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

ARRIVING LATE: MR. PHILLIPS

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

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:46 P.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:47 P.M. FOR THE DISCUSSION OF COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW; AND THE DISCUSSION OF THE EMPLOYMENT HISTORY OF ANY PARTICULAR PERSON OR CORPORATION; MATTERS LEADING TO DISCIPLINE OF ANY PARTICULAR PERSON, STUDENT, AND OR CORPORATION.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

MR. CORNELIUS MOVED TO RETURN TO REGULAR SESSION AT 7:00 P.M.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

****MR. PHILLIPS ARRIVED AT 7:00**

1.1 PLEDGE OF ALLEGIANCE WAS LED BY THE AUBURN JUNIOR HIGH SCHOOL NATIONAL JUNIOR HONOR SOCIETY STUDENTS.



**MR. HERNANDEZ MOVED TO PULL ITEM 6.3 FROM AGENDA

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

2.0 APPROVAL OF THE AGENDA (WITH ITEM 6.3 PULLED)

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. CORNELIUS

CARRIED 9-0

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 SEPTEMBER 11, 2018 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. CORNELIUS

CARRIED 8-1-0
(WITH MR. CORNELIUS ABSTAINING)

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD

DEVON ROBLEE OF 14 VANPATTEN STREET, THANKED THE BOARD FOR INCLUDING AIR CONDITIONING FOR THE SCHOOLS IN THE UPCOMING CAPITAL PROJECT. JUSTIN HERRLING OF 12 BELLE AVE., REQUESTED MORE INFORMATION GO OUT TO THE PUBLIC ABOUT EXACTLY HOW THE DOLLARS WILL BE SPENT ON THE CAPITAL PROJECT.

5.0 SUPERINTENDENT'S REPORTS

5.1 MRS. HUTCHINSON GAVE AN UPDATE ON THE AUBURN EDUCATION FOUNDATION.

5.2 MR. LUPIANI AND MS. BIANCHI GAVE AN UPDATE ON THE CAPITAL PROJECT. IT WAS DETERMINED THAT WE WILL HOLD 2 PUBLIC FORUMS ON THE CAPITAL PROJECT: THE FIRST FORUM WILL BE 10/9/2018 FROM 6 - 7 PM AT THE AUBURN HIGH SCHOOL LIBRARY. THE SECOND FORUM WILL BE 10/11/2018 FROM 6-7 PM AT GENESEE ELEMENTARY SCHOOL.

**MR. PHILLIPS MADE A MOTION TO USE 2 POLLING LOCATIONS (AS OPPOSED TO 1 LOCATION AS PROPOSED) FOR THE UPCOMING VOTE ON CAPITAL PROJECT IN JANUARY, 2019. HE WOULD LIKE TO USE CASEY PARK ELEMENTARY SCHOOL AND SEWARD ELEMENTARY SCHOOL AS OUR 2 LOCATIONS. HE ASKED FOR A ROLL CALL VOTE.

SECONDED BY MR. HERNANDEZ

ROLL CALL VOTE

MR. ANDRE	_____	YES	
MR. GASPER	_____	YES	
MR. GIANGRECO	_____	NO	
MR. HERNANDEZ	_____	YES	
MS. OVERSTREET-WILSON	_____	YES	
MR. PHILLIPS	_____	YES	
MRS. RHODES	_____	YES	
MR. CORNELIUS	_____	NO	
MR. SHEPPARD	_____	YES	CARRIED 7-2

5.3 MR. ANDRE GAVE AN UPDATE ON BOCES.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON FACILITIES COMMITTEE MEETING HELD ON SEPTEMBER 6, 2018, MR. GASPER, MR. GIANGRECO, MR.SHEPPARD, MR. ANDRE

6.1.1 MINUTES OF FACILITIES COMMITTEE MEETING **EXHIBIT #2**

MR. SHEPPARD MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON SEPTEMBER 6, 2018 IN EXHIBIT #2.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

6.2 REPORT ON AUDIT COMMITTEE MEETING HELD ON SEPTEMBER 18, 2018, MR. GASPER, MR. CORNELIUS, MR. HERNANDEZ

6.2.1 MINUTES OF AUDIT COMMITTEE MEETING

EXHIBIT #3

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON SEPTEMBER 18, 2018 IN EXHIBIT #3.

SECONDED BY MR. ANDRE

CARRIED 9-0

6.3 **PULLED** *REPORT ON ADVOCACY AD HOC MEETING HELD ON SEPTEMBER 18, 2018 MR. PHILLIPS, MRS. OVERSTREET-WILSON

EXHIBIT #4

6.3.1 **PULLED** *MINUTES OF ADVOCACY AD HOC MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S ADVOCACY AD HOC COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE MEETING HELD ON SEPTEMBER 18, 2018 IN EXHIBIT #4.

6.4 REPORT ON CURRICULUM & INSTRUCTION COMMITTEE MEETING HELD ON SEPTEMBER 18, 2018, MRS. RHODES, MR. SHEPPARD, MRS. OVERSTREET-WILSON

6.4.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

EXHIBIT #5

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CURRICULUM & INSTRUCTION COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON SEPTEMBER 18, 2018 IN EXHIBIT #5.

SECONDED BY MR. CORNELIUS

CARRIED 9-0

6.5 DISCUSSION ON NEW YORK STATE SCHOOL BOARDS ASSOCIATION 99TH ANNUAL CONVENTION OCTOBER 25-27, 2018

6.5.1 VOTING DELEGATE - 2018 NYSSBA ANNUAL CONVENTION

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN NEW YORK HEREBY DESIGNATE **MR. ANDRE** AS VOTING DELEGATE AT THE ANNUAL BUSINESS MEETING OF THE NYSSBA TO BE HELD IN NEW YORK CITY ON SATURDAY, OCTOBER 27, 2018.

SECONDED BY MR. PHILLIPS

CARRIED 9-0

7.0 OLD BUSINESS

7.1 UNTABLE - REPORT ON AUDIT COMMITTEE MEETING HELD ON AUGUST 14, 2018, MR. GASPER, MR. CORNELIUS, MR. HERNANDEZ

7.1.1 UNTABLE MINUTES OF AUDIT COMMITTEE MEETING **EXHIBIT #6**

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON AUGUST 14, 2018 IN EXHIBIT #6.

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

DATES TO REMEMBER

September

- FRIDAY, SEPTEMBER 28, 2018, HOMECOMING FOOTBALL GAME AND SENIOR NIGHT, HOLLAND STADIUM, 191 FRANKLIN STREET, AUBURN, NEW YORK, 13021, 6:30 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, PUBLIC FORUM ON CAPITAL PROJECT, 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.
- TUESDAY, OCTOBER 11, 2018, PUBLIC FORUM ON CAPITAL PROJECT, GENESEE ELEMENTARY SCHOOL, 244 GENESEE ST., AUBURN, NEW YORK 13021, 6:00 P.M.
- SATURDAY, OCTOBER 13, 2018, AUBURN EDUCATION FOUNDATION, GOBBLE & GO FOR EDUCATION, 1:00 - 5:00 P.M.
- TUESDAY, OCTOBER 16, 2018, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK 13021, 8:00 A.M.

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- TUESDAY, OCTOBER 16, 2018, BOARD OF EDUCATION WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK 13021, 6:00 P.M.
- MONDAY, OCTOBER 22, 2018, ADVOCACY AD HOC MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK 13021, 7:00 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

EXHIBIT #7

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 IN EXHIBIT #7.

SECONDED BY MR. ANDRE CARRIED 9-0

8.2 CHANGE IN ASSESSMENT - SCHOOL TAXES - CORRECTED 2018-19 TAX BILL

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL 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.)
116.11-1-51 (Town of (Sennett))	Assessment Correction	(35,600) 2018-2019
131.03-1-27.65 (Town of Owasco)	Assessment Correction	(108,600) 2018-2019

SECONDED BY MR. HERNANDEZ CARRIED 9-0

8.3 INTERNAL AUDITOR MANUAL WARRANT REPORTS

EXHIBIT #8

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL AUDITOR MANUAL WARRANT REPORTS FOR THE PERIOD ENDING 7/31/2018 AND 8/31/2018 IN EXHIBIT #8.

SECONDED BY MR. CORNELIUS CARRIED 9-0

8.4 ACCEPT INTERNAL AUDIT REPORT - HUMAN RESOURCES PRACTICES

EXHIBIT #9

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK UPON THE RECOMMENDATION OF THE AUDIT COMMITTEE HEREBY ACCEPT THE INTERNAL AUDIT REPORT ON THE HUMAN RESOURCES PRACTICES AUDIT, AS CONDUCTED IN ACCORDANCE WITH THE INTERNAL AUDIT PLAN ADOPTED BY THE BOARD OF EDUCATION, AND AS PREPARED BY INTERNAL AUDITOR QUESTAR III BOCES IN MAY, 2018 IN EXHIBIT #9.

SECONDED BY MR. CORNELIUS CARRIED 9-0

8.5 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 7/31/2018

EXHIBIT #10

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING 7/31/2018 IN EXHIBIT #10.

SECONDED BY MR. GASPER CARRIED 9-0

8.6 TREASURER'S REPORT - PERIOD ENDING 7/31/2018

EXHIBIT #11

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORT FOR THE PERIOD ENDING 7/31/2018 IN EXHIBIT #11.

SECONDED BY MR. CORNELIUS CARRIED 9-0

8.7 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

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

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ REPRESENTATIVES BE APPOINTED FOR THE DISTRICT COMMITTEE ON SPECIAL EDUCATION FOR THE 2018-2019 SCHOOL YEAR:

Babette Valentine, Director of Elementary Special Education, Chairperson
Brandi Wicks, Director of Secondary Special Education, Chairperson

SECONDED BY MR. GIANGRECO CARRIED 9-0

8.8 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

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

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ AGENCIES BE APPOINTED TO THE COMMITTEE ON **PRESCHOOL** SPECIAL EDUCATION FOR THE 2018-2019 SCHOOL YEAR.

Babette Valentine, Director of Elementary Special Education, Alternate Chairperson
Brandi Wicks, Director of Secondary Special Education, Alternate Chairperson

SECONDED BY MR. CORNELIUS CARRIED 9-0

8.9 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

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

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ REPRESENTATIVES BE APPOINTED TO THE DESIGNATED SUB-COMMITTEE ON SPECIAL EDUCATION FOR THE 2018-2019 SCHOOL YEAR:

- CASEY PARK ELEMENTARY SCHOOL
- GENESEE ELEMENTARY SCHOOL
- HERMAN AVENUE ELEMENTARY SCHOOL
- OWASCO ELEMENTARY SCHOOL
- SEWARD ELEMENTARY SCHOOL
- AUBURN JUNIOR HIGH SCHOOL
- AUBURN HIGH SCHOOL

Babette Valentine, Director of Elementary Special Education, Alternate Chairperson

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 Brandi Wicks, Director of Secondary Special Education, Alternate
 Chairperson

SECONDED BY MR. GIANGRECO CARRIED 9-0

8.10 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
Doug Bates Memorial Fund Cayuga County Bar Association c/o Justine Coretti, Treasurer 5693 South Street Rd. Auburn, New York 13021	To Provide Supplemental Food Provisions for Students In Need	\$1,200.00

SECONDED BY MR. CORNELIUS CARRIED 9-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO
 PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1**

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.38

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- 9.38
 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>UNPAID LEAVE OF ABSENCES</u>						
9.1 <u>AMEND</u> Lauren Dottolo	Unpaid Leave of Absence	School Psychologist	Provisional	Auburn High School	10/22/2018 - 11/30/2018	
9.2 <u>EXTEND</u> Rhonda Woodard	Unpaid Leave of Absence	Elementary - 2 nd grade	Permanent	Genesee Elementary School	09/04/2018 - 10/02/2018	
<u>RESIGNATION</u>						
9.3 Christopher Martin	Resignation	Special Education		Seward Elementary School	10/20/2018	

APPOINTMENTS

9.4 Mary Solomon	Appointment (District mentoring program)	Mentor		Seward Elementary School	8/01/2018 - 6/30/2019	\$45/hr.
9.5 Tracy Barbuto	Appointment (District mentoring program)	Mentor		Owasee Elementary School	8/01/2018 - 6/30/2019	\$45/hr.
9.6 William Gilmore	Appointment (District mentoring program)	Mentor		Auburn High School	8/01/2018 - 6/30/2019	\$45/hr.
9.7 Prin Furst	Appointment (District mentoring program)	Mentor		Auburn High School	8/01/2018 - 6/30/2019	\$45/hr.
9.8 Sherri Wakeham	Appointment (District mentoring program)	Mentor		Seward Elementary School	8/01/2018 - 6/30/2019	\$45/hr.
9.9 Cari Parkman	Appointment (District mentoring program)	Mentor		Auburn High School	8/01/2018 - 6/30/2019	\$45/hr.
9.10 Mark Caron	Appointment (District mentoring program)	Mentor		Auburn Junior High School	8/01/2018 - 6/30/2019	\$45/hr.
9.11 Kelly Engle	Appointment (District mentoring program)	Mentor		Herman Avenue Elementary School	8/01/2018 - 6/30/2019	\$45/hr.
9.12 Sarah Pitcher	Appointment (District mentoring program)	Mentor		Auburn High School	8/01/2018 - 6/30/2019	\$45/hr.
9.13 Meaghan Evans	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	8/01/2018 - 6/30/2019	\$45/hr.
9.14 Alfred Giannone	Appointment (District mentoring program)	Mentor		Auburn Junior High School	8/01/2018 - 6/30/2019	\$45/hr.
9.15 Patrick Crawford	Appointment (District mentoring program)	Mentor		Auburn High School	8/01/2018 - 6/30/2019	\$45/hr.
9.16 Mary Howard	Appointment (District mentoring program)	Mentor		Seward Elementary School	8/01/2018 - 6/30/2019	\$45/hr.
9.17 Patricia Bodine- Oxford	Appointment (District mentoring program)	Mentor		Auburn Junior High School	8/01/2018 - 6/30/2019	\$45/hr.
9.18 Brandon Keysor	Appointment (District mentoring program)	Mentor		Seward Elementary School	8/01/2018 - 6/30/2019	\$45/hr.
9.19	Appointment	Mentor		Auburn High	8/01/2018 -	\$45/hr.

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Jessica Barrette	(District mentoring program)			School	6/30/2019	
9.20 Sara Stoker	Homebound Tutor Appointment	Homebound Tutor		District Wide	2018-2019 School year	\$36/Hr.
9.21 Kenneth Sargent	Appointment-To Provide License for Medicaid Purposes	Speech Language Pathologist	Professional	Owasco Elementary School	2018-2019 School Year	\$650
9.22 Kelly Faynor	Appointment-To Provide License for Medicaid Purposes	Speech Language Pathologist	Professional	Seward Elementary School	2018-2019 School Year	\$650
9.23 Kelly Schafer	Appointment-To Provide License for Medicaid Purposes	Speech Language Pathologist	Professional	St. Joes Elementary School	2018-2019 School Year	\$650
9.24 Ekaterini Baney	Appointment-To Provide License for Medicaid Purposes and Engage in Supervision	Speech Language Pathologist	Professional	Seward Elementary School	2018-2019 School Year	\$1300
9.25 Jessica Mulvaney	Appointment-To Provide License for Medicaid Purposes and Engage in Supervision	Speech Language Pathologist	Professional	Herman Avenue Elementary School	2018-2019 School Year	\$1300
9.26 Karen Serrett	Appointment-To Provide License for Medicaid Purposes and Engage in Supervision	Speech Language Pathologist	Professional	Genesee Elementary School	2018-2019 School Year	\$1300
9.27 Kristen Pearce	Appointment-To Provide License for Medicaid Purposes and Engage in Supervision	Speech Language Pathologist	Professional	Casey Park Elementary School	2018-2019 School Year	\$1300
<u>CO-CURRICULAR ACTIVITY APPOINTMENTS</u>						
9.28 Lisa Rotko	Co-Curricular Appointment	Volunteer Varsity Cheerleading Coach		District Wide	Fall 2018	Volunteer

9.29 Joshua Justin	Co- Curricular Appointment	Volunteer Football Coach		District Wide	Fall 2018	Volunteer
9.30 Michael Calarco	Co- Curricular Appointment	Volunteer Varsity Football Coach		District Wide	Fall 2018	Volunteer
9.31 Stephen Berwind	Co- Curricular Appointment	Volunteer Sports Specialist		District Wide	2018-2019 Season	Volunteer
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT						
9.32 Amber Shutter	Appointment (with Heather Demaria)	Student Teaching/ Nursing		Owasco Elementary School	10/09/2018 through 10/22/2018	
9.33 Brigid Hildreth	Appointment (with Meghan Evans)	Student Teaching/ Kindergarten		Casey park Elementary School	09/26/2018 through 04/03/2019	
9.34 Elizabeth Nemic	Appointment (with Erin Gutelius)	Student Teaching/ 1 st Grade		Casey park Elementary School	09/26/2018 through 04/03/2019	
EXTRA-CLASSROOM ACTIVITY APPOINTMENT						
9.35 Matthew Drastal	Appointment Extra Classroom Activities	International Club		Auburn Junior High School	2018-2019 School Year	\$705
9.36 Hannah Ryan	Appointment Extra Classroom Activities	Colorguard Design		Auburn High School	2018-2019 School Year	\$1096
INSTRUCTIONAL SUBSTITUTE APPOINTMENT						
9.37 Erin E Woodworth						

SECONDED BY MR. CORNELIUS

CARRIED 9-0

9.38 APPOINTMENT OF OFFICER

MR. HERNANDEZ MOVED THAT THE FOLLOWING INDIVIDUAL BE APPOINTED TO THE FOLLOWING POSITION FOR THE ENSUING YEAR ENDING JUNE 30, 2019:

Appointment

FOSTER CARE LIAISON

Officer's Name

Camille Johnson

SECONDED BY MR. CORNELIUS

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.13

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 - 10.13 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

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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>RESIGNATIONS</u>					
10.1 Amanda Coomber	Resignation	Security Monitor	Herman Avenue Elementary School	9/21/2018	
10.2 Jessica Tortorici	Resignation	Cafeteria Monitor	Herman Avenue Elementary School	9/21/2018	
<u>APPOINTMENTS</u>					
10.3 Ann Tonzi	Re-Appointment	Keyboard Specialist	District Wide	10/02/2018 - 10/12/2018	\$23.94/Hour
10.4 Amanda Coomber	Probationary Appointment	Cafeteria Monitor	Seward Elementary School	09/24/2018 - 03/31/2019	\$11.32/Hour
10.5 Melik Fletcher	Probationary Appointment	Custodial Worker	Seward Elementary School	10/01/2018 - 9/30/2019	\$15.02/Hour
10.6 Kathleen Blowers	Probationary Appointment	Teacher Aide	Auburn High School	9/17/2018 - 3/16/2019	\$12.27/Hour
10.7 Jaime Millus	Probationary Appointment	Teacher Aide	Auburn High School	9/19/2018 - 3/18/2019	\$12.27/Hour
10.8 Matthew Race	Probationary Appointment	Teacher Aide	Auburn Junior High School	9/20/2018 - 3/19/2019	\$12.27/Hour
10.9 Jessica Tortorici	Probationary Appointment	Security Monitor	Herman Avenue Elementary School	09/24/2018 - 03/23/2019	\$11.50/Hour
10.10 Lisa A. Tabone	Probationary Appointment	Teacher Aide	Auburn Junior High School	9/24/2018 - 3/23/2019	\$12.27/Hour
10.11 Hannah Ryan	Appointment	Colorguard Design	Auburn High School	9/21/2018	\$1096
<u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>					
Ann Tonzi		Derrick Taylor		Nina DiFederico	
<u>VOLUNTEERS</u>					
CASEY PARK					
Sheila Jordan		Elizabeth MaDill		Andrew Bouma	
Kimber Coyle		Angela Dominick		Kari Bouma	
Daquan Thomas		Andrea Thomas		Vanessa Hickey	
Emily Tortorici		Ratasha Carpenter		Stephanie Teska	
				Sara Brown	
				Tarah Morfei	
				Elizabeth Smith	
				Cassandra Mattes	

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Sara Malenick	Marjorie Tracy	Kelsey Dusharm	Thomas Crawford
Anna Seacor	Marlena Caci	Melissa Walter	Kaitlin Morrisette
Virginia Spinner	Erica Cesario	Melissa Carbonaro-Gravius	Meghan Gillette
Elizabeth Pfeiffer	Lucia Vassallo	Megan Guido	Thomas Partlow
Catherine Partlow	Emmy Moses	Kathleen Downey	Melissa Clink
Misty Walborn	Kimberly Joy	Nicole Melie	Jenny Boyhan
Jaime Wentworth	Nikole Vitetta	Joseph Woodman	Jay Loyster
Shawn Davis	Rose Leone	Brandon McEvers	Brooke Morton
GENESEEE			
Lori Vivenzio-Tillman			
HERMAN			
Patti Schlegal	Jessica Gwin	Lynette Wilson	Christy Robinson-Curran
Tom Gabak	Katrina Bergan	Cassi O'Sullivan	Jason Barrette
Jessica Barrette	Samantha Tortorici	Michaleen Horsford	Beverly Rogers
Kenneth Spurgeon	Gina Besner	Kathy Collier	Casandra Davis-Shannon
Tessa Bachman	Bridget Proulx	Jessica Grzasko	Pamela Graf
Gabriele Messina	Meg Messina	Emily Green	Joey Angelina
Sarah Sobus	Catherine Redfield	Erin Krell	Taylor Smith
Donald Smith	Brandon Davis-Shannon	Brian Dautrich	Toni Bauso
Kimberly Stockmyer	Stephanie Bertonica	Jessica Herrling	Rebecca Tanchak
Alisa Lawton	Meghan Clark	Patricia Laler	James Granger
Sarah Dautrich	Christina Warter	Jennifer Starr	Kimberly Dagnesi
Tonya White	Kim Crary	Michelle Pelton	Ryan Schmitt
Jaime Schmitt	Jessie Kindrew	Jessica Freeman	Maribeth LeFevre
Daniel Pesarchick	Kelley Villano	Joseph Villano	Joanna Wilson
Christina McQueeney	Linda Mack	Patricia Hartwell	Nicole Waby
Chelcie Stone	Nicole Waby	Jessica Kiddy	Brittney McCormick
Meghan Littlejohn	Tiffany Baker	Kim Netti	Sarah Dunham
Christopher Burns	Tawnya Burns	Brianne Raftis	Arionna Sigona
Nichele Gonzalez	Danielle Wood	Elizabeth Davenport	Amy Sargent
Theresa Ballard	Melanie Toole	Tammy Nolan	Wendy Maneri
Chris Maneri	Dawn Shulz	Ashley Finlon	Cherrelle Smith
Jennifer Ringwood	Melissa Chapman	Kathy Dagnesi	Kristin Patrick
Jennifer Collins	Michael Besner Jr.	Valerie Horsford	Jessica Mendillo
Nancy Cameron	Patricia Bennett	Nicole Wrench	Eve Major
Ashley Bertollini	Lindsey Gagliano	Lindsay Schardt	Lauren Reed
Melissa Blanchfield	Tammy Howard	Amanda Mucedola	Karina Valerino
Elizabeth Verdi	Patsy Giacona	Nicole Porpiglia	Jeffrey Stapleton
Angela Stapleton	Patti Hesse	Alexa Murphy	Kathryn Jasniewski
Stacey LoMascolo	Alison Pettigrass	Dayna Behme	Tammy Myers

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Patricia Lovell	Lisa Marr		
OWASCO			
Danielle Ray	Mark Davidson	Lisa Holmes	Jody Humphrey
Alicia Gower	Brittany Schram	Kevin Szozda	Melanie Catalfano
Taryn Homick	Jennifer Socci	Jessica Kessler	Patricia Donnelly
Kathy Ziegler	Brian Blair	Tracy Blair	John Schwab
Christie Schwab	Cassandra Dodson	Nicole Keller	Michael Sperduti
Rachel Sperduti	Regina Barody	Colleen Colesante	Melissa Lambertson
Casey Jones	Danielle Brahney	Jaime Pezone-Treat	Tara DeBois
Travis DeBois	Benjamin Laderer	Erin Aaserud	Jennifer Perry
Stacy Feocco	Laurie Rigby	David Bassett Jr.	Amanda Peryea
Jennifer Wojnar	Joanna Mancuso	Frank Mancuso	Michael Polcovich
Maureen Polcovich	Aaron Brahney	Vanessa Hickey	Erin Barski
Kimberly Renics	Jeffrey Peynics	Megan Deming	Matthew Cornelius
Doretta Parker	Jennifer Sawra-Cooper	Mark Carbonaro	Nikki Crofoot
Ryan Pine	Amy Pine	Mark Pineau	Kimberly Bennett
Luke Varga	Irene White-Varga	Rebecca Danner	Jennifer Sova
Cynthia Hostetter	Jennifer Leader	Sarah Kehoskie	Jennifer Golembeski
Marshelle Wagner	Anthony Wagner	Mollie Ryan	Ashley Mirrer
Wanda Sincebaugh	Nicole LoMascolo	Alexandria Plis	Rita Isnar
Nicole Overstreet	Tiffany Krebs	Michael Barody	Mary Mahunik
Erica Colella	Joshua Overstreet	Brian Bennett	Lauren Smith
Gina Fennessy	Tricia Maneri	Zachary Maneri	Lyndsay Pilipczak
Erika Sennett	Noel Romeo	Susan Szarmach	Erin Wilbur
Daniel Wilbur	Megan Alberici	John Testa	Stephen Baier
Kari Baier	Kristina Smith	Nicholas Brown	Daniela Steinbacher
Jessica Gronau	Kathleen Holm	Michael Holm	Shaun Durant
Julie Barnes	Jamie Debois	Tina Socci	Jennifer Keogan
Michael Keogan Jr.	Julie Shaw	Melissa Caza	Timothy Sincebaugh
Sarah Casler	Patrick Mahunik	Amy Mahunik	Alicia Vargason
Maria Pilipczak	Mark Pilipczak	Jennifer Indelicato	Shauna Anderson
Kassie McGrath	Kevin Swab	Lindsay Swab	Sharon Worden
Ken Worden	Amy Sheridan	Norma Warter	Melissa Casler
Heather Smith	Katie Neild	Kevin Pilipczak	Nicki Hai
Ryan Cuthbert	Tammy Ryan	Trashika Love	Karen DeAngelis
William DeAngelis	Andrea Gentile	Brian Piscioti	Diane Piscioti
Michelle Vitale	Shannon Kuc	Rishanna Wellington	Katie Stewart
Jaime Treat-Pezone	Ashley Pullis	Timothy Siracusa	Kathleen Siracusa
Daniel Wyant	Patrick Carbonaro	Cara Cuthbert	Jennifer McBride
Joe Plis			
DISTRICT WIDE			
Lauren Podolak			
SEWARD ELEMENTARY			

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Nicole Aldrich	Brittnee Allen	Marian Anderson	Monia Anne'
Jacie Bachman	Jayde Bachman	Tracey Bachtta	Latasha Baker
Katherine Bartolotta	Brooke Bernasconi	Sara Besner	Brandi Bilak
Mary Bishak	Brandy Borza	Maria Brown	Angela Carnicelli
Paul Carrington	Logan Colegrove	Amanda Coomber	Sarka Coomber
Thomas Coomber Jr.	Kelly Cottrell	Cassandra Damick	Carrie DeBois
Rachel Dixon	Casey Drake	Emily Ehrgott	Nicole Evangelista
Kris Fallat	Christina Figueroa	Lindsie Flick	Erin Forward
Amy Fredericksen	Jessica Fredette	Kristin Garland	Erin Gasper
Jeffrey Gasper	Jared Georgi	Kara Georgi	Deanna Guido
Erin Gutelius	Kimberly Hawker	Kathleen Hergert	Scott Hesse
Veronica Hill	Rebecca Hogle	Amy Humphrey	Stephanie Hutchinson
Patricia Indelicato	Maggie Janish	Josh Janish	Diane Jurczak-Prue
Stephanie Kelly	Kathleen Kelsey	Kelly King	Rachel LaMay
Ezio Leonardi Jr.	Kelly Lomascolo	Karin Look	Sara Mack
Melanie Maher	Karen McGrath	Keelyn McIntyre	Kristin McKee
Nicole McKela	Betsy Mendez	Lori Meyers	Kristina Murinka
Tiandra Murphy	Jennifer Musso	Matthew Musso	Crystal Nevidomsky
Kathleen Nye	Michelle Overstreet	Janet Parker	Shamierra Parker
Stephanie Pedley	Melissa Pisano	Danielle Prenatt	Ashley Putnam
Jacinta Ramczyk	Shauna Ranauro	Leigh Reilley	Corina Reynolds
Julie Riley	Timothy Riley	Alexandria Rose	Tammy Rossi
Brandon Ruscio	Christina Selvek	Alison Slater	Diana Slywiak
Manda Sova	Heidi Sroka	Alicia Teal	Alisha Thompson
Jessica Tortorici	Shannon Townsend	Mary Patricia Trumbull	Heather Turner
Hannah VanderWerff	Cheri Wakeham	MaryBeth Weaver	Steven Weaver
Marshelle Whelan	Patricia Wilcox	Nancy Wilmot	Alicia Wilson
Kayelyn Wilson	Diane Wolczyk	Joseph Wolczyk	Lisa Wride
Crystal Young	Emily Zatizabal		
AUBURN JUNIOR HIGH			
Patricia Indelicato	Melissa Deyneka	Melanie Maher	Christian Maher
Mary Anne Chapin	Beth Baroody	Jennifer Testa	Katherine Alexander
Casey Covington	Andrea Creighton	Aaron Creighton	

SECONDED BY MR. CORNELIUS

CARRIED 9-0

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #12

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 23, JUNE 1, AUGUST 27,28, SEPTEMBER 4, 5, 6, 7, 10, 11, 12, 17, 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, 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 #12.

SECONDED BY MR. CORNELIUS CARRIED 9-0

12. OTHER

12.1 ADOPT - PHYSICAL EDUCATION PLAN

EXHIBIT #13

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, DOES HEREBY ADOPT THE PHYSICAL EDUCATION PLAN AS PRESENTED IN EXHIBIT #13.

SECONDED BY MR. CORNELIUS CARRIED 9-0

MR. GIANGRECO MOVED THAT AT THIS TIME, THE BOARD OF EDUCATION WILL CONSIDER TO MOVE BACK INTO EXECUTIVE SESSION AT 8:36 P.M. FOR THE DISCUSSION OF THE EMPLOYMENT HISTORY OF ANY PARTICULAR PERSON OR CORPORATION.

SECONDED BY MR. HERNANDEZ CARRIED 9-0

MR. ANDRE MOVED TO RETURN TO REGULAR SESSION AT 9:10 P.M.

SECONDED BY MR. HERNANDEZ CARRIED 9-0

THE MEETING ADJOURNED AT 9:10 PM.

DATE

DISTRICT CLERK