
PRESENT: MRS. RHODES, MR. SHEPPARD, MR. GASPER, MS. OVERSTREET-
WILSON, MR. PHILLIPS, MR. ANDRE, AND MR. GIANGRECO

ABSENT: MR. CORNELIUS

ARRIVING LATE: MR. HERNANDEZ

ALSO PRESENT: MR. PIROZZOLO, MR. EVENER, AND ATTORNEY RANDY RAY

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 7:32 A.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 7:33 A.M. FOR THE DISCUSSION OF THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT HISTORY OF ANY PARTICULAR PERSON OR CORPORATION, OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF ANY PARTICULAR PERSON, STUDENT OR CORPORATION.

SECONDED BY MR. SHEPPARD

CARRIED 7-0

*****MR. HERNANDEZ ARRIVED AT 7:34 A.M.**

MR. SHEPPARD MOVED TO RETURN TO REGULAR SESSION AT 7:46 A.M.

SECONDED BY MR. GASPER

CARRIED 8-0

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



2.0 INSTRUCTIONAL PERSONNEL RESOLUTION 2.1

MR. ANDRE 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 RETIREMENT 2.1 AS PER EDUCATION LAW;

AND FURTHER BE IT RESOLVED THAT THE FOLLOWING EMPLOYEE HEREBY RETIRES FROM THE INDICATED TENURE AREA OR POSITION, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE
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<u>RETIREMENT</u>

2.1 Mark Anderson	Retirement (24 years of service)	Music K-12	Permanent	Owasco & Genesee Elementary Schools	3/08/2019
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SECONDED BY MR. HERNANDEZ

CARRIED 8-0

3.0 ADJOURNMENT

THE MEETING ADJOURNED AT 7:46 A.M.

DATE

DISTRICT CLERK