

AUBURN BOARD OF EDUCATION
AUBURN HIGH SCHOOL LIBRARY
250 LAKE AVE., AUBURN, NY

MINUTES - REGULAR BOARD MEETING
TUESDAY November 16, 2021
7:00 P.M.

PRESENT: MR. SHEPPARD, MR. GASPER, MR. PHILLIPS, DR. HERNANDEZ,
MR. BARTOLOTTA, AND MS. WOOD

PRESENT VIA ZOOM: MR. ANDRE AND DR. OVERSTREET-WILSON

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

**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 6:03 P.M.

MR. GIANGRECO MADE A MOTION TO EDIT THE WORDING IN OUR EXECUTIVE SESSION PARAGRAPH TO STATE "AESPPA" INSTEAD OF "CSEA" AND ALSO TO ADD THE WORDS "AS WELL AS LEGAL CONSULTATION BY FERRARA FIORENZA LAW FIRM" TO THIS PARAGRAPH.

SECONDED BY MR. GASPER CARRIED 5-0

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF THE EMPLOYMENT HISTORY OF ATA MEMBERS, AND CONTRACTUAL NEGOTIATIONS OF AESPPA AND GENERAL SERVICES UNIONS AS WELL AS LEGAL CONSULTATION BY FERRARA FIORENZA LAW FIRM.

SECONDED BY MR. GASPER CARRIED 5-0

**MR. BARTOLOTTA JOINED EXECUTIVE SESSION AT 6:05 P.M.

**MR. ANDRE & DR. OVERSTREET-WILSON JOINED EXECUTIVE SESSION VIA ZOOM AT 6:05 P.M.

MR. BARTOLOTTA 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 WITH ADDENDUM

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, APPROVE THE AGENDA WITH ADDENDUM.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

3.0 MINUTES OF PREVIOUS MEETING **EXHIBIT #1**

MR. GASPER MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON 10/26/2021 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

4.0 ACCEPTANCE OF RESIGNATION - JOSEPH SHEPPARD, MEMBER BOARD OF EDUCATION

MR. BARTOLOTTA MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY ACCEPT THE RESIGNATION OF JOSEPH SHEPPARD EFFECTIVE OCTOBER 26, 2021.

SECONDED BY MR. GASPER CARRIED 8-0

5.0 SUPERINTENDENT'S REPORTS

5.1 MR. PIROZZOLO GAVE RECOGNITION OF MR. SHEPPARD.

5.2 TODAY IS SCHOOL-RELATED PROFESSIONALS RECOGNITION DAY. IT IS A DAY TO HONOR THE HARD-WORKING WOMEN AND MEN WHO HELP EDUCATE, FEED AND TRANSPORT STUDENTS, MONITOR THEIR HEALTH, ADMINISTER SCHOOL OFFICES AND MAINTAIN FACILITIES PROVIDING A SAFE AND NURTURING ENVIRONMENT FOR STUDENT-CENTERED LEARNING.

5.3 MR. GORNEY, PRINCIPAL HERMAN ELEMENTARY, GAVE A PRESENTATION ON PBIS.

5.4 KIEARALYN MATHIS GAVE A STUDENT REPRESENTATIVE REPORT.

5.5 MR. PHILLIPS, GAVE A BOARD LINK UPDATE FOR OWASCO ELEMENTARY SCHOOL.

6.0 COMMITTEE REPORTS / WORKSHOPS/MEETINGS

6.1 DISCUSSION ON REPLACING MR. SHEPPARD ON COMMITTEES - FACILITIES, COSBA (REP), CNYSBA

6.2 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON OCTOBER 28, 2021 - DR. OVERSTREET-WILSON, MR. BARTOLOTTA, MRS. WOOD **EXHIBIT #2**

6.2.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

MR. GASPER 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 OCTOBER 28, 2021 IN EXHIBIT #2.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

6.2 REPORT ON COMMUNICATIONS COMMITTEE MEETING HELD ON OCTOBER 20, 2021 - MR. BARTOLOTTA, DR. HERNANDEZ, MR. PHILLIPS, MRS. WOOD **EXHIBIT #3**

6.3.1 MINUTES OF COMMUNICATIONS COMMITTEE MEETING

MR. BARTOLOTTA MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S COMMUNICATIONS COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMUNICATIONS COMMITTEE MEETING HELD ON OCTOBER 20, 2021 IN EXHIBIT #3.

SECONDED BY MR. GASPER CARRIED 8-0

6.4 REPORT ON FACILITIES COMMITTEE MEETING HELD ON NOVEMBER 3, 2021- MR. GIANGRECO, MR. GASPER **EXHIBIT #4**

6.4.1 MINUTES OF FACILITIES COMMITTEE MEETING

MR. BARTOLOTTA 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 NOVEMBER 3, 2021 IN EXHIBIT #4.

SECONDED BY MR. GIANGRECO CARRIED 8-0

7.0 OLD BUSINESS

7.1 AMEND POLICY #6160 PROFESSIONAL GROWTH/STAFF DEVELOPMENT EXHIBIT #5

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #6160 PROFESSIONAL GROWTH/STAFF DEVELOPMENT EXHIBIT #5. - THIS IS A SECOND READING.

SECONDED BY MR. GASPER CARRIED 8-0

****MR. BARTOLOTTA MOVED TO ADD A DISCUSSION ITEM ON THE REPLACEMENT OF JOSEPH SHEPPARD'S BOARD SEAT.**

SECONDED BY MR. GIANGRECO FAILED 4-3-1

(W/MR. PHILLIPS, DR. OVERSTREET-WILSON & MR. ANDRE OPPOSED AND DR. HERNANDEZ ABSTAINING FROM THE VOTE)

DATES TO REMEMBER:

NOVEMBER

- NOVEMBER 17, 2021, COMMUNICATIONS COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NY, 5:00 P.M.
- NOVEMBER 18, 2021, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NY, 12:30 P.M.
- NOVEMBER 18, 2021, ADVOCACY COMMITTEE MEETING, ZOOM, 7:00 P.M.
- NOVEMBER 22, 2021, COMMUNITY CAFÉ, SEWARD ELEMENTARY SCHOOL, 52 METCALF DRIVE, AUBURN, NY, 6:00 P.M.
- NOVEMBER 24-26TH, 2021 THANKSGIVING BREAK, NO SCHOOL

DECEMBER

- DECEMBER 1, 2021, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NY, 4:00 P.M.
- DECEMBER 1, 2021, AUBURN HIGH SCHOOL CHORAL CONCERT, 250 LAKE AVENUE, AUBURN, NY, 7:00 P.M.

- DECEMBER 2, 2021, CASEY PARK ELEMENTARY CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY, 6:30 P.M.
- DECEMBER 6, DISTRICT PARENT COUNCIL MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NY, 6:30 P.M.

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING, SEPTEMBER 30, 2021 **EXHIBIT #6**

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 SEPTEMBER 30, 2021 IN EXHIBIT #6.

SECONDED BY MR. GASPER CARRIED 8-0

8.2 TREASURER'S REPORT - PERIOD ENDING SEPTEMBER 30, 2021

EXHIBIT #7

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 SEPTEMBER 30, 2021 IN EXHIBIT #7.

SECONDED BY MR. GASPER CARRIED 8-0

8.3 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING SEPTEMBER 30, 2021 **EXHIBIT #8**

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 SEPTEMBER 30, 2021 IN EXHIBIT #8.

SECONDED BY MR. GASPER CARRIED 8-0

8.4 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORTS - PERIODS ENDING SEPTEMBER 30, 2021 AND OCTOBER 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 REPORTS FOR THE

PERIODS ENDING SEPTEMBER 30, 2021 AND OCTOBER 31, 2021 IN EXHIBIT #9.

SECONDED BY MR. GASPER CARRIED 8-0

8.5 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
Ohiopyle Prints, Inc. 410 Dinnerbell Rd. Ohiopyle, PA 15470	Percentage of Sales from Spirit Wear	\$131.98
Walmart Grant Avenue Auburn, New York	School supplies for Genesee Elementary	\$801.00.

SECONDED BY MR. GASPER CARRIED 8-0

8.6 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #10

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 #10.

SECONDED BY MR. GASPER CARRIED 8-0

8.7 APPROVE HMB CONSULTANT SERVICES AGREEMENT FOR DEVELOPMENT OF CHILD NUTRITION PROGRAM BID SPECIFICATIONS FOR A FOOD SERVICE MANAGEMENT COMPANY

DR. 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 HMB CONSULTANT SERVICES AGREEMENT FOR DEVELOPMENT OF CHILD NUTRITION PROGRAM BID SPECIFICATIONS FOR A FOOD SERVICE MANAGEMENT COMPANY FOR THE 2022-2023 FISCAL YEAR AND,

THAT THE PRESIDENT OF THE BOARD OF EDUCATION IS HEREBY AUTHORIZED TO SIGN THE AGREEMENT.

SECONDED BY MR. GASPER CARRIED 8-0

8.8 APPROVE MEMORANDUM OF AGREEMENT

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 200 UNITED EMPLOYEE GROUP, AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MR. GASPER CARRIED 8-0

8.9 APPROVE MEMORANDUM OF AGREEMENT

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE AUBURN EDUCATIONAL SECRETARIES AND PARAPROFESSIONALS ASSOCIATION, (AESPP), AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MR. GASPER CARRIED 8-0

8.10 **ADD** - APPROVE PARTICIPATION IN THE OMNIA COOPERATIVE PURCHASING ALLIANCE

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

WHEREAS; the Auburn Enlarged City School District pursuant to the authority granted in NYS GML E088 desires to participate in the OMNIA Cooperative Purchasing Alliance. Said Alliance is sponsored by the Association of School Business Officials International; the National Association of Counties; the National Institute of Governmental Purchasing; the National League of Cities; the United States Conference of Mayors

WHEREAS; the Auburn Enlarged City School District desires to participate for the purpose of fulfilling and executing its respective public governmental purposes, goals, objectives, programs and functions;

WHEREAS; the Auburn Enlarged City School District has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of this Auburn Enlarged City School District through the anticipated savings to be realized;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board of the Auburn Enlarged City School District is authorized to participate in the OMNIA Cooperative Purchasing Alliance and that the Superintendent or designee is authorized to register for the OMNIA program on behalf of Auburn Enlarged City School District.

SECONDED BY DR. HERNANDEZ

CARRIED 8-0

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.0 - 9.37 & ADDENDUM ITEMS 9.38 - 9.43

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, HEREBY APPROVE THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1 - 9.43 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 ABSENCE</u>						
9.1 Kiley Kustyn	Unpaid Leave of Absence	Elementary Teacher		Casey Park Elementary School	1/17/2022 - 3/8/2022	
<u>RETIREMENT</u>						
9.2 <u>Amend</u> Maria Moriarity	Retirement (w/31.5 yrs. Of service)	Mathematics Teacher		Auburn High School	1/01/2022	
<u>RESIGNATION</u>						
9.3 Diane Wolczyk	Resignation	Kindergarten		Genesee Elementary School	10/20/2021	
<u>APPOINTMENTS</u>						
9.4 Donald Patchett	Appointment	Mentor		Seward Elementary School	9/01/2021 - 6/30/2022	\$45/Hour (up to 10 hrs. max)

	(District mentoring program)					
9.5 Nicole Beatson	Appointment (District mentoring program)	Mentee		Seward Elementary School	9/01/2021 - 6/30/2022	\$45/Hour (up to 10 hrs. max)
9.6 Mackensey Martens	Long-Term Substitute Appointment	LTS - 4 th grade (for Kiley Kustyn's LOA)		Casey Park Elementary School	11/08/2021 - 3/08/2022	1B + 33M = \$55,546 + \$1574 (pro-rated)
9.7 Extend Diana Jacobs	Long-term Substitute (for Caitlyn LaManna)	LTS - English		Auburn High School	9/01/2021 - 6/30/2022	1B + 30M = \$55227 + \$1574 (pro-rated)
9.8 Renee Burgess	Probationary Appointment	Director of Math, ELA and Professional Learning		Harriet Tubman Building	8/12/2021 - 8/11/2025	\$92,500 (pro-rated)
9.9 Melissa O'Donnell	Probationary Appointment	Building Principal		Seward Elementary School	8/12/2021 - 8/11/2025	\$95,000 (pro-rated)
CO-CURRICULAR ACTIVITY APPOINTMENTS						
9.10 James Marsh	Co-Curricular Appointment	Varsity Boys Basketball Coach		Auburn High School	2021-2022 Winter Season	\$7146
9.11 Jamie Wilson	Co-Curricular Appointment	JV Boys Basketball Coach		Auburn High School	2021-2022 Winter Season	\$5268
9.12 Jared Tabone	Co-Curricular Appointment	Modified Boys Basketball Coach		Auburn High School	2021-2022 Winter Season	\$2730
9.13 Christopher Maneri	Co-Curricular Appointment	Modified Boys Basketball Coach		Auburn High School	2021-2022 Winter Season	\$2730
9.14 Alfred Gianonne	Co-Curricular Appointment	Varsity Girls Basketball Coach		Auburn High School	2021-2022 Winter Season	\$7146
9.15 Thomas Wilmot	Co-Curricular Appointment	JV Girls Basketball Coach		Auburn High School	2021-2022 Winter Season	\$5268
9.16 Allison Teachout	Co-Curricular Appointment	Modified Girls Basketball Coach		Auburn High School	2021-2022 Winter Season	\$2730
9.17 John Alberici	Co-Curricular Appointment	Co - JV & Varsity Boys Wrestling Coach		Auburn High School	2021-2022 Winter Season	\$7146 (split)
9.18 Daniel Butler	Co-Curricular Appointment	Co - JV & Varsity Boys Wrestling Coach		Auburn High School	2021-2022 Winter Season	\$7146 (split)
9.19 Daniel Butler	Co-Curricular Appointment	Modified Boys Wrestling Coach		Auburn High School	2021-2022 Winter Season	\$2730
9.20 Richard Hamberger	Co-Curricular Appointment	Varsity Boys Swimming Coach		Auburn High School	2021-2022 Winter Season	\$7146

9.21 Cassandra Rigby	Co-Curricular Appointment	Modified Boys Swimming Coach		Auburn High School	2021-2022 Winter Season	\$2730
9.22 Michael Lowe	Co-Curricular Appointment	Varsity Ice Hockey Coach		Auburn High School	2021-2022 Winter Season	\$7146
9.23 Heath Ferris	Co-Curricular Appointment	Assistant Ice Hockey Coach		Auburn High School	2021-2022 Winter Season	\$5268
9.24 John Oliver	Co-Curricular Appointment	Varsity Indoor Track Coach		Auburn High School	2021-2022 Winter Season	\$7146
9.25 Brian Pisciotti	Co-Curricular Appointment	Varsity Indoor Track Assistant Coach		Auburn High School	2021-2022 Winter Season	\$5268
9.26 Jordan Betts	Co-Curricular Appointment	Varsity Bowling Coach		Auburn High School	2021-2022 Winter Season	\$7146
9.27 Rebecca Colella	Co-Curricular Appointment	Modified Girls Volleyball		Auburn High School	2021-2022 Winter Season	\$2730
9.28 Shelly Connors	Co-Curricular Appointment	Modified Girls Volleyball		Auburn High School	2021-2022 Winter Season	\$2730
9.29 Annie Rotko-Ross	Co-Curricular Appointment	Varsity Cheerleading Coach		Auburn High School	2021-2022 Winter Season	\$7146
9.30 Shawn Solomon	Co-Curricular Appointment	Sports Specialist		Auburn High School	2021-2022 Winter Season	\$4394
9.31 Michael Gentile	Co-Curricular Appointment	Varsity Ice Hockey Volunteer Coach		Auburn High School	2021-2022 Winter Season	Volunteer

EXTRA-CLASS ACTIVITY APPOINTMENT

9.32 Gary Leader	Creation of New Club	Dungeons & Dragons Club (DND)		District Wide	11/17/2021	Volunteer
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FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT

9.33 Taylor Howard	Student Teacher (w/Laura Falzarano)	Elementary - 2 nd Grade		Seward Elementary School	1/24/2022 - 5/12/2022	
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HOMEBOUND TUTOR

9.34 Lucy Copeland	Appointment	Homebound Tutor		District Wide	2021-2022 School Year	\$36.00/Hr.
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INSTRUCTIONAL SUBSTITUTE APPOINTMENT

9.35 Matthew Mahunik						
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SECONDED BY MR. GASPER

CARRIED 8-0

9.36 APPOINTMENT CERTIFIED INSTRUCTIONAL - JOSEPH T. SHEPPARD

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT JOSEPH T. SHEPPARD WHO HOLDS AN INITIAL CERTIFICATE IN THE TECHNOLOGY CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF TECHNOLOGY EFFECTIVE DECEMBER 20, 2021 AND TENTATIVELY ENDING ON DECEMBER 19, 2025 ASSIGNED TO AUBURN HIGH SCHOOL AND AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 3B + 51M = \$57,667 + \$1,574 (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 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 MR. GASPER CARRIED 8-0

9.37 APPOINTMENT CERTIFIED INSTRUCTIONAL - MICHAEL J. HEINS

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT MICHAEL J. HEINS WHO HOLDS AN INITIAL CERTIFICATE IN THE MATHEMATICS 7-12 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF MATHEMATICS EFFECTIVE DECEMBER 15, 2021 AND TENTATIVELY ENDING ON DECEMBER 14, 2025 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B + 36M = \$55,865 + \$1,574 (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 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 MR. GASPER CARRIED 8-0

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>ADD - CO-CURRICULAR APPOINTMENTS</u>						

9.38 Alexandra Brown	Co- Curricular Appointment	JV Cheerleading Coach		District Wide	Winter 2021-2022 Season	\$5268
9.39 Lucas Ferrin	Co- Curricular Appointment	Volunteer Boys Varsity Swim Coach		District Wide	Winter 2021-2022 Season	Volunteer
ADD - APPOINTMENT						
9.40 Heather Barbuti	Appointment- Tenure	Special Education	Permanent	Auburn Junior High School	11/26/2021	
ADD - EXTRA-CLASS ACTIVITY APPOINTMENT						
9.41 Sarah Dautrich	Extra-Class Activity Appointment	English Assessments & Student Report Card Grading		Auburn High School	2021-2022 School Year	\$45/Hour
9.42	ADD - INSTRUCTIONAL SUBSTITUTE APPOINTMENT					
Allison Colella						

SECONDED BY MR. GASPER CARRIED 8-0

9.43 **ADD - AMEND - APPOINTMENT CERTIFIED INSTRUCTIONAL - JOSEPH T. SHEPPARD**

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINTS JOSEPH T. SHEPPARD WHO HOLDS AN INITIAL CERTIFICATE IN THE TECHNOLOGY CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF TECHNOLOGY EFFECTIVE DECEMBER 20, 2021 AND TENTATIVELY ENDING ON DECEMBER 19, 2025 ASSIGNED TO AUBURN HIGH SCHOOL AND AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF **3B + 57M = \$58,306 + \$1,574 (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 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 MR. GASPER CARRIED 8-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.24 & ADDENDUM ITEMS 10.25 - 10.28

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, HEREBY APPROVE THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1 - 10.28 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>					
10.1 <u>Extend</u> Matthew Klink	Unpaid Leave of Absences	Senior Custodian	Auburn High School	8/31/2021 - 11/03/2021 & 12/10/2021 - 12/31/2021	
10.2 Laurie Sciortino	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	11/23/2021-PM - 12/10/2021	
10.3 Matthew Mahunik	Unpaid Leave of Absence	Teacher Aide	Auburn Junior High School	11/10/2021	
<u>RESIGNATIONS</u>					
10.4 Casey Bianco	Resignation	Teacher Aide	Seward Elementary School	12/04/2021	
10.5 Dasiana Williams	Resignation	Teacher Aide	Seward Elementary School	11/09/2021	
10.6 Krista Plish	Resignation	School Security Monitor	Auburn High School	8/31/2021	
10.7 Patricia Race	Resignation	Teacher Aide	Auburn Junior High School	8/31/2021	
<u>CREATION OF POSITION</u>					
10.6 Creation of Position	Creation of Position	Computer System Technician	District Wide	11/17/2021	\$40,000 (pro-rated)
<u>APPOINTMENTS</u>					

Regular Board of Education Meeting, Tuesday November 16, 2021

10.7 Melik Fletcher	Promotional Appointment	Groundskeeper	District Wide	11/10/2021 - 2/09/2022	\$17.22/Hour
10.8 Carol Hlywa	Extra Duty Appointment	Graduation Coach Secretary	Auburn High School	11/17/2021 - 6/30/2022	\$7500
10.9 Dianne L. Wolczyk	Probationary Appointment	Teacher Aide	Owasco Elementary School	11/15/2021 - 11/14/2022	\$13.35/Hour
10.10 Patricia Beatson	Probationary Appointment	Teacher Aide	Seward Elementary School	11/15/2021 - 11/14/2022	\$13.35/Hour
10.11 Krista Plish	Probationary Appointment	Keyboard Specialist	Auburn High School	9/01/2021 - 8/31/2022	\$34,168 (pro-rated)
10.12 Patricia Race	Probationary Appointment	Keyboard Specialist	Auburn High School	9/01/2021 - 8/31/2022	\$34,168 (pro-rated)
10.13 Dasiana Williams	Probationary Appointment	Teacher Aide	Seward Elementary School	11/08/2021	\$13.35/Hour
10.14 Colleen Bell	Probationary Appointment	Cafeteria Monitor	Seward Elementary School	11/08/2021 - 11/07/2022	\$12.50/Hour
10.15 Corenthia Brown	Probationary Appointment	Teacher Aide	Auburn Junior High School	11/08/2021 - 11/07/2022	\$13.35/Hour
10.16 Renee Komoroski	Probationary Appointment	Teacher Aide	Genesee Elementary School	11/08/2021 - 11/07/2022	\$13.35/Hour
10.17 Keith Bergerstock	Probationary Appointment	LAN Technician	District Wide	11/17/2021 - 5/16/2022	\$42,845 (pro-rated)
10.18 Mary F. Green	Probationary Appointment	Teacher Aide	Casey Park Elementary School	11/17/2021 - 11/16/2022	\$13.35/Hour
10.19 Joshua Smalley	Probationary Appointment	Computer System Technician	Harriet Tubman Building	11/15/2021 - 11/14/2022	\$40,000 (pro-rated)
10.20 Robert Jones	Permanent Appointment	Custodial Worker	Auburn High School	8/24/2021	
10.21 George Kudla	Permanent Appointment	Custodial Worker	Auburn High School	10/15/2021	
10.22 Peter Wiley	Permanent Appointment	Custodial Worker	Auburn High School	9/21/2021	
10.23	<u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>				
Anthony Nedza	Beverly Lawrence	Samantha Knapp			
10.24	VOLUNTEERS				
OWASCO					
Jessica Carr	Brianna Gauger	Tracey Bachta			

Katy Vitale	Travis DeBois	Danielle Ray
Rishanna Wellington	Laura Mendez	Tara DeBois
Nicole Overstreet	Jackie Vanderpool	Katie Green
Terri Donnelly	Jason McBride	Erica Colella
Patrick Wright	Allison Kinsella	Rachel Czyz
Gabrielle Bochenek	Martha Milliman	Josh Murphy
Tracy Murphy	Julie Emerson	Erika Sennett
Emily Green	Nicole Boyer	Joann Malarek
Dan Salemi	David Geary	
GENESEE		

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>ADD - APPOINTMENTS</u>					
10.25 Bradley Chesebro	Probationary Appointment	Custodial Worker	Auburn High School	11/17/2021 - 11/16/2022	\$16.39/Hour
10.26 <u>Amend</u> Keith Bergerstock	Probationary Appointment	LAN Technician	District Wide	11/18/2021 - 5/17/2022	\$42,845 (pro-rated)
10.27	<u>ADD - NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u>				
Mark May					
10.28	<u>ADD - VOLUNTEERS</u>				
OWASCO					
Gilda Brower					

SECONDED BY MR. GASPER

CARRIED 8-0

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #11

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
OCTOBER 6,7,12,13,18,19,20,21,22,25,26,27,28, NOVEMBER
1,2,3,4,5,8,9,2021

DR. 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 #11.

SECONDED BY MR. GASPER CARRIED 8-0

12.0 OTHER

12.1 2022-23 BUDGET TIMELINE (A) AND 2022-23 BUDGET DEVELOPMENT
LEGAL CALENDAR (B) **EXHIBIT #12(A) & 12(B)**

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE 2022-2023 BUDGET TIMELINE AND LEGAL CALENDAR FOR THE BUDGET VOTE/ANNUAL ELECTION ON TUESDAY, MAY 17, 2022, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK IN EXHIBIT #12(A) AND #12(B).

SECONDED BY MR. GASPER CARRIED 8-0

12.2 3-YEAR OLD PRE- KINDERGARTEN PROGRAM COMMUNITY AGENCIES

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVE THE FOLLOWING COMMUNITY AGENCIES TO PROVIDE SERVICES FOR A UNIVERSAL PRE-KINDERGARTEN PROGRAM FOR ELIGIBLE THREE (3) YEAR OLD STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2021-2022 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE THREE (3) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- CAYUGA-ONONDAGA BOCES
- E. JOHN GAVRAS CENTER
- MONTESSORI SCHOOL OF THE FINGERLAKES
- EARLY CHILDHOOD CENTER

SECONDED BY MR. GASPER CARRIED 8-0

12.3 UNIVERSAL PRE-KINDERGARTEN PROGRAM COMMUNITY AGENCIES

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVE THE FOLLOWING COMMUNITY AGENCIES TO PROVIDE SERVICES FOR A UNIVERSAL PRE-KINDERGARTEN PROGRAM FOR STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2021-2022 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE STUDENTS.

COMMUNITY AGENCY

- CAYUGA-ONONDAGA BOCES
- E. JOHN GAVRAS CENTER
- MONTESSORI SCHOOL OF THE FINGERLAKES
- EARLY CHILDHOOD CENTER

SECONDED BY MR. GASPER CARRIED 8-0

13.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD [15 MINUTES]

RACHEL CZYZ, OF ADAM AVE., ASKED THE BOARD "WHERE ARE YOUR ETHICS?" AND STATED THAT A FEW MEMBERS HAVE TRIED TO "QUIET HER VOICE AND SLANDER HER NAME". BARB STOTLER, OF FOREST HILL DRIVE, STATED SHE HAS DONE RESEARCH ON CRS AND SAID THAT OUR TEACHERS CANNOT TEACH A DIVERSE STUDENT POPULATION BECAUSE MOST OF THEM ARE FROM A EUROPEAN WHITE BACKGROUND. ZACK SINGER & DAN O'HARA FROM METCALF DRIVE, REQUESTED TO USE HOLLAND STADIUM FOR SEMI-PROFESSIONAL FOOTBALL TEAMS AGAIN AS WAS THE CASE PRIOR TO COVID.

MR. BARTOLOTTA MOVED TO ADJOURN THE MEETING.

SECONDED BY DR. HERNANDEZ CARRIED 8-0

THE MEETING ADJOURNED AT 8:34

DATE

DISTRICT CLERK