

AUBURN BOARD OF EDUCATION MEETING

Special Meeting

HARRIET TUBMAN ADMINISTRATION BUILDING

BOARD ROOM

78 THORNTON AVENUE

AUBURN, NEW YORK 13021



Tuesday, August 6, 2019

Executive Session 6:00 p.m.

Regular Board Meeting 6:30 p.m.

AGENDA

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 BOARD OF EDUCATION



THE BOARD WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION AT THIS TIME FOR THE DISCUSSION OF THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT HISTORY OF ANY PARTICULAR PERSON OR CORPORATION, OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF ANY PARTICULAR PERSON, STUDENT OR CORPORATION.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1-9.37

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- 9.37 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
UNPAID LEAVE OF ABSENCES						
9.1 Colleen Miles	Unpaid Leave of Absence	Elementary Teacher (1 st grade)		Casey Park Elementary School	8/28/2019 - 6/30/2020	
9.2 Kelly Cargile	Unpaid Leave of Absence	Special Education Teacher		Genesee Elementary School	8/28/2019 - 1/03/2020	
9.3 Kristen Chadderdon	Unpaid Leave of Absence	Elementary Teacher - (3 rd Grade)		Genesee Elementary School	8/28/2019 - 11/12/2019	
9.4 Amy Cox	Unpaid Leave of Absence	Physical Education Teacher		Auburn High School	8/28/2019 - 1/03/2020	
9.5 Lauren Ryan	Unpaid Leave of Absence	Special Education Teacher		Auburn High School	8/28/2019 - 6/30/2020	
RETIREMENT						
9.6 Sandra Odell	Retirement (with 20 yrs. of service)	Reading Teacher	Permanent	Owasco Elementary School	6/28/2019	
APPOINTMENT						
9.7 Justina Taylor	Long Term Substitute (for Doug McCall)	Music	Initial	Genesee & Owasco Elementary Schools	8/28/2019 - 6/30/2020	$\frac{4B + 39M}{\$60,831 + \$1488}$
SUMMER PROFESSIONAL DEVELOPMENT APPOINTMENTS - \$45/HR.						
Christine Hoskins-Tartibone	Beth Jones					
CO-CURRICULAR APPOINTMENTS						
9.9 Spencer J Urquiza	Co-Curricular Appointment	Boys Modified Soccer Coach		District Wide	Fall Season 2019	\$1870
9.10 Michael Crosby	Co-Curricular Appointment	Boys Modified Soccer Coach		District Wide	Fall Season 2019	\$2225
EXTRA-CLASS ACTIVITY APPOINTMENTS						
9.11 Michael Falzarano	Appointment Extra Classroom Activities	Odyssey of the Mind Coach		Genesee Elementary School	2019-2020 School Year	\$204 (split)
9.12 Anne Mlod	Appointment Extra Classroom Activities	Odyssey of the Mind Coach		Genesee Elementary School	2019-2020 School Year	\$204 (split)
9.13 Shannon DelloStritto	Appointment Extra Classroom Activities	Odyssey of the Mind Coach		Casey Park Elementary School	2019-2020 School Year	\$204

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9.14 Sarah Pitcher	Appointment Extra Classroom Activities	Character Ed		Auburn High School	2019-2020 School Year	\$293
9.15 Alyssa Annal	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Genesee Elementary School	2019-2020 School Year	\$2500
9.16 Shane Annal	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Genesee Elementary School	2019-2020 School Year	\$2500
9.17 Sarah Portipilo	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Herman Avenue Elementary School	2019-2020 School Year	\$2500
9.18 Molly Carberry	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Herman Avenue Elementary School	2019-2020 School Year	\$2500
9.19 Sara Stoker	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Owasco Elementary School	2019-2020 School Year	\$2500
9.20 Brandi Bouley	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Owasco Elementary School	2019-2020 School Year	\$2500
9.21 Stefanie Coleman	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Seward Elementary School	2019-2020 School Year	\$2500
9.22 Mary Howard	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Seward Elementary School	2019-2020 School Year	\$2500
9.23 Jenna Mizro	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Casey Park Elementary School	2019-2020 School Year	\$2500
9.24 Melissa Montone	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Casey Park Elementary School	2019-2020 School Year	\$2500
9.25 Kristi Newton	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Auburn Junior High School	2019-2020 School Year	\$2500
9.26 Kristy Flanigan	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Auburn Junior High School	2019-2020 School Year	\$2500
9.27 Melissa Tabone	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Genesee Elementary School	2019-2020 School Year	\$500

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9.28 Steven Howard	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Genesee Elementary School	2019-2020 School Year	\$500
9.29 Kara Roberts	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Owasco Elementary School	2019-2020 School Year	\$500
9.30 Laura Falzarano	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Seward Elementary School	2019-2020 School Year	\$500
9.31 Shannon DelloStritto	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Casey Park Elementary School	2019-2020 School Year	\$500
9.32 Susan Deacon	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Auburn Junior High School	2019-2020 School Year	\$500
9.33 Madalyn Stowell	Appointment	PTECH Coordinator		Auburn High School	2019-2020 School Year	\$9000
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS						
9.34 <u>RESCIND</u> Breigh Cobb	Appointment (with Meaghan Evans)	Student Teaching		Casey Park Elementary School	9/03/2019 through 10/18/2019	
9.35 Breigh Cobb	Appointment (with Kiley Kustyn)	Student Teaching		Casey Park Elementary School	9/03/2019 through 10/18/2019	
9.36 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
Joseph A Bertonneau	Patricia A Rafferty	Allison Streeter	Michael Sullivan			
Alison L Donofrio	Robin A Haines	Sandra Odell				

MOVED: 1. _____ 2. _____

AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

9.37 APPOINTMENT CERTIFIED INSTRUCTIONAL - MARY MCANDREW

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS MARY MCANDREW WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 5-9, GENERALIST AND SEVERE OR MULTIPLE DISABILITIES ANNOTATION CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION, EFFECTIVE AUGUST 28, 2019 AND TENTATIVELY ENDING ON AUGUST 27, 2023 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B+36M = \$55,865 + \$1488.

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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 - 10.6

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 10.1 - 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
<u>RESIGNATION</u>					
10.1 Craig Kimak	Resignation	Security Monitor	Auburn High School	6/28/2019	
<u>APPOINTMENTS</u>					
10.2 Kathleen Dechick-Kelsey	Probationary Appointment	Health Clerk	Herman Avenue Elementary School	8/28/2019 - 6/27/2020	\$13.74/Hour
10.3 Mary Cregg	Appointment - Extra Duty	Facilities & Grounds Scheduler	District Wide	2019 - 2020 School Year	\$1000
10.4 Kimberly Dygert	Permanent Appointment	LAN Tech	District Wide	05/15/2019	
10.5 Janet Frank	Probationary Appointment	Teacher Aide	Auburn High School	8/28/2019 - 6/27/2020	\$12.63/Hour
<u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>					
Patricia Bennett		Melissa Polhamus		Robin Haines	
Richard McConnell		Craig Kimak		Haruna Leone	

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

3.0 ADJOURNMENT

THE MEETING ADJOURNED AT _____.