

PRESENT: MR. SHEPPARD, MR. GASPER, MR. GIANGRECO, MR. PHILLIPS,
DR. HERNANDEZ AND MR. ANDRE

ABSENT: DR. OVERSTREET-WILSON, MRS. WOOD AND MR. BARTOLOTTA

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

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

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

AGENDA

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:32 P.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION FOR DISCUSSION OF THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON AND DISCUSSION OF A CONTRACTUAL ISSUE.

SECONDED BY MR. SHEPPARD CARRIED 6-0

MR. GIANGRECO MOVED TO RETURN TO REGULAR SESSION AT 7:07

SECONDED BY MR. GASPER CARRIED 6-0

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



2.0 APPROVAL OF THE AGENDA

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.

SECONDED BY MR. SHEPPARD CARRIED 6-0

3.0 MINUTES OF PREVIOUS MEETING

EXHIBIT #1

MR. SHEPPARD MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON 9/14/2021 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. ANDRE

CARRIED 6-0

4.0 SUPERINTENDENT'S REPORTS

4.0 SHANNON DUNBAR, DIRECTOR OF INSTRUCTIONAL SUPPORT, GAVE A DISTRICT DATA REPORT ON DCIP/STRATEGIC PLAN.

4.1 KELLY GARBACK, PRINCIPAL GAVE A REPORT ON SCEP BUILDING PLAN FOR CASEY PARK.

4.2 MR. PIROZZOLO, MRS. CUPELLI AND MRS. MAHUNIK GAVE A SUPERINTENDENT UPDATE.

5.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

5.1 REPORT ON COMMUNICATIONS COMMITTEE MEETING HELD ON 9/15/2021 - MR. PHILLIPS, MRS. WOOD, MR. BARTOLOTTA **EXHIBIT #2**

5.1.1 MINUTES OF COMMUNICATIONS COMMITTEE MEETING

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S COMMUNICATIONS COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMUNICATIONS COMMITTEE MEETING HELD ON 9/15/2021 IN EXHIBIT #2.

SECONDED BY MR. SHEPPARD

CARRIED 6-0

5.2 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON 9/20/2021 - MR. PHILLIPS, MRS. WOOD **EXHIBIT #3**

5.2.1 MINUTES OF ADVOCACY COMMITTEE MEETING

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S ADVOCACY COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE ADVOCACY COMMITTEE MEETING HELD ON 9/20/2021 IN EXHIBIT #3.

SECONDED BY MR. SHEPPARD

CARRIED 6-0

5.3 REPORT ON POLICY COMMITTEE MEETING HELD ON SEPTEMBER 14, 2021 DR. OVERSTREET-WILSON, MRS. WOOD, DR. HERNANDEZ **EXHIBIT #4**

5.3.1 MINUTES OF POLICY COMMITTEE MEETING

MR. SHEPPARD 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 14, 2021 IN EXHIBIT #4.

SECONDED BY MR. GASPER CARRIED 6-0

6.0 OLD BUSINESS

DATES TO REMEMBER:

OCTOBER

- OCTOBER 6, 2021 FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 4:00 P.M.
- OCTOBER 11, 2021, COLUMBUS DAY, NO SCHOOL
- OCTOBER 12, 2021, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- OCTOBER 12, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- OCTOBER 18, 2021, ADVOCACY COMMITTEE MEETING, VIA ZOOM, 7:00 P.M.
- OCTOBER 18TH - 22ND, SCHOOL BOARD RECOGNITION WEEK
- OCTOBER 26, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

7.0 FINANCIAL MATTERS

(20 MINUTES)

7.1 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING AUGUST 31, 2021
EXHIBIT #5

MR. SHEPPARD 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 AUGUST 31, 2021 IN EXHIBIT #5.

SECONDED BY MR. GASPER CARRIED 6-0

7.2 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT - PERIOD
ENDING AUGUST 31, 2021 **EXHIBIT #6**

MR. GIANGRECO 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, 2021 IN EXHIBIT #6.

SECONDED BY MR. GASPER CARRIED 6-0

7.3 AGREEMENT - INDEPENDENT CONTRACTOR (CONSULTANT) SIM JONATHAN
COVINGTON JR.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND SIM JONATHAN COVINGTON JR., INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE DIVERSITY, EQUITY AND INCLUSION TRAINING DURING THE 2021-2022 SCHOOL YEAR.

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

SECONDED BY MR. GASPER CARRIED 6-0

7.4 APPROVAL OF AGREEMENT - LOCAL 200 UNITED SERVICE EMPLOYEES
INTERNATIONAL UNION AFL-CIO (GENERAL SERVICES UNIT)

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

WHEREAS, THE SUPERINTENDENT AND THE GENERAL SERVICES UNIT HAVE, DURING COLLECTIVE NEGOTIATIONS, REACHED AN AGREEMENT COVERING THE PERIOD OF JULY 1, 2021 TO JUNE 30, 2026 ON TERMS AND CONDITIONS OF EMPLOYMENT FOR CERTAIN EMPLOYEES OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT WHO ARE CONTAINED IN THE NEGOTIATING UNIT REPRESENTED BY THE GENERAL SERVICES UNIT;

NOW, THEREFORE, UPON THE AFFIRMATIVE RECOMMENDATION OF THE SUPERINTENDENT,

BE IT RESOLVED THAT THE BOARD OF EDUCATION APPROVES THE PROPOSED AGREEMENT MADE BY THE SUPERINTENDENT AND THE GENERAL SERVICES UNIT, AND

BE IT FURTHER RESOLVED THAT THE BOARD OF EDUCATION APPROVES THE FUNDS NECESSARY TO IMPLEMENT THIS AGREEMENT MADE BY THE SUPERINTENDENT AND THE GENERAL SERVICES UNIT,

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

SECONDED BY MR. SHEPPARD CARRIED 6-0

7.5 APPROVE - DISTRICT ANNUAL PROFESSIONAL PERFORMANCE REVIEW (APPR) 2021-2022

MR. SHEPPARD MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE DISTRICT ANNUAL PROFESSIONAL PERFORMANCE REVIEW (APPR) FOR THE 2021-2022 SCHOOL YEAR,

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

SECONDED BY MR. GASPER CARRIED 6-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 8.0 THROUGH 12.1

MR. SHEPPARD MOVED TO REMOVE ITEM 8.49 FROM THE CONSENT AGENDA

SECONDED BY DR. HERNANDEZ CARRIED 6-0

MR. GASPER MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 8.0 THROUGH 12.1, VOTING ON ITEM 8.49 SEPARATELY

SECONDED BY MR. ANDRE CARRIED 6-0

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT, APPROVE RESOLUTION 8.49

8.49 Kristan Sheppard	Appointment (District mentoring program)	Mentor		Herman Avenue Elementary School	9/01/2021 - 6/30/2022	\$400
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SECONDED BY DR. HERNANDEZ CARRIED 5-1 WITH MR. SHEPPARD ABSTAINING

8.0 INSTRUCTIONAL PERSONNEL RESOLUTION 8.0 - 8.115

MR. GASPER MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 8.1 - 8.115 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>						
8.1 <u>Amend</u> Amanda Franco	Unpaid Leave of Absence	Music Teacher		Auburn Junior High School	9/01/2021 - 9/30/2021 .5 PM (returning to FT 10/01/2021)	
8.2 Jessica Rice	Unpaid Leave of Absence	Art Teacher		Herman Avenue Elementary School	10/20/2021 - 6/30/2022	
8.3 Margaret Narby	Unpaid Leave of Absence	Physical Education Teacher		Owasco Elementary School	12/06/2021 - 12/10/2021	
<u>APPOINTMENTS</u>						
8.4 Veronica Leonardi	Long Term Substitute Appointment	LTS - Special Education (for Cindy Jarvis)		Auburn High School	9/20/2021 - 11/17/2021	1B + 0 = \$51,181 (pro-rated)
8.5 Elizabeth Casselman	Appointment (District mentoring program)	Mentor		Seward Elementary School	9/01/2021 - 6/30/2022	\$800
8.6 Colleen Shay	Appointment (District mentoring program)	Mentee		Seward Elementary School	9/01/2021 - 6/30/2022	\$400
8.7 Melissa Nicolini	Appointment (District mentoring program)	Mentee		Seward Elementary School	9/01/2021 - 6/30/2022	\$400
8.8 Danielle Manzone	Appointment	Mentor		Auburn Junior High School	9/01/2021 - 6/30/2022	\$800

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	(District mentoring program)					
8.9 Lesley Baker	Appointment (District mentoring program)	Mentee		Auburn Junior High School	9/01/2021 - 6/30/2022	\$400
8.10 Christopher Lepak	Appointment (District mentoring program)	Mentee		Auburn Junior High School	9/01/2021 - 6/30/2022	\$400
8.11 Laura Falzarano	Appointment (District mentoring program)	Mentor		Seward Elementary School	9/01/2021 - 6/30/2022	\$800
8.12 Rachel Darling	Appointment (District mentoring program)	Mentee		Seward Elementary School	9/01/2021 - 6/30/2022	\$400
8.13 Kari Baier	Appointment (District mentoring program)	Mentee		Seward Elementary School	9/01/2021 - 6/30/2022	\$400
8.14 Beth Robinson	Appointment (District mentoring program)	Mentor		Genesee Elementary School	9/01/2021 - 6/30/2022	\$800
8.15 Bret Wrixon	Appointment (District mentoring program)	Mentee		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.16 Claire Minnoe	Appointment (District mentoring program)	Mentee		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.17 Mark Smith	Appointment (District mentoring program)	Mentor		Auburn High School	9/01/2021 - 6/30/2022	\$400
8.18 Bridget Cuddy	Appointment (District mentoring program)	Mentee		Auburn High School	9/01/2021 - 6/30/2022	\$400
8.19 Andrea Chiaramonte	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	9/01/2021 - 6/30/2022	\$800
8.20 Benjamin Pinchak	Appointment (District mentoring program)	Mentee		Casey Park Elementary School	9/01/2021 - 6/30/2022	\$400
8.21 Emily Langton	Appointment (District mentoring program)	Mentee		Casey Park Elementary School	9/01/2021 - 6/30/2022	\$400
8.22 Julie Liccion	Appointment (District mentoring program)	Mentor		Auburn High School	9/01/2021 - 6/30/2022	\$400

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8.23 Emily Latanyshyn	Appointment (District mentoring program)	Mentee		Auburn High School	9/01/2021 - 6/30/2022	\$400
8.24 Christina Lupo	Appointment (District mentoring program)	Mentor		Seward Elementary School	9/01/2021 - 6/30/2022	\$400
8.25 Jessica Smith	Appointment (District mentoring program)	Mentee		Seward Elementary School	9/01/2021 - 6/30/2022	\$400
8.26 Jennifer VanArsdale	Appointment (District mentoring program)	Mentor		Owasco Elementary School	9/01/2021 - 6/30/2022	\$400
8.27 Ashley Sherman	Appointment (District mentoring program)	Mentee		Owasco Elementary School	9/01/2021 - 6/30/2022	\$400
8.28 Jennifer Testa	Appointment (District mentoring program)	Mentor		Owasco Elementary School	9/01/2021 - 6/30/2022	\$400
8.29 Kara Carbonaro	Appointment (District mentoring program)	Mentee		Owasco Elementary School	9/01/2021 - 6/30/2022	\$400
8.30 Amy Bryan	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	9/01/2021 - 6/30/2022	\$400
8.31 Breigh Cobb	Appointment (District mentoring program)	Mentee		Casey Park Elementary School	9/01/2021 - 6/30/2022	\$400
8.32 Chelsea Hamilton	Appointment (District mentoring program)	Mentor		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.33 Stefanie Corey	Appointment (District mentoring program)	Mentee		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.34 Erin Northrup	Appointment (District mentoring program)	Mentor		Genesee Elementary School	9/01/2021 - 6/30/2022	\$800
8.35 Amanda Coursey	Appointment (District mentoring program)	Mentee		Herman Avenue Elementary School	9/01/2021 - 6/30/2022	\$400
8.36 Renee Cardinale	Appointment (District mentoring program)	Mentee		Herman Avenue Elementary School	9/01/2021 - 6/30/2022	\$400
8.37 Holly Maltese	Appointment	Mentor		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400

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	(District mentoring program)					
8.38 Anne Marie Duffy	Appointment (District mentoring program)	Mentee		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.39 Tracy Gardiner	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	9/01/2021 - 6/30/2022	\$400
8.40 Allison Horner	Appointment (District mentoring program)	Mentee		Casey Park Elementary School	9/01/2021 - 6/30/2022	\$400
8.41 Sarah Portipilo	Appointment (District mentoring program)	Mentor		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.42 Nicole Iverson	Appointment (District mentoring program)	Mentee		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.43 Sara Stoker	Appointment (District mentoring program)	Mentor		Owasco Elementary School	9/01/2021 - 6/30/2022	\$400
8.44 Kristina Maley	Appointment (District mentoring program)	Mentee		Owasco Elementary School	9/01/2021 - 6/30/2022	\$400
8.45 Sarah Dautrich	Appointment (District mentoring program)	Mentor		Auburn High School	9/01/2021 - 6/30/2022	\$400
8.46 Ashley Piascik	Appointment (District mentoring program)	Mentee		Auburn High School	9/01/2021 - 6/30/2022	\$400
8.47 Brandi Bouley	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	9/01/2021 - 6/30/2022	\$400
8.48 Hailey Pysnack	Appointment (District mentoring program)	Mentee		Casey Park Elementary School	9/01/2021 - 6/30/2022	\$400
8.49 Kristan Sheppard	Appointment (District mentoring program)	Mentor		Herman Avenue Elementary School	9/01/2021 - 6/30/2022	\$400
8.50 Jeffrey Stepien	Appointment (District mentoring program)	Mentee		Herman Avenue Elementary School	9/01/2021 - 6/30/2022	\$400
8.51 Jennifer Anthony	Appointment (District mentoring program)	Mentor		Seward Elementary School	9/01/2021 - 6/30/2022	\$400

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8.52 Lynn Stock	Appointment (District mentoring program)	Mentee		Seward Elementary School	9/01/2021 - 6/30/2022	\$400
8.53 Christine Sidall	Appointment (District mentoring program)	Mentor		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.54 Lyndsay Corey	Appointment (District mentoring program)	Mentee		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.55 Jessica Jackson	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	9/01/2021 - 6/30/2022	\$400
8.56 Nicole Cox	Appointment (District mentoring program)	Mentee		Casey Park Elementary School	9/01/2021 - 6/30/2022	\$400
8.57 Tina DeJohn	Appointment (District mentoring program)	Mentor		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.58 Danielle Cronk	Appointment (District mentoring program)	Mentee		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.59 Mary Solomon	Appointment (District mentoring program)	Mentor		Seward Elementary School	9/01/2021 - 6/30/2022	\$400
8.60 Jennifer Danker Stiles	Appointment (District mentoring program)	Mentee		Seward Elementary School	9/01/2021 - 6/30/2022	\$400
8.61 Doug McCall	Appointment (District mentoring program)	Mentor		Auburn Junior High School	9/01/2021 - 6/30/2022	\$400
8.62 Nicholas Farrell	Appointment (District mentoring program)	Mentee		Auburn Junior High School	9/01/2021 - 6/30/2022	\$400
8.63 Ashley Evans	Appointment (District mentoring program)	Mentor		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.64 Laura Graham	Appointment (District mentoring program)	Mentee		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.65 Lisa Mizro	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	9/01/2021 - 6/30/2022	\$400
8.66 Jessica Grassi	Appointment	Mentee		Casey Park Elementary School	9/01/2021 - 6/30/2022	\$400

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	(District mentoring program)					
8.67 Geri Marjinsky	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	9/01/2021 - 6/30/2022	\$400
8.68 Molly Griffin	Appointment (District mentoring program)	Mentee		Casey Park Elementary School	9/01/2021 - 6/30/2022	\$400
8.69 Nicholas Musso	Appointment (District mentoring program)	Mentor		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.70 Michelle Hamilton	Appointment (District mentoring program)	Mentee		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.71 Meaghan Evans	Appointment (District mentoring program)	Mentor		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.72 Katie Harvey	Appointment (District mentoring program)	Mentee		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.73 George Whipple	Appointment (District mentoring program)	Mentor		Auburn Junior High School	9/01/2021 - 6/30/2022	\$400
8.74 Michelle Hopp	Appointment (District mentoring program)	Mentee		Auburn Junior High School	9/01/2021 - 6/30/2022	\$400
8.75 Rebecca Kott	Appointment (District mentoring program)	Mentor		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.76 Jacob Jones	Appointment (District mentoring program)	Mentee		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.777 Amy Vitale	Appointment (District mentoring program)	Mentor		Seward Elementary School	9/01/2021 - 6/30/2022	\$400
8.78 Amanda Maher	Appointment (District mentoring program)	Mentee		Seward Elementary School	9/01/2021 - 6/30/2022	\$400
8.79 Charlene Holmes-Sullivan	Appointment (District mentoring program)	Mentor		Auburn High School	9/01/2021 - 6/30/2022	\$400
8.80 Lylian Moreno	Appointment (District mentoring program)	Mentee		Auburn High School	9/01/2021 - 6/30/2022	\$400

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8.81 Kristina Ouderkirk	Appointment (District mentoring program)	Mentor		Owasco Elementary School	9/01/2021 - 6/30/2022	\$400
8.82 Alyssandra Orfano	Appointment (District mentoring program)	Mentee		Owasco Elementary School	9/01/2021 - 6/30/2022	\$400
8.83 Christine Rose	Appointment (District mentoring program)	Mentor		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.84 Merissa Petrosino	Appointment (District mentoring program)	Mentee		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.85 Shannon DelloStritto	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	9/01/2021 - 6/30/2022	\$400
8.86 Katherine Reister	Appointment (District mentoring program)	Mentee		Casey Park Elementary School	9/01/2021 - 6/30/2022	\$400
8.87 Mary Howard	Appointment (District mentoring program)	Mentor		Owasco Elementary School	9/01/2021 - 6/30/2022	\$400
8.88 Shannon Stoddard	Appointment (District mentoring program)	Mentee		Owasco Elementary School	9/01/2021 - 6/30/2022	\$400
8.89 Casey Carey-Dixon	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	9/01/2021 - 6/30/2022	\$400
8.90 Lisa Szewczyk	Appointment (District mentoring program)	Mentee		Casey Park Elementary School	9/01/2021 - 6/30/2022	\$400
8.91 Sara Perrigo	Appointment (District mentoring program)	Mentor		Seward Elementary School	9/01/2021 - 6/30/2022	\$400
8.92 Irene White-Varga	Appointment (District mentoring program)	Mentee		Seward Elementary School	9/01/2021 - 6/30/2022	\$400
8.93 Amanda Musso	Appointment (District mentoring program)	Mentor		Genesee Elementary School	9/01/2021 - 6/30/2022	\$800
8.94 Diane Wolczyk	Appointment (District mentoring program)	Mentee		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400
8.95 Marissa Hall	Appointment	Mentee		Genesee Elementary School	9/01/2021 - 6/30/2022	\$400

	(District mentoring program)					
EXTRA-CLASS ACTIVITY APPOINTMENTS						
8.96 Christina Lupo	Extra-Class Activity Appointment	Computer Club Advisor		Owasco Elementary School	2021-2022 School Year	\$630
8.97 Christina Lupo	Extra-Class Activity Appointment	International Club Advisor		Owasco Elementary School	2021-2022 School Year	\$787
8.98 Rescind Jessica Rice	Extra-Class Activity Appointment	International Club Advisor		Herman Avenue Elementary School	2021-2022 School Year	\$787
8.99 George Whipple	Extra-Class Activity Appointment	Co-Social Worker Facilitator		District Wide	2021-2022 School Year	\$2789 (Split)
8.100 Casey Carey Dixon	Extra-Class Activity Appointment	Co-Social Worker Facilitator		District Wide	2021-2022 School Year	\$2789 (Split)
8.101 Julie Eardley	Extra-Class Activity Appointment	Tech Mentor		Auburn Junior High School	2021-2022 School Year	\$2250
8.102 Christina Lupo	Extra-Class Activity Appointment	Tech Mentor		Owasco Elementary School	2021-2022 School Year	\$2250
8.103 Shannon DelloStritto	Extra-Class Activity Appointment	Co-Tech Mentor		Casey Park Elementary School	2021-2022 School Year	\$2250 (Split)
8.104 Kiley Kustyn	Extra-Class Activity Appointment	Co-Tech Mentor		Casey Park Elementary School	2021-2022 School Year	\$2250 (Split)
8.105 Rebecca Kott	Extra-Class Activity Appointment	Co-Tech Mentor		Seward Elementary School	2021-2022 School Year	\$2250 (split)
8.106 Brandon Keysor	Extra-Class Activity Appointment	Co-Tech Mentor		Seward Elementary School	2021-2022 School Year	\$2250 (split)
8.107 Shane Annal	Extra-Class Activity Appointment	Tech Mentor		Genesee Elementary School	2021-2022 School Year	\$2250
8.108 William Gilmore	Extra-Class Activity Appointment	Tech Mentor		Auburn High School	2021-2022 School Year	\$2250
8.109 Danielle Manzone	Extra-Class Activity Appointment	Tech Mentor		Auburn High School	2021-2022 School Year	\$2250
8.110 Steven Howard	Extra-Class Activity Appointment	Tech Mentor		Herman Avenue Elementary School	2021-2022 School Year	\$2250
HOMEBOUND TUTORS						
8.111 Adele Ferretti	Appointment	Homebound Tutor		District Wide	2021-2022 School Year	\$36.00/Hr.
8.112 Jan Schoonmaker	Appointment	Homebound Tutor		District Wide	2021-2022 School Year	\$22.50/Hr.

8.113 John Scanlan	Appointment	Homebound Tutor		District Wide	2021-2022 School Year	\$22.50/Hr.
8.114 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
Shannon K Rhodes	Adele Ferretti	Cynthia A. Gursky	Jeanne Horsford			
Michael McCole						

SECONDED BY MR. ANDRE CARRIED 6-0

8.115 APPOINTMENT CERTIFIED INSTRUCTIONAL - MICHELE A. PISTELLO

MR. GASPER MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT MICHELE A. PISTELLO WHO HOLDS A PERMANENT CERTIFICATE IN THE SPECIAL EDUCATION CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 23, 2021 AND TENTATIVELY ENDING ON SEPTEMBER 22, 2024 ASSIGNED TO HERMAN AVENUE ELEMENTARY SCHOOL, AT A SALARY OF 10B + 39M = \$57,173 + \$1574 (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 MR. ANDRE CARRIED 6-0

9.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.15

MR. GASPER MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1 - 9.15 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>					
9.1 <u>Extend</u> David Dunn	Unpaid Leave of Absence	Custodian	Casey Park Elementary School	9/20/2021 - 12/31/2021	
9.2 Kristine Clark	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	10/01/2021 - 6/30/2022	
<u>RESIGNATION</u>					
9.3 Jeremy Vevone	Resignation	Network Administrator	District Wide	9/30/2021	
<u>RETIREMENT</u>					
9.4 Jeanne Horsford	Retirement (w/23 yrs. Of service)	Teacher Aide	Auburn Junior High School	10/18/2021	
<u>APPOINTMENTS</u>					
9.5 Matthew Cuipyllo	Probationary Appointment	Teacher Aide	Auburn Junior High School	9/20/2021 - 9/19/2022	\$13.35/Hour
9.6 Aliyah Taylor	Probationary Appointment	Teacher Aide	Seward Elementary School	9/23/2021 - 9/22/2022	\$13.35/Hour
9.7 Kristine Clark	Provisional Appointment	Senior Custodian	Auburn High School	10/01/2021	\$23.25/Hour
9.8 Lisa Biljanoski	Probationary Appointment	Teacher Aide	Auburn High School	9/27/2021 - 9/26/2022	\$13.35/Hour
9.9 Brian Kuryla	Permanent Appointment	Building Mechanic	District Wide	9/08/2021	
9.10 Lody Beck	Promotional Appointment	Custodian	Seward Elementary School & Harriet Tubman Building	10/04/2021 - 12/27/2021	\$19.21/Hour
9.11 Quendel Ellison	Promotional Appointment	Custodian	Auburn High School	10/04/2021 - 12/27/2021	\$19.21/Hour
9.12 Adalies Oakes	Probationary Appointment	Teacher Aide	Auburn High School	9/29/2021 - 9/28/2022	\$13.35/Hour
9.13 Abrianna Armstead	Probationary Appointment	Teacher Aide	Auburn High School	9/29/2021 - 9/28/2022	\$13.35/Hour
9.14	<u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u>				
Jeanne Horsford					

9.15 VOLUNTEERS		
GENESEE		
Christina House	Freedom Walker	Tiffany Deyo
LaRonda Agee	Vicky Bennett	Jennifer Hogan
Jackie Morrell	Sara Kinsella	Jennifer Streeter
Danielle Belile	Stacey Belile	Minde Wedgewood
Erika Barrett	Arvel Gleason	Alena Morris
Tatiana McKenzie	Qumela Petty	Rebecca Herndon
Kimberly Wells	Megan Nervina	Amy Finizio
Amanda Clarke	Krystal Gist	Michelle Welch
Karen Sheridan		

SECONDED BY MR. ANDRE

CARRIED 6-0

10.0 APPROVAL OF CHILDREN’S SERVICES/CURRICULUM

EXHIBIT #7

10.1 CONSIDERATION OF CLASSIFICATION AND SCHOOL PLACEMENT OF STUDENTS WITH DISABILITIES CERTIFIED BY THE COMMITTEES ON SPECIAL EDUCATION AND/OR PRE-SCHOOL SPECIAL EDUCATION HELD ON APRIL 20, AUGUST 30, SEPTEMBER 1,2,3,4,7,8,10,11,12,13 14,15,16,17,20,21,22,2021

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

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

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

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

SECONDED BY MR. ANDRE CARRIED 6-0

11.0 POLICY

11.1 AMEND POLICY #7133 EDUCATION OF STUDENTS IN TEMPORARY HOUSING **EXHIBIT #8**

MR. GASPER MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #7133 EDUCATION OF STUDENTS IN TEMPORARY HOUSING EXHIBIT #8. - THIS IS A FIRST READING.

SECONDED BY MR. ANDRE CARRIED 6-0

11.2 AMEND POLICY #6150 ALCOHOL, TOBACCO, DRUGS AND OTHER SUBSTANCES (STAFF) **EXHIBIT #9**

MR. GASPER MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #6150 ALCOHOL, TOBACCO, DRUGS AND OTHER SUBSTANCES (STAFF) EXHIBIT #9. - THIS IS A FIRST READING.

SECONDED BY MR. ANDRE CARRIED 6-0

11.3 AMEND POLICY #7320 ALCOHOL, TOBACCO, DRUGS AND OTHER SUBSTANCES (STUDENTS) **EXHIBIT #10**

MR. GASPER MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #7320 ALCOHOL, TOBACCO, DRUGS AND OTHER SUBSTANCES (STUDENTS) EXHIBIT #10. - THIS IS A FIRST READING.

SECONDED BY MR. ANDRE CARRIED 6-0

11.4 AMEND POLICY #5640 SMOKING, TOBACCO, AND CANNABIS (MARIJUANA) USE **EXHIBIT #11**

MR. GASPER MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #5640 SMOKING, TOBACCO, AND CANNABIS (MARIJUANA)USE EXHIBIT #11. - THIS IS A FIRST READING.

SECONDED BY MR. ANDRE CARRIED 6-0

11.5 AMEND POLICY #8280 INSTRUCTION FOR ENGLISH LANGUAGE LEARNERS
EXHIBIT #12

MR. GASPER MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #8280 INSTRUCTION FOR ENGLISH LANGUAGE LEARNERS #12. - THIS IS A FIRST READING.

SECONDED BY MR. ANDRE CARRIED 6-0

12.0 OTHER

12.1 ADOPT DISTRICT-WIDE SCHOOL SAFETY PLAN

MR. GASPER MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, ADOPT THE DISTRICT-WIDE SCHOOL SAFETY PLAN PRESENTED AT THE PUBLIC HEARING ON AUGUST 24, 2021.

SECONDED BY MR. ANDRE CARRIED 6-0

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

ELIZABETH CUDDY OF 119 STRYKER AVE., SPOKE ABOUT HER CONCERNS WITH THE CURRENT SCHOOL BOARD MEMBERS. CINDY BANEY OF FLEMING, SPOKE ABOUT HOW SHE WAS RAISED WITH STRONG VALUES AND THAT HARD WORK MATTERS - SKIN COLOR SHOULD NOT MATTER. DENNIS BANEY OF FLEMING, DISCUSSED THE TOPIC OF RENAMING THE HIGH SCHOOL AND STATED "PUTTING THIS ON HOLD IS NOT THE ANSWER". HE ASKS THAT THE BOARD PUT AN END TO THE TOPIC FOR GOOD. JASON MYERS OF AUBURN, ASKED NOT TO BE CUT OFF AFTER 3 MINUTES AND TOLD THE DISTRICT CLERK HE WOULD NOT COMPLY WITH THAT DIRECTIVE. HE WENT ON TO DISCUSS THE DISCIPLINE HANDED DOWN FOR A FIGHT IN THE SCHOOLS A WEEK PRIOR AND HOW HE DID NOT AGREE WITH THE WAY IT WAS HANDLED.

DR. HERNANDEZ MOVED TO ADJOURN THE MEETING.

SECONDED BY MR. SHEPPARD CARRIED 6-0

THE MEETING ADJOURNED AT 8:23 P.M.