AUBURN BOARD OF EDUCATION MEETING



Tuesday, September 11, 2018

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

AGENDA

Regular Board Meeting Starts at 7:00 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

CALL TO ORDER 1.0

PLEDGE OF ALLEGIANCE WILL BE LED BY AUBURN HIGH SCHOOL



VARSITY GIRLS BASKETBALL TEAM 2.0 APPROVAL OF THE AGENDA 1. ______2. ______ MOVED: 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 AUGUST 21, 2018 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY. 1. ______2. _____ MOVED: 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. OUESTIONS RELATING TO THE EMPLOYEES OF THE DISTRICT WILL NOT BE PERMITTED; SUCH OUESTIONS SHOULD BE REFERRED TO THE SUPERINTENDENT AT ANOTHER TIME.

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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 RECOGNITION OF NATIONAL DAY OF SERVICE AND REMEMBRANCE MOMENT OF SILENCE IN REMEMBRANCE OF 9/11 VICTIMS, SURVIVORS AND FIRST RESPONDERS MR. PIROZZOLO
- 5.2 OPENING DAY REMARKS MR. PIROZZOLO
- 5.3 BOARD LINK UPDATE SEWARD ELEMENTARY MR. GASPER

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

7.0 OLD BUSINESS

7.1 DISCUSSION ITEMS:

- 1) BOARD PACKETS WEEK IN ADVANCE.
- 2) DETAILED MINUTES OR RECORDINGS OF BUDGET WORKSHOPS AND ALL MEETINGS.
- 3) EXECUTIVE SESSION WITH SPECIFIC REASON.
- 4) PRESENTATIONS SHOULD BE SENT IN ADVANCE (SEE POINT 1), WITH EXECUTIVE SUMMARIES (LESS THAN 10 MINUTES), AND TIME FOR DISCUSSION.
- 5) MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING

DATES TO REMEMBER

September

- TUESDAY, SEPTEMBER 18, 2018, AUDIT COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 13021, 5:30 P.M.
- TUESDAY, SEPTEMBER 18, 2018, ADVOCACY AD HOC MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON 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.
- FRIDAY, SEPTEMBER 28, 2018, HOMECOMING FOOTBALL GAME AND SENIOR NIGHT, HOLLAND STADIUM, 191 FRANKLIN STREET, 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, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 13021, 6:00 P.M.
- 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, 1:00 5:00 P.M.
- TUESDAY, OCTOBER 16, 2018, BOARD OF EDUCATION WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK 13021, 6:00 P.M.
- 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 <u>DECLARATION OF SURPLUS PROPERTY</u>

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.

Quantity	Item	Reason	Disposal
1	Table Top Router Asset tag #10668	Surplus	Surplus
1	Woodcock Johnson - Third Edition(Form A & B) Test Book Manuals, 54 Sets of record forms and response booklets Test of Written Language - Third Edition - Kit BASC Manual, and 152 record forms	Outdated	To Be Shredded

MOVED:	1.			2		
	AYES	NAYS	ABS	PASS	FAIL	

8.2 DONATION

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
Darlene Podolak	Flute and Clarinet	\$300.00
5774 Cedar Swamp Rd.	for music dept.	
Auburn, New York		
Mr. Albert Jackson	Three inch binders	\$50.00
52 Hamilton Ave.		
Auburn, New York		
Owasco OPT	Laminator for	\$1,349.00
Letchworth Street	Owasco Elementary	
Auburn, New York		

MOVED:	1.			2.	2			
	AY:	ES	NAYS	ABS	PASS	FAIL		

8.3 LEASE PURCHASE AGREEMENT NO. 008-0749236-300, IN PRINCIPAL AMOUNT NOT TO EXCEED \$59,942.37, BETWEEN AUBURN ENLARGED CITY SCHOOL DISTRICT AND TCF EQUIPMENT FINANCE

EXHIBIT #2

WHEREAS, AUBURN ENLARGED CITY SCHOOL DISTRICT ("LESSEE") IS A POLITICAL SUBDIVISION DULY ORGANIZED AND EXISTING PURSUANT TO THE CONSTITUTION AND LAWS OF THE STATE OF NEW YORK; AND

WHEREAS, LESSEE IS DULY AUTHORIZED BY APPLICABLE LAW TO ACQUIRE SUCH ITEMS OF PERSONAL PROPERTY AS ARE NEEDED TO CARRY OUT ITS GOVERNMENTAL FUNCTIONS AND TO ACQUIRE SUCH PERSONAL PROPERTY BY ENTERING INTO LEASE-PURCHASE AGREEMENTS; AND

WHEREAS, LESSEE HEREBY FINDS AND DETERMINES THAT THE EXECUTION OF A LEASE FOR THE PURPOSE OF LEASING WITH THE OPTION TO PURCHASE THE PROPERTY DESIGNATED AND SET FORTH IN ATTACHMENT 2 TO THE LEASE IS APPROPRIATE AND NECESSARY TO THE FUNCTION AND OPERATIONS OF THE LESSEE; AND

WHEREAS, TCF EQUIPMENT FINANCE, A DIVISION OF TCF NATIONAL BANK ("LESSOR") SHALL ACT AS LESSOR UNDER SAID LEASE; AND

WHEREAS, THE LEASE SHALL NOT CONSTITUTE A GENERAL OBLIGATION INDEBTEDNESS OF THE LESSEE WITHIN THE MEANING OF THE CONSTITUTION AND LAWS OF THE STATE;

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

SECTION 1. THE LEASE, IN SUBSTANTIALLY THE FORM AS PRESENTLY BEFORE THE BOARD OF EDUCATION OF THE LESSEE, IS HEREBY APPROVED, AND THE SUPERINTENDENT OF SCHOOLS OF THE LESSEE IS HEREBY AUTHORIZED TO NEGOTIATE, ENTER INTO, EXECUTE AND DELIVER THE LEASE AND RELATED DOCUMENTS IN SUBSTANTIALLY THE FORM AS PRESENTLY BEFORE THE BOARD OF EDUCATION OF THE LESSEE, WITH SUCH CHANGES THEREIN AS SHALL BE APPROVED BY SUCH OFFICER, AND WHICH LEASE WILL BE AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICES OF THE LESSEE.

SECTION 2. THE LESSEE SHALL, AND THE OFFICERS, AGENTS AND EMPLOYEES OF THE LESSEE ARE HEREBY AUTHORIZED AND DIRECTED TO TAKE SUCH FURTHER ACTION AND EXECUTE SUCH OTHER DOCUMENTS, CERTIFICATES AND INSTRUMENTS AS MAY BE NECESSARY OR DESIRABLE TO CARRY OUT AND COMPLY WITH THE INTENT OF THIS RESOLUTION, AND TO CARRY OUT, COMPLY WITH AND PERFORM THE DUTIES OF THE LESSEE WITH RESPECT TO THE LEASE.

SECTION 3. THE LESSEE'S OBLIGATIONS UNDER THE LEASE SHALL BE EXPRESSLY SUBJECT TO ANNUAL APPROPRIATION BY LESSEE; AND SUCH OBLIGATIONS UNDER LEASE SHALL NOT CONSTITUTE A GENERAL OBLIGATION OF LESSEE OR INDEBTEDNESS OF LESSEE WITHIN THE MEANING OF THE CONSTITUTION AND LAWS OF THE STATE OF NEW YORK.

 $\underline{\text{SECTION 4}}$. ALL OTHER RELATED CONTRACTS AND AGREEMENTS NECESSARY AND INCIDENTAL TO THE LEASE ARE HEREBY AUTHORIZED, RATIFIED AND APPROVED.

SECTION 5. LESSEE REASONABLY ANTICIPATES TO ISSUE NOT MORE THAN \$10,000,000 OF TAX-EXEMPT OBLIGATIONS (OTHER THAN "PRIVATE ACTIVITY BONDS" WHICH ARE NOT "QUALIFIED 501(C)(3) BONDS") DURING THE CURRENT CALENDAR YEAR AND HEREBY DESIGNATES THE LEASE AS A "QUALIFIED TAX-EXEMPT OBLIGATION" FOR PURPOSES OF SECTION 265(B) OF THE INTERNAL REVENUE CODE OF 196, AS AMENDED.

SECTION 6. THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ITS ADOPTION AND APPROVAL.

MOVED:	1		2	2			
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8.4 STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) RESOLUTION

RESOLVED, upon the recommendation of the Superintendent, to proceed with Phase VIII of the Energy Performance Contract being lead by C&S Companies of Syracuse, NY as the Energy Performance Contractor Provider.

	RESOLVED,	upon the recommendation of the Superintendent: Regarding the Energy Project being implemented by C&S Companies, the Auburn Enlarged City School District intends to act as lead agency for the New York State Department of Environmental Conservation (NYSDEC) State Environmental Quality Review (SEQR) process. Pursuant to this process, based on §617.5 (c) (8): {"routine access of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings;"}, the Board deems this project to be a Type II action requiring no further environmental reviews
	MOVED:	1 2
		AYES NAYS ABS PASS FAIL
8.5	AGREEMENT	- C & S CONTRACTOR FOR PHASE VIII OF THE ENERGY
	PERFORMAN	CE CONTRACT EXHIBIT #3
	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 C & S CONTRACTORS TO PERFORM GENERAL SERVICES WORK IN CONNECTION WITH THE HERMAN HEATING PLANT & HVAC UPGRADES AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD OF
		EDUCATION.
	MOVED:	12
		AYES NAYS ABS PASS FAIL
8.6	TRANSPORT	ATION CONTRACT - ONONDAGA-CORTLAND-MADISON BOCES
		EXHIBIT #4
	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, 2018 THROUGH JUNE 30, 2019.
	MOVED:	1. 2.

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8.7 AGREEMENT - CAYUGA ONONDAGA BOCES - ROOM LEASE EXHIBIT #5

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 CAYUGA-ONONDAGA BOCES FOR THE PURPOSE OF THE FOLLOWING LEASING OF ROOMS EFFECTIVE SEPTEMBER 1, 2018:

- > (1) RENTAL OF OFFICE SPACE SUB CALLING ROOM
- > (1) CLASSROOM, DISTANCE LEARNING
- > (7) CLASSROOMS, SPECIAL EDUCATION (WITH OPERATIONS AND MAINTENANCE)

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

MOVED: 1		2	2			
AYES	NAYS	ABS	PASS	FAIL		

8.8 AGREEMENT WAN FIBER CONTRACT RENEWAL - INTRA-DISTRICT **EXHIBIT #6**

WHEREAS, the Board of Education of the Auburn Enlarged City School District (hereinafter referred to as the "District") desires to enter into a four year service agreement with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereinafter referred to as OCM BOCES) in order for the OCM BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being lit fiber for high speed communications services in Co-Ser 601. NOW, THEREFORE, it is RESOLVED, that the Board of Education of the Auburn Enlarged City School District agrees to enter into a

contract with the OCM BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the annual amount of \$92,530 and associated CNYRIC charges with such amount to include annual OCM BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the OCM BOCES budget or mandated by any federal, state or local authority. This amount may be amended with the approval of both parties. The District will be liable to OCM BOCES for early cancellation or withdrawal from this agreement to the same extent that OCM BOCES is liable to any

v p l a e r a C	er Board of Secondor(s) of secondor(of these section of these section of these sements, in the contract of the con	ervices, in ted damages expenses, ncurred by withdraws OCES contro to the apparent will be	ncluding s, and th includin OCM BOCE al. Payme act for s proval of be for a	liability e District g reasons S as cons nt will k ervices. the Boar maximum p	for application will also able attorned be made as Further, to do for Education of the seriod of the	so be neys' f any part this ation four y	fees such of a of ears
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		AYES	NAYS	ABS	PASS	FAIL		_
8.9	INTERNAL C	LAIMS AUDI'	TOR REPORT	- PERIOI	ENDING 8		IBIT (# 7
I		THAT THE BO OF THE SUP: INTERNAL C PERIOD END	ERINTENDEN LAIMS AUDI	T OF SCHO	OOLS, HERI RT FOR TH	EBY ACCEPT		
	MOVED:	1		2.				
		AYES	NAYS	ABS	_ PASS	FAIL		
8.10	APPROVAL (OF CORRECT	IVE ACTION	PLAN - 6	5/30/17 EX			
	RESOLVED:		RINTENDENT	, APPROVE	THE COR		TION	
	MOVED:	1		2.				
		AYES	NAYS	ABS	PASS	FAIL		
8.11	APPROVE MI	EMORANDUM (OF AGREEME	<u>NT</u>				
	RESOLVED:	OF AGREEMS AUBURN ENSE EDUCATIONS ASSOCIATION AND HEREB	NDENT OF S ENT BETWEE LARGED CIT AL SECRETA ON (AESPPA Y AUTHORIZ	CHOOLS HE N THE BOA Y SCHOOL RIES AND) ES THE PE	EREBY APPI ARD OF EDI DISTRICT PARAPROFI	ROVES THE DICATION AND THE ADESSIONALS	MEMOR <i>A</i> D THE UBURN RD TO	ANDUM
		EXECUTE T	HE PROPOSE	D AGREEME	ENT ON BEI	HALF OF TH	E BOAF	RD.

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			AYES	NAYS	AE	3S	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 - 9.90

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- 9.90 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 ACTI	ON TENURE A		ASSTONME	-	COMPENSATION
		UNPAID	LEAVE OF	ABSENCES		
9.1 EXTEND Amy Cox	Unpaid Leave of Absence	Physical Education	Permanent	Auburn High School	9/04/2018 - 10/12/2018	
9.2 EXTEND Stephanie Nervina	Unpaid Leave of Absence	Elementary - 1 st grade	Professional	Seward Elementary School	9/04/2018 - 01/02/2019	
9.3 Lauren Dottolo	Unpaid Leave of Absence	School Psychologist	Provisional	Auburn High School	10/05/2018 - 11/30/2019	
		I	RESIGNATIO	ON		
9.4 Dana Brabant	Resignation	Art Teacher		Owasco Elementary School	8/31/2018	
		A	PPOINTMEN	TS		
9.5 Colin Parry	Long Term Substitute (for Colleen Miles)	Elementary - 1 st Grade	Initial	Casey Park Elementary School	9/01/2018 through 06/30/2019	<u>1B + 0</u> \$51,181
9.6 Joyce Brunet	Long Term Substitute (for Maureen Baranick)	Elementary - 3 rd Grade	Permanent	Owasco Elementary School	9/04/2018 through 11/26/2018	1B + 36M \$55,865 + \$1410
9.7 <u>AMEND</u> Rebecca DiGiacomo	Probationary Appointment	Elementary	Permanent	Seward Elementary School	9/01/2018 - 8/31/2021	5B + 48M \$61,826 + \$1410

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9.8 <u>AMEND</u> Karen M. VanWyk	Probationary Appointment	English as a Second Language	Professional	Seward Elementary School	9/01/2018 - 8/31/2022	<u>1B + 57M</u> \$58,104 + \$1410
9.9 Michele A. Williams	Long Term Substitute (for Lauren Ryan)	Special Education	Initial	Auburn High School	9/01/2018 through 06/30/2019	<u>1B + 30M</u> \$55,227 + \$1410
	CO-	CURRICULAR	ACTIVITY	APPOINTME	ENTS	
9.10				Casey Park		
Michael Crosby	Appointment Intramurals	Supervisor		Elementary School	Fall 2018	\$914
9.11 Dominick Barbuto	Appointment Intramurals	Supervisor		Casey Park Elementary School	Fall 2018	\$914
9.12 Christine Rose	Appointment Intramurals	Supervisor		Genesee Elementary School	Fall 2018	\$914
9.13 Holly Dietsche	Appointment Intramurals	Supervisor		Genesee Elementary School	Fall 2018	\$914
9.14 John Turcsik	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Fall 2018	\$914 (Split)
9.15 Rebecca Colella	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Fall 2018	\$914 (Split)
9.16 Sharon Franchina	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Fall 2018	\$914 (Split)
9.17 Kara Sobus	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Fall 2018	\$914 (Split)
9.18 Margaret Narby	Appointment Intramurals	Supervisor		Owasco Elementary School	Fall 2018	\$914
9.19 Candy Jones	Appointment Intramurals	Supervisor		Owasco Elementary School	Fall 2018	\$914
9.20 Donald Patchett	Appointment Intramurals	Supervisor		Seward Elementary School	Fall 2018	\$914
9.21 Michael Losani	Appointment Intramurals	Supervisor		Seward Elementary School	Fall 2018	\$914
9.22 Alfred Giannone	Appointment Intramurals	Supervisor		Auburn Jr. High School	Fall 2018	\$914 (Split)
9.23 Shelly Connors	Appointment Intramurals	Supervisor		Auburn Jr. High School	Fall 2018	\$914 (Split)
9.24 Jason Birchard	Appointment Intramurals	Supervisor		Auburn High School	Fall 2018	\$914
9.25 Matthew Moskov	Appointment Weight Room	Weight Room Supervisor		Auburn High School	Fall 2018	\$1225 (split)
Giannone 9.23 Shelly Connors 9.24 Jason Birchard 9.25 Matthew	Intramurals Appointment Intramurals Appointment Intramurals Appointment	Supervisor Supervisor Weight Room		High School Auburn Jr. High School Auburn High School Auburn High	Fall 2018 Fall 2018	(Split) \$914 (Split) \$914 \$1225

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9.26	Appointment	Weight Room		Auburn High		\$1225
David		_		School	Fall 2018	(split)
Moskov	Weight Room	Supervisor		SCHOOL		
9.27				Casey Park		
Dominick	Appointment	Supervisor		Elementary	Winter 2018	\$1045
Barbuto	Intramurals	o or contract		School		1 = 2 = 2
9.28				Casey Park	Winter 2018	
	Appointment	Q			Willer 2010	Ċ1 O 4 E
Michael	Intramurals	Supervisor		Elementary		\$1045
Crosby				School		
9.29	Appointment			Genesee	Winter 2018	
David	Intramurals	Supervisor		Elementary		\$1045
Fern	Inclamulats			School		
9.30				Genesee	Winter 2018	01045
Christine	Appointment	Supervisor		Elementary		\$1045
Rose	Intramurals	_		School		(Split)
9.31				5011001	Winter 2018	
Holly	Appointment			Genesee	Wincer 2010	\$1045
Dietsche		Supervisor		Elementary		
Dietsche	Intramurals			School		(Split)
9.32				Herman Ave.	Winter 2018	
John	Appointment	Supervisor		Elementary		\$1045
Turcsik	Intramurals	Supervisor		School		(Split)
				SCHOOL		
9.33				Herman Ave.	Winter 2018	
Sharon	Appointment	Supervisor		Elementary		\$1045
Franchina	Intramurals	o or contract		School		(Split)
9.34				Herman Ave.	Winter 2018	
Rebecca	Appointment	Supervisor		Elementary	WINCEL ZOIO	\$1045
	Intramurals	Supervisor		School		(Split)
Colella					77' 0010	
9.35	Appointment			Herman Ave.	Winter 2018	\$1045
Kara	Intramurals	Supervisor		Elementary		(Split)
Sobus	1110101111111111			School		(55115)
9.36	Appointment			Owasco	Winter 2018	
John	Intramurals	Supervisor		Elementary		\$1045
Turcsik	Inclamulats			School		
9.37				Owasco	Winter 2018	
Margaret	Appointment	Supervisor		Elementary		\$1045
Narby	Intramurals	000011201		School		7 2 0 1 0
			+			
9.38	Annointmant			Seward	Winter 2018	
Donald	Appointment	Carro		Elementary	MILLOGI ZOIQ	
Patchett	Intramurals	Supervisor		School		Ċ1 O 4 E
						\$1045
9.39	Appointment			Seward	Winter 2018	
Lisa	Intramurals	Supervisor		Elementary		\$1045
Mizro	11101 amarars			School		
9.40	7 mm o i = t == = = t			Analesses Tel	Winter 2018	Ċ104E
Alfred	Appointment	Supervisor		Auburn Jr.		\$1045
Giannone	Intramurals	_		High School		(Split)
9.41					Winter 2018	
Shelly	Appointment	Supervisor		Auburn Jr.		\$1045
Connors	Intramurals	DaberATBOT		High School		(Split)
					W-1	
9.42	Appointment			Auburn High	Winter 2018	\$1045
Lenore	Intramurals	Supervisor		School		
Gillmore	11.0101111111111					
9.43				Auburn High	Winter 2018	
	Appointment	Weight Room		School		61005
Matthew	Weight Room	Supervisor				\$1225
Moskov						
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9.44 Dominick Do	Dominick Appo
Barbuto Intramurals School Scho	
Michael Crosby Intramurals Supervisor Elementary School 2019 \$914 9.46 David Appointment Intramurals Supervisor Elementary School 2019 \$914 9.47 Christine Rose Intramurals Supervisor Elementary School 2019 \$914 9.48 Appointment Intramurals Supervisor Elementary School 2019 \$914 9.49 Appointment Rebecca Colella Intramurals Supervisor Elementary School 2019 \$914 9.50 Appointment Turcsik Intramurals Supervisor Elementary School 2019 \$914 9.51 Appointment Supervisor Elementary School School 2019 \$914 9.52 Appointment Supervisor Elementary School School 2019 \$914 9.53 Appointment Intramurals Supervisor Elementary School School 2019 \$914 9.53 Appointment Supervisor Elementary School School 2019 \$914 9.53 Chool Supervisor Elementary School School School Spring Sping Sping Sping School School School School School School School Sping Sping Sping Sping Sping Sping Sping Sping School School School School School School School School Sping Spi	Barbuto
Supervisor Supervisor Sementary School Supervisor Supervis	Δηης
9.46 David Perm Intramurals Supervisor Elementary School Spring Soloton Supervisor	Michael Intr
David Fern Intramurals Supervisor Elementary School 2019 \$914 9.47	
School School Supervisor	David
9.47 Christine Rose Intramurals Supervisor Genesee Elementary School 2019 (Split) 9.48 Holly Appointment Intramurals Supervisor Genesee Elementary School 2019 (Split) 9.49 Appointment Rebecca Colella Intramurals Supervisor Elementary School 2019 (Split) 9.50 Appointment Intramurals Supervisor Elementary School 2019 (Split) 9.51 Appointment Intramurals Supervisor Elementary School 2019 (Split) 9.52 Sharon Franchina Appointment Intramurals Supervisor Elementary School 2019 (Split) 9.52 Sharon Appointment Intramurals Supervisor Elementary School 2019 (Split) 9.53 Appointment Intramurals Supervisor Elementary School 2019 (Split) 9.54 Appointment Intramurals Supervisor Elementary School 2019 Spring 9.54 Appointment Intramurals Supervisor Elementary School 2019 Spring 9.55 Appointment Intramurals Supervisor Elementary School 2019 Spring 9.55 Appointment Intramurals Supervisor Elementary School 2019 Spring 9.55 Appointment Intramurals Supervisor Seward Elementary School 2019 Spring 9.56 Appointment Intramurals Supervisor Seward Elementary School 2019 Spring 9.56 Appointment Intramurals Supervisor Seward Elementary School 2019 Spring Sp	I Intr
Rose Intramurals Supervisor School Schoo	9.47
9.48 Holly Dietsche 1 Intramurals Dietsche 9.49 Rebecca Colella 9.50 John Turcsik Turcsik P.51 Kara Sobus Franchina Supervisor School P.52 Sharon Franchina Sharon Franchina P.53 Candy Jones P.53 Candy Jones P.54 Margaret Narby P.55 Donald P.56 Robecca Intramurals Supervisor Supe	
Holly Dietsche Intramurals Supervisor School	Rose
Dietsche	Δηης
Supervisor Sup	HOLLY
Rebecca Colella Intramurals Supervisor Elementary School 2019 (Split) 9.50 John Appointment Intramurals Supervisor Elementary School 2019 (Split) 9.51 Kara Appointment Intramurals Supervisor Supervisor Elementary School 2019 (Split) 9.52 Sharon Franchina Intramurals Supervisor Elementary School 2019 (Split) 9.53 Candy Jones Appointment Intramurals Supervisor Elementary School 2019 (Split) 9.54 Margaret Narby Appointment Intramurals Supervisor Elementary School 2019 (Split) 9.55 Donald Papointment Intramurals Supervisor Elementary School 2019 Spring Splid School 2019 Spring School 2019 Spri	
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9.52 Sharon Franchina Supervisor Franchina Supervisor Franchina Supervisor School Supervisor	Kara Intr
Sharon Franchina Supervisor Elementary School Spring 2019 (Split) 9.53	
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9.53 Candy Jones Appointment Intramurals Supervisor 9.54 Margaret Narby Appointment Intramurals Appointment Intramurals Supervisor	I Intr
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9.54 Margaret Narby 9.55 Donald Patchett Appointment Intramurals Supervisor	Candy
Margaret Intramurals Supervisor Elementary School \$914 9.55 Donald Patchett Intramurals Supervisor Supervisor Elementary School \$914 Supervisor Elementary School \$914	Jones
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Patchett Intramurals School School	Donald
	I Intr
9.56 Seward Seward	9 56
Victoria Appointment Supervisor Elementary 2019 \$914	I Victoria
Mazza School	Mazza
9.57 Alford Appointment Auburn Jr. Spring \$914	Δηης
Alfred Giannone Intramurals Supervisor High School 2019 (Split)	Alired
9 58	9 58
Shelly Appointment Supervisor Auburn Jr. Spring \$914	Shelly
Connors Intramurals Supervisor High School 2019 (Split)	- Intr
9.59	9 5 9
Shawn Intramurals Supervisor Auburn High Spring \$914	Shawn Intr
Solomon	Solomon
9.60 Appointment Weight Room Auburn High Grade 2010	ΙΔηηο
David Weight Room Supervisor School Spring 2019 \$1225	David
Moskov Vergite Room Supervisor Sensor	
Annie M Curricular Cheerleading District Fall 2018 \$5020	J•∪±
Ross Appointment Coach Wide	Annie M. Curr
Voluntoor Fall 2010	
Cody Curricular Modified District Volunteer	Ross Appo
Mitchell Appointment Boys Soccer Wide	Ross Appo
Appointment Coach	Ross Appo 9.62 Cody Curr

Regular E	soard of Educat	ion Meeting,	Tuesday,	September 11, 2018		
9.63	Co-	Volunteer			Fall 2018	
Allan	Curricular	Cross		District		Volunteer
Wilson	Appointment	Country/		Wide		volunceel
WIISOII	Appointment	Track Coach				
9.64	Co-	Modified		District	2018-2019	
Collin	Curricular	Boys Swim		Wide	Winter	\$2382
Mitchell	Appointment	Coach		wide	Season	
0.65	Co-	77			2018-2019	\$6578
9.65 James	Curricular	Varsity Boys Basketball		District	Winter	
Marsh		Coach		Wide	Season	
naisn	Appointment	Coacii			Season	
9.66	Co-	Varsity Boys			2018-2019	
Nick	Curricular	Basketball		District	Winter	Volunteer
Chapman	Appointment	Volunteer		Wide	Season	.014110001
		Coach				
9.67	Co-	JV Boys		District	2018-2019	¢4040
Jamie Wilson	Curricular	Basketball Coach		Wide	Winter	\$4849
WIISOII	Appointment	Modified			Season	
9.68	Co-	Modified Boys		District	2018-2019	
Jared	Curricular	Basketball		Wide	Winter	\$2513
Tabone	Appointment	Coach		Wide	Season	
0.60	Co-	Modified			2018-2019	
9.69 Chris	Curricular	Boys		District	Winter	\$2513
Maneri		Basketball		Wide	Season	\$2010
naneri	Appointment	Coach			Season	
9.70	Co-	Varsity		5	2018-2019	
Al	Curricular	Girls		District	Winter	\$6578
Gianonne	Appointment	Basketball Coach		Wide	Season	
9.71	Co-	JV Girls			2018-2019	
Thomas	Curricular	Basketball		District	Winter	\$4849
Wilmot	Appointment	Coach		Wide	Season	T 10 13
_		Modified				
9. Chris	Co-	Girls		District	2018-2019	¢0.E1.0
-	Curricular	Basketball		Wide	Winter	\$2513
Maneri	Appointment	Coach			Season	
9.72	Co-	Modified			2018-2019	
Caitlin	Curricular	Girls		District	Winter	\$2513
Kreis	Appointment	Basketball		Wide	Season	·
0.70	Co-	Coach			2018-2019	
9.73 Andrew	Curricular	Varsity Wrestling		District	Winter	\$6578
Corbett	Appointment	Coach		Wide	Season	70370
9.74	Co-	000011		+	2018-2019	
John	Curricular	JV Wrestling		District	Winter	\$4849
Alberici	Appointment	Coach		Wide	Season	74049
9.75	Co-	Varsity Boys			2018-2019	
9.75 Richard	Curricular	Varsity Boys Swimming		District	Winter	\$5539
Hamberger	Appointment	Coach		Wide	Season	70009
9.76	Co-	Varsity Ice			2018-2019	
Michael	Curricular	Hockey		District	Winter	\$6578
Lowe	Appointment	Coach		Wide	Season	7 00 7 0
9.77	Co-	Assistant			2018-2019	
Heath	Curricular	Ice Hockey		District	Winter	\$4849
пеаци		Coach		Wide	Season	7 10 10
Ferris	Appointment	COacii				
Ferris	Appointment					
Ferris	Co-	Modified Girls		District	2018-2019	60510
Ferris		Modified		District Wide		\$2513

Regular B	Taru or Educa		Tuesday, Septe	ember ii, 2010		
9.79 Rebecca DiGiacomo	Co- Curricular Appointment	Modified Girls Volleyball Coach		District Wide	2018-2019 Winter Season	\$2513
9.80 Angelo Messina	Co- Curricular Appointment	Sports Specialist		District Wide	2018-2019 Winter Season	\$4045
9.81 Chad Pens	Co- Curricular Appointment	Sports Specialist		District Wide	2018-2019 Season	Volunteer
9.82 Jeffrey Richardson	Co- Curricular Resignation	Resign as Modified Football Coach		District Wide	2018-2019 Fall Season	
9.83 Danielle Calandra	Co- Curricular Appointment	Girls Cross Country Volunteer Coach		District Wide	2018-2019 Season	Volunteer
	FIELD I	PLACEMENT/S	TUDENT TE	ACHER APPO	INTMENT	
9.84 Jessica DelGiudice	Appointment (with Stephanie Festa)	Student Teaching/ Special Education		Casey Park Elementary School	09/04/2018 through 12/14/2018	
	EXT	RA-CLASSRO	OM ACTIVIT	Y APPOINT	MENT	
9.85 Erin Shurant	Appointment Extra Classroom Activities	True Colors ASAGA		Auburn High School	2018-2019 School Year	Volunteer
9.86	1	RUCTIONAL	SUBSTITUTE	APPOINTM	ENTS	
Nina M. Di	Federico Ka	ra Leubner	S	Sara Patane	Nicholas	s M. Radell
MO77	ED. 1		1)	1	

MOVED:	1		2	2		
	AYES	NAYS	ABS	PASS	FAIL	

9.87 APPOINTMENT CERTIFIED INSTRUCTIONAL - KAJUAN SMITH

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS KAJUAN SMITH WHO HOLDS AN INITIAL CERTIFICATE IN THE BIOLOGY 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 JUNIOR HIGH SCHOOL, AT A SALARY OF 1B+21 =\$53,421.

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.

Regul		Education Mee				
		AYES	_ NAYS	ABS	PASS	FAIL
9.88	APPOINTME	NT CERTIFIE	D INSTRUCTI	ONAL - TH	OMAS JACKS	NC
	RESOLVED	CHILDHOOD DEPROBATIONAL ELEMENTARY ENDING ON A	O HOLDS A FEDUCATION 1 RY APPOINTM , EFFECTIVE AUGUST 31,	PROFESSION -6 CERTIF MENT IN TH SEPTEMBE 2021 ASSI	AL CERTIFIC CICATION ARE E TENURE AND	CATE IN THE EA, TO A 3-YEAR REA OF AND TENTATIVELY NESEE ELEMENTARY
		RECEIVED COPERFORMANCE SECTIONS 3 HIGHLY EFFE YEARS AND COMPOSITE OF THE PROPERTY OF THE PROPE	OMPOSITE OF E REVIEW RA 012-C AND/C ECTIVE IN A IF THE EMPI OR OVERALL RY PERIOD E	COVERALL TINGS PUR OR 3012-D T LEAST T OYEE RECE RATING IN	ANNUAL PROPERTY OF EITHER INTERESTANT OF THE STAN INFORMATION OF THE STAN INFORMATION OF THE FINAL	DUCATION LAW EFFECTIVE OR IHREE PRECEDING
	MOVED: 1.			2		

9.89 APPOINTMENT CERTIFIED INSTRUCTIONAL - ANGELA CARNICELLI

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS ANGELA CARNICELLI 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, 2018 AND TENTATIVELY ENDING ON AUGUST 31, 2022 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 1B+48M =\$57,144 + \$1410.

AYES NAYS ABS PASS FAIL

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.

	HOVED.	- • -				PASS	FAIL
9.90			NT CERTIFIE	ED INSTRUCT	IONAL - CH	HELSEA HAMI	LTON
	KESOLV	, e.D.	HAMILTON V CERTIFICATIN THE TENTAL	NHO HOLDS A TION AREA, NURE AREA C TIVELY ENDI EMENTARY SC	N INITIAL TO A 4-YEA F ART, EFE NG ON SEPT	CERTIFICAT AR PROBATIO FECTIVE SEP FEMBER 23,	ENTS CHELSEA E IN THE ART NARY APPOINTMENT TEMBER 24, 2018 2022 ASSIGNED TO 1B+0 =\$51,181
			RECEIVED OF PERFORMANCE SECTIONS OF SEC	COMPOSITE C CE REVIEW F 3012-C AND/ FECTIVE IN IF THE EMP OR OVERALI	R OVERALL ATINGS PUF OR 3012-D AT LEAST T LOYEE RECE	ANNUAL PRORSUANT TO EOF EITHER THREE OF THE EIVES AN INTHE FINAL	DUCATION LAW EFFECTIVE OR E FOUR PRECEDING
	MOVED:	1			2 .		

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.20

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 - 10.20 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.

AYES NAYS ABS PASS FAIL

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION	
UNPAID LEAVE OF ABSENCE						
10.1 Tina Monnell	Unpaid Leave of Absence	Cafeteria Monitor		Herman Avenue Elementary School	9/28/2018 - 10/25/2018	
RESIGNATIONS						

10.20			TEERS		
Sara P	atane	Karina Valerino	,		
10.19	NON-INS	TRUCTIONAL	SUBSTITUTE	APPOINTMENT	rs
10.18 Matthew McElwain	Permanent Appointment	Custodian	Auburn Hig School	gh 8/21/2018	
LeGrett	Appointment	Teacher Aide	e School	2/28/2019	\$12.27/Hour
racie	Probationary		Junior Hig	gh –	
Kustyn 10.17	Appointment	Teacher Aide	School Auburn	2/28/2019 9/01/2018	\$12.27/Hour
Michael	Probationary	m1 7''	Elementar		610 07/7
10.16			Owasco	9/01/2018	
Senior	Appointment	Teacher Aide		2/28/2019	\$12.27/Hou
Megan E.	Probationary		Elementar		
Schavemaker 10.15	Appointment	Teacher Aide	School Genesee	9/01/2018	\$12.27/Hou
Crystal Schavemaker	Probationary	Toochor Mida	Elementar	y - 2/28/2019	\$10 07/11^
10.14			Genesee	9/01/2018	
DeChick	Appointment	Teacher Aide		2/28/2019	\$12.27/Hou
Гina	Probationary		Junior Hig	gh -	
10.13	- <u></u>		Auburn	9/01/2018	, == 12 . , 110 01
Jackson	Appointment	Teacher Aide		2/28/2019	\$12.27/Hou
Nicole A.	Probationary		Auburn Junior Hig		
Fletcher	extension	Summer Labore		9/30/2018 9/01/2018	\$10.74/Hour
Melik	Appointment	- :	District		010 84/
10.11 EXTEND				6/01/2018	
Malone	Appointment	Teacher Aide	e School	2/28/2019	\$12.27/Hour
Jaclyn	Probationary		Junior Hig		
10.10			Auburn	9/01/2018	
oleman				2/28/2019	712.2//IIOUL
ina L.	Appointment	Teacher Aide	High School		\$12.27/Hour
0.9	Probationary		Auburn Juni		
ara 'raher	The strength	reacher Aide	2011001	2/28/2019	\$12.27/Hour
0.8	Probationary Appointment	Teacher Aide	Auburn Higl School	h 9/01/2018	610 07/1
Charles			_		
Michael	Permanent Appointment	Custodial Work	er Auburn Juni High Schoo	7/18/2018	
10.7	T	APPO	THTHTHTO		
V GTCTTIIO	Resignation		INTMENTS	3/03/2010	
Karina Valerino	Resignation	Cafeteria Moni	Elementar tor School	9/03/2018	
10.6			Seward		
Scholomiti	Resignation	Teacher Aide		9/03/2018	
Beth			Auburn Hig		
10.5					
Carnicelli	Resignation	Teacher Aide		8/31/2018	
Angela			Elementar	V	
Dennis 10.4	Resignation	Teacher Aide	School Genesee	8/25/2018	
Danielle Dennis	Dogianation	Tooghor Nido	Elementar	_	
10.3			Owasco		
Gadsby	Resignation	Clerk	School	9/03/2018	
_ , ,					
Heidi		Library/Comput	er Elementar	У	

Regular Board of Educat	tion Meeting, Tuesday, Septe	ember 11, 2018	
Erin Woodworth	John Testa	Elizabeth Liberatore	
GENESEE			
Erin Isgar	Theresa Holmes	Devon Roblee	Jean Strube
Bonnie Mastroeni	Jessica White	Aaron Creighton	Andrea Creighton
Elaine Colangelo	Kimberly Ryan	Kirsten Neagle	Nicholas Radell
Sean Neagle	Diane Valenti	Elizabeth Walters	Michael Strube
AJHS			
Robert Forcey	Jennifer Forcey		
AYE	2 ESNAYSABS ELLDREN'S SERVICES/CURRI	PASS FAI:	L
STUDENTS SPECIAL E ON MAY 22 23,27,28,	TION OF CLASSIFICATION WITH DISABILITIES CERTIFICATION AND/OR PRE-SCH., 24, 29, JUNE 4, 8, 18, 26, 3 29, 30, 2018 THAT THE BOARD OF EDUC OF THE SUPERINTENDENT FOLLOWING RESOLUTION: WHEREAS THE DISTRICT CERTIFIES THE ELIGIBII DISTRICT AS DISABLED,	IFIED BY THE COMMHOOL SPECIAL EDUCATION, ON THE RESTRICT OF SCHOOLS, APPLICATION OF STUDENTS	MITTEES ON CATION HELD GUST 9,21, ECOMMENDATION ROVES THE CIAL EDUCATION WITHIN THE
MOVED: 1.	STATUTE, CHAPTER 853, 4402.1B (3) (A-g) AND COMMISSIONER OF EDUCAT THAT THE COMMITTEE MAR BOARD OF EDUCATION ON AND WHEREAS THE BOARD PURSUANT TO REGULATION SECTION 200.5 (B) (3), PARENT(S)/GUARDIAN(S) THIRTY(30) DAYS, ARRANG SPECIAL EDUCATION RECOEXHIBIT #9.	ARTICLE 69, and REGULATION OF TION, SECTION 200 KE RECOMMENDATION CLASSIFICATION, OF EDUCATION, IS OF THE COMMISS SHALL NOTIFY THE OF ITS DECISION GEMENTS WILL BE NOMMENDATION AS IN	SECTION THE 0.5 (A) (4) NS TO THE AND PLACEMENT; SIONER, E WITHIN MADE FOR THE NDICATED IN
P	AYES NAYS ABS	PASS F	AIL

THE MEETING ADJOURNED AT