

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

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

**1.0 CALL TO ORDER & ROLL CALL**

MR. PIROZZOLO CALLED THE MEETING TO ORDER AT 6:30 P.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION AT 6:32 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. CORNELIUS CARRIED 9-0

MR. GIANGRECO MOVED TO RETURN TO REGULAR SESSION AT 7:00 P.M.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

1.1 PLEDGE OF ALLEGIANCE WAS LED BY THE "GENESEE SEW COOL" CLUB.



**2.0 APPROVAL OF THE AGENDA WITH ADDENDUM**

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, APPROVE THE AGENDA WITH ADDENDUM.

SECONDED BY MR. HERNANDEZ CARRIED 9-0

**3.0 MINUTES OF PREVIOUS MEETINGS EXHIBIT #1A & #1B**

MR. CORNELIUS MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON MAY 14, 2019 AND MAY 22, 2019 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. HERNANDEZ CARRIED 9-0

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

TIMOTHY DONOVAN OF 23 CHEDELL PLACE, SPOKE ABOUT KEEPING STUDENTS SAFE ON PROM NIGHT.

**5.0 SUPERINTENDENT'S REPORTS**

Regular Board of Education Meeting, Tuesday May 28, 2019

5.1 MS. KRISTA MARTIN, ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION SPOKE ABOUT SPECIAL EDUCATION AT AUBURN HIGH SCHOOL AND GRADUATION RATE.

5.2 MR. JAMES BRAZEE, BOARD OF REGISTRATION DIRECTOR, SPOKE ABOUT DECREASING THE NUMBER OF POLLING PLACES FOR NEXT YEAR'S ELECTION. HE ALSO DISCUSSED EVENTUALLY DECREASING THE NUMBER OF HOURS OUR POLLING PLACES ARE OPEN FOR VOTERS.

## **6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON MAY 13, 2019, MR. PHILLIPS, MS. OVERSTREET-WILSON

6.1.1 MINUTES OF ADVOCACY COMMITTEE MEETING **EXHIBIT #2**

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 MAY 13, 2019 IN EXHIBIT #2.

SECONDED BY MR. CORNELIUS CARRIED 9-0

6.2 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON MAY 21, 2019, MS. OVERSTREET-WILSON, MRS. RHODES, MR. SHEPPARD

6.2.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING **EXHIBIT #3**

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 MAY 21, 2019 IN EXHIBIT #3.

SECONDED BY MR. CORNELIUS CARRIED 9-0

## **7.0 OLD BUSINESS**

### **DATES TO REMEMBER**

#### **MAY**

- MAY 29, 2019, AUBURN HIGH SCHOOL CHORAL SENIOR FAREWELL CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NY, 7:00 P.M.
- MAY 29, 2019, CNYSBA ANNUAL DINNER, THE LODGE, SKANEATELES, NY, 5:30 P.M.
- MAY 30, 2019, AUBURN JUNIOR HIGH SCHOOL ORCHESTRA CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY, 7:00 P.M.

- MAY 30, 2019, COSBA DINNER & AWARDS BANQUET, AURORA INN, AURORA, NY, 5:30 P.M.

## **JUNE**

- JUNE 5, 2019, JUNIOR/SENIOR AWARDS CEREMONY, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NY 6:30 P.M.
- JUNE 6, 2019, AUBURN HIGH SCHOOL CAREER & TECHNOLOGY EDUCATION CEREMONY, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NY, 7:00 P.M.
- JUNE 7, 2019, AUBURN JUNIOR HIGH SCHOOL, MASH UP DANCE, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY, 6:00 - 8:00 P.M.
- JUNE 10, 2019, CAROL'S GAMES, GRADE 6, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY
- JUNE 11, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NY, 7:00 P.M.
- JUNE 12, 2019, AUBURN HIGH SCHOOL SENIOR ATHLETE AWARDS, SPRINGSIDE INN, WEST LAKE ROAD, AUBURN, NY, 6:00 P.M.
- JUNE 13, 2019, 6<sup>TH</sup> GRADE DANCE, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY, 6:00 - 7:30 P.M.
- JUNE 14, 2019, AUBURN HIGH SCHOOL SENIOR PROM, THE LODGE, SKANEATELES, NEW YORK, 7:00 - 11:00 P.M.
- JUNE 17, 2019, HERMAN ELEMENTARY 6<sup>TH</sup> GRADE MOVING UP CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY, 5:00 P.M.
- JUNE 18, 2019, SEWARD ELEMENTARY 6<sup>TH</sup> GRADE MOVING UP CEREMONY, SEWARD ELEMENTARY, 52 METCALF DRIVE, AUBURN, NY, 6:00 P.M.
- JUNE 19, 2019, GENESEE ELEMENTARY FIELD DAYS, GENESEE ELEMENTARY SCHOOL, 244 GENESEE STREET, AUBURN, NY
- JUNE 19, 2019, OWASCO 6<sup>TH</sup> GRADE MOVING UP CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY, 6:00 P.M.
- JUNE 20, 2019, CASEY PARK 6<sup>TH</sup> GRADE MOVING UP CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY 6:00 P.M.
- JUNE 21, 2019, SEWARD ELEMENTARY ACTIVITY DAY, SEWARD ELEMENTARY, 52 METCALF DRIVE, AUBURN, NY

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- JUNE 21, 2019, GENESEE ELEMENTARY KINDERGARTEN MOVING UP DAY, 1:00 P.M., GENESEE ELEMENTARY AUDITORIUM, 244 GENESEE STREET, AUBURN, NY
- JUNE 24, 2019, GENESEE ELEMENTARY 6<sup>TH</sup> GRADE MOVING UP CEREMONY, GENESEE ELEMENTARY, 244 GENESEE STREET, AUBURN, NY 10:00 A.M.
- JUNE 24, 2019, SEWARD ELEMENTARY KINDERGARTEN MOVING UP CEREMONY, SEWARD ELEMENTARY, 52 METCALF DRIVE, AUBURN, NY, 10:00 A.M.
- JUNE 24, 2019 LAST DAY OF SCHOOL, SECONDARY STUDENTS DISMISSAL AT 11:00 A.M. AND ELEMENTARY STUDENTS DISMISSAL AT 12:00 P.M.
- JUNE 25, 2019, OWASCO ELEMENTARY KINDERGARTEN MOVING UP CEREMONY, 66 LETCHWORTH STREET, AUBURN, NY, 9:30 A.M.
- JUNE 25, 2019, 8<sup>TH</sup> GRADE MOVING UP CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NY, 6:00 P.M.
- JUNE 25 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NY, 7:00 P.M.
- JUNE 28, 2019, AUBURN HIGH SCHOOL CLASS OF 2019 GRADUATION, HOLLAND STADIUM, 191 FRANKLIN STREET, AUBURN, NY, 6:00 P.M.

## **8.0 FINANCIAL MATTERS**

[20 MINUTES]

### 8.1 RETIREMENT CONTRIBUTION RESERVE SUB-FUND RESOLUTION

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE FOLLOWING RESOLUTION:

WHEREAS, the Auburn Enlarged City School District (AECSD) participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on 8/25/08, the Board of Education of the Auburn Enlarged City School District by resolution established a Retirement Contribution Reserve Fund known as the AECSD Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Education of the Auburn Enlarged City School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the AECSD Retirement Contribution Reserve Fund to be known as the AECSD District TRS Retirement Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
  - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
  - b. such revenues as are not required by law to be paid into any other fund or account;
  - c. such other funds as may be legally appropriated; and
  - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
  - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
  - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.

7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.
8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.
9. This Resolution shall take effect immediately.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.2 TRANSFER TO CAPITAL PROJECTS FUND

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE FOLLOWING RESOLUTION:

WHEREAS, \$100,000 IN BULLET AID WAS AWARDED TO THE DISTRICT IN 2016-2017 THROUGH SENATOR DEFRANCISCO TO UPGRADE THE SOUND SYSTEM IN THE HIGH SCHOOL AUDITORIUM AND

WHEREAS, THE WORK WAS COMPLETED IN COORDINATION WITH THE SMART SCHOOLS BOND PROJECT,

THEREFORE BE IT RESOLVED THAT THE BOARD OF EDUCATION HEREBY APPROVES THE TRANSFER OF \$100,000 FROM THE GENERAL FUND TO THE CAPITAL PROJECTS FUND TO OFFSET THE COST OF THE PROJECT.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

8.3 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

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SCHOOL LOCATED WITHIN THE FOLLOWING CITY SCHOOL DISTRICT FOR THE 2018-19 SCHOOL YEAR:

- JAMESVILLE-DEWITT 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. GIANGRECO

CARRIED 9-0

8.4 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANTS REPORT - PERIOD ENDING 2/28/2019 **EXHIBIT #4**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANTS REPORT FOR THE PERIOD ENDING 2/28/2019 IN EXHIBIT #4.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

8.5 AGREEMENT - SWBR ARCHITECTURAL SERVICES

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE FOLLOWING RESOLUTION:

**WHEREAS**, the Auburn Enlarged City School District (the "District") invited proposals for Architectural and Engineering services for its 2019-23 Capital Improvement Project (the "Project"); and

**WHEREAS**, the District has conducted a thorough review of the proposals; and

**WHEREAS**, the District has selected SWBR Architecture, Engineering, & Landscape Architecture, DPC, as its Architect for the Project; and

**WHEREAS**, the School District's legal counsel, Ferrara Fiorenza, PC and SWBR Architecture, Engineering, & Landscape Architecture, DPC, have jointly prepared a contract for architectural and engineering services relative to the Project (a copy of which has been shared with the Board); and

**NOW, THEREFORE**, be it resolved as follows:

1. The Board of Education approves the retention of SWBR Architecture, Engineering, & Landscape Architecture, DPC, to provide architectural and engineering services and proceed with the 2019-23 Capital Improvement Project in accordance with the terms and conditions of the contract approved by legal counsel and previously shared with the Board of Education.

2. The Board of Education hereby authorizes the President of the Board, the Superintendent of Schools, or their designee, to enter into the approved contract with SWBR Architecture, Engineering, & Landscape Architecture, DPC, on behalf of the Board and take all steps necessary or convenient to proceed under the contract, in connection with the 2019-23 Capital Improvement Project.
3. This resolution shall take effect immediately.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

#### 8.6 AGREEMENT - C & S COMPANY, CONSTRUCTION MANAGER SERVICES

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE FOLLOWING RESOLUTION:

**WHEREAS**, the Auburn Enlarged City School District (the "District") invited proposals for Construction Management Services for its 2019-23 Capital Improvement Project (the "Project"); and

**WHEREAS**, the District has conducted a thorough review of the proposals; and

**WHEREAS**, the District has selected C&S Engineers, Inc., as its Construction Manager for the Project; and

**WHEREAS**, the School District's legal counsel, Ferrara Fiorenza, PC and C&S Engineers, Inc., have jointly prepared a contract for construction management services relative to the Project (a copy of which has been shared with the Board); and

**NOW, THEREFORE**, be it resolved as follows:

1. The Board of Education approves the retention of C&S Engineers, Inc., to provide construction management services and proceed with the 2019-23 Capital Improvement Project in accordance with the terms and conditions of the contract approved by legal counsel and previously shared with the Board of Education.
2. The Board of Education hereby authorizes the President of the Board, the Superintendent of Schools, or their designee, to enter into the approved contract with C&S Engineers, Inc., on behalf of the Board and take all steps necessary or convenient to proceed under the contract, in connection with the 2019-23 Capital Improvement Project.
3. This resolution shall take effect immediately.



SECONDED BY MR. GIANGRECO

CARRIED 9-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT  
AGENDA FOR ITEMS 9.0 THROUGH 12.2 AND ADDENDUM ITEMS  
9.4 - 9.5 AND 10.9 - 10.12**

**MR. CORNELIUS MOVED TO PULL ITEM 12.2 FROM THE CONSENT AGENDA**

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

**MR. HERNANDEZ MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT  
AGENDA FOR ITEMS 9.0 THROUGH 12.1, VOTING ON ITEM 12.2 SEPARATELY**

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF  
THE SUPERINTENDENT APPROVE RESOLUTION 12.2**

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-1

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.3**

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 - 9.3 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>FIELD PLACEMENTS/STUDENT TEACHER APPOINTMENTS</b>						
9.1 Breigh Cobb	Appointment (with Lewis Graham)	Student Teaching		Casey Park Elementary School	10/21/2019 through 12/13/2019	
9.2 Breigh Cobb	Appointment (with Meaghan Evans)	Student Teaching		Casey Park Elementary School	9/03/2019 through 10/18/2019	
<b>9.3 INSTRUCTIONAL SUBSTITUTE APPOINTMENT</b>						
Renee Slayton		Jane Darovskikh		Shadman H Mirza		

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION

<b>ADD - FIELD PLACEMENTS/STUDENT TEACHER APPOINTMENT</b>						
9.4 Megan Warren	Appointment (with Amanda Bova)	Student Teaching		Auburn Junior High School	5/20/2019 through 6/21/2019	
<b>9.5 ADD - INSTRUCTIONAL SUBSTITUTE APPOINTMENT</b>						
Anna M Giannone						

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.8**

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 - 10.8 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 Sharon Adams	Unpaid Leave of Absence	Cafeteria Monitor	Casey Park Elementary School	5/06/2019 - 6/21/2019	
10.2 Wendy Brinkerhoff	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	6/07/2019 - 6/26/2019	
10.3 Craig Kimak	Unpaid Leave of Absence	Security Monitor	Auburn High School	5/28/2019 - 6/26/2019	
<b>APPOINTMENTS</b>					
10.4 Jennifer Clancy	Permanent Appointment	Teacher Aide	Owasco Elementary School	3/01/2019	
10.5 Jaclyn Malone	Permanent Appointment	Teacher Aide	Auburn Junior High School	3/01/2019	
10.6 Jessica Walawender	Probationary Appointment	Teacher Aide	Seward Elementary School	5/29/2019 - 01/28/2020	\$12.27/Hr.
<b>10.7 NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT</b>					
Sandra M Vuillemot	Alison M Lynch	Thomas Lupo			
<b>10.8 VOLUNTEERS</b>					
<b>AUBURN JUNIOR HIGH SCHOOL</b>					
Michael Warter	Joseph Donofrio				

<b>CASEY PARK</b>			
Christopher Dean	Cheyenne Lopez	June VanFleet	Christine Barber
<b>GENESEE ELEMENTARY</b>			
Danaisaia Greene	Camisha Brown	Brittani Hockeborn	Erika Barrett
Amie Turner	Richard Taylor		
<b>HERMAN ELEMENTARY</b>			
Susan Alnutt	Bobby Brewer	Justin Hornbrook	Lauren Myers
<b>OWASCO ELEMENTARY</b>			
Jason Allen	Angela Boulerice	Lauren Collister	Edith Currier
Christine Pelchy	Michael Dixon	Jonathan Lambertson	Christopher Lepak
Elizabeth Passarello	Michael Hall		
<b>SEWARD ELEMENTARY</b>			
Linda Feneck			

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b>ADD - RETIREMENT</b>					
10.9 Donna Porter	Retirement (with 20 yrs. of service)	Keyboard Specialist	Harriet Tubman Administration Building	6/29/2019	
<b>ADD -RESIGNATION</b>					
10.10 Michael Kustyn	Resignation	Teacher Aide	Casey Park Elementary School	6/08/2019	
<b>ADD - APPOINTMENT</b>					
10.11 Jessica Walawender	<u>AMEND</u> Probationary Appointment	Teacher Aide	Seward Elementary School	6/03/2019 - 02/02/2020	\$12.27/Hr.
<b>ADD -NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT</b>					
10.12 Anna M Giannone					

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**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 MARCH 21,26,28, APRIL 4,9,22,23,24,26, MAY 1,3,6,7,9,13,15,17,20,21,23, 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 #5.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

**12.0 OTHER**

12.1 UNIVERSAL THREE (3) YEAR OLD PRE-KINDERGARTEN PROGRAM (3PK) COMMUNITY AGENCY

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVE THE FOLLOWING COMMUNITY AGENCY TO PROVIDE SERVICES FOR A UNIVERSAL PRE KINDERGARTEN PROGRAM FOR ELIGIBLE THREE (3) YEAR OLD STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2018-2019 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE THREE (3) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- CAYUGA-ONONDAGA BOCES

SECONDED BY MR. CORNELIUS

CARRIED 9-0

12.2 OVERNIGHT FIELD TRIP (VOTED ON SEPARATELY)

**EXHIBIT #6**

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE FOLLOWING FIELD TRIP PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIP:

	Building	Destination	Date(s)
12.2	Auburn High School Spanish	Costa Rica	February 15, 2020- February 21, 2020

	Club (Exhibit #6)		
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SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-1

THE MEETING ADJOURNED AT 8:12 PM.

\_\_\_\_\_  
DATE

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DISTRICT CLERK