
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 AND MRS. GREEN

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:30 P.M.

MR. SHEPPARD 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 MS. OVERSTREET-WILSON CARRIED 8-0

**MR. PHILLIPS ARRIVED AT 6:32 P.M.

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 7:08 P.M.

SECONDED BY MR. GASPER CARRIED 9-0

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



2.0 APPROVAL OF THE AGENDA

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE AGENDA.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 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 22, 2019 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. GASPER 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

****ITEMS 5.1 AND 5.2 WERE CANCELED DUE TO INCLEMENT WEATHER. THEY WILL BE RESCHEDULED FOR OUR NEXT MEETING.**

~~5.1 MRS. GARBACK, PRINCIPAL AT CASEY PARK ELEMENTARY, DISCUSSED SUPERKIDS~~

~~5.2 MRS. SIMMONS, PRINCIPAL AT GENESEE ELEMENTARY, DISCUSSED ELA MODULES~~

5.3 MRS. GREEN, SCHOOL BUSINESS EXECUTIVE, GAVE A DEPARTMENTAL BUDGET PRESENTATION ON THE ADMINISTRATIVE AND CAPITAL COMPONENTS OF THE BUDGET.

5.4 BOARD MEMBERS DISCUSSED THE 2019 BOCES ELECTION OF BOARD MEMBERS, NOMINATION DUE MARCH 25, 2019; MR. ANDRE WAS SELECTED.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON JANUARY 24, 2019 - MRS. RHODES, MR. SHEPPARD, MS. OVERSTREET-WILSON

6.1.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

EXHIBIT #2

MR. 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 JANUARY 24, 2019 IN EXHIBIT #2.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON JANUARY 22, 2019 - MR. CORNELIUS, MS. OVERSTREET-WILSON, MRS. RHODES

6.2.1 MINUTES OF POLICY COMMITTEE MEETING

EXHIBIT #3

MR. 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 JANUARY 22, 2019 IN EXHIBIT #3.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

7.0 OLD BUSINESS

DATES TO REMEMBER

FEBRUARY

- WEDNESDAY, FEBRUARY 13, 2019, DISTRICT CUP STACKING CONTEST, SEWARD ELEMENTARY, 52 METCALF DRIVE, AUBURN, NEW YORK, 3:30 P.M.

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- FEBRUARY 18 - FEBRUARY 22, 2019, WINTER BREAK - NO SCHOOL
- MONDAY, FEBRUARY 25, 2019, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 13021, 7:00 P.M.
- BUDGET WORKSHOP, FEBRUARY 26, 2019, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 5:00 P.M.
- TUESDAY, FEBRUARY 26, 2019, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- THURSDAY, FEBRUARY 28, 2019, AUBURN HIGH SCHOOL NATIONAL HONOR SOCIETY INDUCTION CEREMONY, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

MARCH

- WEDNESDAY, MARCH 6, 2019, MUSIC IN OUR SCHOOLS CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- TUESDAY, MARCH 12, 2019, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:00 P.M.
- TUESDAY, MARCH 12, 2019, AUBURN BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, MARCH 13, 2019, AUBURN JUNIOR HIGH SCHOOL NATIONAL JUNIOR HONOR SOCIETY INDUCTION CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 7:00 P.M.
- FRIDAY, MARCH 15, 2019, STAFF DEVELOPMENT DAY, NO SCHOOL
- FRIDAY & SATURDAY, MARCH 22 & 23, 2019, OCMEA ALL-COUNTY ORCHESTRA
- MONDAY, MARCH 25, 2019, NOMINATING PETITIONS MADE AVAILABLE FOR SCHOOL BOARD CANDIDATES, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 8:00 A.M. TO 4:00 P.M.
- TUESDAY, MARCH 26, 2019, AUBURN BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- FRIDAY & SATURDAY, MARCH 29 & 30, 2019, OCMEA ALL-COUNTY, WEEDSPORT, NEW YORK

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 EXTRA CLASSROOM ACTIVITY FUNDS REPORT - PERIOD ENDING **12/31/2018**

EXHIBIT #4

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MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE EXTRA CLASSROOM REPORT FOR THE PERIOD ENDING 12/31/18 IN EXHIBIT #4.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.2 AGREEMENT - GWEN INC.

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 GWEN INC., INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE DESIGN AND FACILITATION OF THE #13021STEM GIRLS CLUB

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

SECONDED BY MR. PHILLIPS

CARRIED 9-0

8.3 INTERNAL MANUAL CLAIMS AUDITOR REPORTS - PERIODS ENDING 11/30/2018 AND 12/31/2018 **EXHIBIT #5**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL MANUAL CLAIMS AUDITOR REPORTS FOR THE PERIODS ENDING 11/30/2018 AND 12/31/2018 IN EXHIBIT #5.

SECONDED BY MR. ANDRE

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 ACCEPTS THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING 12/31/2018 IN EXHIBIT #6.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

8.5 ONONDAGA-CORTLAND MADISON BOCES - PRINTING SERVICES

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE FOLLOWING:

WHEREAS, the Board of Education of the Auburn Enlarged City School District desires to enter into up to a 60 month service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District

pursuant to Education Law 1950 (4)(jj), those services being but not limited to network printing services in CoSer 521, 562, and/or Co-Ser 620.

WHEREAS, the Board of Education of the above Auburn Enlarged City School District acknowledges that the Equipment is, and shall at all times be and remain, the sole and exclusive property of the entity leasing the equipment to OCM BOCES, and District shall not have any right, title or interest in the Equipment. Above School District hereby disclaims, waives and releases any right, interest, title, lien or claim in the Equipment, and acknowledges that, upon a default under the lease provided to OCM BOCES, lessor may take possession of the Equipment.

NOW THEREFORE, it is

RESOLVED, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District not to exceed in total over the life of this agreement the estimated annual payment for equipment and Regional Information Center support of \$135,288.00.00 plus overage charges incurred by the OCM BOCES on behalf of the school district during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Document Services Agreement contact that will be entered into on behalf of the school district at its request. This contract will be for a maximum period of 60 months commencing on or about March 31, 2019.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.6 STANDARD WORKDAY AND REPORTING RESOLUTION

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (LOCATION CODE 70003), AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND AS REQUIRED BY THE OFFICE OF THE NYS COMPTROLLER, HEREBY ESTABLISHES THE FOLLOWING AS A STANDARD WORKDAY FOR NON-TEACHER SUBSTITUTE EMPLOYEES, AND WILL REPORT THE FOLLOWING DAYS WORKED TO THE NYS AND LOCAL EMPLOYEES' RETIREMENT SYSTEM BASED ON THE TIME KEEPING SYSTEM RECORDS OR THE RECORD OF ACTIVITIES MAINTAINED AND SUBMITTED BY THESE OFFICIALS TO THE CLERK OF THIS BODY FOR THE ENSUING YEAR ENDING 6/30/2019:

NON-TEACHER EMPLOYEES	SUBSTITUTE	STANDARD WORKDAY
SUBSTITUTE TEACHER AIDE		7.0 HOURS

SUBSTITUTE SECURITY MONITOR	7.0 HOURS
SUBSTITUTE LUNCH MONITOR	7.0 HOURS
SUBSTITUTE CUSTODIAL WORKER	8.0 HOURS

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

**MR. PHILLIPS MADE A MOTION TO TABLE ITEM 8.7 UNTIL JUNE (AFTER OUR BUDGET VOTE).

MRS. RHODES ASKED FOR A ROLL CALL VOTE

ROLL CALL VOTE

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

SECONDED BY MR. ANDRE

DEFEATED 5 - NO
4 - YES

8.7 TRANSFER BETWEEN RESERVE FUNDS

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE TRANSFER OF \$75,000 FROM THE RESERVE FOR RETIREMENT CONTRIBUTIONS TO THE CAPITAL RESERVE FOR TURF REPLACEMENT.

SECONDED BY MR. SHEPPARD

CARRIED 8-1

8.8 APPROVAL OF AGREEMENT - GENERAL SERVICES LOCAL 200 UNITED (GS)

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

WHEREAS, THE SUPERINTENDENT AND THE GENERAL SERVICES LOCAL 200 UNITED (GS) HAVE, DURING COLLECTIVE NEGOTIATIONS, REACHED AN AGREEMENT COVERING THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2022 ON TERMS AND CONDITIONS OF EMPLOYMENT FOR CERTAIN EMPLOYEES OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT WHO ARE CONTAINED IN THE NEGOTIATING UNIT REPRESENTED BY THE GS;

NOW, THEREFORE, UPON THE AFFIRMATIVE RECOMMENDATION OF THE SUPERINTENDENT,

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BE IT RESOLVED THAT THE BOARD OF EDUCATION APPROVE THE PROPOSED AGREEMENT MADE BY THE SUPERINTENDENT AND THE GS, AND

BE IT FURTHER RESOLVED THAT THE BOARD OF EDUCATION APPROVE THE FUNDS NECESSARY TO IMPLEMENT THIS AGREEMENT MADE BY THE SUPERINTENDENT AND THE GS,

AND HEREBY AUTHORIZE AND DIRECT THE PRESIDENT OR VICE-PRESIDENT OF THE BOARD TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

8.9 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
Ohiopyle Prints, Inc. 410 Dinnerbell Rd. Ohiopyle, PA 15470-1002	Percentage from net sales bearing school's name in our area stores	\$86.13

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.10 APPROVAL OF CORRECTIVE ACTION PLAN - 6/30/18 EXTRA CLASSROOM AUDIT

EXHIBIT #7

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT, APPROVE THE CORRECTIVE ACTION PLAN FOR THE JUNE 30, 2018, EXTRA CLASSROOM AUDIT IN EXHIBIT #7.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.11 AMEND AND EXTEND APPOINTMENT BUSINESS EXECUTIVE - LISA GREEN

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 LISA GREEN AS BUSINESS EXECUTIVE OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, FOR A TERM COMMENCING ON **February 13, 2019 AND ENDING AT MIDNIGHT ON February 12, 2024** AND ON THE TERMS AND PROVISIONS SET FORTH IN THE PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE SAID BOARD OF EDUCATION AND LISA GREEN;

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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 LISA GREEN, 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

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 13.1

MR. HERNANDEZ MOVED TO PULL ITEM 9.18 FROM CONSENT AGENDA

SECONDED BY MR. CORNELIUS

CARRIED 9-0

MR. HERNANDEZ MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 9.0 THROUGH 13.1, VOTING ON ITEM 9.18 SEPARATELY

SECONDED BY MR. CORNELIUS

CARRIED 9-0

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE RESOLUTION 9.18

9.18 EMPLOYEE TO UNDERGO 913 EXAMINATION

MR. HERNANDEZ MOVED THAT IN ACCORDANCE WITH SECTION 913 OF THE EDUCATION LAW, THE DISTRICT EMPLOYEE IDENTIFIED IN THE SUPERINTENDENT OF SCHOOL'S CONFIDENTIAL MEMORANDUM DATED FEBRUARY 8, 2019 IS HEREBY REQUIRED AND DIRECTED TO SUBMIT TO A COMPREHENSIVE EXAMINATION BY THE DISTRICT'S SCHOOL PHYSICIAN, AND/OR ONE OR MORE MEDICAL INSPECTORS TO BE DESIGNATED BY THE SUPERINTENDENT, IN CONSULTATION WITH THE SCHOOL PHYSICIAN, FOR AS MANY VISITS AS THEY SHALL REASONABLY REQUEST, SO THAT THE SAID MEDICAL INSPECTOR(S) MAY DETERMINE THE SAID EMPLOYEE'S PHYSICAL AND/OR MENTAL CAPACITY TO PERFORM THEIR DUTIES. THE SUPERINTENDENT SHALL INFORM SUCH EMPLOYEE OF THIS RESOLUTION.

TO FACILITATE THIS EXAMINATION, THE EMPLOYEE SHALL FURNISH RELEASES PERMITTING THE SCHOOL PHYSICIAN AND/OR THE MEDICAL INSPECTORS TO REVIEW ALL RELEVANT MEDICAL RECORDS FROM ALL HEALTH CARE PROVIDERS WITH WHOM SHE HAS CONSULTED OR FROM WHOM SHE HAS RECEIVED TREATMENT DURING THE LAST THREE YEARS, OR SUCH OTHER TIME PERIOD AS IS DEEMED APPROPRIATE BY THE DISTRICT'S SCHOOL PHYSICIAN AND/OR MEDICAL INSPECTOR(S).

THE DISTRICT'S SCHOOL PHYSICIAN, AND/OR MEDICAL INSPECTOR SHALL ISSUE A REPORT TO THE BOARD AND SUPERINTENDENT IN THIS MATTER AS SOON AS POSSIBLE.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.18

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 - 9.18 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 LEAVES OF ABSENCES</u>						
9.1 <u>AMEND</u> Kathleen Salerno	Unpaid Leave of Absence	Elementary Teacher - 2 nd Grade	Permanent	Casey Park Elementary School	2/06/2019 - in P.M. - 3/13/2019 and 5/02/2019 - 5/03/2019	
9.2 <u>EXTEND</u> Heidi Sroka	Unpaid Leave of Absence	Math Teacher	Permanent	Auburn High School	01/15/2019 in PM - 2/14/2019	
<u>RETIREMENTS</u>						
9.3 <u>AMEND</u> Linda Prosser	Retirement (29.5 years Of service)	Math Teacher	Permanent	Auburn High School	6/29/2019	
9.4 Paul Henegan	Retirement (17 years of service)	Art Teacher	Permanent	Casey Park Elementary School	6/29/2019	
9.5 Patricia Bodine-Oxford	Retirement (31 years of service)	Psychologist	Permanent	Auburn Junior High School	6/29/2019	
<u>APPOINTMENTS</u>						
9.6 Jessica DelGiudice	Long Term Substitute (for Kathleen Salerno)	Elementary	Initial	Casey Park Elementary School	1/22/2019 - 5/03/2019	$\frac{1B + 21}{\$53,421}$ = (pro-rated)
9.7 <u>AMEND</u> Colin Parry	Long Term Substitute (for Colleen Miles)	Elementary - 1 st Grade	Initial	Casey Park Elementary School	9/01/2018 - 1/22/2019	$\frac{1B + 0}{\$51,181}$
9.8 Colin	Probationary	Elementary	Initial	Casey Park	9/01/2018	$\frac{1B + 0}{}$

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Parry	Appointment	- 1 st Grade		Elementary School	- 8/31/2022	\$51,181 (pro-rated)
9.9 Jessica Barrette	Appointment (District mentoring program)	Mentor		Auburn High School	2/12/2019 - 6/30/2019	\$45/hr.
9.10 Miguelina Cuevas-Post	Appointment	Interim Building Principal	Permanent	Owasco Elementary School	2/04/2019 - 6/30/2019	\$375/Day
CO-CURRICULAR ACTIVITY APPOINTMENTS						
9.11 John Oliver	Co-Curricular Appointment	Varsity Boys Assistant Outdoor Track Coach		District Wide	Spring 2019 Season	\$3116
9.12 Annie Ross	Co-Curricular Appointment	Varsity Cheerleading Coach		District Wide	Winter 2019 Season	\$5539
9.13 Amanda Balcom	Co-Curricular Appointment	JV Cheerleading Coach		District Wide	Winter 2019 Season	\$3810
9.14 Thomas Herbert	Co-Curricular Appointment	JV Boys Assistant Lacrosse Coach		District Wide	Winter 2019 Season	\$2426
FIELD PLACEMENTS/STUDENT TEACHER APPOINTMENTS						
9.15 Adam Hurd	Student Teaching (appt. with Stephanie Festa)	Special Education		Casey Park Elementary School	1/28/2019 - 5/15/2019	
9.16 Molly Laxton	Field Placement	Elementary		Casey Park Elementary School	2/10/19 - 5/10/2019	
INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
Sarina Karito		Jaleesa M Brown		Melissa L Watkins		Brittany M Thomas
Daniel D Zambito						

SECONDED BY MR. CORNELIUS

CARRIED 9-0

9.18 EMPLOYEE TO UNDERGO 913 EXAMINATION
(VOTED ON SEPARATELY)

MR. HERNANDEZ MOVED THAT IN ACCORDANCE WITH SECTION 913 OF THE EDUCATION LAW, THE DISTRICT EMPLOYEE IDENTIFIED IN THE SUPERINTENDENT OF SCHOOL'S CONFIDENTIAL MEMORANDUM DATED FEBRUARY 8, 2019 IS HEREBY REQUIRED AND DIRECTED TO SUBMIT TO A COMPREHENSIVE EXAMINATION BY THE DISTRICT'S SCHOOL PHYSICIAN, AND/OR ONE OR MORE MEDICAL INSPECTORS TO BE DESIGNATED BY THE SUPERINTENDENT, IN CONSULTATION WITH THE SCHOOL PHYSICIAN, FOR AS MANY VISITS AS THEY SHALL REASONABLY REQUEST, SO THAT THE SAID MEDICAL INSPECTOR(S) MAY DETERMINE THE SAID EMPLOYEE'S PHYSICAL AND/OR MENTAL CAPACITY TO PERFORM THEIR DUTIES. THE SUPERINTENDENT SHALL INFORM SUCH EMPLOYEE OF THIS RESOLUTION.

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TO FACILITATE THIS EXAMINATION, THE EMPLOYEE SHALL FURNISH RELEASES PERMITTING THE SCHOOL PHYSICIAN AND/OR THE MEDICAL INSPECTORS TO REVIEW ALL RELEVANT MEDICAL RECORDS FROM ALL HEALTH CARE PROVIDERS WITH WHOM SHE HAS CONSULTED OR FROM WHOM SHE HAS RECEIVED TREATMENT DURING THE LAST THREE YEARS, OR SUCH OTHER TIME PERIOD AS IS DEEMED APPROPRIATE BY THE DISTRICT'S SCHOOL PHYSICIAN AND/OR MEDICAL INSPECTOR(S).

THE DISTRICT'S SCHOOL PHYSICIAN, AND/OR MEDICAL INSPECTOR SHALL ISSUE A REPORT TO THE BOARD AND SUPERINTENDENT IN THIS MATTER AS SOON AS POSSIBLE.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.8

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 - 10.8 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 Kelly Dare	Unpaid Leave Of Absence	Teacher Aide	Genesee Elementary School	2/08/2019 - 2/26/2019	
RESIGNATION					
10.2 Nicole Jackson	Resignation	Teacher Aide	Auburn Junior High School	02/09/2019	
CREATION OF POSITION					
10.3 Creation of Position	Creation of Itinerant Position	Teacher Aide	Seward, Owasco and Casey Park Elementary Schools	2/13/2019	\$12.27/Hr
APPOINTMENTS					
10.4 Eugene Watson	Permanent Appointment	Security Monitor	Seward Elementary School	2/06/2019	\$11.50/Hr
10.5 Mary White	Permanent Appointment	Keyboard Specialist	Seward Elementary School	1/04/2019	

10.6	Theresa Wilczynski	Probationary Appointment	Cafeteria Monitor	Seward Elementary School	2/06/2019 - 10/05/2019	\$11.32/Hr.
10.7	NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS					
	Melissa L Watkins	Karen L. Smith	Cecilia Tanner	Christina Edmunds		
10.8	VOLUNTEERS					
AUBURN HIGH SCHOOL						
	Elizabeth Daniels	Danielle Calandra				
GENESEE						
	Judy MacLachlan	Dericia Coates	Jacqueline Morrell	Shanelle Kilcoyne		
	Leslie O'Hara	Carolyn Crandall	Mary Beardsley	Johanna Bucien		
	Barbara Loomis	Beth Malone	Richard Swientonowski	Shirley Swietonowski		
	Marty Fefer	Nancy Fefer				
HERMAN						
	Carmela Barbagallo					
OWASCO						
	Emma Bauso-Sedlak					
SEWARD						
	Marcella Didio	Nate Garland	Diana Slywiak	Tiffany Chapman		

SECONDED BY MR. CORNELIUS

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 OCTOBER 25, NOVEMBER 13, DECEMBER 4, 7, JANUARY 7, 9, 15, 16, 17, 18, 24, 28, 30, FEBRUARY 1, 4, 5, 6, 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 #8.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

12.0 OVERNIGHT FIELD TRIPS

EXHIBIT #9a #9b #9c #9d

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

	Building	Destination	Date(s)
12.1	Auburn High School Girls Varsity Lacrosse Team (Exhibit #9a)	Annapolis and Prince Frederick, Maryland for Education and Lacrosse	March 15-16, 2019
12.2	Auburn High School Boys Varsity Lacrosse (Exhibit #9b)	Philadelphia, Pennsylvania to participate in a three-way scrimmage with top high school lacrosse teams	March 15-16, 2019
12.3	Auburn High School Ski Club (Exhibit #9c)	Jay Peak, Vermont, to experience New England and skiing at larger peaks	March 1-3, 2019
12.4	Auburn High School Model UN Club (Exhibit #9d)	UNAR - Model UN Rochester Model UN to compete with other CNY and Western NY Schools in Model UN debate	March 8-9, 2019

SECONDED BY MR. CORNELIUS

CARRIED

13.0 POLICY

13.1 ADOPT POLICY #5413 PROCUREMENT: UNIFORM GRANT GUIDANCE FOR FEDERAL AWARDS **EXHIBIT #10**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ADOPT** POLICY #5413 PROCUREMENT: UNIFORM GRANT GUIDANCE FOR FEDERAL AWARDS IN EXHIBIT #10 - THIS IS A FIRST READING.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

THE MEETING ADJOURNED AT 8:20 PM.

DATE

DISTRICT CLERK