

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, MS. MARTIN, MRS. 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 AT 6:31 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 MR. HERNANDEZ

CARRIED 9-0

MR. GIANGRECO MOVED TO RETURN TO REGULAR SESSION AT 7:09 P.M.

SECONDED BY MR. ANDRE

CARRIED 9-0

**MR. ANDRE LED THE BOARD IN A MOMENT OF SILENCE FOR KENT BRANDSTETTER.



1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY THE CASEY PARK PERENNIAL MATH COMPETITION STUDENTS.

2.0 APPROVAL OF THE AGENDA

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, APPROVE THE AGENDA.

SECONDED BY MR. GASPER

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 JANUARY 9, 2019 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. CORNELIUS

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 MRS. HOSKINS-TARDIBONE, AUBURN HIGH SCHOOL COUNSELOR, DISCUSSED CHANGES IN SCHOOL COUNSELING REGULATIONS FOR 2019-2020.

5.2 MRS. GARBACK'S PRESENTATION WAS RESCHEDULED DUE TO ILLNESS.

5.3 MRS. GREEN, SCHOOL BUSINESS EXECUTIVE, DISCUSSED HISTORICAL BUDGET TRENDS AND THE GOVERNOR'S PROPOSED BUDGET.

**MR. PHILLIPS MADE A MOTION TO VIDEO TAPE THE UPCOMING BUDGET WORKSHOP JANUARY 29, 2019 AND POST IT TO OUR WEBSITE FOR THE PUBLIC TO SEE. THE BOARD AGREED TO STICK TO A STRICT AGENDA FOR THIS WORKSHOP.

SECONDED BY MR. CORNELIUS

ROLL CALL VOTE

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

CARRIED 8 - 1

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON JANUARY 14, 2019, MR. PHILLIPS, MS. OVERSTREET-WILSON

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

MR. CORNELIUS 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 JANUARY 14, 2019 IN EXHIBIT #2.

SECONDED BY MR. HERNANDEZ CARRIED 9-0

6.2 REPORT ON FACILITIES COMMITTEE MEETING HELD ON JANUARY 16, 2019, MR. ANDRE, MR. GASPER, MR. GIANGRECO, MR. SHEPPARD

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

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

SECONDED BY MR. GIANGRECO CARRIED 9-0

7.0 OLD BUSINESS

DATES TO REMEMBER

JANUARY

- THURSDAY, JANUARY 24, 2019, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HERMAN ELEMENTARY, 2 N. HERMAN AVE., AUBURN, NEW YORK, 9:00 A.M.
- FRIDAY, JANUARY 25, 2019, MARTIN LUTHER KING JR. ANNUAL MILLENNIUM AWARDS LUNCHEON, 12:00 NOON, SUNSET RESTAURANT, NORTH DIVISION STREET, AUBURN, NEW YORK
- SATURDAY, JANUARY 26, 2019, LEGISLATIVE FORUM, CAYUGA-ONONDAGA BOCES, WEST GENESEE STREET ROAD, AUBURN, NEW YORK, 9:00 A.M. - 11:00 A.M.

FEBRUARY

- FEBRUARY 4-8, 2019, NATIONAL SCHOOL COUNSELING WEEK
- TUESDAY, FEBRUARY 5, 2019, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 13021, 7:45 A.M.
- FRIDAY-SATURDAY, FEBRUARY 8-9, 2019, AUBURN HIGH SCHOOL MUSICAL, *INTO THE WOODS*, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- SUNDAY, FEBRUARY 10, 2019, AUBURN HIGH SCHOOL MUSICAL, *INTO THE WOODS*, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, NEW YORK, 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, 52 METCALF DRIVE, AUBURN, NEW YORK, 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.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 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
John Rathbun 4938 Brittonfield Pkwy. Suite 201 Syracuse, New York 13057	Violin donated to AHS	\$150.00
Terra Science and Education Foundation 835 W. Genesee St. Syracuse, New York 13204	STEAM Grant to Shannon DelloStritto, Casey Park Elementary	\$1,354.00
Walmart #1830 702 S. W. 8 th St. Bentonville, AR 72716	Auburn High School To purchase Stop the Bleed kits	\$250.00

SECONDED BY MR. SHEPPARD

CARRIED 9-0

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 12/31/2018

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 12/31/2018 IN EXHIBIT #4.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.3 TREASURER'S REPORT - PERIOD ENDING 12/31/2018

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 12/31/2018 IN EXHIBIT #5.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.4 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 12/31/2018

EXHIBIT #6

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS REPORT FOR THE PERIOD ENDING 12/31/2018 IN EXHIBIT #6.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.5 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #7

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 #7.

SECONDED BY MR. GIANGRECO CARRIED 9-0

8.6 AMEND AND EXTEND APPOINTMENT ASSISTANT SUPERINTENDENT FOR PERSONNEL AND OPERATIONS - JEFFREY W. EVENER

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 TO AMEND AND EXTEND THE APPOINTMENT OF JEFFREY W. EVENER AS ASSISTANT SUPERINTENDENT FOR PERSONNEL AND OPERATIONS OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, FOR A TERM COMMENCING ON **JANUARY 23, 2019 AND ENDING AT MIDNIGHT ON JANUARY 22, 2024**, AND ON THE TERMS AND PROVISIONS SET FORTH IN THE PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE SAID BOARD OF EDUCATION AND JEFFREY W. EVENER;

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

SECONDED BY MR. GIANGRECO CARRIED 9-0

8.7 APPROVE - AGREEMENT TO SETTLE THE AUBURN ASSOCIATES, LLC AND HOWELL ABRAMS DEVELOPMENT, LLC ("AUBURN ASSOCIATES") TAX CERTIORARI

MR. HERNANDEZ MOVED THAT:

WHEREAS, Auburn Associates, LLC and Howell Abrams Development, LLC ("Auburn Associates") filed a tax certiorari proceeding in 2018 challenging the assessment of its property located on Grant Avenue in the City of Auburn; and

WHEREAS, Auburn Associates has proposed settlement of these proceedings pursuant to the following terms:

- a. Reduce the combined 2018 assessment for tax parcels 109.64-1-1.1 and 109.48-1-1.2 to \$16,575,000; and
- b. Waive real property tax refund for the 2018-19 tax year.

WHEREAS, the City of Auburn has approved the settlement proposal;
and

WHEREAS, the Board of Education is willing to settle this proceeding pursuant to the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education agrees to settle the tax certiorari proceeding commenced by Auburn Associates in accordance with the terms set forth above and in the form approved by Ferrara Fiorenza PC and hereby delegates to Ferrara Fiorenza PC the authority to execute such settlement documents.
2. This Resolution shall take effect immediately.

SECONDED BY MR. ANDRE

CARRIED 9-0

8.8 APPROVE - AGREEMENT TO SETTLE THE LEE PUBLICATIONS, INC., TAX CERTIORARI

MR. HERNANDEZ MOVED THAT:

WHEREAS, Lee Publications, Inc. filed tax certiorari proceedings in 2017 and 2018 challenging the assessment of its property located on 25 Dill Street in the City of Auburn; and

WHEREAS, Lee Publications, Inc. has proposed settlement of these proceedings pursuant to the following terms:

- a. Reduce the 2018 assessment to \$400,000; and
- b. Waive real property tax refund for the 2017-18 tax year.

WHEREAS, the City of Auburn has approved the settlement proposal;
and

WHEREAS, the Board of Education is willing to settle these proceedings pursuant to the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education agrees to settle the tax certiorari proceedings commenced by Lee Publications, Inc. in accordance with the terms set forth above and in the form approved by Ferrara Fiorenza PC and hereby delegates to Ferrara Fiorenza PC the authority to execute such settlement documents.
2. This Resolution shall take effect immediately.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.9 APPROVE - AGREEMENT TO SETTLE THE NELSON ASSOCIATES, LLC TAX

CERTIORARI

MR. HERNANDEZ MOVED THAT:

WHEREAS, Nelson Associates, LLC filed tax certiorari proceedings in 2017 and 2018 challenging the assessment of its property located on 188 Grant Avenue in the City of Auburn; and

WHEREAS, Nelson Associates, LLC has proposed settlement of these proceedings pursuant to the following terms:

- a. Reduce the 2018 assessment to \$2,200,000; and
- b. Waive real property tax refund for the 2017-18 tax year.

WHEREAS, the City of Auburn has approved the settlement proposal; and

WHEREAS, the Board of Education is willing to settle these proceedings pursuant to the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education agrees to settle the tax certiorari proceedings commenced by Nelson Associates, LLC in accordance with the terms set forth above and in the form approved by Ferrara Fiorenza PC and hereby delegates to Ferrara Fiorenza PC the authority to execute such settlement documents.
2. This Resolution shall take effect immediately.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

8.10 APPROVE - AGREEMENT TO SETTLE THE XYLEM, INC. TAX CERTIORARI

MR. HERNANDEZ MOVED THAT:

WHEREAS, Xylem, Inc. filed tax certiorari proceedings in 2017 and 2018 challenging the assessment of its property located on Goulds Drive in the City of Auburn; and

WHEREAS, Xylem, Inc. has proposed settlement of these proceedings pursuant to the following terms:

- a. Reduce the 2018 assessment to \$5,200,000; and
- b. Waive real property tax refund for the 2017-18 tax year.

WHEREAS, the City of Auburn has approved the settlement proposal; and

WHEREAS, the Board of Education is willing to settle these proceedings pursuant to the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that:

Regular Board of Education Meeting, Tuesday January 22, 2019

1. The Board of Education agrees to settle the tax certiorari proceedings commenced by Xylem, Inc. in accordance with the terms set forth above and in the form approved by Ferrara Fiorenza PC and hereby delegates to Ferrara Fiorenza PC the authority to execute such settlement documents.
2. This Resolution shall take effect immediately.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.11 AGREEMENT - KELLY'S CHOICE, LLC, CONSULTANT SERVICES FOR FAMILY FUN DAY

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 PROFESSIONAL SERVICES FOCUSED ON THE HEALTHY START NUTRITION EDUCATION SERIES ON FAMILY FUN DAY.

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

SECONDED BY MR. GASPER

CARRIED 9-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.50

MR. ANDRE 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 - 9.50 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
UNPAID LEAVES OF ABSENCES						
9.1 EXTEND Kelly Cargile	Unpaid Leave of Absence	Special Education	Professional	Genesee Elementary School	1/10/2019 in A.M. - 2/28/2019 - in A.M.	

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9.2 Kathleen Salerno	Unpaid Leave of Absence	Elementary Teacher - 2 nd Grade	Permanent	Casey Park Elementary School	2/04/2019 - in P.M. - 5/03/2019	
9.3 AMEND Heidi Sroka	Unpaid Leave of Absence	Math Teacher	Permanent	Auburn High School	01/15/2019 in PM - 2/12/2019	
9.4 EXTEND Amy Cox	Unpaid Leave of Absence	PE/Health	Permanent	Auburn High School	09/04/2018 - 4/09/2019	
<u>RETIREMENTS</u>						
9.5 Peter Petrosino	Retirement (28 years)	Science Teacher	Permanent	Auburn High School	1/26/2019	
9.6 Linda Prosser	Retirement (16 years)	Math Teacher	Permanent	Auburn High School	6/29/2019	
9.7 Michael Sullivan	Retirement (21 years)	English Teacher	Permanent	Auburn High School	6/30/2019	
<u>RESIGNATION</u>						
9.8 Abigail M Adams-Snell	Resignation	Building Principal	Professional	Owasco Elementary School	2/22/2019	
<u>APPOINTMENTS</u>						
9.9 William Rankin	Long Term Substitute (for Heidi Sroka)	Math Teacher	Permanent	Auburn High School	1/07/2019 through 03/15/2019	<u>1B + 66M</u> \$59,023 + \$1410 Pro-rated
9.10 EXTEND Christina Granato	Long Term Substitute (for Rhonda Woodard)	Elementary - 2 nd Grade	Initial	Genesee Elementary School	9/04/2018 through 6/30/2019	<u>1B + 45M</u> \$56,825 + \$1410 Pro-rated
9.11 AMEND Megan Buckley	Probationary Appointment	Elementary - 3 rd Grade	Professional	Herman Avenue Elementary School	9/01/2016 - 8/31/2019	
9.12 Abigail M Adams-Snell	Tenure Appointment	Director of Instructional Support & Data	Professional	District Wide	2/25/2019	\$94,250.00 (pro-rated)
9.13 EXTEND Marissa Hall	Long Term Substitute (Elizabeth Cuddy)	Kindergarten	Initial	Casey Park Elementary School	9/01/2018 through 6/30/2019	<u>1B + 30M</u> \$55,227 + \$1410
<u>CO-CURRICULAR ACTIVITY APPOINTMENTS</u>						
9.14 Donald Patchett Jr	Co-Curricular Appointment	Volunteer Girls Golf Coach		District Wide	2019 Spring Season	Volunteer

Regular Board of Education Meeting, Tuesday January 22, 2019

9.15 Michael Villano	Co-Curricular Appointment	Modified Boys Lacrosse Coach		District Wide	2019 Spring Season	\$2513
9.16 Matthew Smith	Co-Curricular Appointment	Varsity Boys Lacrosse Coach		District Wide	2019 Spring Season	\$5539
9.17 James Pitcher	Co-Curricular Appointment	Varsity Boys Lacrosse Co-Assistant		District Wide	2019 Spring Season	\$4164 (split)
9.18 Seamus Rhodes	Co-Curricular Appointment	Varsity Boys Lacrosse Co-Assistant		District Wide	2019 Spring Season	\$4164 (split)
9.19 Brian Dautrich	Co-Curricular Appointment	JV Boys Lacrosse Coach		District Wide	2019 Spring Season	\$4164
9.20 William Scala	Co-Curricular Appointment	JV Boys Lacrosse Co-Assistant		District Wide	2019 Spring Season	\$3464 (split)
9.21 Jeffrey Alberici	Co-Curricular Appointment	7 th & 8 th Boys Lacrosse Coach		District Wide	2019 Spring Season	\$2513
9.22 Steve Crosby	Co-Curricular Appointment	7 th & 8 th Boys Lacrosse Coach		District Wide	2019 Spring Season	\$2513
9.23 Richard Doan	Co-Curricular Appointment	7 th & 8 th Boys Lacrosse Coach		District Wide	2019 Spring Season	\$2513
9.24 William Dean	Co-Curricular Appointment	Varsity Girls Lacrosse Coach		District Wide	2019 Spring Season	\$5539
9.25 Michael Losani	Co-Curricular Appointment	Varsity Girls Lacrosse Assistant Coach		District Wide	2019 Spring Season	\$4164
9.26 John Alberici	Co-Curricular Appointment	JV Girls Lacrosse Coach		District Wide	2019 Spring Season	\$4164
9.27 Stephanie Cronk	Co-Curricular Appointment	JV Girls Lacrosse Assistant Coach		District Wide	2019 Spring Season	\$2947
9.28 Amy Spin	Co-Curricular Appointment	7 th & 8 th Girls Lacrosse Coach		District Wide	2019 Spring Season	\$2513
9.29 Tracy Swietoniowski	Co-Curricular Appointment	7 th & 8 th Girls Lacrosse Coach		District Wide	2019 Spring Season	\$2165

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9.30 Mollie Simmons	Co-Curricular Appointment	7 th & 8 th Girls Lacrosse Coach		District Wide	2019 Spring Season	\$2513
9.31 Julia Mondo	Co-Curricular Appointment	7 th & 8 th Girls Lacrosse Coach		District Wide	2019 Spring Season	\$1820
9.32 John Turcsik	Co-Curricular Appointment	Varsity Baseball Coach		District Wide	2019 Spring Season	\$5539
9.33 Jared Tabone	Co-Curricular Appointment	JV Baseball Coach		District Wide	2019 Spring Season	\$4164
9.34 Michael Crosby	Co-Curricular Appointment	7 th & 8 th Baseball Coach		District Wide	2019 Spring Season	\$2513
9.35 Kelley Horbal	Co-Curricular Appointment	Varsity Softball Coach		District Wide	2019 Spring Season	\$5539
9.36 Kevin Daly	Co-Curricular Appointment	Varsity Softball Coach		District Wide	2019 Spring Season	Volunteer
9.37 Robert Lee	Co-Curricular Appointment	JV Softball Coach		District Wide	2019 Spring Season	\$4164
9.38 William DeAngelis	Co-Curricular Appointment	7 th & 8 th Softball Coach		District Wide	2019 Spring Season	\$2513
9.39 Cassandra Rigby	Co-Curricular Appointment	7 th & 8 th Softball Coach		District Wide	2019 Spring Season	\$2513
9.40 Steven Franchina	Co-Curricular Appointment	Varsity Girls Golf Coach		District Wide	2019 Spring Season	\$5539
9.41 Shelly Connors	Co-Curricular Appointment	Varsity Boys Tennis Coach		District Wide	2019 Spring Season	\$5539
9.42 Daniel Butler	Co-Curricular Appointment	Varsity Boys outdoor Track Coach		District Wide	2019 Spring Season	\$5539
9.43 Karen Simmonds	Co-Curricular Appointment	Varsity Girls outdoor Track Coach		District Wide	2019 Spring Season	\$5539
9.44 Sarah Dawson	Co-Curricular Appointment	Varsity Girls outdoor Track Assistant Coach		District Wide	2019 Spring Season	\$3631
9.45 Rebecca Colella	Co-Curricular Appointment	7 th & 8 th Girls outdoor Track Coach		District Wide	2019 Spring Season	\$2513
9.46 Christopher Mason	Co-Curricular Appointment	7 th & 8 th Boys outdoor Track Coach		District Wide	2019 Spring Season	\$2513

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9.47 Angelo Messina	Co-Curricular Appointment	Sports Specialist		District Wide	2019 Spring Season	\$4045
FIELD PLACEMENTS/STUDENT TEACHER APPOINTMENTS						
9.48 Ryan Major	Appointment (with Meaghan Evans)	Student Teacher		Casey Park Elementary School	1/28/19 - 3/22/19	
HOMEBOUND TUTOR						
9.49 Lyndsay Corey	Appointment	Homebound Tutor		District Wide	1/23/2018	\$22.50/Hour
INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
Elizabeth A Cuddy		Christine F Bartolotta		Tess Dempsey		Matthew Johnson
Chelsea Pettigrass		Michael J Granato				

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.8

MR. ANDRE 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 - 10.8 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
UNPAID LEAVES OF ABSENCES					
10.1 Susan Bertonica	<u>EXTEND</u> Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	12/17/2018 - 04/05/2019	
10.2 Jennifer Clancy	Unpaid Leave of Absence	Teacher Aide	Owasco Elementary School	1/17/2019 - 03/29/2019	
RESIGNATION					
10.3 John Graney	Resignation	Security Monitor	Seward Elementary School	1/14/2019	
APPOINTMENTS					
10.4 Craig Kimak	Permanent Appointment	Security Monitor	Auburn High School	12/16/2018	
10.5 Laura Wilder	Permanent Appointment	School Nurse	Casey Park Elementary School	1/07/2019	

10.6	Probationary Appointment	Teacher Aide	AHS	1/18/2019 - 9/17/2019	\$12.27/Hr.
10.7 <u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>					
10.8 <u>VOLUNTEERS</u>					
HERMAN					
Alexander Orofino					
OWASCO					
Jason McBride Amanda Woodmansee					
SEWARD					
Susan Harding					

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

11.1 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 25, NOVEMBER 5, 20, 26, DECEMBER 6, 18, 20, JANUARY 3, 4, 7, 8, 9, 14, 15, 2019

MR. ANDRE 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

12.0 OVERNIGHT FIELD TRIP

EXHIBIT #9

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE FOLLOWING FIELD TRIP PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIP:

Regular Board of Education Meeting, Tuesday January 22, 2019

	Building	Destination	Date(s)
12.1	Varsity Softball Team Auburn High School (Exhibit #9)	Grand Strand Softball Classic in Myrtle Beach, South Carolina	April 13-20, 2019

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

THE MEETING ADJOURNED AT 8:30 PM.

DATE

DISTRICT CLERK