

**AUBURN BOARD OF EDUCATION MEETING
AUBURN ENLARGED CITY SCHOOL DISTRICT**

AUBURN HIGH SCHOOL LIBRARY

7:00 P.M.

MARCH 24, 2020

ADDENDUM

2.0 APPROVAL OF AGENDA WITH ADDENDUM

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, APPROVES THE ADDITION OF THE ADDENDUM TO THE AGENDA.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.8 ADD - THE BOARD OF EDUCATION DENIES THE REQUEST BY THOMAS CAMP FOR DEFENSE AND INDEMNIFICATION

WHEREAS, on or about October 3, 2019, an action was filed with the Cayuga County Clerk’s Office entitled Pamela O’Grady v. Auburn Enlarged City School District, Auburn Board of Education, John and Jane Doe 1-30, teachers, supervisors, employees, in their official and individual capacities, whose identities are presently unknown to Plaintiff, Index No.: E2019-1146 (hereinafter, the “Pending Litigation”); and

WHEREAS, said action alleges claims under the Child Victims Act; and

WHEREAS, in an effort to protect the interests of the District, the District commenced a third-party action against Thomas Camp (hereinafter, “Camp”), a person alleged in the Pending Litigation to have intentionally harmed the plaintiff; and

WHEREAS, by letter dated March 18, 2020, which letter was received by the School District on March 24, 2020, Camp requested that the School District provide a defense and indemnification to him in relation to claims asserted against Camp by the School District in the third-party complaint in the Pending Litigation; and

WHEREAS, the alleged wrongful conduct by Camp set forth in the complaint and third-party complaint in the Pending Litigation is intentional, wrongful conduct not within the scope of Camp’s employment with the School District; and

WHEREAS, the School District contends that Camp has a duty to indemnify it for any damages awarded against the School District in the Pending Litigation.

BE IT RESOLVED, by the Board of Education of the Auburn Enlarged City School District, as follows:

1. That the Board denies Camp’s request for defense and indemnification as set forth in his March 18, 2020 letter in its entirety and authorizes Superintendent of Schools Jeffrey Pirozzolo and/or Ferrara Fiorenza PC to advise Camp on the Board’s behalf that his request for defense and indemnification in connection with the Pending Litigation is rejected in its entirety.

2. This Resolution shall take effective immediately.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.0 ADD - INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.6

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 9.6 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
ADD - RETIREMENT						
9.6 Kathleen Salerno	Retirement (w/31 yrs. Of service)	Elementary Education		Casey Park Elementary School	5/01/2020	

10.0 ADD - NON-INSTRUCTIONAL PERSONNEL RESOLUTION 10.3

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 APPOINTMENT 10.3 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
ADD - RETIREMENT					
10.3 Louie Rood	Retirement	Building Maintenance Mechanic	Auburn High School	3/19/2020	

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____