

PRESENT: MRS. RHODES, MR. SHEPPARD, MR. GIANGRECO, MR. CORNELIUS,
MR. GASPER, MS. OVERSTREET-WILSON, MR. PHILLIPS,
MR. HERNANDEZ, AND MR. ANDRE

ALSO PRESENT: MR. PIROZZOLO, MR. EVENER, MRS. GREEN, AND MRS. JOHNSON

REGULAR MEETING AND VERIFICATION OF VOTE

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 7:00 P.M.

1.1 PLEDGE OF ALLEGIANCE WAS LED BY THE ODYSSEY OF THE
MIND TEAMS FROM SEWARD ELEMENTARY:

Owen Gasper	Ryan Maher
Reese DeRosa	Matthew Smith
Madison Fredericksen	Angelia Bartolotta
Emma Sroka	Gabriella Warter
Tristan Clark	Lillian Rubeck
Thomas Anderson	



2.0 APPROVAL OF THE AGENDA

MR. HERNANDEZ MOVED 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, APPROVE THE AGENDA.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

3.0 CANVASS OF VOTES

MR. HERNANDEZ MOVED THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, HAVING MET IN THE AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, ON THE 9th DAY OF JANUARY, 2019, AT 7:00 P.M. OF SAID DAY, TO TABULATE, CANVASS, AND DETERMINE THE VOTES CAST IN THE SEVERAL SCHOOL ELECTION DISTRICTS OF SAID AUBURN ENLARGED CITY SCHOOL DISTRICT AT THE REFERENDUM VOTE ON THE PROPOSED CAPITAL PROJECT THE 8th DAY OF JANUARY 2019, DOES DETERMINE AND DECLARE:

THAT IT APPEARS ON SUCH TABULATION AND CANVASS THAT THE WHOLE NUMBER OF VOTES GIVEN ON:

PROPOSITION #1 - PROPOSED CAPITAL PROJECT

Shall the bond resolution, dated October 23, 2018, set forth in the legal notice of this special voter meeting, authorizing construction, reconstruction and equipping of school buildings

Regular Board of Education Meeting, Wednesday January 9, 2019

and other facilities, various site improvements, and other incidental improvements required therefor, at a maximum estimated aggregate cost of \$43,700,000, the issuance of debt obligations of the School District therefor, and the levy of a tax in annual installments therefor, with such tax to be partially offset by state aid available therefor, all as more fully described in such notice, be approved?

<u>School Election District No.</u>	<u>Number of Votes Cast</u>	
1 (CASEY PARK)	YES 111	NO 51
2 (SEWARD)	YES 1086	NO 383

WHEREAS, SAID BOARD OF EDUCATION HAS EXAMINED AND TABULATED THE STATEMENTS OF THE RESULT OF THE ELECTION IN THE AFORESAID SCHOOL ELECTION DISTRICTS; AND

WHEREAS, SUCH BOARD OF EDUCATION, HAS DULY CANVASSED THE RETURNS AS CONTAINED IN SUCH STATEMENTS; NOW, THEREFORE, BE IT

RESOLVED, BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK, AS FOLLOWS:

IT IS HEREBY DETERMINED THAT THE NUMBER OF 'YES' VOTES FOR THE AFORESAID REFERENDUM PROPOSITION IS 1197 AND THAT THE NUMBER OF 'NO' VOTES FOR THE AFORESAID REFERENDUM PROPOSITION IS 434, IT IS DETERMINED THAT THE AFORESAID BUDGET PROPOSITION IS HEREBY DECLARED TO BE **APPROVED**.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

4.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

MR. HERNANDEZ MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON December 11, 2018 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

5.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

6.0 SUPERINTENDENT'S REPORTS

6.1 MRS. MAHUNIK, PRINCIPAL, SEWARD ELEMENTARY, SPOKE ABOUT DATA INQUIRY TEAM AND EXTENDED LEARNING TIME.

6.2 MR. GIANGRECO GAVE A BOARD LINK UPDATE ON CASEY PARK ELEMENTARY.

7.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

7.1 REPORT ON AUDIT COMMITTEE MEETING HELD ON
DECEMBER 10, 2018, MR. HERNANDEZ, MR. CORNELIUS, MR. GASPER

7.1.1 MINUTES OF AUDIT COMMITTEE MEETING **EXHIBIT #2**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE AUDIT COMMITTEE MEETING HELD ON DECEMBER 10, 2018 IN EXHIBIT #2.

SECONDED BY MR. GASPER CARRIED 9-0

7.2 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON
DECEMBER 17, 2018, MRS. RHODES, MRS. OVERSTREET-WILSON,
MR. SHEPPARD

MR. SHEPPARD MADE A MOTION TO AMEND THE MINUTES FROM THE CURRICULUM AND INSTRUCTION COMMITTEE MEETING. AMENDED 1/24 AT 9 P.M. TO 9 A.M.

SECONDED BY MR. HERNANDEZ CARRIED 9-0

7.2.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING **EXHIBIT #3**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CURRICULUM AND INSTRUCTION COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON DECEMBER 17, 2018 IN EXHIBIT #3.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

8.0 OLD BUSINESS

8.1 **UNTABLE** REPORT ON ADVOCACY COMMITTEE MEETING. MR. PHILLIPS REPORTED ON THE MEETING AND SUMMARIZED HIS MINUTES.

DATES TO REMEMBER

JANUARY

- MONDAY, JANUARY 14, 2019, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 7:00 P.M.
- MONDAY, JANUARY 21, 2019, MARTIN LUTHER KING JR. HOLIDAY
- TUESDAY, JANUARY 22, 2019, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.

- TUESDAY, JANUARY 22, 2019, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- THURSDAY, JANUARY 24, 2019, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HERMAN ELEMENTARY, 2 N. HERMAN AVE., AUBURN, NY, 9:00 A.M.
- SATURDAY, JANUARY 26, 2019, LEGISLATIVE FORUM, CAYUGA-ONONDAGA BOCES, WEST GENESEE STREET ROAD, 9:00 A.M. - 11:00 A.M.

FEBRUARY

- FEBRUARY 4-8, 2019, NATIONAL SCHOOL COUNSELING WEEK
- FRIDAY-SATURDAY, FEBRUARY 8-9, 2019, AUBURN HIGH SCHOOL MUSICAL, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, 7:00 P.M.
- SUNDAY, FEBRUARY 10, 2019, AUBURN HIGH SCHOOL MUSICAL, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, 2:00 P.M.
- TUESDAY, FEBRUARY 12, 2019, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, FEBRUARY 13, 2019, DISTRICT CUP STACKING CONTEST, SEWARD ELEMENTARY, 3:30 P.M.
- FEBRUARY 18 - FEBRUARY 22, 2019, WINTER BREAK - NO SCHOOL
- TUESDAY, FEBRUARY 26, 2019, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

9.0 FINANCIAL MATTERS

[20 MINUTES]

9.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #4

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT AS SURPLUS AND AUTHORIZE THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #4.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

9.2 DONATIONS

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE

RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY
ACCEPT THE FOLLOWING DONATIONS TO THE AUBURN ENLARGED CITY
SCHOOL DISTRICT:

Donor	Purpose	Amount
Chris Colella	Donation of 1600 basketballs	\$16,000.00
Seward Elementary PTA 52 Metcalf Drive Auburn, New York 13021	Purchase of 6 th Grade Books	\$150.00

SECONDED BY MR. ANDRE

CARRIED 9-0

9.3 APPROVE TO ENTER INTO A MULTI-YEAR SERVICE AGREEMENT FOR
TELECOMMUNICATIONS SERVICES

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF
THE SUPERINTENDENT OF SCHOOLS, APPROVE THE FOLLOWING RESOLUTION:

WHEREAS, the Board of Education of the Auburn Enlarged City School
District desires to enter into up to a FIVE year service contract
with the Onondaga-Cortland-Madison Board of Cooperative
Educational Services (hereafter referred to as OCM BOCES) in order
for the Regional Information Center (RIC) to furnish certain
services to the District pursuant to Education Law 1950(4)(jj),
those services being but not limited to classroom technology and
library automation and other instructional technologies in CoSer
562 and/or Co-Ser 620.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the above School District
agrees to enter into a contract with the OCM BOCES for the
provision of said services to the District not to exceed in total
over the life of this agreement the estimated principal amount of
\$1,100,000.00 plus related borrowing fees incurred by the OCM
BOCES on behalf of the school district, plus yearly Regional
Information Center support during the term of this contract. This
amount may be amended with the approval of both parties. Payments
will be made as part of a regular annual BOCES contract for
services. Further, this contract will be finalized by the
Superintendent of the school district and is subject to the
approval of the Commissioner of Education for both this muti-year
service agreement and the OCM BOCES Installment Purchase contract
which will be entered into on behalf of the school district at its
request. This contract will be for a maximum period of FIVE years
commencing on or about 01 July 2019.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE 2018-2019 TAX COLLECTOR'S REPORT IN EXHIBIT #5.

SECONDED BY MR. CORNELIUS CARRIED 9-0

9.5 YEAR-TO-DATE BUDGET STATUS REPORT - PERIOD ENDING 11/30/2018

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING 11/30/2018 IN EXHIBIT #6.

SECONDED BY MR. ANDRE CARRIED 9-0

9.6 TREASURER'S REPORT - PERIOD ENDING 11/30/2018

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORT FOR THE PERIOD ENDING 11/30/2018 IN EXHIBIT #7.

SECONDED BY MR. CORNELIUS CARRIED 9-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 10.0 THROUGH 13.1

10.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.54

MR. CORNELIUS MOVED 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 APPROVE THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1 - 10.54 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>UNPAID LEAVES OF ABSENCE</u>						
10.1 Kelly Cargile	Unpaid Leave of Absence	Special Education	Professional	Genesee Elementary School	1/10/2019 in A.M. - 1/31/2019	

Regular Board of Education Meeting, Wednesday January 9, 2019

10.2	EXTEND Amy Cox	Unpaid Leave of Absence	PE/Health	Permanent	Auburn High School	09/04/2018 - 1/16/2019	
10.3	RESCIND Omar Bailey	Unpaid Leave of Absence	Teacher Assistant		Auburn High School	01/25/2019 in PM - 3/18/2019	
RESIGNATION							
10.4	Elizabeth A Cuddy	Resignation	Kindergarten	Permanent	Casey Park Elementary	1/16/2019	
CREATION OF POSITION							
10.5	Creation of Position	Creation of Position	Director of Instructional Support & Data		District Wide	01/10/2019	
APPOINTMENT							
10.6	Casey K Harrigan	Long Term Substitute (for Amy Cox)	Physical Education/ Health	Initial	Auburn High School	1/03/2019 through TBD	1B + 39M \$56186 + \$1410 Pro-rated
CO-CURRICULAR ACTIVITY APPOINTMENTS							
10.7	Matthew McConnell	Co-Curricular Appointment	Volunteer Wrestling Coach		District Wide	2018-19 Winter Season	Volunteer
10.8	Alexandra Brown	Co-Curricular Appointment	Volunteer JV/Varsity Cheerleading Coach		District Wide	2018-19 Winter Season	Volunteer
10.9	Abigail Dellonte	Co-Curricular Appointment	Volunteer JV/Varsity Cheerleading Coach		District Wide	2018-19 Winter Season	Volunteer
10.10	Stephen Sheridan	Co-Curricular Appointment	Volunteer Indoor Track Coach		District Wide	2018-19 Winter Season	Volunteer
10.11	William DeAngelis	Co-Curricular Appointment	Modified Softball Coach		District Wide	2018-19 Spring Season	\$2513
FIELD PLACEMENTS/STUDENT TEACHER APPOINTMENTS							
10.12	Karley Hartman	Appointment (with Laura Wilder)	Field Placement		Casey Park Elementary School	12/19/18	
10.13	Kayla Alberti	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.14	Kelli-Jo Ameele	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.15	Taylor Bossard	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.16	Brittney Carnicelli	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	

Regular Board of Education Meeting, Wednesday January 9, 2019

10.17 Colleen Chalker	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.18 Kimberly Cieri	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.19 Stephanie Crehan	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.20 Dajinie Daniels	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.21 Abigail Dellonte	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.22 Amanda Evans	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.23 Jennifer Hawker	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.24 Leonard Herndon	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.25 Jennifer Horsford	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.26 Natasha Hyland	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.27 Chelsi Janes	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.28 Joey-Beth Janke	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.29 Rachel Jenkins	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.30 Bethanie Kiesznowski	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.31 Natalie Liddiard	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.32 Laurel Mawhir	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.33 Morgan Melchior	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.34 A. Nicole Roberts	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.35 Rebecca St. Martin	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	

Regular Board of Education Meeting, Wednesday January 9, 2019

10.36 Marissa Saurini	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.37 Stephanie Shepard	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.38 Rachel Smith	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.39 Stephanie Solis	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.40 Gretchen Staley	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.41 Precious Streeter	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.42 Sherry Tanner	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.43 Megan Thurston	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.44 Sean Thurston	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.45 Mackenzie Ward	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.46 Lisa Wise	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.47 Mackenzie Wise	Appointment (with Mary Daniels)	Field Placement		Auburn High School	1/04/19 - 4/12/19	
10.48 Olivia Osborne	Appointment (with Meaghan Evans)	Field Placement		Casey Park Elementary School	1/24/19 - 5/09/19	
10.49 Courtney Johnston-Smith	Appointment (with Kiley Kustyn)	Field Placement		Casey Park Elementary School	1/24/19 - 5/09/19	
10.50 Katelyn Franceschelli	Appointment (with Danielle Zambito)	Field Placement		Casey Park Elementary School	1/24/19 - 5/09/19	
10.51 Danielle Hughes	Appointment (with Loretta Brazak)	Field Placement		Casey Park Elementary School	1/24/19 - 5/09/19	
10.52 Corina Reynolds	Appointment (with Erin Gutelius)	Field Placement		Casey Park Elementary School	1/24/19 - 5/09/19	
10.53 Holly K Signor	Appointment (with Melissa Tabone)	Student Teacher		Genesee Elementary School	3/25/19 - 5/15/19	

10.54	INSTRUCTIONAL SUBSTITUTE APPOINTMENTS		
Adriana S Mucedola	David A Scott	Jeffery Richardson	

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

11.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 11.1 - 11.7

MR. CORNELIUS MOVED 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 APPROVE THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 11.1 - 11.7 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 ABSENCE</u>					
11.1 <u>Extend</u> Zory Torres-Rivera	Unpaid Leave of Absence	Teacher Aide	Auburn Junior High School	11/06/2018 - 1/07/2019	
<u>APPOINTMENTS</u>					
11.2 Natasha A Kassel	Probationary Appointment	Teacher Aide	Seward Elementary School	1/23/2019 - 9/22/2019	\$12.27/Hr
11.3 Michael A Charles	Probationary Appointment	Groundskeeper	Harriet Tubman Building	12/14/2018 - 12/13/2019	\$15.78/Hr.
11.4 Mackenzie J Nichols	Probationary Appointment	Teacher Aide	Seward Elementary School	1/23/2019 - 9/22/2019	\$12.27/Hr
11.5 Jodi L Bretherton	Probationary Appointment	Custodial Worker	Auburn Junior High School	1/14/2019 - 1/13/2020	\$15.02/Hr.
<u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>					
11.6 Emma K Solomon	Taylor Pirozzolo	Jeffery Richardson	Joel A Whiting		
<u>11.7 VOLUNTEERS</u>					
GENESEE					
Christina Hassett					
HERMAN					
Jared Cowell	Richard Cowell	Danielle Cowell	Amanda Bocks		
OWASCO					
Lena Bruno	Jeffrey Valentino	Nicole Buchanan	Holly Kelsey		
SEWARD					
Kiley Aubin	Jayde Bachman	Marissa Bachman	Anthony Bartollota		
Sherry Belair	Jennifer Brandstetter	Stacy DeForrest	Susan Errico		

Jeremy Frady	Kelly Guarino	Carl Gutelius	Heather Horsford
Tyrone Humphrey	Chris Hutchinson	Erin Iaia	Diane Jurczak-Prue
Adrienne Kelly	Jennifer Keogan	Patricia Kusaj	Steven Laning
Katie MacIntyre	Amanda Morris	Maria Palmieri	Andrea Savage
Brian Stefanak	Kayla Swagler	Marcie Tierney	Alishe Thompson
Ahsley Tifft	Amy Wallner	Kiersten Warren	Anthony Musso
Samantha Curtis	Dajinie Daniels	Chelsea Loperfido	Timothy Padlick
Tina Shaffer	Mickey McNabb	Alicia Wilson	Nate Garland
Paul Padlick	Kayla Canute	Samantha Wheaton	Sirena Tallman
Richard Crawford	Ann Padlick		

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

12.1 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #8

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 SEPTEMBER 11, 13, OCTOBER 30, NOVEMBER 5, 26, 28, DECEMBER 4, 6, 7, 10, 11, 12, 13, 17, 18, 19, 20, 21, JANUARY 3, 2019

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE 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 #8.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

13.0 OVERNIGHT FIELD TRIP

EXHIBIT #9

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE

Regular Board of Education Meeting, Wednesday January 9, 2019

THE FOLLOWING FIELD TRIP PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIP:

	Building	Destination	Date(s)
13.1	Auburn High School Music Department (Exhibit #9)	NYSSMA Area All-State Music Festival	Feb. 1-2, 2019

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 7:55 P.M. FOR THE DISCUSSION OF COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW; AND THE DISCUSSION OF THE EMPLOYMENT HISTORY OF ANY PARTICULAR PERSON OR CORPORATION; MATTERS LEADING TO DISCIPLINE OF ANY PARTICULAR PERSON, STUDENT, AND OR CORPORATION.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

MR. GIANGRECO MOVED TO RETURN TO REGULAR SESSION AT 8:07 P.M.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

THE MEETING ADJOURNED AT 8:07 PM.

DATE

DISTRICT CLERK