
PRESENT: MRS. WOOD, MR. GASPER, MR. PHILLIPS, DR. OVERSTREET-WILSON, MR. GIANGRECO, DR. HERNANDEZ, MR. SHEPPARD AND MR. BARTOLOTTA

EXCUSED: MR. ANDRE

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

1.0 MR. PIROZZOLO, SUPERINTENDENT OF SCHOOLS CALLED THE MEETING TO ORDER AT 3:30 P.M.

1.1 PLEDGE OF ALLEGIANCE WAS LED BY BOARD MEMBERS

1.2 MR. PIROZZOLO DID THE ROLL CALL

William Andre
Danielle Wood
Jeffrey Gasper
Sam Giangreco
Eli Hernandez

Rhoda Overstreet-Wilson
Ian Phillips
Matteo Bartolotta
Joseph Sheppard

PART I

2.0 APPOINTMENT OF DISTRICT CLERK - Ed. Law 2503

MR. GIANGRECO MOVED THAT MICHELLE MAJOR BE APPOINTED AS DISTRICT CLERK FOR THE ENSUING YEAR ENDING JUNE 30, 2022 AT AN ANNUAL STIPEND OF \$6,450.

SECONDED BY MR. SHEPPARD CARRIED 8-0

MR. PIROZZOLO ADMINISTERED THE OATH TO NEWLY ELECTED DISTRICT CLERK, MRS. MICHELLE MAJOR.

2.1 ADMINISTRATION OF OATH TO SUPERINTENDENT OF SCHOOLS

MRS. MAJOR, DISTRICT CLERK ADMINISTERED THE OATH TO MR. JEFFREY PIROZZOLO, SUPERINTENDENT OF SCHOOLS.

3.0 ADMINISTRATION OF OATH Public Law 5,10,3

3.1 ADMINISTER OATH TO NEWLY ELECTED BOARD MEMBERS BY DISTRICT CLERK

MRS. MAJOR, DISTRICT CLERK, ADMINISTERED THE OATH TO NEWLY ELECTED BOARD MEMBERS: MR. BARTOLOTTA, MR. GIANGRECO, AND MR. PHILLIPS.

4.0 ELECTION OF OFFICERS

4.1 ELECTION OF PRESIDENT - Ed. Law 2504

MRS. MAJOR ASKED THAT THE POLLS BE OPEN FOR NOMINATIONS FOR PRESIDENT OF AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING June 30, 2022.

Re-Organizational Meeting, Thursday July 1, 2021

MR. GIANGRECO NOMINATED MR. SHEPPARD FOR PRESIDENT OF THE BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2022.

THE NOMINATION WAS SECONDED BY MR. GASPER.

MRS. WOOD NOMINATED MR. PHILLIPS FOR PRESIDENT OF THE BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2022.

THE NOMINATION WAS SECONDED BY DR. HERNANDEZ.

MRS. MAJOR AGAIN ASKED THAT THE POLLS BE OPEN FOR NOMINATIONS FOR PRESIDENT OF AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2022.

NO FURTHER NOMINATIONS WERE MADE AND THE POLLS WERE OFFICIALLY CLOSED.

MRS. MAJOR TOOK A ROLL CALL VOTE ASKING EACH BOARD MEMBER TO NAME WHO THEY WOULD LIKE TO VOTE FOR AS PRESIDENT OF THE BOARD OF EDUCATION:

ROLL CALL VOTE

MR. ANDRE	ABSENT
MR. GASPER	MR. SHEPPARD
MR. GIANGRECO	MR. SHEPPARD
DR. HERNANDEZ	MR. PHILLIPS
DR. OVERSTREET-WILSON	MR. PHILLIPS
MR. PHILLIPS	MR. PHILLIPS
MR. BARTOLOTTA	MR. SHEPPARD
MR. SHEPPARD	MR. SHEPPARD
MRS. WOOD	MR. PHILLIPS

TIED 4-4

MR. PHILLIPS MOVED TO TABLE ITEMS 4.1 AND 4.2 FOR OUR NEXT BOARD MEETING ON JULY 20, 2021.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

4.2 (TABLED) ELECTION OF VICE PRESIDENT - Ed. Law 2504

RESOLVED: THAT _____ BE ELECTED VICE-PRESIDENT OF THE AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2022.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

ADMINISTER OATH TO NEWLY ELECTED VICE-PRESIDENT BY DISTRICT CLERK

4.3 APPOINTMENT OF COMMITTEES OF THE BOARD

Re-Organizational Meeting, Thursday July 1, 2021

MR. PHILLIPS MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NY HEREBY SELECT THE FOLLOWING MEMBERS TO SERVE ON THE FOLLOWING COMMITTEES:

COMMITTEE	BOARD MEMBER	BOARD MEMBER	BOARD MEMBER
AUDIT/FINANCE			
POLICY	DR. HERNANDEZ	DR. OVERSTREET-WILSON	MRS. WOOD
FACILITIES	MR. GIANGRECO	MR. SHEPPARD	MR. GASPER
STRATEGIC PLANNING			
CURRICULUM & INSTRUCTION SUBCOMMITTEE	DR. OVERSTREET-WILSON	MR. BARTOLOTTA	MRS. WOOD
COSBA REPRESENTATIVE	MR. SHEPPARD	MR. BARTOLOTTA (ALT)	
ADVOCACY	MR. PHILLIPS	MRS. WOOD	
DISTRICT PARENT COUNCIL (DPC)	MRS. WOOD		
AUBURN EDUCATION FOUNDATION	MR. PHILLIPS		
CENTRAL NEW YORK SCHOOL BOARDS REPRESENTATIVE	MR. SHEPPARD		
AIDA REPRESENTATIVE	MR. GASPER		
COMMUNICATIONS	MR. PHILLIPS	DR. HERNANDEZ	MRS. WOOD & DR. OVERSTREET-WILSON

SECONDED BY MR. GIANGRECO

CARRIED 8-0

5.0 APPOINTMENT OF DISTRICT TREASURER - Ed. Law 2503, Comm. Reg. 170.2

MR. GASPER MOVED THAT PATRICIA FESTA BE APPOINTED DISTRICT TREASURER FOR THE ENSUING YEAR ENDING JUNE 30, 2022.

SECONDED BY MR. PHILLIPS

CARRIED 8-0

MRS. MAJOR ADMINISTERED THE OATH TO PATRICIA FESTA, NEWLY ELECTED DISTRICT TREASURER.

6.0 APPOINTMENT OF DEPUTY TREASURER

DR. HERNANDEZ MOVED THAT TESSA CRAWFORD BE APPOINTED DEPUTY TREASURER FOR THE ENSUING YEAR ENDING JUNE 30, 2022.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 8-0

MRS. MAJOR ADMINISTERED THE OATH TO TESSA CRAWFORD, NEWLY ELECTED DEPUTY TREASURER

7.0 APPOINTMENT OF DEPUTY CLERK

Re-Organizational Meeting, Thursday, July 1, 2021

MR. GASPER MOVED THAT PAMELA SKOMSKY BE APPOINTED AS DEPUTY CLERK FOR THE ENSUING YEAR ENDING JUNE 30, 2022 AT AN ANNUAL STIPEND OF \$5,000.

SECONDED BY OVERSTREET-WILSON

CARRIED 8-0

MRS. MAJOR ADMINISTERED THE OATH TO PAMELA SKOMSKY, NEWLY ELECTED DEPUTY CLERK

8.0 DISCUSSION ITEMS

8.1 BOARD LINKS WERE CHOSEN

CONSENSUS AGENDA ITEMS 9.0 THROUGH 46.9

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE AGENDA ITEMS 9.0 THROUGH 46.9.

SECONDED BY MR. BARTOLOTTA

CARRIED 8-0

9.0 AUTHORIZATION OF FIDELITY BONDS - Ed. Law 2527

DR. HERNANDEZ MOVED THAT PATRICIA FESTA, TESSA CRAWFORD, AND JESSICA LUISI BE COVERED BY FIDELITY BONDS IN THE AMOUNT OF \$4,000,000 EACH AND LISA GREEN BE COVERED BY FIDELITY BONDS IN THE AMOUNT OF \$3,000,000.

SECONDED BY MR. BARTOLOTTA

CARRIED 8-0

10.0 APPOINTMENT OF INTERNAL CLAIMS AUDITOR - Ed. Law 2526

DR. HERNANDEZ MOVED THAT OCM BOCES EMPLOYEE INDEPENDENT OF ACCOUNTS PAYABLE PROCESS BE APPOINTED INTERNAL CLAIMS AUDITOR FOR THE ENSUING YEAR ENDING JUNE 30, 2022.

SECONDED BY MR. BARTOLOTTA

CARRIED 8-0

11.0 APPOINTMENT OF ALTERNATE INTERNAL CLAIMS AUDITOR - Ed. Law 2526

DR. HERNANDEZ MOVED THAT DEBRA BEYOR BE APPOINTED ALTERNATE INTERNAL CLAIMS AUDITOR FOR THE ENSUING YEAR ENDING JUNE 30, 2022 AT \$25 PER HOUR.

SECONDED BY MR. BARTOLOTTA

CARRIED 8-0

12. APPOINTMENT OF INTERNAL MANUAL CLAIMS AUDITOR - Ed. Law 2526

DR. HERNANDEZ MOVED THAT NANCY WISE BE APPOINTED INTERNAL MANUAL CLAIMS AUDITOR FOR THE ENSUING YEAR ENDING JUNE 30, 2022.

SECONDED BY MR. BARTOLOTTA

CARRIED 8-0

13.0 APPOINTMENT OF TAX COLLECTOR

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION DESIGNATE TESSA CRAWFORD, AS TAX COLLECTOR FOR THE ENSUING SCHOOL YEAR ENDING JUNE

SECONDED BY MR. BARTOLOTTA

CARRIED 8-0

14. CONSENSUS APPOINTMENT OF OFFICERS

DR. HERNANDEZ MOVED THAT THE FOLLOWING INDIVIDUALS BE APPOINTED TO THE FOLLOWING POSITIONS FOR THE ENSUING YEAR ENDING JUNE 30, 2022:

<u>Appointments:</u>	<u>Officer's Name</u>
PURCHASING AGENT	Jessica Luisi
DEPUTY PURCHASING AGENT	Lisa Green
CHIEF SCHOOL OFFICER-CERTIFY PAYROLLS	Jeffrey Pirozzolo
CIVIL RIGHTS COMPLIANCE OFFICER	Jeffrey Pirozzolo
ALTERNATE CIVIL RIGHTS COMPLIANCE OFFICER	TBD
RECORDS MANAGEMENT OFFICER	Lisa Green
RECORDS ACCESS OFFICER (Pub. Officers' Law 87)	Michelle Major
RECORDS APPEAL OFFICER (Ed. Law 2523 Comm.'s Reg. 170.2(B))	TBD
TITLE IX COORDINATORS	TBD and Camille Johnson
COMPLIANCE OFFICER NON-SMOKING AREAS	
SECTION 504/ADA COMPLIANCE OFFICER	Babette Valentine
DATA PROTECTION OFFICER	TBD
SCHOOL MEAL PROGRAM APPEAL OFFICER	Camille Johnson
STUDENT RESIDENCE DESIGNEE	Camille Johnson
TRANSITION LIAISON	Camille Johnson
HOMELESS LIAISON	Camille Johnson
FOSTER CARE LIAISON	Camille Johnson
MEDICAID BILLING COMPLIANCE OFFICER	Camille Johnson
ASBESTOS COMPLIANCE OFFICER	Eric Francisco
EXTRACLASSROOM FACULTY AUDITOR	Patricia Festa
EXTRACLASSROOM CHIEF FACULTY COUNSELOR-AHS	Brian Morgan
EXTRACLASSROOM CHIEF FACULTY COUNSELOR-AJHS	David Oliver
DIGNITY ACT COORDINATOR [ONE IN EACH BLDG.]	Building Principal
DISTRICT DESIGNATION OF OCM WORKERS' COMPENSATION CONSORTIUM REPRESENTATIVE TO THE BOARD OF DIRECTORS	Lisa Green
DISTRICT DESIGNATION OF OCM WORKERS' COMPENSATION CONSORTIUM ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS	Patricia Festa

SECONDED BY MR. BARTOLOTTA

CARRIED 8-0

15.0 STANDARD WORKDAY AND REPORTING RESOLUTION

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (LOCATION CODE 70003), AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND AS REQUIRED BY THE OFFICE OF THE NYS COMPTROLLER, HEREBY ESTABLISH THE FOLLOWING AS A STANDARD WORKDAY FOR ELECTED AND APPOINTED OFFICIALS AND WILL REPORT THE FOLLOWING DAYS WORKED TO THE NYS AND LOCAL EMPLOYEES' RETIREMENT SYSTEM BASED ON THE TIME KEEPING SYSTEM RECORDS OR THE RECORD OF ACTIVITIES MAINTAINED AND SUBMITTED BY THESE OFFICIALS TO THE CLERK OF THIS BODY FOR THE ENSUING YEAR

APPOINTED OFFICIALS	STANDARD WORKDAY
DISTRICT TREASURER Patricia Festa	7.5 HOURS
DEPUTY TREASURER/TAX COLLECTOR Tessa Crawford	7.5 HOURS
PURCHASING AGENT Jessica Luisi	7.5 HOURS
DISTRICT CLERK/PERSONNEL CLERK Michelle Major	7.5 HOURS
DEPUTY DISTRICT CLERK/SECRETARY TO SUPERINTENDENT Pam Skomsky	7.5 HOURS
SECRETARY TO ASST. SUPERINTENDENT FOR INSTRUCTION & CURRICULUM Stephanie Wilson	7.5 HOURS
PERSONNEL CLERK BENEFITS Brittany Ward	7.5 HOURS
P/T CLERK PERSONNEL OFFICE Nancy Wise	3.75 HOURS

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

16.0 STANDARD WORKDAY AND REPORTING RESOLUTION

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (LOCATION CODE 70003), AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND AS REQUIRED BY THE OFFICE OF THE NYS COMPTROLLER, HEREBY ESTABLISH THE FOLLOWING AS A STANDARD WORKDAY FOR NON-TEACHER SUBSTITUTE EMPLOYEES, AND WILL REPORT THE FOLLOWING DAYS WORKED TO THE NYS AND LOCAL EMPLOYEES' RETIREMENT SYSTEM BASED ON THE TIME KEEPING SYSTEM RECORDS OR THE RECORD OF ACTIVITIES MAINTAINED AND SUBMITTED BY THESE OFFICIALS TO THE CLERK OF THIS BODY FOR THE ENSUING YEAR ENDING 6/30/2022:

NON-TEACHER SUBSTITUTE EMPLOYEES	STANDARD WORKDAY
SUBSTITUTE TEACHER AIDE	7.0 HOURS
SUBSTITUTE SECURITY MONITOR	7.0 HOURS
SUBSTITUTE LUNCH MONITOR	7.0 HOURS
SUBSTITUTE CUSTODIAL WORKER	8.0 HOURS

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

17.0 APPOINTMENT - AHERA LOCAL EDUCATION AGENCY DESIGNEE

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPOINT ERIC FRANCISCO AS THE ASBESTOS HAZARD EMERGENCY RESPONSE ACT

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(AHERA) LOCAL EDUCATION AGENCY (LEA) DESIGNEE FOR THE AUBURN
ENLARGED CITY SCHOOL DISTRICT FOR THE ENSUING YEAR ENDING JUNE 30,
2022.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

18.0 APPOINTMENT OF TREASURERS FOR EXTRA CLASSROOM ACTIVITIES Comm. Reg.
136.2

DR. HERNANDEZ MOVED THAT CAROL HLYWA BE APPOINTED AS TREASURER OF
THE EXTRA CLASSROOM FUNDS AT AUBURN HIGH SCHOOL AND AUBURN JUNIOR
HIGH SCHOOL FOR THE ENSUING YEAR ENDING JUNE 30, 2022 AT A STIPEND
OF \$1,600 FOR AUBURN HIGH SCHOOL AND \$1,000 FOR AUBURN JUNIOR HIGH
SCHOOL. (Bonded at \$100,000)

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

19.0 DESIGNATION OF OFFICIAL BANK DEPOSITORIES - Ed. Law 2129 Comm's.
Reg. 170.

DR. HERNANDEZ MOVED THAT TOMPKINS TRUST COMPANY, ALLIANCE BANK,
BANK OF AMERICA, CITIZENS BANK, KEY BANK, M&T BANK, FIVE STAR
BANK, CHEMUNG CANAL TRUST COMPANY, LYONS NATIONAL BANK AND JP
MORGAN CHASE BANK BE NAMED AS DEPOSITORIES FOR THE AUBURN ENLARGED
CITY SCHOOL DISTRICT FOR THE ENSUING YEAR ENDING JUNE 30, 2022,
AND THAT THE DISTRICT TREASURER BE HEREBY AUTHORIZED TO MAKE,
SIGN, ENDORSE, ACCEPT, EXECUTE AND DELIVER ANY AND ALL BILLS OF
EXCHANGE OR OTHER EVIDENCE OF INDEBTEDNESS OF THIS SCHOOL
DISTRICT.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

**20.0 INDIVIDUAL CREDIT LIMIT - VISA BUSINESS CARD AGREEMENT-TOMPKINS
TRUST COMPANY**

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

WHEREAS, the district has previously entered into a Visa Business
Card Credit Agreement with Tompkins Trust Company to provide
credit card privileges for the district, and

WHEREAS, the Board has authorized certain individuals to receive
cards for their use in carrying out only their official duties,

NOW THEREFORE BE IT

RESOLVED, that the individual credit limits be approved for the
following individuals for the period 7/1/21 through 6/30/22, as
follows:

Name/Title	Credit Limit
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Patricia Festa, District Treasurer	\$50,000
Jessica Luisi, Purchasing Agent	\$15,000
Sarah Cupelli, Asst. Superintendent for Curriculum & Instruction	\$5,000
Jeffrey Pirozzolo, Superintendent	\$7,500
TBD, Assistant Superintendent for Personnel	\$2,500
TBD, Director of Technology	\$2,500
Camille Johnson, Assistant Superintendent for Student Services	\$1,000

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

21.0 DESIGNATION OF OFFICIAL NEWSPAPERS - Ed. Law 2004

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION DESIGNATE THE CITIZEN AND THE POST STANDARD AS THE OFFICIAL NEWSPAPERS FOR THE ENSUING YEAR ENDING JUNE 30, 2022.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

22.0 CHIEF SCHOOL OFFICER TO APPROVE TRANSFERS - Comm's. Reg. 170.2(P)

DR. HERNANDEZ MOVED THAT THE CHIEF SCHOOL OFFICER, OR HIS DESIGNEE, BE AUTHORIZED TO APPROVE BUDGET TRANSFERS NOT TO EXCEED \$100,000, FOR ORDINARY CONTINGENT EXPENSES, FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2022.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

23.0 ESTABLISHMENT OF PETTY CASH FUNDS - Comm's. Reg. 170.4

DR. HERNANDEZ MOVED THAT A PETTY CASH FUND BE ESTABLISHED FOR THE FOLLOWING, FOR THE ENSUING YEAR ENDING JUNE 30, 2022:

	<u>Amount</u>
DISTRICT TREASURER	\$100
AUBURN HIGH PRINCIPAL	\$100
AUBURN JUNIOR HIGH PRINCIPAL	\$100

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

24.0 ESTABLISHMENT OF CHANGE FUNDS

DR. HERNANDEZ MOVED THAT A CHANGE FUNDS BE ESTABLISHED FOR THE FOLLOWING, FOR THE ENSUING YEAR ENDING JUNE 30, 2022:

	<u>Amount</u>
HOLLAND STADIUM	\$2100.00
CAFETERIA	\$350.00

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

25.0 AUTHORIZATION FOR SUPERINTENDENT TO APPROVE CONFERENCES AND WORKSHOPS

Gen. Mun. 77(B)

DR. HERNANDEZ MOVED THAT THE SUPERINTENDENT OF SCHOOLS, OR HIS DESIGNEE, BE AUTHORIZED TO APPROVE ALL CONFERENCE AND WORKSHOP REQUESTS FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2022.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

26.0 APPOINTMENT OF SPOKESPERSONS TO MEDIA

DR. HERNANDEZ MOVED THAT THE SUPERINTENDENT OF SCHOOLS, OR HIS DESIGNEE, AND THE BOARD OF EDUCATION PRESIDENT WILL ACT AS SPOKESPERSONS FOR POSITIONS OR ACTIONS TAKEN BY THE BOARD OF EDUCATION, FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2022.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

27.0 AUTHORIZE SUPERINTENDENT TO APPROVE USE OF BUILDINGS AND GROUNDS PURSUANT TO BOARD OF EDUCATION POLICIES/BY-LAWS

DR. HERNANDEZ MOVED THAT THE SUPERINTENDENT OF SCHOOLS, OR HIS/HER DESIGNEE, MAY AUTHORIZE THE USE OF THE SCHOOL DISTRICT'S BUILDINGS AND GROUNDS PURSUANT TO THE BOARD OF EDUCATION POLICIES/BY-LAWS, FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2022.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

28.0 COST TO COPY

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, ESTABLISH THE FEE FOR COPYING DOCUMENTS FOR THE PUBLIC AT \$.25 PER PAGE, AND \$3.00 PER CD/DVD FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2022.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

29.0 MILEAGE REIMBURSEMENT

DR. HERNANDEZ MOVED THAT THE MILEAGE REIMBURSEMENT FOR EMPLOYEES (NOT SPECIFIED IN THEIR CONTRACT) AND BOARD OF EDUCATION MEMBERS, BE ESTABLISHED AT THE IRS RATE PER MILE FOR THE 2021-2022 SCHOOL YEAR.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

30.0 INVESTMENTS

DR. HERNANDEZ MOVED THAT THE DISTRICT TREASURER BE AUTHORIZED TO MAKE INVESTMENTS WITH THE APPROVAL OF THE SUPERINTENDENT OF SCHOOLS OR HIS/HER DESIGNEE FOR THE 2021-2022 SCHOOL YEAR.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

31.0 MEMBERSHIPS

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DR. HERNANDEZ MOVED THAT THE AUBURN BOARD OF EDUCATION SUBSCRIBE TO MEMBERSHIPS IN THE FOLLOWING ASSOCIATIONS FOR THE 2021-2022 SCHOOL YEAR:

- NYS ASSOCIATION OF SMALL CITY SCHOOL DISTRICTS
- CAYUGA-ONONDAGA COUNTIES SCHOOL BOARDS ASSOCIATION
- CENTRAL NEW YORK SCHOOL BOARDS ASSOCIATION
- NEW YORK STATE SCHOOL BOARDS ASSOCIATION
- AUBURN ROTARY CLUB
- CAYUGA COUNTY CHAMBER OF COMMERCE

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

32.0 TEMPORARY FILLING OF VACANCIES

DR. HERNANDEZ MOVED THAT THE SUPERINTENDENT IS AUTHORIZED TO TEMPORARILY FILL ADMINISTRATIVE, INSTRUCTIONAL AND NON-INSTRUCTIONAL VACANCIES PENDING CONSIDERATION AND APPOINTMENT BY THE BOARD FOR THE 2021-2022 SCHOOL YEAR.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

33.0 FEES FOR USE OF BUILDINGS/GROUNDS

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, SET THE HOURLY RATE OF \$45.00 FOR CUSTODIAL FEES AND THE FOLLOWING RATES FOR THE USE OF BUILDINGS TO INDIVIDUALS/GROUPS FOR THE 2021-2022 SCHOOL YEAR.

School	Auditorium Capacity	Auditorium Fee	Gym Capacity	Gym Fee	Cafeteria Capacity	Cafeteria Fee
High School	950	\$250	1100	\$200	450	\$50
Junior High	1200	\$200	500	\$100	350	\$50
Casey Park	250	\$40	250	\$30	250	\$25
Genesee	250	\$40	200	\$30	200	\$25
Herman	250	\$40	250	\$30	250	\$25
Owasco	255	\$40	250	\$30	250	\$25
Seward	N/A	N/A	720	\$50	165	\$25

Custodial fee \$45. Minimum two hours per contract

REHEARSALS - AUDITORIUMS

High School	\$35/hour - maximum charge of \$100 per use
Junior High School	\$35/hour - maximum charge of \$100 per use
Elementary School	\$25/use

PRACTICE SESSIONS - GYM

High School	\$35/hour - maximum
Junior High, Elementary w/shower facilities	\$25/use
Elementary w/o shower facilities	\$20/use
Locker room	\$125/use

Holland Stadium may be utilized with all amenities, or by individuals selecting items ala carte that will meet their organization's needs. Roles that are required are listed below as are costs for all types of rentals

Costs: Rates per hour

Holland Stadium	Community & Not-For-Profit	Outside of Community or For-Profit
	Auburn Out-of-Season(i.e. alumni game) Auburn Community Not-For-Profit(i.e. College, Pop Warner)	For- Profit Groups Outside Community (i.e. Author) Community (i.e. Auburn semi Pro football)
Supervisor	\$30/hour	\$30/hour
Field	\$0	\$150/hour
Lights	\$50/hour	\$100/hour
Scoreboard	\$50/hour	\$50/hour
Ticket Taker	\$50/hour	\$50/hour
Total Package w/ all above	\$180 / hour	\$380/hour

SECONDED BY MR. BARTOLOTTA

CARRIED 8-0

34.0 APPOINTMENT OF SCHOOL ATTORNEY

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPOINT THE LAW FIRM OF FERRARA, FIORENZA P.C., ATTORNEYS AND COUNSELORS AT LAW, 5010 CAMPUSWOOD DRIVE, EAST SYRACUSE, NEW YORK 13057, AS SCHOOL ATTORNEY FOR SAID SCHOOL BOARD OF EDUCATION AND SAID SCHOOL DISTRICT FOR THE PERIOD COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022, AT A RATE OF \$220.00 PER HOUR.

SECONDED BY MR. BARTOLOTTA

CARRIED 8-0

35.0 APPOINTMENT OF SCHOOL ATTORNEY

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPOINT RANDY J. RAY, P.O. BOX 731, BALDWINVILLE, NEW YORK 13027, AS SCHOOL ATTORNEY FOR SAID SCHOOL BOARD OF EDUCATION AND SAID SCHOOL DISTRICT FOR THE PERIOD COMMENCING JULY 1, 2021 AND ENDING MIDNIGHT JUNE 30, 2022, AT A RATE OF \$150.00 PER HOUR.

SECONDED BY MR. BARTOLOTTA

CARRIED 8-0

36.0 DESIGNATION OF CASH MANAGEMENT SERVICES

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION DESIGNATE FIVE-STAR BANK TO PROVIDE CASH MANAGEMENT SERVICES FOR THE COLLECTION OF TAXES FOR THE ENSUING SCHOOL YEAR ENDING JUNE 30, 2022.

SECONDED BY MR. BARTOLOTTA

CARRIED 8-0

37.0 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

WHEREAS, PART 200.3 OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION PERMITS BOARDS OF EDUCATION TO APPOINT ONE OR MORE COMMITTEES ON PRESCHOOL SPECIAL EDUCATION IN ACCORDANCE WITH PROVISIONS OF EDUCATION LAW SECTION 4410,

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ AGENCIES BE APPOINTED TO THE COMMITTEE ON **PRESCHOOL** SPECIAL EDUCATION FOR THE 2021-2022 SCHOOL YEAR.

Mark Sabine, CPSE Chair, Chairperson

Babette Valentine, Executive Director of Special Education, Alt. Chairperson

Aliza Querns, Elementary Chairperson

Matthew Nord, Parent Representative

Tammy Myers, Parent Representative

Deborah Dhuy, Parent Representative

Crystal Featherly, Parent Representative

Annette Miller, Parent Representative

SECONDED BY MR. BARTOLOTTA

CARRIED 8-0

38.0 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

WHEREAS, PART 200.3 OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION DIRECTS BOARDS OF EDUCATION TO APPOINT A COMMITTEE ON SPECIAL EDUCATION IN ACCORDANCE WITH THE PROVISIONS OF EDUCATION LAW SECTION 4402(1)(b),

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ REPRESENTATIVES BE APPOINTED FOR THE DISTRICT COMMITTEE ON SPECIAL EDUCATION FOR THE 2021-2022 SCHOOL YEAR:

Brandi Wicks, Secondary Chairperson

Babette Valentine, Executive Director of Special Ed, Alt. Chairperson

School Physician if requested by Parent

Aliza Querns, Elementary Chairperson

Emma Coomey, Alternate School Psychologist

Molly Lincoln, Alternate School Psychologist

TBD, Alternate School Psychologist

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Jennifer VanArsdale, Alternate School Psychologist
Mary Solomon, Alternate School Psychologist
Kristen Weiss, Alternate School Psychologist
Christine Vuono, Alternate School Psychologist
Lauren Dottolo, Alternate School Psychologist
David Briest, Alternate School Psychologist
Matthew Nord, Parent Representative
Tammy Myers, Parent Representative
Deborah Dhuy, Parent Representative
Crystal Featherly, Parent Representative
Annette Miller, Parent Representative

SECONDED BY MR. BARTOLOTTA

CARRIED 8-0

39.0 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

WHEREAS, SUBDIVISION (c) OF SECTION 200.3, OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION, EFFECTIVE SEPTEMBER, 1998, PERMITS BOARDS OF EDUCATION TO APPOINT ONE OR MORE SUB-COMMITTEES ON SPECIAL EDUCATION, IN ACCORDANCE WITH THE PROVISIONS OF EDUCATION LAW SECTION 4402,

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ REPRESENTATIVES BE APPOINTED TO THE DESIGNATED SUB-COMMITTEE ON SPECIAL EDUCATION FOR THE 2021-2022 SCHOOL YEAR:

CASEY PARK ELEMENTARY SCHOOL

Kelly Garback, Chairperson
Aliza Querns, Elementary Chairperson
Babette Valentine, Director of Elementary Special Education, Alt. Chairperson
Jen VanArsdale, Alt. Chairperson/and or School Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Brandi Wicks, Secondary Chairperson

GENESEE ELEMENTARY SCHOOL

TBD, Principal, Chairperson
Aliza Querns, Elementary Chairperson
Babette Valentine, Executive Director of Special Education, Chairperson
Brandi Wicks, Secondary Chairperson
Emma Coomey, Alt.Chairperson and/or School Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher

HERMAN AVENUE ELEMENTARY SCHOOL

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Ronald Gorney, Principal, Chairperson
Aliza Querns, Elementary Chairperson
Babette Valentine, Executive Director of Special
Education
Brandi Wicks, Secondary Chairperson
Christine Vuono, Alternate Chairperson and/or School
Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher

OWASCO ELEMENTARY SCHOOL

Laura Evans, Principal, Chairperson
Aliza Querns, Elementary Chairperson
Babette Valentine, Executive Director of Special
Education, Chairperson
Brandi Wicks, Secondary Chairperson
TBD, Alternate Chairperson and/or School Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher

SEWARD ELEMENTARY SCHOOL

Amy Mahunik, Principal, Chairperson
Aliza Querns, Elementary Chairperson
Babette Valentine, Director of Special Education,
Chairperson
Brandi Wicks, Secondary Chairperson
Mary Solomon, Alternate Chairperson and/or School
Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher

AUBURN JUNIOR HIGH SCHOOL

Jonathan Roberts, Assistant Principal, Chairperson
Babette Valentine, Executive Director of Special
Education, Alt. Chairperson
Aliza Querns, Elementary Chairperson
Brandi Wicks, Secondary Chairperson
David Briest, Alt. Chairperson and/or School Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher

AUBURN HIGH SCHOOL

TBD, Assistant Principal, Chairperson
Brandi Wicks, Secondary Chairperson
Babette Valentine, Executive Director of Special
Education
Kristen Weiss, Alternate Chairperson and/or School
Psychologist
Molly Lincoln, Alternate Chairperson and/or School
Psychologist
Lauren Dottolo, Alternate Chairperson and/or School
Psychologist
Child's Special Education Teacher

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

40.0 APPOINTMENT OF BOND COUNSELORS

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPOINT THE FIRMS OF TIMOTHY R. MCGILL, 248 WILLOWBROOK OFFICE PARK, FAIRPORT, N.Y. 14450, AND TRESPASZ & MARQUARDT, LLP, 251 W. FAYETTE STREET, SYRACUSE, N.Y. 13202, AS BOND COUNSELORS FOR SAID SCHOOL BOARD OF EDUCATION AND SAID SCHOOL DISTRICT FOR A PERIOD COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

41.0 IMPARTIAL HEARING OFFICERS

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT, OF THE CITY OF AUBURN, NEW YORK, HEREBY AUTHORIZE SUPERINTENDENT OF SCHOOLS, TO APPOINT IMPARTIAL HEARING OFFICERS ON BEHALF OF THE AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2022.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

42.0 DIGNITY FOR ALL STUDENTS ACT (DASA)

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT, OF THE CITY OF AUBURN, NEW YORK AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY IDENTIFIE THE FOLLOWING INDIVIDUALS AS BUILDING REPRESENTATIVES FOR THE DIGNITY FOR ALL STUDENTS ACT FOR THE 2021-2022 SCHOOL YEAR:

BUILDING	EMPLOYEE
AUBURN HIGH SCHOOL	BRIAN MORGAN
AUBURN JUNIOR HIGH SCHOOL	DAVID OLIVER
CASEY PARK ELEMENTARY	KELLY GARBACK
GENESEE ELEMENTARY	TBD
HERMAN AVENUE ELEMENTARY	RONALD GORNEY
OWASCO ELEMENTARY	LAURA EVANS
SEWARD ELEMENTARY	AMY MAHUNIK

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

**PART II
REGULAR MEETING**

43.0 BUSINESS ITEMS:

43.1 APPROVE - REIMBURSABLE MEAL PRICES

DR. HERNANDEZ 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 ESTABLISH REIMBURSABLE MEAL

PRICES AT THE FOLLOWING RATES FOR SECONDARY LEVEL FOR THE PERIOD OF SEPTEMBER 1, 2021 THROUGH JUNE 30, 2022:

FULL PRICE BREAKFAST \$1.00	REDUCED PRICE BREAKFAST \$.25
FULL PRICE LUNCH \$2.50	REDUCED PRICE LUNCH \$.25

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

43.2 2021-2022 NATIONAL SCHOOL MEAL PROGRAM

DR. 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 ADOPT THE 2021-2022 NATIONAL SCHOOL MEAL PROGRAM POLICY STATEMENT AND,

THAT THE BOARD OF EDUCATION PRESIDENT BE AUTHORIZED BY THE BOARD TO SIGN THE CERTIFICATION OF ACCEPTANCE.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

43.3 AUTHORIZATION FOR MEMBER PARTICIPATION IN THE CLARKSTOWN CENTRAL SCHOOL DISTRICT - COOPERATIVE BID FOR CLASSROOM SUPPLIES AND MATERIALS

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

WHEREAS, IT WOULD BE IN THE JOINT INTEREST OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND OTHER INTERESTED DISTRICTS AS LISTED BY EXHIBIT TO PARTICIPATE IN COOPERATIVE BIDS FOR THE PURCHASE OF VARIOUS SUPPLIES, MATERIALS AND EQUIPMENT, AS ADVERTISED BY THE CLARKSTOWN CENTRAL SCHOOL DISTRICT ACTING AS THE LEAD AGENCY, AS PROVIDED BY GENERAL MUNICIPAL LAW SECTION 119-0 AND,

WHEREAS, EACH BOARD RETAINS THE LEGAL AUTHORITY TO CONTRACT WITH THE SUCCESSFUL VENDOR(S) AND SHALL NOT BE BOUND BY PURCHASE CONTRACTS OR OTHER AGREEMENTS MADE BY THE OTHER BOARD(S), THEREFORE;

BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT HEREBY AGREES TO PARTICIPATE WITH THE ATTACHED NAMED SCHOOL DISTRICTS IN SUCH COOPERATIVE BIDS.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

43.4 AUTHORIZE TO SERVE AS PRINCIPAL

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY AUTHORIZE, UPON THE ABSENCE FROM THE BUILDING OF ANY BUILDING PRINCIPAL, THAT THE ASSISTANT PRINCIPAL SHALL SERVE AS ACTING PRINCIPAL.

AND FURTHER BE IT RESOLVED THAT IN THE EVENT THE HIGH SCHOOL PRINCIPAL IS ABSENT FROM THE HIGH SCHOOL, HE OR SHE SHALL DIRECT AN ASSISTANT PRINCIPAL TO SERVE AS ACTING PRINCIPAL. IF THE ASSISTANT

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PRINCIPAL IS ALSO ABSENT, THE ASSISTANT SUPERINTENDENT, OR SUPERINTENDENT OF SCHOOLS MAY SERVE AS ACTING PRINCIPAL.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

43.5 COLLABORATIVE AGREEMENTS - CAYUGA/SENECA ACTION AGENCY

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE COLLABORATIVE AGREEMENTS BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE CAYUGA/SENECA COMMUNITY ACTION AGENCY WITH THE FOLLOWING SERVICE AGREEMENTS FOR THE ENSUING YEAR ENDING JUNE 30, 2022:

- HEALTH & NUTRITION
- SPECIAL SERVICES
- TRANSITION OF STUDENTS
- HEAD START UPK BUILDING USAGE

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

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

43.6 AGREEMENT - CONTRACT FOR SERVICES - FOUR WINDS

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE CONTRACT FOR TUTORIAL SERVICES FOR STUDENTS, BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND FOUR WINDS FOR THE 2021-2022 SCHOOL YEAR,

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

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

43.7 RENEW AGREEMENT - EMPLOYEE ASSISTANCE PROGRAM

DR. HERNANDEZ MOVED THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE 'BOARD') HEREBY APPROVE TO RENEW THE PROPOSED AGREEMENT BETWEEN THE BOARD AND EMPLOYEE ASSISTANCE PROGRAM (ESI) FOR THE 2021-2022 SCHOOL YEAR,

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

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

43.8 PARTICIPATION IN COOPERATIVE BIDS WITH CAYUGA-ONONDAGA BOCES

DR. HERNANDEZ MOVED WHEREAS, IT IS THE PLAN OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES TO

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BID VARIOUS COMMODITIES AND/OR SERVICES FOR THE 2021-2022 FISCAL SCHOOL YEAR AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE IS DESIROUS OF PARTICIPATING WITH THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES IN THE JOINT BID OF VARIOUS COMMODITIES AND/OR SERVICES AS AUTHORIZED BY GENERAL MUNICIPAL LAW, SECTION 119-00 AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE HAS APPOINTED THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES AS REPRESENTATIVE TO ASSUME THE RESPONSIBILITY FOR DRAFTING OF SPECIFICATIONS, ADVERTISING FOR BIDS, ACCEPTING AND OPENING BIDS, TABULATING BIDS, REPORTING THE RESULTS TO THE BOARD OF EDUCATION, AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND MAKING RECOMMENDATIONS THEREON, THEREFORE,

BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES HEREBY ACCEPTS THE APPOINTMENT OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES TO REPRESENT IT IN ALL MATTERS RELATED ABOVE AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AUTHORIZES THE ABOVE-MENTIONED BOARD OF COOPERATIVE EDUCATION SERVICES OF CAYUGA AND ONONDAGA COUNTIES TO REPRESENT IT IN ALL MATTERS REGARDING THE ENTERING INTO CONTRACTS FOR THE PURCHASE OF VARIOUS COMMODITIES AND/OR SERVICES AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AGREES TO ASSUME ITS EQUITABLE SHARE OF THE COSTS INCURRED AS A RESULT OF THE COOPERATIVE BIDDING AND

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK AGREES (1) TO ABIDE BY THE DECISION OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES IN QUALITY STANDARDS; (2) THE DISTRICT AGREES TO EITHER ACCEPT OR REJECT ALL BIDS, THAT UNLESS ALL BIDS ARE REJECTED, IT WILL AWARD CONTRACTS ACCORDING TO RECOMMENDATIONS OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES; (3) THAT AFTER AWARD OF CONTRACT(S) IT WILL CONDUCT ALL NEGOTIATIONS DIRECTLY WITH SUCCESSFUL BIDDER(S).

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

43.9 PARTICIPATION IN COOPERATIVE BIDS WITH ONONDAGA-CORTLAND-MADISON BOCES

DR. HERNANDEZ MOVED WHEREAS, IT IS THE PLAN OF THE BOARD OF

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COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES TO BID VARIOUS COMMODITIES AND/OR SERVICES FOR THE 2021-2022 FISCAL SCHOOL YEAR AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE IS DESIROUS OF PARTICIPATING WITH THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES IN THE JOINT BID OF VARIOUS COMMODITIES AND/OR SERVICES AS AUTHORIZED BY GENERAL MUNICIPAL LAW, SECTION 119-00 AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE HAS APPOINTED THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES AS REPRESENTATIVE TO ASSUME THE RESPONSIBILITY FOR DRAFTING OF SPECIFICATIONS, ADVERTISING FOR BIDS, ACCEPTING AND OPENING BIDS, TABULATING BIDS, REPORTING THE RESULTS TO THE BOARD OF EDUCATION, AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND MAKING RECOMMENDATIONS THEREON, THEREFORE,

BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES HEREBY ACCEPTS THE APPOINTMENT OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES TO REPRESENT IT IN ALL MATTERS RELATED ABOVE AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AUTHORIZES THE ABOVE-MENTIONED BOARD OF COOPERATIVE EDUCATION SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES TO REPRESENT IT IN ALL MATTERS REGARDING THE ENTERING INTO CONTRACTS FOR THE PURCHASE OF VARIOUS COMMODITIES AND/OR SERVICES AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AGREES TO ASSUME ITS EQUITABLE SHARE OF THE COSTS INCURRED AS A RESULT OF THE COOPERATIVE BIDDING AND

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK AGREES (1) TO ABIDE BY THE DECISION OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES IN QUALITY STANDARDS; (2) THE DISTRICT AGREES TO EITHER ACCEPT OR REJECT ALL BIDS, THAT UNLESS ALL BIDS ARE REJECTED, IT WILL AWARD CONTRACTS ACCORDING TO RECOMMENDATIONS OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES;

(3) THAT AFTER AWARD OF CONTRACT(S) IT WILL CONDUCT ALL NEGOTIATIONS DIRECTLY WITH SUCCESSFUL BIDDER(S) .

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

43.10 AGREEMENT WITH FIVE-STAR BANK TO PROVIDE SCHOOL TAX COLLECTION SERVICES FOR THE 2021-2022 SCHOOL YEAR

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DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE TO ENTER INTO AN AGREEMENT WITH FIVE-STAR BANK, AUBURN, NEW YORK TO PROVIDE SCHOOL TAX COLLECTION SERVICES FOR THE 2021-2022 SCHOOL YEAR.

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

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

43.11 APPROVE EMERGENCY 31-DAY CONTRACT WITH FIRST STUDENT, INC. TO PROVIDE SUMMER SCHOOL TRANSPORTATION FOR THE PERIOD 7/1/2021 - 7/31/2021

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE AN EMERGENCY 31-DAY CONTRACT WITH FIRST STUDENT, INC. TO PROVIDE SUMMER SCHOOL TRANSPORTATION FOR THE PERIOD 7/1/2021 - 7/31/2021

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

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

43.12 AGREEMENT - SCHOOL RESOURCE OFFICERS

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY AUBURN, NEW YORK, AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE AGREEMENT BETWEEN THE CITY OF AUBURN, ON BEHALF OF THE CITY OF AUBURN POLICE DEPARTMENT AND THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE CONTINUED COMMUNICATION AND PARTNERSHIP AMONGST STUDENTS AND STAFF FOR A SAFE AND SECURE ENVIRONMENT, AND ASSIST REFERRING STUDENTS WITH SPECIFIC NEEDS THROUGH APPROPRIATE PROGRAMS AND COUNSELING, AND

HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD OF EDUCATION TO EXECUTE THE PROPOSED AGREEMENT FOR THE 2021-2022 SCHOOL YEAR ON BEHALF OF THE BOARD.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

44.0 DESIGNATION OF DATE AND HOUR OF THE REGULAR MEETINGS - Ed. Law 2504

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ADOPT THE FOLLOWING SCHEDULE OF REGULAR MEETINGS FOR THE 2021-2022 FISCAL YEAR, TO BE HELD AT THE FOLLOWING TIME, DATE AND BUILDING SITE, OR OTHER SCHOOL SITES AS PUBLISHED:

**Board of Education Meetings 2021-2022 School Year
Time and Location Subject to Change**

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(check district website)

2021	Dates	Time / Building
Thursday	July 1, 2021 (Re-Org)	3:30 p.m. Harriet Tubman Admin.Bldg.
Tuesday	July 20, 2021	7:00 p.m. AHS Library
Tuesday	August 10, 2021	7:00 p.m. AHS Library
Tuesday	August 24, 2021	7:00 p.m. AHS Library
Tuesday	September 14, 2021	7:00 p.m. AHS Library
Tuesday	September 28, 2021	7:00 p.m. AHS Library
Tuesday	October 12, 2021	7:00 p.m. AHS Library
Tuesday	October 26, 2021	7:00 p.m. AHS Library
Tuesday	November 16, 2021	7:00 p.m. AHS Library
Tuesday	December 14, 2021	7:00 p.m. AHS Library
2022	Dates	Time / Building
Tuesday	January 11, 2022	7:00 p.m. AHS Library
Tuesday	January 25, 2022	7:00 p.m. AHS Library
Tuesday	February 8, 2022	7:00 p.m. AHS Library
Tuesday	February 22, 2022	7:00 p.m. AHS Library
Tuesday	March 8, 2022	7:00 p.m. AHS Library
Tuesday	March 22, 2022	7:00 p.m. AHS Library
Tuesday	April 12, 2022	7:00 p.m. AHS Library
Wednesday	April 27, 2022	7:00 p.m. AHS Library
Tuesday	May 10, 2022	7:00 p.m. AHS Library
Wednesday	May 18, 2022	5:15 p.m. AHS Library
Tuesday	May 24, 2022	7:00 p.m. AHS Library
Tuesday	June 14, 2022	7:00 p.m. AHS Library

SECONDED BY MR. BARTOLOTTA

CARRIED 8-0

45.0 INSTRUCTIONAL PERSONNEL RESOLUTION 45.1 - 45.36

DR. 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 45.1 - 45.36 PER EDUCATION 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>RESIGNATIONS</u>						
45.1 Janna Fiermonte	Resignation	ENL Teacher		Auburn High School	6/26/2021	
45.2	Resignation	Director of		District	7/13/2021	

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Thomas Bunn		Technology		Wide		
45.3 Jeffrey Evener	Resignation	Assistant Superintendent for Personnel and Operations		District Wide	7/10/2021	
<u>CREATION OF POSITION</u>						
45.4 Creation of Position	Creation of Position	Music Teacher		Owasco Elementary School	9/01/2021	\$51,281
<u>APPOINTMENTS</u>						
45.5 <u>Amend</u> Aliza Querns	Internship Appointment	Administrative Intern		District Wide	7/01/2021 - 6/30/2022	Current Salary
45.6 Gerald Salvage	Appointment Summer Work	School Counselor (Master Scheduler)		Auburn Junior High School	5 days as needed	\$450.09/Day
45.7 Gregory Walker	Appointment Summer Work	School Counselor (Master Scheduler)		Auburn High School	3 days as needed	\$430.09/Day
45.8 Jennifer Anthony	Appointment-Tenure	School Social Worker		Seward Elementary School	09/01/2021	
45.9 Susan Deacon	Appointment-Tenure	Special Education		Auburn Junior High School	10/02/2021	
45.10 Julie Feheley	Appointment-Tenure	Technology		Auburn Junior High School	9/05/2021	
45.11 Thomas Jackson	Appointment-Tenure	Elementary Education		Genesee Elementary School	9/01/2021	
45.12 Rebecca Kott	Appointment-Tenure	Elementary Education		Casey Park Elementary School	9/01/2021	
45.13 Danielle Manzone	Appointment-Tenure	Special Education		Auburn High School	9/25/2021	
45.14 Beth Robinson	Appointment-Tenure	Elementary Education		Genesee Elementary School	10/31/2021	
45.15 Candice Smith	Appointment-Tenure	Special Education		Auburn High School	9/01/2021	
45.16 Mark Smith	Appointment-Tenure	Special Education		Auburn High School	9/01/2021	
45.17 Whitney West	Appointment-Tenure	Elementary Education		Owasco Elementary School	9/01/2021	

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SUMMER SCHOOL APPOINTMENTS						
45.18 Ettie Delevak	Summer School Appointment	Special Education Teacher		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.
45.19 Brienne Batis	Summer School Appointment	Special Education Teacher		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.
45.20 Taryn Homick	Summer School Appointment	Teaching Assistant		District Wide	7/06/2021 - 8/12/2021	\$25.38/Hr.
45.21 Rescind Sarah Dibble	Summer School Appointment	Science		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.
45.22 Rescind Jeffrey Alberici	Summer School Appointment	Social Studies		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.
45.23 Rescind Michele Humberstone	Summer School Appointment	Mathematics		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.
45.24 Christina Crawford	Summer School Appointment	Math		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.
45.25 Jody Catalone	Summer School Appointment	English		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.
45.26 Gary Leader	Summer School Appointment	Science		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.
45.27 John Ferarra	Summer School Appointment	Social Studies		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.
45.28 Kelly Garback	Summer School Appointment	Co - Summer School Principal		District Wide	7/06/2021 - 8/12/2021	\$7500 (split 3 ways)
45.29 Amy Mahunik	Summer School Appointment	Co - Summer School Principal		District Wide	7/06/2021 - 8/12/2021	\$7500 (split 3 ways)
45.30 John Testa	Summer School Appointment	Co - Summer School Principal		District Wide	7/06/2021 - 8/12/2021	\$7500 (split 3 ways)

SUMMER SCHOOL SUBSTITUTE TEACHERS			
45.31	Tina DeJohn		

SECONDED BY MR. BARTOLOTTA

CARRIED 8-0

45.32 APPOINTMENT CERTIFIED INSTRUCTIONAL - SHANNON C. STODDARD

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT SHANNON C. STODDARD WHO HOLDS AN INITIAL CERTIFICATE IN THE MUSIC CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF MUSIC EFFECTIVE SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO OWASCO ELEMENTARY SCHOOL, AT A SALARY OF 2B + 0 = \$51,281.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

45.33 APPOINTMENT CERTIFIED INSTRUCTIONAL - KARA CARONARO

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT KARA CARONARO WHO HOLDS AN INITIAL CERTIFICATE IN THE ELEMENTARY EDUCATION CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ELEMENTARY EDUCATION EFFECTIVE DECEMBER 22, 2020 AND TENTATIVELY ENDING ON DECEMBER 21, 2024 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 2B + 48M = \$57,244 + \$1574.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

45.34 APPOINTMENT CERTIFIED INSTRUCTIONAL - MICHELLE L. HOPP

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT MICHELLE L. HOPP WHO HOLDS A PROVISIONAL CERTIFICATE IN THE SCHOOL SOCIAL WORKER CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SCHOOL SOCIAL WORKER EFFECTIVE SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 1B + 60M = \$58,384 + \$1574 + \$3453.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

45.35 APPOINTMENT CERTIFIED INSTRUCTIONAL - EMILY A. LATANYSHYN

Minutes of Re-Organizational Meeting, Thursday, July 1, 2021

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT EMILY A. LATANYSHYN WHO HOLDS AN INITIAL CERTIFICATE IN THE ENGLISH TO SPEAKERS OF OTHER LANGUAGE CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ENGLISH NEW LANGUAGE EFFECTIVE SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 2B + 48M = \$57,244+ \$1574.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

45.36 APPOINTMENT CERTIFIED INSTRUCTIONAL - BENJAMIN NORRIS

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT BENJAMIN NORRIS WHO HOLDS A TRANSITIONAL D CERTIFICATE IN THE SCHOOL DISTRICT LEADER CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF DISTRICT DATA COORDINATOR EFFECTIVE JULY 1, 2021 AND TENTATIVELY ENDING ON JUNE 30, 2025 ASSIGNED DISTRICT WIDE, AT A SALARY OF \$82,000.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

46.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 46.1 - 46.9

DR. 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 46.1 - 46.9 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
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Minutes of Re-Organizational Meeting, Thursday, July 1, 2021

<u>RESIGNATIONS</u>					
46.1 Bernadine Miller	Resignation	Teacher Aide	Seward Elementary School	6/28/2021	
46.2 Melissa A. Deyneka	Resignation	Health Clerk	Owasco Elementary School	7/31/2021	
<u>APPOINTMENTS</u>					
46.3 Joseph W. Hirons	Probationary Appointment	Custodial Worker	Auburn High School	6/30/2021 - 6/29/2022	\$15.92/Hr.
46.4 Isaiah Babb	Summer Appointment	Summer Laborer	District Wide	6/30/2021	\$12.50/Hr.
46.5 Ashley Moon	Permanent Appointment	Teacher Aide	Seward Elementary School	6/15/2021	
<u>SUMMER SCHOOL APPOINTMENTS</u>					
46.6 Cherie Cooper	Summer School Appointment	Teacher Aide	District Wide	7/06/2021 - 8/12/2021	\$16.53/Hr.
46.7 Colette Sanders	Summer School Appointment	Teacher Aide	District Wide	7/06/2021 - 8/12/2021	\$16.53/Hr.
46.8 Susan Bertonica	Summer School Appointment	Teacher Aide	District Wide	7/06/2021 - 8/12/2021	\$16.53/Hr.
<u>NON-INSTRUCTIONAL SUBSTITUTES</u>					
46.9 Susan Doyle Larson					

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION FOR DISCUSSION OF COLLECTIVE NEGOTIATIONS OF A CONTRACTUAL EMPLOYEE AND LEGAL SERVICES.

SECONDED BY OVERSTREET-WILSON 8-0

DR. OVERSTREET-WILSON MOVED TO RETURN TO REGULAR SESSION AT 5:32 P.M.

SECONDED BY MR. BARTOLOTTA 8-0

ADJOURNMENT

THE MEETING ADJOURNED AT 5:32 P.M.

DATE: _____

District Clerk: _____