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

PRESENT VIA ZOOM: MR. BARTOLOTTA

ALSO PRESENT: MR. PIROZZOLO, MS. GREEN, MRS. CUPELLI, 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 6:05 P.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON AND MATTERS LEADING TO DISCIPLINE OF PARTICULAR PERSONS (ATA)

SECONDED BY MR. ANDRE

CARRIED 7-0

DR. OVERSTREET-WILSON MOVED TO RETURN TO REGULAR SESSION AT 7:03 P.M.

SECONDED BY MR. GASPER

CARRIED 8-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY VIDEO BY MR. SIKORA'S 5TH GRADE STUDENTS FROM SEWARD ELEMENTARY SCHOOL.



****** DR. HERNANDEZ MADE A MOTION TO EDIT ITEM 9.3 TO READ "TEACHER AIDE" INSTEAD OF "CAFETERIA MONITOR".

SECONDED BY MR. GASPER

CARRIED 8-0

2.0 APPROVAL OF THE AGENDA

DR. OVERSTREET-WILSON 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 8-0

3.0 MINUTES OF PREVIOUS MEETING

EXHIBIT #1

DR. OVERSTREET-WILSON MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON 11/16/2021 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. GASPER

CARRIED 8-0

4.0 SUPERINTENDENT'S REPORTS

4.1 MR. PIROZZOLO GAVE A SUPERINTENDENT REPORT, COVID UPDATE.

4.2 LAURA EVANS, PRINCIPAL OF OWASCO ELEMENTARY, GAVE A PRESENTATION ON THE ELEMENTARY SCHOOL.

4.3 BABETTE VALENTINE, EXECUTIVE DIRECTOR OF SPECIAL EDUCATION, GAVE A SPECIAL EDUCATION PRESENTATION ALONG WITH ALIZA QUERNS AND BRANDI WICKS.

4.4 MS. KIEARALYN MATHIS GAVE A STUDENT REPRESENTATIVE REPORT.

4.5 DR. HERNANDEZ - BOARD LINK FOR SEWARD ELEMENTARY GAVE AN UPDATE ON THINGS GOING ON AT SEWARD SCHOOL.

5.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

5.1 REPORT ON POLICY COMMITTEE MEETING HELD ON NOVEMBER 16, 2021 - DR. OVERSTREET-WILSON, MRS. WOOD, DR. HERNANDEZ **EXHIBIT #2**

5.1.1 MINUTES OF POLICY COMMITTEE MEETING

DR. 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 NOVEMBER 16, 2021 IN EXHIBIT #2.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 8-0

5.2 REPORT ON COMMUNICATIONS COMMITTEE MEETING HELD ON NOVEMBER 15, 2021 - MR. PHILLIPS, MRS. WOOD, MR. BARTOLOTTA **EXHIBIT #3**

5.2.1 MINUTES OF COMMUNICATIONS COMMITTEE MEETING

DR. HERNANDEZ 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 NOVEMBER 15, 2021 IN EXHIBIT #3.

SECONDED BY MR. ANDRE CARRIED 8-0

- 5.3 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON NOVEMBER 18, 2021 - DR. OVERSTREET-WILSON, MR. BARTOLOTTA, MRS. WOOD **EXHIBIT #4**

5.3.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

DR. HERNANDEZ 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 NOVEMBER 18, 2021 IN EXHIBIT #4.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 8-0

- 5.4 REPORT ON FACILITIES COMMITTEE MEETING HELD ON DECEMBER 1, 2021 - MR. GIANGRECO, MR. ANDRE, MR. GASPER **EXHIBIT #5**

5.4.1 MINUTES OF FACILITIES COMMITTEE MEETING

DR. 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 1, 2021 IN EXHIBIT #5.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 8-0

- 5.5 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON NOVEMBER 18, 2021 - MR. PHILLIPS, MRS. WOOD **EXHIBIT #6**

5.5.1 MINUTES OF ADVOCACY COMMITTEE MEETING

DR. 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 ON NOVEMBER 18, 2021 IN EXHIBIT #6.

SECONDED BY MR. GASPER CARRIED 8-0

6.0 OLD BUSINESS

- 6.1 OPEN DISCUSSION REGARDING FILLING THE VACANCY ON THE BOARD OF EDUCATION

**MR. ANDRE MOVED TO TABLE THE DISCUSSION REGARDING FILLING THE VACANCY ON THE BOARD OF EDUCATION TO A LATER DATE.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 5-3
(W/MR. GIANGRECO, MRS. WOOD AND MR. GASPER OPPOSED)

DATES TO REMEMBER:

DECEMBER

- DECEMBER 24 - 31, 2021, HOLIDAY BREAK, NO SCHOOL

JANUARY

- JANUARY 3, 2022, DISTRICT PARENT COUNCIL MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- JANUARY 5, 2022, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 4:00 P.M.
- JANUARY 11, 2022 POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- JANUARY 11, 2022, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- JANUARY 13, 2022, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 12:30 P.M.
- JANUARY 17, 2022, MARTIN LUTHER KING JR. DAY, NO SCHOOL
- JANUARY 20, 2022, COMMUNICATIONS COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 5:00 P.M.
- JANUARY 20, 2022, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- JANUARY 25, 2022, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN NEW YORK, 7:00 P.M.

7.0 FINANCIAL MATTERS

(20 MINUTES)

7.1 AGREEMENT – CAYUGA COMMUNITY COLLEGE (CCC) CONSULTANT SERVICES FOR P-TECH

DR. 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 CCC, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON P-TECH AND ALL OTHER REQUIRED COMPONENTS OF THE PROCESS DURING THE 2021-22 SCHOOL YEAR.

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

SECONDED BY MR. ANDRE CARRIED 8-0

7.2 AGREEMENT – MACNY, MANUFACTURERS ASSOCIATION OF CENTRAL NEW YORK, CONSULTANT SERVICES FOR PTECH

MR. ANDRE 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 MACNY, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON PTECH AND ALL OTHER REQUIRED COMPONENTS OF THE PROCESS DURING THE 2021-2022 SCHOOL YEAR.

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

SECONDED BY DR. OVERSTREET-WILSON CARRIED 8-0

7.3 DONATION

MR. ANDRE 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
Tops In Education 200 Industrial Rd., Suite 110 San Carlos, CA 94070	Annual Payment for Families' Participation in Tops In Education	\$47.90
Cynthia Quill 563 W. Genesee Street Rd. Cayuga, New York 13034	Fiddlerman 15 ½" Concert Deluxe Viola 2 Student Cello's	\$600.00 \$800.00
Auburn Discount Liquor 21 Seminary St.	Fill A Belly	\$100.00

Auburn, New York		
Sam and Sheila Giangreco 81 N. Lewis St. Auburn, New York	Fill A Belly	\$100.00
Auburn Masonic Lodge #124 State Route 34 Auburn, New York 13021	Fill A Belly	\$100.00
Ladies Ancient Order of Hibernians 79 Van Anden Street Auburn, New York 13021	Donation for Elementary schools	\$250.00
Ohiopyle Prints 410 Dinnerbell Rd. Ohiopyle, PA 15470-1002	Percentage of Sales representing sales from area stores	\$131.98

SECONDED BY DR. HERNANDEZ

CARRIED 8-0

7.4 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING, OCTOBER 31, 2021 **EXHIBIT #7**

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 OCTOBER 31, 2021 IN EXHIBIT #7.

SECONDED BY MR. GASPER

CARRIED 8-0

7.5 TREASURER'S REPORT - PERIOD ENDING OCTOBER 31, 2021 **EXHIBIT #8**

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 OCTOBER 31, 2021 IN EXHIBIT #8.

SECONDED BY MR. GASPER

CARRIED 8-0

7.6 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT - PERIOD ENDING NOVEMBER 30, 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 REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2021 IN EXHIBIT #9.

SECONDED BY MR. ANDRE

CARRIED 8-0

7.7 INTERNAL CLAIMS AUDITOR REPORTS - PERIODS ENDING OCTOBER 31, 2021 AND NOVEMBER 30, 2021 **EXHIBIT #10**

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR REPORTS FOR THE PERIODS ENDING OCTOBER 31, 2021 AND NOVEMBER 30, 2021 IN EXHIBIT #10.

SECONDED BY MR. ANDRE CARRIED 8-0

7.8 AGREEMENT - CARMEN REOHR, INDEPENDENT CONTRACTOR/CONSULTANT

DR. 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 CARMEN REOHR, INDEPENDENT CONTRACTOR CONSULTANT, TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON INTERPRETING & TUTORING FOR AN ENL STUDENT AND ALL OTHER REQUIRED COMPONENTS OF THE PROCESS DURING THE 2021-2022 SCHOOL YEAR AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MR. ANDRE CARRIED 8-0

7.9 APPROVE AGREEMENT WITH CAYUGA COUNTY HIGHWAY DEPARTMENT MOTOR POOL

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FUEL DISPENSING AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE CAYUGA COUNTY HIGHWAY DEPARTMENT MOTOR POOL REGARDING THE PURCHASE AND SALE OF MOTOR FUEL FROM THE MOTOR POOL COMMENCING JANUARY 1, 2022 FOR A PERIOD OF ONE YEAR. AT THE END OF ONE INITIAL YEAR PERIOD, THIS AGREEMENT SHALL BE EXTENDED FOR SUCCESSIVE ONE YEAR PERIODS FOR A MAXIMUM OF FIVE YEARS, UNLESS EITHER PARTY GIVES THE OTHER PARTY THIRTY DAYS NOTICE ELECTING TO TERMINATE THE AGREEMENT, PRIOR TO ANY ONE OF THE ONE YEAR PERIODS.

SECONDED BY MR. GIANGRECO CARRIED 8-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 8.0 THROUGH 10.1 (WITH ITEM 9.13 BEING VOTED ON SEPARATELY)

DR. HERNANDEZ MOVED TO PULL ITEM 9.13 FROM THE CONSENT AGENDA

SECONDED BY MR. GASPER

CARRIED 8-0

DR. HERNANDEZ MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 8.0 THROUGH 10.1 VOTING ON ITEM 9.13 SEPARATELY

SECONDED BY MR. GASPER

CARRIED 8-0

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE RESOLUTION 9.13

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>APPOINTMENT</u>					
9.13 Louis Araujo	Probationary Appointment	Custodial Worker	Auburn Junior High School	12/06/2021 - 12/05/2022	\$16.39/Hr.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 7-0-1

(WITH DR. HERNANDEZ ABSTAINING)

8.0 INSTRUCTIONAL PERSONNEL RESOLUTION 8.1 - 8.29

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 8.1 - 8.29 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>						
8.1 <u>Extend</u> Megan Deming	Unpaid Leave of Absence	Teaching Assistant		Owasco Elementary School	10/18/2021 - 12/31/2021	
8.2 Nicole Cox	Unpaid Leave of Absence	Elementary Teacher - 6 th Grade		Casey Park Elementary School	4/07/2022 - 4/15/2022	

APPOINTMENT						
8.3 Jennifer Linn	Appointment- To Provide License for Medicaid Purposes	Speech Language Pathologist	Initial	Seward Elementary School	2021-2022 School Year	\$650
CO-CURRICULAR ACTIVITY APPOINTMENTS						
8.4 Richard McConnell	Co-Curricular Activity Appointment	Volunteer Boys & Girls Bowling		District Wide	2021-2022 Winter Season	Volunteer
8.5 Timothy Clifford	Co-Curricular Activity Appointment	Volunteer Varsity Ice Hockey		District Wide	2021-2022 Winter Season	Volunteer
8.6 Brandon Keysor	Co-Curricular Activity Appointment	Volunteer Indoor Track		District Wide	2021-2022 Winter Season	Volunteer
8.7 Sarah Dawson	Co-Curricular Activity Appointment	Volunteer Indoor Track		District Wide	2021-2022 Winter Season	Volunteer
8.8 Karen Brady	Co-Curricular Activity Appointment	Volunteer Indoor Track		District Wide	2021-2022 Winter Season	Volunteer
8.9 William Gabak Jr.	Co-Curricular Activity Appointment	Volunteer Indoor Track		District Wide	2021-2022 Winter Season	Volunteer
8.10 Rescind John Turcsik	Co-Curricular Activity Appointment	Intramurals		Owasco Elementary School	2021-2022 Fall Season	\$993
8.11 Candy Jones	Co-Curricular Activity Appointment	Intramurals		Owasco Elementary School	2021-2022 Fall Season	\$993
EXTRA-CLASS ACTIVITY APPOINTMENTS						
8.12 Christine Siddall	Extra-Class Activity Appointment	Personalized Learning Fellows		Herman Avenue Elementary School	2021-2022 School Year	\$290
8.13 Claire Minnoe	Extra-Class Activity Appointment	Personalized Learning Fellows		Genesee Elementary School	2021-2022 School Year	\$290
8.14 Danielle Cronk	Extra-Class Activity Appointment	Personalized Learning Fellows		Genesee Elementary School	2021-2022 School Year	\$290
8.15 Merissa Petrosino	Extra-Class Activity Appointment	Personalized Learning Fellows		Genesee Elementary School	2021-2022 School Year	\$290
8.16 Melanie Maher	Extra-Class Activity Appointment	Personalized Learning Fellows		Auburn Junior High School	2021-2022 School Year	\$290
8.17 Nicole Beatson	Extra-Class Activity Appointment	Personalized Learning Fellows		Owasco Elementary School	2021-2022 School Year	\$290
8.18 Nicole Hoey	Extra-Class Activity Appointment	Personalized Learning Fellows		Owasco Elementary School	2021-2022 School Year	\$290
8.19 Melissa Picciano	Extra-Class Activity Appointment	Personalized Learning Fellows		Owasco Elementary School	2021-2022 School Year	\$290

8.20 Amanda Maher	Extra-Class Activity Appointment	Personalized Learning Fellows		Seward Elementary School	2021-2022 School Year	\$290
8.21 Lynn Stock	Extra-Class Activity Appointment	Personalized Learning Fellows		Seward Elementary School	2021-2022 School Year	\$290
8.22 Jessica Monahan	Extra-Class Activity Appointment	Personalized Learning Fellows		Casey Park Elementary School	2021-2022 School Year	\$290
8.23 Andrea Chiaramonte	Extra-Class Activity Appointment	Personalized Learning Fellows		Casey Park Elementary School	2021-2022 School Year	\$290
8.24 Erin Gutelius	Extra-Class Activity Appointment	Personalized Learning Fellows		Casey Park Elementary School	2021-2022 School Year	\$290
8.25 Brandy Burns- Hadfield	Extra-Class Activity Appointment	Personalized Learning Fellows		Casey Park Elementary School	2021-2022 School Year	\$290

FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT

8.26 Hailey Dewitt	Student Teacher (w/Amanda Worden)	Speech and Language		Herman Avenue Elementary School	1/24/2022 - 5/11/2022	
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8.27	<u>INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>					
Diane M. Long	Lisa D. Cady	Joseph Judge	Derek R. Dietsche			
Madelyn E. Markewich						

SECONDED BY MR. GASPER

CARRIED 8-0

8.28 APPOINTMENT CERTIFIED INSTRUCTIONAL - JENNIFER LINN

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT JENNIFER LINN WHO HOLDS AN INITIAL CERTIFICATE IN THE SPEECH AND LANGUAGE CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPEECH THERAPY EFFECTIVE JANUARY 3, 2022 AND TENTATIVELY ENDING ON JANUARY 2, 2026 ASSIGNED TO SEWARD ELEMENTARY SCHOOL, AT A SALARY OF 1B + 58M = \$58,104 + \$1574 (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

8.29 APPOINTMENT CERTIFIED INSTRUCTIONAL - BRITTANY M. WESTOVER

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT BRITTANY M. WESTOVER WHO HOLDS AN INITIAL CERTIFICATE IN THE CHILDHOOD EDUCATION 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ELEMENTARY EDUCATION EFFECTIVE DECEMBER 16, 2021 AND TENTATIVELY ENDING ON DECEMBER 15, 2025 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 1B + 6 = \$51,823 (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

9.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.21

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 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	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>UNPAID LEAVE OF ABSENCES</u>					
9.1 <u>Amend</u> Janet Frank	Unpaid Leave of Absence	Teacher Aide	Auburn High School	11/08/21 - PM - 11/22/21	
9.2 <u>Extend</u> Michael Lawler	Unpaid Leave of Absence	Custodian	Auburn High School	12/07/2021 - 12/31/2021	

9.3 Extend Laurie Sciortino	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	11/23/2021-PM - 1/31/2022	
<u>RESIGNATIONS</u>					
9.4 Joseph Hirons	Resignation	Custodial Worker	Auburn High School	12/01/2021	
9.5 Jennifer Clancy	Resignation	Teacher Aide	Owasco Elementary School	12/10/2021	
9.6 Katherine Marsden	Resignation	Security Monitor	Seward Elementary School	12/4/2021	
9.7 Colleen Bell	Resignation	Cafeteria Monitor	Seward Elementary School	12/10/2021	
<u>APPOINTMENTS</u>					
9.8 Tyler Marr	Probationary Appointment	Custodial Worker	Seward Elementary School	11/29/2021 - 11/28/2022	\$16.39/Hour
9.9 Kelly Cook	Permanent Appointment	Health Clerk	Genesee Elementary School	11/18/2021	
9.10 Barbara Ostrander	Permanent Appointment	Cafeteria Monitor	Owasco Elementary School	9/28/2021	
9.11 Alison Lynch	Permanent Appointment	Teacher Aide	Owasco Elementary School	11/19/2021	
9.12 Jenna Stevens	Probationary Appointment	Keyboard Specialist	Seward Elementary School	12/08/2021 - 12/07/2022	\$34,168 (pro-rated)
9.13 Louis Araujo	Probationary Appointment	Custodial Worker	Auburn Junior High School	12/06/2021 - 12/05/2022	\$16.39/Hr.
9.14 Extend Michael Lawler	Probationary Appointment	Custodian	Auburn High School	12/02/2020 - 1/20/2022	\$19.21/Hr.
9.15 Katherine Marsden	Probationary Appointment	Teacher Aide	Seward Elementary School	12/06/2021 - 12/05/2022	\$15/Hr.
9.16 Beverly Lawrence	Probationary Appointment	Cafeteria Monitor	Owasco Elementary School	12/13/2021 - 12/12/2022	\$15/Hr.
9.17 Samueh DelFavero	Appointment	IT Intern	District Wide	11/08/2021	\$12.50/Hr.
9.18 Makayla Titus	Probationary Appointment	Teacher Aide	Seward Elementary School	1/03/2022 - 1/02/2023	\$15/Hr.
9.19 Laurie Dymock	Probationary Appointment	Custodial Worker	Auburn High School	12/20/2021 - 12/19/2022	\$16.39/Hr.

9.20 <u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>			
Christopher G. Kudla	Mark May	Tyler Wawrzaszek	Jenna N. Nila
Lynnette L. French			
9.21 <u>VOLUNTEERS</u>			
OWASCO			
Joseph Serrett	Kevin Pilipczak	Lyndsay Pilipczak	
Maria Pilipczak	Mark Pilipczak		

SECONDED BY MR. GASPER

CARRIED 8-0

10.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #11

10.1 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, 19, 20, 27, NOVEMBER 1, 3, 5, 6, 8, 9, 10, 12, 15, 17, 19, 22, 23, 24, 29, 30, DECEMBER 1, 2, 3, 6, 7, 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

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

NANCY KELLY SPOKE AGAINST THE TOPIC OF HOLDING A SPECIAL ELECTION TO FILL THE VACANT SEAT ON THE BOARD OF EDUCATION. SINCE WE HAVE LEFT OVER CANDIDATES AND THE COMMUNITY ALREADY VOTED LAST MAY, WE SHOULD USE THOSE WILLING TO STEP UP TO THE VACANT SEAT. BARB STOTLER DISCUSSED WHAT SHE CONSIDERS AN INAPPROPRIATE BOOK TITLED "ALL BOYS AREN'T BLUE" THAT SHE WANTS PULLED FROM THE SCHOOL LIBRARY AS IT IS "PORNOGRAPHIC AT BEST". DENNIS BANEY ASKED THE BOARD IF THEY INTENTIONALLY MAKE IT SO THAT THE AUDIENCE CANNOT HEAR A WORD THE BOARD SAYS WITH OUR SOUND SYSTEM. IT IS IN NEED OF NEW SPEAKERS IMMEDIATELY. AUTUMN SECOR OF 16 ORCHARD ST., STATED SHE REPORTED AN INCIDENT SHE READ ABOUT ON SOCIAL MEDIA OF POSSIBLE VIOLENCE TO HAPPEN IN SCHOOL, AND SHE DOESN'T FEEL AS THOUGH THE SCHOOL TOOK HER SERIOUSLY, OR DID AN INVESTIGATION INTO THE ALLEGATIONS.

DR. HERNANDEZ MOVED TO ADJOURN THE MEETING.

SECONDED BY MR. GIANGRECO CARRIED 8-0

THE MEETING ADJOURNED AT 8:57 P.M.

DATE

DISTRICT CLERK