

AUBURN BOARD OF EDUCATION MEETING

Tuesday, September 22, 2020

Executive Session 6:00 P.M.

Regular Board Meeting Starts at 7:00 P.M.

Auburn High School Library



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 9/8/2020 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 REOPENING SCHOOL UPDATE - MR. PIROZZOLO

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON SEPTEMBER 8, 2020 - MRS. RHODES, DR. OVERSTREET-WILSON, MRS. WOOD **EXHIBIT #2**

6.1.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CURRICULUM AND INSTRUCTION COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON SEPTEMBER 8, 2020 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON SEPTEMBER 8, 2020- DR. OVERSTREET-WILSON, MRS. WOOD, MR. ANDRE **EXHIBIT #3**

6.2.1 MINUTES OF POLICY COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE POLICY COMMITTEE MEETING HELD ON SEPTEMBER 8, 2020 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.3 REPORT ON FACILITIES MEETING HELD ON SEPTEMBER 16, 2020 - MR. GIANGRECO, MR. SHEPPARD, MR. GASPER

7.0 OLD BUSINESS

DATES TO REMEMBER:

SEPTEMBER

- SEPTEMBER 28, 2020, PHASE 2 REOPENING - GRADES K-2, GRADE 7, AND GRADES 11 AND 12.
- SEPTEMBER 30, 2020, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:00 P.M.

OCTOBER

- OCTOBER 6, 2020, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- OCTOBER 6, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- OCTOBER 7, 2020, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 4:00 P.M.
- OCTOBER 13, 2020, PHASE 3 REOPENING - GRADES 3-6, GRADE 8 AND GRADES 9 AND 10.
- OCTOBER 13, 2020, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 10:00 A.M.
- OCTOBER 13, 2020, BOARD OF EDUCATION WORKSHOP, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- OCTOBER 14, 2020, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 1:00 P.M.
- OCTOBER 20, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- OCTOBER 20-23 & 27-29, 2020, NYSSBA ANNUAL CONVENTION, ANNUAL BUSINESS MEETING OCTOBER 31, 2020 VIRTUAL
- OCTOBER 28, 2020, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:00 P.M.

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #5

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 #5.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 YEAR TO DATE BUDGET STATUS REPORTS - PERIODS ENDING JULY 31, 2020 AND AUGUST 31, 2020

EXHIBIT #6

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE YEAR TO DATE BUDGET STATUS REPORTS FOR THE PERIODS ENDING JULY 31ST AND AUGUST 31ST, 2020 IN EXHIBIT #6.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 8/31/2020

EXHIBIT #7

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING 8/31/2020 IN EXHIBIT #7.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR PERIOD ENDING AUGUST 31, 2020

EXHIBIT #8

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR THE PERIOD ENDING AUGUST 31, 2020 IN EXHIBIT #8.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 AGREEMENT – CAYUGA ONONDAGA BOCES – ROOM LEASE

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, 2020:

- > (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. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 ADOPT THE REVISED RECORDS RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) **EXHIBIT #9**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE REVISED RECORDS RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1), ISSUED PURSUANT TO ARTICLE 57-A OF THE ARTS AND CULTURAL AFFAIRS LAW, AND CONTAINING LEGAL MINIMUM RETENTION PERIODS FOR LOCAL GOVERNMENT RECORDS, AND HEREBY ADOPTS FOR USE BY ALL OFFICERS IN LEGALLY DISPOSING OF VALUELESS RECORDS LISTED THEREIN.

FURTHER RESOLVED, THAT IN ACCORDANCE WITH ARTICLE 57-a:

(a) ONLY THOSE RECORDS WILL BE DISPOSED OF THAT ARE DESCRIBED IN RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) AFTER THEY HAVE MET THE MINIMUM RETENTION PERIODS DESCRIBED THEREIN;

(b) ONLY THOSE RECORDS WILL BE DISPOSED OF THAT DO NOT HAVE SUFFICIENT ADMINISTRATIVE, FISCAL, LEGAL, OR HISTORICAL VALUE TO MERIT RETENTION BEYOND ESTABLISHED LEGAL MINIMUM PERIODS.

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

8.7 CHANGE IN ASSESSMENT - SCHOOL TAXES - CORRECTED 2020-21 TAX BILL

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVES THE CORRECTED TAX BILL AS A RESULT OF THE CHANGE IN ASSESSMENT ON THE FOLLOWING PROPERTIES:

Map# City/Town	Reason	Taxable Assessment Original Corrected Inc./ (Dec.)
131.01-3-15 (Town of Owasco)	Assessment Correction	(18,500.00) 2020-2021

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

8.8 RESERVE FUNDING PLAN

EXHIBIT #10

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY APPROVES THE RECOMMENDED RESERVE FUNDING PLAN AS OF 6/30/20, IN EXHIBIT #10.

SUMMARY OF RESERVE BALANCES @ 6/30/20:

Turf Replacement Reserve	250,802.52
Unemployment Ins. Reserve	149,972.00
Insurance Reserve	456,998.88
Employee Benefit Liability	255,389.70
Retirement Reserve	690,730.54
Liability Reserve	499,611.54
Tax Certiorari Reserve	2,272,913.48
TRS Sub-Reserve	554,443.00
2018 Capital Reserve	701,717.77

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

8.9 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
Craig Froelich 101 West Lake Street Skaneateles, New York 13152	Ms. Gremli's Kindergarten Class Herman Elementary	\$250.00

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 13.1

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.69

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 - 9.69 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>RESIGNATION</u>						
9.1 <u>Amend</u> Ali Carbonaro	Resignation	Elementary - 4 th Grade		Owasco Elementary School	8/31/2020	
<u>APPOINTMENTS</u>						
9.2 Sara Stoker	Appointment	2 nd Grade Facilitator		District Wide	2020-2021 School Year	\$2712
9.3 Kathleen Becker	Appointment	AIS Facilitator		District Wide	2020-2021 School Year	\$2712
9.4 Allison Teachout	Probationary Appointment	.6 Teaching Assistant		Auburn Junior High School	9/08/2020	\$19,960.59 (pro- rated)

Regular Board of Education Meeting, Tuesday, September 22, 2020

9.5 Ashley S. Piascik	Long Term Substitute - English (for Amy Doyle/Krista Becker)	LTS - English		Auburn High School	9/21/2020 - TBD	10B + 33M = \$56,533 + \$1530 (pro- rated)
<u>CO-CURRICULAR ACTIVITY APPOINTMENTS</u>						
9.6 Sarah Pitcher	Co-Curricular Appointment	Varsity Field Hockey Coach		District Wide	Fall 2020 Season	\$5851
9.7 Rebecca Colella	Co-Curricular Appointment	Modified Field Hockey Coach		District Wide	Fall 2020 Season	\$2654
9.8 Steven Franchina	Co-Curricular Appointment	Varsity Boys Golf Coach		District Wide	Fall 2020 Season	\$5851
9.9 Michael Crosby	Co-Curricular Appointment	Varsity Boys Soccer Coach		District Wide	Fall 2020 Season	\$5851
9.10 Roman Rotko	Co-Curricular Appointment	JV Boys Soccer Coach		District Wide	Fall 2020 Season	\$4398
9.11 Spencer Urquiza	Co-Curricular Appointment	Modified Boys Soccer		District Wide	Fall 2020 Season	\$2287
9.12 George Cosentino	Co-Curricular Appointment	Varsity Girls Soccer Coach		District Wide	Fall 2020 Season	\$5851
9.13 Kristen Bartolotta	Co-Curricular Appointment	JV Girls Soccer Coach		District Wide	Fall 2020 Season	\$3835
9.14 Robert Lee	Co-Curricular Appointment	Modified Girls Soccer Coach		District Wide	Fall 2020 Season	\$2654
9.15 Mark Caron	Co-Curricular Appointment	Modified Girls Soccer Coach		District Wide	Fall 2020 Season	\$1922
9.16 Shelly Connors	Co-Curricular Appointment	Varsity Girls Tennis Coach		District Wide	Fall 2020 Season	\$5851
9.17 Amy Spin	Co-Curricular Appointment	Modified Girls Tennis Coach		District Wide	Fall 2020 Season	\$2654
9.18 Karen Simmonds- Brady	Co-Curricular Appointment	Co-Girls Varsity Cross Country Coach		District Wide	Fall 2020 Season	\$5851 (Split)
9.19 Chris Mason	Co-Curricular Appointment	Co-Girls Varsity Cross Country Coach		District Wide	Fall 2020 Season	\$5851 (Split)
9.20 Gregory Stowell	Co-Curricular Appointment	Boys Varsity Cross Country Coach		District Wide	Fall 2020 Season	\$5851
9.21 John Oliver	Co-Curricular Appointment	Boys Modified Cross Country Coach		District Wide	Fall 2020 Season	\$2654

Regular Board of Education Meeting, Tuesday, September 22, 2020

9.22 Sarah Dawson	Co-Curricular Appointment	Girls Modified Cross Country Coach		District Wide	Fall 2020 Season	\$2654
9.23 Tess Dempsey	Co-Curricular Appointment	JV Field Hockey Coach		District Wide	Fall 2020 Season	\$4398
9.24 Jason Birchard	Co-Curricular Appointment	Sports Specialist		District Wide	Fall 2020 Season	\$4273
9.25 Thomas Coomber	Co-Curricular Appointment	Sports Specialist		District Wide	Fall 2020 Season	\$4273
9.26 Michael Luziani	Co-Curricular Appointment	Stadium Manager		District Wide	Fall 2020 Season	\$5302
9.27 Rebecca Colella	Co-Curricular Appointment	Ticket Manager		District Wide	Fall 2020 Season	\$4092
9.28 Brooke Whitman	Co-Curricular Appointment	Volunteer Girls Varsity Soccer Coach		District Wide	Fall 2020 Season	Volunteer

EXTRA-CLASS ACTIVITY APPOINTMENTS

9.29 Michael Miller	Appointment Extra Classroom Activities	Concert Band/Symphonic Band		Auburn High School	2020-2021 School Year	\$1530
9.30 Michael Miller	Appointment Extra Classroom Activities	Wind Ensemble		Auburn High School	2020-2021 School Year	\$2446
9.31 Julie Liccion	Appointment Extra Classroom Activities	Work Based Learning Coordinator		Auburn High School	2020-2021 School Year	\$5000
9.32 Michael Miller	Appointment Extra Classroom Activities	Jazz Band		Auburn High School	2020-2021 School Year	\$2446
9.33 Michael Miller	Appointment Extra Classroom Activities	Tri-M Music Honor Society		Auburn High School	2020-2021 School Year	Volunteer
9.34 Steven Gamba	Appointment Extra Classroom Activities	Choral Activities		Auburn High School	2020-2021 School Year	\$5504
9.35 Gina Loiacono	Appointment Extra Classroom Activities	Debate		Auburn High School	2020-2021 School Year	\$1530
9.36 David Fisselbrand	Appointment Extra Classroom Activities	Dramatics		Auburn High School	2020-2021 School Year	\$5504

Regular Board of Education Meeting, Tuesday, September 22, 2020

9.37 Janet Scheffler	Appointment Extra Classroom Activities	Environmental Club		Auburn High School	2020-2021 School Year	\$209
9.38 Catherine Casaletta	Appointment Extra Classroom Activities	FBLA Club		Auburn High School	2020-2021 School Year	\$1376
9.39 Maureen Miller	Appointment Extra Classroom Activities	French Club		Auburn High School	2020-2021 School Year	\$203
9.40 Jeannette Oliver Carr	Appointment Extra Classroom Activities	History Club		Auburn High School	2020-2021 School Year	\$1224 (split)
9.41 John Ferrara	Appointment Extra Classroom Activities	History Club		Auburn High School	2020-2021 School Year	\$1224 (split)
9.42 Charlene Holmes Sullivan	Appointment Extra Classroom Activities	International Club		Auburn High School	2020-2021 School Year	\$765
9.43 Alana Bell	Appointment Extra Classroom Activities	Italian Club		Auburn High School	2020-2021 School Year	\$203
9.44 Jody Catalone	Appointment Extra Classroom Activities	Junior Class Advisor		Auburn High School	2020-2021 School Year	\$1835
9.45 Cynthia Jarvis	Appointment Extra Classroom Activities	Literary Magazine		Auburn High School	2020-2021 School Year	\$3286
9.46 Jeannette Oliver Carr	Appointment Extra Classroom Activities	Living History		Auburn High School	2020-2021 School Year	\$543
9.47 Sarah Dibble	Appointment Extra Classroom Activities	National Honor Society		Auburn High School	2020-2021 School Year	\$916
9.48 David Fisselbrand	Appointment Extra Classroom Activities	Newspaper		Auburn High School	2020-2021 School Year	\$3823
9.49 Victoria Kinney	Appointment Extra Classroom Activities	Orchestra		Auburn High School	2020-2021 School Year	\$2446
9.50 Julie Liccion	Appointment Extra Classroom Activities	SADD		Auburn High School	2020-2021 School Year	\$1378
9.51 Catherine Casaletta	Appointment Extra	Senior Class Advisor		Auburn High School	2020-2021 School Year	\$2752

Regular Board of Education Meeting, Tuesday, September 22, 2020

	Classroom Activities					
9.52 Cynthia Jarvis	Appointment Extra Classroom Activities	Sophomore Class Advisor		Auburn High School	2020-2021 School Year	\$916
9.53 William Gilmore	Appointment Extra Classroom Activities	Technology Club		Auburn High School	2020-2021 School Year	\$613
9.54 Catherine Casaletta	Appointment Extra Classroom Activities	Varsity Club		Auburn High School	2020-2021 School Year	\$916
9.55 Julie Liccion	Appointment Extra Classroom Activities	Youth to Youth		Auburn High School	2020-2021 School Year	\$1378
9.56 Kristan Sheppard	Appointment Extra Classroom Activities	Choral Activities		Auburn Junior High School	2020-2021 School Year	\$2142
9.57 Lisa Edlind	Appointment Extra Classroom Activities	Band Activities		Auburn Junior High School	2020-2021 School Year	\$2142
9.58 Lisa Edlind	Appointment Extra Classroom Activities	Jazz Band		Auburn Junior High School	2020-2021 School Year	\$916
9.59 Kelly Sue Haines	Appointment Extra Classroom Activities	Student Government		Auburn Junior High School	2020-2021 School Year	\$1378 (split)
9.60 Andrea Martinez	Appointment Extra Classroom Activities	Student Government		Auburn Junior High School	2020-2021 School Year	\$1378 (split)
9.61 Anne Mlod	Appointment Extra Classroom Activities	International Club		Genesee Elementary School	2020-2021 School Year	\$765
9.62 Anne Mlod	Appointment Extra Classroom Activities	Computer Club		Genesee Elementary School	2020-2021 School Year	\$613
9.63 Jessica Rice	Appointment Extra Classroom Activities	International Club		Herman Avenue Elementary School	2020-2021 School Year	\$765
9.64 Sharon Franchina	Appointment Extra Classroom Activities	Computer Club		Herman Avenue Elementary School	2020-2021 School Year	\$613
9.65 Christina Lupo	Appointment Extra Classroom Activities	International Club		Owasco Elementary School	2020-2021 School Year	\$765

9.66 Christina Lupo	Appointment Extra Classroom Activities	Computer Club		Owasco Elementary School	2020-2021 School Year	\$613
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT						
9.67 Brian Pinchak	Student Teacher (w/ Julianne Cabal)	Elementary Education - 1 st grade		Herman Avenue Elementary School	9/21/2020 - 12/18/2020	

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

9.68 **AMEND**-APPOINTMENT CERTIFIED INSTRUCTIONAL - KELSEY L. MINNICK

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS KELSEY L. MINNICK WHO HOLDS AN INITIAL CERTIFICATE IN THE CHILDHOOD EDUCATION 1-6 CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ELEMENTARY EDUCATION EFFECTIVE **SEPTEMBER 21, 2020 AND TENTATIVELY ENDING ON SEPTEMBER 20, 2023** ASSIGNED TO SEWARD ELEMENTARY SCHOOL, AT A SALARY OF 6B + 39M = \$56,705 + \$1530 (PRO-RATED).

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 _____

9.69 **AMEND** - APPOINTMENT CERTIFIED INSTRUCTIONAL - ERICA L. PADDOCK

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS ERICA L. PADDOCK WHO HOLDS A CERTIFICATE IN THE TEACHING ASSISTANT CERTIFICATION AREA, TO A **3-YEAR PROBATIONARY** APPOINTMENT IN THE TENURE AREA OF TEACHING ASSISTANT EFFECTIVE OCTOBER 9, 2020 AND TENTATIVELY ENDING ON **OCTOBER 8, 2023** ASSIGNED TO OWASCO ELEMENTARY SCHOOL, AT A SALARY OF 1B + 0 = \$33,267.65 (65% OF STARTING TEACHER SALARY - PRO-RATED).

Regular Board of Education Meeting, Tuesday, September 22, 2020

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 _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.12

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 - 10.12 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>UNPAID LEAVE OF ABSENCES</u>					
10.1 Amy Sheridan	Unpaid Leave of Absence	Teacher Aide	Auburn High School	9/8/2020 - 9/10/2020	
10.2 Matthew Biesiada	Unpaid Leave of Absence	LAN Technician	Harriet Tubman Building	9/1/2020 & 9/3/2020 & 9/8/2020 - 9/30/2020	
10.3 Kathyann Clingerman	Unpaid Leave of Absence	Cafeteria Monitor	Seward Elementary School	10/2/2020 - 1/01/2021	
10.4 <u>Amend</u> Joan Gallup	Unpaid Leave of Absence	Cafeteria Monitor	Auburn Junior High School	9/18/2020 - 10/6/2020	
<u>RESIGNATIONS</u>					
10.5 Amy Sheridan	Resignation	Teacher Aide	Auburn High School	9/11/2020	

Regular Board of Education Meeting, Tuesday, September 22, 2020

10.6 Pete Wiley	Resignation	Motor Vehicle Operator	Harriet Tubman Building	9/19/2020	
<u>RETIREMENTS</u>					
10.7 Robert Hunter	Retirement (w/10 3/4 yrs. Of service)	Senior Custodian	Auburn High School	9/19/2020	
10.8 Dennis Schafer	Retirement (w/31 yrs. Of service)	Senior Custodian	Herman Avenue Elementary School	9/16/2020	
<u>APPOINTMENTS</u>					
10.9 Michael Coleman	Probationary Appointment	Motor Vehicle Operator	Harriet Tubman Building	9/21/2020 - 9/20/2021	\$14.57/Hr.
10.10 Pete Wiley	Probationary Appointment	Custodial Worker	Auburn High School	9/21/2020 - 9/20/2021	\$15.92/Hr.
10.11 Mary Ann Kuczek	Probationary Appointment	Cafeteria Monitor	Seward Elementary School	9/14/2020 - 9/13/2021	\$12.14/Hr.
<u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u>					
10.12 Autumn Niswender					

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #11

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 JUNE 9, 26, SEPTEMBER 3, 4, 8, 10, 11, 12, 14, 15, 17, 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 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)

Regular Board of Education Meeting, Tuesday, September 22, 2020

OF ITS DECISION WITHIN THIRTY(30)DAYS, ARRANGEMENTS
WILL BE MADE FOR THE SPECIAL EDUCATION RECOMMENDATION
AS INDICATED IN EXHIBIT #11.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 **POLICY**

12.1 **AMEND POLICY #7240 STUDENT RECORDS: ACCESS AND CHALLENGE** **EXHIBIT #12**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL
DISTRICT OF THE CITY OF AUBURN, NEW YORK,
HEREBY **AMENDS** POLICY #7240 STUDENT RECORDS:
ACCESS AND CHALLENGE IN EXHIBIT #12 - THIS IS A
FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.2 **AMEND POLICY #7511 IMMUNIZATION OF STUDENTS** **EXHIBIT #13**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL
DISTRICT OF THE CITY OF AUBURN, NEW YORK,
HEREBY **AMENDS** POLICY #7511 IMMUNIZATION OF
STUDENTS IN EXHIBIT #13 - THIS IS A FIRST
READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

13.0 **OTHER**

13.1 **AMEND INSTRUCTIONAL SCHOOL CALENDAR FOR 2020-2021 SCHOOL YEAR** **EXHIBIT #14**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE
RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS,
HEREBY **AMENDS** THE INSTRUCTIONAL SCHOOL CALENDAR
FOR THE 2020-2021 SCHOOL YEAR IN EXHIBIT #14.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

Regular Board of Education Meeting, Tuesday, September 22, 2020

THE MEETING ADJOURNED AT _____