AUBURN BOARD OF EDUCATION Harriet Tubman Administration Building Tuesday July 23, 2019 78 Thornton Ave., AUBURN, NY

MINUTES - REGULAR BOARD MEETING 7:00 P.M.

PRESENT: MR. ANDRE, MRS. WOOD, MR. GASPER, MR. PHILLIPS,

MRS. RHODES, MS. OVERSTREET-WILSON, MR. GIANGRECO,

MR. HERNANDEZ AND MR. SHEPPARD

ABSENT:

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

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. GIANGRECO 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. ANDRE MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETINGS HELD ON JUNE 25, 2019 AND JULY 1, 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

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

- 5.1 MR. ANDRE GAVE AN UPDATE ON BOCES.
- 5.2 THE BOARD HAD A DISCUSSION ON WORKSHOPS, TOPICS AND DATES. THEY SELECTED AUGUST 6, 2019 FOR THEIR NEXT WORKSHOP; 6-9 P.M. AT THE HARRIET TUBMAN BUILDING. THEY ALSO SELECTED NOVEMBER 19, 2019 AS ANOTHER WORKSHOP DATE; 6-9 P.M. AT THE HARRIET TUBMAN BUILDING.
- 5.3 THE BOARD HAD A CONVERSATION REGARDING OUR ATHLETIC POLICY.
- 5.4 THE BOARD HAD A DISCUSSION ON ATTENDING NYSSBA CONFERENCE IN ROCHESTER, NY, OCTOBER 24-26, 2019.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

- 6.1 REPORT ON FACILITIES COMMITTEE MEETING HELD ON JULY 10, 2019, - MR. GIANGRECO, MR. SHEPPARD, MR. GASPER
 - 6.1.1 MINUTES OF FACILITIES COMMITTEE MEETING EXHIBIT #2

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE FACILITIES COMMITTEE MEETING HELD ON JULY 10, 2019 IN EXHIBIT #2.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

7.0 OLD BUSINESS

7.1 AMEND POLICY #5681 SCHOOL SAFETY PLANS EXHIBIT #3

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #5681 SCHOOL SAFETY PLANS IN EXHIBIT #3 - THIS IS A SECOND READING.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

7.2 AMEND POLICY #7560 NOTIFICATION OF SEX OFFENDERS EXHIBIT #4

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #7560 NOTIFICATION OF SEX OFFENDERS IN EXHIBIT #4 - THIS IS A SECOND READING.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

7.3 AMEND POLICY #1336 DUTIES OF THE EXTRA CLASSROOM FUND AND EXHIBIT #5 CENTRAL TREASURER AND FACULTY AUDITOR

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #1336 DUTIES OF THE EXTRA CLASSROOM FUND AND CENTRAL TREASURER AND FACULTY AUDITOR IN EXHIBIT #5 - THIS IS A SECOND READING.

SECONDED BY MR. ANDRE

CARRIED 9-0

7.4 AMEND POLICY #5520 EXTRA CLASSROOM ACTIVITY FUNDS EXHIBIT #6

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #5520 EXTRA CLASSROOM ACTIVITY FUNDS IN EXHIBIT #6 -THIS IS A SECOND READING.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

DATES TO REMEMBER

JULY

➤ JULY 24, 2019, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 1:00 P.M.

AUGUST

- ➤ AUGUST 5, 2019, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 5:00P.M.
- ➤ AUGUST 13, 2019, BOARD OF EDUCATION MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 7:00 P.M.
- AUGUST 27, 2019, BOARD OF EDUCATION MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 7:00 P.M.
- ➤ AUGUST 27, 2019, AUDIT COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 5:30 P.M.
- ➤ ADD AUGUST 7, 2019 FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 1:00 P.M.
- ➤ ADD AUGUST 21, 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 #7

MR. ANDRE 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 #7.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

8.2 HEALTH SERVICES FOR NON-PUBLIC STUDENTS

MR. HERNANDEZ 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:

• SENECA FALLS 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

8.3 TAX CERTIORARI SETTLEMENT - TOWN CENTER EQUITIES LLC

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

WHEREAS, Town Center Equities LLC filed tax certiorari proceedings challenging the assessment on its property located at 309, 311, 315 and 321 Genesee Street in the City of Auburn, for the 2015-16, 2016-17, 2017-18, 2018-19 and 2019-20 tax years; and

WHEREAS, Town Center Equities LLC has proposed settlement of the proceedings upon the following terms:

- a) Discontinue the 2015-16 proceeding;
- b) Discontinue Tax Parcel No. 115.81-1-4.003 for the 2016-17 proceeding;
- c) Reduce Tax Parcel No. 115.81-1-4.003 to \$1,500,000 for the 2017 and 2018 assessments;
- d) Reduce Tax Parcel No. 115.81-1-4.003 to \$1,200,000 for the 2019 assessment;
 - e) Reduce Tax Parcel No. 115.81-1-4.004 to \$150,000 for the 2016, 2017, 2018 and 2019 assessments;
 - f) Reduce Tax Parcel No. 115.81-1-4.005 to \$200,000 for the 2016, 2017, 2018 and 2019 assessments;
 - g) Reduce Tax Parcel No. 115.81-1-4.006 to \$100,000 for the 2016, 2017, 2018 and 2019 assessments; and

WHEREAS, the City of Auburn and County of Cayuga support the settlement proposal; and

WHEREAS, the Board of Education is willing to settle the proceedings pursuant to the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education agrees to settle the tax ___ certiorari proceedings commenced by Town Center Equities LLC in accordance with the terms set forth above and in

the form approved by Ferrara Fiorenza PC and hereby delegates to Ferrara Fiorenza PC the authority to execute such Settlement documents.

2. This Resolution shall take effect immediately.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

8.4 INTERNAL CLAIMS AUDITOR AND ALTERNATE INTERNAL CLAIMS AUDITOR REPORTS FOR PERIOD ENDING 6/30/2019 EXHIBIT #8a & #8b

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR AND ALTERNATE INTERNAL CLAIMS AUDITOR REPORTS FOR THE PERIOD ENDING 6/30/2019 IN EXHIBIT #8a & #8b.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

8.5 AMEND - ESTABLISHMENT OF PETTY CASH FUNDS - Comm's. Reg. 170.4 FOR HOLLAND STADIUM TO ESTABLISHMENT OF ATHLETIC CHANGE FUND

MR. ANDRE MOVED THAT AN ATHLETIC CHANGE FUND BE ESTABLISHED FOR THE FOLLOWING, FOR THE ENSUING YEAR ENDING JUNE 30, 2020:

<u>Amount</u> \$2100

HOLLAND STADIUM

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

8.6 AGREEMENT - CAPTURE AID FOR SPECIAL EDUCATION STAC PROCESSING

MR. ANDRE 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 CAPTURE AID FOR SPECIAL EDUCATION STAC PROCESSING AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

8.7 2019-20 TUITION RATES - NON-RESIDENT STUDENTS

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE 2019-20 NON-RESIDENT TUITION RATES AS LISTED BELOW (BOARD POLICY 7132).

TYPE	PROGRAM	2019-2020 TUITION
	Grade K-6	\$4,630
REGULAR EDUCATION	Grade 7-12	\$4,580

SECONDED BY MR. SHEPPARD

CARRIED 9-0

8.8 AGREEMENT - ATHLETIC TRAINING SERVICES

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE PROPOSED ATHLETIC TRAINING AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND MARC PIETROPAOLI, M.D. (d/b/a VICTORY SPORTS MEDICINE & ORTHOPEDICS), FOR CERTIFIED AND LICENSED TRAINING SERVICES EFFECTIVE FOR THE 2019-2020 SCHOOL YEAR,

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

SECONDED BY MR. ANDRE CARRIED 9-0

8.9 AGREEMENT - SWBR ARCHITECTURAL SERVICES FOR THE AUBURN JUNIOR HIGH SCHOOL GYMNASIUM CEILING PROJECT

MR. GIANGRECO 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 has conducted a thorough review of the proposal for Auburn Junior High School Gymnasium Ceiling Project; 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:

- The Board of Education approves the retention of SWBR 1. Architecture, Engineering, & Landscape Architecture, DPC, to provide architectural and engineering services and proceed with the Auburn Junior High School Gym Ceiling 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

Regular Board of Education Meeting, Tuesday July 23, 2019 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 Auburn Junior High School Ceiling Project.

3. This resolution shall take effect immediately.

SECONDED BY MR. GIANGRECO CARRIED 9-0

8.10 AWARD OF BID - JUNIOR HIGH SCHOOL GYMNASIUM CEILING PROJECT -ELECTRICAL CONTRACT

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE BOARD), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AWARD THE ELECTRICAL CONTRACT FOR THE CONSTRUCTION OF THE JUNIOR HIGH SCHOOL GYMNASIUM UPGRADES ACCORDING TO CONTRACT DOCUMENTS BY SWBR, DATED JUNE 3, 2019, AND INCLUDING ADDENDUM NO. 1, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

CONTRACT: ELECTRICAL CONTRACT

CONTRACTOR: J & E ELECTRIC, INC.

P.O. BOX 624 AUBURN, NY 13021 (315) 252-6430

AMOUNT	
Base Bid	\$81,950

TOTAL AWARD: \$81,950

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

8.11 AGREEMENT - INDEPENDENT CONSULTANT, LEELA GEORGE, Ed.D.

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND LEELA GEORGE, Ed.D, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES TO AUBURN ENLARGED CITY SCHOOL DISTRICT

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

SECONDED BY MR. GIANGRECO

CARRIED 8-1 (WITH MR. PHILLIPS OPPOSED) Regular Board of Education Meeting, Tuesday July 23, 2019 $8.12\ \text{ADD}$ - DONATIONS

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPT THE FOLLOWING DONATIONS TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

Donor	Purpose	Amount
Auburn Sports Boosters	Athletics	\$8,245.00
Inc.	Windscreen and Camera	
P.O. Box 123		
Auburn, New York 13021		

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1 AND ADDENDUM ITEMS 10.5 - 10.6

MR. SHEPPARD MOVED TO PULL ITEMS 9.31, 9.33, 9.56, AND 9.65 FROM THE CONSENT AGENDA

SECONDED BY MR. ANDRE

CARRIED 9-0

MR. GIANGRECO MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.2, AND ADDENDUM ITEMS 10.5 AND 10.6 -VOTING ON ITEMS 9.31, 9.33, 9.56 AND 9.65 SEPARATELY

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE ITEMS 9.31, 9.33, 9.56, AND 9.65

SECONDED BY MR. PHILLIPS

CARRIED 9-0

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.73

MR. GIANGRECO 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 - 9.73 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	
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Regular Bo	ard of Educat							
		UNPAID	LEAVE OF	ABSENCE				
9.1	Unpaid	Special	Professional	Genesee	8/28/2019			
Kelly	Leave of	Education		Elementary	_			
Cargile	Absence			School	1/03/2020			
		<u>I</u>	RESIGNATIO	<u>N</u>				
9.2		Elementary		Seward				
Mackenzie	Resignation	Teacher		Elementary	6/27/2019			
Pesarchick				School				
		7	APPOINTME	NT				
9.3		Q a la a a	,		7/24/2019			
Patricia	Appointmen	School Psycholog		District	7/24/2019	\$62.50/Hr.		
Bodine-	rippointmen	Substitu		Wide	6/30/2020	Ψ 02 . 307 III .		
Oxford								
9.4 SUMMER PROFESSIONAL DEVELOPMENT APPOINTMENT - \$45/HR.								
Melanie Hess	Melanie Hesse							
	<u>'</u>	CO-CURRI	CULAR APP	OINTMENTS	•			
9.5	Co-Curricul	ar JV Girl	l c	District	Fall 2019			
Kristen	Appointmen			Wide	Season	\$3202		
Bartolotta					Fall 2019			
9.6 John	Co-Curricul	Modifie Girls Soc		District	Season	\$2582		
Oliver	Appointmen	t Giris Soc Coach		Wide	beason	\$2382		
Olivel				APPOINTMEN	TT C			
	Appointmen		ACTIVITI		15			
9.7	Extra			Auburn	2019-2020			
Kimberly	Classroom	Art Cl	ub	High	School	Volunteer		
Bunce	Activitie	s		School	Year			
9.8	Appointmen	t		Auburn	2019-2020			
Prin	Extra	Chemist	ry	High	School	Volunteer		
Furst	Classroom			School	Year	volunceel		
	Activitie			5011001				
9.9	Appointmen	t Chora	1	Auburn	2019-2020			
Stephen	Extra	Activit		High	School	\$5354		
Gamba	Classroom Activitie	(HS)		School	Year			
9.10	Appointmen		·+		2019-2020			
Michael	Extra	Band		Auburn	School			
Miller	Classroom			High	Year	\$1488		
	Activitie			School				
9.11	Appointmen			Auburn	2019-2020			
John	Extra	Curlin	_	High	School	Volunteer		
Ferarra	Classroom			School	Year	VOIGITECEL		
	Activitie	S						
9.12	Extra-			Auburn	2019-2020 School	\$1488		
9.12 Gina	Classroom	Debate	_	High	Year	ÅT400		
Loiacono	Activitie	S		School	TEGI			
	Appointmen	t						
0 12	Appointmen	t		7	2019-2020			
9.13 David	Extra	Dramati	.cs	Auburn High	School			
Fisselbrand	Classroom			School	Year	\$5354		
	Activitie			5011001				
9.14	Appointmen			Auburn	2019-2020			
Janet	Extra	Environme		High	School	\$204		
Scheffler	Classroom		.LuD	School	Year	'		
	Activitie	5						

Regular Boa			 ,	1	
	Extra-		Auburn	2019-2020	
9.15	Classroom	Equestrian		School	\$204
Prin	Activities	Club	High	Year	·
Furst		Ciub	School	ICUI	
ruist	Appointment			0010 0000	
	Appointment	FBLA		2019-2020	
9.16	Extra	(Future	Auburn	School	
Catherine		Business	High	Year	\$1338
Casaletta	Classroom	Leaders of	School		·
	Activities	America)	0011001		
		America		0010 0000	
9.17	Appointment	French	Auburn	2019-2020	
Maureen	Extra	Club	High	School	\$197
	Classroom		_	Year	7197
Miller	Activities	(LOTE)	School		
	Appointment			2019-2020	
9.18			Auburn		
Jeanne	Extra	Freshman	High	School	\$744
Titcomb	Classroom	Class	School	Year	,
TICCOMD	Activities		DCIIOOI		
0 10	Appointment	History		2019-2020	
9.19	Extra	Club	Auburn	School	\$1190
John	Classroom	(Co-	High	Year	· ·
Ferrara		,	School	rear	(Split)
	Activities	Advisor)			
9.20	Appointment	History	Auburn	2019-2020	
	Extra	Club		School	\$1190
Jeannette	Classroom	(Co-	High	Year	(Split)
Oliver-Carr	Activities	Advisor)	School	ICUI	(OPIIC)
0.01		AUVISOI)		0010 0000	
9.21	Appointment		Auburn	2019-2020	
Charlene	Extra	International	High	School	\$744
Holmes-	Classroom	Club	_	Year	7/44
Sullivan	Activities		School		
	Appointment			2019-2020	
9.22		Italian	Auburn		
Alana	Extra	Club		School	\$197
Alana	Extra Classroom	Club	High	School Year	\$197
Alana Bell		Club (LOTE)			\$197
Bell	Classroom Activities		High School		\$197
9.23	Classroom Activities Appointment	(LOTE)	High School Auburn	Year 2019-2020	
Bell	Classroom Activities Appointment Extra		High School	Year 2019-2020 School	\$197 \$2380
9.23	Classroom Activities Appointment Extra Classroom	(LOTE)	High School Auburn	Year 2019-2020	
Bell 9.23 Michael	Classroom Activities Appointment Extra Classroom Activities	(LOTE)	High School Auburn High	Year 2019-2020 School Year	
9.23 Michael Miller	Classroom Activities Appointment Extra Classroom	(LOTE)	High School Auburn High School	Year 2019-2020 School Year 2019-2020	
9.23 Michael Miller	Classroom Activities Appointment Extra Classroom Activities	(LOTE)	High School Auburn High School	Year 2019-2020 School Year	\$2380
Bell 9.23 Michael Miller 9.24 Stephen	Classroom Activities Appointment Extra Classroom Activities Appointment Extra	(LOTE) Jazz Band Jazz	High School Auburn High School Auburn High	Year 2019-2020 School Year 2019-2020 School	
9.23 Michael Miller	Classroom Activities Appointment Extra Classroom Activities Appointment Extra Classroom	(LOTE) Jazz Band	High School Auburn High School	Year 2019-2020 School Year 2019-2020	\$2380
Bell 9.23 Michael Miller 9.24 Stephen	Classroom Activities Appointment Extra Classroom Activities Appointment Extra Classroom Activities	(LOTE) Jazz Band Jazz	High School Auburn High School Auburn High	Year 2019-2020 School Year 2019-2020 School Year	\$2380
Bell 9.23 Michael Miller 9.24 Stephen	Classroom Activities Appointment Extra Classroom Activities Appointment Extra Classroom Activities Appointment	(LOTE) Jazz Band Jazz	High School Auburn High School Auburn High	Year 2019-2020 School Year 2019-2020 School Year 2019-2020	\$2380
Bell 9.23 Michael Miller 9.24 Stephen Gamba 9.25	Classroom Activities Appointment Extra Classroom Activities Appointment Extra Classroom Activities Appointment Extra Classroom Activities Appointment Extra	(LOTE) Jazz Band Jazz Singers Junior	High School Auburn High School Auburn High School Auburn	Year 2019-2020 School Year 2019-2020 School Year 2019-2020 School	\$2380 Volunteer
Bell 9.23 Michael Miller 9.24 Stephen Gamba 9.25 Jody	Classroom Activities Appointment Extra Classroom Activities Appointment Extra Classroom Activities Appointment	(LOTE) Jazz Band Jazz Singers Junior Class	High School Auburn High School Auburn High School Auburn High	Year 2019-2020 School Year 2019-2020 School Year 2019-2020	\$2380
Bell 9.23 Michael Miller 9.24 Stephen Gamba 9.25	Classroom Activities Appointment Extra Classroom Activities Appointment Extra Classroom Activities Appointment Extra Classroom Activities Appointment Extra	(LOTE) Jazz Band Jazz Singers Junior	High School Auburn High School Auburn High School Auburn	Year 2019-2020 School Year 2019-2020 School Year 2019-2020 School	\$2380 Volunteer
Bell 9.23 Michael Miller 9.24 Stephen Gamba 9.25 Jody Catalone	Classroom Activities Appointment Extra Classroom Activities Appointment Extra Classroom Activities Appointment Extra Classroom Activities Appointment Extra Classroom Activities	(LOTE) Jazz Band Jazz Singers Junior Class	High School Auburn High School Auburn High School Auburn High School	Year 2019-2020 School Year 2019-2020 School Year 2019-2020 School Year	\$2380 Volunteer
Bell 9.23 Michael Miller 9.24 Stephen Gamba 9.25 Jody Catalone	Classroom Activities Appointment Extra Classroom Activities Appointment Extra Classroom Activities Appointment Extra Classroom Activities Appointment Extra Classroom Activities Appointment	Jazz Band Jazz Singers Junior Class Advisor	High School Auburn High School Auburn High School Auburn High School Auburn Auburn Auburn High School	Year 2019-2020 School Year 2019-2020 School Year 2019-2020 School Year 2019-2020	\$2380 Volunteer \$1785
Bell 9.23 Michael Miller 9.24 Stephen Gamba 9.25 Jody Catalone	Classroom Activities Appointment Extra Classroom Activities	Jazz Band Jazz Singers Junior Class Advisor Literary	High School Auburn High School Auburn High School Auburn High School	Year 2019-2020 School Year 2019-2020 School Year 2019-2020 School Year 2019-2020 School School	\$2380 Volunteer
Bell 9.23 Michael Miller 9.24 Stephen Gamba 9.25 Jody Catalone 9.26 Cynthia	Classroom Activities Appointment Extra Classroom Activities Appointment Classroom	Jazz Band Jazz Singers Junior Class Advisor	High School Auburn High School Auburn High School Auburn High School Auburn Auburn Auburn High School	Year 2019-2020 School Year 2019-2020 School Year 2019-2020 School Year 2019-2020	\$2380 Volunteer \$1785
Bell 9.23 Michael Miller 9.24 Stephen Gamba 9.25 Jody Catalone	Classroom Activities Appointment Extra Classroom Activities	Jazz Band Jazz Singers Junior Class Advisor Literary	High School Auburn High School Auburn High School Auburn High School Auburn High School	Year 2019-2020 School Year 2019-2020 School Year 2019-2020 School Year 2019-2020 School Year	\$2380 Volunteer \$1785
Bell 9.23 Michael Miller 9.24 Stephen Gamba 9.25 Jody Catalone 9.26 Cynthia Jarvis	Classroom Activities Appointment Extra Classroom Activities Appointment Classroom	Jazz Band Jazz Singers Junior Class Advisor Literary	High School Auburn High School Auburn High School Auburn High School Auburn High School	Year 2019-2020 School Year 2019-2020 School Year 2019-2020 School Year 2019-2020 School School	\$2380 Volunteer \$1785
Bell 9.23 Michael Miller 9.24 Stephen Gamba 9.25 Jody Catalone 9.26 Cynthia Jarvis 9.27	Classroom Activities Appointment Extra Classroom Activities	Jazz Band Jazz Singers Junior Class Advisor Literary	High School Auburn High School	Year 2019-2020 School Year 2019-2020 School Year 2019-2020 School Year 2019-2020 School Year	\$2380 Volunteer \$1785 \$3196
Bell 9.23 Michael Miller 9.24 Stephen Gamba 9.25 Jody Catalone 9.26 Cynthia Jarvis 9.27 Jeannette	Classroom Activities Appointment Extra Classroom Activities	Jazz Band Jazz Singers Junior Class Advisor Literary Magazine Living	High School Auburn High School	Year 2019-2020 School Year	\$2380 Volunteer \$1785
Bell 9.23 Michael Miller 9.24 Stephen Gamba 9.25 Jody Catalone 9.26 Cynthia Jarvis 9.27	Classroom Activities Appointment Extra Classroom	Jazz Band Jazz Singers Junior Class Advisor Literary Magazine	High School Auburn High School	Year 2019-2020 School Year 2019-2020 School Year 2019-2020 School Year 2019-2020 School Year 2019-2020	\$2380 Volunteer \$1785 \$3196
Bell 9.23 Michael Miller 9.24 Stephen Gamba 9.25 Jody Catalone 9.26 Cynthia Jarvis 9.27 Jeannette	Classroom Activities Appointment Extra Classroom Activities	Jazz Band Jazz Singers Junior Class Advisor Literary Magazine Living	High School Auburn High School	Year 2019-2020 School Year	\$2380 Volunteer \$1785 \$3196
Bell 9.23 Michael Miller 9.24 Stephen Gamba 9.25 Jody Catalone 9.26 Cynthia Jarvis 9.27 Jeannette Oliver-Carr	Classroom Activities Appointment Extra Classroom Activities Appointment	Jazz Band Jazz Singers Junior Class Advisor Literary Magazine Living	High School Auburn High School	Year 2019-2020 School Year 2019-2020	\$2380 Volunteer \$1785 \$3196
Bell 9.23 Michael Miller 9.24 Stephen Gamba 9.25 Jody Catalone 9.26 Cynthia Jarvis 9.27 Jeannette Oliver-Carr 9.28	Classroom Activities Appointment Extra	Jazz Band Jazz Singers Junior Class Advisor Literary Magazine Living History Model	High School Auburn High School	Year 2019-2020 School Year	\$2380 Volunteer \$1785 \$3196 \$529
Bell 9.23 Michael Miller 9.24 Stephen Gamba 9.25 Jody Catalone 9.26 Cynthia Jarvis 9.27 Jeannette Oliver-Carr 9.28 Elizabeth	Classroom Activities Appointment Extra Classroom Activities Appointment	Jazz Band Jazz Singers Junior Class Advisor Literary Magazine Living History Model United	High School Auburn High School	Year 2019-2020 School Year 2019-2020	\$2380 Volunteer \$1785 \$3196
Bell 9.23 Michael Miller 9.24 Stephen Gamba 9.25 Jody Catalone 9.26 Cynthia Jarvis 9.27 Jeannette Oliver-Carr 9.28	Classroom Activities Appointment Extra	Jazz Band Jazz Singers Junior Class Advisor Literary Magazine Living History Model	High School Auburn High School	Year 2019-2020 School Year	\$2380 Volunteer \$1785 \$3196 \$529
Bell 9.23 Michael Miller 9.24 Stephen Gamba 9.25 Jody Catalone 9.26 Cynthia Jarvis 9.27 Jeannette Oliver-Carr 9.28 Elizabeth Molloy	Classroom Activities Appointment Extra Classroom Activities	Jazz Band Jazz Singers Junior Class Advisor Literary Magazine Living History Model United Nations	High School Auburn High School	Year 2019-2020 School Year	\$2380 Volunteer \$1785 \$3196 \$529 \$1340
Bell 9.23 Michael Miller 9.24 Stephen Gamba 9.25 Jody Catalone 9.26 Cynthia Jarvis 9.27 Jeannette Oliver-Carr 9.28 Elizabeth	Classroom Activities Appointment Extra Classroom	Jazz Band Jazz Singers Junior Class Advisor Literary Magazine Living History Model United	High School Auburn High School	Year 2019-2020 School Year	\$2380 Volunteer \$1785 \$3196 \$529

	ard of Education	-	day bary 25,			
Miller	Classroom Activities	Society		School	Year	
					2019-2020	
	Extra-			Auburn		* 0 0 0 0
9.30	Classroom	Musical		High	School	\$2380
Stephen	Activities	Director		School	Year	
Gamba	Appointment			5011001		
9.31	Extra-	Maradara		7) 1	2019-2020	\$1190
Kristan	Classroom	Musical		Auburn	School	
Sheppard	Activities	Assistant		High	Year	
biicppara	Appointment	Director		School	icai	
9.32					2019-2020	Ċ O O 1
	Extra-			Auburn		\$891
Virginia	Classroom	Musical		High	School	
Fennessy	Activities	Choreographer		School	Year	
	Appointment			Belloot		
9.33	Extra-			7) 1	2019-2020	
Kristan	Classroom	Pit Band		Auburn	School	\$891
Sheppard	Activities	Director		High	Year	,
oneppara	Appointment	DITCCCOI		School	1001	
0 24					2010 2020	
9.34	Extra-	Musical		Auburn	2019-2020	0001
Stephen	Classroom	Vocal		High	School	\$891
Gamba	Activities	Director		School	Year	
	Appointment	DITCCCOI		Belloot		
9.35	Extra-	National		7 1	2019-2020	
Sarah	Classroom	Honor		Auburn	School	\$891
Dibble	Activities	Society		High	Year	100-
DIDDIC	Appointment	Advisor		School	ICUI	
		AUVISUL			2019-2020	
9.36	Appointment			Auburn		
David	Extra	Newspaper		High	School	\$3719
Fisselbrand	Classroom			School	Year	+3/13
risseibland	Activities			5011001		
9.37	Appointment	0.1		- 1	2019-2020	
Christina	Extra	Odyssey of		Auburn	School	
Calarco-	Classroom	the Mind		High	Year	\$204
Lukins	Activities			School	ICUI	
HUKIIIS					2019-2020	
9.38	Appointment			Auburn		
Victoria	Extra	Orchestra		High	School	\$2,380
Kinney	Classroom			School	Year	, ,
_	Activities			0011001		
9.39	Extra-	Robotics		Auburn	2019-2020	
Brian	Classroom				School	Volunteer
Bealer	Activities	Club		High	Year	
	Appointment	Advisor		School		
9.40	Extra-				2019-2020	
Brian	Classroom	Rocket		Auburn	School	Volunteer
				High		volunceer
Bealer	Activities	Club		School	Year	
	Appointment					
9.41	Extra-			Auburn	2019-2020	\$1340
Julie	Classroom	SADD			School	
Liccion	Activities	Advisor		High	Year	
	Appointment			School		
					2019-2020	
9.42	Extra-			Auburn	School	
Prin	Classroom	Science				\$204
	Activities	Club		High	Year	Ş∠∪4
Furst	Appointment			School		
					<u> </u>	
	Extra-	Science		Auburn	2019-2020	
9.43	Classroom				School	Volunteer
Brian	Activities	Honor		High	Year	
Bealer	Appointment	Society		School		
		i .	<u> </u>	1	1	

9.44 Brian Bealer 9.45 Catherine				2019-2020	
Brian Bealer 9.45 Catherine	Extra- Classroom	Science	Auburn	School	\$197
Bealer 9.45 Catherine	Activities	Olympiad	High	Year	7177
9.45 Catherine		Olympiad	School	ieal	
Catherine	Appointment			2010 2020	
	Appointment	Senior	Auburn	2019-2020	
	Extra	Class	High	School	\$2677
Casaletta	Classroom	Advisor	School	Year	
	Activities				
9.46	Extra-	Sophomore	Auburn	2019-2020	
Cynthia	Classroom	Class	High	School	\$891
Jarvis	Activities	Advisor	School	Year	
	Appointment	Advisor	3011001		
9.47	Extra-	G	7.1	2019-2020	\$197
Heidi	Classroom	Spanish	Auburn	School	
Hayward	Activities	Club	High	Year	
	Appointment	(LOTE)	School		
	Appointment	360		2019-2020	
9.48	Extra	SGO	Auburn	School	
Sarah	Classroom	Advisor	High		\$3346
Dautrich	Activities	(Student Council)	School	Year	
		i i		2010 2020	
9.49	Appointment	Technology	Auburn	2019-2020	
William	Extra	Club	High	School	\$596
Gilmore	Classroom	(Computer Club)	School	Year	\$396
	Activities	Advisor			
	+	AUVISOI		2019-2020	
0	Appointment		7) 1		
9.50	Extra	Varsity	Auburn	School	0001
Catherine	Classroom	Club	High	Year	\$891
Casaletta	Activities		School		
9.51	Extra-	Video Game	Auburn	2019-2020	
Brian	Classroom	Club	High	School	Volunteer
Bealer	Activities	Advisor	School	Year	
	Appointment	Advisor	3011001		
9.52	Appointment		Auburn	2019-2020	
	Extra	Wind		School	¢0200
Michael	Classroom	Ensemble	High	Year	\$2380
Miller	Activities		School		
9.53	Appointment			2019-2020	
Michael	Extra		Auburn	School	
Villano	Classroom	Yearbook	High	Year	\$5651
· 1110110	Activities		School	TCar	A2021
			5011001	2019-2020	
9.54	Appointment Extra	Youth to	Auburn		
			High	School	\$1340
Julie	Classroom	Youth	School	Year	
	Activities			0010 222	
	1		Auburn	2019-2020	
Liccion	Appointment	Computer			
Liccion 9.55	Extra	Computer Club (Tech	Junior	School	\$596
Liccion 9.55 Matthew	Extra Classroom	Club (Tech	Junior High		\$596
Liccion 9.55 Matthew	Extra		Junior	School Year	\$596
9.55 Matthew Drastal	Extra Classroom	Club (Tech	Junior High	School	\$596
9.55 Matthew Drastal	Extra Classroom Activities	Club (Tech	Junior High School	School Year	
Liccion 9.55 Matthew Drastal 9.56 Kristan	Extra Classroom Activities Appointment	Club (Tech Club)	Junior High School Auburn Junior	School Year 2019-2020	\$596 \$2084
Liccion 9.55 Matthew Drastal 9.56 Kristan	Extra Classroom Activities Appointment Extra Classroom	Club (Tech Club)	Junior High School Auburn Junior High	School Year 2019-2020 School	
9.55 Matthew Drastal 9.56 Kristan Sheppard	Extra Classroom Activities Appointment Extra Classroom Activities	Club (Tech Club)	Junior High School Auburn Junior High School	School Year 2019-2020 School Year	
P.55 Matthew Drastal 9.56 Kristan	Extra Classroom Activities Appointment Extra Classroom Activities Appointment	Club (Tech Club) Choral Activities	Junior High School Auburn Junior High School Auburn	School Year 2019-2020 School Year 2019-2020	\$2084
9.55 Matthew Drastal 9.56 Kristan Sheppard	Extra Classroom Activities Appointment Extra Classroom Activities Appointment Extra	Club (Tech Club) Choral Activities	Junior High School Auburn Junior High School Auburn Junior	School Year 2019-2020 School Year 2019-2020 School	
Kristan Sheppard	Extra Classroom Activities Appointment Extra Classroom Activities Appointment Extra Classroom	Club (Tech Club) Choral Activities	Junior High School Auburn Junior High School Auburn Junior High	School Year 2019-2020 School Year 2019-2020	\$2084
9.55 Matthew Drastal 9.56 Kristan Sheppard 9.57 Matthew	Extra Classroom Activities Appointment Extra Classroom Activities Appointment Extra	Club (Tech Club) Choral Activities	Junior High School Auburn Junior High School Auburn Junior	School Year 2019-2020 School Year 2019-2020 School	\$2084

	ard of Education		day July 23,			
9.58	Appointment	Jazz Band		Auburn	2019-2020	
Lisa	Extra			Junior	School	\$891
Edlind	Classroom			High	Year	
	Activities			School		
9.59	Appointment	Junior		Auburn	2019-2020	
	Extra	High		Junior	School	\$2084
Lisa Edlind	Classroom	School		High	Year	\$2084
Ediina	Activities	Band		School		
0 (0	Appointment			Auburn	2019-2020	
9.60	Extra	0 1 +		Junior	School	¢0004
Adam	Classroom	Orchestra		High	Year	\$2084
Carkey	Activities			School		
0 61	Appointment			Auburn	2019-2020	
9.61	Extra	Student		Junior	School	61040
Kelly Sue	Classroom	Government		High	Year	\$1340
Haines	Activities			School		
0.00	Appointment			Auburn	2019-2020	
9.62	Extra	Yearbook		Junior	School	*4040
Matthew	Classroom	Club		High	Year	\$1040
Drastal	Activities			School		
9.63	Appointment			Auburn	2019-2020	
Ronald	Extra			Junior	School	
Gorney	Classroom	Ski Club		High	Year	\$197
	Activities			School		
	Appointment	National		Auburn	2019-2020	
9.64	Extra	Junior		Junior	School	
Marcella	Classroom	Honor		High	Year	\$596
Didio	Activities	Society		School		
0.65	Appointment	Co-		Auburn	2019-2020	
9.65	Extra	Director		Junior	School	\$2084
Kristan	Classroom	of Musical		High	Year	(Split)
Sheppard	Activities	(#1)		School		(-1 - /
	Appointment	Co-		Auburn	2019-2020	
9.66	Extra	Director		Junior	School	\$2084
William	Classroom	of Musical		High	Year	(Split)
Tenity	Activities	(#2)		School	1001	(02110)
	FIELD PLAC		DENT TEAC		NTMENT	
9.67	Student				10/23/2019	
Yaitlin		Physical		Casey Park	10/23/2019	
Byrnes	Teacher	Education		Elementary	10/05/2010	
-1	Appointment			School	12/05/2019	
	(w/Dominick					
	Barbuto)		1			

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

9.68 APPOINTMENT CERTIFIED INSTRUCTIONAL - CHERYL L. PANAS

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT CHERYL L. PANAS WHO HOLDS AN INITIAL CERTIFICATE IN THE MATHEMATICS 7-12 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF MATHEMATICS, EFFECTIVE AUGUST 28, 2019 AND TENTATIVELY ENDING ON AUGUST 27, 2023 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B+39M =\$56,186 + \$1488.

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

Regular Board of Education Meeting, Tuesday July 23, 2019

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 MS. OVERSTREET-WILSON

CARRIED 9-0

9.69 APPOINTMENT CERTIFIED INSTRUCTIONAL - SARA M. FRAHER

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT SARA M. FRAHER WHO HOLDS AN INITIAL CERTIFICATE IN THE ELA 7-12 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION, EFFECTIVE AUGUST 28, 2019 AND TENTATIVELY ENDING ON AUGUST 27, 2023 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B+0M = \$51,181.

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 MS. OVERSTREET-WILSON

CARRIED 9-0

9.70 APPOINTMENT CERTIFIED INSTRUCTIONAL - ERIN E. WOODWORTH

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT ERIN E. WOODWORTH WHO HOLDS AN INITIAL CERTIFICATE IN THE MUSIC CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF MUSIC, EFFECTIVE NOVEMBER 26, 2018 AND TENTATIVELY ENDING ON NOVEMBER 25, 2022 ASSIGNED TO OWASCO ELEMENTARY SCHOOL AND GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 1B+0= \$51,181.

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 MS. OVERSTREET-WILSON

CARRIED 9-0

9.71 APPOINTMENT CERTIFIED INSTRUCTIONAL - MOLLY E. LINCOLN

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT MOLLY E. LINCOLN WHO HOLDS A PROVISIONAL CERTIFICATE IN THE PSYCHOLOGY CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF PSYCHOLOGY, EFFECTIVE AUGUST 28, 2019 AND TENTATIVELY ENDING ON AUGUST 27, 2022 ASSIGNED TO

Regular Board of Education Meeting, Tuesday July 23, 2019

AUBURN HIGH SCHOOL, AT A SALARY OF 1B+66M= \$59,023 + \$1488 + \$3266.

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 TWO OF THE THREE 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 MS. OVERSTREET-WILSON

CARRIED 9-0

9.72 APPOINTMENT CERTIFIED INSTRUCTIONAL - MICHAEL P. CROSBY

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT MICHAEL P. CROSBY WHO HOLDS AN INITIAL CERTIFICATE IN THE PHYSICAL EDUCATION CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF PHYSICAL EDUCATION, EFFECTIVE SEPTEMBER 1, 2018 AND TENTATIVELY ENDING ON AUGUST 31, 2022 ASSIGNED TO CASEY PARK ELEMENTARY SCHOOL, AT A SALARY OF 2B+21= \$54,890.

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 MS. OVERSTREET-WILSON

CARRIED 9-0

9.73 APPOINTMENT CERTIFIED INSTRUCTIONAL - SARAH M. CERRONI

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT SARAH M. CERRONI WHO HOLDS AN INITIAL CERTIFICATE IN THE TECHNOLOGY EDUCATION CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF TECHNOLOGY, EFFECTIVE AUGUST 28, 2019 AND TENTATIVELY ENDING ON AUGUST 27, 2022 ASSIGNED TO AUBURN HIGH SCHOOL & AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 1B+27= \$54,061.

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 TWO OF THE THREE 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 MS. OVERSTREET-WILSON

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.4

MR. GIANGRECO 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 - 10.4 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			
	<u>RESIGNATION</u>							
10.1 Maura Gosson	Resignation	Teacher Aide	Owasco Elementary School	6/27/2019				
	APPOINTMENTS							
10.2 Joshua Smalley	Summer Appointment	Summer IT Intern	District Wide	6/28/2019 - 8/28/2019	\$11.02/Hr.			
10.3 Joseph Sabine	Summer Appointment	Summer IT Intern	District Wide	6/28/2019 - 8/28/2019	\$11.02/Hr.			
10.4	NON-INSTRUC	CTIONAL SU	BSTITUTE APE	OINTMENT				
Jessica S	pahn							

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION		
ADD -RESIGNATION							
10.5 Sara Fraher	Resignation	Teacher Aide	Auburn High	6/30/20	19		
	ADD - APPOINTMENT						
10.6 Althea Suslik	Probationary Appointment	School Nurse	Genesee Elementary School	7/24/2019 - 1/23/2020	\$34,000		

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

11.1 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #9

CONSIDERATION OF CLASSIFICATION AND SCHOOL PLACEMENT OF STUDENTS WITH DISABILITIES CERTIFIED BY THE COMMITTEES ON SPECIAL EDUCATION AND/OR PRE-SCHOOL SPECIAL EDUCATION HELD ON JANUARY 24, MARCH 12,13,18,19,21,22,25,26,27,28,APRIL 4,9,23,24,25,MAY 1,2,7,10,14,17,20,21,22,23,29,30,31,JUNE 3,5,6,7,10,11,12,13,14,17,

Regular Board of Education Meeting, Tuesday July 23, 2019 19,20,25, JULY 2,11,2019

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

> WHEREAS THE DISTRICT COMMITTEE ON SPECIAL EDUCATION CERTIFIES THE ELIGIBILITY OF STUDENTS WITHIN THE DISTRICT AS DISABLED, IT IS REQUIRED BY STATE STATUTE, CHAPTER 853, ARTICLE 69, and SECTION

4402.1B (3) (A-q) AND REGULATION OF THE COMMISSIONER OF EDUCATION, SECTION 200.5 (A) (4) THAT THE COMMITTEE MAKE RECOMMENDATIONS TO THE BOARD OF EDUCATION ON CLASSIFICATION AND PLACEMENT; AND WHEREAS THE BOARD OF EDUCATION,

PURSUANT TO REGULATIONS OF THE COMMISSIONER, SECTION 200.5 (B)(3), SHALL NOTIFY THE PARENT(S)/GUARDIAN(S) OF ITS DECISION WITHIN THIRTY (30) DAYS, ARRANGEMENTS WILL BE MADE FOR THE SPECIAL EDUCATION RECOMMENDATION AS INDICATED IN EXHIBIT #9.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

12.0 **POLICY**

12.1 ADOPT POLICY #8260 TITLE I PARENT AND FAMILY ENGAGEMENT EXHIBIT #10

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY ADOPT POLICY #8260 TITLE I PARENT AND FAMILY ENGAGEMENT IN EXHIBIT #10 - THIS IS A FIRST READING.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION AT 7:59 P.M. FOR THE DISCUSSION OF A PERSONNEL ISSUE.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

MR. ANDRE MOVED TO RETURN TO REGULAR SESSION AT 8:34 P.M.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

THE MEETING ADJOURNED AT 8:34 PM.

DATE DISTRICT CLERK