INDICATED IN  
EXHIBIT #8.

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

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

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