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PRESENT: MRS. RHODES, MR. SHEPPARD, MR. CORNELIUS, MR. GASPER,  
MR. HERNANDEZ, MR. GIANGRECO, AND MR. PHILLIPS

ABSENT: MR. ANDRE AND MS. OVERSTREET-WILSON

ALSO PRESENT: MR. PIROZZOLO, MR. EVENER, AND MS. MARTIN

**1.0 CALL TO ORDER & ROLL CALL**

MRS. MAJOR CALLED THE MEETING TO ORDER AT 7:00 P.M.

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY THE SPELLING  
BEE WINNERS FROM SEWARD ELEMENTARY.



**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 MR. GIANGRECO

CARRIED 7-0

**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 FEBRUARY 26, 2019 AND MARCH 8, 2019 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. SHEPPARD

CARRIED 7-0

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

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

**5.0 SUPERINTENDENT'S REPORTS**

5.1 MS. GWEN WEBBER-MCLEOD AND MS. KRISTA MARTIN INTRODUCED THE NEW #13021 STEM GIRLS PROGRAM.

5.2 MR. BRIAN HARTWELL, BOCES SUPERINTENDENT AND MR. DOUG TOMANDAL GAVE A BOCES BUDGET PRESENTATION.

**\*\*MR. GASPER STEPPED OUT TO TAKE A PHONE CALL AT 8:10 P.M.**

5.3 MS. RHODA OVERSTREET-WILSON WAS ABSENT SO WE SKIPPED 5.3.

**\*\*MR. GASPER RETURNED TO THE TABLE AT 8:27 P.M.**

5.4 MR. PIROZZOLO, SUPERINTENDENT LED A BUDGET DISCUSSION.

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 DISCUSSION TO APPOINT 2019 SCHOLARSHIP COMMITTEE - ALUMNI, COE AND CHARLES E. MAIN SCHOLARSHIPS

**7.0 OLD BUSINESS**

**DATES TO REMEMBER**

**MARCH**

- 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
- WEDNESDAY, MARCH 20, 2019, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 4:00 P.M.
- 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 DONATIONS

MR. CORNELIUS 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>
Dr. Joseph F. Karpinski Sr. 11 South Marvine Ave. Auburn, New York 13021	Stop the Bleed Kits	\$1,000.00

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

8.2 INTERNAL MANUAL CLAIMS AUDITOR REPORT - PERIOD ENDING 1/31/2019 **EXHIBIT #2**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL MANUAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING 1/31/2019 IN EXHIBIT #2.

SECONDED BY MR. CORNELIUS CARRIED 7-0

8.3 AGREEMENT - CONSULTANT SERVICES FOR SCHOOL GARDEN

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 PETER CRAMER, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE EXPERTISE AND EXPERIENCE AS A SCHOOL GARDEN EDUCATOR DURING THE 2018-2019 SCHOOL YEAR AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MR. GIANGRECO CARRIED 7-0

8.4 AGREEMENT - PLC ASSOCIATES, INC.

MR. HERNANDEZ 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 2018-19 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. CORNELIUS CARRIED 7-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.2**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.11**

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 - 9.11 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

Regular Board of Education Meeting, Tuesday February 26, 2019

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 LEAVES OF ABSENCES</b>						
9.1 <b>AMEND</b> Kathleen Salerno	Unpaid Leave of Absence	Elementary Teacher - 2 <sup>nd</sup> Grade	Permanent	Casey Park Elementary School	2/06/2019 - in P.M. - 3/15/2019	
<b>APPOINTMENTS</b>						
9.2 <b>AMEND</b> William Rankin	Long Term Substitute (for Heidi Sroka)	Math Teacher	Permanent	Auburn High School	1/07/2019 through 02/27/2019	1B + 66M \$59,023 + \$1410 (Pro-rated)
9.3 <b>AMEND</b> Amy M Doyle	Long Term Substitute Appointment (for Sarah Pitcher)	Long Term Substitute - English		Auburn High School	3/08/2019 - 5/27/2019	1B + 81M = \$60,623 + \$1448 (Pro-Rated)
9.4 Anthony Fisher	Appointment	PTech Tutor (Math)	Professional	Auburn High School	2017-2018 School Year	\$45/Hr.
9.5 Mark Caron	Appointment	PTech Tutor (Special Education)	Permanent	Auburn Junior High School	2017-2018 School Year	\$45/Hr.
9.6 Elizabeth Murphy	Appointment	PTech Tutor (Social Studies)	Permanent	Auburn High School	2017-2018 School Year	\$45/Hr.
<b>CO-CURRICULAR ACTIVITY APPOINTMENT</b>						
9.7 Christian Maher	Co-Curricular Appointment	Modified Baseball Coach		District Wide	Spring 2019 Season	\$2513
9.8 Daniel Pesarchick	Co-Curricular Appointment	Modified Softball volunteer Coach		District Wide	Spring 2019 Season	Volunteer
<b>HOMEBOUND TUTOR APPOINTMENT</b>						
9.9 Mary Bushallow	Homebound Tutor Appointment	Homebound Tutor		District Wide	2019-2020 School Year	\$36/Hour
9.10 Julie Cabal	Homebound Tutor Appointment	Homebound Tutor		District Wide	2019-2020 School Year	\$36/Hour
<b>INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>						
9.11 Robert A Leonardi						

SECONDED BY MR. GIANGRECO

CARRIED 7-0

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.9**

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 - 10.9 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
<b><u>UNPAID LEAVE OF ABSENCE</u></b>					
10.1 Michael McNabb	Unpaid Leave of Absence	Security Monitor	Genesee Elementary School	3/4/2019 - 3/08/2019	
<b><u>APPOINTMENTS</u></b>					
10.2 Noah Hutchings	Permanent Appointment	Custodial Worker	Auburn High School	2/07/2019	
10.3 Sara Fraher	Permanent Appointment	Teacher Aide	Auburn High School	3/01/2019	
10.4 Terri Donnelly	Permanent Appointment	Cafeteria Monitor	Owasco Elementary School	3/01/2019	
10.5 Tina Coleman	Permanent Appointment	Teacher Aide	Owasco Elementary School	3/01/2019	
10.6 Michael Kustyn	Permanent Appointment	Teacher Aide	Casey Park Elementary School	3/01/2019	
10.7 Susan Williamson	Permanent Appointment	Cafeteria Monitor	Herman Avenue Elementary School	3/01/2019	
<b>10.8 <u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u></b>					
Matthew Walsh					
<b>10.9 <u>VOLUNTEERS</u></b>					
<b>AUBURN JUNIOR HIGH SCHOOL</b>					
Sharon Riccio					
<b>SEWARD ELEMENTARY</b>					
Linda Feneck	Timothy Sliwka		Kristine Fallat		

SECONDED BY MR. GIANGRECO

CARRIED 7-0

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

**EXHIBIT #3**

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 15,24, FEBRUARY 1,5,11,14,15,26,27,MARCH 1,4,5,6,7,8, 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 #3.

SECONDED BY MR. GIANGRECO

CARRIED 7-0

**12.0 OTHER**

12.1 INSTRUCTIONAL SCHOOL CALENDAR FOR 2019-2020 SCHOOL YEAR

**EXHIBIT #4**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE INSTRUCTIONAL SCHOOL CALENDAR FOR THE 2019-2020 SCHOOL YEAR IN EXHIBIT #4.

SECONDED BY MR. GIANGRECO

CARRIED 7-0

12.2 TWELVE MONTH EMPLOYEE CALENDAR FOR 2019-2020 SCHOOL YEAR

**EXHIBIT #5**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE TWELVE MONTH CALENDAR FOR THE 2019-2020 SCHOOL YEAR IN EXHIBIT #5.

SECONDED BY MR. GIANGRECO

CARRIED 7-0

Regular Board of Education Meeting, Tuesday February 26, 2019

THE MEETING ADJOURNED AT 9:00 PM.

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DATE

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DISTRICT CLERK