

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

EXCUSED: MR. CORNELIUS

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

1.0 CALL TO ORDER & ROLL CALL

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

1.1 PLEDGE OF ALLEGIANCE WAS LED BY THE AUBURN HIGH
SCHOOL VARSITY GIRLS BASKETBALL TEAM.



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL
DISTRICT OF THE CITY OF AUBURN, NEW YORK, 13021, ON THE
RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE AGENDA
WITH ADDENDUM.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

MR. HERNANDEZ MOVED THAT THE READING OF THE MINUTES OF THE BOARD
OF EDUCATION MEETING HELD ON AUGUST 21, 2018 BE WAIVED AND BE
ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. ANDRE

CARRIED 7-1-0
(WITH MR. PHILLIPS ABSTAINING)

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD

NO RESIDENTS WISHING TO BE HEARD

5.0 SUPERINTENDENT'S REPORTS

5.1 MR. PIROZZOLO GAVE RECOGNITION OF NATIONAL DAY OF SERVICE AND
REMEMBRANCE - MOMENT OF SILENCE IN REMEMBRANCE OF 9/11 VICTIMS,
SURVIVORS AND FIRST RESPONDERS.

5.2 MR. PIROZZOLO GAVE OPENING DAY REMARKS.

5.3 MR. GASPER GAVE A BOARD LINK UPDATE FOR SEWARD ELEMENTARY.

5.4 ADD - MR. LUPIANI GAVE A CAPITAL PROJECT UPDATE.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

7.0 OLD BUSINESS

7.1 DISCUSSION ITEMS:

- 1) BOARD PACKETS WEEK IN ADVANCE.
- 2) DETAILED MINUTES OR RECORDINGS OF BUDGET WORKSHOPS AND ALL MEETINGS.
- 3) EXECUTIVE SESSION WITH SPECIFIC REASON.
- 4) PRESENTATIONS SHOULD BE SENT IN ADVANCE (SEE POINT 1), WITH EXECUTIVE SUMMARIES (LESS THAN 10 MINUTES), AND TIME FOR DISCUSSION.
- 5) MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING

MR. PHILLIPS MADE A MOTION THAT THE BOARD APPROVE A RESOLUTION TO VOTE FOR RECORDING ALL BOARD WORKSHOPS

SECONDED BY MR. HERNANDEZ

MR. PHILLIPS ASKED FOR A ROLL CALL VOTE

ROLL CALL VOTE

MR. ANDRE	_____	NO	
MR. GASPER	_____	NO	
MR. GIANGRECO	_____	NO	
MR. HERNANDEZ	_____	NO	
MS. OVERSTREET-WILSON	_____	NO	
MR. PHILLIPS	_____	YES	
MRS. RHODES	_____	NO	
MR. SHEPPARD	_____	NO	DEFEATED 7-1

DATES TO REMEMBER

September

- TUESDAY, SEPTEMBER 18, 2018, AUDIT COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 13021, 5:30 P.M.
- TUESDAY, SEPTEMBER 18, 2018, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 13021, 8:00 A.M.
- TUESDAY, SEPTEMBER 18, 2018, ADVOCACY AD HOC MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 13021, 7:00 P.M.
- TUESDAY, SEPTEMBER 25, 2018, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 13021, 7:00 P.M.

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- FRIDAY, SEPTEMBER 28, 2018, HOMECOMING FOOTBALL GAME AND SENIOR NIGHT, HOLLAND STADIUM, 191 FRANKLIN STREET, AUBURN, NEW YORK, 13021, 7:00 P.M.
- SATURDAY, SEPTEMBER 29, 2018, HARVEST OF SOUND, HOLLAND STADIUM, 6:00 P.M.

OCTOBER

- TUESDAY, OCTOBER 9, 2018, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 13021, 6:00 P.M.
- TUESDAY, OCTOBER 9, 2018, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK 13021, 7:00 P.M.
- SATURDAY, OCTOBER 13, 2018, AUBURN EDUCATION FOUNDATION, GOBBLE & GO FOR EDUCATION, 1:00 - 5:00 P.M.
- TUESDAY, OCTOBER 16, 2018, BOARD OF EDUCATION WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK 13021, 6:00 P.M.
- TUESDAY, OCTOBER 23, 2018, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK 13021, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 DECLARATION OF SURPLUS PROPERTY

MR. HERNANDEZ 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.

Quantity	Item	Reason	Disposal
1	Table Top Router Asset tag #10668	Surplus	Surplus
1	Woodcock Johnson - Third Edition(Form A & B) Test Book Manuals, 54 Sets of record forms and response booklets Test of Written Language - Third Edition - Kit BASC Manual, and 152 record forms	Outdated	To Be Shredded

SECONDED BY MR. ANDRE

CARRIED 8-0

8.2 DONATION

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
Darlene Podolak 5774 Cedar Swamp Rd. Auburn, New York	Flute and Clarinet for music dept.	\$300.00
Mr. Albert Jackson 52 Hamilton Ave. Auburn, New York	Three inch binders	\$50.00
Owasco OPT Letchworth Street Auburn, New York	Laminator for Owasco Elementary	\$1,349.00

SECONDED BY MR. ANDRE

CARRIED 8-0

8.3 LEASE PURCHASE AGREEMENT NO. 008-0749236-300, IN PRINCIPAL AMOUNT NOT TO EXCEED \$59,942.37, BETWEEN AUBURN ENLARGED CITY SCHOOL DISTRICT AND TCF EQUIPMENT FINANCE **EXHIBIT #2**

MR. ANDRE MOVED **WHEREAS**, AUBURN ENLARGED CITY SCHOOL DISTRICT ("LESSEE") IS A POLITICAL SUBDIVISION DULY ORGANIZED AND EXISTING PURSUANT TO THE CONSTITUTION AND LAWS OF THE STATE OF NEW YORK; AND

WHEREAS, LESSEE IS DULY AUTHORIZED BY APPLICABLE LAW TO ACQUIRE SUCH ITEMS OF PERSONAL PROPERTY AS ARE NEEDED TO CARRY OUT ITS GOVERNMENTAL FUNCTIONS AND TO ACQUIRE SUCH PERSONAL PROPERTY BY ENTERING INTO LEASE-PURCHASE AGREEMENTS; AND

WHEREAS, LESSEE HEREBY FINDS AND DETERMINES THAT THE EXECUTION OF A LEASE FOR THE PURPOSE OF LEASING WITH THE OPTION TO PURCHASE THE PROPERTY DESIGNATED AND SET FORTH IN ATTACHMENT 2 TO THE LEASE IS APPROPRIATE AND NECESSARY TO THE FUNCTION AND OPERATIONS OF THE LESSEE; AND

WHEREAS, TCF EQUIPMENT FINANCE, A DIVISION OF TCF NATIONAL BANK ("LESSOR") SHALL ACT AS LESSOR UNDER SAID LEASE; AND

WHEREAS, THE LEASE SHALL NOT CONSTITUTE A GENERAL OBLIGATION INDEBTEDNESS OF THE LESSEE WITHIN THE MEANING OF THE CONSTITUTION AND LAWS OF THE STATE;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

SECTION 1. THE LEASE, IN SUBSTANTIALLY THE FORM AS PRESENTLY BEFORE THE BOARD OF EDUCATION OF THE LESSEE, IS HEREBY APPROVED,

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AND THE SUPERINTENDENT OF SCHOOLS OF THE LESSEE IS HEREBY AUTHORIZED TO NEGOTIATE, ENTER INTO, EXECUTE AND DELIVER THE LEASE AND RELATED DOCUMENTS IN SUBSTANTIALLY THE FORM AS PRESENTLY BEFORE THE BOARD OF EDUCATION OF THE LESSEE, WITH SUCH CHANGES THEREIN AS SHALL BE APPROVED BY SUCH OFFICER, AND WHICH LEASE WILL BE AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICES OF THE LESSEE.

SECTION 2. THE LESSEE SHALL, AND THE OFFICERS, AGENTS AND EMPLOYEES OF THE LESSEE ARE HEREBY AUTHORIZED AND DIRECTED TO TAKE SUCH FURTHER ACTION AND EXECUTE SUCH OTHER DOCUMENTS, CERTIFICATES AND INSTRUMENTS AS MAY BE NECESSARY OR DESIRABLE TO CARRY OUT AND COMPLY WITH THE INTENT OF THIS RESOLUTION, AND TO CARRY OUT, COMPLY WITH AND PERFORM THE DUTIES OF THE LESSEE WITH RESPECT TO THE LEASE.

SECTION 3. THE LESSEE'S OBLIGATIONS UNDER THE LEASE SHALL BE EXPRESSLY SUBJECT TO ANNUAL APPROPRIATION BY LESSEE; AND SUCH OBLIGATIONS UNDER LEASE SHALL NOT CONSTITUTE A GENERAL OBLIGATION OF LESSEE OR INDEBTEDNESS OF LESSEE WITHIN THE MEANING OF THE CONSTITUTION AND LAWS OF THE STATE OF NEW YORK.

SECTION 4. ALL OTHER RELATED CONTRACTS AND AGREEMENTS NECESSARY AND INCIDENTAL TO THE LEASE ARE HEREBY AUTHORIZED, RATIFIED AND APPROVED.

SECTION 5. LESSEE REASONABLY ANTICIPATES TO ISSUE NOT MORE THAN \$10,000,000 OF TAX-EXEMPT OBLIGATIONS (OTHER THAN "PRIVATE ACTIVITY BONDS" WHICH ARE NOT "QUALIFIED 501(C)(3) BONDS") DURING THE CURRENT CALENDAR YEAR AND HEREBY DESIGNATES THE LEASE AS A "QUALIFIED TAX-EXEMPT OBLIGATION" FOR PURPOSES OF SECTION 265(B) OF THE INTERNAL REVENUE CODE OF 196, AS AMENDED.

SECTION 6. THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ITS ADOPTION AND APPROVAL.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

8.4 STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) RESOLUTION

RESOLVED, upon the recommendation of the Superintendent, to proceed with Phase VIII of the Energy Performance Contract being led by C&S Companies of Syracuse, NY as the Energy Performance Contractor Provider.

MR. ANDRE MOVED, upon the recommendation of the Superintendent: Regarding the Energy Project being implemented by C&S Companies, the Auburn Enlarged City School District intends to act as lead agency for the New York State Department of Environmental Conservation (NYSDEC) State Environmental Quality Review (SEQR) process. Pursuant to this process, based

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on §617.5 (c) (8): {"routine access of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings;"}, the Board deems this project to be a Type II action requiring no further environmental reviews

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

8.5 AGREEMENT - C & S CONTRACTOR FOR PHASE VIII OF THE ENERGY PERFORMANCE CONTRACT EXHIBIT #3

MR. 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 C & S CONTRACTORS TO PERFORM GENERAL SERVICES WORK IN CONNECTION WITH THE HERMAN HEATING PLANT & HVAC UPGRADES

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

SECONDED BY MR. GIANGRECO

CARRIED 8-0

8.6 TRANSPORTATION CONTRACT - ONONDAGA-CORTLAND-MADISON BOCES EXHIBIT #4

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE TRANSPORTATION CONTRACT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE ONONDAGA CORTLAND MADISON BOCES FOR THE BUSSING OF STUDENTS TO PROVIDE TRANSPORTATION TO SPECIAL EDUCATION PUPILS TO REQUIRED RELATED SERVICES EFFECTIVE SEPTEMBER 1, 2018 THROUGH JUNE 30, 2019.

SECONDED BY MR. GASPER

CARRIED 8-0

8.7 AGREEMENT - CAYUGA ONONDAGA BOCES - ROOM LEASE EXHIBIT #5

MR. 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 CAYUGA-ONONDAGA BOCES FOR THE PURPOSE OF THE FOLLOWING LEASING OF ROOMS EFFECTIVE SEPTEMBER 1, 2018:

- > (1) RENTAL OF OFFICE SPACE - SUB CALLING ROOM
- > (1) CLASSROOM, DISTANCE LEARNING
- > (7) CLASSROOMS, SPECIAL EDUCATION
(WITH OPERATIONS AND MAINTENANCE)

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

SECONDED BY MR. ANDRE

CARRIED 8-0

8.8 AGREEMENT WAN FIBER CONTRACT RENEWAL - INTRA-DISTRICT **EXHIBIT #6**

MR. HERNANDEZ MOVED **WHEREAS**, the Board of Education of the Auburn Enlarged City School District (hereinafter referred to as the "District") desires to enter into a four year service agreement with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereinafter referred to as OCM BOCES) in order for the OCM BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being lit fiber for high speed communications services in Co-Ser 601. NOW, THEREFORE, it is RESOLVED, that the Board of Education of the Auburn Enlarged City School District agrees to enter into a

contract with the OCM BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the annual amount of \$92,530 and associated CNYRIC charges with such amount to include annual OCM BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the OCM BOCES budget or mandated by any federal, state or local authority. This amount may be amended with the approval of both parties. The District will be liable to OCM BOCES for early cancellation or withdrawal from this agreement to the same extent that OCM BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by OCM BOCES as consequence of any such early cancellation or withdrawal. Payment will be made as part of a regular annual OCM BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of OCM BOCES. This contract will be for a maximum period of four years commencing on or about July 1, 2018, and continue through June 30, 2022.

SECONDED BY MR. GASPER

CARRIED 8-0

8.9 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 8/31/2018

EXHIBIT #7

MR. 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 8/31/2018 IN EXHIBIT #7.

8.10 APPROVAL OF CORRECTIVE ACTION PLAN - 6/30/17 EXTRACLASSROOM AUDIT **EXHIBIT #8**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT, APPROVE THE CORRECTIVE ACTION PLAN FOR THE JUNE 30, 2017 EXTRACLASSROOM AUDIT.

SECONDED BY MR. ANDRE CARRIED 8-0

8.11 APPROVE MEMORANDUM OF AGREEMENT

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE AUBURN EDUCATIONAL SECRETARIES AND PARAPROFESSIONALS ASSOCIATION (AESPPA)

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

SECONDED BY MR. ANDRE CARRIED 8-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 11.1 INCLUDING ADDENDUM ITEMS 9.91 AND 10.13 - 10.21

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.90 AND ADDENDUM ITEM 9.91

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1- 9.90 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
UNPAID LEAVE OF ABSENCES						
9.1 <u>EXTEND</u> Amy Cox	Unpaid Leave of Absence	Physical Education	Permanent	Auburn High School	9/04/2018 - 10/12/2018	
9.2 <u>EXTEND</u>	Unpaid	Elementary	Professional	Seward	9/04/2018	

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Stephanie Nervina	Leave of Absence	- 1 st grade		Elementary School	- 01/02/2019	
9.3 Lauren Dottolo	Unpaid Leave of Absence	School Psychologist	Provisional	Auburn High School	10/05/2018 - 11/30/2019	
RESIGNATION						
9.4 Dana Brabant	Resignation	Art Teacher		Owasco Elementary School	8/31/2018	
APPOINTMENTS						
9.5 Colin Parry	Long Term Substitute (for Colleen Miles)	Elementary - 1 st Grade	Initial	Casey Park Elementary School	9/01/2018 through 06/30/2019	1B + 0 \$51,181
9.6 Joyce Brunet	Long Term Substitute (for Maureen Baranick)	Elementary - 3 rd Grade	Permanent	Owasco Elementary School	9/04/2018 through 11/26/2018	1B + 36M \$55,865 + \$1410
9.7 AMEND Rebecca DiGiacomo	Probationary Appointment	Elementary	Permanent	Seward Elementary School	9/01/2018 - 8/31/2021	5B + 48M \$61,826 + \$1410
9.8 AMEND Karen M. VanWyk	Probationary Appointment	English as a Second Language	Professional	Seward Elementary School	9/01/2018 - 8/31/2022	1B + 57M \$58,104 + \$1410
9.9 Michele A. Williams	Long Term Substitute (for Lauren Ryan)	Special Education	Initial	Auburn High School	9/01/2018 through 06/30/2019	1B + 30M \$55,227 + \$1410
CO-CURRICULAR ACTIVITY APPOINTMENTS						
9.10 Michael Crosby	Appointment Intramurals	Supervisor		Casey Park Elementary School	Fall 2018	\$914
9.11 Dominick Barbuto	Appointment Intramurals	Supervisor		Casey Park Elementary School	Fall 2018	\$914
9.12 Christine Rose	Appointment Intramurals	Supervisor		Genesee Elementary School	Fall 2018	\$914
9.13 Holly Dietsche	Appointment Intramurals	Supervisor		Genesee Elementary School	Fall 2018	\$914
9.14 John Turcsik	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Fall 2018	\$914 (Split)
9.15 Rebecca Colella	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Fall 2018	\$914 (Split)
9.16 Sharon Franchina	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Fall 2018	\$914 (Split)
9.17 Kara Sobus	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Fall 2018	\$914 (Split)

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9.18 Margaret Narby	Appointment Intramurals	Supervisor		Owasco Elementary School	Fall 2018	\$914
9.19 Candy Jones	Appointment Intramurals	Supervisor		Owasco Elementary School	Fall 2018	\$914
9.20 Donald Patchett	Appointment Intramurals	Supervisor		Seward Elementary School	Fall 2018	\$914
9.21 Michael Losani	Appointment Intramurals	Supervisor		Seward Elementary School	Fall 2018	\$914
9.22 Alfred Giannone	Appointment Intramurals	Supervisor		Auburn Jr. High School	Fall 2018	\$914 (Split)
9.23 Shelly Connors	Appointment Intramurals	Supervisor		Auburn Jr. High School	Fall 2018	\$914 (Split)
9.24 Jason Birchard	Appointment Intramurals	Supervisor		Auburn High School	Fall 2018	\$914
9.25 Matthew Moskov	Appointment Weight Room	Weight Room Supervisor		Auburn High School	Fall 2018	\$1225 (split)
9.26 David Moskov	Appointment Weight Room	Weight Room Supervisor		Auburn High School	Fall 2018	\$1225 (split)
9.27 Dominick Barbuto	Appointment Intramurals	Supervisor		Casey Park Elementary School	Winter 2018	\$1045
9.28 Michael Crosby	Appointment Intramurals	Supervisor		Casey Park Elementary School	Winter 2018	\$1045
9.29 David Fern	Appointment Intramurals	Supervisor		Genesee Elementary School	Winter 2018	\$1045
9.30 Christine Rose	Appointment Intramurals	Supervisor		Genesee Elementary School	Winter 2018	\$1045 (Split)
9.31 Holly Dietsche	Appointment Intramurals	Supervisor		Genesee Elementary School	Winter 2018	\$1045 (Split)
9.32 John Turcsik	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Winter 2018	\$1045 (Split)
9.33 Sharon Franchina	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Winter 2018	\$1045 (Split)
9.34 Rebecca Colella	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Winter 2018	\$1045 (Split)
9.35 Kara Sobus	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Winter 2018	\$1045 (Split)
9.36 John Turcsik	Appointment Intramurals	Supervisor		Owasco Elementary School	Winter 2018	\$1045

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9.37 Margaret Narby	Appointment Intramurals	Supervisor		Owasco Elementary School	Winter 2018	\$1045
9.38 Donald Patchett	Appointment Intramurals	Supervisor		Seward Elementary School	Winter 2018	\$1045
9.39 Lisa Mizro	Appointment Intramurals	Supervisor		Seward Elementary School	Winter 2018	\$1045
9.40 Alfred Giannone	Appointment Intramurals	Supervisor		Auburn Jr. High School	Winter 2018	\$1045 (Split)
9.41 Shelly Connors	Appointment Intramurals	Supervisor		Auburn Jr. High School	Winter 2018	\$1045 (Split)
9.42 Lenore Gillmore	Appointment Intramurals	Supervisor		Auburn High School	Winter 2018	\$1045
9.43 Matthew Moskov	Appointment Weight Room	Weight Room Supervisor		Auburn High School	Winter 2018	\$1225
9.44 Dominick Barbutto	Appointment Intramurals	Supervisor		Casey Park Elementary School	Spring 2019	\$914
9.45 Michael Crosby	Appointment Intramurals	Supervisor		Casey Park Elementary School	Spring 2019	\$914
9.46 David Fern	Appointment Intramurals	Supervisor		Genesee Elementary School	Spring 2019	\$914
9.47 Christine Rose	Appointment Intramurals	Supervisor		Genesee Elementary School	Spring 2019	\$914 (Split)
9.48 Holly Dietsche	Appointment Intramurals	Supervisor		Genesee Elementary School	Spring 2019	\$914 (Split)
9.49 Rebecca Colella	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Spring 2019	\$914 (Split)
9.50 John Turcsik	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Spring 2019	\$914 (Split)
9.51 Kara Sobus	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Spring 2019	\$914 (Split)
9.52 Sharon Franchina	Appointment Intramurals	Supervisor		Herman Ave. Elementary School	Spring 2019	\$914 (Split)
9.53 Candy Jones	Appointment Intramurals	Supervisor		Owasco Elementary School	Spring 2019	\$914
9.54 Margaret Narby	Appointment Intramurals	Supervisor		Owasco Elementary School	Spring 2019	\$914
9.55 Donald Patchett	Appointment Intramurals	Supervisor		Seward Elementary School	Spring 2019	\$914

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9.56 Victoria Mazza	Appointment Intramurals	Supervisor		Seward Elementary School	Spring 2019	\$914
9.57 Alfred Giannone	Appointment Intramurals	Supervisor		Auburn Jr. High School	Spring 2019	\$914 (Split)
9.58 Shelly Connors	Appointment Intramurals	Supervisor		Auburn Jr. High School	Spring 2019	\$914 (Split)
9.59 Shawn Solomon	Appointment Intramurals	Supervisor		Auburn High School	Spring 2019	\$914
9.60 David Moskov	Appointment Weight Room	Weight Room Supervisor		Auburn High School	Spring 2019	\$1225
9.61 Annie M. Ross	Co- Curricular Appointment	Varsity Cheerleading Coach		District Wide	Fall 2018	\$5020
9.62 Cody Mitchell	Co- Curricular Appointment	Volunteer Modified Boys Soccer Coach		District Wide	Fall 2018	Volunteer
9.63 Allan Wilson	Co- Curricular Appointment	Volunteer Cross Country/ Track Coach		District Wide	Fall 2018	Volunteer
9.64 Collin Mitchell	Co- Curricular Appointment	Modified Boys Swim Coach		District Wide	2018-2019 Winter Season	\$2382
9.65 James Marsh	Co- Curricular Appointment	Varsity Boys Basketball Coach		District Wide	2018-2019 Winter Season	\$6578
9.66 Nick Chapman	Co- Curricular Appointment	Varsity Boys Basketball Volunteer Coach		District Wide	2018-2019 Winter Season	Volunteer
9.67 Jamie Wilson	Co- Curricular Appointment	JV Boys Basketball Coach		District Wide	2018-2019 Winter Season	\$4849
9.68 Jared Tabone	Co- Curricular Appointment	Modified Boys Basketball Coach		District Wide	2018-2019 Winter Season	\$2513
9.69 Chris Maneri	Co- Curricular Appointment	Modified Boys Basketball Coach		District Wide	2018-2019 Winter Season	\$2513
9.70 Al Gianonne	Co- Curricular Appointment	Varsity Girls Basketball Coach		District Wide	2018-2019 Winter Season	\$6578
9.71 Thomas Wilmot	Co- Curricular Appointment	JV Girls Basketball Coach		District Wide	2018-2019 Winter Season	\$4849
9. Chris Maneri	Co- Curricular Appointment	Modified Girls Basketball Coach		District Wide	2018-2019 Winter Season	\$2513
9.72 Caitlin	Co- Curricular	Modified Girls		District Wide	2018-2019 Winter	\$2513

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Kreis (LaManna)	Appointment	Basketball Coach			Season	
9.73 Andrew Corbett	Co-Curricular Appointment	Varsity Wrestling Coach		District Wide	2018-2019 Winter Season	\$6578
9.74 John Alberici	Co-Curricular Appointment	JV Wrestling Coach		District Wide	2018-2019 Winter Season	\$4849
9.75 Richard Hamberger	Co-Curricular Appointment	Varsity Boys Swimming Coach		District Wide	2018-2019 Winter Season	\$5539
9.76 Michael Lowe	Co-Curricular Appointment	Varsity Ice Hockey Coach		District Wide	2018-2019 Winter Season	\$6578
9.77 Heath Ferris	Co-Curricular Appointment	Assistant Ice Hockey Coach		District Wide	2018-2019 Winter Season	\$4849
9.78 Rebecca Colella	Co-Curricular Appointment	Modified Girls Volleyball Coach		District Wide	2018-2019 Winter Season	\$2513
9.79 Rebecca DiGiacomo	Co-Curricular Appointment	Modified Girls Volleyball Coach		District Wide	2018-2019 Winter Season	\$2513
9.80 Angelo Messina	Co-Curricular Appointment	Sports Specialist		District Wide	2018-2019 Winter Season	\$4045
9.81 Chad Pens	Co-Curricular Appointment	Sports Specialist		District Wide	2018-2019 Season	Volunteer
9.82 Jeffrey Richardson	Co-Curricular Resignation	Resign as Modified Football Coach		District Wide	2018-2019 Fall Season	
9.83 Danielle Calandra	Co-Curricular Appointment	Girls Cross Country Volunteer Coach		District Wide	2018-2019 Season	Volunteer
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT						
9.84 Jessica DelGiudice	Appointment (with Stephanie Festa)	Student Teaching/ Special Education		Casey Park Elementary School	09/04/2018 through 12/14/2018	
EXTRA-CLASSROOM ACTIVITY APPOINTMENT						
9.85 Erin Shurant	Appointment Extra Classroom Activities	True Colors ASAGA		Auburn High School	2018-2019 School Year	Volunteer
INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
9.86 Nina M. DiFederico		Kara Leubner		Sara Patane		Nicholas M. Radell

SECONDED BY MR. ANDRE

CARRIED 8-0

9.87 APPOINTMENT CERTIFIED INSTRUCTIONAL - KAJUAN SMITH

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT KAJUAN SMITH WHO HOLDS AN INITIAL CERTIFICATE IN THE BIOLOGY 7-12

Regular Board of Education Meeting, Tuesday September 11, 2018

CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SCIENCE, EFFECTIVE SEPTEMBER 1, 2018 AND TENTATIVELY ENDING ON AUGUST 31, 2022 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 1B+21 =\$53,421.

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. ANDRE

CARRIED 8-0

9.88 APPOINTMENT CERTIFIED INSTRUCTIONAL - THOMAS JACKSON

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT THOMAS JACKSON WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE CHILDHOOD EDUCATION 1-6 CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ELEMENTARY, EFFECTIVE SEPTEMBER 1, 2018 AND TENTATIVELY ENDING ON AUGUST 31, 2021 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 5B+42M =\$61,135 + \$1410.

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 MR. ANDRE

CARRIED 8-0

9.89 APPOINTMENT CERTIFIED INSTRUCTIONAL - ANGELA CARNICELLI

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT ANGELA CARNICELLI 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, 2018 AND TENTATIVELY ENDING ON AUGUST 31, 2022 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 1B+48M =\$57,144 + \$1410.

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. ANDRE CARRIED 8-0

9.90 APPOINTMENT CERTIFIED INSTRUCTIONAL - CHELSEA HAMILTON

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT CHELSEA HAMILTON WHO HOLDS AN INITIAL CERTIFICATE IN THE ART CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ART, EFFECTIVE SEPTEMBER 24, 2018 AND TENTATIVELY ENDING ON SEPTEMBER 23, 2022 ASSIGNED TO OWASCO ELEMENTARY SCHOOL, AT A SALARY OF 1B+0 =\$51,181 (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. ANDRE CARRIED 8-0

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
9.91 ADD - INSTRUCTIONAL SUBSTITUTE APPOINTMENT						
Lisa A Rouse	Elizabeth Gaston					

SECONDED BY MR. ANDRE CARRIED 8-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.20 AND ADDENDUM ITEMS 10.13 & 10.21

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1 - 10.20 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
UNPAID LEAVE OF ABSENCE					
10.1 Tina Monnell	Unpaid Leave of Absence	Cafeteria Monitor		Herman Avenue Elementary School	9/28/2018 - 10/25/2018

RESIGNATIONS

10.2 Heidi Gadsby	Resignation	Library/Computer Clerk	Seward Elementary School	9/03/2018	
10.3 Danielle Dennis	Resignation	Teacher Aide	Owasco Elementary School	8/25/2018	
10.4 Angela Carnicelli	Resignation	Teacher Aide	Genesee Elementary School	8/31/2018	
10.5 Beth Scholomiti	Resignation	Teacher Aide	Auburn High School	9/03/2018	
10.6 Karina Valerino	Resignation	Cafeteria Monitor	Seward Elementary School	9/03/2018	

APPOINTMENTS

10.7 Michael Charles	Permanent Appointment	Custodial Worker	Auburn Junior High School	7/18/2018	
10.8 Sara Fraher	Probationary Appointment	Teacher Aide	Auburn High School	9/01/2018 - 2/28/2019	\$12.27/Hour
10.9 Tina L. Coleman	Probationary Appointment	Teacher Aide	Auburn Junior High School	9/01/2018 - 2/28/2019	\$12.27/Hour
10.10 Jaclyn Malone	Probationary Appointment	Teacher Aide	Auburn Junior High School	9/01/2018 - 2/28/2019	\$12.27/Hour
10.11 EXTEND Melik Fletcher	Appointment extension	Summer Laborer	District Wide	6/01/2018 - 9/30/2018	\$10.74/Hour
10.12 Nicole A. Jackson	Probationary Appointment	Teacher Aide	Auburn Junior High School	9/01/2018 - 2/28/2019	\$12.27/Hour
10.13 Tina DeChick	Probationary Appointment	Teacher Aide	Auburn Junior High School	9/01/2018 - 2/28/2019	\$12.27/Hour
10.14 Crystal Schavemaker	Probationary Appointment	Teacher Aide	Genesee Elementary School	9/01/2018 - 2/28/2019	\$12.27/Hour
10.15 Megan E. Senior	Probationary Appointment	Teacher Aide	Genesee Elementary School	9/01/2018 - 2/28/2019	\$12.27/Hour
10.16 Michael Kustyn	Probationary Appointment	Teacher Aide	Owasco Elementary School	9/01/2018 - 2/28/2019	\$12.27/Hour
10.17 Tracie LeGrett	Probationary Appointment	Teacher Aide	Auburn Junior High School	9/01/2018 - 2/28/2019	\$12.27/Hour
10.18 Matthew McElwain	Permanent Appointment	Custodian	Auburn High School	8/21/2018	

NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS

10.19	Sara Patane	Karina Valerino			
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VOLUNTEERS

10.20					
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DISTRICT WIDE			
Erin Woodworth	John Testa	Elizabeth Liberatore	
GENESEEE			
Erin Isgar	Theresa Holmes	Devon Roblee	Jean Strube
Bonnie Mastroeni	Jessica White	Aaron Creighton	Andrea Creighton
Elaine Colangelo	Kimberly Ryan	Kirsten Neagle	Nicholas Radell
Sean Neagle	Diane Valenti	Elizabeth Walters	Michael Strube
AJHS			
Robert Forcey	Jennifer Forcey		

SECONDED BY MR. ANDRE

CARRIED 8-0

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
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ADD - APPOINTMENTS

10.13 <u>RESCIND</u> Tina DeChick	Probationary Appointment	Teacher Aide	Auburn Junior High School	9/01/2018 - 2/28/2019	\$12.27/Hour
10.21 Denise L. Boles	Probationary Appointment	Teacher Aide	Auburn Junior High School	9/17/2018 - 3/16/2019	\$12.27/Hour

SECONDED BY MR. ANDRE

CARRIED 8-0

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #9

11.1 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 MAY 22, 24, 29, JUNE 4, 8, 18, 26, JULY 12, 19, 26, AUGUST 9, 21, 23, 27, 28, 29, 30, 2018

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

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

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

Regular Board of Education Meeting, Tuesday September 11, 2018

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 MR. ANDRE

CARRIED 8-0

THE MEETING ADJOURNED AT 8:51 PM.

DATE

DISTRICT CLERK