

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

ABSENT: MR. GASPER

ALSO PRESENT: MR. PIROZZOLO, MS. MARTIN, AND MRS. GREEN

**1.0 CALL TO ORDER & ROLL CALL**

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:15 P.M.

*MR. ANDRE MOVED THAT THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION 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 MR. HERNANDEZ

CARRIED 7-0

\*\*MR. ANDRE ARRIVED AT 6:58 PM

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY AHS ART STUDENTS.



**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. ANDRE

CARRIED 8-0

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

SECONDED BY MR. ANDRE

CARRIED 8-0

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

LAUREL ULLYETTE, OF 97 FRANKLIN ST. PRESIDENT OF THE HARRIET TUBMAN CENTER FOR JUSTICE AND PEACE, ADDRESSED THE BOARD. (ALONG WITH OTHER MEMBERS STANDING BY HER SIDE) LAUREL STATED THAT HER ORGANIZATION WOULD LIKE TO ENCOURAGE THE DISTRICT TO DEVELOP STRATEGIES FOR INCORPORATING AND MANAGING DIVERSITY AND INCLUSION, INCLUDING THROUGH CURRICULUMS. GILDA BROWER OF 40 GROVER ST. ALSO SPOKE ON RACIAL BIAS. GILDA PRAISED THE LOCAL POLICE DEPARTMENT AND THE AUBURN PUBLIC THEATRE FOR THEIR PRO-ACTIVE APPROACH TO DIVERSITY ISSUES.

**5.0 SUPERINTENDENT'S REPORTS**

- 5.1 MR. PIROZZOLO GAVE RECOGNITION OF NATIONAL LIBRARY MONTH.
- 5.2 MS. RHODA OVERSTREET-WILSON GAVE A BOARD LINK UPDATE FOR GENESEE ELEMENTARY SCHOOL.
- 5.3 MR. MORGAN, AUBURN HIGH SCHOOL PRINCIPAL, EXPLAINED THE ADVANCED PLACEMENT (AP) COURSES AVAILABLE TO STUDENTS.
- 5.4 MRS. GREEN, SCHOOL BUSINESS EXECUTIVE, AND MR. PIROZZOLO, SUPERINTENDENT GAVE A PRESENTATION ON THE 2019-2020 SCHOOL BUDGET AND PRESENTED 3 OPTIONS TO THE BOARD TO BALANCE OUR BUDGET. FOLLOWED BY A LONG DISCUSSION.

\*\*MR. CORNELIUS MADE A MOTION TO EXTEND THE MEETING AS WE REACHED THE 3 HOUR MARK AT 9:15 PM.

SECONDED BY MR. GIANGRECO CARRIED 8-0

\*\*MR. GIANGRECO MADE A MOTION TO DIRECT THE SUPERINTENDENT TO CREATE THE BUDGET USING OPTION 1 AS PRESENTED TONIGHT AND ASKED FOR A ROLL CALL VOTE ON THIS OPTION.

SECONDED BY MR. HERNANDEZ

ROLL CALL VOTE

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

CARRIED 6-2

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

- 6.1 THE DATE OF APRIL 17, 2019 AT 9 A.M. WAS SET FOR THE SCHOLARSHIP COMMITTEE MEETING, TO BE HELD AT AUBURN HIGH SCHOOL.

**7.0 OLD BUSINESS**

- 7.1 AMEND POLICY #5751 DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS **EXHIBIT #2**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #5751 DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS IN EXHIBIT #2 - THIS IS A SECOND READING.

7.2 AMEND POLICY #7530 CHILD ABUSE AND MALTREATMENT EXHIBIT #3

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** #7530 CHILD ABUSE AND MALTREATMENT IN EXHIBIT #3 - THIS IS A SECOND READING.

SECONDED BY MR. CORNELIUS

CARRIED 8-0

DATES TO REMEMBER

APRIL

- APRIL 15<sup>TH</sup> - 19<sup>TH</sup>, 2019 SPRING BREAK, NO SCHOOL
- TUESDAY, APRIL 16, 2019, NATIONAL SCHOOL LIBRARIAN DAY
- WEDNESDAY, APRIL 17, 2019, SCHOLARSHIP COMMITTEE MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 9 A.M.
- WEDNESDAY, APRIL 17, 2019, CURRICULUM & INSTRUCTION COMMITTEE MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, TIME TBD.
- MONDAY, APRIL 22, 2019, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 13021, 7 P.M.
- MONDAY, APRIL 22, 2019, APPLICATIONS FOR ABSENTEE BALLOTS AVAILABLE, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 13021, 8:00 A.M. - 4:00 P.M.
- WEDNESDAY, APRIL 24, 2019, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- WEDNESDAY, APRIL 24, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

MAY

- MONDAY, MAY 6, 2019, CASEY PARK SPRING CONCERT, CASEY PARK ELEMENTARY, 101 PULASKI STREET, AUBURN, NY, 6:00 P.M.
- MAY 6 - 10, 2019, TEACHER APPRECIATION WEEK
- MAY 8, 2019, SCHOOL NURSE APPRECIATION DAY

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- WEDNESDAY, MAY 8, 2019, AUBURN HIGH SCHOOL BAND CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- THURSDAY, MAY 9, 2019, HERMAN ELEMENTARY SPRING CONCERT, HERMAN ELEMENTARY, 2 NORTH HERMAN, 6:00 P.M.
- SATURDAY, MAY 11, 2019, AUBURN HIGH SCHOOL JUNIOR PROM, SPRINGSIDE INN, 7:00 - 11:00 P.M.
- TUESDAY, MAY 14, 2019, AUBURN JUNIOR HIGH SCHOOL BAND AND JAZZ CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- TUESDAY, MAY 14, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, MAY 15, 2019, AUBURN HIGH SCHOOL SPRING ORCHESTRA CONCERT, SENIOR FAREWELL, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- THURSDAY, MAY 16, 2019, SENIOR CITIZEN LUNCHEON AND CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 12:15 P.M.
- FRIDAY, MAY 17, 2019, AUBURN EDUCATION FOUNDATION HALL OF DISTINCTION, HILTON GARDEN INN, STATE STREET, AUBURN, NEW YORK, 7:00 P.M.
- MONDAY, MAY 20, 2019, SEWARD SPRING CONCERT, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:00 P.M.
- **TUESDAY, MAY 21, 2019, SCHOOL BOARD ELECTION AND BUDGET VOTE, 7:00 A.M. TO 9:00 P.M.**
- TUESDAY, MAY 21, 2019, GENESEE ELEMENTARY SPRING CONCERT, GENESEE ELEMENTARY SCHOOL, 244 GENESEE STREET, AUBURN, NEW YORK, 6:00 P.M.
- WEDNESDAY, MAY 22, 2019, BOARD OF EDUCATION MEETING FOR VERIFICATION OF VOTE, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:15 P.M.
- WEDNESDAY, MAY 22, 2019, OWASCO SPRING CONCERT, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:00 P.M.
- THURSDAY, MAY 23, 2019, AUBURN JUNIOR HIGH SCHOOL SPRING CHORAL CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- MONDAY, MAY 27, 2019, MEMORIAL DAY, NO SCHOOL

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- TUESDAY, MAY 28, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, MAY 29, 2019, AUBURN HIGH SCHOOL CHORAL SENIOR FAREWELL CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- THURSDAY, MAY 30, 2019, AUBURN JUNIOR HIGH SCHOOL ORCHESTRA CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.

**8.0 FINANCIAL MATTERS**

[20 MINUTES]

8.1 SALARY ADJUSTMENTS - CERTIFIED - INSTRUCTIONAL

**EXHIBIT #4**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THAT THE INSTRUCTIONAL STAFF BE GRANTED A SALARY ADJUSTMENT IN THE AMOUNT SPECIFIED IN EXHIBIT #4.

BE IT FURTHER RESOLVED THAT THIS SALARY ADJUSTMENT BE INCORPORATED INTO THEIR FUTURE SALARIES.

SECONDED BY MR. CORNELIUS

CARRIED 8-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 11.1**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.6**

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 - 9.6 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
<b><u>UNPAID LEAVES OF ABSENCES</u></b>						
9.1 Sarah R. Pitcher	Unpaid Leave of Absence	Special Education Teacher	Professional	Auburn High School	4/22/2019 - 5/27/2019	
9.2 <b><u>EXTEND</u></b>	Unpaid Leave	Special	Professional	Genesee	1/10/2019	

Kelly Cargile	of Absence	Education		Elementary School	in A.M. - 6/30/2019	
9.3 <b>EXTEND</b> Amy Cox	Unpaid Leave of Absence	PE/Health	Permanent	Auburn High School	09/04/2018 - <b>4/30/2019</b>	
<b>RETIREMENT</b>						
9.4 Susan Anderson	Retirement (w/20 years of service)	Elementary	Permanent	Casey Park Elementary School	6/30/2019	
<b>APPOINTMENTS</b>						
9.5 William Rankin	Long Term Substitute (for Linda Prosser)	Math	Permanent	Auburn High School	3/11/2019 - 4/24/2019 and 5/7/2019 - 6/28/2019	1B + 66M \$59,023 + \$1448 (Pro-rated)
<b>9.6 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>						
David W. Brown		Katherine Verdi		Holly K Signor		

SECONDED BY MR. CORNELIUS

CARRIED 8-0

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.12**

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 - 10.12 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>UNPAID LEAVES OF ABSENCES</b>					
10.1 Kathleen J. O'Rourke	Unpaid Leave of Absence	Security Monitor	Auburn High School	4/22/2019 - 4/26/2019	
10.2 Marianne Cecchini	Unpaid Leave of Absence	Cafeteria Monitor	Seward Elementary School	3/20/2019 - 3/29/2019, 4/02/2019 - 4/05/2019	
10.3	Unpaid Leave	Keyboard	Auburn	4/09/2019	

Melinda Gauthier	of Absence	Specialist	Junior High School	-	4/18/2019
<b>APPOINTMENTS</b>					
10.4 Erich Montgomery	Permanent Appointment	LAN Technician	District Wide	4/10/2019	
10.5 Paul Martin	Permanent Appointment	LAN Technician	District Wide	4/10/2019	
10.6 Jeremy VeVone	Permanent Appointment	Network Administrator	District Wide	4/10/2019	
10.7 Kimberly M. Dygert	Probationary Appointment	LAN Technician	District Wide	11/15/2018 - 5/14/2019	
10.8 Kathleen Blowers	Permanent Appointment	Teacher Aide	Auburn High School	3/18/2019	
10.9 Christopher Coleman	Appointment	Summer Laborer	District Wide	4/01/2019 - 10/31/2019	\$12.50/Hour
10.10 Jessica Tortorici	Permanent Appointment	Security Monitor	Herman Avenue Elementary School	3/24/2019	
<b>10.11 NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>					
Katherine Dec	Cinthya Tozzi				
<b>10.12 VOLUNTEERS</b>					
<b>CASEY PARK ELEMENTARY</b>					
Tabitha Palmatier					
<b>GENESEE ELEMENTARY</b>					
Richard Denno					
<b>HERMAN ELEMENTARY</b>					
Stephen Bersani					
<b>SEWARD ELEMENTARY</b>					
Randy Sroka	Corina Reynolds	Brian King	Patrick Whelan		
Maeshell Whelan	Jeanette Oliver-Carr	Anthony Fisher	Melissa Pisano		

SECONDED BY MR. CORNELIUS

CARRIED 8-0

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

**EXHIBIT #5**

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 FEBRUARY 27, MARCH 12, 13, 21, 22, 25, APRIL 1, 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

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IS REQUIRED BY STATE STATUTE, CHAPTER 853, ARTICLE 69, and SECTION 402.1B (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 #5.

SECONDED BY MR. CORNELIUS

CARRIED 8-0

THE MEETING ADJOURNED AT 9:24 PM.

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DATE

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DISTRICT CLERK