

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

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

1.0 CALL TO ORDER & ROLL CALL

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

- 1.1 PLEDGE OF ALLEGIANCE WAS LED BY MRS. MENNERICH'S
FIRST GRADE CLASS FROM CASEY PARK.
THEY WON THE MARCH MADNESS ATTENDANCE CHALLENGE.



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. CORNELIUS

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 APRIL 9, 2019 BE WAIVED AND BE
ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. GIANGRECO

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

5.1 MR. PIROZZOLO RECOGNIZED NATIONAL TEACHER APPRECIATION WEEK,
MAY 6 - 10, 2019.

5.2 MR. PIROZZOLO RECOGNIZED NATIONAL SCHOOL NURSE APPRECIATION
DAY, MAY 8, 2019.

5.3 DR. CHRISTINE HOSKINS-TARDIBONE GAVE A PRESENTATION ON TRUFANT
SCHOLARSHIPS AND PRESENTED GIFTS TO THE WINNERS.

5.4 MR. ANDRE GAVE A BOCES UPDATE.

5.5 MRS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE GAVE A BUDGET
PRESENTATION.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON
APRIL 17, 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 APRIL 17, 2019 IN EXHIBIT #2.

SECONDED BY MR. CORNELIUS CARRIED 9-0

6.2 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON APRIL 8, 2019,
- MR. PHILLIPS, MS. OVERSTREET-WILSON

6.2.1 MINUTES OF ADVOCACY COMMITTEE MEETING **EXHIBIT #3**

MR. HERNANDEZ 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 APRIL 8, 2019 IN EXHIBIT #3.

SECONDED BY MR. SHEPPARD CARRIED 9-0

7.0 OLD BUSINESS

DATES TO REMEMBER

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
- 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.
- FRIDAY, MAY 10, 2019, NAACP ANNUAL FREEDOM FUND AWARDS BANQUET, SPRINGSIDE INN, WEST LAKE ROAD, AUBURN, NY, 6:00 P.M.

Regular Board of Education Meeting, Wednesday April 24, 2019

- SATURDAY, MAY 11, 2019, AUBURN HIGH SCHOOL JUNIOR PROM, SPRINGSIDE INN, 7:00 - 11:00 P.M.
- MONDAY, MAY 13, 2019, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 7:00 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 JUNIOR 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, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 8:00 A.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
- 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.
- WEDNESDAY, MAY 29, 2019, CNYSBA ANNUAL DINNER, THE LODGE, SKANEATELES, NEW YORK, 5:30 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.
- THURSDAY, MAY 30, 2019, COSBA ANNUAL AWARDS DINNER, AURORA INN, AURORA, NEW YORK,

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 YEAR-TO-DATE BUDGET STATUS REPORT - PERIOD ENDING 3/31/2019

EXHIBIT #4

MR. HERNANDEZ 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 3/31/2019 IN EXHIBIT #4.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.2 TREASURER'S REPORT - PERIOD ENDING 3/31/2019

EXHIBIT #5

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORT FOR THE PERIOD ENDING 3/31/2019 IN EXHIBIT #5.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.3 EXTRA CLASSROOM ACTIVITY FUNDS REPORT - PERIOD ENDING 3/31/2019

EXHIBIT #6

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE EXTRA CLASSROOM REPORT FOR THE PERIOD ENDING 3/31/19 IN EXHIBIT #6.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

8.4 STIPULATION OF SETTLEMENT - ATA

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE STIPULATION OF SETTLEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND A MEMBER FROM THE AUBURN TEACHERS' ASSOCIATION (ATA)

AND HEREBY AUTHORIZE AND DIRECT THE SUPERINTENDENT OF SCHOOLS TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MR. GIANGRECO

CARRIED 8-0
(MR. GASPER ABSTAINED)

8.5 AUBURN ENLARGED CITY SCHOOL DISTRICT ADOPTION OF 2019-2020 BUDGET

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ADOPT THE BUDGET FOR THE 2019-2020 SCHOOL YEAR AT A SUM OF \$78,930,561.00.

MR. CORNELIUS REQUESTED A ROLL CALL VOTE:

ROLL CALL VOTE

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

SECONDED BY MR. GIANGRECO

CARRIED 7-2

8.6 2019-2020 PROPERTY TAX REPORT CARD

EXHIBIT #7

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE 2019-2020 PROPERTY TAX REPORT CARD IN EXHIBIT #7.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.7 2019-2020 BOCES ADMINISTRATIVE BUDGET

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE ADMINISTRATIVE BUDGET OF THE CAYUGA-ONONDAGA COUNTIES BOARD OF

Regular Board of Education Meeting, Wednesday April 24, 2019

COOPERATIVE EDUCATIONAL SERVICES IN THE AMOUNT OF \$2,018,477.63 FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2019 AND ENDING ON JUNE 30, 2020 BE APPROVED.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.8 HEALTH SERVICES FOR AUBURN SCHOOL DISTRICT STUDENTS

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING CONTRACT FROM THE SCHOOL DISTRICTS LISTED BELOW TO PROVIDE HEALTH SERVICES FOR AUBURN STUDENTS ATTENDING A PRIVATE SCHOOL LOCATED WITHIN THE FOLLOWING CITY SCHOOL DISTRICT FOR THE 2018-19 SCHOOL YEAR:

- UNION SPRINGS CENTRAL SCHOOL DISTRICT

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

SECONDED BY MR. ANDRE

CARRIED 9-0

8.9 AGREEMENT - INDEPENDENT CONSULTANT, LAURA PAYNE-BOURCY

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 LAURA PAYNE-BOURCY, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES TO BE AN EVALUATOR WITH OUR LTG MWBE GRANT

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

SECONDED BY MR. GIANGRECO

CARRIED 9-0

8.10 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 3/31/2019

EXHIBIT #8

MR. HERNANDEZ 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 3/31/2019 IN EXHIBIT #8.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**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 - 9.53

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 - 9.53 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>APPOINTMENTS</u>						
9.1 Ashley Finlon	TCIS Training	Elementary Teacher	Professional	Casey Park Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.2 Stephanie Festa	TCIS Training	Special Education Teacher	Professional	Casey Park Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.3 Tracy Barbuto	TCIS Training	Special Education Teacher	Permanent	Owasco Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.4 Dominick Barbuto	TCIS Training	Physical Education Teacher	Permanent	Casey Park Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.5 Jennifer VanArsdale	TCIS Training	School Psychologist	Provisional	Casey Park Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.6 Seth Molloy	TCIS Training	Special Education Teacher	Initial	Seward Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.7 Michael Crosby	TCIS Training	Long Term Substitute	Initial	Casey Park Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.8 Melissa Tabone	TCIS Training	Elementary Teacher	Professional	Genesee Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.9 Michele Tarby	Trauma Informed Care - Teaching for Resiliency	Elementary Teacher	Permanent	Seward Elementary School	4/15/19	\$45/Hr.
9.10 Christine Siddall	Trauma Informed Care - Teaching for	Kindergarten Teacher	Permanent	Herman Avenue Elementary School	4/15/19	\$45/Hr.

Regular Board of Education Meeting, Wednesday April 24, 2019

	Resiliency					
9.11 Christina Lupo	Trauma Informed Care - Teaching for Resiliency	Librarian	Professional	Auburn High School	4/15/19	\$45/Hr.
9.12 Elizabeth Molloy	Trauma Informed Care - Teaching for Resiliency	Social Studies Teacher	Initial	Auburn High School	4/15/19	\$45/Hr.
9.13 Stephanie Kitt	Trauma Informed Care - Teaching for Resiliency	Elementary Teacher	Initial	Herman Avenue Elementary School	4/15/19	\$45/Hr.
9.14 Marcella Didio	Trauma Informed Care - Teaching for Resiliency	Librarian	Professional	Auburn Junior High School	4/15/19	\$45/Hr.
9.15 Julie Vitale	Trauma Informed Care - Teaching for Resiliency	Speech Therapist	Permanent	Seward Elementary School	4/15/19	\$45/Hr.
9.16 Shannon Newby	Trauma Informed Care - Teaching for Resiliency	Kindergarten Teacher	Initial	Casey Park Elementary School	4/15/19	\$45/Hr.
9.17 Lindsey Gagliano	Trauma Informed Care - Teaching for Resiliency	English Teacher	Initial	Auburn High School	4/15/19	\$45/Hr.
9.18 Sherry Genkos	Trauma Informed Care - Teaching for Resiliency	Special Education Teacher	Permanent	Owasco Elementary School	4/15/19	\$45/Hr.
9.19 Michele Humberstone	Trauma Informed Care - Teaching for Resiliency	Math Teacher	Permanent	Auburn High School	4/15/19	\$45/Hr.
9.20 Mary Bushallow	Trauma Informed Care - Teaching for Resiliency	Special Education Teacher	Permanent	Herman Avenue Elementary School	4/15/19	\$45/Hr.
9.21 Sarah Parisi	Trauma Informed Care - Teaching for Resiliency	Home & Careers Teacher	Permanent	Auburn Junior High School	4/15/19	\$45/Hr.
9.22 Shane Annal	Trauma Informed Care -	Elementary Teacher	Initial	Genesee Elementary School	4/15/19	\$45/Hr.

Regular Board of Education Meeting, Wednesday April 24, 2019

	Teaching for Resiliency					
9.23 Danielle O'Shea	Trauma Informed Care - Teaching for Resiliency	English Teacher	Professional	Auburn Junior High School	4/15/19	\$45/Hr.
9.24 Deirdre Murphy	Trauma Informed Care - Teaching for Resiliency	Elementary Teacher	Permanent	Owasco Elementary School	4/15/19	\$45/Hr.
9.25 Meghan Mennerich	Trauma Informed Care - Teaching for Resiliency	Elementary Teacher	Professional	Casey Park Elementary School	4/15/19	\$45/Hr.
9.26 Loretta Brazak	Trauma Informed Care - Teaching for Resiliency	Kindergarten Teacher	Permanent	Casey Park Elementary School	4/15/19	\$45/Hr.
9.27 Lisa Mizro	Trauma Informed Care - Teaching for Resiliency	Elementary Teacher	Permanent	Seward Elementary School	4/15/19	\$45/Hr.
9.28 Karen VanWyk	Trauma Informed Care - Teaching for Resiliency	English Second Language Teacher	Professional	Auburn Junior High School	4/15/19	\$45/Hr.
9.29 Michael Jones	Trauma Informed Care - Teaching for Resiliency	Elementary Teacher	Permanent	Owasco Elementary School	4/15/19	\$45/Hr.
9.30 Meaghan Evans	Trauma Informed Care - Teaching for Resiliency	Kindergarten Teacher	Professional	Casey Park Elementary School	4/15/19	\$45/Hr.
9.31 Jennifer Ridley	TCIS Trainer	Elementary Teacher	Permanent	Owasco Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.32 Sarah Green	TCIS Trainer	Math Coach	Initial	Casey Park Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.33 Rebecca DiGiacomo	TCIS Trainer	Elementary Teacher	Initial	Seward Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.34 Caitlin LaManna	TCIS Trainer	English Teacher	Professional	Auburn High School	4/15/19 - 4/18/19	\$45/Hr.
9.35 Gina Loiciano	TCIS Trainer	Social Studies Teacher	Initial	Auburn High School	4/15/19 - 4/18/19	\$45/Hr.

Regular Board of Education Meeting, Wednesday April 24, 2019

9.36 Seth Kennedy	TCIS Trainer	Elementary Teacher	Professional	Owasco Elementary School	4/15/19 - 4/18/19	\$45/Hr.
9.37 Brandi Bouley	Promethean Panel Classflow/ ActivInspire	Kindergarten Teacher	Permanent	Owasco Elementary School	4/16/19	\$45/Hr.
9.38 Penelope Pitman	Promethean Panel Classflow/ ActivInspire	Librarian	Permanent	Casey Park Elementary School	4/16/19	\$45/Hr.
9.39 Mindy DeRosa	Promethean Panel Classflow/ ActivInspire	Elementary Teacher	Permanent	Seward Elementary School	4/16/19	\$45/Hr.
9.40 Christina Lupo	Promethean Panel Classflow/ ActivInspire	Librarian	Professional	Auburn High School	4/16/19	\$45/Hr.
9.41 Amy Vitale	Promethean Panel Classflow/ ActivInspire	Elementary Teacher	Professional	Seward Elementary School	4/16/19	\$45/Hr.
9.42 Angela DeBenedetto	Promethean Panel Classflow/ ActivInspire	Science Teacher		Auburn Junior High School	4/16/19	\$45/Hr.
9.43 David Cook	Promethean Panel Classflow/ ActivInspire	Math Teacher	Permanent	Auburn Junior High School	4/16/19	\$45/Hr.
9.44 Michael Falzarano	Promethean Panel Classflow/ ActivInspire	Elementary Teacher	Initial	Genesee Elementary School	4/16/19	\$45/Hr.
9.45 Michele Humberstone	Promethean Panel Classflow/ ActivInspire	Math Teacher	Permanent	Auburn High School	4/16/19	\$45/Hr.
9.46 Kristin Swartz	Promethean Panel Classflow/ ActivInspire	Kindergarten Teacher	Professional	Herman Avenue Elementary School	4/16/19	\$45/Hr.
9.47 Christine Siddall	Promethean Panel Classflow/ ActivInspire	Kindergarten Teacher	Permanent	Herman Avenue Elementary School	4/16/19	\$45/Hr.
9.48 MaryBeth Moulton	Promethean Panel Classflow/ ActivInspire	Elementary Teacher	Permanent	Owasco Elementary School	4/16/19	\$45/Hr.
9.49 Loretta Brazak	Promethean Panel Classflow/ ActivInspire	Kindergarten Teacher	Permanent	Casey Park Elementary School	4/16/19	\$45/Hr.
9.50 Meaghan Evans	Promethean Panel Classflow/ ActivInspire	Kindergarten Teacher	Professional	Casey Park Elementary School	4/16/19	\$45/Hr.

	ActivInspire					
9.51 Karen VanWyk	Promethean Panel Classflow/ ActivInspire	English Second Language Teacher	Professional	Auburn Junior High School	4/16/19	\$45/Hr.
CO-CURRICULAR APPOINTMENT						
9.52 Peter DiLallo	Co- Curricular Appointment	Volunteer Softball Coach		District Wide	Spring 2019 Season	Volunteer
INSTRUCTIONAL SUBSTITUTE APPOINTMENT						
9.53	William A Page					

SECONDED BY MR. GIANGRECO

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.18

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 NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1 - 10.18 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	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
UNPAID LEAVES OF ABSENCES					
10.1 Noah Hutchings	Unpaid Leave of Absence	Custodial Worker	Auburn High School	4/12/19 - 4/18/19	
10.2 Marianne Cecchini	Unpaid Leave of Absence	Cafeteria Monitor	Seward Elementary School	4/09/19 - 4/12/19	
APPOINTMENTS					
10.3 Nicole E. Storrs	Probationary Appointment	Registered Nurse	Seward Elementary School	4/22/2019 - 12/21/2019	\$34,000 (Pro-Rated)
10.4 Mary E. Dann	Permanent Appointment	Cafeteria Monitor	Herman Avenue Elementary School	04/09/2019	
10.5 Ryan Cuddy	TCIS Training	Teacher Aide	Owasco Elementary School	4/15/19 - 4/18/19	\$12.27/Hr.
10.6 Jennifer Clancy	TCIS Training	Teacher Aide	Owasco Elementary School	4/15/19 - 4/18/19	\$12.27/Hr.
10.7 Kelli Bennink	TCIS Training	Teacher Aide	Seward Elementary School	4/15/19 - 4/18/19	\$19.20/Hr.

Regular Board of Education Meeting, Wednesday April 24, 2019

10.8 Laurie Sciortino	TCIS Training	Teacher Aide	Seward Elementary School	4/15/19 - 4/18/19	\$19.20/Hr.
10.9 Jay Duncan	TCIS Training	School Security Monitor	Casey Park Elementary School	4/15/19 - 4/18/19	\$12.25/Hr.
10.10 Patricia Rink	Promethean Panel/Basic Functionality for Teacher Aides	Teacher Aide	Auburn High School	4/17/19	\$12.27/Hr.
10.11 Zory Torres Rivera	Promethean Panel/Basic Functionality for Teacher Aides	Teacher Aide	Auburn Junior High School	4/17/19	\$12.27/Hr.
10.12 Amanda Tallcot	Promethean Panel/Basic Functionality for Teacher Aides	Teacher Aide	Auburn High School	4/17/19	\$12.27/Hr.
10.13 Ruth Kennedy	Promethean Panel/Basic Functionality for Teacher Aides	Teacher Aide	Auburn High School	4/17/19	\$19.30/Hr.
10.14 Cherie Cooper	Promethean Panel/Basic Functionality for Teacher Aides	Teacher Aide	Seward Elementary School	4/17/19	\$20.52/Hr.
10.15 Marissa Swietoniowski	Promethean Panel/Basic Functionality for Teacher Aides	Teacher Aide	Seward Elementary School	4/17/19	\$12.27/Hr.
10.16 Colette Sanders	Promethean Panel/Basic Functionality for Teacher Aides	Teacher Aide	Seward Elementary School	4/17/19	\$12.52/Hr.

10.17 **NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT**

Althea R. Suslik					
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10.18 **VOLUNTEERS**

CASEY PARK ELEMENTARY

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GENESEE ELEMENTARY

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HERMAN ELEMENTARY

Brad Mach	Connor Donovan	Kathleen Nolan			
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SEWARD ELEMENTARY

Sara Mack	Britt Clark	Katie Northrup	Natalie Dale		
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Angela Carnicelli	Emily Ehr Gott	Racheal Dixon	Brian Teal		
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11.1 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #9

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 MARCH 7,13,18,19,21,25,26,28, APRIL 4,8,10,11,12,2019

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 #9.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

12.0 OTHER

12.1 APPOINTMENT OF ELECTION INSPECTORS FOR THE AUBURN SCHOOL BUDGET VOTE AND ELECTION OF THREE (3) BOARD MEMBERS

MR. HERNANDEZ MOVED THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT APPOINT THE FOLLOWING QUALIFIED VOTERS, RESIDING IN THE LISTED ELECTION DISTRICTS, AS INSPECTORS FOR THE SPECIAL DISTRICT MEETING FOR THE SCHOOL BUDGET VOTE AND FOR THE ELECTION OF THREE (3) BOARD MEMBERS MAY 21, 2019 AND ATTEND INSPECTOR MEETING(S), AT A RATE OF \$11.00 PER HOUR FOR THAT SERVICE:

<u>DISTRICT 1 - CASEY PARK ELEMENTARY SCHOOL</u>	
Rose Casper *	124 N. Fulton St.
Shirley Quigley	112 Dawson Ave.
Sandra Weiman	27 Hickory Street

DISTRICT 2 - AUBURN JUNIOR HIGH SCHOOL

Thomas Netti *	11 Moraine Manor
Deborah Netti	11 Moraine Manor
Eunice Greene	49 Copley St.
Janice Conaughty	21 N. Hunter Ave.
Ann Padlick	301 N. Marvine Ave.
Peggy Lattimore	29 Wegman St.
Susan Marteney	10 Tuxill Square
Lydia Marteney	10 Tuxill Square

DISTRICT 3 - OWASCO ELEMENTARY SCHOOL

Karen Vasile*	157 Burtis Point Rd.
Maria Westover	6104 Oakridge Rd.
Clair Westover	6104 Oakridge Rd.
Molly McKeon	11 Stryker Ave.

DISTRICT 4 & 5 - SEWARD ELEMENTARY SCHOOL

Doreen Mahunik*	33 Walnut St.
Roberta Speno	144 Garrow St. Ext.
Patricia VanOrman	128 Grove Ave. Ext.
Annette Murphy	24 Garrow St. #1
Virginia Chalanick	9 Brister Ave.
MaryAnn LaMay	3 Augustus St.
Carol McNeil	89 Lake Ave.
Christine Ockenfels	126 Lake Ave.
Jim VanOrman	124 Grove Ave. Ext.
Beverly Centers	172 E. Genesee St.
Lucille Fox	30 Linn Ave.
Roberta Abbott	7636 Grant Ave. Rd.

ALTERNATES - DISTRICT WIDE

Sandra Papalia	5584 Buck Point Rd.
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* HEAD ELECTION INSPECTOR TO RECEIVE \$15 IN ADDITION TO HOURLY RATE

SECONDED BY MR. GIANGRECO

CARRIED 9-0

**12.2 APPOINTMENT OF POLL CLERKS FOR ANNUAL SCHOOL ELECTION/
BUDGET VOTE 2019**

MR. HERNANDEZ MOVED THAT IN ACCORDANCE WITH SECTION 2019-1 OF THE EDUCATION LAW, THE BOARD OF EDUCATION OF THE ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY DESIGNATE THE FOLLOWING EMPLOYEES AS A SET OF POLL CLERKS TO CAST AND CANVASS ANY BALLOTS VOTED BY VOTERS WHOSE REGISTRATION POLL RECORDS ARE MISSING OR WHOSE NAMES DO NOT APPEAR ON THE LIST OF REGISTERED VOTERS ON THE DAY OF THE SPECIAL DISTRICT MEETING ON MAY 21, 2019.

Regular Board of Education Meeting, Wednesday April 24, 2019

- > PATRICIA FESTA
- > NANCY WISE

AND, BE IT FURTHER RESOLVED THAT THE TIME AND PLACE FOR THE MEETING OF SAID POLL CLERKS TO CAST AND CANVASS SUCH BALLOTS SHALL BE AS FOLLOWS:

MAY 22, 2019, AT 9:00 A.M. (PREVAILING TIME) AT
78 THORNTON AVENUE, AUBURN, NEW YORK 13021.

SECONDED BY MR. GIANGRECO CARRIED 9-0

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 8:24 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 MR. HERNANDEZ CARRIED 9-0

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION TO ADJOURN

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

THE MEETING ADJOURNED AT 9:12 PM.

DATE

DISTRICT CLERK