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

ABSENT: MR. ANDRE

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

**PUBLIC HEARING ON
SCHOOL SAFETY PLANS**

6:00 P.M.

OVERVIEW OF PROPOSED SCHOOL SAFETY PLANS
COMMENTS/QUESTIONS FROM THE PUBLIC
(Eric Francisco, Director of Facilities)

**Public meeting of the Board of Education begins at
6:30 P.M.**

**After opening the meeting, the Board will move into
Executive Session with the intent to return by
7:00 p.m. to public session.**

AGENDA

REGULAR BOARD MEETING

1.0 CALL TO ORDER & ROLL CALL

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

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION FOR DISCUSSION OF COLLECTIVE NEGOTIATIONS INVOLVING THE AUBURN EDUCATIONAL SECRETARIES AND PARAPROFESSIONALS ASSOCIATION (AESPPA) AND LOCAL 200 UNITED, SERVICE EMPLOYEES INTERNATIONAL UNION, AFL-CIO (GENERAL SERVICES UNIT.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 8-0

MR. GIANGRECO MOVED TO RETURN TO REGULAR SESSION AT 7:08

SECONDED BY DR. OVERSTREET-WILSON CARRIED 8-0

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



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

DR. OVERSTREET-WILSON 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. GASPER

CARRIED 8-0

3.0 MINUTES OF PREVIOUS MEETING

EXHIBIT #1

DR. OVERSTREET-WILSON MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON 8/11/2021 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY DR. HERNANDEZ

CARRIED 8-0

4.0 SUPERINTENDENT'S REPORTS

4.1 AUGUST EARLY GRADUATE - (11TH GRADER)

TY'MANI SINGLETON-MATHEWS



4.2 MR. MARK BEAUDETTE, INTERNAL AUDITOR FROM QUESTAR, GAVE A PRESENTATION ON THE INTERNAL AUDIT ON TRANSPORTATION AND THE RISK ASSESSMENT FROM 2020-2021.

4.3 MR. PIROZZOLO GAVE A REOPENING UPDATE.

5.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

5.1 REPORT ON FACILITIES COMMITTEE MEETING HELD ON AUGUST 4, 2021 - MR. GIANGRECO, MR. SHEPPARD, MR. GASPER, MR. ANDRE **EXHIBIT #2**

5.1.1 MINUTES OF FACILITIES COMMITTEE MEETING

DR. HERNANDEZ 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 AUGUST 4, 2021 IN EXHIBIT #2.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

5.2 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON AUGUST 9, 2021 - MR. PHILLIPS, MRS. WOOD **EXHIBIT #3**

5.2.1 MINUTES OF ADVOCACY COMMITTEE MEETING

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S ADVOCACY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE ADVOCACY COMMITTEE MEETING HELD ON AUGUST 9, 2021 IN EXHIBIT #3.

SECONDED BY MR. GASPER

CARRIED 8-0

6.0 OLD BUSINESS

DATES TO REMEMBER:

SEPTEMBER

- SEPTEMBER 1, 2021, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 4:00 P.M.
- SEPTEMBER 13, 2021, ADVOCACY COMMITTEE MEETING, ZOOM, 7:00 P.M.
- SEPTEMBER 14, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- SEPTEMBER 15, 2021, COMMUNICATIONS COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:30 P.M.
- SEPTEMBER 28, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

7.0 FINANCIAL MATTERS

(20 MINUTES)

7.1 ACCEPT UPDATED CORRECTIVE ACTION PLAN FOR 6/30/20 INDEPENDENT AUDIT

EXHIBIT #4

MR. GASPER MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, ACCEPT THE UPDATED CORRECTIVE ACTION PLAN FOR 6/30/2020 INDEPENDENT AUDIT IN EXHIBIT #4.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 8-0

7.2 DONATION

DR. 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
Sara Kinsella Friends Helping Friends of Cayuga County, Inc. 1579 Clark Street Rd. Auburn, New York	Donation of School Supplies	\$500.00
K12 Licensing P.O. Box 80289 Indianapolis, IN 46280	Percentage of Sales from School Spirit Products	\$186.31

7.2 ADD - DONATION

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

Donor	Purpose	Amount
Fox Subaru Adopt a Classroom Partnership 188 Grant Avenue Auburn, NY 13021	Donation of School Supplies and Materials for 7 classrooms at Genesee Elementary School	\$3500.00 (\$500 per classroom)

SECONDED BY MR. GASPER

CARRIED 8-0

7.3 RESOLUTION TO ESTABLISH WORKERS COMPENSATION RESERVE FUND

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

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

1. The Board hereby establishes a reserve fund to be known as the Worker's Compensation Insurance Reserve Fund;
2. The source of funds for such Reserve Fund shall be such amounts as may be provided therefore by budgetary appropriation or such revenues as are not required by law to be paid into any other fund or account;
3. Moneys in such Reserve Fund may be appropriated only for purposes identified in Section 6-j of the General Municipal Law, Article 2 of the Worker's Compensation Law and other lawful purposes;
4. The Treasurer is hereby authorized and directed to deposit and invest the monies of such Fund in accordance with Section 10 and 11 of the General Municipal Law and other applicable law; and
5. This Resolution shall take effect immediately.

SECONDED BY MR. GIANGRECO CARRIED 8-0

7.4 APPROVE AGREEMENT - LOCAL 200, SERVICE EMPLOYEES INTERNATIONAL UNION (GENERAL SERVICES)

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE LOCAL 200, SERVICE EMPLOYEES INTERNATIONAL UNION (GENERAL SERVICES),

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

SECONDED BY MR. GASPER CARRIED 8-0

7.5 AMEND CODE OF CONDUCT

EXHIBIT #5

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND THE DISTRICT'S CODE OF CONDUCT IN EXHIBIT #5.

SECONDED BY MR. GASPER CARRIED 8-0

7.6 AGREEMENT - CAYUGA ONONDAGA BOCES - ROOM LEASE

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND CAYUGA-ONONDAGA BOCES FOR THE PURPOSE OF THE FOLLOWING LEASING OF ROOMS EFFECTIVE SEPTEMBER 1, 2021:

- > (1) RENTAL OF OFFICE SPACE - SUB CALLING ROOM
- > (1) CLASSROOM, DISTANCE LEARNING

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

SECONDED BY DR. HERNANDEZ CARRIED 8-0

7.7 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING JUNE 30, 2021

EXHIBIT #6

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING JUNE 30, 2021 IN EXHIBIT #6.

SECONDED BY DR. HERNANDEZ CARRIED 8-0

7.8 ADD - DECLARATION OF SURPLUS PROPERTY

EXHIBIT #8

MR. GASPER MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT AS SURPLUS AND AUTHORIZE THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #8.

SECONDED BY DR. HERNANDEZ CARRIED 8-0

7.9 ADD - INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORTS - PERIODS ENDING JUNE 30, JULY 31, 2021

EXHIBIT #9

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORTS FOR THE PERIODS ENDING JUNE 30, AND JULY 31, 2021 IN EXHIBIT #9.

SECONDED BY MR. GASPER CARRIED 8-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO
PROCEED WITH CONSENT AGENDA FOR ITEMS 8.0 THROUGH 10.1 AND ADDENDUM
ITEMS 8.19 - 8.36 AND 9.15 - 9.24**

8.0 INSTRUCTIONAL PERSONNEL RESOLUTION 8.0 - 8.18

DR. OVERSTREET-WILSON 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 8.1 - 8.36 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
<u>RESIGNATIONS</u>						
8.1 Heidi Hayward	Resignation	Spanish Teacher (LOTE)		Auburn High School	8/31/2021	
8.2 Cody Green	Resignation	Special Education Teacher		Auburn High School	9/17/2021	
8.3 Rachel Valenti	Resignation	Special Education Teacher		Seward Elementary School	9/16/2021	
8.4 John D'Antonio	Resignation	Math AIS		Genesee Elementary School	9/17/2021	
8.5 Claire Donovan	Resignation	Special Education Teacher		Herman Avenue Elementary School	9/17/2021	
<u>ABOLISHMENT OF POSITION</u>						
8.6 Abolishment of Position	Abolishment of Position	Dean of Students		Casey Park Elementary School	8/31/2021	
<u>CREATION OF POSITION</u>						
8.7 Creation of Position	Creation of Position	Assistant Principal		Casey Park Elementary School	9/01/2021	\$80,000
<u>APPOINTMENT</u>						

8.8 Rescind Emily Baker	Probationary Appointment	Special Education Teacher		Seward Elementary School	9/01/2021	1B + 0 = \$51,181
CO-CURRICULAR ACTIVITY APPOINTMENTS						
8.9 Jeffrey Alberici	Co-Curricular Appointment	CO - JV Girls Volleyball		District Wide	Fall 2021 Season	\$4524 (Split)
8.10 Melanie Maher	Co-Curricular Appointment	CO - JV Girls Volleyball		District Wide	Fall 2021 Season	\$4524 (Split)
EXTRA-CLASS ACTIVITY APPOINTMENTS						
8.11 Rescind Heidi Hayward	Extra-Class Activity Appointment	Spanish Club (LOTE)		Auburn High School	2021-2022 School Year	\$209
8.12 Amend Julie Liccion	Extra-Class Activity Appointment	Work Based Learning Coordinator		Auburn High School	2021-2022 School Year	\$5000

SECONDED BY MR. GASPER

CARRIED 8-0

8.13 APPOINTMENT CERTIFIED INSTRUCTIONAL - BRIANNE L. BATIS

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT BRIANNE L. BATIS WHO HOLDS AN INITIAL CERTIFICATE IN THE SCHOOL BUILDING LEADER CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ASSISTANT PRINCIPAL EFFECTIVE SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO CASEY PARK ELEMENTARY SCHOOL, AT A SALARY OF \$80,000 (PRO-RATED).

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. GASPER

CARRIED 8-0

8.14 APPOINTMENT CERTIFIED INSTRUCTIONAL - JUSTINA TAYLOR

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT JUSTINA TAYLOR 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 GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 6B + 39M = \$56,705 + \$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. GASPER

CARRIED 8-0

8.15 APPOINTMENT CERTIFIED INSTRUCTIONAL - AMANDA L. COURSEY

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT AMANDA L. COURSEY WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO SEWARD ELEMENTARY SCHOOL, AT A SALARY OF 1B + 36M = \$55,865 + \$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. GASPER

CARRIED 8-0

8.16 APPOINTMENT CERTIFIED INSTRUCTIONAL - MICHELLE K. HAMILTON

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT MICHELLE K. HAMILTON WHO HOLDS AN INITIAL CERTIFICATE IN THE CHILDHOOD EDUCATION 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ELEMENTARY EDUCATION EFFECTIVE SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 1B + 70M = \$59,344 + \$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. GASPER

CARRIED 8-0

8.17 APPOINTMENT CERTIFIED INSTRUCTIONAL - KATIE M. HARVEY

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT KATIE M. HARVEY WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE CHILDHOOD EDUCATION 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ELEMENTARY EDUCATION EFFECTIVE SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 1B + 30M = \$55,227 + \$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. GASPER

CARRIED 8-0

8.18 APPOINTMENT CERTIFIED INSTRUCTIONAL - NICOLE P. IVERSEN

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT NICOLE P. IVERSEN WHO HOLDS AN INITIAL CERTIFICATE IN THE CHILDHOOD EDUCATION 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO 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 MR. GASPER

CARRIED 8-0

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
ADD - UNPAID LEAVE OF ABSENCES						
8.19 Amanda Franco	Unpaid Leave of Absence	Music Teacher		Auburn Junior High School	9/01/2021 - 11/15/2021 .5 PM only	
8.20 Extend Joan Gallup	Unpaid Leave of Absence	Cafeteria Monitor		Auburn Junior High School	9/01/2021 - 1/31/2022	
ADD - RESIGNATION						
8.21 Esther Braudrick	Resignation	Special Education Teacher		Genesee Elementary School	9/23/2021	
ADD - APPOINTMENT						
8.22 Diana Jacobs	Long Term Substitute (for Caitlyn LaManna)	LTS - English		Auburn High School	9/01/2021 - 11/23/2021	1B + 30M = \$55,227 + \$1574 (pro-rated)
ADD - EXTRA-CLASS ACTIVITY APPOINTMENTS						
8.23 Shannon DelloStritto	Extra-Class Activity Appointment	CO - International Club		Casey Park Elementary School	2021-2022 School Year	\$787 (Splitting)
8.24 Kiley Kustyn	Extra-Class Activity Appointment	CO - International Club		Casey Park Elementary School	2021-2022 School Year	\$787 (Splitting)
8.25 Shannon DelloStritto	Extra-Class Activity Appointment	CO - Computer Club		Casey Park Elementary School	2021-2022 School Year	\$630 (Splitting)
8.26 Kiley Kustyn	Extra-Class Activity Appointment	CO - Computer Club		Casey Park Elementary School	2021-2022 School Year	\$630 (Splitting)
8.27 Shannon DelloStritto	Extra-Class Activity Appointment	CO - Odyssey of the Mind		Casey Park Elementary School	2021-2022 School Year	\$215 (Splitting)
8.28 Kiley Kustyn	Extra-Class Activity Appointment	CO - Odyssey of the Mind		Casey Park Elementary School	2021-2022 School Year	\$215 (Splitting)
8.29 Kathleen Partlow	Extra-Class Activity Appointment	Character Ed Club Advisor		Casey Park Elementary School	2021-2022 School Year	\$310

ADD - FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS						
8.30 Paige Smith	Student Teacher (w/Erin Gutelius)	Elementary - 1 st Grade		Casey Park Elementary School	9/07/2021 - 10/22/21	
8.31 Briyonna Porterfield Johnson	Field Placement (w/Rebecca Kott)	Elementary - 5 th Grade		Seward Elementary School	9/07/2021 - 12/03/2021	
8.32 Taylor Howard	Field Placement (w/Laura Falzarano)	Elementary - 2 nd Grade		Seward Elementary School	9/07/2021 - 12/03/2021	

SECONDED BY MR. GASPER

CARRIED 8-0

8.33 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - JEFFREY P. STEPIEN

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT JEFFREY P. STEPIEN WHO HOLDS A PERMANENT 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 ALL ELEMENTARY SCHOOLS, AT A SALARY OF 10B + 90M = \$62,529 + \$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. GASPER

CARRIED 8-0

8.34 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - CHRISTOPHER M. LEPAK

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT CHRISTOPHER M. LEPAK WHO HOLDS A TRANSITIONAL B CERTIFICATE IN THE STUDENTS W/DISABILILITIES 7-12 GENERALIST CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 1B +18 = \$53,102.

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. GASPER

CARRIED 8-0

8.35 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - LYNN M. STOCK

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT LYNN M. STOCK WHO HOLDS A PROVISIONAL CERTIFICATE IN THE SCHOOL COUNSELOR CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SCHOOL COUNSELOR EFFECTIVE SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO SEWARD ELEMENTARY SCHOOL, AT A SALARY OF 1B + 51M = \$57,465 + \$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. GASPER

CARRIED 8-0

8.36 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - LINDSEY KURAK

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT LINDSEY KURAK WHO HOLDS A INITIAL CERTIFICATE IN THE SCHOOL BUILDING LEADER CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF VICE PRINCIPAL EFFECTIVE SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO SEWARD ELEMENTARY SCHOOL, AT A SALARY OF \$80,000 (PRO-RATED).

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. GASPER

CARRIED 8-0

9.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.24

DR. OVERSTREET-WILSON 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 9.1 - 9.24 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>UNPAID LEAVE OF ABSENCE</u>					
9.1 Joan Gallup	Unpaid Leave of Absence	School Lunch Monitor	Auburn Junior High School	9/01/2021 - 12/31/2021	
<u>RESIGNATIONS</u>					
9.2 Marissa Swietoniowski	Resignation	Teacher Aide	Auburn High School	8/13/2021	
9.3 Joel Whiting	Resignation	Senior Custodian	Auburn High School	8/31/2021	
9.4 Crystal Schavemaker	Resignation	Teacher Aide	Auburn High School	8/31/2021	
<u>APPOINTMENTS</u>					
9.5 Julie Knight	Provisional Appointment	Provisional Keyboard Specialist	Seward Elementary School	8/30/2021	\$34,168 (Pro-Rated)
9.6 Eric Hesse	Probationary Appointment	Security Monitor	Auburn High School	9/01/2021 - 8/31/2022	\$12.51/Hour
9.7 Amy Bunn	Probationary Appointment	Registered Nurse	Auburn High School	9/13/2021 - 3/12/2022	\$49,000 (Pro-Rated)
9.8 Danielle During	Probationary Appointment	Registered Nurse	Casey Park Elementary School	9/01/2021 - 2/28/2022	\$49,000 (Pro-Rated)

9.9 Brian Dill	Provisional Appointment	Provisional Director of Technology	Harriet Tubman Administration Building	8/17/2021	\$110,000 (Pro-Rated)
9.10 Jody Kowal	Permanent Appointment	Security Monitor	Auburn High School	1/29/2021	
9.11 Anna Saltarello	Probationary Appointment	Cafeteria Monitor	Auburn Junior High School	9/01/2021 - 8/31/2022	\$12.32/Hr.
9.12 Cynthia F Humphrey	Probationary Appointment	Health Clerk	Owasco Elementary School	9/01/2021 - 8/31/2022	\$14.54/Hr.
9.13 KellyJo Totman	Probationary Appointment	School Nurse	Parochial Schools	8/25/2021 - 2/24/2022	\$49,000 (pro-rated)
9.14	<u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>				
Jennifer Spencer Brown					

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>ADD - RESIGNATIONS</u>					
9.15 Julie Piascik	Resignation	Teacher Aide	Seward Elementary School	8/23/2021	
9.16 Christopher Lupo	Resignation	Security Monitor	Auburn Junior High School	8/24/2021	
9.17 Zory Torres	Resignation	Teacher Aide	Tyburn Academy	8/24/2021	
<u>ADD - RETIREMENT</u>					
9.18 John Feeney	Retirement	Grounds- keeper	Harriet Tubman Building	10/30/2021	
<u>ADD - APPOINTMENTS</u>					
9.19 Elizabeth MaDill	Probationary Appointment	Teacher Aide	Auburn High School	9/01/2021 - 8/31/2022	\$13.35/Hr.
9.20 Jordan Betts	Probationary Appointment	Teacher Aide	Auburn High School	9/01/2021 - 8/31/2022	\$13.35/Hr.
9.21 Michelle Wainright	Probationary Appointment	Teacher Aide	Seward Elementary School	9/01/2021 - 8/31/2022	\$13.35/Hr.
9.22 Jennie Bolha	Probationary Appointment	Teacher Aide	Seward Elementary School	9/01/2021 - 8/31/2022	\$13.35/Hr.

9.23 Katherine Marsden	Probationary Appointment	Cafeteria Monitor	Seward Elementary School	9/01/2021 - 8/31/2022	\$12.50/Hr.
<u>ADD - VOLUNTEERS</u>					
GENESEE					
Anne Mlod					

SECONDED BY MR. GASPER

CARRIED 8-0

10.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #7

10.1 CONSIDERATION OF CLASSIFICATION AND SCHOOL PLACEMENT OF STUDENTS WITH DISABILITIES CERTIFIED BY THE COMMITTEES ON SPECIAL EDUCATION AND/OR PRE-SCHOOL SPECIAL EDUCATION HELD ON MARCH 19, MAY 11,12,17,24,25, JUNE 15,17,21,22,23,30, JULY 9,15,21,29, AUGUST 3,11,12,13,16,17,18,19, 2021

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

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

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

PURSUANT TO REGULATIONS OF THE COMMISSIONER, SECTION 200.5 (B) (3), SHALL NOTIFY THE PARENT(S)/GUARDIAN(S) OF ITS DECISION WITHIN THIRTY(30)DAYS, ARRANGEMENTS WILL BE MADE FOR THE SPECIAL EDUCATION RECOMMENDATION AS INDICATED IN EXHIBIT #7.

SECONDED BY MR. GASPER

CARRIED 8-0

11.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD [15 MINUTES]

RACHEL CZYZ, OF 38 ADAMS AVE., STATED THAT SHE WAS "DISGUSTED WITH THE BOARD OF EDUCATION" AND THEIR UNETHICAL STANDARDS. SHE WISHED THEY COULD UNIFY OUR SCHOOL INSTEAD OF DIVIDING US. ISABELLE WELLAUER, OF 14 SOUTH HUNTER AVE. STATED SHE WAS GOING TO PRAY FOR

Regular Board of Education Meeting, Tuesday August 24, 2021

THE BOARD AND WENT ON TO RECITE SEVERAL PRAYERS. JASON MEYERS PUBLICALLY THANKED MRS. JOHNSON FOR WORKING HARD TO HELP HIS DAUGHTER. HE ALSO STATED HE WOULD LIKE TO LEARN MORE ABOUT THESE BOARD MEETINGS AND WHAT EVERYTHING MEANS. NANCY KELLY STATED THE BOARD HAS BEEN EVASIVE ON THE TOPIC OF RENAMING AUBURN HIGH SCHOOL AND WOULD LIKE TO KNOW WHEN THEY WILL TAKE IT OFF "PAUSE" AND END IT.

THE MEETING ADJOURNED AT 7:59 P.M