
PRESENT: MR. GASPER, MR. PHILLIPS, DR. HERNANDEZ, MS. WOOD, MR. GIANGRECO, MR. ANDRE, MR. BARTOLOTTA AND DR. OVERSTREET-WILSON

ALSO PRESENT: MR. PIROZZOLO, MS. GREEN, MRS. CUPELLI, AND MRS. MAHUNIK

**Public meeting of the Board of Education begins at
6:00 P.M.**

**After opening the meeting, the Board will move into
Executive Session with the intent to return by
7:00 p.m. to public session.**

AGENDA

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:02 P.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON AND MATTERS LEADING TO DISCIPLINE OF PARTICULAR PERSONS (ATA)

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 6-0

***MR. ANDRE STEPPED AWAY TO THE RESTROOM AT 6:02 AND MISSED THE VOTE TO GO INTO EXECUTIVE SESSION.*

***DR. HERNANDEZ ARRIVED LATE AT 6:03 AND ALSO MISSED THE VOTE TO GO INTO EXECUTIVE SESSION.*

DR. OVERSTREET-WILSON MOVED TO RETURN TO REGULAR SESSION AT 7:06 P.M.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY THE BOARD OF EDUCATION.



2.0 APPROVAL OF THE AGENDA

DR. 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. GASPER

CARRIED 8-0

**MR. ANDRE STEPPED AWAY AT 7:08 P.M.

3.0 MINUTES OF PREVIOUS MEETING

EXHIBIT #1

DR. HERNANDEZ MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON 12/14/2021 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. GASPER

CARRIED 7-0

**MR. ANDRE RETURNED TO THE TABLE AT 7:10 P.M.

4.0 SUPERINTENDENT'S REPORTS

4.1 MR. PIROZZOLO GAVE A SUPERINTENDENT REPORT, COVID UPDATE.

4.2 MS. O'DONNELL, PRINCIPAL, SEWARD ELEMENTARY GAVE A STUDENT DATA AND INSTRUCTION PRESENTATION.

4.3 MS. LISA GREEN SUMMARIZED HISTORICAL BUDGET TRENDS AND STATISTICS.

4.4 MR. BARTOLOTTA GAVE AN UPDATE AS THE AUBURN HIGH SCHOOL BOARD LINK.

4.5 MS. KIEARALYN MATHIS WAS NOT PRESENT TO GIVE HER STUDENT REPRESENTATIVE REPORT.

5.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

5.1 REPORT ON POLICY COMMITTEE MEETING HELD ON DECEMBER 14, 2021 -
MRS. WOOD, MR. PHILLIPS, DR. HERNANDEZ **EXHIBIT #2**

5.1.1 MINUTES OF POLICY COMMITTEE MEETING

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE POLICY COMMITTEE MEETING HELD ON DECEMBER 14, 2021 IN EXHIBIT #2.

SECONDED BY MR. BARTOLOTTA

CARRIED 8-0

5.2 REPORT ON FACILITIES COMMITTEE MEETING HELD ON JANUARY 5, 2022
- MR. GIANGRECO, MR. ANDRE, MR. GASPER **EXHIBIT #3**

5.2.1 MINUTES OF FACILITIES COMMITTEE MEETING

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE FACILITIES COMMITTEE MEETING HELD ON JANUARY 5, 2022 IN EXHIBIT #3.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

5.3 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON DECEMBER 9, 2021 - DR. OVERSTREET-WILSON, MR. BARTOLOTTA, MRS. WOOD **EXHIBIT #4**

5.3.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

DR. 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 9, 2021 IN EXHIBIT #4.

SECONDED BY MR. GASPER

CARRIED 8-0

5.4 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON DECEMBER 16, 2021 - MRS. WOOD, MR. PHILLIPS **EXHIBIT #5**

5.4.1 MINUTES OF ADVOCACY COMMITTEE MEETING

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S ADVOCACY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE ADVOCACY COMMITTEE MEETING HELD ON DECEMBER 16, 2021 IN EXHIBIT #5.

SECONDED BY MR. BARTOLOTTA

CARRIED 8-0

5.5 DISCUSSION ON BOARD OF EDUCATION MEETING SCHEDULE, CALENDAR AND WORKSHOPS

WE HAVE 2 MEETINGS SCHEDULED THAT FALL DURING SCHOOL BREAKS THAT NEED TO BE CHANGED; THE DATES IN QUESTION ARE FEBRUARY 22ND AND APRIL 12TH. IT WAS DETERMINED THAT WE WOULD SWAP DATES FOR A FEBRUARY 15TH WORKSHOP DATE, APRIL 5TH BOE MEETING DATE AND MARCH 29TH WORKSHOP DATE IF NEEDED.

6.0 **OLD BUSINESS**

6.1 **UNTABLE** - OPEN DISCUSSION REGARDING FILLING THE VACANCY ON

THE BOARD OF EDUCATION.

**MRS. WOOD MOVED TO ADOPT ITEM 6.4 - TO LEAVE THE VACANT SEAT ON THE BOARD OF EDUCATION EMPTY UNTIL THE NEXT ELECTION.

ROLL CALL VOTE:

MR. ANDRE	YES
MR. BARTOLOTTA	NO
MR. GASPER	NO
MR. GIANGRECO	NO
DR. HERNANDEZ	YES
DR. OVERSTREET-WILSON	YES
MR. PHILLIPS	YES
MRS. WOOD	YES

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 5-3

6.2 RESOLUTION TO CALL SPECIAL MEETING TO FILL VACANCY

WHEREAS, there is currently a vacancy on the Board of Education of the Auburn Enlarged City School District (the "Board") due to the resignation of former Board member Joe Sheppard; and

WHEREAS, the Board has determined it would like to fill the vacancy; and

WHEREAS, the Board can fill a vacancy by calling a special meeting for such purpose under Education Law § 2113(1); and

WHEREAS, the candidate elected at the special meeting will hold the vacancy until the end of the full-term Mr. Sheppard had been elected to;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board will hold a special meeting for purposes of electing a candidate to the vacancy on the Board on _____, 2022, with polls open from ____ AM to ____ PM at the following locations within the election districts:

- a. School Election District #1: _____
- b. School Election District #2: _____
- c. School Election District #3: _____
- d. School Election District #4: _____

2. The candidate elected to the vacancy shall be elected to the remainder of Mr. Sheppard's term as per the Education Law.

3. The Board of Registration will meet at the Offices of the Board of Education, Harriet Tubman Administration Building, 78 Thornton Avenue, Auburn, New York 13021, on _____, 2022, at least 2 weeks before the vote per the law, between the hours of ___ AM and ___ PM, to prepare the school election district registers for the special election.

4. The District Clerk is authorized and directed to publish the required legal notice for the special meeting in consultation with legal counsel, as necessary.

5. **OPTIONAL:** The Board will thereafter meet the day after the election, on _____, 2022, to examine and tabulate the results and announce them. *[Otherwise, must meet the day of the election to examine, tabulate, and declare the results.]*

Moved by: _____ Seconded by: _____

Ayes: _____ Nays: _____ Abstentions: _____

6.3 RESOLUTION TO MAKE APPOINTMENT TO FILL VACANCY

WHEREAS, there is currently a vacancy on the Board of Education of the Auburn Enlarged City School District (the "Board") due to the resignation of former Board member Joe Sheppard; and

WHEREAS, in the event of a vacancy on a board of education, that board is authorized under New York Education Law § 1709(17) to fill any such vacancy by appointment, such appointment to be made by a majority vote of the full board, to become effective immediately upon the taking of an official oath of office before the District Clerk for a term ending with the next annual election of the School District; and

WHEREAS, the Board will develop procedures to determine its appointee; and

WHEREAS, the Board will make such appointment at a future public session upon determining its appointee is willing to accept an appointment to the Board for the term specified in Education Law Section 1709(17), meets the legal requirements for Board service set forth in New York State Law and under District policies, and, in the judgment of the Board, appears qualified to serve in the office;

NOW, THEREFORE, BE IT RESOLVED, as follows:

- (1) The Board intends to appoint an individual to the Board of Education at a future public meeting to fill the existing vacancy.
- (2) The Board will develop procedures to select its appointee.

Moved by: _____ Seconded by: _____

Ayes: _____ Nays: _____ Abstentions: _____

6.4 RESOLUTION TO LEAVE EXISTING VACANCY OPEN

MRS. WOOD MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE FOLLOWING RESOLUTION:

WHEREAS, there is currently a vacancy on the Board of Education of the Auburn Enlarged City School District (the "Board") due to the resignation of former Board member Joe Sheppard; and

WHEREAS, in the event of a vacancy on a board of education, that board is authorized under New York Education Law § 1709(17) to fill any such vacancy by appointment, or, under Education Law § 2113 to call a special election within 90 days of the appointment; and

WHEREAS, following public deliberation regarding its options, the Board of Education has determined it cannot come to a consensus of the majority of the Board leading to filling the vacancy and therefore seeks to leave the seat open until the 2022 annual meeting on May 17, 2022.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1) The Board resolves to leave the existing vacancy on its Board until the 2022 annual meeting.
- 2) Pursuant to the Education Law, the voters will select the individual to be elected to the existing vacancy unless this resolution is rescinded and further action is taken by the Board.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 5-3 (BY ROLL CALL VOTE)

DATES TO REMEMBER:

JANUARY

- JANUARY 13, 2022, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 12:30 P.M.
- JANUARY 17, 2022, MARTIN LUTHER KING JR. DAY, NO SCHOOL
- JANUARY 20, 2022, COMMUNICATIONS COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 5:00 P.M.
- JANUARY 13, 2022, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- JANUARY 25, 2022, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN NEW YORK, 7:00 P.M.

FEBRUARY

- FEBRUARY 8, 2022, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN NEW YORK, 7:00 P.M.
- FEBRUARY 15, 2022, BOARD OF EDUCATION WORKSHOP, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN NEW YORK, 5:30 P.M.

7.0 FINANCIAL MATTERS

(20 MINUTES)

7.1 2021-2022 TAX COLLECTOR'S REPORT

EXHIBIT #6

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE 2021-2022 TAX COLLECTOR'S REPORT IN EXHIBIT #6.

SECONDED BY MR. GASPER

CARRIED 7-1
(MR. BARTOLOTTA WAS OPPOSED)

7.2 DONATIONS

DR. 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
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Eric & Angie Vargason Dragon Tattoo 31 Loop Rd. Auburn, New York 13021	Gloves, hats & scarves	\$500.00
Daniel R. Cuddy, CPA PLLC 7 William Street Auburn, New York 13021	Fill A Belly	\$100.00
Ukranian Society of St. Nicholas National Club 125 Washington Street Auburn, New York 13021	Fill A Belly	\$500.00
Ancient Order of Hibernians 79 Van Anden St. Auburn, New York 13021	Fill A Belly	\$100.00
Knights of Columbus Council #207 47 Market St. Auburn, New York 13021	Fill A Belly	\$100.00
Geri Dunn 10 Harnden Ave. Auburn, New York 13021	250 pair of mittens	
Auburn Permanent Firemens Benevolent Association P.O. Box 867 65 Wright Circle Auburn, New York 13021	Fill A Belly	\$50.00
St. James Episcopal Church 96 E. Genesee Street Skaneateles, New York 13152	Gift Cards and Gifts	\$250.00
Extra Mile Technology Services.LLC 1947 Gravel Rd. Seneca Falls, New York	Fill A Belly	\$150.00
Pinnacle Investments LLC 110 Genesee Street Suite 120 Auburn, New York 13021	Fill A Belly	\$500.00
Bluefield Manor 516 Bluefield Road Auburn, New York 13021	Hats and Gloves	\$30.00
Auburn VFW Auxiliary to Post 1975 44 E. Genesee Street Auburn, New York 13021	Fill A Belly	\$50.00

Karol & Dan Soules 45 Lakeshore Drive Auburn, New York 13021	Piano	\$1500.00
Knights of Columbus 47 Market Street Auburn, New York 13021	Four \$50.00 Walmart Gift Cards	\$200.00

SECONDED BY MR. GASPER

CARRIED 8-0

7.3 APPROVE PARTNERSHIP AGREEMENT BETWEEN SUNY CORTLAND AND AUBURN ENLARGED CITY SCHOOL DISTRICT

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE AGREEMENT WITH THE SUNY CORTLAND LIBERTY PARTNERSHIPS PROGRAM WITH A BROAD RANGE OF SERVICES DESIGNED TO INCREASE STUDENTS' MOTIVATION AND ABILITY TO COMPLETE THEIR SECONDARY EDUCATION AND SEEK ENTRY INTO POSTSECONDARY EDUCATION OR THE WORKFORCE.

SECONDED BY DR. HERNANDEZ

CARRIED 8-0

7.4 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING, NOVEMBER 30, 2021 **EXHIBIT #7**

DR. 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 NOVEMBER 30, 2021 IN EXHIBIT #7.

SECONDED BY MR. GASPER

CARRIED 8-0

7.5 TREASURER'S REPORT - PERIOD ENDING NOVEMBER 30, 2021 **EXHIBIT #8**

DR. 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 NOVEMBER 30, 2021 IN EXHIBIT #8.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

7.6 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT - PERIOD ENDING DECEMBER 31, 2021 **EXHIBIT # 9**

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT

THE INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR THE PERIOD ENDING DECEMBER 31, 2021 IN EXHIBIT #9.

SECONDED BY MR. ANDRE

CARRIED 8-0

7.7 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING DECEMBER 31, 2021 **EXHIBIT #10**

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING DECEMBER 31, 2021 IN EXHIBIT #10.

SECONDED BY MR. ANDRE

CARRIED 8-0

7.8 DECLARATION OF SURPLUS PROPERTY **EXHIBIT #11**

DR. 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 #11.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 8-0

7.9 APPROVE AGREEMENT - AUBURN PER DIEM SUBSTITUTE TEACHERS/NYSUT, AFT, AFL-CIO

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE AUBURN PER DIEM SUBSTITUTE TEACHERS/NYSUT, AFT, AFL-CIO,

AND HEREBY AUTHORIZE AND DIRECT THE PRESIDENT OF THE BOARD TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MR. ANDRE

CARRIED 8-0

7.10 STIPULATION OF SETTLEMENT - AUBURN TEACHERS ASSOCIATION (ATA)

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE AUBURN ENLARGED CITY

SCHOOL DISTRICT AND A MEMBER OF THE AUBURN TEACHERS ASSOCIATION (ATA) BARGAINING UNIT,

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

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 8-0

7.11 APPROVE SWBR PROFESSIONAL SERVICES AGREEMENT AMENDMENTS FOR 2019 - 2023 CIP - PHASE 1B

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING SWBR PROFESSIONAL SERVICES CONTRACT AMENDMENTS FOR 2019 - 2023 CIP - PHASE 1B:

	Consultant	Amendment #	Amount
7.11.1	SWBR Architecture, Engineering & Landscape Architecture, DPC 387 East Main Street, Suite 500 Rochester, NY 14604 <u>2019-2023 CIP PHASE 1B SCOPE CHANGES</u> Change / addition in scope to provide design and construction phase services as described in Amendment No. 01 dated November 17, 2021 and associated Exhibit 1	No. 01	\$109,445.00
7.11.2	SWBR Architecture, Engineering & Landscape Architecture, DPC 387 East Main Street, Suite 500 Rochester, NY 14604 <u>2019-2023 CIP PHASE 1C</u> The Junior High School fire alarm system replacement has been elevated to a high priority item by the Auburn ECSD facilities committee to be implemented as a separate phase. The scope of work and scope of services is as described in Amendment No. 02	No. 02	\$40,570.00

	dated November 17, 2021 and the associated proposal letter.		
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SECONDED BY MR. GASPER

CARRIED 8-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 8.0 THROUGH 10.1 (WITH ITEMS 8.13 & 8.2 BEING VOTED ON SEPARATELY)

MR. BARTOLOTTA MOVED TO PULL ITEM 8.13 FROM THE CONSENT AGENDA

SECONDED BY DR. HERNANDEZ

CARRIED 8-0

MR. ANDRE MOVED TO PULL ITEM 8.2 FROM THE CONSENT AGENDA

SECONDED BY DR. HERNANDEZ

CARRIED 8-0

MR. GASPER MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 8.0 THROUGH 10.1 VOTING ON ITEMS 8.13 & 8.2 SEPARATELY

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 8-0

MR. GASPER MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE RESOLUTION 8.13

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>APPOINTMENT</u>					
8.13 Kristen Bartolotta	Co-Curricular Activity Appointment	Modified Girls Basketball Coach		Auburn High School	2021-2022 Winter Season

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 7-0-1

(WITH MR. BARTOLOTTA ABSTAINING)

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE RESOLUTION 8.2

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>UNPAID LEAVE OF ABSENCE</u>					
8.2 Stephanie Kitt	Unpaid Leave of Absence	Elementary Teacher - 1 st Grade	Herman Avenue Elementary School	3/21/2022 - 4/29/2022	

SECONDED BY MR. BARTOLOTTA

**CARRIED 7-0-1
(WITH MR. ANDRE ABSTAINING)**

8.0 INSTRUCTIONAL PERSONNEL RESOLUTION 8.0 - 8.20

MR. GASPER 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 8.1 - 8.20 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.

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>UNPAID LEAVE OF ABSENCES</u>						
8.1 <u>Extend</u> Lindsey Gagliano	Unpaid Leave of Absence	English Teacher		Auburn High School	10/25/2021 - 2/25/2022	
8.2 Stephanie Kitt	Unpaid Leave of Absence	Elementary Teacher - 1 st Grade		Herman Avenue Elementary School	3/21/2022 - 4/29/2022	
8.3 <u>Extend</u> Megan Deming	Unpaid Leave of Absence	Teaching Assistant		Owasco Elementary School	10/18/2021 - 2/28/2022	
<u>RESIGNATION</u>						
8.4 Danielle Manzone	Resignation	Special Education Teacher		Auburn High School	1/31/2022	
<u>RETIREMENTS</u>						
8.5 David Eaton	Retirement (w/24 yrs. Of service)	Teaching Assistant		Herman Avenue Elementary School	4/16/2022	
8.6 Jane Wood	Retirement (w/20 yrs. Of service)	Reading Teacher		Auburn Junior High School	6/30/2022	
<u>APPOINTMENTS</u>						
8.7 Jessie Brown	Appointment (District mentoring program)	Mentor		Genesee Elementary School	12/14/2021 - 6/30/2022	\$45/Hour (up to 5 hrs.)

8.8 Joseph Judge	Long-term Substitute (for Lindsey Gagliano)	LTS - English		Auburn High School	1/03/2022 - 6/30/2022	1B + 60M = \$58,384 + \$1574 (pro-rated)
8.9 Katherine Duckett	Long-term Substitute (for Colleen Forehand)	LTS - Special Education		Auburn High School	10/07/2021 - 12/23/2021	1B + 0 = \$51,181 (pro-rated)
8.10 Morgan M Cappon	Long-term Substitute	LTS - Teacher (non-cert)		District Wide	1/12/2022 - 6/30/2022	1B + 0 = \$51,181 (pro-rated)
8.11 Rescind Erin Northrup	Rescind Appointment	Instructional Coach		Seward Elementary School	1/11/2022	

CO-CURRICULAR ACTIVITY APPOINTMENTS

8.12 Liam McLoughlin	Co-Curricular Activity Appointment	Volunteer Wrestling		Auburn High School	2021-2022 Winter Season	Volunteer
8.13 Kristen Bartolotta	Co-Curricular Activity Appointment	Modified Girls Basketball Coach		Auburn High School	2021-2022 Winter Season	\$2352
8.14 Gregory Stowell	Co-Curricular Activity Appointment	Assistant Varsity Indoor Track Coach		Auburn High School	2021-2022 Winter Season	\$4702

EXTRA-CLASS ACTIVITY APPOINTMENTS

8.15 Sarah Pitcher	Extra-Class Activity Appointment	Special Education Lesson Writing Position (English 10)		Auburn High School		Up to 5 hrs. per week at \$45/Hr.
8.16 Rescind Douglas McCall	Extra-Class Activity Appointment	Music Facilitator		Auburn High School	12/09/2021 - 6/30/2022	
8.17 Rescind Danielle Manzone	Extra-Class Activity Appointment	Tech Mentor		Auburn High School	1/01/2022 - 6/30/2022	
8.18 Elizabeth Molloy	Extra-Class Activity Appointment	Tech Mentor		Auburn High School	1/01/2022 - 6/30/2022	\$1350 (pro-rated)
8.19 Harmony Pidlypchak	Extra-Class Activity Appointment	Mentor - Special Education		Seward Elementary School	1/01/2022 - 6/30/2022	\$45/Hr. (Up to 5 hrs.)

INSTRUCTIONAL SUBSTITUTE APPOINTMENTS

Malary E. Murtari	Jenna Nila	Gracie May Haines	Mikayla Purcell-Bolha
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SECONDED BY DR. OVERSTREET-WILSON

CARRIED 8-0

9.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.10

MR. GASPER 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 9.1 - 9.10 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>					
9.1 <u>Extend</u> Laurie Sciortino	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	11/23/2021-PM - 3/09/2022	
9.2 <u>Extend</u> Michael Lawler	Unpaid Leave of Absence	Custodian	Auburn High School	12/07/2021 - 1/20/2022	
9.3 <u>Extend</u> David Dunn	Unpaid Leave of Absence	Custodian	Casey Park Elementary School	9/20/2021 - 1/31/2022	
9.4 <u>Extend</u> Matthew Klink	Unpaid Leave of Absence	Senior Custodian	District Wide	8/31/2021 - 11/3/2021 - 12/10/2021 - 1/31/2022	
<u>RESIGNATIONS</u>					
9.5 Cristy Crawford	Resignation	Cafeteria Monitor	Casey Park Elementary School	12/16/2021	
9.6 Abrianna Armstead	Resignation	Teacher Aide	Seward Elementary School	1/06/2022	
<u>APPOINTMENTS</u>					
9.7 Stephen A. Parker	Probationary Appointment	Security Monitor	Auburn Junior High School	1/04/2022 - 1/03/2023	\$15/Hr.
9.8 Quendel Ellison	Permanent Appointment	Custodian	Auburn High School	12/18/2021	
9.9	<u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u>				
Sharon White					
9.10	<u>VOLUNTEERS</u>				
OWASCO					

Joseph Serrett	Kevin Pilipczak	Lyndsay Pilipczak
Maria Pilipczak	Mark Pilipczak	Cinda Gilmore
AHS		
Cinda Gilmore		
GENESEE		
Cinda Gilmore		

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 8-0

10.0 APPROVAL OF CHILDREN’S SERVICES/CURRICULUM

EXHIBIT #12

10.1 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 NOVEMBER 23,29, DECEMBER 2,4,7,9,13,14,15,16,20,21,22, 27,29, 2021 JANUARY 3,4,5, 2022

MR. GASPER 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 #12.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 8-0

11.0 VERBAL COMMUNICATIONS – RESIDENTS WISHING TO BE HEARD [15 MINUTES]

ISABELLE WELLAUER DISCUSSED HER OPPOSITION TO THE BOOK “ALL BOYS AREN’T BLUE” BEING AVAILABLE TO OUR STUDENTS IN THE AUBURN HIGH SCHOOL LIBRARY. SHE STATED THE BOOK IS ALARMING – NOT DUE TO THE RACE

OR SEXUAL PREFERENCES IN THE BOOK, BUT DUE TO THE GRAPHIC "CHILD PORNOGRAPHY" INCLUDED IN THE BOOK. BARB STOTLER ALSO SPOKE OUT AGAINST THIS BOOK BEING AVAILABLE TO OUR STUDENTS AND STATED "THIS BOOK HAS BEEN REMOVED FROM SEVERAL OTHER SCHOOL LIBRARIES". ELIZABETH CUDDY, OF STRYKER AVE., VOICED HER OPPOSITION TO THE BOOK AS WELL. SHE ALSO THANKED MR. GASPER, MR. GIANGRECO, AND MR. BARTOLOTTA FOR SUPPORTING WHAT THE VOTERS OF AUBURN WANTED TO HAPPEN WITH THEIR VACANT BOARD SEAT AND VOTING TO GIVE THIS TO THE NEXT CANDIDATE IN LINE, ALTHOUGH THEIR VOTES WERE DEFEATED.

DR. HERNANDEZ MOVED TO ADJOURN THE MEETING

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 8-0

THE MEETING ADJOURNED AT 8:34 P.M.

DATE

DISTRICT CLERK