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

ABSENT: MR. PHILLIPS

ALSO PRESENT: MR. PIROZZOLO AND MR. EVENER

**1.0 CALL TO ORDER & ROLL CALL**

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:04 P.M.

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



MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO  
EXECUTIVE SESSION FOR THE DISCUSSION OF A PROPOSED NEGOTIATION OF A  
CONTRACT.

SECONDED BY MR. ANDRE CARRIED 6-0

**\*\*MS. OVERSTREET WILSON AND MR. HERNANDEZ ARRIVED AT 6:08 P.M. AND  
JOINED EXECUTIVE SESSION**

MR. GASPER MOVED TO RETURN TO THE REGULAR SESSION AT 6:42 P.M.

SECONDED BY MR. ANDRE CARRIED 8-0

**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 MS. OVERSTREET WILSON CARRIED 8-0

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1**

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 APPOINTMENT 9.1 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.

9.1 APPOINTMENT ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION

MR. HERNANDEZ MOVED 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 APPROVE THE APPOINTMENT OF SARAH CUPELLI AS ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, FOR A TERM COMMENCING ON FEBRUARY 17, 2020 ENDING AT MIDNIGHT ON FEBRUARY 16, 2023 AND ON THE TERMS AND PROVISIONS SET FORTH IN THE PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE SAID BOARD OF EDUCATION 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 SARAH CUPELLI, AND HEREBY AUTHORIZES AND DIRECTS THE BOARD PRESIDENT, TO EXECUTE THE SAID PROPOSED EMPLOYMENT AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MR. GIANGRECO                      CARRIED 8-0

THE MEETING ADJOURNED AT 6:43 P.M.

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DATE

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DISTRICT CLERK