

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

ABSENT: MR. HERNANDEZ AND MR. ANDRE

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

**PUBLIC HEARING ON
SCHOOL SAFETY PLANS**

6:30 P.M.

OVERVIEW OF PROPOSED SCHOOL SAFETY PLANS
COMMENTS/QUESTIONS FROM THE PUBLIC
(Lawrence Garuccio, Director of Facilities,
Jeffrey Evener, Asst. Superintendent for Personnel)

1.0 CALL TO ORDER & ROLL CALL

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

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



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

MR. CORNELIUS 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. GIANGRECO

CARRIED 7-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1A & #1B

MR. SHEPPARD MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF
EDUCATION MEETING HELD ON JUNE 11, 2019 BE WAIVED AND BE ADOPTED
IN THEIR ENTIRETY.

SECONDED BY MR. GASPER

CARRIED 7-0

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

5.1 CASEY PARK ELEMENTARY TEACHERS GAVE A PRESENTATION ON BIC ROOM
ATTENDANT. THEY REQUESTED A FULL TIME POSITION FOR NEXT YEAR.

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5.2 MR. PIROZZOLO GAVE RECOGNITION OF KATHLEEN RHODES AND MR. SHEPPARD - BOARD MEMBERS WINNING AWARDS THIS YEAR FOR THEIR SERVICE.

5.3 MR. PIROZZOLO GAVE RECOGNITION OF MR. CORNELIUS, OUR RETIRING BOARD MEMBER.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

7.0 OLD BUSINESS

DATES TO REMEMBER

JUNE

➤ JUNE 28, 2019, AUBURN HIGH SCHOOL CLASS OF 2019 GRADUATION, HOLLAND STADIUM, 191 FRANKLIN STREET, AUBURN, NEW YORK, 6:00 P.M.

JULY

➤ JULY 1, 2019, RE-ORGANIZATIONAL BOARD OF EDUCATION MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 10:00 A.M.

➤ JULY 10, 2019, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 1:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #2

MR. GIANGRECO 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 #2.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

8.2 HEALTH SERVICES FOR NON-PUBLIC STUDENTS

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

- CATO-MERIDIAN CENTRAL SCHOOL DISTRICT

- MARCELLUS CENTRAL SCHOOL DISTRICT
- PORT BYRON CENTRAL SCHOOL DISTRICT
- SKANEATELES CENTRAL SCHOOL DISTRICT
- SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT
- WEEDSPORT CENTRAL SCHOOL DISTRICT
- WEST GENESEE 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. SHEPPARD

CARRIED 7-0

8.3 AGREEMENT - BOLTON PARTNERS, INC. ACTUARIAL ATTESTATION SERVICES

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE PROPOSED AGREEMENT BETWEEN THE BOARD OF EDUCATION AND BOLTON PARTNERS, INC., ACTUARIAL ATTESTATION SERVICES, 36 SOUTH CHARLES ST., SUITE 1000, BALTIMORE, MD 21201, TO PROVIDE ACTUARIAL SERVICES FOR MEDICARE PART D ATTESTATION, AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MR. SHEPPARD

CARRIED 7-0

8.4 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 5/31/2019

EXHIBIT #3

MR. SHEPPARD 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 5/31/2019 IN EXHIBIT #3.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

8.5 TREASURER'S REPORT - PERIOD ENDING 5/31/2019

EXHIBIT #4

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORT FOR THE PERIOD ENDING 5/31/2019 IN EXHIBIT #4.

SECONDED BY MR. SHEPPARD

CARRIED 7-0

8.6 APPROVE - SCHOOL FOOD SERVICE MANAGEMENT - WHITSONS CULINARY GROUP

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE EXTENSION OF THE FOOD SERVICE CONTRACT WITH WHITSONS CULINARY GROUP FOR SCHOOL FOOD

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SERVICE MANAGEMENT FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020.

SECONDED BY MR. SHEPPARD

CARRIED 7-0

8.7 APPROVE - BEARDSLEY ARCHITECTS & ENGINEERS HAZ MAT PRE-RENO SURVEY AND ROOF TEST CUTS AGREEMENT

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE BEARDSLEY ARCHITECTS & ENGINEERS HAZ MAT PRE-RENO SURVEY AND ROOF TEST CUTS AGREEMENT

SECONDED BY MR. SHEPPARD

CARRIED 7-0

8.8 APPROVE THE AECSD SPECIAL ED AND CONTINUUM PLAN FOR 2019-2020

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE SPECIAL ED AND CONTINUUM PLAN FOR 2019-2020

SECONDED BY MR. SHEPPARD

CARRIED 7-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1

MR. SHEPPARD MOVED TO PULL ITEM 9.2 FROM THE CONSENT AGENDA

SECONDED BY MR. CORNELIUS

CARRIED 7-0

MR. CORNELIUS MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1, VOTING ON ITEM 9.2 SEPARATELY

SECONDED BY MR. GASPER

CARRIED 7-0

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE RESOLUTION 9.2

SECONDED BY MR. GASPER

CARRIED 6-1-0

(WITH MR. SHEPPARD ABSTAINING)

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.18

MR. CORNELIUS 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 - 9.18 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

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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
APPOINTMENT						
9.1 Gerald Salvage	Appointment Summer Work	School Counselor (Master Scheduler)	Permanent	Auburn Junior High School	5 days as needed	\$421.16/Day
9.2	<u>SUMMER PROFESSIONAL DEVELOPMENT APPOINTMENTS - \$45/HR.</u> (VOTED ON SEPARATELY)					
Meaghan Evans	Melissa Kronen	Kate Tabone	Megan Greml	Sherri Wakeham		
Loretta Brazak	Susan Terry	Kristin Swartz	Mindy Gebo	Missy Chapman		
Shannon Shaw	Amanda Musso	Geri Marginsky	Whitney West	Stephanie Nervina		
Colin Parry	Judy Garrett	Christine Siddall	Brandi Bouley	Megan Alberici		
Meghan Mennerich	Alyssa Annal	Francesca Loudon	Tracy Gardiner	Susan Fennessy		
Erin Gutelius	Melissa Tabone	Julie Cabal	Eve Major	Lisa Mizro		
Danielle Zambito	Jennifer Hares	Stephanie Kitt	Sara Stoker	Laura Falzarano		
Kathy Salerno	Sarah Parisi	Anthony Scott	Jennifer Ridley	Michele Tarby		
Kiley Kustyn	Nicole Hoey	Molly Carberry	Deirdre Murphy	Anne Herrling		
Cindy Yale	Charles Zambito	Jodi Emmart	MaryBeth Moulton	Melanie Maher		
Kathy Partlow	Shane Annal	Karen Foos	Laurie Mitchell	Brian Fitzgerald		
Jeanne Blaisdell	Kristen Chadderdon	Jean Zimmer	Jessie Brown	Crystal Fraher		
Ashley Finlon	Tina DeJohn	Juliann Tabone	Amie Bisignano	Greg Stowell		
Brandi Burns	Nicholas Musso	Meg Buckley	Kathryn Germinara	Paul McGrath		
Teresa Querns	Anne Mlod	Michael Drogo	MaryClaire Pineau	Brandon Keysor		
Christina Schiener	Michael Falzarano	Erin Williams	Ali Carbonaro	Amy Vitale		
	Jessica Jackson	Jennie Bersani	Seth Kennedy	Mindy DeRosa		
Shannon Dellostritto	Penny Pitman	Meg Messina	Mike Jones	Rebecca DiGiacomo		
	Holly Dietsche	Kara Sobus	Jacquelyn Aversa	Peter Sikora		
Melissa Montone	Thomas Jackson	Kerri Musso	Kara Roberts	Meredith Torrissi		
Jenna Mizro	Chris Rose	Laura Pesarchick	Jennifer Testa	Michael Losani		
Lori Piscioti	Dale Rescott	David Eaton	Linda Clark	Steve Franchina		
Lewis Graham	Ellisa Eldred	Maryjo Turner	Sandra Odell	Linda Miller		
Lynn Stillman	James Sorrendo	Meghan Dann	Colleen Welch-Walawender	Marybeth Weaver		
Thomas Quest	Angela Carnicelli	Lisa Petrosino	Sherry Genkos	Julia Mondo		
Nicolena McCants	Kelly Cargile	Heather Westlake	Tracy Barbuto	Joseph DeCarlo		
Colleen Schmidt	Brianne Batis	Sharon Franchina	Aliza Querns	Erin Northrup		
Stephanie Festa	Esther Braudrick	Kelly Engle	Lisa Rosecrans	Stefanie Coleman		
Andrea Chiaramonte	Julia Maum	Sarah Portipilo	Justina Taylor	Seth Molloy		
Elizabeth Casselman	Harmony Pidlypchak	Mary Bushallow	Mary Howard	Sara Perrigo		
Marissa Leone	Cari Parkman	Brad Beardsley	Steve Howard	Vicky Mazza		

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Erin Colella	Kimberly Bunce	Erika Bragg	Adam Carkey	Don Patchett
Chelsea Hamilton	Mike Villano	Shelly Connors	Steve Gamba	Julie Vitale
Jessica Rice	Becky Colella	Meg Narby	Victoria Kinney	Janine Pelligrino
Rebecca Moshaty	John Turcsik	Shawn Solomon	Mike Miller	David Moskov
Kristy Flanigan	Jason Birchard	Amy Spin	Rebecca Cerio	Mark Smith
Kasha Fletcher	Lenore Gillmore	John Ferrara	Megan Collins	Beth Butera
Eva Moriarty	Carole Leonello	Elizabeth Molloy	Andrew Corbett	Cynthia Jarvis
Amy Mucedola	Kathleen Becker	Matt Moskov	Anthony Fisher	Sarah Pitcher
Carole Punturieri	Charles Engle	Elizabeth Murphy	Kelley Horbal	Danielle Manzone
Kristan Sheppard	Bill Gonzalez	Jeannette Oliver-Carr	Michele Humberstone	Heather Barbuti
Lisa Edlind	Gina Loiacono	Rachel Sperduti	Maria Moriarity	Jessica Barrette
Dominick Barbuto	Prin Furst	Janet Scheffler	Jaime Pipher	Candice Smith
Mike Crosby	Carl Gutelius	Erik Untiedt	Kathleen Austin	Sharon Decker
Al Giannone	Stephanie Lehman	Julie Feheley	Brian Bealer	Jane Wood
John Oliver	Cheryl Loechelt	Michael Eardley	Christina Calarco	Marie Jones
Jeff Alberici	Dennis McGinn	Michael Baldino	Patrick Crawford	Marc Caron
Matt Dillon	Maureen Miller	Caitlin LaManna	Judith Coye	Susan Deacon
Andrea Martinez	Jodi Catalone	Jeanne Titcomb	Sarah Dibble	Adele Feretti
Cynthia Murphy	Sarah Dautrich	Kristen Bartolotta	Cindy Bovi	Matt Drastal
Brian Pisciotti	Kimberly Doan	Diana Jacobs	Marcella Didio	George Powers
Sharon Campanelli	Allison Fennessey	Luigi Tozzi	Terri Dec	Jared Tabone
Dominick Carnicelli	David Fisselbrand	David Cook	Patricia Lincoln	Michele Crosby
Harlow Hope	Lindsey Gagliano	George Cosentino	Cindy Porten	Cathy Cassaletta
Thomas Izzo	Alana Bell	Karen Marsden	Jessica Atkins	Justin Herrling
Kajuan Smith	Heidi Hayward	Cassandra Rigby	Colleen Beckley	Victoria Calarco
Lisa Spencer	Charlene Sullivan-Holmes	Julie Liccion	Matt Stuart	Sarah Green
Tom Bolster	Kacey Marsh	William Gilmore	David Boudov	Christina Lupo
Amanda Bova	Janet Smyth	Beth Cuddy	Rina Hernandez	Deborah Rielly
Kelly Sue Haines	Heidi Sroka	Danielle O'Shea		

CO-CURRICULAR APPOINTMENTS

9.3 Annie M Ross	Co-Curricular Appointment	Varsity Cheerleading Coach		District Wide	Fall 2019	\$5691
9.4 Alexandra Brown	Co-Curricular Appointment	JV Cheerleading Coach		District Wide	Fall 2019	\$3202
9.5 Cody Mitchell	Co-Curricular Appointment	JV Boys Soccer Coach		District Wide	Fall 2019	\$3202

EXTRA-CLASS ACTIVITY APPOINTMENTS

9.6 Michael Miller	Appointment Extra Classroom Activities	Head Marching Band		Auburn High School	2019-2020 School Year	\$5354
9.7 Michael Miller	Appointment Extra Classroom	Music Arranger		Auburn High School	2019-2020 School Year	\$3852

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	Activities					
9.8 LeeAnn Slomski	Appointment Extra Classroom Activities	Colorguard Coordinator		Auburn High School	2019-2020 School Year	\$3852
9.9 Michael Miller	Appointment Extra Classroom Activities	Music Coordinator		Auburn High School	2019-2020 School Year	\$3852
9.10 Michelle Quattrini	Appointment Extra Classroom Activities	Drill Coordinator		Auburn High School	2019-2020 School Year	\$3852
9.11 Nicholas Farrell	Appointment Extra Classroom Activities	Drill Designer		Auburn High School	2019-2020 School Year	\$3852
9.12 Erin Woodworth	Appointment Extra Classroom Activities	Music/Visual Instructor 1		Auburn High School	2019-2020 School Year	\$2601
9.13 Eric Mohan	Appointment Extra Classroom Activities	Music/Visual Instructor 2		Auburn High School	2019-2020 School Year	\$2601
9.14 Abbigale Babbitt	Appointment Extra Classroom Activities	Music/Visual Instructor 3		Auburn High School	2019-2020 School Year	\$2601
9.15 Cheyenne Stotler	Appointment Extra Classroom Activities	Music/Visual Instructor 4		Auburn High School	2019-2020 School Year	\$2601
9.16 Nicholas Farrell	Appointment Extra Classroom Activities	Music/Visual Instructor 5		Auburn High School	2019-2020 School Year	\$2601
9.17 LeeAnn Slomski	Appointment Extra Classroom Activities	Music/Visual Tech 1		Auburn High School	2019-2020 School Year	\$1546
9.18 Michelle Quattrini	Appointment Extra Classroom Activities	Music/Visual Tech 2		Auburn High School	2019-2020 School Year	\$1546

SECONDED BY MR. GASPER

CARRIED 7-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.6

MR. CORNELIUS 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 - 10.6 AS PER CIVIL SERVICE LAW:

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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
<u>RESIGNATION</u>					
10.1 Joanne Townsend	Resignation	School Nurse	Genesee Elementary School	06/27/2019	
<u>APPOINTMENTS</u>					
10.2 Kristie Gutierrez	Permanent Appointment	Teacher Aide	Auburn High School	6/12/2019	
10.3 Maura Gosson	Permanent Appointment	Teacher Aide	Owasco Elementary School	6/10/2019	
10.4 Michael McNabb	Permanent Appointment	Security Monitor	Genesee Elementary School	02/15/2019	
10.5 Ashley Evans	Permanent Appointment	Teacher Aide	Genesee Elementary School	06/04/2019	
<u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>					
10.6 Thomas S Driscoll		Gerald M Brown		Michael J Baim	

SECONDED BY MR. SHEPPARD

CARRIED 7-0

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 12, 25, 26, APRIL 10, 11, 23, 24, 26, MAY 1, 9, 13, 17, 21, 22, 23, 28, 30, 31, JUNE 3, 5, 6, 11, 12, 13, 17, 19, 2019

MR. CORNELIUS 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. GASPER

CARRIED 7-0

12.0 OTHER

12.1 AGREEMENTS WITH CONFIDENTIAL NON-AFFILIATED SUPPORT STAFF

MR. CORNELIUS 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 AGREEMENTS WITH THE CONFIDENTIAL NON-AFFILIATED SUPPORT STAFF FOR A TERM OF ONE YEAR BEGINNING JULY 1, 2019 THROUGH JUNE 30, 2020.

FURTHER RESOLVED, THAT THE SAID BOARD OF EDUCATION HEREBY ACCEPT, APPROVE, AND AGREE TO THE PROPOSED EMPLOYMENT AGREEMENTS BETWEEN THE SAID BOARD OF EDUCATION AND THE CONFIDENTIAL NON-AFFILIATED EMPLOYEES, AND HERBY AUTHORIZES AND DIRECTS THE BOARD PRESIDENT/VICE PRESIDENT TO EXECUTE THE SAID PROPOSED EMPLOYMENT AGREEMENTS ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MR. GASPER

CARRIED 7-0

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF THE EMPLOYMENT HISTORY OF ANY PARTICULAR PERSON OR CORPORATION; MATTERS LEADING TO DISCIPLINE OR ANY PARTICULAR PERSON, STUDENT, AND OR CORPORATION.

SECONDED BY MR. CORNELIUS

CARRIED 7-0

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 8:53 P.M.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 7-0

THE MEETING ADJOURNED AT 8:53 PM.

DATE

DISTRICT CLERK