AUBURN BOARD OF EDUCATION
AUBURN HIGH SCHOOL LIBRARY
250 LAKE AVE., AUBURN, NY

MINUTES - REGULAR BOARD MEETING Tuesday May 14, 2019 7:00 P.M.

PRESENT: MRS. RHODES, MR. SHEPPARD, MR. HERNANDEZ, MR. GIANGRECO,

MS. OVERSTREET-WILSON, MR. PHILLIPS, MR. CORNELIUS,

AND MR. GASPER

ABSENT: MR. ANDRE

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

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:30 P.M.

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION AT 6:31 P.M. FOR 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. GIANGRECO

CARRIED 7-0

**MS. OVERSTREET-WILSON ARRIVED AT 6:52 P.M. AND JOINED EXECUTIVE SESSION.

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 7:02 P.M.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

PUBLIC HEARING ON 2019-2020 BUDGET AND REGULAR MEETING 7:00 P.M.

PART 1 PUBLIC HEARING ON 2019-2020 BUDGET

MRS. GREEN GAVE AN OVERVIEW OF THE PROPOSED 2019-2020 BUDGET AND COMMENTS/ QUESTIONS FROM THE PUBLIC

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY AUBURN HIGH SCHOOL DRAMA CLUB STUDENTS:



Jane Oliver Jenna Nila Marissa Smith Ida Kavanagh

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 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 APRIL 24, 2019 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

- **MR. PIROZZOLO LED THE BOARD IN A MOMENT OF SILENCE FOR MARK ANDRE.
 - 5.1 MRS. OLIVER-CARR AND SOME OF HER STUDENTS GAVE A PRESENTATION ON THE 1^{ST} AMENDMENT 1^{ST} VOTE PROGRAM.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

- 6.1 REPORT ON SCHOLARSHIP COMMITTEE MEETING HELD ON APRIL 17, 2019, MRS. RHODES, MR. SHEPPARD, MS. OVERSTREET-WILSON, MR. PHILLIPS
 - 6.1.1 MINUTES OF SCHOLARSHIP COMMITTEE MEETING EXHIBIT #2

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S SCHOLARSHIP COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE SCHOLARSHIP COMMITTEE MEETING HELD ON APRIL 17, 2019 IN EXHIBIT #2.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

- 6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON APRIL 24, 2019, MRS. RHODES, MS. OVERSTREET-WILSON, MR. CORNELIUS
 - 6.2.1 MINUTES OF POLICY COMMITTEE MEETING EXHIBIT #3

MR. HERNANDEZ 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 APRIL 24, 2019 IN EXHIBIT #3.

7.0 OLD BUSINESS

DATES TO REMEMBER

MAY

- ➤ 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, 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.
- FRIDAY, MAY 24, 2019, NO SCHOOL
- > 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,
- > TUESDAY, JUNE 4, 2019, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NY 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 AGREEMENT - CAYUGA ONONDAGA BOCES

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 CAYUGA-ONONDAGA BOCES FOR THE PURPOSE OF PROVIDING EDUCATIONAL AND CLINICAL OBSERVATION EXPERIENCES FOR PRACTICAL NURSING STUDENTS ENROLLED IN THE PROGRAM PROVIDED THROUGH CAYUGA ONONDAGA BOCES DURING THE ACADEMIC SCHOOL YEAR FROM JULY 1, 2019 THROUGH JUNE 30, 2020.

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 8-0

8.2 AGREEMENT - INDEPENDENT CONSULTANT, DIANA PETSCHAUER

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 DIANA PETSCHAUER, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE ASSISTIVE TECHNOLOGY FOR EDUCATION, LLC

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

SECONDED BY MR. CORNELIUS

CARRIED 8-0

8.3 AGREEMENT - INDEPENDENT CONSULTANT, KELLY'S CHOICE, LLC

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 KELLY'S CHOICE, LLC, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE NUTRITION EDUCATION DURING KINDERGARTEN REGISTRATION WEEK, MAY 13-FRIDAY, MAY 17, 2019,

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

SECONDED BY MR. CORNELIUS CARRIED 8-0

8.4 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 4/30/2019

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 4/30/2019 IN EXHIBIT #4.

SECONDED BY MR. CORNELIUS CARRIED 8-0

8.5 TREASURER'S REPORT - PERIOD ENDING 4/30/2019

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 4/30/2019 IN EXHIBIT #5.

SECONDED BY MR. CORNELIUS CARRIED 8-0

8.6 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 4/30/2019

EXHIBIT #6

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING 4/30/2019 IN EXHIBIT #6.

SECONDED BY MR. CORNELIUS CARRIED 8-0

8.7 INTERNAL CLAIMS AUDITOR REPORTS FOR MANUAL WARRANTS -PERIODS ENDING 3/31/2019 AND 4/30/2019 EXHIBIT #7

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR REPORTS FOR MANUAL WARRANTS FOR THE PERIODS ENDING 3/31/2019 AND 4/30/2019 IN EXHIBIT #7.

SECONDED BY MR. CORNELIUS CARRIED 8-0

8.8 DONATIONS

MR. HERNANDEZ 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
Jeffrey Gasper	Computer Science	\$4,051.00
33 Hamilton Ave.	Curriculum	
Auburn, New York 13021		
Ohiopyle Prints, Inc.	Percentage from net	\$37.09
410 Dinnerbell Rd.	sales bearing school's	
Ohiopyle, PA 15470-1002	name in our area stores	

SECONDED BY MR. CORNELIUS CARRIED 8-0

8.9 INTERMUNICIPAL AGREEMENT

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE INTERMUNICIPAL AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE CAYUGA-ONONDAGA BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR THE PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020,

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

SECONDED BY MR. GIANGRECO CARRIED 8-0

8.10 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #8

MR. HERNANDEZ 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 #8.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 13.2 and ADDENDUM ITEMS 9.26 - 9.30 and 10.15 - 10.23

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.25

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

Regular Board of Education Meeting, Tuesday May 14, 2019
INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1 - 9.25 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 A		CERTIFICAT STATUS	'ION	BUILDING ASSIGNMEN		EFFECTIVE DATE	COMPENSATION
		UNPAID	LEA	VE OF A	\BS	ENCES			
9.1 Amy EXTEND Cox	Unpaid Leave of Absence	PE/Health	F	Permanent		Auburn High School		9/04/2018 - /07/2019	
9.2 Ellisa Eldred	Unpaid Leave of Absence	Reading	E	Permanent	E	Genesee lementary School		5/01/2019 - /14/2019	
		ABOLISE	IME	NT OF P	osi				
9.3 Abolish Instructional Position	Abolish Position	Family & Consumer Science Position	Auk	ourn Junior gh School		5/14/2019		5/14/2019	
	-	CREAT	ON	OF POS	IT]	ONS			
9.4 Creation Instructional Position	Creation of Position	Technology Teacher		ourn Junior gh School	ç	0/02/2019			
9.5 Creation Instructional Position	Creation of Positions	Special Education Teachers (3)	Au	aburn High School	9	9/02/2019			
9.6 Creation Instructional Position	Creation of Position	School Psychologist	Au	aburn High School	9	0/02/2019			
		F	RET:	IREMENT	S	<u>'</u>		1	
9.7 Rhonda Woodard	Retirement (w/14 yrs. of service)	Elementary Teacher			Е	Genesee lementary School	5	/17/2019	
9.8 Maureen Baranick	Retirement (w/33.5 yrs. of service)	Elementary Teacher			E	Owasco lementary School	6	/27/2019	
9.9 Kimberly Granato	Retirement (w/21 yrs. of service)	Special Education Teacher				Auburn Junior High School	6	/29/2019	
		A	PPO	INTMENT	rs		_		
9.10 Justin Herrling	Promethean Panel Student Tech Club Facilitator	Technology Teacher				Auburn High School		/15/2019 - /26/2019	\$500
9.11 William Gilmore	Promethean Panel Student Tech	Technology Teacher				Auburn High School		/15/2019 - /26/2019	\$500

Regulat bo	Jaru or Educati	on Meeting,	Tuesday May 14,	, 2019		1
	Club					
	Facilitator					
9.12	Promethean				5/15/2019	
Julie	Panel	Technology		Auburn	_	\$500
Feheley	Student Tech	Teacher		High	6/26/2019	
	Club	reacher		School		
	Facilitator					
9.13	Promethean				5/15/2019	
Shane	Panel			Genesee	_	\$500
Annal	Student Tech	Elementary		Elementary	6/26/2019	1,000
71111101	Club	Teacher		School	0/20/2019	
	Facilitator			SCHOOL		
9.14					F /1 F /0 0 1 0	
	Promethean			_	5/15/2019	4500
Melissa	Panel	Elementary		Genesee	_	\$500
Tabone	Student Tech	Teacher		Elementary	6/26/2019	
	Club	10001101		School		
	Facilitator					
9.15	Promethean				5/15/2019	
Rebecca	Panel	T1		Seward	_	\$500
DiGiacomo	Student Tech	Elementary		Elementary	6/26/2019	
	Club	Teacher		School		
	Facilitator			5011001		
9.16	Promethean				5/15/2019	
Victoria	Panel			Herman	5/15/2015	\$500
	Student Tech	T d la se a se d a se		Avenue	6/26/2019	\$300
Calarco		Librarian		Elementary	6/26/2019	
	Club			School		
	Facilitator					
9.17	Promethean				5/15/2019	
Kiley	Panel	Elementary		Casey Park	_	\$500
Kustyn	Student Tech	Teacher		Elementary	6/26/2019	
	Club	reacher		School		
	Facilitator					
9.18	Promethean				5/15/2019	
Shannon	Panel	_		Casey Park	<u>-</u>	\$500
DelloStritto	Student Tech	Elementary		Elementary	6/26/2019	
Deliobelieco	Club	Teacher		School	0/20/2019	
	Facilitator			5011001		
9.19	Promethean				5/15/2019	
				0	3/13/2019	ĊEOO
Kathryn	Panel	Elementary		Owasco	-	\$500
Germinara	Student Tech	Teacher		Elementary	6/26/2019	
	Club			School		
	Facilitator					
9.20	Promethean				5/15/2019	
Seth	Panel	Elementary		Owasco	_	\$500
Kennedy	Student Tech	Teacher		Elementary	6/26/2019	
_	Club	Teacher		School		
	Facilitator					
9.21	Promethean				5/15/2019	
Kate	Panel			Herman	-	\$250
Tabone	Student Tech	Kindergarten		Avenue	6/26/2019	7200
1000116	Club	Teacher		Elementary	0/20/2019	
				School		
0.00	Facilitator	1			2/5/0010	1D + 2007
9.22	Long Term				3/5/2019	$\frac{1B + 33M =}{255 - 546}$
Christopher	Substitute			Genesee	_	\$55,546 +
Mack	Appointment	Reading		Elementary	6/14/2019	\$1448
	(for Ellisa			School		(pro-rated)
	Eldred)	1				
		CO-CURRT	CULAR APPO	INTMENTS		
CO-CURRICULAR APPOINTMENTS						

9.23 Joseph DeAngelis	Co- Curricula	Volunteer Modified r Baseball Coach		District Wide	Spring Season 2019	Volunteer
9.24 AMEND Thomas Herbert	Co- Curricula	r CO- JV Assistant Boys Lacrosse Coach		District Wide	Spring Season 2019	\$2426 (split)
9.25 Sean Hoey	Co- Curricula	Volunteer Softball Coach		District Wide	Spring Season 2019	Volunteer
INSTRUCTIONAL SUBSTITUTE APPOINTMENT						
Valerie	Knox					

NAME	TYPE OF ACTION	TENURE A		CERTIFICAT		BUILDING ASSIGNMEN	EFFECTIVE DATE	COMPENSATION
ADD - UNPAID LEAVE OF ABSENCE								
9.26 Meghan Parry	Unpaid Leave of Absence	Elementary - 5 th	Pro	fessional		asey Park Lementary School	06/10/2019 - 6/26/2019	
	<u> </u>	ADD	- RI	ESIGNA'	rio	NS		
9.27 Rebecca Dixon	Resignation	Special Education Teacher				Auburn Junior High School	5/15/2019	
9.28 Amanda Simmons	Resignation	Building Principal	Pro	fessional	. E	Genesee lementary School	6/25/2019	
		ADD	- A	PPOINT	MEI	1T		
9.29 Kaylee Fallat	Long Term Substitute (for Meghan Parry)	Elementary				asey Park lementary School	4/11/19 - 6/26/19	$\frac{1B + 0 =}{\$51,181}$ (pro-rated)
9.30 ADD - INSTRUCTIONAL SUBSTITUTE APPOINTMENT								
Molly Ne	ewton							

SECONDED BY MR. CORNELIUS

CARRIED 8-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.14

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 - 10.14 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

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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	
	ADD - UN	PAID LEAV	ES OF ABSE	ENCES		
10.1 Marianne Cecchini	Unpaid Leave Of Absence	Cafeteria Monitor	Seward Elementary School	4/09/19 - 4/26/19		
10.2 Candy Jones	Unpaid Leave Of Absence	Library Clerk	Casey Park, Owasco, Seward Elementary School	6/14/19 PM - 6/28/19		
10.3 EXTEND Kelly Dare	Unpaid Leave Of Absence	Teacher Aide	Genesee Elementary School	5/06/2019 - 6/28/2019		
	<u>A</u>	DD -APPOI	NTMENTS			
10.4 Lisa Tabone	Permanent Appointment	Teacher Aide	Auburn Junior High School	3/25/19		
10.5 Matthew Race	Permanent Appointment	Teacher Aide	Auburn Junior High School	3/20/19		
10.6 Jamie Millus	Permanent Appointment	Teacher Aide	Auburn Junior High School	3/19/19		
10.7 Tracie LeGrett	Permanent Appointment	Teacher Aide	Auburn Junior High School	3/05/19		
10.8 Denise Boles	Permanent Appointment	Teacher Aide	Auburn Junior High School	3/17/19		
10.9 Jayde Bachman	Permanent Appointment	Keyboard Specialist	Casey Park Elementary School	4/29/2019		
10.10 Crystal Schavemaker	Permanent Appointment	Teacher Aide	Genesee Elementary School	3/01/19		
10.11 Megan Senior	Permanent Appointment	Teacher Aide	Genesee Elementary School	3/01/19		
	<u> 1</u>	ADD -Resig	nation			
10.12 Natasha Kassel	Resignation	Teacher Aide	Seward Elementary School	5/04/2019		
10.13						
Chelsea Coop						
10.14		DD - VOLU	NTEERS			
AUBURN JUNIOR		1	Trade of the state		T-66.	
Daniel Clark	Jessica Pa		Krista Tallm		Jeffrey Smith	
Kathleen Smith	Deanna Gui	uo	Daniela Stei	macher		
Laura Taylor						

HERMAN ELEMENTARY			
Brad Mach	Connor Donovan	Kathleen Nolan	Jeffrey Stapleton
Beth Cuddy	Victoria Ramsperger	Joshua VanTassell	
OWASCO ELEMENTARY			
Jennifer Bell	Michael Hall	Erin Brown	Greg Lattimore
Amy Sovocol	Terry Mott	Walter Aikman	Kimberly Cuzzola
SEWARD ELEMENTARY			
Sara Mack	Britt Clark	Katie Northrup	Natalie Dale
Angela Carnicelli	Emily Ehrgott	Racheal Dixon	Brian Teal
Chris Baker	Jennifer Liccion	Walter Ross	David Lolley
Victoria Lesch VonRandall	Brittany Ferris	Jeffrey Emmette	

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	C	OMPENSATION
		ADD - R	ETIREMENT			
10.15	Retirement		Herman Avenue			
Mary	(w/12 years		Elementar	V		
Borsa	of service)	Health Clerk	School	-	/2019	
		ADD -RE	SIGNATION			
10.16			Seward			
Kaylee			Elementar	У		
Gabak	Resignation	Teacher Aide	School	5/13/	/2019	
		ADD - AP	POINTMENTS	S		
10.17			Herman			
Amanda	Permanent	Cafeteria	Avenue	3/24/19		
Coomber	Appointment	Monitor	Elementary	3/24/19		
			School			
10.18	Summer	Summer	District	6/15/2019		
Derrick	Laborer	Laborer	Wide	_	\$11.0	2/Hr.
Taylor	Appointment	Haborer	Wide	8/31/2019		
10.19	Summer	Summer	District	6/15/2019		
Т.J.	Laborer	Laborer	Wide		\$11.0	2/Hr.
Reiley	Appointment			8/31/2019		
10.20	Summer	Summer	District	6/15/2019	6/15/2019	
Monica	Laborer	Laborer	Wide		\$11.0	2/Hr.
Feeney	Appointment			8/31/2019		
10.21	Summer	Summer	District	6/15/2019	411	0 /
Kieran	Laborer	Laborer	Wide	0 / 21 / 201 2	\$11.02/Hr.	
Scanlan	Appointment			8/31/2019		
10.22		-INSTRUCT			APPOIN	NTMENTS
Alison M Lynch	Sandra	M VuillemOt	Nina DiFede	rico		
10.23		ADD -VOLUN	TEERS			
OWASCO						
Amanda Worden	Joly	nn Mulholland				
HERMAN						
Erin Reed	Maur	meen Prall				

Seward		
Tony Ray Smith Jr.		

SECONDED BY MR. CORNELIUS

CARRIED 8-0

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 FEBRUARY 13,15, MARCH 7,12,13,18,21,22,25,26,28, APRIL 1,4,5,8,9,11,12,17,22,23,24, MAY 1,2,6,7,8, 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-q) 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. CORNELIUS

CARRIED 8-0

12.0 POLICY

12.1 **AMEND** POLICY #5220 DISTRICT INVESTMENTS **EXHIBIT #10**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #5220 DISTRICT INVESTMENTS IN EXHIBIT #10 - THIS IS A FIRST READING.

SECONDED BY MR. CORNELIUS

CARRIED 8-0

13.0 OTHER

13.1 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 SCHOOL, THE BOARD OF EDUCATION OF THE AUBURN

ENLARGED CITY SCHOOL DISTRICT APPOINT THE FOLLOWING QUALIFIED VOTERS, RESIDING ON 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:

DISTRICT 2 - AUBURN JUNIOR HIGH SCHOOL

DAVID CUDDEBACK

124 NORRIS AVE.

DISTRICT 4 & 5 - SEWARD ELEMENTARY SCHOOL

CAROL GAMBA

2814 Forrest Hill Dr.

ALTERNATE - DISTRICT WIDE

THE MEETING ADJOURNED AT 7:47 PM.

Chris Boedicker 121 N. Seward Ave.

SECONDED BY MR. CORNELIUS

CARRIED 8-0

13.2 TREE AND PLAQUE - OWASCO ELEMENTARY SCHOOL

MR. HERNANDEZ MOVED WHEREAS, THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, WISHES TO ACKNOWLEDGE LETIZIA MAGATS, RETIRED TEACHER AT OWASCO ELEMENTARY, FOR HER DEDICATION TO THE EDUCATION AND DEVELOPMENT OF THE STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT,

NOW, THEREFORE, BE IT RESOLVED THAT, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION HEREBY AUTHORIZE THE DEDICATION OF TREE AND PLAQUE TO BE PLACED AT OWASCO ELEMENTARY SCHOOL IN A LOCATION TO BE APPROVED BY THE SUPERINTENDENT OF SCHOOLS.

SECONDED BY MR. CORNELIUS CARRIED 8-0

DATE	DISTRICT CLERK