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

PRESENT VIA ZOOM: DR. HERNANDEZ

ARRIVED LATE: MR. ANDRE

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

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:00 P.M.

*MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO
EXECUTIVE SESSION FOR THE DISCUSSION OF COLLECTIVE BARGAINING
NEGOTIATIONS AND THE DISCUSSION OF MATTERS LEADING TO THE
DISCIPLINE OF A PARTICULAR PERSON.*

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 8-0

****MR. ANDRE ARRIVED AT 6:13 P.M.**

DR. HERNANDEZ MOVED TO RETURN TO THE REGULAR SESSION AT 7:08 P.M.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

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



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

MR. ANDRE 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 9-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

MRS. RHODES MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF
EDUCATION MEETING HELD ON 9/08/2020 BE WAIVED AND BE ADOPTED IN
THEIR ENTIRETY.

SECONDED BY MR. GASPER

CARRIED 9-0

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD [30 MINUTES]

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

5.1 MR. PIROZZOLO GAVE AN UPDATE ON REOPENING SCHOOL.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON SEPTEMBER 8, 2020 - MRS. RHODES, DR. OVERSTREET-WILSON, MRS. WOOD **EXHIBIT #2**

6.1.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CURRICULUM AND INSTRUCTION COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON SEPTEMBER 8, 2020 IN EXHIBIT #2.

SECONDED BY DR. HERNANDEZ

CARRIED 9-0

6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON SEPTEMBER 8, 2020 - DR. OVERSTREET-WILSON, MRS. WOOD, MR. ANDRE **EXHIBIT #3**

6.2.1 MINUTES OF POLICY COMMITTEE MEETING

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE POLICY COMMITTEE MEETING HELD ON SEPTEMBER 8, 2020 IN EXHIBIT #3.

SECONDED BY MRS. RHODES

CARRIED 9-0

6.3 REPORT ON FACILITIES MEETING HELD ON SEPTEMBER 16, 2020 - MR. GIANGRECO, MR. SHEPPARD, MR. GASPER

7.0 OLD BUSINESS

DATES TO REMEMBER:

SEPTEMBER

- SEPTEMBER 28, 2020, PHASE 2 REOPENING - GRADES K-2, GRADE 7, AND GRADES 11 AND 12.

- SEPTEMBER 30, 2020, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:00 P.M.

OCTOBER

- OCTOBER 6, 2020, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- OCTOBER 6, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- OCTOBER 7, 2020, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 4:00 P.M.
- OCTOBER 13, 2020, PHASE 3 REOPENING - GRADES 3-6, GRADE 8 AND GRADES 9 AND 10.
- OCTOBER 13, 2020, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 10:00 A.M.
- OCTOBER 13, 2020, BOARD OF EDUCATION WORKSHOP, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- OCTOBER 14, 2020, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 1:00 P.M.
- OCTOBER 19, 2020, ADVOCACY COMMITTEE MEETING, 7:00 P.M. VIA ZOOM
- OCTOBER 20, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- OCTOBER 20-23 & 27-29, 2020, NYSSBA ANNUAL CONVENTION, ANNUAL BUSINESS MEETING OCTOBER 31, 2020 VIRTUAL
- OCTOBER 28, 2020, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:00 P.M.

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #5

DR. 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 IN EXHIBIT #5.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

8.2 YEAR TO DATE BUDGET STATUS REPORTS - PERIODS ENDING JULY 31, 2020 AND AUGUST 31, 2020

EXHIBIT #6

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE YEAR TO DATE BUDGET STATUS REPORTS FOR THE PERIODS ENDING JULY 31ST AND AUGUST 31ST, 2020 IN EXHIBIT #6.

SECONDED BY MRS. RHODES

CARRIED 9-0

8.3 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 8/31/2020

EXHIBIT #7

MRS. RHODES 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 8/31/2020 IN EXHIBIT #7.

SECONDED BY GASPER

CARRIED 9-0

8.4 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR PERIOD ENDING AUGUST 31, 2020

EXHIBIT #8

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR THE PERIOD ENDING AUGUST 31, 2020 IN EXHIBIT #8.

SECONDED BY DR. HERNANDEZ

CARRIED 9-0

8.5 AGREEMENT - CAYUGA ONONDAGA BOCES - ROOM LEASE

MRS. RHODES 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, 2020:

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

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

SECONDED BY MR. PHILLIPS

CARRIED 9-0

8.6 ADOPT THE REVISED RECORDS RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) **EXHIBIT #9**

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE REVISED RECORDS RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1), ISSUED PURSUANT TO ARTICLE 57-A OF THE ARTS AND CULTURAL AFFAIRS LAW, AND CONTAINING LEGAL MINIMUM RETENTION PERIODS FOR LOCAL GOVERNMENT RECORDS, AND HEREBY ADOPT FOR USE BY ALL OFFICERS IN LEGALLY DISPOSING OF VALUELESS RECORDS LISTED THEREIN.

FURTHER RESOLVED, THAT IN ACCORDANCE WITH ARTICLE 57-a:

(a) ONLY THOSE RECORDS WILL BE DISPOSED OF THAT ARE DESCRIBED IN RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) AFTER THEY HAVE MET THE MINIMUM RETENTION PERIODS DESCRIBED THEREIN;

(b) ONLY THOSE RECORDS WILL BE DISPOSED OF THAT DO NOT HAVE SUFFICIENT ADMINISTRATIVE, FISCAL, LEGAL, OR HISTORICAL VALUE TO MERIT RETENTION BEYOND ESTABLISHED LEGAL MINIMUM PERIODS.

SECONDED BY DR. HERNANDEZ

CARRIED 9-0

8.7 CHANGE IN ASSESSMENT - SCHOOL TAXES - CORRECTED 2020-21 TAX BILL

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVE THE CORRECTED TAX BILL AS A RESULT OF THE CHANGE IN ASSESSMENT ON THE FOLLOWING PROPERTIES:

Map# City/Town	Reason	Taxable Assessment Original Corrected Inc./ (Dec.)
131.01-3-15 (Town of Owasco)	Assessment Correction	(18,500.00) 2020-2021

SECONDED BY DR. HERNANDEZ

CARRIED 9-0

8.8 RESERVE FUNDING PLAN

EXHIBIT #10

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY APPROVE THE RECOMMENDED RESERVE FUNDING PLAN AS OF 6/30/20, IN EXHIBIT #10.

SUMMARY OF RESERVE BALANCES @ 6/30/20:

Turf Replacement Reserve	250,802.52
Unemployment Ins. Reserve	149,972.00
Insurance Reserve	456,998.88
Employee Benefit Liability	255,389.70
Retirement Reserve	690,730.54
Liability Reserve	499,611.54
Tax Certiorari Reserve	2,272,913.48
TRS Sub-Reserve	554,443.00
2018 Capital Reserve	701,717.77

SECONDED BY MR. ANDRE

CARRIED 9-0

8.9 DONATIONS

MR. PHILLIPS 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
Craig Froelich 101 West Lake Street Skaneateles, New York 13152	Ms. Gremli's Kindergarten Class Herman Elementary	\$250.00

SECONDED BY DR. HERNANDEZ

CARRIED 9-0

8.10 ADD - APPROVE MEMORANDUM OF AGREEMENT

DR. 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 AND THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE AUBURN TEACHERS ASSOCIATION (ATA) EMPLOYEE GROUP, AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MRS. RHODES

CARRIED 9-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 13.1 AND ADDENDUM ITEMS 9.70 - 9.83 AND 10.13 - 10.17

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.83

MR. ANDRE 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 - 9.83 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
RESIGNATION						
9.1 <u>Amend</u> Ali Carbonaro	Resignation	Elementary - 4 th Grade		Owasco Elementary School	8/31/2020	
APPOINTMENTS						
9.2 Sara Stoker	Appointment	2 nd Grade Facilitator		District Wide	2020-2021 School Year	\$2712
9.3 Kathleen Becker	Appointment	AIS Facilitator		District Wide	2020-2021 School Year	\$2712
9.4 Allison Teachout	Probationary Appointment	.6 Teaching Assistant		Auburn Junior High School	9/08/2020	\$19,960.59 (pro-rated)
9.5 Ashley S. Piascik	Long Term Substitute - English (for Amy)	LTS - English		Auburn High School	9/21/2020 - TBD	10B + 33M = \$56,533 + \$1530 (pro-rated)

	Doyle/Krista Becker)					
CO-CURRICULAR ACTIVITY APPOINTMENTS						
9.6 Sarah Pitcher	Co-Curricular Appointment	Varsity Field Hockey Coach		District Wide	Fall 2020 Season	\$5851
9.7 Rebecca Colella	Co-Curricular Appointment	Modified Field Hockey Coach		District Wide	Fall 2020 Season	\$2654
9.8 Steven Franchina	Co-Curricular Appointment	Varsity Boys Golf Coach		District Wide	Fall 2020 Season	\$5851
9.9 Michael Crosby	Co-Curricular Appointment	Varsity Boys Soccer Coach		District Wide	Fall 2020 Season	\$5851
9.10 Roman Rotko	Co-Curricular Appointment	JV Boys Soccer Coach		District Wide	Fall 2020 Season	\$4398
9.11 Spencer Urquiza	Co-Curricular Appointment	Modified Boys Soccer		District Wide	Fall 2020 Season	\$2287
9.12 George Cosentino	Co-Curricular Appointment	Varsity Girls Soccer Coach		District Wide	Fall 2020 Season	\$5851
9.13 Kristen Bartolotta	Co-Curricular Appointment	JV Girls Soccer Coach		District Wide	Fall 2020 Season	\$3835
9.14 Robert Lee	Co-Curricular Appointment	Modified Girls Soccer Coach		District Wide	Fall 2020 Season	\$2654
9.15 Mark Caron	Co-Curricular Appointment	Modified Girls Soccer Coach		District Wide	Fall 2020 Season	\$1922
9.16 Shelly Connors	Co-Curricular Appointment	Varsity Girls Tennis Coach		District Wide	Fall 2020 Season	\$5851
9.17 Amy Spin	Co-Curricular Appointment	Modified Girls Tennis Coach		District Wide	Fall 2020 Season	\$2654
9.18 Karen Simmonds- Brady	Co-Curricular Appointment	Co-Girls Varsity Cross Country Coach		District Wide	Fall 2020 Season	\$5851 (Split)
9.19 Chris Mason	Co-Curricular Appointment	Co-Girls Varsity Cross Country Coach		District Wide	Fall 2020 Season	\$5851 (Split)
9.20 Gregory Stowell	Co-Curricular Appointment	Boys Varsity Cross Country Coach		District Wide	Fall 2020 Season	\$5851
9.21 John Oliver	Co-Curricular Appointment	Boys Modified Cross Country Coach		District Wide	Fall 2020 Season	\$2654

9.22 Sarah Dawson	Co-Curricular Appointment	Girls Modified Cross Country Coach		District Wide	Fall 2020 Season	\$2654
9.23 Tess Dempsey	Co-Curricular Appointment	JV Field Hockey Coach		District Wide	Fall 2020 Season	\$4398
9.24 Jason Birchard	Co-Curricular Appointment	Sports Specialist		District Wide	Fall 2020 Season	\$4273
9.25 Thomas Coomber	Co-Curricular Appointment	Sports Specialist		District Wide	Fall 2020 Season	\$4273
9.26 Michael Luziani	Co-Curricular Appointment	Stadium Manager		District Wide	Fall 2020 Season	\$5302
9.27 Rebecca Colella	Co-Curricular Appointment	Ticket Manager		District Wide	Fall 2020 Season	\$4092
9.28 Brooke Whitman	Co-Curricular Appointment	Volunteer Girls Varsity Soccer Coach		District Wide	Fall 2020 Season	Volunteer

EXTRA-CLASS ACTIVITY APPOINTMENTS

9.29 Michael Miller	Appointment Extra Classroom Activities	Concert Band/Symphonic Band		Auburn High School	2020-2021 School Year	\$1530
9.30 Michael Miller	Appointment Extra Classroom Activities	Wind Ensemble		Auburn High School	2020-2021 School Year	\$2446
9.31 Julie Liccion	Appointment Extra Classroom Activities	Work Based Learning Coordinator		Auburn High School	2020-2021 School Year	\$5000
9.32 Michael Miller	Appointment Extra Classroom Activities	Jazz Band		Auburn High School	2020-2021 School Year	\$2446
9.33 Michael Miller	Appointment Extra Classroom Activities	Tri-M Music Honor Society		Auburn High School	2020-2021 School Year	Volunteer
9.34 Steven Gamba	Appointment Extra Classroom Activities	Choral Activities		Auburn High School	2020-2021 School Year	\$5504
9.35 Gina Loiacono	Appointment Extra Classroom Activities	Debate		Auburn High School	2020-2021 School Year	\$1530

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9.36 David Fisselbrand	Appointment Extra Classroom Activities	Dramatics		Auburn High School	2020-2021 School Year	\$5504
9.37 Janet Scheffler	Appointment Extra Classroom Activities	Environmental Club		Auburn High School	2020-2021 School Year	\$209
9.38 Catherine Casaletta	Appointment Extra Classroom Activities	FBLA Club		Auburn High School	2020-2021 School Year	\$1376
9.39 Maureen Miller	Appointment Extra Classroom Activities	French Club		Auburn High School	2020-2021 School Year	\$203
9.40 Jeannette Oliver Carr	Appointment Extra Classroom Activities	History Club		Auburn High School	2020-2021 School Year	\$1224 (split)
9.41 John Ferrara	Appointment Extra Classroom Activities	History Club		Auburn High School	2020-2021 School Year	\$1224 (split)
9.42 Charlene Holmes Sullivan	Appointment Extra Classroom Activities	International Club		Auburn High School	2020-2021 School Year	\$765
9.43 Alana Bell	Appointment Extra Classroom Activities	Italian Club		Auburn High School	2020-2021 School Year	\$203
9.44 Jody Catalone	Appointment Extra Classroom Activities	Junior Class Advisor		Auburn High School	2020-2021 School Year	\$1835
9.45 Cynthia Jarvis	Appointment Extra Classroom Activities	Literary Magazine		Auburn High School	2020-2021 School Year	\$3286
9.46 Jeannette Oliver Carr	Appointment Extra Classroom Activities	Living History		Auburn High School	2020-2021 School Year	\$543
9.47 Sarah Dibble	Appointment Extra Classroom Activities	National Honor Society		Auburn High School	2020-2021 School Year	\$916
9.48 David Fisselbrand	Appointment Extra Classroom Activities	Newspaper		Auburn High School	2020-2021 School Year	\$3823

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9.49 Victoria Kinney	Appointment Extra Classroom Activities	Orchestra		Auburn High School	2020-2021 School Year	\$2446
9.50 Julie Liccion	Appointment Extra Classroom Activities	SADD		Auburn High School	2020-2021 School Year	\$1378
9.51 Catherine Casaletta	Appointment Extra Classroom Activities	Senior Class Advisor		Auburn High School	2020-2021 School Year	\$2752
9.52 Cynthia Jarvis	Appointment Extra Classroom Activities	Sophomore Class Advisor		Auburn High School	2020-2021 School Year	\$916
9.53 William Gilmore	Appointment Extra Classroom Activities	Technology Club		Auburn High School	2020-2021 School Year	\$613
9.54 Catherine Casaletta	Appointment Extra Classroom Activities	Varsity Club		Auburn High School	2020-2021 School Year	\$916
9.55 Julie Liccion	Appointment Extra Classroom Activities	Youth to Youth		Auburn High School	2020-2021 School Year	\$1378
9.56 Kristan Sheppard	Appointment Extra Classroom Activities	Choral Activities		Auburn Junior High School	2020-2021 School Year	\$2142
9.57 Lisa Edlind	Appointment Extra Classroom Activities	Band Activities		Auburn Junior High School	2020-2021 School Year	\$2142
9.58 Lisa Edlind	Appointment Extra Classroom Activities	Jazz Band		Auburn Junior High School	2020-2021 School Year	\$916
9.59 Kelly Sue Haines	Appointment Extra Classroom Activities	Student Government		Auburn Junior High School	2020-2021 School Year	\$1378 (split)
9.60 Andrea Martinez	Appointment Extra Classroom Activities	Student Government		Auburn Junior High School	2020-2021 School Year	\$1378 (split)
9.61 Anne Mlod	Appointment Extra Classroom Activities	International Club		Genesee Elementary School	2020-2021 School Year	\$765

9.62 Anne Mlod	Appointment Extra Classroom Activities	Computer Club		Gensee Elementary School	2020-2021 School Year	\$613
9.63 Jessica Rice	Appointment Extra Classroom Activities	International Club		Herman Avenue Elementary School	2020-2021 School Year	\$765
9.64 Sharon Franchina	Appointment Extra Classroom Activities	Computer Club		Herman Avenue Elementary School	2020-2021 School Year	\$613
9.65 Christina Lupo	Appointment Extra Classroom Activities	International Club		Owasco Elementary School	2020-2021 School Year	\$765
9.66 Christina Lupo	Appointment Extra Classroom Activities	Computer Club		Owasco Elementary School	2020-2021 School Year	\$613
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT						
9.67 Brian Pinchak	Student Teacher (w/ Julianne Cabal)	Elementary Education - 1 st grade		Herman Avenue Elementary School	9/21/2020 - 12/18/2020	

SECONDED BY MRS. RHODES

CARRIED 9-0

9.68 **AMEND**-APPOINTMENT CERTIFIED INSTRUCTIONAL - KELSEY L. MINNICK

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT KELSEY L. MINNICK WHO HOLDS AN INITIAL CERTIFICATE IN THE CHILDHOOD EDUCATION 1-6 CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ELEMENTARY EDUCATION EFFECTIVE **SEPTEMBER 21, 2020 AND TENTATIVELY ENDING ON SEPTEMBER 20, 2023** ASSIGNED TO SEWARD ELEMENTARY SCHOOL, AT A SALARY OF 6B + 39M = \$56,705 + \$1530 (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 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 MRS. RHODES

CARRIED 9-0

9.69 **AMEND** - APPOINTMENT CERTIFIED INSTRUCTIONAL - ERICA L. PADDOCK

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT ERICA L. PADDOCK WHO HOLDS A CERTIFICATE IN THE TEACHING ASSISTANT CERTIFICATION AREA, TO A **3-YEAR PROBATIONARY** APPOINTMENT IN THE TENURE AREA OF TEACHING ASSISTANT EFFECTIVE OCTOBER 9, 2020 AND TENTATIVELY ENDING ON **OCTOBER 8, 2023** ASSIGNED TO OWASCO ELEMENTARY SCHOOL, AT A SALARY OF 1B + 0 = \$33,267.65 (65% OF STARTING TEACHER SALARY - 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 **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 MRS. RHODES

CARRIED 9-0

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
ADD - APPOINTMENT						
9.70 Laura Christiantelli	Long Term Substitute Appointment (for Elizabeth Cuddy)	Librarian		Seward Elementary School	9/28/2020 - 12/23/2020	1B + 0 = \$51,181 (pro-rated)
ADD - CO-CURRICULUM APPOINTMENTS						
9.71 Andrew Rotko	Co-Curricular Appointment	Volunteer Boys JV Soccer Coach		District Wide	Fall 2020 Season	Volunteer
9.72 Cari Parkman	Co-Curricular Appointment	Volunteer Boys JV Soccer Coach		District Wide	Fall 2020 Season	Volunteer
9.73 Charles Engle	Co-Curricular Appointment	Volunteer Boys Soccer Coach		District Wide	Fall 2020 Season	Volunteer
9.74 Scott Parkman	Co-Curricular Appointment	Volunteer Boys Soccer Coach		District Wide	Fall 2020 Season	Volunteer
9.75 Kiley Crehan	Co-Curricular Appointment	Volunteer Varsity Field Hockey Coach		District Wide	Fall 2020 Season	Volunteer
ADD - EXTRA-CLASS ACTIVITY APPOINTMENTS						
9.76 <u>RESCIND</u> Cynthia Jarvis	Appointment Extra Classroom Activities	Literary Magazine		Auburn High School	2020-2021 School Year	\$3286

9.77 RESCIND Cynthia Jarvis	Appointment Extra Classroom Activities	Sophomore Class Advisor		Auburn High School	2020-2021 School Year	\$916
9.78 Michael Villano	Appointment Extra Classroom Activities	Yearbook		Auburn High School	2020-2021 School Year	\$5809
9.79 Sarah Dautrich	Appointment Extra Classroom Activities	Student Council (SGO)		Auburn High School	2020-2021 School Year	\$3440
9.80 Kimberly Doan	Appointment Extra Classroom Activities	Literary Magazine		Auburn High School	2020-2021 School Year	\$3286
9.81 Shane Annal	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Coach		Genesee Elementary School	2020-2021 School Year	\$2500
9.82 Michael Falzarano	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Genesee Elementary School	2020-2021 School Year	\$500

SECONDED BY MRS. RHODES

CARRIED 9-0

9.83 **ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - GIORGIANNA ERVOLINA**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT GIORGIANNA ERVOLINA WHO HOLDS AN INITIAL CERTIFICATE IN THE ENGLISH LANGUAGE ARTS 7-12 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ENGLISH EFFECTIVE OCTOBER 23, 2020 AND TENTATIVELY ENDING ON OCTOBER 22, 2024 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 2B + 15M = \$52,883 + \$1530.

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 MRS. RHODES

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.17

MRS. RHODES 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 - 10.17 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 ABSENCES</u>					
10.1 Amy Sheridan	Unpaid Leave of Absence	Teacher Aide	Auburn High School	9/8/2020 - 9/10/2020	
10.2 Matthew Biesiada	Unpaid Leave of Absence	LAN Technician	Harriet Tubman Building	9/1/2020 & 9/3/2020 & 9/8/2020 - 9/30/2020	
10.3 Kathyann Clingerman	Unpaid Leave of Absence	Cafeteria Monitor	Seward Elementary School	10/2/2020 - 1/01/2021	
10.4 <u>Amend</u> Joan Gallup	Unpaid Leave of Absence	Cafeteria Monitor	Auburn Junior High School	9/18/2020 - 10/6/2020	
<u>RESIGNATIONS</u>					
10.5 Amy Sheridan	Resignation	Teacher Aide	Auburn High School	9/11/2020	
10.6 Pete Wiley	Resignation	Motor Vehicle Operator	Harriet Tubman Building	9/19/2020	
<u>RETIREMENTS</u>					
10.7 Robert Hunter	Retirement (w/10 3/4 yrs. Of service)	Senior Custodian	Auburn High School	9/19/2020	
10.8 Dennis Schafer	Retirement (w/31 yrs. Of service)	Senior Custodian	Herman Avenue Elementary School	9/16/2020	
<u>APPOINTMENTS</u>					
10.9 Michael Coleman	Probationary Appointment	Motor Vehicle Operator	Harriet Tubman Building	9/21/2020 - 9/20/2021	\$14.57/Hr.
10.10 Pete Wiley	Probationary Appointment	Custodial Worker	Auburn High School	9/21/2020 - 9/20/2021	\$15.92/Hr.
10.11 Mary Ann Kuczek	Probationary Appointment	Cafeteria Monitor	Seward Elementary School	9/14/2020 - 9/13/2021	\$12.14/Hr.

10.12 <u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u>					
Autumn Niswender					
NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>ADD - UNPAID LEAVE OF ABSENCE</u>					
10.13 <u>AMEND</u> Matthew Biesiada	Unpaid Leave of Absence	LAN Technician	Harriet Tubman Building	9/16/2020 - 9/21/2020	
<u>ADD - RESIGNATION/TERMINATION</u>					
10.14 Matthew Biesiada	Termination	LAN Technician (provisional)	Harriet Tubman Building	9/22/2020	
10.15 Stephen Montgomery	Resignation	School Security Monitor	Auburn High School	10/8/2020	
<u>ADD - APPOINTMENT</u>					
10.16 Mark Oldaker	Provisional appointment	Senior Custodian	Auburn High School	9/21/2020	\$22.58/Hr.
10.17 <u>ADD - NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u>					
Samantha N. Fedyshyn					

SECONDED BY MRS. RHODES

CARRIED 9-0

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #11

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 JUNE 9,26, SEPTEMBER 3,4,8,10,11,12,14,15,17, 2020

MRS. RHODES 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 #11.

SECONDED BY MRS. RHODES

CARRIED 9-0

12.0 POLICY

12.1 AMEND POLICY #7240 STUDENT RECORDS: ACCESS AND CHALLENGE

EXHIBIT #12

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7240 STUDENT RECORDS: ACCESS AND CHALLENGE IN EXHIBIT #12 - THIS IS A FIRST READING.

SECONDED BY MRS. RHODES

CARRIED 9-0

12.2 AMEND POLICY #7511 IMMUNIZATION OF STUDENTS

EXHIBIT #13

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7511 IMMUNIZATION OF STUDENTS IN EXHIBIT #13 - THIS IS A FIRST READING.

SECONDED BY MRS. RHODES

CARRIED 9-0

13.0 OTHER

13.1 AMEND INSTRUCTIONAL SCHOOL CALENDAR FOR 2020-2021 SCHOOL YEAR

EXHIBIT #14

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY **AMEND** THE INSTRUCTIONAL SCHOOL CALENDAR FOR THE 2020-2021 SCHOOL YEAR IN EXHIBIT #14.

SECONDED BY MRS. RHODES

CARRIED 9-0

THE MEETING ADJOURNED AT 7:40 P.M.

DATE

DISTRICT CLERK