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

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

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:30 P.M.

*MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO
EXECUTIVE SESSION FOR THE DISCUSSION OF CONTRACT NEGOTIATIONS AND
MATTERS LEADING TO DISCIPLINE OF A PARTICULAR PERSON.*

SECONDED BY MR. HERNANDEZ CARRIED 8-0

****MR. ANDRE ARRIVED AT 6:32 P.M. AND JOINED EXECUTIVE SESSION**

*MS. OVERSTREET-WILSON MOVED TO RETURN TO THE REGULAR SESSION AT
7:05 P.M.*

SECONDED BY MR. SHEPPARD CARRIED 9-0

1.1 THE PLEDGE OF ALLEGIANCE AND STAR SPANGLED BANNER WAS
LED BY CHORAL STUDENTS FROM AUBURN JUNIOR HIGH SCHOOL.



****MR. HERNANDEZ MOVED TO EDIT 8.9 AND STRIKE THE WORD "TWO",
REPLACING IT WITH THE WORD "ONE".**

SECONDED BY MR. SHEPPARD CARRIED 9-0

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. ANDRE CARRIED 9-0

3.0 MINUTES OF PREVIOUS MEETINGS EXHIBIT #1

MR. HERNANDEZ MOVED THAT THE READING OF THE MINUTES OF THE BOARD
OF EDUCATION MEETING HELD ON DECEMBER 10, 2019 BE WAIVED AND BE
ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. GIANGRECO CARRIED 9-0

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

- 5.1 MR. LUPIANI, ARCHITECT - SWBR AND MR. ACKERMAN, PROJECT MANAGER - C & S COMPANY GAVE AN UPDATE ON THE CAPITAL PROJECT.
- 5.2 MR. GASPER, SEWARD ELEMENTARY BOARD LINK, GAVE AN UPDATE ON SEWARD ELEMENTARY SCHOOL.
- 5.3 MS. LISA GREEN DISCUSSED HISTORICAL BUDGET TRENDS AND STATISTICS.
- 5.4 MS. LISA GREEN & MR. JEFFREY PIROZZOLO LED A DISCUSSION ON CONSUMER UTILITY TAX.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

- 6.1 REPORT ON FACILITIES COMMITTEE MEETING HELD ON DECEMBER 9, 2019 - MR. GIANGRECO, MR. SHEPPARD, MR. GASPER **EXHIBIT #2**

6.1.1 MINUTES OF FACILITIES COMMITTEE MEETING

MR. 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 DECEMBER 9, 2019 IN EXHIBIT #2.

SECONDED BY MR. SHEPPARD CARRIED 9-0

- 6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON DECEMBER 10, 2019 MS. OVERSTREET-WILSON, MRS. WOOD, MR. ANDRE **EXHIBIT #3**

6.2.1 MINUTES OF POLICY COMMITTEE MEETING

MR. 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 10, 2019 IN EXHIBIT #3.

SECONDED BY MS. OVERSTREET WILSON CARRIED 9-0

7.0 OLD BUSINESS

DATES TO REMEMBER

JANUARY

- JANUARY 17, 2020, EMERGENCY BOARD MEETING, 6 P.M. AT HARRIET TUBMAN BUILDING
- JANUARY 20, 2020, MARTIN LUTHER KING JR. HOLIDAY, NO SCHOOL

- JANUARY 28, 2020, PUBLIC HEARING ON CONSUMER UTILITY TAX, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- JANUARY 28, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 11/30/2019

EXHIBIT #4

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 11/30/19 IN EXHIBIT #4.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

8.2 TREASURER'S REPORT - PERIOD ENDING 11/30/19

EXHIBIT #5

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 11/30/19 IN EXHIBIT #5.

SECONDED BY MR. SHEPPARD CARRIED 9-0

8.3 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING DECEMBER 31, 2019

EXHIBIT #6

MR. 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, 2019 IN EXHIBIT #6.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

8.4 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT - PERIOD ENDING DECEMBER 31, 2019

EXHIBIT #7

MR. 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, 2019 IN EXHIBIT #7.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

8.5 2019-2020 TAX COLLECTOR'S REPORT

EXHIBIT #8

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE 2019-2020 TAX COLLECTOR'S REPORT IN EXHIBIT #8.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

8.6 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #9

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 #9.

SECONDED BY MR. GIANGRECO CARRIED 9-0

8.7 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
DonorsChoose.org 134 West 37 th Street, 11 th Floor New York, New York 10018	Project: The Coordinates of Learning: Geocoaching with Literacy 4 Handled GPS Devises, Geocache Storage Tubes, Geo Tokens and Pick Up Tools	\$561.01
MEDENT 15 Hulbert Street Auburn, New York	Food Pantry	\$2,130.00
Sarah King	Laptop for use at Food Pantry	\$50.00

SECONDED BY MR. GASPER CARRIED 9-0

8.8 AGREEMENT - INDEPENDENT CONSULTANT, KELLY'S CHOICE, LLC

MR. 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 KELLY'S CHOICE, LLC, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE NUTRITION EDUCATION DURING FAMILY FUN DAY, FEBRUARY 1, 2020

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

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

8.9 AWARD OF BID - BUILDING & GROUNDS

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE 'BOARD'), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY AWARD THE BUILDING & GROUNDS BID TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

Vendor	Amount
The DUKE Company	\$17,000.00 for one 2014 Genie Z-Boom Towable Model TZ34/20

SECONDED BY MR. GIANGRECO CARRIED 9-0

8.10 AMEND AND EXTEND APPOINTMENT SUPERINTENDENT OF SCHOOLS - JEFFREY PIROZZOLO

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVE TO AMEND AND EXTEND THE APPOINTMENT OF JEFFREY PIROZZOLO, SUPERINTENDENT OF SCHOOLS OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, FOR A TERM COMMENCING ON **JANUARY 15, 2020 AND ENDING AT MIDNIGHT ON JANUARY 14, 2025**, AND ON THE TERMS AND PROVISIONS SET FORTH IN THE PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE SAID BOARD OF EDUCATION AND JEFFREY PIROZZOLO;

AND BE IT FURTHER RESOLVED, THAT THE SAID BOARD OF EDUCATION HEREBY ACCEPT, APPROVE, AND AGREE TO THE PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE SAID BOARD OF EDUCATION AND JEFFREY PIROZZOLO, AND HEREBY AUTHORIZE AND DIRECT THE BOARD PRESIDENT, TO EXECUTE THE SAID PROPOSED EMPLOYMENT AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

ROLL CALL VOTE:

MR. ANDRE	YES
MR. GASPER	YES
MR. GIANGRECO	YES
MR. HERNANDEZ	YES
MS. OVERSTREET WILSON	YES
MR. PHILLIPS	NO
MRS. RHODES	YES
MR. SHEPPARD	YES
MRS. WOOD	YES

SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-1

8.11 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

Miguelina Cuevas-Post- Substitute Principal, Sub-CSE Chairperson

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

8.12 AMEND AND EXTEND AGREEMENT - INDEPENDENT CONSULTANT, LEELA GEORGE, Ed.D.

MR. 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 LEELA GEORGE, Ed.D, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES TO AUBURN ENLARGED CITY SCHOOL DISTRICT

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

SECONDED BY MR. GASPER CARRIED 8-1

8.13 APPOINTMENT OF OFFICER

MR. HERNANDEZ MOVED THAT THE FOLLOWING INDIVIDUAL BE APPOINTED TO THE FOLLOWING POSITION FOR THE ENSUING YEAR ENDING JUNE 30, 2020:

<u>Appointments</u>	<u>Officer's Name</u>
PURCHASING AGENT	Jessica Luisi

SECONDED BY MR. SHEPPARD CARRIED 9-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 13.1

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.83

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, HEREBY APPROVE THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1 - 9.83 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>						
9.1 Amy Cox	Unpaid Leave of Absence	PE/Health Teacher		Auburn High School	1/10/2020 - 1/31/2020	
9.2 Kate Tabone	Unpaid Leave of Absence	Kindergarten Teacher		Herman Avenue Elementary School	1/28/2020 - 2/13/2020	
<u>RETIREMENTS</u>						
9.3 Judith W. Coye	Retirement (w/32.25 years of service)	Science Teacher		Auburn High School	6/29/2020	
9.4 Susan J. Fennessy	Retirement (w/30 yrs. of service)	Elementary - 1 st Grade		Seward Elementary School	6/30/2020	
9.5 Kathleen Austin	Retirement (w/29 years of service)	Science Teacher		Auburn High School	6/29/2020	
9.6 Michael Miller	Retirement (w/23 years of service)	Music Teacher		Auburn High School	6/30/2020	
<u>APPOINTMENTS</u>						
9.7 Megan Buckley	Appointment	Building Level Digital Teaching & Learning Team		Herman Avenue Elementary School	2019-2020 School Year	\$45/Hr.
9.8 Christina Lupo	Appointment	Building Level Digital Teaching & Learning		Owasco Elementary School	2019-2020 School Year	\$45/Hr.

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		Team				
9.9 Christina Lupo	Appointment	District Digital Teaching & Learning Team		Owasco Elementary School	2019-2020 School Year	\$45/Hr.
9.10 Christina Lupo	Appointment	Tech Mentor		Owasco Elementary School	2019-2020 School Year	\$1000
9.11 EXTEND Allison Teachout	Long Term Substitute Appointment (for Amy Cox)	Physical Education /Health	Initial	Auburn High School	8/28/2019 - 1/31/2020	$\frac{1B + 0}{\$51,181}$
9.12 Miguelina Cuevas-Post	Appointment	Interim Building Principal	Permanent	Genesee Elementary School	1/06/2020 - 6/30/2020	\$400/Day
CO-CURRICULAR ACTIVITY APPOINTMENTS						
9.13 Matthew Smith	Co- Curricular Appointment	Varsity Boys Lacrosse Coach		District Wide	2020 Spring Season	\$5691
9.14 Seamus Rhodes	Co- Curricular Appointment	Co- Assistant Varsity Boys Lacrosse Coach		District Wide	2020 Spring Season	\$4279 (Split)
9.15 James Pitcher	Co- Curricular Appointment	Co- Assistant Varsity Boys Lacrosse Coach		District Wide	2020 Spring Season	\$4279 (Split)
9.16 Brian Dautrich	Co- Curricular Appointment	J.V. Boys Lacrosse Coach		District Wide	2020 Spring Season	\$4279
9.17 Jeffrey Alberici	Co- Curricular Appointment	Modified Boys Lacrosse Coach		District Wide	2020 Spring Season	\$2582
9.18 Steven Crosby	Co- Curricular Appointment	Modified Boys Lacrosse Coach		District Wide	2020 Spring Season	\$2582
9.19 William Dean	Co- Curricular Appointment	Varsity Girls Lacrosse Coach		District Wide	2020 Spring Season	\$5691
9.20 Michael Losani	Co- Curricular Appointment	Assistant Varsity Girls Lacrosse Coach		District Wide	2020 Spring Season	\$4279
9.21 John Alberici	Co- Curricular Appointment	J.V. Girls Lacrosse Coach		District Wide	2020 Spring Season	\$4279
9.22	Co-	J.V. Girls		District	2020	

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Stephanie Cronk	Curricular Appointment	Lacrosse Assistant Coach		Wide	Spring Season	\$3028
9.23 Jenna Alberici	Co-Curricular Appointment	Modified Girls Lacrosse Coach		District Wide	2020 Spring Season	\$1870
9.24 Tracy Swietoniowski	Co-Curricular Appointment	Modified Girls Lacrosse Coach		District Wide	2020 Spring Season	\$2225
9.25 Mollie Simmons	Co-Curricular Appointment	Modified Girls Lacrosse Coach		District Wide	2020 Spring Season	\$2582
9.26 Julia Mondo	Co-Curricular Appointment	Modified Girls Lacrosse Coach		District Wide	2020 Spring Season	\$1870
9.27 John Turcsik	Co-Curricular Appointment	Varsity Baseball Coach		District Wide	2020 Spring Season	\$5691
9.28 Jared Tabone	Co-Curricular Appointment	J.V. Baseball Coach		District Wide	2020 Spring Season	\$4279
9.29 Michael Crosby	Co-Curricular Appointment	Modified Baseball Coach		District Wide	2020 Spring Season	\$2582
9.30 Christian Mahar	Co-Curricular Appointment	Modified Baseball Coach		District Wide	2020 Spring Season	\$2582
9.31 Kelley Horbal	Co-Curricular Appointment	Varsity Softball Coach		District Wide	2020 Spring Season	\$5691
9.32 Kevin Daly	Co-Curricular Appointment	Volunteer Varsity Softball Coach		District Wide	2020 Spring Season	Volunteer
9.33 Robert Lee	Co-Curricular Appointment	J.V. Softball Coach		District Wide	2020 Spring Season	\$4279
9.34 William DeAngelis	Co-Curricular Appointment	Modified Softball Coach		District Wide	2020 Spring Season	\$2582
9.35 Cassondra Rigby	Co-Curricular Appointment	Modified Softball Coach		District Wide	2020 Spring Season	\$2582
9.36 Steven Franchina	Co-Curricular Appointment	Varsity Girls Golf Coach		District Wide	2020 Spring Season	\$5691
9.37 Donald Patchett	Co-Curricular Appointment	Volunteer Varsity Girls Golf Coach		District Wide	2020 Spring Season	Volunteer
9.38 Shelly Connors	Co-Curricular Appointment	Varsity Boys Tennis Coach		District Wide	2020 Spring Season	\$5691
9.39 Daniel	Co-Curricular	Varsity Boys		District Wide	2020 Spring	\$5691

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Butler	Appointment	Outdoor Track Coach			Season	
9.40 John Oliver	Co-Curricular Appointment	Assistant Varsity Boys Outdoor Track Coach		District Wide	2020 Spring Season	\$4279
9.41 Karen Simmonds	Co-Curricular Appointment	Varsity Girls Outdoor Track Coach		District Wide	2020 Spring Season	\$5691
9.42 Sarah Dawson	Co-Curricular Appointment	Assistant Varsity Girls Outdoor Track Coach		District Wide	2020 Spring Season	\$4279
9.43 Rebecca Colella	Co-Curricular Appointment	Modified Girls Outdoor Track Coach		District Wide	2020 Spring Season	\$2582
9.44 Christopher Mason	Co-Curricular Appointment	Modified Boys Outdoor Track Coach		District Wide	2020 Spring Season	\$2582
9.45 Jason Birchard	Co-Curricular Appointment	Co-Sport Specialist		District Wide	2020 Spring Season	\$4156 (Split)
9.46 Shawn Solomon	Co-Curricular Appointment	Co-Sport Specialist		District Wide	2020 Spring Season	\$4156 (Split)
EXTRA-CLASS ACTIVITY APPOINTMENTS						
9.47 Cheyeanne Stotler	Appointment	Music/Visual Tech 3		District Wide	2019 - 2020 School Year	\$1546
9.48 Michael Baldino	Appointment	Ski Club		Auburn High School	2019 - 2020 School Year	\$197
FIELD PLACEMENTS/STUDENT TEACHER APPOINTMENTS						
9.49 Kieran Scanlan	Field Placement (w/Frank Walczak)	Athletic Trainer		Auburn High School	Winter Season 2019 - 2020	Volunteer
9.50 Mya Milewski	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.51 Laurin Torres-Ortiz	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.52 Shannon Souther	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.53 Mariah Slobe	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer

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9.54 Marissa Sharp	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.55 Marissa Saurini	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.56 Kathryn Ryan	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.57 Alexandra Reed	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.58 Susan Pitcher	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.59 Kristen Panus	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.60 Zylina Ostrander	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.61 Jonelle Murphy	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.62 Kimberly Morgan	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.63 Tyler McCann	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.64 Anna Mahunik	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.65 Janee Joyner	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.66 Enjoli Janus	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.67 Katelyn Franceschelli	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.68 Marion Foster	Field Placement (w/Kelly	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer

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	Lupo)					
9.69 Ana Farmer	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.70 Grace Donalds	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.71 Katherin Diffin	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.72 Meranda Curtis	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.73 Alyssa Campbell	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.74 Cathy Brown	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.75 Mary Barnes	Field Placement (w/Kelly Lupo)	School Nurse		Auburn High School	1/09/2020 - 5/29/2020	Volunteer
9.76 Ryann Kopp	Field Placement (w/Cindy Yale)	Elementary Education		Casey Park Elementary School	1/23/2020 - 5/07/2020	Volunteer
9.77 Heather Short	Field Placement (w/Loretta Brazak)	Elementary Education		Casey Park Elementary School	1/23/2020 - 5/07/2020	Volunteer
9.78 Catherine Bauer	Field Placement (w/Susan Fennessy)	Elementary Education		Seward Elementary School	1/23/2020 - 4/30/2020	Volunteer
9.79 Lauren Murphy	Field Placement (w/Meaghan Evans)	Elementary Education		Seward Elementary School	1/23/2020 - 4/30/2020	Volunteer
9.80 Elizabeth Harrigan	Field Placement (w/Rebecca Kott)	Elementary Education		Seward Elementary School	3/23/2020 - 5/14/2020	Volunteer
9.81	INSTRUCTIONAL SUBSTITUTE APPOINTMENTS					
Matthew P. Mahunik	Jacob H Anderson	Sarah Fuller	Baylee Casper			
Bridget Moore						

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

9.82 APPOINTMENT CERTIFIED INSTRUCTIONAL - AMANDA S. WORDEN

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MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT AMANDA S. WORDEN WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE SPEECH AND LANGUAGE DISABILITY CERTIFICATION, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF EDUCATION OF SPEECH AND HEARING HANDICAPPED CHILDREN EFFECTIVE FEBRUARY 13, 2020 AND TENTATIVELY ENDING ON FEBRUARY 12, 2023 ASSIGNED DISTRICT WIDE, AT A SALARY OF 10B + 51M = \$58,452 + \$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.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

9.83 APPOINTMENT CERTIFIED INSTRUCTIONAL - MARISSA LEONE

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT MARISSA LEONE WHO HOLDS AN INITIAL CERTIFICATE IN THE CHILDHOOD EDUCATION 1-6 CERTIFICATION, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ELEMENTARY EDUCATION EFFECTIVE AUGUST 28, 2019 AND TENTATIVELY ENDING ON AUGUST 27, 2023 ASSIGNED TO CASEY PARK ELEMENTARY SCHOOL, AT A SALARY OF 2B + 51M = \$57,565 + \$1488.

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.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.12

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, HEREBY APPROVE 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

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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 Amanda Tallcot	Unpaid Leave of Absence	Teacher Aide	Auburn High School	1/30/2020 - 3/27/2020	
10.2 Zory Torres Rivera	Unpaid Leave of Absence	Teacher Aide	Auburn Junior High School	1/10/2020 - 5/10/2020	
10.3 Sharon Adams	Unpaid Leave of Absence	Cafeteria Monitor	Casey Park Elementary School	1/07/2020 - 1/31/2020	
RESIGNATIONS					
10.4 Marianne Cecchini	Resignation	Cafeteria Monitor	Seward Elementary School	1/02/2020	
10.5 Michael Charles	Resignation	Grounds Keeper	AJHS/District Wide	1/18/2020	
10.6 Celleste Stafford	Resignation	Teacher Aide	AHS	1/18/2020	
APPOINTMENTS					
10.7 Lorraine DiVietro	Probationary Appointment	Teacher Aide	Auburn High School	12/16/2019 - 12/15/2020	\$12.63/Hour
10.8 Ashley McLeod	Probationary Appointment	Teacher Aide	Auburn Junior High School	1/06/2020 - 1/05/2021	\$12.63/Hour
10.9 Nicole Storrs	Permanent Appointment	Registered Nurse	Seward Elementary School	12/22/2019	
10.10 Tammy A. Humphrey	Probationary Appointment	Teacher Aide	Auburn High School	1/13/2020 - 1/12/2021	\$12.63/Hour
NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS					
10.11 Terrence Colvin		Marianne Cecchini	Jeffrey J. Sochia		
VOLUNTEERS					
AUBURN JUNIOR HIGH SCHOOL					
Christopher Bryant		Joseph Saville	William Neuman		
GENESEEE					
Alexandra Patch					
HERMAN					
Scott Payne	Eric Lamphere	Diana Lamphere	Veronica Morar		
Joyce Jacobs	Adam Baker	Linda Mack	Phillip Jones		
Rebecca Johnson	Jsynine McLeod	Jessica Vermette	Matthew Manzone		
Adalies Hernandez	Susan Hesse	Darcy Proper			

OWASCO			
Carly Passaralo			
SEWARD			
Rachel LaMay	Emily Weaver	Michele Tardibone	Stephanie Wrana
Michael Hogan	Theodore Connors	Lucia Barrera	Sharon Rooker
Ashley Putnam	Katie MacIntyre	Frances Hanley	Kathy Guzalak
Jon Swanson	James Wride	Virginia Peterson	Freedom Walker
Lawanda Watts	Jennifer Brandstetter	Ann Padlick	

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

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 SEPTEMBER 10, 23, OCTOBER 3, 22, 28, 30 NOVEMBER 4, 7, 12, 14, 15, 21, 22, 25, DECEMBER 2, 3, 6, 9, 10, 11, 13, 16, 17, 18, 19, 2019 JANUARY 7, 2020

MR. HERNANDEZ 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 #10.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

12.0 POLICY

12.1 **ADOPT POLICY #7441 STUDENT VOTER REGISTRATION AND PRE-REGISTRATION** **EXHIBIT #11**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ADOPT** POLICY #7441 STUDENT VOTER REGISTRATION AND PRE-REGISTRATION IN EXHIBIT #11 - THIS IS A FIRST READING.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

12.2 AMEND POLICY #6150 ALCOHOL, DRUGS, AND OTHER SUBSTANCES

EXHIBIT #12

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #6150 ALCOHOL, DRUGS, AND OTHER SUBSTANCES IN EXHIBIT #12 - THIS IS A FIRST READING.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

12.3 AMEND POLICY #7320 ALCOHOL, TOBACCO, DRUGS, AND OTHER SUBSTANCES

EXHIBIT #13

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7320 ALCOHOL, TOBACCO, DRUGS AND OTHER SUBSTANCES IN EXHIBIT #13 - THIS IS A FIRST READING.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

13.0 OTHER

13.1 ELECTION - BOARD OF REGISTRATION / DIRECTORS

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

THAT IN COMPLIANCE WITH SECTION 2606 OF THE EDUCATION LAW, THE FOLLOWING INDIVIDUALS BE APPOINTED MEMBERS OF THE BOARD OF REGISTRATION/DIRECTORS OF ELECTION FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR A PERIOD OF ONE (1) YEAR EFFECTIVE FEBRUARY 15, 2020, WITH COMPENSATION FOR EACH MEMBER TO BE AT THE RATE OF \$600.00 FOR EACH ELECTION:

- JAMES BRAZEE, 154 PERRINE ST., AUBURN, NY 13021
- MARILYN CASTIGLIONE, 55 PULSIFER DR., AUBURN, NY 13021

AND, BE IT FURTHER RESOLVED THAT THE BOARD DESIGNATES THE HARRIET TUBMAN ADMINISTRATION BOARD OF EDUCATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, AS THE PLACE WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT WHERE SUCH BOARD OF REGISTRATION SHALL ATTEND FOR THE PURPOSE OF PREPARING A REGISTER FOR EACH SCHOOL ELECTION DISTRICT.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

THE MEETING ADJOURNED AT 8:31 PM.

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DATE

DISTRICT CLERK