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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, MR. EVENER, AND MRS. JOHNSON

**1.0 CALL TO ORDER & ROLL CALL**

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:18 P.M.

MR. GIANGRECO MOVED TO EDIT THE EXECUTIVE SESSION PARAGRAPH  
TO ALSO READ "CONTRACTS AND NEGOTIATIONS".

SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-0

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

*SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-0*

*MS. OVERSTREET-WILSON MOVED TO RETURN TO THE REGULAR  
SESSION AT 7:01 P.M.*

*SECONDED BY MR. GIANGRECO CARRIED 8-0*

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY THE OWASCO  
ELEMENTARY STUDENTS.



**2.0 APPROVAL OF THE AGENDA WITH ADDENDUM**

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 WITH ADDENDUM.

SECONDED BY MR. GIANGRECO CARRIED 8-0

**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 NOVEMBER 12, 2019 BE  
WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

**4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD**

JUSTIN HERRLING OF 12 BELLE AVE., AUBURN, SPOKE AGAINST THE POSSIBILITY OF AN SRO REDUCTION IN THE SCHOOL DISTRICT. HE BROUGHT UP THE FACT OF SAFETY AND HOW THEY ARE ACCUSTOMED TO HAVING 4 SRO'S IN THE BUILDINGS TO HANDLE ANY ISSUES.

**5.0 SUPERINTENDENT'S REPORTS**

5.1 MR. ANDRE GAVE AN UPDATE ON BOCES.

5.2 MRS. CAMILLE JOHNSON SPOKE ABOUT THE MCKINNEY VENTO LAW.

5.3 MS. CHERIE COOPER, AESPPA PRESIDENT, THANKED THE BOARD FOR HER TIME AS AESPPA PRESIDENT.

5.4 MR. JEREMY MOORE, PRINCIPAL AT OWASCO ELEMENTARY, SPOKE ABOUT OWASCO STUDENTS AND STAFF RECOGNITION.

5.5 ADD - MR. JEFFREY PIROZZOLO SPOKE ABOUT THE POSSIBLE REDUCTION OF 1 SRO IN THE DISTRICT TEMPORARILY AND HOW THEY HAVE PUT TOGETHER A SCHEDULE TO KEEP COVERAGE VIRTUALLY THE SAME AT ALL BUILDINGS. THE CITY HAS A SHORTAGE OF OFFICERS, LEADING TO THIS SITUATION.

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 UNTABLE - REPORT ON FACILITIES COMMITTEE MEETING HELD ON OCTOBER 30, 2019 AND NOVEMBER 7, 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 OCTOBER 30, 2019 AND NOVEMBER 7, 2019 IN EXHIBIT #2.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

6.2 UNTABLE - REPORT ON LONG RANGE PLANNING COMMITTEE MEETING HELD ON NOVEMBER 4, 2019 - MR. HERNANDEZ, MR. SHEPPARD,

MRS. RHODES

**EXHIBIT #3**

6.2.1 MINUTES OF LONG RANGE PLANNING COMMITTEE MEETING

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S LONG RANGE COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE LONG RANGE PLANNING COMMITTEE MEETING HELD NOVEMBER 4, 2019 IN EXHIBIT #3.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

6.3 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON NOVEMBER 13, 2019 - MR. PHILLIPS, MRS. WOOD

**EXHIBIT #4**

6.3.1 MINUTES OF ADVOCACY COMMITTEE MEETING

MR. 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 NOVEMBER 13, 2019 IN EXHIBIT #4.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

**7.0 OLD BUSINESS**

**DATES TO REMEMBER**

**DECEMBER**

- DECEMBER 11, 2019, AUBURN HIGH SCHOOL ORCHESTRA WINTER CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- DECEMBER 12, 2019, HERMAN WINTER CONCERT, HERMAN ELEMENTARY, 2 NORTH HERMAN AVENUE, AUBURN, NEW YORK, 6:00 P.M.
- DECEMBER 15, 2019, AUBURN HIGH SCHOOL WIND ENSEMBLE, ST. MARY'S CHURCH, CLARK STREET, AUBURN, NEW YORK, 3:00 P.M.
- DECEMBER 16, 2019, AUBURN JUNIOR HIGH SCHOOL CHORUS CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.

- DECEMBER 17, 2019, AUBURN JUNIOR HIGH SCHOOL ORCHESTRA CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- DECEMBER 19, 2019, AUBURN JUNIOR HIGH BAND CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- DECEMBER 23, 2019 - JANUARY 3, 2020, WINTER HOLIDAY BREAK - NO SCHOOL

**JANUARY**

- JANUARY 14, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- JANUARY 28, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- JANUARY 28, 2020, PUBLIC HEARING ON CONSUMER UTILITY TAX, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

**8.0 FINANCIAL MATTERS**

[20 MINUTES]

8.1 APPOINTMENT OF OFFICERS

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

<u>Appointment</u>	<u>Officer's Name</u>
Raise the age - Transition Liaison	Camille Johnson
Data Protection Officer	Thomas Bunn

SECONDED BY MR. SHEPPARD

CARRIED 8-0

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 10/31/2019

**EXHIBIT #5**

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 10/31/2019 IN EXHIBIT #5.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

8.3 TREASURER'S REPORT - PERIOD ENDING 10/31/2019 **EXHIBIT #6**

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 10/31/2019 IN EXHIBIT #6.

SECONDED BY MR. GIANGRECO CARRIED 8-0

8.4 INTERNAL CLAIMS AUDITOR REPORTS - PERIOD ENDING 10/31/2019 AND 11/30/2019 **EXHIBIT #7**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR REPORTS FOR THE PERIOD ENDING 10/31/2019 AND 11/30/19 IN EXHIBIT #7.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-0

8.5 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORTS - PERIOD ENDING 10/31/2019 AND 11/30/2019 **EXHIBIT #8**

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 10/31/2019 IN EXHIBIT #8.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-0

MR. HERNANDEZ MADE A MOTION TO TABLE ITEM 8.6 DUE TO A BOARD MEMBER'S ABSENCE AND INTEREST IN THIS ITEM.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-0

MR. HERNANDEZ ASKED FOR A ROLL CALL VOTE

ROLL CALL VOTE

MR. ANDRE	NO	
MS. OVERSTREET-WILSON	YES	
MR. GIANGRECO	NO	
MR. HERNANDEZ	YES	
MR. GASPER	NO	
MRS. RHODES	NO	
MS. WOOD	NO	
MR. SHEPPARD	NO	DEFEATED 6-2

8.6 APPROVE THE EMINENT DOMAIN AGREEMENT WITH NEW YORK STATE

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

**WHEREAS**, the State of New York has taken or is in the process of taking a portion of the land owned by the Auburn Enlarged City School District of Auburn, New York through the process of eminent domain for the purposes of improving 52 Metcalf Drive;

**WHEREAS**, the State has offered to pay The Auburn Enlarged City School District of Auburn, New York the sum of \$22,225.00 for a portion of The Auburn Enlarged City School District of Auburn, New York's property along 52 Metcalf Drive as depicted on Map(s) 53, 54, as Parcel(s) 67; 68 & 69;

**WHEREAS**, an agreement to accept said money (an Agreement for Advance Payment) has been signed on behalf of The Auburn Enlarged City School District of Auburn, New York by President of the Board;

**WHEREAS**, the Board of Education of The Auburn Enlarged City School District of Auburn, New York is the governing body of the The Auburn Enlarged City School District of Auburn, New York; and

**WHEREAS**, the Board of Education is meeting on this 10<sup>th</sup> day of December, 2019, after proper notice to consider this matter; and

**WHEREAS**, The Auburn Enlarged City School District of Auburn, New York wishes to ratify the Agreement for Advance Payment and to appoint Kathleen Rhodes as President of the Board as the person to execute closing papers on behalf of The Auburn Enlarged City School District of Auburn, New York.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

8.7 APPROVE RESOLUTION RELATING TO INSTALLMENT LEASE PURCHASE FINANCING

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

A RESOLUTION OF THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, NEW YORK, AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE PURCHASE AGREEMENT WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT FOR THE PUBLIC BENEFIT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION.

**WHEREAS**, Auburn Enlarged City School District, New York, a body politic and corporate duly organized and existing as a political subdivision of the New York ("Lessee"), is authorized by the laws of the State of New York to purchase, acquire and lease personal property for the benefit of Lessee and to enter into contracts with respect thereto; and

**WHEREAS**, Lessee desires to purchase, acquire, finance and lease certain equipment with an estimated maximum cost of \$2,090,096 constituting personal property necessary for Lessee to perform essential governmental functions (the "Equipment"); and

**WHEREAS**, Lessee proposes to enter into that certain Lease Purchase Agreement (the "Agreement"), with Bank of America, National Association ("Lessor"), the form of which has been available for review by the governing body of Lessee prior to this meeting; and

**WHEREAS**, the funds made available by Lessor under the Agreement will be deposited pursuant to the terms of that certain Escrow Agreement, among Lessee, the Lessor, and Webster Bank, National Association (the "Escrow Agreement," and, together with the Agreement, the "Financing Documents") and will be applied to the acquisition of Equipment in accordance with the Escrow Agreement; and

**WHEREAS**, the Equipment is essential for Lessee to perform its governmental functions; and

**WHEREAS**, the board of education of Lessee deems it for the benefit of Lessee and for the efficient and effective administration thereof to enter into the Financing Documents and

any other documentation necessary, convenient or appropriate for the purpose of the financing the Equipment on the terms and conditions described therein; and

**WHEREAS**, the Lessee proposes through an installment purchase contract or lease purchase agreement to finance the acquisition of certain equipment, machinery or apparatus, as described in the Agreement, by and between the Lessor and the Lessee and as set forth in the Project Descriptions and Application for Examination and Approval of Final Plans and Specifications submitted to the New York State Education Department and all as described, or to be described, in the Agreement, and it is in the public interest and for the public benefit that the Lessee authorize and award an installment purchase contract and/or lease purchase agreement on the terms set forth in a request for proposal process to solicit alternative financing quotations, and authorize and direct execution of an installment purchase contract or lease purchase agreement and certain other documents in connection therewith; and

**WHEREAS**, the Board of Education of the Lessee has determined that it is in the Lessee's best interest to acquire the Equipment described in the Agreement, and to finance such acquisition under the Agreement; and

**WHEREAS**, the Lessee, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA") to the extent necessary, if any, has completed its environmental review and has duly determined, and hereby confirms and ratifies, that the purpose hereinafter described constitutes a type II action under SEQRA which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA; and

**WHEREAS**, in accordance with the Quote/Bid Proposal for Installment Purchase Contract Lease/Purchase Financing for "Energy Performance Contract" (the "Request for Proposals") the Lessee received proposals for the lease purchase financing described in said Request for Proposals on November 22, 2019; and

**WHEREAS**, the Lessee has satisfied the legal requirements, including those relating to any applicable public bidding requirements, to arrange for the acquisition of the Equipment and the execution and delivery of the Agreement and the Escrow Agreement; and



**WHEREAS**, the Lessee proposes to enter into the Agreement with the Lessor and the Escrow Agreement with Lessor and Escrow Agent; and

**WHEREAS**, nothing contained in this resolution, the Agreement nor any other instrument shall be construed with respect to Lessee as incurring a pecuniary liability or charge upon the general credit of Lessee or against its taxing power, nor shall the breach of any agreement contained in this resolution, the Agreement or any other instrument or document executed in connection therewith impose any pecuniary liability upon Lessee or any charge upon its general credit or against its taxing power, except to the extent that the rental payments payable under the Agreement are special limited obligations of Lessee as provided in the Agreement; and

**WHEREAS**, if any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution; now therefor

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, NEW YORK (by the favorable vote of at least two-thirds of all the members of the voting strength of said Board of Education), AS FOLLOWS:

Section 1. The President of the Board of Education of said Lessee, the chief fiscal officer (the "Board President"), or the Vice President in the event of the absence or unavailability of the Board President, is hereby authorized and directed to execute, and the District Clerk is hereby authorized (but not required) to attest and countersign, the Agreement and any related Exhibits attached thereto and to deliver the Agreement (including such Exhibits) to the respective parties thereto pursuant to the requirements of Section 109-b of the General Municipal Law of the State of New York when the Agreement shall have been prepared for execution and the Board President or District Clerk is authorized (but not required) to attest the seal of the Lessee on the Agreement.

Section 2. The Agreement shall be for a term of approximately sixteen (16) years but not to exceed eighteen (18) years, beginning with the earlier of (x) the time of receipt of possession of the Equipment, and (y) the execution and delivery of

the Agreement, or such lesser term permitted by law or by regulation of the State Education Department, the aggregate principal amount of the installment lease/purchase payments pursuant to the Agreement shall be approximately \$2,090,096 plus the interest portion accruing thereon, and the total amount of installment lease/purchase payments in any fiscal year shall not exceed an amount necessary to comply with Section 109-b of the General Municipal Law of the State of New York and the Agreement shall otherwise comply with the requirements of said Section 109-b, to the extent applicable thereto, except for certain competitive bidding, and referendum requirements which, pursuant to the Energy Law shall not apply to the Agreement. It is hereby found and determined that the Agreement and the Escrow Agreement (collectively, the "Financing Documents") are in the best interests of the Lessee for the acquisition of the Equipment. The Financing Documents shall be subsequently in the form approved by the Board President with all necessary and appropriate variations, omissions and insertions as approved, permitted or required by such Board President (or the Vice President in the event of the absence or unavailability of the Board President) and the execution and delivery thereof by such Board President or Vice President shall be conclusive evidence of such approval. Subject to the express limitations as set forth above the installment lease/purchase payments under the Agreement shall be a sum necessary to pay the sum required to lease and acquire the Equipment in accordance with the Agreement at the interest rate or rates applicable therein, such debt service reserve fund and/or lease/purchase payment fund as shall be necessary or desirable to be capitalized with respect to any financing in connection with the Agreement, and a sum sufficient to pay the costs and expenses allocable to any financing respecting the Agreement including the costs of credit enhancement, insurance, or municipal credit rating, if any.

Section 3. The Board of Education hereby determines and finds that execution and delivery of the Agreement is in the best financial interests of the Lessee based on due consideration of the other available acquisition and financing alternatives, other administrative and management considerations with respect to the location and utilization of the Equipment and the successful timely utilization of the Equipment and considering the successful timely utilization of such installment lease/purchase financing by other school districts with respect to other capital projects. An evaluation of financing alternatives pursuant to, and in accordance with, the regulations of the State Comptroller, is

attached hereto. As set forth therein, the financing alternatives are: (1) borrowing pursuant to the Local Finance Law or borrowing through the Dormitory Authority of the State of New York; (2) lease/installment purchase financing pursuant to Section 109-b of the General Municipal Law and the Energy Law; (3) the creation and funding over time of a capital reserve fund or funds, and (4) current budgetary appropriations. Alternatives number 1, 3 and 4 are not presently authorized and would not meet the time and financial constraints for the energy project. Based on a review of the evaluation of financing alternatives, the Board of Education hereby determines that it is in the best interests of the Lessee to finance the Equipment pursuant to an installment purchase contract or lease purchase agreement.

Section 4. Nothing contained in this Resolution, the Agreement nor any other instrument shall be construed with respect to the Lessee as incurring a pecuniary liability or charge upon the general credit of the Lessee or against its taxing power, nor shall the breach of any agreement contained in this Resolution or in the Agreement impose any pecuniary liability upon the Lessee or any charge upon its general credit or against its taxing power, except to the extent that the lease/purchase payments payable under the Agreement are subject to annual appropriation obligations of the Lessee as provided in the Agreement.

Section 5. The Board President (or the Vice President in the event of absence or unavailability of the Board President) is hereby authorized and directed to execute and deliver (and may cause to be sealed and attested the seal of the Lessee) for and on behalf of the Lessee any and all instruments, affidavits, certificates, those portions of any offering materials referring particularly to the Lessee, financing statements, including specifically UCC- 1 financing statements and exhibits thereto to the extent, if any, deemed necessary or appropriate, Internal Revenue Service information returns, an arbitrage certificate and agreement, documents or other papers in connection therewith and to do and to perform or cause to be done any and all acts as such Board President or Vice President may deem necessary or appropriate or as Lessee's counsel or special legal counsel shall require or deem necessary or appropriate in order to implement and carry out this Resolution, the Financing Documents and the matters herein authorized including, without limitation, the power to cause certificates of participation to be sold pursuant to Section 39.6 or Section 39.7 of the State Comptroller Regulations and

otherwise comply with such regulations and with the applicable provisions of General Municipal Law §109-b applicable thereto.

Section 6. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. This resolution shall take effect immediately upon its adoption.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

8.8 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:

<b>Donor</b>	<b>Purpose</b>	<b>Amount</b>
Auburn Sports Boosters c/o Mike Picciano 3269 Barrington Way Auburn, New York 13021	Spectator Buses for Football	\$1074.00
Staples Mike Sullivan David Stevens 2 Plaza Drive Auburn, New York 13021	School Supplies	\$500.00

SECONDED BY MR. SHEPPARD

CARRIED 8-0

8.9 STIPULATION OF SETTLEMENT - ATA

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE STIPULATION OF SETTLEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND A MEMBER FROM THE AUBURN TEACHERS ASSOCIATION (ATA),

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 MS. OVERSTREET-WILSON

CARRIED 8-0

8.10 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 8-0

8.11 AMEND AGREEMENT WITH LIFESPAN PHYSICAL THERAPY, OCCUPATIONAL THERAPY, AND SPEECH AND LANGUAGE PATHOLOGY SERVICES, PLLC

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY AMEND THE AGREEMENT BETWEEN LIFESPAN THERAPY, OCCUPATIONAL THERAPY, AND SPEECH AND LANGUAGE PATHOLOGY SERVICES, PLLC AND THE AUBURN ENLARGED CITY SCHOOL DISTRICT.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1 AND ADDENDUM ITEMS 9.21 & 10.11 - 10.12**

**MR. SHEPPARD MOVED TO PULL ITEM 9.8 FROM THE CONSENT AGENDA**

**SECONDED BY MR. HERNANDEZ CARRIED 8-0**

**MR. HERNANDEZ MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1 AND ADDENDUM ITEMS, VOTING ON ITEM 9.8 SEPARATELY**

**SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-0**

**MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE ITEM 9.8**

**SECONDED BY MS. OVERSTREET-WILSON CARRIED 7-1  
(WITH MR. SHEPPARD ABSTAINING)**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.20 AND ADDENDUM ITEM 9.21**

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 - 9.21 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
<b>UNPAID LEAVE OF ABSENCE</b>						
9.1 <b>AMEND</b> Amy Cox	Unpaid Leave of Absence	Physical Education Teacher		Auburn High School	8/28/2019 - 12/02/2019	
<b>RESIGNATIONS</b>						
9.2 Sarah Green	Resignation	Math Coach		Casey Park Elementary School	11/16/2019	
9.3 Krista Martin	Resignation	Assistant Superintendent for Curriculum & Instruction		Harriet Tubman Building	12/31/2019	
<b>APPOINTMENTS</b>						
9.4 Renee E. Slayton	Long Term Substitute Appointment (for Lauren Ryan)	ELA 7-12	Professional	Auburn High School	12/13/2019 - 6/30/2020	1B + 33M = \$55,546 + \$1488 (Pro-Rated)
9.5 Judith Gelston	Long Term Substitute Appointment (for Kathleen Salerno)	Elementary - 2 <sup>nd</sup> grade		Casey Park Elementary School	10/29/2019 - TBD	1B + 87M = \$61262 + \$1488 (Pro-Rated)
9.6 Kari Baier	Long Term Substitute Appointment (for Megan Parry)	Elementary - 5 <sup>th</sup> grade		Casey Park Elementary School	11/25/2019 - 6/30/2020	1B + 39M = \$56186 + \$1488 (Pro-Rated)
9.7 <b>AMEND</b> Elizabeth H Molloy	Probationary Appointment	Social Studies	Initial	Auburn High School	9/01/2016 - 8/31/2020	
9.8 Kristan Sheppard	Appointment-Tenure	Music	Permanent	Auburn Junior High School	1/04/2020	
9.9 Janna Fiermonte Rodriguez	Appointment-Tenure	ESL	Initial	Auburn High School	1/04/2020	
9.10 <b>AMEND</b> Amanda Poirier	Probationary Appointment	School Counselor	Provisional	District Wide	11/25/2019 - 11/24/2023	
<b>EXTRA-CLASS ACTIVITY APPOINTMENTS</b>						
9.11 <b>RESCIND</b> William Tenity	Appointment Extra Classroom Activities	Co-Director of Musical (#2)		Auburn Junior High School	2019-2020 School Year	\$2084 (Split)

9.12 Sally Reutlinger	Appointment Extra Classroom Activities	Co-Director of Musical (#2)		Auburn Junior High School	2019-2020 School Year	\$2084 (Split)
9.13 Anne Mlod	Appointment Extra Classroom Activities	Odyssey of the Mind Coach		Genesee Elementary School	2019-2020 School Year	\$204
<b>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS</b>						
9.14 Zekara Williams	Student Teaching (w/Margaret Walsh)	School Counseling		Auburn Junior High School	1/21/2020 - 5/08/2020	
9.15 Stephanie Corey	Student Teaching (w/Cari Parkman)	Art		Auburn High School	1/23/2020 - 5/14/2020	
9.16 Stephanie Olbrys	Student Teaching (w/Marie Jones)	Special Education		Casey Park Elementary School	1/27/2020 - 3/20/2020	
9.17 Emily Dick	Student Teaching (w/Andrea Chiaramonte)	Special Education		Casey Park Elementary School	1/27/2020 - 3/20/2020	
<b>9.18 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>						
Alexis Wilson	Jennifer Sova	Ryan Kuehhas	Cynthia Aikman			
Payton A Charles	David M Rosekrans	Lacey E Netti				

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

**9.19 APPOINTMENT CERTIFIED INSTRUCTIONAL - SARAH GREEN**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT SARAH A. GREEN WHO HOLDS A CERTIFICATE IN THE SCHOOL BUILDING LEADER CERTIFICATION, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ASSISTANT PRINCIPAL EFFECTIVE NOVEMBER 18, 2019 AND TENTATIVELY ENDING ON NOVEMBER 17, 2023 ASSIGNED TO SEWARD ELEMENTARY SCHOOL, AT A SALARY OF \$73,000 (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 MS. OVERSTREET-WILSON

CARRIED 8-0

**9.20 APPOINTMENT CERTIFIED INSTRUCTIONAL - ETTIE R. DELAVAK**

Regular Board of Education Meeting, Tuesday December 10, 2019

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT ETTIE R. DELAVAK WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE AUGUST 28, 2019 AND TENTATIVELY ENDING ON AUGUST 27, 2023 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 1B + 30M = \$55,227 + \$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 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 RHODA

CARRIED 8-0

**9.0 ADD - INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.21**

RESOLVED: 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 APPROVES THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.21 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.

<b><u>ADD - EXTRA-CLASS ACTIVITY APPOINTMENTS</u></b>						
<b>NAME</b>	<b>TYPE OF ACTION</b>	<b>TITLE</b>		<b>BUILDING</b>	<b>EFFECTIVE DATE</b>	<b>COMPENSATION</b>
9.21 <b><u>AMEND</u></b> <b>Sarah</b> Reutlinger	Appointment Extra Classroom Activities	Co-Director of Musical (#2)		Auburn Junior High School	2019-2020 School Year	\$2084 (Split)

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.10 AND ADDENDUM ITEMS 10.11 - 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 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
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**UNPAID LEAVE OF ABSENCES**

10.1 Eugene Watson	Unpaid Leave of Absence	Security Monitor	Seward Elementary School	11/18/2019 - 11/22/2019 & 11/26/2019	
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**CREATION OF POSITION**

10.2 Creation of Position	Creation of Position	Public Information Specialist	District Wide		\$55,140
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**APPOINTMENTS**

10.3 Matthew Walsh	Probationary Appointment	Custodial Worker	Casey Park Elementary School/ District Wide	7/01/2019 - 06/30/2020	\$15.02/Hour
10.4 Cynthia Hostetter	Permanent Appointment	Teacher Aide	Owasco Elementary School	10/25/2019	
10.5 James Aldrich	Permanent Appointment	Custodial Worker	Auburn Junior High School	11/02/2019	
10.6 Cynthia T. Tozzi	Probationary Appointment	Teacher Aide	Seward Elementary School	11/20/2019 - 11/19/2020	\$12.63/Hr.
10.7 Bette Klaczko	Probationary Appointment	Teacher Aide	Genesee Elementary School	12/03/2019 - 12/02/2020	\$12.63/Hr.
10.8 Jessica Luisi	Probationary Appointment	Public Information Specialist	Harriet Tubman Building	1/01/2020 - 12/31/2021	\$55,140 (Pro-Rated)

**NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS**

10.9 Payton A Charles					
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**VOLUNTEERS**

<b>AUBURN JUNIOR HIGH SCHOOL</b>			
Jessica Yurco	Jodie Loomis-Fedigan	Gregory Walczyk	Nicole Buchanan
Natalie Church	Eliza Lawler	Christa Centolella	Jada Ford
Stephanie Sincebaugh	Emylee Raymond	Tammie Smith	Tiffnie Yoemans
Felicia Cammilleri	Patricia Sczerby	Chris Tarby	Victoria Ramsperger
Rachel Bailey			

<b>CASEY PARK</b>			
Alexander Gelston			
<b>GENESEE</b>			
James Osborne			
<b>HERMAN</b>			
Joseph Saville	Amber VanTassell	Jessica Michaels	Maggie Mosher
Jim Mosher	Ginger McQueeney	Patricia Beer	Brittany Lopez
William Gabak	Alysse Carris	Rosanne Ruva	Erin Bigness
Janelle Harper	Michael Bennett	Jared Giannone	Luanne Giannone
Daniela Poirier	Melissa Pelc	Lynette Wilson	Tony Shymkiw
Ailise Bartolotta	Doris Ramsperger		
<b>OWASCO</b>			
Maria Pilipczak	Mark Pilipczak		
<b>SEWARD</b>			
Jessica Yurco	Jessica Tortorici	Stephanie Pendley	Rachel LaMay
Emily Weaver	Michele Tardibone	Stephanie Wrana	Michael Hogan
Ted Conors	Lucia Barrera	Sharon Rooker	Jon Swanson
James Wride	Virginia Peterson	Joyce Walter	Craig Nemo

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
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**ADD - APPOINTMENTS**

10.11 <b>AMEND</b> Jessica Luisi	Probationary Appointment	Public Information Specialist	Harriet Tubman Building	1/01/2020 - 12/31/2020	\$55,140 (Pro-Rated)
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**ADD - VOLUNTEERS**

<b>GENESEE</b>					
Eileen Daloia					
<b>HERMAN</b>					
Nancy Albright					
<b>SEWARD</b>					
Jeremy Frady	Harriett Jenner	Amy Wallner			

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

**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 OCTOBER 16, 24, 29, 30, 31, NOVEMBER 4, 6, 7, 8, 12, 18, 20, 25, DECEMBER 4, 2019

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 8-0

**12.0 OVERNIGHT FIELD TRIP**

**EXHIBIT #11**

MR. HERNANDEZ 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:

	Building	Destination	Date(s)
12.1	Auburn High School (Exhibit #11)	Model UN Club to attend 2020 CNYMUN conference - Syracuse University	January 10 -11, 2019

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

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

*SECONDED BY MR. HERNANDEZ*

*CARRIED 8-0*

*MR. GIANGRECO MOVED TO RETURN TO THE REGULAR SESSION AT 8:58 P.M.*

*SECONDED BY MS. OVERSTREET-WILSON*

*CARRIED 8-0*

THE MEETING ADJOURNED AT 8:58 PM.

Regular Board of Education Meeting, Tuesday December 10, 2019

DATE

DISTRICT CLERK