
PRESENT: MR. GASPER, MR. GIANGRECO, MR. ANDRE, MR. PHILLIPS,
DR. OVERSTREET-WILSON, MRS. WOOD AND MR. BARTOLOTTA

ABSENT: DR. HERNANDEZ

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

**Public meeting of the Board of Education begins at
7:00 P.M.**

AGENDA

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:01 P.M.

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

SECONDED BY DR. OVERSTREET-WILSON CARRIED 6-0

***MR. PHILLIPS ARRIVED LATE AT 6:08 AND MISSED THE VOTE TO GO INTO EXECUTIVE SESSION.*

MR. BARTOLOTTA MOVED TO RETURN TO REGULAR SESSION AT 7:04 P.M.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 7-0

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



2.0 APPROVAL OF THE AGENDA

MR. BARTOLOTTA 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 THE FOLLOWING AMENDMENT:

REMOVE ITEMS 10.0 - 10.5 FROM THE CONSENT AGENDA TO BE VOTED ON SEPARATELY.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 7-0

3.0 MINUTES OF PREVIOUS MEETING

EXHIBIT #1

MR. BARTOLOTTA MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON 2/08/2022 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 7-0

4.0 SUPERINTENDENT'S REPORTS

- 4.1 MR. PIROZZOLO & AUBURN POLICE CHIEF SLAYTON GAVE A SUPERINTENDENT REPORT.
- 4.2 MR. ERIC FRANCISCO, DIRECTOR OF FACILITIES, AND MR. SEAN DOLLAWAY, PROJECT MANAGER, C & S COMPANIES, GAVE A FACILITIES UPDATE.
- 4.3 MRS. SARAH CUPELLI, ASSISTANT SUPERINTENDENT FOR PERSONNEL DISCUSSED RECRUITMENT & RETENTION.
- 4.4 MS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE, GAVE A BUDGET PRESENTATION.
- 4.5 MR. GIANGRECO GAVE A REPORT AS THE CASEY PARK BOARD LINK.
- 4.6 MS. KIEARALYN MATHIS GAVE A STUDENT REPRESENTATIVE REPORT.

5.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

- 5.1 REPORT ON COMMUNICATIONS COMMITTEE MEETINGS HELD ON JANUARY 20 AND FEBRUARY 10, 2022 - MR. BARTOLOTTA, DR. HERNANDEZ, MR. PHILLIPS, MRS. WOOD **EXHIBIT #2**

5.1.1 MINUTES OF COMMUNICATIONS COMMITTEE MEETINGS

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S COMMUNICATIONS COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMUNICATIONS COMMITTEE MEETINGS HELD ON JANUARY 20, 2022 AND FEBRUARY 10, 2022 IN EXHIBIT #2.

SECONDED BY MR. BARTOLOTTA

CARRIED 7-0

- 5.2 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON FEBRUARY 10, 2022 - DR. OVERSTREET-WILSON, MR. BARTOLOTTA, MRS. WOOD **EXHIBIT #3**

5.2.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

MR. BARTOLOTTA 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 FEBRUARY 10, 2022 IN EXHIBIT #3.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 7-0

5.3 REPORT ON POLICY COMMITTEE MEETING HELD ON FEBRUARY 8, 2022 - DR. OVERSTREET-WILSON, MRS. WOOD, DR. HERNANDEZ **EXHIBIT #4**

5.3.1 MINUTES OF POLICY COMMITTEE MEETING

DR. OVERSTREET-WILSON 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 FEBRUARY 8, 2022 IN EXHIBIT #4.

SECONDED BY MR. GASPER CARRIED 8-0

5.4 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON FEBRUARY 10, 2022 MRS. WOOD, MR. PHILLIPS **EXHIBIT #5**

5.4.1 MINUTES OF ADVOCACY COMMITTEE MEETING

MR. ANDRE 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 FEBRUARY 10, 2022 IN EXHIBIT #5.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 8-0

5.5 REPORT ON FACILITIES COMMITTEE MEETING HELD ON MARCH 2, 2022 - MR. GIANGRECO, MR. ANDRE, MR. GASPER **EXHIBIT #6**

5.5.1 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 MARCH 2, 2022 IN EXHIBIT #6.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 7-0

5.6 DISCUSSION TO APPOINT 2022 SCHOLARSHIP COMMITTEE - ALUMNI, COE AND CHARLES E. MAIN SCHOLARSHIPS. MR. PHILLIPS, MR. BARTOLOTTA, AND DR. OVERSTREET-WILSON WERE SELECTED FOR THE COMMITTEE.

6.0 OLD BUSINESS

6.1 NOMINATION CAYUGA-ONONDAGA BOCES BOARD

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, REQUESTS THAT THE FOLLOWING NAME BE PLACED IN NOMINATION FOR A SEAT ON THE CAYUGA-ONONDAGA COUNTY BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR THE ANNUAL ELECTION ON WEDNESDAY, APRIL 27, 2022.

WILLIAM ANDRE

SECONDED BY MR. BARTOLOTTA

CARRIED 7-0

DATES TO REMEMBER:

MARCH

- MARCH 17, 2022, COMMUNICATIONS COMMITTEE MEETING, VIA ZOOM AT 5:00 P.M.
- MARCH 17, 2022, ADVOCACY COMMITTEE MEETING, VIA ZOOM AT 7:00 P.M.
- MARCH 21, 2022, NOMINATING PETITIONS FOR SCHOOL BOARD TO BE AVAILABLE AT THE HARRIET TUBMAN ADMINISTRATIVE DISTRICT OFFICE, 78 THORNTON AVENUE, AUBURN, NEW YORK, BETWEEN THE HOURS OF 8:00 A.M. AND 4:00 P.M.
- MARCH 22, 2022, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

APRIL

- APRIL 5, 2022, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- APRIL 6, 2022, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 4:00 P.M.
- APRIL 27, 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 YEAR TO DATE BUDGET STATUS REPORT – PERIOD ENDING JANUARY 31, 2022 **EXHIBIT #7**

MR. GASPER 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, JANUARY 31, 2022 IN EXHIBIT #7.

SECONDED BY MR. BARTOLOTTA

CARRIED 7-0

7.2 TREASURER’S REPORT – PERIOD ENDING JANUARY 31, 2022 **EXHIBIT #8**

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER’S REPORT FOR THE PERIOD ENDING JANUARY 31, 2022 IN EXHIBIT #8.

SECONDED BY MR. GASPER

CARRIED 7-0

7.3 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORTS – PERIODS ENDING JANUARY 31, 2022 AND FEBRUARY 28, 2022 **EXHIBIT #9**

MR. BARTOLOTTA 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 JANUARY 31, 2022 AND FEBRUARY 28, 2022 IN EXHIBIT #9.

SECONDED BY MR. GASPER

CARRIED 7-0

7.4 INTERNAL CLAIMS AUDITOR REPORT – PERIOD ENDING JANUARY 31, 2022 **EXHIBIT #10**

MR. ANDRE 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 JANUARY 31, 2022 IN EXHIBIT #10.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 7-0

7.5 APPROVE AGREEMENT WITH KELLY’S CHOICE TO PROVIDE WELLNESS SERVICES FOR AECSD EMPLOYEES

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 KELLY'S CHOICE, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE WELLNESS SERVICES FOR EMPLOYEES TO BE DELIVERED BETWEEN MARCH 1, 2022 AND FEBRUARY 29, 2024;

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

SECONDED BY DR. OVERSTREET-WILSON CARRIED 7-0

7.6 APPROVE LEASE AGREEMENT - AUBURN POP WARNER

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE LEASE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND AUBURN POP WARNER TO UTILIZE THE DISTRICT'S FACILITIES LOCATED AT 52 METCALF DRIVE, AUBURN, NY, 13021 FROM JANUARY 1, 2021 UNTIL DECEMBER 31, 2025;

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

SECONDED BY MR. GASPER CARRIED 7-0

7.7 DONATIONS

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
Auburn United Methodist Church 99 South Street Auburn, New York 13021	For Genesee Elementary School	\$345.00
Cayuga County Health Department 8 Dill Street Auburn, New York 13021	21 Infrared Thermometers	\$420.00

SECONDED BY MR. BARTOLOTTA CARRIED 7-0

7.8 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #11

MR. GIANGRECO 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 #11.

SECONDED BY MR. GASPER

CARRIED 7-0

7.9 AGREEMENT - PLC ASSOCIATES, INC.

MR. BARTOLOTTA MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE PARTNERSHIP AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND PLC ASSOCIATES, INC. FOR THE PURPOSE OF DISTRICT WIDE BUILDING LEADERSHIP CURRICULUM SUPPORT FOR COMPREHENSIVE AUDIT AND DETERMINED POST AUDIT FOR THE REMAINDER OF THE 2022 SCHOOL YEAR,

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

SECONDED BY MR. GASPER

CARRIED 7-0

7.10 APPROVE SERVICE CONTRACT WITH ONONDAGA-CORTLAND-MADISON BOARD OF COOPERATIVE EDUCATIONAL SERVICES (OCM BOCES)

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

WHEREAS, the Board of Education of the Auburn School District desires to enter into up to a 5 year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as 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 classroom technology and library automation and other instructional technologies in CoSer 562 and/or CoSer 620.

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 in total over the life of this agreement not to exceed the principal amount of \$400,000.00 plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information Center support 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 Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of 5 years commencing on or about 04/30/2022

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 7-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 8.0 THROUGH 11.1 VOTING ON 10.0 - 10.5 SEPARATELY

8.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 8.0 - 8.15

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, HEREBY APPROVE THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 8.1 - 8.15 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> Lindsey Gagliano	Unpaid Leave of Absence	English Teacher		Auburn High School	10/25/2021 - 3/11/2022	
8.2 <u>Extend</u> Kiley Kustyn	Unpaid Leave of Absence	Elementary Teacher - 4 th grade		Auburn High School	1/19/2022 - 4/01/2022	
8.3 <u>Extend</u> Megan Deming	Unpaid Leave of Absence	Teaching Assistant		Owasco Elementary School	10/18/2021 - 4/29/2022	
<u>RESIGNATION</u>						
8.4 Kelly Fandrich	Resignation	Speech Therapist		Casey Park Elementary School	2/11/2022	
<u>RETIREMENT</u>						
8.5 Cynthia Jarvis	Retirement (w/22 yrs. Of service)	Special Education Teacher		Auburn High School	6/30/2022	

CO-CURRICULAR ACTIVITY APPOINTMENTS

8.6 <u>Amend</u> Daniel Butler	Co-Curricular Activity Appointment	Co-JV Wrestling coach		District Wide	2021-2022 Winter Season	\$5268 (Split)
8.7 <u>Amend</u> John Alberici	Co-Curricular Activity Appointment	Co-JV Wrestling coach		District Wide	2021-2022 Winter Season	\$5268 (Split)
8.8 <u>Amend</u> Daniel Butler	Co-Curricular Activity Appointment	Co-Varsity Wrestling coach		District Wide	2021-2022 Winter Season	\$7146 (Split)
8.9 <u>Amend</u> John Alberici	Co-Curricular Activity Appointment	Co-Varsity Wrestling coach		District Wide	2021-2022 Winter Season	\$7146 (Split)
8.10 Rebecca Colella	Co-Curricular Activity Appointment	Ticket Manager		District Wide	2021-2022 Winter Season	\$4209

EXTRA-CLASS ACTIVITY APPOINTMENTS

8.11 Carly LeWorthy	Extra-Class Activity Appointment	Special Education Extra Duty		Auburn High School	2/28/2022	\$45/Hr. (up to 5 hrs. per week)
8.12 Shannon DelloStritto	Extra-Class Activity Appointment	Tech Mentor		Casey Park Elementary School	2021-2022 School year	\$562.50 (additional)
8.13 <u>Rescind</u> Kiley Kustyn	Extra-Class Activity Appointment	Tech Mentor		Casey Park Elementary School	2021-2022 School year	\$562.50

FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT

8.14 Shana Loudon	Student Teacher (w/Laura Pesarchick)	Elementary - 5 th Grade		Herman Avenue Elementary School	2/28/2022 - 5/16/2022	
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INSTRUCTIONAL SUBSTITUTE APPOINTMENTS

8.15 James Murtari	Ashley Gleason	Hayley D Hares	McKayla Hamilton
Carly Vatter			

SECONDED BY MR. BARTOLOTTA

CARRIED 7-0

9.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.22

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, HEREBY APPROVE THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1 - 9.22 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>Extend</u> Joseph Schillace	Unpaid Leave of Absence	Custodian	Auburn High School	2/18/2022 in PM - 3/15/2022	
9.2 <u>Extend</u> Michael Lawler	Unpaid Leave of Absence	Custodian	Auburn High School	12/07/2021 - 6/30/2022	
9.3 Anna Saltarello	Unpaid Leave of Absence	School Lunch Monitor	Auburn Junior High School	3/16/2022 - 3/22/2022	
9.4 <u>Extend</u> Laurie Sciortino	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	11/23/2021 - PM - 4/17/2022	
<u>RESIGNATIONS</u>					
9.5 Thomas Coomber	Resignation	Stores Clerk	Harriet Tubman Building	2/28/2022	
9.6 Richard McConnell	Resignation	Security Monitor	Auburn High School	2/28/2022	
9.7 Nancy Wise	Resignation	Clerk	Harriet Tubman Building	6/30/2022	
9.8 Matilda Thompson	Resignation	Teacher Aide	Seward Elementary School	3/02/2022	
9.9 Nicole Storrs	Resignation	School Nurse	Seward Elementary School	3/25/2022	
9.10 Kelly Logue	Resignation	LAN Tech	District Wide	3/19/2022	
<u>RETIREMENT</u>					
9.11 John Berry	Retirement (w/29 yrs. Of service)	Building Maintenance Mechanic	Harriet Tubman Building	3/31/2022	
<u>APPOINTMENTS</u>					
9.12 Cheynne Lopez	Permanent Appointment	Teacher Aide	Owasco Elementary School	12/18/2021	
9.13 <u>Extend</u> Michael Lawler	Probationary Appointment Extended	Custodian	Auburn High School	12/02/2020 - 6/30/2022	
9.14 Kelly Jo Totman	Permanent Appointment	Nurse	Parochial Schools	2/25/2022	

9.15 Patricia Davis	Probationary Appointment	Teacher Aide	Herman Avenue Elementary School	2/28/2022 - 2/27/2023	\$15/Hr.
9.16 Louis Marullo	Permanent Appointment	Security Monitor	Auburn Junior High School	1/20/2022	
9.17 Michael Coleman	Provisional Appointment	Stores Clerk	Harriet Tubman Building	2/28/2022	\$20.21/Hr.
9.18 Christopher Fredette	Probationary Appointment	Security Monitor	Auburn High School	3/07/2022 - 3/06/2023	\$15/Hr.
9.19 Danielle During	Permanent Appointment	School Nurse	Casey Park Elementary School	3/02/2022	
9.20 Melik Fletcher	Permanent Appointment	Groundskeeper	District Wide	2/10/2022	
9.21 <u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>					
Tayler Gustafson		Thomas Coomber		Christopher S Fredette	
Sarah M Kehoskie		Hope Wejko		Stephen Bersani	
Nancy Wise					
9.22 <u>VOLUNTEERS</u>					
Genesee					
Teresa Hoy					
Herman					
Madelyn VanLiew		Shana Loudon		Grace Moskov	

SECONDED BY MR. BARTOLOTTA

CARRIED 7-0

10.0 OTHER

10.1. INSTRUCTIONAL SCHOOL CALENDAR FOR 2022-2023 SCHOOL YEAR

EXHIBIT #12

MR. GASPER MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE INSTRUCTIONAL SCHOOL CALENDAR FOR THE 2022-2023 SCHOOL YEAR IN EXHIBIT #12.

SECONDED BY MR. BARTOLOTTA

CARRIED 7-0

10.2 TWELVE MONTH EMPLOYEE CALENDAR FOR 2022-2023 SCHOOL YEAR

EXHIBIT #13

MR. GASPER MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE TWELVE-MONTH EMPLOYEE CALENDAR FOR THE 2022-2023 SCHOOL YEAR IN EXHIBIT #13.

SECONDED BY MR. ANDRE

CARRIED 7-0

10.3 APPROVE THE GROUP RECOMMENDATION FROM THE COMMITTEE THAT WAS FORMED REGARDING SELECTION CRITERIA OF LIBRARY MATERIALS

EXHIBIT #14

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE GROUP RECOMMENDATION FROM THE COMMITTEE THAT WAS FORMED REGARDING SELECTION CRITERIA OF LIBRARY MATERIALS IN EXHIBIT #14.

SECONDED BY MR. ANDRE

CARRIED 7-0

10.4 OVERNIGHT FIELD TRIP

EXHIBIT #15

MR. GASPER 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)
10.5	Auburn High School Girls Varsity Softball	Myrtle Beach, South Carolina	4/10/2022 - 4/15/2022

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 7-0

11.0 **APPROVAL OF CHILDREN'S SERVICES/CURRICULUM**

EXHIBIT #16

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 JANUARY 12,18,19,20,21,24,31, FEBRUARY 2,3,7,8,9,10,11,14,15,16, 17,18,23,28, MARCH 1,2,2022

DR. OVERSTREET-WILSON 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 #16.

SECONDED BY MR. BARTOLOTTA

CARRIED 7-0

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

RACHEL CZYZ OF AUBURN STATED SHE WOULD LIKE OUR BOARD MEMBERS AND LEADERS TO CHOOSE THEIR WORDS MORE CAREFULLY. SHE STATED THAT WE SHOULD NOT BE CREATING RACIAL SEPARATION, WOUNDING SOULS OR HURTING HEARTS, BUT RATHER SHARING ALL CULTURES. NAOMI GOULD OF AUBURN STATED THAT WE NEED MORE FUNDING FOR SPECIAL EDUCATION DUE TO A LACK OF SERVICES FOR ALL STUDENTS. SHE ALSO STATED THAT THE CITY NEEDS ANOTHER OPTION FOR PRESCHOOL AGED STUDENTS.

DR. OVERSTREET-WILSON MOVED TO ADJOURN THE MEETING

SECONDED BY MR. GASPER

CARRIED 7-0

THE MEETING ADJOURNED AT 8:54 P.M.

DATE

DISTRICT CLERK