

**AUBURN BOARD OF EDUCATION MEETING
RE-ORGANIZATIONAL MEETING**

**HARRIET TUBMAN ADMINISTRATION BUILDING
78 THORNTON AVENUE
AUBURN, NEW YORK 13021**

**THURSDAY, JULY 1, 2021
REGULAR MEETING 3:30 P.M.**



1.0 CALL TO ORDER BY SUPERINTENDENT OF SCHOOLS

1.1 PLEDGE OF ALLEGIANCE LED BY BOARD OF EDUCATION

1.2 ROLL CALL

William Andre
Matteo Bartolotta
Jeffrey Gasper
Ian Phillips
Sam Giangreco
Eli Hernandez
Rhoda Overstreet-Wilson
Joseph Sheppard
Danielle Wood



PART I

2.0 APPOINTMENT OF DISTRICT CLERK - Ed. Law 2503

RESOLVED: THAT MICHELLE MAJOR BE APPOINTED AS DISTRICT CLERK FOR THE ENSUING YEAR ENDING JUNE 30, 2022 AT AN ANNUAL STIPEND OF \$6450.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

ADMINISTER OATH TO NEWLY ELECTED DISTRICT CLERK BY SUPERINTENDENT

2.1 ADMINISTRATION OF OATH TO SUPERINTENDENT OF SCHOOLS

ADMINISTER OATH TO SUPERINTENDENT OF SCHOOLS BY DISTRICT CLERK

3.0 ADMINISTRATION OF OATH Public Law 5,10,3

3.1 ADMINISTER OATH TO NEWLY AND RE-ELECTED BOARD MEMBERS BY DISTRICT CLERK

MATTEO BARTOLOTTA
SAM GIANGRECO
IAN PHILLIPS

4.0 ELECTION OF OFFICERS

4.1 ELECTION OF PRESIDENT - Ed. Law 2504

RESOLVED: THAT _____ BE ELECTED PRESIDENT OF THE AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2022.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

ADMINISTER OATH TO NEWLY ELECTED BOARD PRESIDENT BY DISTRICT CLERK

4.2 ELECTION OF VICE PRESIDENT - Ed. Law 2504

RESOLVED: THAT _____ BE ELECTED VICE-PRESIDENT OF THE AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2022.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

ADMINISTER OATH TO NEWLY ELECTED VICE-PRESIDENT BY DISTRICT CLERK

4.3 APPOINTMENT OF COMMITTEES OF THE BOARD

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NY HEREBY APPOINTS THE FOLLOWING MEMBERS TO SERVE ON THE FOLLOWING COMMITTEES:

COMMITTEE	BOARD MEMBER	BOARD MEMBER	BOARD MEMBER
AUDIT/FINANCE			
POLICY			
FACILITIES			
LONG RANGE PLANNING COMMITTEE			
CURRICULUM & INSTRUCTION SUBCOMMITTEE			
ADVOCACY			
AIDA			
COSBA REPRESENTATIVE		(ALT)	
DISTRICT PARENT COUNCIL (DPC)			
AUBURN EDUCATION FOUNDATION			
CENTRAL NEW YORK SCHOOL			

BOARDS REPRESENTATIVE			
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MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

5.0 APPOINTMENT OF DISTRICT TREASURER - Ed. Law 2503, Comm. Reg. 170.2

RESOLVED: THAT PATRICIA FESTA BE APPOINTED DISTRICT TREASURER FOR THE ENSUING YEAR ENDING JUNE 30, 2022.

MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

ADMINISTER OATH TO NEWLY ELECTED DISTRICT TREASURER BY DISTRICT CLERK

6.0 APPOINTMENT OF DEPUTY TREASURER

RESOLVED: THAT TESSA CRAWFORD BE APPOINTED DEPUTY TREASURER FOR THE ENSUING YEAR ENDING JUNE 30, 2022.

MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

ADMINISTER OATH TO NEWLY ELECTED DEPUTY TREASURER BY DISTRICT CLERK

7.0 APPOINTMENT OF DEPUTY CLERK

RESOLVED: THAT PAM SKOMSKY BE APPOINTED AS DEPUTY CLERK FOR THE ENSUING YEAR ENDING JUNE 30, 2022 AT AN ANNUAL STIPEND OF \$5,000.

MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

ADMINISTER OATH TO NEWLY ELECTED DEPUTY CLERK BY DISTRICT CLERK

8.0 DISCUSSION ITEM(S)

8.1 BOARD LINKS

CONSENSUS AGENDA ITEMS 9.0 THROUGH 46.9

RESOLVED: THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE CONSENT AGENDA ITEMS 9.0 THROUGH 46.12

MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.0 AUTHORIZATION OF FIDELITY BONDS - Ed. Law 2527

RESOLVED: THAT PATRICIA FESTA, TESSA CRAWFORD, AND JESSICA LUISI BE COVERED BY FIDELITY BONDS IN THE AMOUNT OF \$4,000,000 EACH AND LISA GREEN BE COVERED BY FIDELITY BONDS IN THE AMOUNT OF \$3,000,000.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 APPOINTMENT OF INTERNAL CLAIMS AUDITOR - Ed. Law 2526

RESOLVED: THAT OCM BOCES EMPLOYEE INDEPENDENT OF ACCOUNTS PAYABLE PROCESS BE APPOINTED INTERNAL CLAIMS AUDITOR FOR THE ENSUING YEAR ENDING JUNE 30, 2022.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

11.0 APPOINTMENT OF ALTERNATE INTERNAL CLAIMS AUDITOR - Ed. Law 2526

RESOLVED: THAT DEBRA BEYOR BE APPOINTED ALTERNATE INTERNAL CLAIMS AUDITOR FOR THE ENSUING YEAR ENDING JUNE 30, 2022 AT \$25 PER HOUR.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 APPOINTMENT OF INTERNAL MANUAL CLAIMS AUDITOR - Ed. Law 2526

RESOLVED: THAT NANCY WISE BE APPOINTED INTERNAL MANUAL CLAIMS AUDITOR FOR THE ENSUING YEAR ENDING JUNE 30, 2022.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

13.0 APPOINTMENT OF TAX COLLECTOR

RESOLVED: THAT THE BOARD OF EDUCATION DESIGNATES TESSA CRAWFORD, AS TAX COLLECTOR FOR THE ENSUING SCHOOL YEAR ENDING JUNE 30, 2022.

MOVED: 1. _____ 2. _____
Ayes _____ Nays _____ Abs. _____ Pass _____ Fail _____

14.0 CONSENSUS APPOINTMENT OF OFFICERS

RESOLVED: THAT THE FOLLOWING INDIVIDUALS BE APPOINTED TO THE FOLLOWING POSITIONS FOR THE ENSUING YEAR ENDING JUNE 30, 2022:

<u>Appointments:</u>	<u>Officer's Name</u>
PURCHASING AGENT	Jessica Luisi
DEPUTY PURCHASING AGENT	Lisa Green
CHIEF SCHOOL OFFICER-CERTIFY PAYROLLS	Jeffrey Pirozzolo
CIVIL RIGHTS COMPLIANCE OFFICER	Jeffrey Pirozzolo
ALTERNATE CIVIL RIGHTS COMPLIANCE OFFICER	TBD
RECORDS MANAGEMENT OFFICER	Lisa Green
RECORDS ACCESS OFFICER	Michelle Major
(Pub. Officers' Law 87)	
RECORDS APPEAL OFFICER	
(Ed. Law 2523 Comm.'s Reg. 170.2(B)	TBD
TITLE IX COORDINATORS	TBD and Camille Johnson
COMPLIANCE OFFICER NON-SMOKING AREAS	
SECTION 504/ADA COMPLIANCE OFFICER	Babette Valentine
DATA PROTECTION OFFICER	TBD
SCHOOL MEAL PROGRAM APPEAL OFFICER	Camille Johnson
STUDENT RESIDENCE DESIGNEE	Camille Johnson
TRANSITION LIAISON	Camille Johnson
HOMELESS LIAISON	Camille Johnson
FOSTER CARE LIAISON	Camille Johnson
MEDICAID BILLING COMPLIANCE OFFICER	Camille Johnson
ASBESTOS COMPLIANCE OFFICER	Eric Francisco
EXTRACLASSROOM FACULTY AUDITOR	Patricia Festa
EXTRACLASSROOM CHIEF FACULTY COUNSELOR-AHS	Brian Morgan
EXTRACLASSROOM CHIEF FACULTY COUNSELOR-AJHS	David Oliver
DIGNITY ACT COORDINATOR	Building Principal
[ONE IN EACH BLDG.]	
DISTRICT DESIGNATION OF OCM WORKERS'	
COMPENSATION CONSORTIUM REPRESENTATIVE	
TO THE BOARD OF DIRECTORS	Lisa Green
DISTRICT DESIGNATION OF OCM WORKERS'	
COMPENSATION CONSORTIUM ALTERNATE	
REPRESENTATIVE TO THE BOARD OF DIRECTORS	Patricia Festa

MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

15.0 STANDARD WORKDAY AND REPORTING RESOLUTION

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (LOCATION CODE 70003), AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND AS REQUIRED BY THE OFFICE OF THE NYS COMPTROLLER, HEREBY ESTABLISHES THE FOLLOWING AS A STANDARD WORKDAY FOR ELECTED AND APPOINTED OFFICIALS AND WILL REPORT THE FOLLOWING DAYS WORKED TO THE NYS AND LOCAL EMPLOYEES' RETIREMENT SYSTEM BASED ON THE TIME KEEPING SYSTEM RECORDS OR THE RECORD OF ACTIVITIES MAINTAINED AND SUBMITTED BY THESE OFFICIALS TO THE CLERK OF THIS BODY FOR THE ENSUING YEAR ENDING 6/30/2022:

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APPOINTED OFFICIALS	STANDARD WORKDAY
DISTRICT TREASURER Patricia Festa	7.5 HOURS
DEPUTY TREASURER/TAX COLLECTOR Tessa Crawford	7.5 HOURS
PURCHASING AGENT Jessica Luisi	7.5 HOURS
DISTRICT CLERK/PERSONNEL CLERK Michelle Major	7.5 HOURS
DEPUTY DISTRICT CLERK/SECRETARY TO SUPERINTENDENT Pam Skomsky	7.5 HOURS
SECRETARY TO ASST. SUPERINTENDENT FOR INSTRUCTION & CURRICULUM Stephanie Wilson	7.5 HOURS
PERSONNEL CLERK BENEFITS Brittany Ward	7.5 HOURS
P/T CLERK PERSONNEL OFFICE Nancy Wise	3.75 HOURS

MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

16.0 STANDARD WORKDAY AND REPORTING RESOLUTION

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (LOCATION CODE 70003), AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND AS REQUIRED BY THE OFFICE OF THE NYS COMPTROLLER, HEREBY ESTABLISHES THE FOLLOWING AS A STANDARD WORKDAY FOR NON-TEACHER SUBSTITUTE EMPLOYEES, AND WILL REPORT THE FOLLOWING DAYS WORKED TO THE NYS AND LOCAL EMPLOYEES' RETIREMENT SYSTEM BASED ON THE TIME KEEPING SYSTEM RECORDS OR THE RECORD OF ACTIVITIES MAINTAINED AND SUBMITTED BY THESE OFFICIALS TO THE CLERK OF THIS BODY FOR THE ENSUING YEAR ENDING 6/30/2022:

NON-TEACHER SUBSTITUTE EMPLOYEES	STANDARD WORKDAY
SUBSTITUTE TEACHER AIDE	7.0 HOURS
SUBSTITUTE SECURITY MONITOR	7.0 HOURS
SUBSTITUTE LUNCH MONITOR	7.0 HOURS
SUBSTITUTE CUSTODIAL WORKER	8.0 HOURS

MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

17.0 APPOINTMENT - AHERA LOCAL EDUCATION AGENCY DESIGNEE

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPOINTS ERIC FRANCISCO AS THE ASBESTOS HAZARD EMERGENCY RESPONSE ACT (AHERA) LOCAL EDUCATION AGENCY (LEA) DESIGNEE FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE ENSUING YEAR ENDING JUNE 30, 2022.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

18.0 APPOINTMENT OF TREASURERS FOR EXTRA CLASSROOM ACTIVITIES Comm. Reg. 136.2

RESOLVED: THAT CAROL HLYWA BE APPOINTED AS TREASURER OF THE EXTRA CLASSROOM FUNDS AT AUBURN HIGH SCHOOL AND AUBURN JUNIOR HIGH SCHOOL FOR THE ENSUING YEAR ENDING JUNE 30, 2022 AT A STIPEND OF \$1,600 FOR AUBURN HIGH SCHOOL AND \$1,000 FOR AUBURN JUNIOR HIGH SCHOOL. (Bonded at \$100,000)

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

19.0 DESIGNATION OF OFFICIAL BANK DEPOSITORIES - Ed. Law 2129 Comm's. Reg. 170.

RESOLVED: THAT TOMPKINS TRUST COMPANY, ALLIANCE BANK, BANK OF AMERICA, CITIZENS BANK, KEY BANK, M&T BANK, FIVE STAR BANK, CHEMUNG CANAL TRUST COMPANY, LYONS NATIONAL BANK AND JP MORGAN CHASE BANK BE NAMED AS DEPOSITORIES FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE ENSUING YEAR ENDING JUNE 30, 2022, AND THAT THE DISTRICT TREASURER BE HEREBY AUTHORIZED TO MAKE, SIGN, ENDORSE, ACCEPT, EXECUTE AND DELIVER ANY AND ALL BILLS OF EXCHANGE OR OTHER EVIDENCE OF INDEBTEDNESS OF THIS SCHOOL DISTRICT.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

20.0 INDIVIDUAL CREDIT LIMIT - VISA BUSINESS CARD AGREEMENT-TOMPKINS TRUST COMPANY

WHEREAS, the district has previously entered into a Visa Business Card Credit Agreement with Tompkins Trust Company to provide credit card privileges for the district, and

WHEREAS, the Board has authorized certain individuals to receive cards for their use in carrying out only their official duties,

RESOLVED, that the individual credit limits be approved for the following individuals for the period 7/1/21 through 6/30/22, as follows:

Name/Title	Credit Limit
Patricia Festa, District Treasurer	\$50,000
Jessica Luisi, Purchasing Agent	\$15,000
Sarah Cupelli, Asst. Superintendent for Curriculum & Instruction	\$5,000
Jeffrey Pirozzolo, Superintendent	\$7,500
TBD, Assistant Superintendent for Personnel	\$2,500
TBD, Director of Technology	\$2,500
Camille Johnson, Assistant Superintendent for Student Services	\$1,000

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

21.0 DESIGNATION OF OFFICIAL NEWSPAPERS - Ed. Law 2004

RESOLVED: THAT THE BOARD OF EDUCATION DESIGNATES THE CITIZEN AND THE POST STANDARD AS THE OFFICIAL NEWSPAPERS FOR THE ENSUING YEAR ENDING JUNE 30, 2022.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

22.0 CHIEF SCHOOL OFFICER TO APPROVE TRANSFERS - Comm's. Reg. 170.2 (P)

RESOLVED: THAT THE CHIEF SCHOOL OFFICER, OR HIS DESIGNEE, BE AUTHORIZED TO APPROVE BUDGET TRANSFERS NOT TO EXCEED \$100,000, FOR ORDINARY CONTINGENT EXPENSES, FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2022.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

23.0 ESTABLISHMENT OF PETTY CASH FUNDS - Comm's. Reg. 170.4

RESOLVED: THAT A PETTY CASH FUND BE ESTABLISHED FOR THE FOLLOWING, FOR THE ENSUING YEAR ENDING JUNE 30, 2022:

DISTRICT TREASURER	<u>Amount</u>
	\$100

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AUBURN HIGH PRINCIPAL \$100
AUBURN JUNIOR HIGH PRINCIPAL \$100

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

24.0 ESTABLISHMENT OF CHANGE FUNDS

RESOLVED: THAT A CHANGE FUNDS BE ESTABLISHED FOR THE FOLLOWING, FOR THE ENSUING YEAR ENDING JUNE 30, 2022:

	<u>Amount</u>
HOLLAND STADIUM	\$2100.00
CAFETERIA	\$350.00

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

25.0 AUTHORIZATION FOR SUPERINTENDENT TO APPROVE CONFERENCES AND WORKSHOPS

Gen. Mun. 77(B)

RESOLVED: THAT THE SUPERINTENDENT OF SCHOOLS, OR HIS DESIGNEE, BE AUTHORIZED TO APPROVE ALL CONFERENCE AND WORKSHOP REQUESTS FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2022.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

26.0 APPOINTMENT OF SPOKESPERSONS TO MEDIA

RESOLVED: THAT THE SUPERINTENDENT OF SCHOOLS, OR HIS DESIGNEE, AND THE BOARD OF EDUCATION PRESIDENT WILL ACT AS SPOKESPERSONS FOR POSITIONS OR ACTIONS TAKEN BY THE BOARD OF EDUCATION, FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2022.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

27.0 AUTHORIZE SUPERINTENDENT TO APPROVE USE OF BUILDINGS AND GROUNDS PURSUANT TO BOARD OF EDUCATION POLICIES/BY-LAWS

RESOLVED: THAT THE SUPERINTENDENT OF SCHOOLS, OR HIS/HER DESIGNEE, MAY AUTHORIZE THE USE OF THE SCHOOL DISTRICT'S BUILDINGS AND GROUNDS PURSUANT TO THE BOARD OF EDUCATION POLICIES/BY-LAWS, FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2022.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

28.0 COST TO COPY

RESOLVED: THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, ESTABLISHES THE FEE FOR COPYING DOCUMENTS FOR THE PUBLIC AT \$.25 PER PAGE, AND \$3.00 PER CD/DVD FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2022.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

29.0 MILEAGE REIMBURSEMENT

RESOLVED: THAT THE MILEAGE REIMBURSEMENT FOR EMPLOYEES (NOT SPECIFIED IN THEIR CONTRACT) AND BOARD OF EDUCATION MEMBERS, BE ESTABLISHED AT THE IRS RATE PER MILE FOR THE 2021-2022 SCHOOL YEAR.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

30.0 INVESTMENTS

RESOLVED: THAT THE DISTRICT TREASURER BE AUTHORIZED TO MAKE INVESTMENTS WITH THE APPROVAL OF THE SUPERINTENDENT OF SCHOOLS OR HIS/HER DESIGNEE FOR THE 2021-2022 SCHOOL YEAR.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

31.0 MEMBERSHIPS

RESOLVED: THAT THE AUBURN BOARD OF EDUCATION SUBSCRIBE TO MEMBERSHIPS IN THE FOLLOWING ASSOCIATIONS FOR THE 2021-2022 SCHOOL YEAR:

- NYS ASSOCIATION OF SMALL CITY SCHOOL DISTRICTS
- CAYUGA-ONONDAGA COUNTIES SCHOOL BOARDS ASSOCIATION
- CENTRAL NEW YORK SCHOOL BOARDS ASSOCIATION
- NEW YORK STATE SCHOOL BOARDS ASSOCIATION
- AUBURN ROTARY CLUB
- CAYUGA COUNTY CHAMBER OF COMMERCE

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

32.0 TEMPORARY FILLING OF VACANCIES

RESOLVED: THAT THE SUPERINTENDENT IS AUTHORIZED TO TEMPORARILY FILL ADMINISTRATIVE, INSTRUCTIONAL AND NON-INSTRUCTIONAL VACANCIES PENDING CONSIDERATION AND APPOINTMENT BY THE BOARD FOR THE 2021-2022 SCHOOL YEAR.

MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

33.0 FEEES FOR USE OF BUILDINGS/GROUNDS

RESOLVED: THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, SETS THE HOURLY RATE OF \$45.00 FOR CUSTODIAL FEES AND THE FOLLOWING RATES FOR THE USE OF BUILDINGS TO INDIVIDUALS/GROUPS FOR THE 2021-2022 SCHOOL YEAR.

School	Auditorium Capacity	Auditorium Fee	Gym Capacity	Gym Fee	Cafeteria Capacity	Cafeteria Fee
High School	950	\$250	1100	\$200	450	\$50
Junior High	1200	\$200	500	\$100	350	\$50
Casey Park	250	\$40	250	\$30	250	\$25
Genesee	250	\$40	200	\$30	200	\$25
Herman	250	\$40	250	\$30	250	\$25
Owasco	255	\$40	250	\$30	250	\$25
Seward	N/A	N/A	720	\$50	165	\$25

Custodial fee \$45. Minimum two hours per contract

REHEARSALS - AUDITORIUMS

High School	\$35/hour - maximum charge of \$100 per use
Junior High School	\$35/hour - maximum charge of \$100 per use
Elementary School	\$25/use

PRACTICE SESSIONS - GYM

High School	\$35/hour - maximum
Junior High, Elementary w/shower facilities	\$25/use
Elementary w/o shower facilities	\$20/use
Locker room	\$125/use

Holland Stadium may be utilized with all amenities, or by individuals selecting items ala carte that will meet their organization's needs. Roles that are required are listed below as are costs for all types of rentals

Costs: Rates per hour

Holland Stadium	Community & Not-For-Profit	Outside of Community or For-Profit
	Auburn Out-of-Season(i.e. alumni game) Auburn Community Not-For-Profit(i.e. College, Pop Warner)	For- Profit Groups Outside Community (i.e. Author) Community (i.e. Auburn semi Pro football)
Supervisor	\$30/hour	\$30/hour
Field	\$0	\$150/hour
Lights	\$50/hour	\$100/hour
Scoreboard	\$50/hour	\$50/hour
Ticket Taker	\$50/hour	\$50/hour
Total Package w/ all above	\$180 / hour	\$380/hour

MOVED: 1. _____ 2. _____
 AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

34.0 APPOINTMENT OF SCHOOL ATTORNEY

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPOINTS THE LAW FIRM OF FERRARA, FIORENZA P.C., ATTORNEYS AND COUNSELORS AT LAW, 5010 CAMPUSWOOD DRIVE, EAST SYRACUSE, NEW YORK 13057, AS SCHOOL ATTORNEY FOR SAID SCHOOL BOARD OF EDUCATION AND SAID SCHOOL DISTRICT FOR THE PERIOD COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022, AT A RATE OF \$220.00 PER HOUR.

MOVED: 1. _____ 2. _____
 AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

35.0 APPOINTMENT OF SCHOOL ATTORNEY

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPOINTS RANDY J. RAY, P.O. BOX 731, BALDWINVILLE, NEW YORK 13027, AS SCHOOL ATTORNEY FOR SAID SCHOOL BOARD OF EDUCATION AND SAID SCHOOL DISTRICT FOR THE PERIOD COMMENCING JULY 1, 2021 AND ENDING MIDNIGHT JUNE 30, 2022, AT A RATE OF \$150.00 PER HOUR.

MOVED: 1. _____ 2. _____
 AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

36.0 DESIGNATION OF CASH MANAGEMENT SERVICES

RESOLVED: THAT THE BOARD OF EDUCATION DESIGNATES FIVE-STAR BANK TO PROVIDE CASH MANAGEMENT SERVICES FOR THE COLLECTION OF TAXES FOR THE ENSUING SCHOOL YEAR ENDING JUNE 30, 2022.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

37.0 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES 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 2021-2022 SCHOOL YEAR.

- Mark Sabine, CPSE Chair, Chairperson
- Babette Valentine, Executive Director of Special Education, Alt. Chairperson
- Aliza Querns, Elementary Chairperson
- Matthew Nord, Parent Representative
- Tammy Myers, Parent Representative
- Deborah Dhuy, Parent Representative
- Crystal Featherly, Parent Representative
- Annette Miller, Parent Representative

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

38.0 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES 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),

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ REPRESENTATIVES BE APPOINTED FOR THE DISTRICT COMMITTEE ON SPECIAL EDUCATION FOR THE 2021-2022 SCHOOL YEAR:

- Brandi Wicks, Secondary Chairperson
- Babette Valentine, Executive Director of Special Ed, Alt.Chairperson
- School Physician if requested by Parent
- Aliza Querns, Elementary Chairperson

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Emma Coomey, Alternate School Psychologist
Molly Lincoln, Alternate School Psychologist
TBD, Alternate School Psychologist
Jennifer VanArsdale, Alternate School Psychologist
Mary Solomon, Alternate School Psychologist
Kristen Weiss, Alternate School Psychologist
Christine Vuono, Alternate School Psychologist
Lauren Dottolo, Alternate School Psychologist
David Briest, Alternate School Psychologist
Matthew Nord, Parent Representative
Tammy Myers, Parent Representative
Deborah Dhuy, Parent Representative
Crystal Featherly, Parent Representative
Annette Miller, Parent Representative

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

39.0 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES 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 2021-2022 SCHOOL YEAR:

CASEY PARK ELEMENTARY SCHOOL

Kelly Garback, Chairperson
Aliza Querns, Elementary Chairperson
Babette Valentine, Director of Elementary Special Education, Alt. Chairperson
Jen VanArsdale, Alt. Chairperson/and or School Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Brandi Wicks, Secondary Chairperson

GENESEE ELEMENTARY SCHOOL

TBD, Principal, Chairperson
Aliza Querns, Elementary Chairperson
Babette Valentine, Executive Director of Special Education, Chairperson

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Brandi Wicks, Secondary Chairperson
Emma Coomey, Alt.Chairperson and/or School Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher

HERMAN AVENUE ELEMENTARY SCHOOL

Ronald Gorney, Principal, Chairperson
Aliza Querns, Elementary Chairperson
Babette Valentine, Executive Director of Special
Education
Brandi Wicks, Secondary Chairperson
Christine Vuono, Alternate Chairperson and/or School
Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher

OWASCO ELEMENTARY SCHOOL

Laura Evans, Principal, Chairperson
Aliza Querns, Elementary Chairperson
Babette Valentine, Executive Director of Special
Education, Chairperson
Brandi Wicks, Secondary Chairperson
TBD, Alternate Chairperson and/or School Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher

SEWARD ELEMENTARY SCHOOL

Amy Mahunik, Principal, Chairperson
Aliza Querns, Elementary Chairperson
Babette Valentine, Director of Special Education,
Chairperson
Brandi Wicks, Secondary Chairperson
Mary Solomon, Alternate Chairperson and/or School
Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher

AUBURN JUNIOR HIGH SCHOOL

Jonathan Roberts, Assistant Principal, Chairperson
Babette Valentine, Executive Director of Special
Education, Alt. Chairperson
Aliza Querns, Elementary Chairperson
Brandi Wicks, Secondary Chairperson
David Briest, Alt. Chairperson and/or School Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher

AUBURN HIGH SCHOOL

TBD, Assistant Principal, Chairperson
Brandi Wicks, Secondary Chairperson
Babette Valentine, Executive Director of Special
Education
Kristen Weiss, Alternate Chairperson and/or School

Re-Organizational Meeting, Thursday, July 1, 2021

Psychologist

Molly Lincoln, Alternate Chairperson and/or School

Psychologist

Lauren Dottolo, Alternate Chairperson and/or School

Psychologist

Child's Special Education Teacher

Child's Regular Education Teacher

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

40.0 APPOINTMENT OF BOND COUNSELORS

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPOINTS THE FIRMS OF TIMOTHY R. MCGILL, 248 WILLOWBROOK OFFICE PARK, FAIRPORT, N.Y. 14450, AND TRESPASZ & MARQUARDT, LLP, 251 W. FAYETTE STREET, SYRACUSE, N.Y. 13202, AS BOND COUNSELORS FOR SAID SCHOOL BOARD OF EDUCATION AND SAID SCHOOL DISTRICT FOR A PERIOD COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

41.0 IMPARTIAL HEARING OFFICERS

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT, OF THE CITY OF AUBURN, NEW YORK, HEREBY AUTHORIZES SUPERINTENDENT OF SCHOOLS, TO APPOINT IMPARTIAL HEARING OFFICERS ON BEHALF OF THE AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2022.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

42.0 DIGNITY FOR ALL STUDENTS ACT (DASA)

RESOLVED: 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 HEREBY IDENTIFIES THE FOLLOWING INDIVIDUALS AS BUILDING REPRESENTATIVES FOR THE DIGNITY FOR ALL STUDENTS ACT FOR THE 2021-2022 SCHOOL YEAR:

BUILDING	EMPLOYEE
AUBURN HIGH SCHOOL	BRIAN MORGAN
AUBURN JUNIOR HIGH SCHOOL	DAVID OLIVER
CASEY PARK ELEMENTARY	KELLY GARBACK
GENESEE ELEMENTARY	TBD
HERMAN AVENUE ELEMENTARY	RONALD GORNEY
OWASCO ELEMENTARY	LAURA EVANS
SEWARD ELEMENTARY	AMY MAHUNIK

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

PART II
REGULAR MEETING

43.0 BUSINESS ITEMS:

43.1 APPROVE - REIMBURSABLE MEAL PRICES

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ESTABLISHES REIMBURSABLE MEAL PRICES AT THE FOLLOWING RATES FOR SECONDARY LEVEL FOR THE PERIOD OF SEPTEMBER 1, 2021 THROUGH JUNE 30, 2022:

FULL PRICE BREAKFAST \$1.00	REDUCED PRICE BREAKFAST \$.25
FULL PRICE LUNCH \$2.50	REDUCED PRICE LUNCH \$.25

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

43.2 2021-2022 NATIONAL SCHOOL MEAL PROGRAM

RESOLVED: 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 ADOPTS THE 2021-2022 NATIONAL SCHOOL MEAL PROGRAM POLICY STATEMENT AND,

THAT THE BOARD OF EDUCATION PRESIDENT BE AUTHORIZED BY THE BOARD TO SIGN THE CERTIFICATION OF ACCEPTANCE.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

43.3 AUTHORIZATION FOR MEMBER PARTICIPATION IN THE CLARKSTOWN CENTRAL SCHOOL DISTRICT - COOPERATIVE BID FOR CLASSROOM SUPPLIES AND MATERIALS

WHEREAS, IT WOULD BE IN THE JOINT INTEREST OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND OTHER INTERESTED DISTRICTS AS LISTED BY EXHIBIT TO PARTICIPATE IN COOPERATIVE BIDS FOR THE PURCHASE OF VARIOUS SUPPLIES, MATERIALS AND EQUIPMENT, AS ADVERTISED BY THE CLARKSTOWN CENTRAL SCHOOL DISTRICT ACTING AS THE LEAD AGENCY, AS PROVIDED BY GENERAL MUNICIPAL LAW SECTION 119-0 AND,

WHEREAS, EACH BOARD RETAINS THE LEGAL AUTHORITY TO CONTRACT WITH THE SUCCESSFUL VENDOR(S) AND SHALL NOT BE BOUND BY PURCHASE CONTRACTS OR OTHER AGREEMENTS MADE BY THE OTHER BOARD(S), THEREFORE;

BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT HEREBY AGREES TO PARTICIPATE WITH THE ATTACHED NAMED SCHOOL DISTRICTS IN SUCH COOPERATIVE BIDS.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

43.4 AUTHORIZE TO SERVE AS PRINCIPAL

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY AUTHORIZES, UPON THE ABSENCE FROM THE BUILDING OF ANY BUILDING PRINCIPAL, THAT THE ASSISTANT PRINCIPAL SHALL SERVE AS ACTING PRINCIPAL.

AND FURTHER BE IT RESOLVED THAT IN THE EVENT THE HIGH SCHOOL PRINCIPAL IS ABSENT FROM THE HIGH SCHOOL, HE OR SHE SHALL DIRECT AN ASSISTANT PRINCIPAL TO SERVE AS ACTING PRINCIPAL. IF THE ASSISTANT PRINCIPAL IS ALSO ABSENT, THE ASSISTANT SUPERINTENDENT, OR SUPERINTENDENT OF SCHOOLS MAY SERVE AS ACTING PRINCIPAL.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

43.5 COLLABORATIVE AGREEMENTS - CAYUGA/SENECA ACTION AGENCY

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE COLLABORATIVE AGREEMENTS BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE CAYUGA/SENECA COMMUNITY ACTION AGENCY WITH THE FOLLOWING SERVICE AGREEMENTS FOR THE ENSUING YEAR ENDING JUNE 30, 2022:

- HEALTH & NUTRITION
- SPECIAL SERVICES
- TRANSITION OF STUDENTS
- HEAD START UPK BUILDING USAGE

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

MOVED: 1. _____ 2. _____

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

43.6 AGREEMENT - CONTRACT FOR SERVICES - FOUR WINDS

RESOLVED: THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE CONTRACT FOR TUTORIAL SERVICES FOR STUDENTS, BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND FOUR WINDS FOR THE 2021-2022 SCHOOL YEAR,

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

MOVED: 1. _____ 2. _____

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

43.7 RENEW AGREEMENT - EMPLOYEE ASSISTANCE PROGRAM

RESOLVED: THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE 'BOARD') HEREBY APPROVES TO RENEW THE PROPOSED AGREEMENT BETWEEN THE BOARD AND EMPLOYEE ASSISTANCE PROGRAM (ESI) FOR THE 2021-2022 SCHOOL YEAR,

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

MOVED: 1. _____ 2. _____

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

43.8 PARTICIPATION IN COOPERATIVE BIDS WITH CAYUGA-ONONDAGA BOCES

RESOLVED: WHEREAS, IT IS THE PLAN OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES TO BID VARIOUS COMMODITIES AND/OR SERVICES FOR THE 2021-2022 FISCAL SCHOOL YEAR AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE IS DESIROUS OF PARTICIPATING WITH THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES IN THE JOINT BID OF VARIOUS COMMODITIES AND/OR SERVICES AS AUTHORIZED BY GENERAL MUNICIPAL LAW, SECTION 119-00 AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE HAS APPOINTED THE BOARD OF COOPERATIVE

EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES AS REPRESENTATIVE TO ASSUME THE RESPONSIBILITY FOR DRAFTING OF SPECIFICATIONS, ADVERTISING FOR BIDS, ACCEPTING AND OPENING BIDS, TABULATING BIDS, REPORTING THE RESULTS TO THE BOARD OF EDUCATION, AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND MAKING RECOMMENDATIONS THEREON, THEREFORE,

BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES HEREBY ACCEPTS THE APPOINTMENT OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES TO REPRESENT IT IN ALL MATTERS RELATED ABOVE AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AUTHORIZES THE ABOVE-MENTIONED BOARD OF COOPERATIVE EDUCATION SERVICES OF CAYUGA AND ONONDAGA COUNTIES TO REPRESENT IT IN ALL MATTERS REGARDING THE ENTERING INTO CONTRACTS FOR THE PURCHASE OF VARIOUS COMMODITIES AND/OR SERVICES AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AGREES TO ASSUME ITS EQUITABLE SHARE OF THE COSTS INCURRED AS A RESULT OF THE COOPERATIVE BIDDING AND

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK AGREES (1) TO ABIDE BY THE DECISION OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES IN QUALITY STANDARDS; (2) THE DISTRICT AGREES TO EITHER ACCEPT OR REJECT ALL BIDS, THAT UNLESS ALL BIDS ARE REJECTED, IT WILL AWARD CONTRACTS ACCORDING TO RECOMMENDATIONS OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES; (3) THAT AFTER AWARD OF CONTRACT(S) IT WILL CONDUCT ALL NEGOTIATIONS DIRECTLY WITH SUCCESSFUL BIDDER(S).

MOVED: 1. _____ 2. _____

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

43.9 PARTICIPATION IN COOPERATIVE BIDS WITH ONONDAGA-CORTLAND-MADISON BOCES

RESOLVED: WHEREAS, IT IS THE PLAN OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES TO BID VARIOUS COMMODITIES AND/OR SERVICES FOR THE 2021-2022 FISCAL SCHOOL YEAR AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE IS DESIROUS OF PARTICIPATING WITH THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES IN THE JOINT BID OF VARIOUS COMMODITIES AND/OR SERVICES AS AUTHORIZED BY GENERAL MUNICIPAL LAW, SECTION 119-00 AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE HAS APPOINTED THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES AS REPRESENTATIVE TO ASSUME THE RESPONSIBILITY FOR DRAFTING OF SPECIFICATIONS, ADVERTISING FOR BIDS, ACCEPTING AND OPENING BIDS, TABULATING BIDS, REPORTING THE RESULTS TO THE BOARD OF EDUCATION, AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND MAKING RECOMMENDATIONS THEREON, THEREFORE,

BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES HEREBY ACCEPTS THE APPOINTMENT OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES TO REPRESENT IT IN ALL MATTERS RELATED ABOVE AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AUTHORIZES THE ABOVE-MENTIONED BOARD OF COOPERATIVE EDUCATION SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES TO REPRESENT IT IN ALL MATTERS REGARDING THE ENTERING INTO CONTRACTS FOR THE PURCHASE OF VARIOUS COMMODITIES AND/OR SERVICES AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AGREES TO ASSUME ITS EQUITABLE SHARE OF THE COSTS INCURRED AS A RESULT OF THE COOPERATIVE BIDDING AND

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK AGREES (1) TO ABIDE BY THE DECISION OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES IN QUALITY STANDARDS; (2) THE DISTRICT AGREES TO EITHER ACCEPT OR REJECT ALL BIDS, THAT UNLESS ALL BIDS ARE REJECTED, IT WILL AWARD CONTRACTS ACCORDING TO RECOMMENDATIONS OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES;

(3) THAT AFTER AWARD OF CONTRACT(S) IT WILL CONDUCT ALL NEGOTIATIONS DIRECTLY WITH SUCCESSFUL BIDDER(S).

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

43.10 AGREEMENT WITH FIVE-STAR BANK TO PROVIDE SCHOOL TAX COLLECTION SERVICES FOR THE 2021-2022 SCHOOL YEAR

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES TO ENTER INTO AN AGREEMENT WITH FIVE-STAR BANK, AUBURN, NEW YORK TO PROVIDE SCHOOL TAX COLLECTION SERVICES FOR THE 2021-2022 SCHOOL YEAR.

AND HEREBY AUTHORIZES THE SUPERINTENDENT TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

MOVED: 1. _____ 2. _____

Ayes _____ Nays _____ Abs _____ Pass _____ Fail _____

43.11 APPROVE EMERGENCY 31-DAY CONTRACT WITH FIRST STUDENT, INC. TO PROVIDE SUMMER SCHOOL TRANSPORTATION FOR THE PERIOD 7/1/2021 - 7/31/2021

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES AN EMERGENCY 31-DAY CONTRACT WITH FIRST STUDENT, INC. TO PROVIDE SUMMER SCHOOL TRANSPORTATION FOR THE PERIOD 7/1/2021 - 7/31/2021

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

MOVED: 1. _____ 2. _____

Ayes ___ Nays _____ Abs _____ Pass ___ Fail

43.12 AGREEMENT – SCHOOL RESOURCE OFFICERS

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY AUBURN, NEW YORK, AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE AGREEMENT BETWEEN THE CITY OF AUBURN, ON BEHALF OF THE CITY OF AUBURN POLICE DEPARTMENT AND THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE CONTINUED COMMUNICATION AND PARTNERSHIP AMONGST STUDENTS AND STAFF FOR A SAFE AND SECURE ENVIRONMENT, AND ASSIST REFERRING STUDENTS WITH SPECIFIC NEEDS THROUGH APPROPRIATE PROGRAMS AND COUNSELING, AND

HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD OF EDUCATION TO EXECUTE THE PROPOSED AGREEMENT FOR THE 2021-2022 SCHOOL YEAR ON BEHALF OF THE BOARD.

MOVED: 1 _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

44.0 DESIGNATION OF DATE AND HOUR OF THE REGULAR MEETINGS –

Ed. Law 2504

RESOLVED: THAT THE BOARD OF EDUCATION ADOPTS THE FOLLOWING SCHEDULE OF REGULAR MEETINGS FOR THE 2021-2022 FISCAL YEAR, TO BE HELD AT THE FOLLOWING TIME, DATE AND BUILDING SITE, OR OTHER SCHOOL SITES AS PUBLISHED:

**Board of Education Meetings 2021-2022 School Year
Time and Location Subject to Change**

(check district website)

2021	Dates	Time / Building
Thursday	July 1, 2021 (Re-Org)	3:30 p.m. Harriet Tubman Admin.Bldg.
Tuesday	July 20, 2021	7:00 p.m. AHS Library
Tuesday	August 10, 2021	7:00 p.m. AHS Library
Tuesday	August 24, 2021	7:00 p.m. AHS Library

Tuesday	September 14, 2021	7:00 p.m.	AHS Library
Tuesday	September 28, 2021	7:00 p.m.	AHS Library
Tuesday	October 12, 2021	7:00 p.m.	AHS Library
Tuesday	October 26, 2021	7:00 p.m.	AHS Library
Tuesday	November 16, 2021	7:00 p.m.	AHS Library
Tuesday	December 14, 2021	7:00 p.m.	AHS Library
2022	Dates	Time / Building	
Tuesday	January 11, 2022	7:00 p.m.	AHS Library
Tuesday	January 25, 2022	7:00 p.m.	AHS Library
Tuesday	February 8, 2022	7:00 p.m.	AHS Library
Tuesday	February 22, 2022	7:00 p.m.	AHS Library
Tuesday	March 8, 2022	7:00 p.m.	AHS Library
Tuesday	March 22, 2022	7:00 p.m.	AHS Library
Tuesday	April 12, 2022	7:00 p.m.	AHS Library
Wednesday	April 27, 2022	7:00 p.m.	AHS Library
Tuesday	May 10, 2022	7:00 p.m.	AHS Library
Wednesday	May 18, 2022	5:15 p.m.	AHS Library
Tuesday	May 24, 2022	7:00 p.m.	AHS Library
Tuesday	June 14, 2022	7:00 p.m.	AHS Library

MOVED: 1. _____ 2. _____
 AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

45.0 INSTRUCTIONAL PERSONNEL RESOLUTION 45.1 - 45.36

RESOLVED: 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 APPROVES THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 45.1 - 45.36 PER EDUCATION LAW;

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>RESIGNATIONS</u>						
45.1 Janna Fiermonte	Resignation	ENL Teacher		Auburn High School	6/26/2021	
45.2 Thomas Bunn	Resignation	Director of Technology		District Wide	7/13/2021	

Re-Organizational Meeting, Thursday, July 1, 2021

45.3 Jeffrey Evener	Resignation	Assistant Superintendent for Personnel and Operations		District Wide	7/10/2021	
<u>CREATION OF POSITION</u>						
45.4 Creation of Position	Creation of Position	Music Teacher		Owasco Elementary School	9/01/2021	\$51,281
<u>APPOINTMENTS</u>						
45.5 Amend Aliza Querns	Internship Appointment	Administrative Intern		District Wide	7/01/2021 - 6/30/2022	Current Salary
45.6 Gerald Salvage	Appointment Summer Work	School Counselor (Master Scheduler)		Auburn Junior High School	5 days as needed	\$450.09/Day
45.7 Gregory Walker	Appointment Summer Work	School Counselor (Master Scheduler)		Auburn High School	3 days as needed	\$430.09/Day
45.8 Jennifer Anthony	Appointment- Tenure	School Social Worker		Seward Elementary School	09/01/2021	
45.9 Susan Deacon	Appointment- Tenure	Special Education		Auburn Junior High School	10/02/2021	
45.10 Julie Feheley	Appointment- Tenure	Technology		Auburn Junior High School	9/05/2021	
45.11 Thomas Jackson	Appointment- Tenure	Elementary Education		Genesee Elementary School	9/01/2021	
45.12 Rebecca Kott	Appointment- Tenure	Elementary Education		Casey Park Elementary School	9/01/2021	
45.13 Danielle Manzone	Appointment- Tenure	Special Education		Auburn High School	9/25/2021	
45.14 Beth Robinson	Appointment- Tenure	Elementary Education		Genesee Elementary School	10/31/2021	
45.15 Candice Smith	Appointment- Tenure	Special Education		Auburn High School	9/01/2021	
45.16 Mark Smith	Appointment- Tenure	Special Education		Auburn High School	9/01/2021	
45.17 Whitney West	Appointment- Tenure	Elementary Education		Owasco Elementary School	9/01/2021	
<u>SUMMER SCHOOL APPOINTMENTS</u>						

Re-Organizational Meeting, Thursday, July 1, 2021

45.18 Ettie Delevak	Summer School Appointment	Special Education Teacher		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.
45.19 Brienne Batis	Summer School Appointment	Special Education Teacher		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.
45.20 Taryn Homick	Summer School Appointment	Teaching Assistant		District Wide	7/06/2021 - 8/12/2021	\$25.38/Hr.
45.21 Rescind Sarah Dibble	Summer School Appointment	Science		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.
45.22 Rescind Jeffrey Alberici	Summer School Appointment	Social Studies		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.
45.23 Rescind Michele Humberstone	Summer School Appointment	Mathematics		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.
45.24 Christina Crawford	Summer School Appointment	Math		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.
45.25 Jody Catalone	Summer School Appointment	English		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.
45.26 Gary Leader	Summer School Appointment	Science		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.
45.27 John Ferarra	Summer School Appointment	Social Studies		District Wide	7/06/2021 - 8/12/2021	\$39.05/Hr.
45.28 Kelly Garback	Summer School Appointment	Co - Summer School Principal		District Wide	7/06/2021 - 8/12/2021	\$7500 (split 3 ways)
45.29 Amy Mahunik	Summer School Appointment	Co - Summer School Principal		District Wide	7/06/2021 - 8/12/2021	\$7500 (split 3 ways)
45.30 John Testa	Summer School Appointment	Co - Summer School Principal		District Wide	7/06/2021 - 8/12/2021	\$7500 (split 3 ways)

45.31	<u>SUMMER SCHOOL SUBSTITUTE TEACHERS</u>					
Tina DeJohn						

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

45.32 APPOINTMENT CERTIFIED INSTRUCTIONAL - SHANNON C. STODDARD

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS SHANNON C. STODDARD WHO HOLDS AN INITIAL CERTIFICATE IN THE MUSIC CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF MUSIC EFFECTIVE

SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO OWASCO ELEMENTARY SCHOOL, AT A SALARY OF 2B + 0 = \$51,281.

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.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

45.33 APPOINTMENT CERTIFIED INSTRUCTIONAL - KARA CARBONARO

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS KARA CARBONARO WHO HOLDS AN INITIAL CERTIFICATE IN THE ELEMENTARY EDUCATION CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ELEMENTARY EDUCATION EFFECTIVE DECEMBER 22, 2020 AND TENTATIVELY ENDING ON DECEMBER 21, 2024 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 2B + 48M = \$57,244 + \$1574.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

45.34 APPOINTMENT CERTIFIED INSTRUCTIONAL - MICHELLE L. HOPP

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS MICHELLE L. HOPP WHO HOLDS A PROVISIONAL CERTIFICATE IN THE SCHOOL SOCIAL WORKER CERTIFICATION AREA, TO A 4-YEAR

PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SCHOOL SOCIAL WORKER EFFECTIVE SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 1B + 60M = \$58,384 + \$1574 + \$3453.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

45.35 APPOINTMENT CERTIFIED INSTRUCTIONAL - EMILY A. LATANYSHYN

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS EMILY A. LATANYSHYN WHO HOLDS AN INITIAL CERTIFICATE IN THE ENGLISH TO SPEAKERS OF OTHER LANGUAGE CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ENGLISH NEW LANGUAGE EFFECTIVE SEPTEMBER 1, 2021 AND TENTATIVELY ENDING ON AUGUST 31, 2025 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 2B + 48M = \$57,244+ \$1574.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

45.36 APPOINTMENT CERTIFIED INSTRUCTIONAL - BENJAMIN NORRIS

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS BENJAMIN

NORRIS WHO HOLDS A TRANSITIONAL D CERTIFICATE IN THE SCHOOL DISTRICT LEADER CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF DISTRICT DATA COORDINATOR EFFECTIVE JULY 1, 2021 AND TENTATIVELY ENDING ON JUNE 30, 2025 ASSIGNED DISTRICT WIDE, AT A SALARY OF \$82,000.

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.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

46.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 46.1 - 46.9

RESOLVED: 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 APPROVES THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 46.1 - 46.9 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>RESIGNATIONS</u>					
46.1 Bernadine Miller	Resignation	Teacher Aide	Seward Elementary School	6/28/2021	
46.2 Melissa A. Deyneka	Resignation	Health Clerk	Owasco Elementary School	7/31/2021	
<u>APPOINTMENTS</u>					
46.3 Joseph W. Hirons	Probationary Appointment	Custodial Worker	Auburn High School	6/30/2021 - 6/29/2022	\$15.92/Hr.
46.4 Isaiah	Summer Appointment	Summer Laborer	District Wide	6/30/2021	\$12.50/Hr.

Babb					
46.5 Ashley Moon	Permanent Appointment	Teacher Aide	Seward Elementary School	6/15/2021	
SUMMER SCHOOL APPOINTMENTS					
46.6 Cherie Cooper	Summer School Appointment	Teacher Aide	District Wide	7/06/2021 - 8/12/2021	\$16.53/Hr.
46.7 Colette Sanders	Summer School Appointment	Teacher Aide	District Wide	7/06/2021 - 8/12/2021	\$16.53/Hr.
46.8 Susan Bertonica	Summer School Appointment	Teacher Aide	District Wide	7/06/2021 - 8/12/2021	\$16.53/Hr.
NON-INSTRUCTIONAL SUBSTITUTES					
46.9 Susan Doyle Larson					

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

AT THIS TIME THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR DISCUSSION OF COLLECTIVE NEGOTIATIONS OF A CONTRACTUAL EMPLOYEE.

ADJOURNMENT

THE MEETING ADJOURNED AT _____.