

AUBURN BOARD OF EDUCATION MEETING

Tuesday, September 24, 2019

EXECUTIVE SESSION BEGINS AT 6:30 P.M.

Regular Board Meeting Starts at 7:00 p.m.

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



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

AT THIS TIME, THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF AN EMPLOYMENT CONTRACT; DISCUSSION OF THE EMPLOYMENT HISTORY, SUPERINTENDENT EVALUATION, AND DISCUSSION OF MATTERS LEADING TO DISCIPLINE OF A PARTICULAR PERSON.

1.1 PLEDGE OF ALLEGIANCE WILL BE LED AUBURN JUNIOR HIGH SCHOOL BUDDY BENCH BOTTLE TOP COLLECTORS



2.0 APPROVAL OF THE AGENDA

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

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON SEPTEMBER 10, 2019 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 SPORTS BOOSTERS AND VARSITY FOOTBALL - MR. CHARLIE CATOR AND MR. DAVE MOSKOV

5.2 DISCUSSION OF PROPERTY TAX EXEMPTION FOR ALTERNATIVE ENERGY PROJECTS - MS. TRACY VERRIER, EXECUTIVE DIRECTOR, CEDA, AND MRS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE

5.3 UPDATE ON BOCES - MR. ANDRE

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON FACILITIES COMMITTEE MEETING HELD SEPTEMBER 18, 2019
- MR. GIANGRECO, MR. SHEPPARD, MR. GASPER

6.1.1 MINUTES OF FACILITIES COMMITTEE MEETING **EXHIBIT #2**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE FACILITIES COMMITTEE MEETING HELD ON SEPTEMBER 18, 2019 IN EXHIBIT #2

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON SEPTEMBER 16, 2019
- MR. PHILLIPS, MRS. WOOD

6.2.1 MINUTES OF ADVOCACY COMMITTEE MEETING **EXHIBIT #3**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S ADVOCACY

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COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE FACILITIES COMMITTEE MEETING HELD ON SEPTEMBER 16, 2019 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.3 REPORT ON POLICY COMMITTEE MEETING HELD ON SEPTEMBER 10, 2019
- MRS. OVERSTREET-WILSON, MRS. WOOD, MR. ANDRE

6.3.1 MINUTES OF POLICY COMMITTEE MEETING **EXHIBIT #4**

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 10, 2019 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.4 DISCUSSION TO APPOINT A SCHOOL BOARD MEMBER TO THE CAYUGA COUNTY SHARED SERVICES PANEL

6.4.1 APPOINT A SCHOOL BOARD MEMBER

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN NEW YORK HEREBY DESIGNATES _____ AS A REPRESENTATIVE TO THE CAYUGA COUNTY SHARED SERVICES PANEL

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

DATES TO REMEMBER

SEPTEMBER

- SEPTEMBER 28, 2019, MAROON VANGUARD HARVEST OF SOUND, HOLLAND STADIUM, 191 FRANKLIN STREET, AUBURN, NEW YORK, 6:00 P.M.
- SEPTEMBER 30, 2019, AUDIT COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:30 P.M.

OCTOBER

- OCTOBER 2, 2019, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK 13021, 1:00 P.M.
- OCTOBER 8, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- OCTOBER 14, 2019, COLUMBUS DAY, NO SCHOOL
- OCTOBER 19, 2019, AUBURN EDUCATION FOUNDATION GOBBLE'N GO, 1:00 - 5:00 P.M.
- OCTOBER 21, 2019, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK 13021, 7:00 P.M.
- OCTOBER 21-25, 2019, SCHOOL BOARD RECOGNITION WEEK
- OCTOBER 22, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- OCTOBER 24-26, 2019, NYSSBA CONVENTION, ROCHESTER, NEW YORK

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 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
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Welch Allyn 4341 State Street Skaneateles, New York 13152	School Supplies for Auburn Junior High	\$150.00
Beth Sanders 2666 Sand Beach Rd. Auburn, New York 13021	Ping Pong Table for Senior Lounge Auburn High School	\$120.00

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

8.3 APPROVE - INTERMUNICIPAL AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE TOWN OF OWASCO

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE INTERMUNICIPAL AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE TOWN OF OWASCO.

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

8.4 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 8/31/2019

EXHIBIT #6

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING 8/31/2019 IN EXHIBIT #6.

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

8.5 TREASURER'S REPORT - PERIOD ENDING 8/31/2019

EXHIBIT #7

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING 8/31/2019 IN EXHIBIT #7.

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

8.6 INTERNAL CLAIMS AUDITOR REPORT FOR PERIOD ENDING 8/31/2019

EXHIBIT #8

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 8/31/2019 IN EXHIBIT #8 .

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.7 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANTS FOR PERIOD ENDING 8/31/2019

EXHIBIT #9

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANTS REPORT FOR THE PERIOD ENDING 8/31/2019 IN EXHIBIT #9.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.8 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE FOLLOWING RESOLUTION:

WHEREAS, SUBDIVISION (c) OF SECTION 200.3, OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION, EFFECTIVE SEPTEMBER, 1998, PERMITS BOARDS OF EDUCATION TO APPOINT ONE OR MORE SUB-COMMITTEES ON SPECIAL EDUCATION, IN ACCORDANCE WITH THE PROVISIONS OF EDUCATION LAW SECTION 4402,

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ REPRESENTATIVES BE APPOINTED TO THE DESIGNATED SUB-COMMITTEE ON SPECIAL EDUCATION FOR THE 2019-2020 SCHOOL YEAR:

GENESEE ELEMENTARY SCHOOL

Heather Costello, Principal, Chairperson

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

RESOLVED: MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE CONSULTANT AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND JESSICA ELLSWORTH FOR THE PURPOSE OF PROVIDING AIS MATH AND ELA SERVICES TO NON-PUBLIC STUDENTS EFFECTIVE SEPTEMBER 2019 THROUGH JUNE 30, 2020, 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 _____

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 – 9.52

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 – 9.52 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>APPOINTMENTS</u>						
9.1 Kelly Engle	Appointment (District mentoring program)	Mentor		Herman Avenue Elementary School	8/28/2019 - 6/30/2020	\$45/hr.
9.2 Matthew Drastal	Appointment (District mentoring program)	Mentor		Auburn Junior High School	8/28/2019 - 6/30/2020	\$45/hr.
9.3 Kristen Weiss	Appointment (District mentoring program)	Mentor		Auburn High School	8/28/2019 - 6/30/2020	\$45/hr.
9.4 Mary Howard	Appointment (District mentoring program)	Mentor		Seward Elementary School	8/28/2019 - 6/30/2020	\$45/hr.

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9.5 Lisa Spencer	Appointment (District mentoring program)	Mentor		Auburn Junior High School	8/28/2019 - 6/30/2020	\$45/hr.
9.6 Jaime Pipher	Appointment (District mentoring program)	Mentor		Auburn High School	8/28/2019 - 6/30/2020	\$45/hr.
9.7 Jessica Barrette	Appointment (District mentoring program)	Mentor		Auburn High School	8/28/2019 - 6/30/2020	\$45/hr.
9.8 Nicholas Musso	Appointment (District mentoring program)	Mentor		Genesee Elementary School	8/28/2019 - 6/30/2020	\$45/hr.
9.9 Melissa Montone	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	8/28/2019 - 6/30/2020	\$45/hr.
9.10 Mary Solomon	Appointment (District mentoring program)	Mentor		Seward Elementary School	8/28/2019 - 6/30/2020	\$45/hr.
9.11 MaryBeth Weaver	Appointment (District mentoring program)	Mentor		Seward Elementary School	8/28/2019 - 6/30/2020	\$45/hr.
9.12 Stephanie Festa	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	8/28/2019 - 6/30/2020	\$45/hr.
9.13 Jenna Mizro	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	8/28/2019 - 6/30/2020	\$45/hr.
9.14 Tina DeJohn	Appointment (District mentoring program)	Mentor		Genesee Elementary School	8/28/2019 - 6/30/2020	\$45/hr.
9.15 Michael Falzarano	Appointment (District mentoring program)	Mentor		Genesee Elementary School	8/28/2019 - 6/30/2020	\$45/hr.
9.16 Mark Caron	Appointment (District mentoring program)	Mentor		Auburn Junior High School	8/28/2019 - 6/30/2020	\$45/hr.
9.17 Cynthia Jarvis	Appointment (District mentoring program)	Mentor		Auburn High School	8/28/2019 - 6/30/2020	\$45/hr.
9.18 <u>AMEND</u> Beth Robinson	Probationary Appointment	Elementary	Initial	Genesee Elementary School	10/31/2018 - 10/30/2021	<u>10B + 9 =</u> <u>\$53,131</u>
9.19 <u>AMEND</u> Sara Fraher	Probationary Appointment	Special Education		Auburn High School	8/28/2019 - 8/27/2023	<u>1B + 12 =</u> <u>\$52,462</u>
<u>CO-CURRICULAR APPOINTMENT</u>						
9.20 Brandon Keysor	Co-Curricular Appointment	Volunteer Varsity Cross Country Coach		District Wide	Fall 2019 Season	Volunteer

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9.21 Michael Calarco	Co-Curricular Appointment	Volunteer Varsity Football Coach		District Wide	Fall 2019 Season	Volunteer
9.22 James Marsh	Co-Curricular Appointment	Varsity Boys Basketball Coach		District Wide	Winter 2019 Season	\$6759
9.23 Jaimie Wilson	Co-Curricular Appointment	JV Boys Basketball Coach		District Wide	Winter 2019 Season	\$4982
9.24 Jared Tabone	Co-Curricular Appointment	Modified Boys Basketball Coach		District Wide	Winter 2019 Season	\$2582
9.25 Christopher Maneri	Co-Curricular Appointment	Modified Boys Basketball Coach		District Wide	Winter 2019 Season	\$2582
9.26 Alfred Gianonne	Co-Curricular Appointment	Varsity Girls Basketball Coach		District Wide	Winter 2019 Season	\$6759
9.27 Thomas Wilmot	Co-Curricular Appointment	JV Girls Basketball Coach		District Wide	Winter 2019 Season	\$4982
9.28 Christopher Maneri	Co-Curricular Appointment	Modified Girls Basketball Coach		District Wide	Winter 2019 Season	\$2582
9.29 Andrew Corbett	Co-Curricular Appointment	Varsity Wrestling Coach		District Wide	Winter 2019 Season	\$6759
9. John Alberici	Co-Curricular Appointment	JV Wrestling Coach		District Wide	Winter 2019 Season	\$4982
9.30 Brandon Harvard	Co-Curricular Appointment	Modified Wrestling Coach		District Wide	Winter 2019 Season	\$2582
9.31 Richard Hamberger	Co-Curricular Appointment	Varsity Boys Swimming Coach		District Wide	Winter 2019 Season	\$6759
9.32 Michael Lowe	Co-Curricular Appointment	Varsity Ice Hockey Coach		District Wide	Winter 2019 Season	\$6759
9.33 Heath Ferris	Co-Curricular Appointment	Assistant Ice Hockey Coach		District Wide	Winter 2019 Season	\$4982
9.34 John Oliver	Co-Curricular Appointment	Varsity Indoor Track Coach		District Wide	Winter 2019 Season	\$6759
9.35 Jordan Betts	Co-Curricular Appointment	Varsity Bowling Coach		District Wide	Winter 2019 Season	\$6759
9.36 Rebecca Colella	Co-Curricular Appointment	Modified Girls Volleyball Coach		District Wide	Winter 2019 Season	\$2582
9.37 Sarah Green	Co-Curricular Appointment	Modified Girls Volleyball Coach		District Wide	Winter 2019 Season	\$2582
9.38 Annie Rotko-Ross	Co-Curricular Appointment	Varsity Cheerleading Coach		District Wide	Winter 2019 Season	\$6759

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9.39 Alexandra Brown	Co-Curricular Appointment	JV Cheerleading Coach		District Wide	Winter 2019 Season	\$4447
9.40 Shawn Solomon	Co-Curricular Appointment	Sports Specialist		District Wide	Winter 2019 Season	\$4156
9.41 Lisa Rotko	Co-Curricular Appointment	Volunteer Varsity Cheerleading Coach		District Wide	Fall 2019 Season	Volunteer
9.42 Joshua Justin	Co-Curricular Appointment	Volunteer PAC, Sports Medicine		District Wide	Fall 2019 Season	Volunteer

EXTRA-CLASS ACTIVITY APPOINTMENTS

9.43 Matthew Drastal	Co-Appointment Extra Classroom Activity	Audio - Visual Club Advisor		Auburn Junior High School	2019-2020 School Year	\$1338 (Split)
9.44 Adam Carkey	Co-Appointment Extra Classroom Activity	Audio - Visual Club Advisor		Auburn Junior High School	2019-2020 School Year	\$1338 (Split)
9.45 Julie Feheley	Co-Appointment Extra Classroom Activity	Environmental Club Advisor		Auburn Junior High School	2019-2020 School Year	Volunteer

HOMEBOUND TUTOR APPOINTMENTS

9.46 Patricia Foster	Appointment	Homebound Tutor		District Wide	2019-2020 School Year	\$36.00/hr.
9.47 Sherry Genkos	Appointment	Homebound Tutor		District Wide	2019-2020 School Year	\$36.00/hr.
9.48 John Scanlan	Appointment	Homebound Tutor		District Wide	2019-2020 School Year	\$22.50/hr.
9.49 Jan Schoonmaker	Appointment	Homebound Tutor		District Wide	2019-2020 School Year	\$22.50/hr.

INSTRUCTIONAL SUBSTITUTE APPOINTMENTS

9.50						
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MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.51 APPOINTMENT CERTIFIED INSTRUCTIONAL - LINDA LINN

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS LINDA LINN WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 7-12 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE OCTOBER 7, 2019 AND TENTATIVELY ENDING ON OCTOBER 6, 2023 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 4B + 45M = \$57,132 + \$1488 (PRO-RATED).

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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 _____

9.52 APPOINTMENT CERTIFIED INSTRUCTIONAL - COLLEEN M. FOREHAND

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS COLLEEN M. FOREHAND WHO HOLDS A PERMANENT CERTIFICATE IN THE SPECIAL EDUCATION CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 23, 2019 AND TENTATIVELY ENDING ON SEPTEMBER 22, 2022 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 10B + 36M = \$56,852 + \$1488 (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 _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.15

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 - 10.15 AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON

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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
UNPAID LEAVE OF ABSENCES					
10.1 Kelly Dare	Unpaid Leave of Absence	Teacher Aide	Genesee Elementary School	9/09/2019 - 9/26/2019	
10.2 Marissa Swietonowski	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	9/09/2019 - 10/09/2019	
10.3 Cynthia Hostetter	Unpaid Leave of Absence	Teacher Aide	Owasco Elementary School	10/11/2019 in PM - 10/18/2019	
RESIGNATIONS					
10.4 Theresa Kline	<u>AMEND</u> Resignation	Teacher Aide	Casey Park Elementary School	9/12/2019	
10.5 Terri Donnelly	Resignation	Cafeteria Monitor	Owasco Elementary School	9/19/2019	
CREATION OF POSITION					
10.6 Creation of Position	Creation of Position	Homeless Link	District Wide	9/25/2019	\$1600
APPOINTMENTS					
10.7 Mathew Sayre	Probationary Appointment	Teacher Aide	Seward Elementary School	9/13/2019 - 9/12/2020	\$12.63/Hour
10.8 Allysa LaSagna	Probationary Appointment	Teacher Aide	Casey Park Elementary School	9/16/2019 - 9/15/2020	\$12.63/Hour
10.9 Mollie Simmons	Probationary Appointment	Teacher Aide	Seward Elementary School	9/11/2019 - 9/10/2020	\$12.63/Hour
10.10 Terri Donnelly	Probationary Appointment	Teacher Aide	Owasco Elementary School	9/19/2019 - 9/18/2020	\$12.63/Hour
10.11 Theresa Kline	Probationary Appointment	Teacher Aide	Casey Park Elementary School	9/23/2019 - 9/22/2020	\$12.63/Hour
10.12 Ashley Evans	Appointment	Homeless Link	District Wide	9/25/2019	\$1600
10.13 Celleste Stafford	Probationary Appointment	Teacher Aide	Auburn High School	9/23/2019 - 9/22/2020	\$12.63/Hour
NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS					
10.14 Celina Rescott		Sandra Bex			
VOLUNTEERS					
AUBURN JUNIOR HIGH					

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Veronica Hill	Jennifer Ringwood	Erin Gasper	Jeffrey Gasper
Terry Cottrell	Kristine Clark	Lisa Wride	Rebecca Hogle
Erin Brown	Michele Tarby	Crystal Young	
CASEY PARK			
Leah Kishpaugh	Cathy Davis	Dawn Cady	Casey Aaserud
Heather Willis	Meghan Guiette	Christine Barber	Kathy Downey
Jeanne Bizardi	Julie Merrithew	Rebecca Currier	Shasta Nelson
Lindsey Stefanak	Melissa Walter	Elizabeth Madill	Shannon Smih
Amber Archambo	Melissa Clink	Misty Walborn	Katie Alnutt
Anne Grabowski	Marion Humphrey	Misty Hobbell	Nicole Vitetta
Tabitha Palmatier	Jessica Ortiz	Kelsey Dusharm	Sheila Jordan
Lucia Vassallo			
Genesee			
C. Paul Liberatore	Naomi Martinez	Vicky Bennett	Kimberly Wells
Cinda Gilmore			
OWASCO			
Annette Abdelaziz	Julia Abrams	Shaunna Anderson	Michael Baroody
Regina Baroody	Erinn Barski	Emma Bauso	Kim Bennett
Tracy Blair	Karen Brady	Mark Carbonaro	Jamie Carr
Karen Carr	Sarah Casler	Melanie Catalfano	Melissa Caza
Jessica Charbonneau	Erica Colella	Colleen Colesante	Rene Collard
Amanda Crawford	Cara Cuthbert	Ryan Cuthbert	Rachel Czyz
Tara DeBois	Travis DeBois	Jeannette DeChick	Cassandra Dodson
Patrick Donnelly	Terri Donnelly	Shawn Durant	Gina Fennessy
Stacy Feocco	Crystal Fletcher	Jennifer Forcey	Alicia Gower
Jessica Grounau	Melinda Guido	Nikki Halladay	Bobbie Harvey
Jessi Harvey	Kathleen Howe	Michael Holm	Lisa Holmes
Duane Hostetter	Jody Humphrey	Jennifer Indelicato	Joseph Jorgensen
Samantha Jorgensen	Nicole Keller	Jennifer Keogan	Jessica Kessler
Shannon Kuc	Benjamin Laderer	Melissa Lambertson	Johanna Lattimore
Tracey Lee	Amy Mahunik	Patrick Mahunik	Joann Malarek
Mark Malarek	Frank Mancuso	Joanna Mancuso	Tricia Maneri
Zachary Maneri	Jason McBride	Ashley Mirrer	John Mortimer
Nancy Mortimer	Jolynn Mulholland	Josh Murphy	Tracy Murphy
Katie Neild	Nicole Overstreet	Cari Parkman	Jennifer Perry
Amanda Peryea	Lindsay Pilipczak	Amy Pine	Ryan Pine
Mark Pineau	Brian Pisciotto	Diane Pisciotto	Joe Plis
Maureen Polcovich	Mike Polcovich	Ashley Pullis	Jeffrey Reynics
Mollie Ryan	Gerald Salvage	Jennifer Sawran-Cooper	Christine Schwab
John Schwab	Erika Sennett	Joe Serrett	Julie Shaw

Regular Board of Education Meeting, Tuesday, September 24, 2019

Amber Shutter	Wanda Sincebaugh	Timothy Siracusa	Amy Sheridan
Heather Smith	Lauren Smith	John Socci	Tina Socci
Jennifer Sova	Mike Sperduti	Rachel Sperduti	Katie Stewart
Kevin Swab	Lindsay Swab	Alicia Vargason	Michele Tumber
Michele Vitale	Nicole Waby	Rishanna Wellington	Irene White-Varga
Erin Wilbur	Daniel Wilbur	Patrick Carbonaro	Cinda Gilmore
Tracey Bachta	Kathleen Clancy	Jennifer Wojnar	Jacqueline Vanderpool
Melissa Colvin	Ludgarda Simmonds	Bryan Vargason	Michael Relyea
Katie Wolford	Brandon LaSagna	Andrea Ruff	Justine Guariglia
Chrisann Hunt	Joan Strube	Thomas O'Hora	Kirsten Neagle
Stephen Mulholland	Brandon Mirrer	Noel Romeo	Felix Melendez
Callie Caci	Kimberly Cuzzola	Mark Green	Katie Green
Brian Waby	Christine Alexander	David Baker	Lesley Baker
John Betts III	Jordan Betts	Patty Clark	Rhonda Darby
Chelsea DeBois	John Lambertson	Anne Malvaso	Erin McElhinney
Connor Murphy	Cathy Tripicano	Kathleen Siracusa	Danielle Ray
Lauren Smith	Julie Barnes	Gregg Barnes	Kathleen Walters

SEWARD

Matthew Evans	Sara Mack	Scott Hesse	Ezio Leonardi
Sean DeRosa	Heather Turner	Rebecca Wasilenko	Heather Tomasso
Ashley Cooper	Brandi Sayre	Nicole Weiler	Alisha Thompson
Emily Ehr Gott	Erin Forward	Jacinta Ramczyk	Megan Carrington
Brandy Borza	Paul Carrington	Kristina Murinka	Jodie Loomis Fedigan
Katherine Bartolotta	Ashley Putnam	Kathleen Northrup	Melissa Pisano
Janet Parker	Amy Humphrey	Karen McGrath	Diana Slywiak
Rachel Dixon	Kim Hawker	Erin Gutelius	Hannah VanderWerff
Amanda Coomber	Maggie Janish	Josh Janish	Jacinta Ramczyk
Jessica Morin	Karin Look	Angela Carnicelli	Kelly Lomascolo
Michele Pitcher	Maria Palmieri	Dianne Wolczk	Maria Brown
Alicia Teal	Ashley Putnam	Brandon Ruscio	Danielle Prenatt
Kara Georgi	Jared Georgi	Alicia Wilson	Timothy Murley
Susan Murley	Kelly Cottrell	Chasity Phillips	Nicole Catalfano
Eleanor Mahaney	Jessie Thompson	Guy Vitale	Erin Acker
Victoria Russell	Mallory Grader	Crystal Ward	Donald Forward
Eunice House	Holly Kelsey	Kathleen Herset	Rebecca Wasilenko
Patty Campbell	Veronica Hill	Hannah VanderWerff	Kiersten Warren
Rebecca Phillips	Cynthia Humphrey	Kelly Redmond	Holly DeLong
Theresa Love	Jingying Yang	Joelle Eddy	Rebecca McKeen
Jeremy Hendershot	Lindsey Harkness	Katrina Laning	Raymond Eddy
Shawna Smith	Katie Champagne	Brian Ward	Jeffrey Emmette

John Barbagallo	Brian "Keith" Teal	Jessica White	Jennifer House
Michele Kuhfta	Britt Clark	Christine Bartolotta	Lori Meyers
Kristin Garland	Sirena Tallman	Brandi Bilak	Michael Relyea
Tiffany Chapman	Patricia Whelan	Tiandra Murphy	Marshelle Whelan
Alison Slater	Latasha Baker	Nicole Evangelista	Andrea Balloni
Craig Wright	Linda Wright	Niomi Gould	Molly Braun
Crystal Young	Carrie DeBois	Melinda Lidelle	Crystal Young
Co-Curricular			
Joshua Justin			

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

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM EXHIBIT #10

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 10,24,AUGUST 23, 26,27,29,SEPTEMBER 2,3,4,5,9,10,11,12,17,2019

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 THIRTY(30)DAYS, ARRANGEMENTS WILL BE MADE FOR THE SPECIAL EDUCATION RECOMMENDATION AS INDICATED IN EXHIBIT #10.

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

12.0 POLICY

12.1 AMEND POLICY #7511 IMMUNIZATION OF STUDENTS EXHIBIT #11

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #7511 IMMUNIZATION OF STUDENTS IN EXHIBIT #11 - THIS IS A FIRST READING.

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

12.2 AMEND POLICY #5410 PURCHASING PROCUREMENT **EXHIBIT #12**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #5410 PURCHASING PROCUREMENT IN EXHIBIT #12 - THIS IS A FIRST READING.

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

12.3 AMEND POLICY #5140 ADMINISTRATION OF THE BUDGET **EXHIBIT #13**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #5140 ADMINISTRATION OF THE BUDGET IN EXHIBIT #13 - THIS IS A FIRST READING.

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

12.4 AMEND POLICY #5660 MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING **EXHIBIT #14**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #5660 MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING IN EXHIBIT #14 - THIS IS A FIRST READING.

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

THE MEETING ADJOURNED AT _____