

AUBURN BOARD OF EDUCATION MEETING

Tuesday, August 27, 2019

Executive Session begins at 6:45 p.m.

Regular Board Meeting Starts at 7:00 p.m.

**Harriet Tubman Administration Building
78 Thornton Avenue
Auburn, New York 13021**



AGENDA

PLEASE NOTE: THE BOARD HAS SET A LIMIT OF THREE HOURS FOR ITS MEETINGS AND THIS PARAMETER CAN BE WAIVED BY MAJORITY VOTE. IN AN ATTEMPT TO SET A PACE WHERE ALL ITEMS CAN BE FAIRLY CONSIDERED, GUIDELINES APPEAR IN BRACKETS FOR PORTIONS OF THE AGENDA. THESE PERIODS OF TIME ARE FLEXIBLE, BUT WILL SERVE AS REMINDERS TO EXPEDITE THE GATHERING OF INPUT FOR MAKING DECISIONS.

Mission Statement

The mission of the Auburn Enlarged City School District is to develop citizens that are capable of meeting the challenges of their future by providing equitable, fiscally sound educational opportunities necessary to develop confident life-long learners.
Adopted 6-23-2015

1.0 CALL TO ORDER & ROLL CALL

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY THE BOARD OF EDUCATION



AT THIS TIME, THE BOARD WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF THE EMPLOYMENT HISTORY OF ATA MEMBERS TO BE GRANTED TENURE

2.0 APPROVAL OF THE AGENDA

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

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1a & 1b

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETINGS HELD ON JULY 23, 2019 AND AUGUST 6, 2019 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

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

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

ANY RESIDENT OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT IS WELCOME TO ADDRESS THE BOARD OF EDUCATION ON ITEMS PERTAINING TO THE EDUCATION AND/OR THE OPERATION OF THE SCHOOL DISTRICT. THERE WILL BE TIME PROVIDED ON THE AGENDA AT THIS POINT. ANY RESIDENT WISHING TO ADDRESS THE BOARD OF EDUCATION IS REQUESTED TO COME FORWARD TO THE LECTERN ON BEING RECOGNIZED AND TO GIVE HIS/HER NAME AND ADDRESS. QUESTIONS RELATING TO THE EMPLOYEES OF THE DISTRICT WILL NOT BE PERMITTED; SUCH QUESTIONS SHOULD BE REFERRED TO THE SUPERINTENDENT AT ANOTHER TIME. RESIDENTS HAVE BEEN ASKED TO SIGN IN AT THE LECTERN AND LIMIT THEIR PRESENTATION TO THREE (3) MINUTES OR LESS. WE HAVE SET ASIDE 15 MINUTES FOR THIS PORTION OF THE BOARD MEETING. (BOARD POLICY 3220)

5.0 SUPERINTENDENT'S REPORTS

5.1 PRESENTATION OF DIPLOMA TO THE FOLLOWING 2019 AUGUST GRADUATE - MR. MORGAN, AUBURN HIGH SCHOOL PRINCIPAL:

❖ VLADIMIR LESCH-VONRANDALL

5.2 UPDATE ON MOBILE DENTAL CLINIC - MRS. JOHNSON, ASSISTANT SUPERINTENDENT FOR STUDENT SERVICES

5.3 UPDATE ON BOCES - MR. ANDRE

5.4 PRESENTATION OF 2019-2020 SCHOOL TAX LEVY - MRS. LISA GREEN

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON FACILITIES COMMITTEE MEETINGS HELD ON JULY 24, 2019 AND AUGUST 2, 2019 - MR. GIANGRECO, MR. SHEPPARD, MR. GASPER

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

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE FACILITIES COMMITTEE MEETINGS HELD ON JULY 24, 2019, AUGUST 2, 2019 IN EXHIBIT #2

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON AUGUST 5, 2019, - MR. PHILLIPS, MRS. WOOD

6.2.1 MINUTES OF ADVOCACY COMMITTEE MEETING **EXHIBIT #3**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S ADVOCACY COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE FACILITIES COMMITTEE MEETING HELD ON AUGUST 5, 2019 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

7.1 ADOPT POLICY #8260 TITLE I PARENT AND FAMILY ENGAGEMENT **EXHIBIT #4**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY ADOPT POLICY #8260 TITLE I PARENT AND FAMILY ENGAGEMENT IN EXHIBIT #4 - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

DATES TO REMEMBER

AUGUST

- AUGUST 28-29, STAFF DEVELOPMENT DAYS

SEPTEMBER

- SEPTEMBER 3, 2019, FIRST DAY OF SCHOOL FOR STUDENTS
- SEPTEMBER 10, 2019, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN NEW YORK, 6:30 P.M.
- SEPTEMBER 10, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- SEPTEMBER 16, 2019, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- SEPTEMBER 18, 2019, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 1:00 P.M.

➤ SEPTEMBER 24, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #5

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARES THE EQUIPMENT AS SURPLUS AND AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #5.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 7/31/2019

EXHIBIT #6

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING 7/31/2019 IN EXHIBIT #6.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 TREASURER'S REPORTS - PERIOD ENDING 6/30/2019 AND 7/31/2019

EXHIBIT # 7

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORTS FOR THE PERIODS ENDING 6/30/2019 AND 7/31/2019 IN EXHIBIT #7.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 BUDGET TRANSFER

WHEREAS, BUDGET TRANSFERS IN EXCESS OF \$100,000 REQUIRE THE APPROVAL OF THE BOARD OF EDUCATION;

BE IT RESOLVED THAT THE FOLLOWING BUDGETARY TRANSFER IS APPROVED BY THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT AS OF 6/30/2019:

From: A9060.805 (Health Insurance)
To: A2250.168 (Special Education Salaries)
Amount: \$260,000

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 DONATIONS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPTS THE FOLLOWING DONATIONS TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

Donor	Purpose	Amount
Community Newspapers 6 Central St. P.O. Box 591 Moravia, New York 13118	Athletics Sports Calendars	\$691.00
Ohiopyle Prints, Inc. My Town Originals 410 Dinner Bell Rd. Ohiopyle, PA 15470	Percentage from net sales bearing school's name in our area stores	\$20.80

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 TRANSPORTATION CONTRACT - ONONDAGA-CORTLAND-MADISON BOCES

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE TRANSPORTATION CONTRACT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE ONONDAGA CORTLAND MADISON BOCES FOR THE BUSSING OF STUDENTS TO PROVIDE TRANSPORTATION TO SPECIAL EDUCATION PUPILS TO REQUIRED RELATED SERVICES EFFECTIVE SEPTEMBER 1, 2019 THROUGH JUNE 30, 2020.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.7 APPOINTMENT - INTERNAL AUDITOR - QUESTAR III

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND QUESTAR III, 10 EMPIRE STATE BLVD., CASSELTON, NY 12033 FOR THE PURPOSE OF PROVIDING INTERNAL AUDIT SERVICES TO THE DISTRICT IN ACCORDANCE WITH NEW YORK STATE REGULATIONS AND BASED ON THE STANDARDS AND CODE OF ETHICS DEVELOPED BY THE

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INSTITUTE OF INTERNAL AUDITORS EFFECTIVE JULY 1, 2019
THROUGH JUNE 30, 2020,

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 _____

8.8 ACCEPT INTERNAL AUDIT REPORT - PURCHASING PRACTICES

RESOLVED: 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
ACCEPTS THE INTERNAL AUDIT REPORT ON THE PURCHASING
PRACTICES, 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, 2019.

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

8.9 INTERNAL CLAIMS AUDITOR REPORT FOR PERIOD ENDING 7/31/2019

EXHIBIT #8

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF
THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE
INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING
7/31/2019 IN EXHIBIT #8.

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

8.10 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANTS REPORTS - PERIODS
ENDING 5/31/2019, 6/30/2019 AND 7/31/2019

EXHIBIT #9

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF
THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE
INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANTS REPORTS
FOR THE PERIODS ENDING 5/31/2019 and 6/30/2019 IN
EXHIBIT #9.

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

8.11 HEALTH SERVICES FOR NON-PUBLIC STUDENTS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING CONTRACTS FROM THE SCHOOL DISTRICTS LISTED BELOW TO PROVIDE HEALTH SERVICES FOR STUDENTS ATTENDING A NON-PUBLIC SCHOOL LOCATED WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE 2018-19 SCHOOL YEAR:

- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT

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

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

8.12 AGREEMENT - RENEW EXCELLUS HEALTH PLAN

RESOLVED: THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE PROPOSED AGREEMENT BETWEEN THE BOARD AND EXCELLUS EFFECTIVE OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020, FOR THE RENEWAL OF CURRENT HEALTH PLAN BENEFITS, AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

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

8.13 AGREEMENT - RENEW EXCELLUS DENTAL PLAN

RESOLVED: THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE PROPOSED AGREEMENT BETWEEN THE BOARD AND EXCELLUS EFFECTIVE OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020, FOR THE RENEWAL OF CURRENT DENTAL PLAN BENEFITS, AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

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

8.14 AMEND - 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 THE PERIOD OF SEPTEMBER 1, 2019 THROUGH JUNE 30, 2020:

FULL PRICE BREAKFAST \$1.00	REDUCED PRICE BREAKFAST \$.00
FULL PRICE LUNCH \$2.50	REDUCED PRICE LUNCH \$.00

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

8.15 AGREEMENT - CONTRACT FOR SERVICES - GENERATION READY

RESOLVED: THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE CONTRACT FOR FOCUSED NEEDS ASSESSMENT; SPECIAL EDUCATION SYSTEMS FOR IMPROVEMENT, BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND GENERATION READY FOR THE 2019-2020 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 _____

8.16 ADOPTION OF TAX WARRANT OF 2019-2020 SCHOOL TAXES

RESOLVED: THAT THE BOARD OF EDUCATION, AT THE BOARD MEETING HELD ON TUESDAY, AUGUST 27, 2019, APPROVE THE RESOLUTION TO ADOPT THE TAX LEVY.

AUBURN ENLARGED CITY SCHOOL DISTRICT
AUBURN, NEW YORK
RESOLUTION FOR LEVY OF 2019-2020 SCHOOL TAXES

WHEREAS, THE AMOUNT AUTHORIZED TO BE RAISED FOR SCHOOL TAX PURPOSES FOR THE 2019-2020 SCHOOL YEAR, FOR THE CURRENT SCHOOL YEAR'S BUDGET, IS A SUM NOT TO EXCEED \$31,973,596.

THEREFORE, BE IT RESOLVED, THAT THE BOARD OF EDUCATION SET AND FIX THE EQUALIZED SCHOOL TAX RATES FOR 2019-2020 BY CITY/TOWNS AND CONFIRM THE EXTENSION OF SAID TAXES AS THEY APPEAR ON THE TAX ROLLS FOR THE FOLLOWING DESCRIBED CITY/TOWNSHIPS:

CITY OR TOWN	TAXABLE ASSESSED W/O STAR	EQUALIZATION RATE	TAX RATE PER \$1,000	TAX LEVY PER TOWN W/O STAR
AUBURN	\$1,063,100,061	1.00	18.503486	\$19,671,057.41
AURELIUS	22,036.	.83	22.293066	491.25
FLEMING	175,279,050.	1.00	18.503566	3,243,287.53
OWASCO	284,255,326.	.755	24.508084	6,966,553.34
SENNETT	110,809,984.	.98	18.881029	2,092,206.47
TOTAL	1,633,466,457			\$31,973,596.00

AND, BE IT FURTHER RESOLVED, THAT THE SCHOOL TAX WARRANT OF THE BOARD OF EDUCATION, DULY SIGNED, SHALL BE AFFIXED TO THE 2019-2020 SCHOOL TAX ROLLS AUTHORIZING THE COLLECTION OF SAID SCHOOL TAXES BEGINNING ON SUNDAY, SEPTEMBER 1, 2019, WITH AN EFFECTIVE PERIOD OF SAID SCHOOL TAX WARRANT OF 94 DAYS, AT THE EXPIRATION OF WHICH THE SCHOOL TAX COLLECTOR SHALL MAKE AN ACCOUNTING, IN WRITING, TO THE CLERK OF THE BOARD OF EDUCATION OF THE AMOUNT OF PAID AND UNPAID SCHOOL TAXES.

AND, BE IT FURTHER RESOLVED, THAT SANDRA VANGIESEN, SCHOOL TAX COLLECTOR FOR THE ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, BE AND HEREBY IS AUTHORIZED TO GIVE LEGAL NOTICE AND TO START COLLECTION OF SCHOOL TAXES, BEGINNING SEPTEMBER 1, 2019, IN ACCORDANCE WITH PROVISIONS OF LAW, AND TO GIVE NOTICE THAT SCHOOL TAX COLLECTION WILL CONCLUDE ON TUESDAY, DECEMBER 3, 2019, AND TO COLLECT TOTAL SCHOOL TAXES IN THE AMOUNT OF \$31,973,596.00, AS SET BY THE SCHOOL TAX WARRANT.

AND, BE IT FURTHER RESOLVED, THAT THE FIRST INSTALLMENT OF TOTAL TAX DUE IS OCTOBER 1, 2019 WITHOUT PENALTY, AND THAT DELINQUENT SCHOOL TAX PENALTIES SHALL BE FIXED AS FOLLOWS:

1 PERCENT, FIRST INSTALLMENTS MADE FROM OCTOBER 2, TO NOVEMBER 2, 2019

2 PERCENT, FIRST INSTALLMENTS MADE FROM NOVEMBER 3, TO DECEMBER 3, 2019

AND BE IT FURTHER RESOLVED, THAT THE SCHOOL TAXES WILL BE COLLECTED FOR THE TOWNS OF AURELIUS, FLEMING, OWASCO AND SENNETT AND THE CITY OF AUBURN AT TOMPKINS TRUST COMPANY, AUBURN, NEW YORK AND AT THE BOARD OF EDUCATION HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, FROM SEPTEMBER 1 TO DECEMBER 3, 2019, AT TIMES AS

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 ANNOUNCED IN THE SCHOOL TAX LEGAL NOTICE. NO TAXES RECEIVED OR
 POSTMARKED AFTER DECEMBER 3, 2019, SHALL BE ACCEPTED BY THE SCHOOL TAX
 COLLECTOR.

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

8.17 AWARD OF BID - BACKHOE TO BE PURCHASED

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL
 DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE
 'BOARD'), ON THE RECOMMENDATION OF THE SUPERINTENDENT
 OF SCHOOLS, HEREBY AWARDS THE BID TO PURCHASE A
 BACKHOE DURING THE 2019-2020 SCHOOL YEAR TO THE LOWEST
 RESPONSIBLE BIDDER AS FOLLOWS:

Vendor	Amount
Repair Plus, Inc.	\$29,500.00
TOTAL	\$29,500.00

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

8.18 AGREEMENT - ADMINISTRATIVE MENTORING

RESOLVED: MOVED THAT THE BOARD OF EDUCATION, ON THE
 RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
 HEREBY APPROVE THE CONSULTANT AGREEMENT BETWEEN THE
 AUBURN ENLARGED CITY SCHOOL DISTRICT AND REBECCA O.
 KAUNE FOR THE PURPOSE OF PROVIDING ADMINISTRATIVE
 MENTORING EFFECTIVE AUGUST 1, 2019 THROUGH JUNE
 30, 2020, AND HEREBY AUTHORIZES THE PRESIDENT OF THE
 BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF
 OF THE BOARD.

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

8.19 AGREEMENT - CAYUGA ONONDAGA BOCES - ROOM LEASE

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF
 THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE
 AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL
 DISTRICT AND CAYUGA-ONONDAGA BOCES FOR THE PURPOSE OF
 THE FOLLOWING LEASING OF ROOMS EFFECTIVE SEPTEMBER 1,
 2019:

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

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 _____

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 11.1

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.65

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 9.1 - 9.65 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 ABSENCE</u>						
9.1 <u>AMEND</u> Haley Heine	Unpaid Leave of Absence	Elementary Teacher - 1st grade	Initial	Genesee Elementary School	6/17/2019 - 12/13/2019	
<u>RETIREMENT</u>						
9.2 Diana Jacobs	Retirement (w/15 years of service)	English		Auburn High School	9/10/2019	
<u>CREATION OF POSITION</u>						
9.3 Creation of Position	Creation of Position	Elementary Teacher		Seward Elementary School	8/28/2019	
<u>APPOINTMENTS</u>						
9.4 Caitlin LaManna	Appointment- Tenure	English	Professional	Auburn High School	09/01/2019	

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9.5 Jonathan Roberts	Appointment- Tenure	Assistant Principal	Professional	Auburn Junior High School	09/23/2019	
9.6 Andrea Martinez	Appointment- Tenure	Social Studies	Professional	Auburn Junior High School	09/01/2019	
9.7 Kristy Flanigan	Appointment- Tenure	Art	Professional	Auburn Junior High School	09/01/2019	
9.8 Erin Colella	Appointment- Tenure	Special Education	Initial	Casey Park Elementary School	09/23/2019	
9.9 Kiley Kustyn	Appointment- Tenure	Elementary	Professional	Casey Park Elementary School	09/01/2019	
9.10 Kristen Chadderdon	Appointment- Tenure	Elementary	Initial	Owasco Elementary School	09/01/2019	
9.11 Nicole Hoey	Appointment- Tenure	Elementary	Professional	Genesee Elementary School	09/01/2019	
9.12 Michael Falzarano	Appointment- Tenure	Elementary	Initial	Genesee Elementary School	09/01/2019	
9.13 Jodi Emmart	Appointment- Tenure	Elementary	Professional	Herman Avenue Elementary School	09/01/2019	
9.14 Kate Tabone	Appointment- Tenure	Elementary	Initial	Herman Avenue Elementary School	09/01/2019	
9.15 Megan Buckley	Appointment- Tenure	Elementary	Professional	Herman Avenue Elementary School	09/01/2019	
9.16 Tracy Barbuto	Appointment- Tenure	Special Education	Permanent	Owasco Elementary School	09/01/2019	
9.17 Laura Falzarano	Appointment- Tenure	Elementary	Professional	Seward Elementary School	09/01/2019	
9.18 Marybeth Delany	Appointment- Tenure	Special Education	Professional	Owasco Elementary School	09/01/2019	
9.19 AMEND Heather Costello	Probationary Appointment	Building Principal	Professional	Genesee Elementary School	8/21/2019 - 8/20/2023	\$92,000
9.20 RESCIND Mary McAndrews	Probationary Appointment	Special Education	Initial	Auburn High School	8/28/2019	$\frac{1B + 36M}{55,865 + 1488} =$
9.21 Katherine A. Grabowski	Long Term Substitute Appointment (for Colleen Miles)	Kindergarten	Initial	Casey Park Elementary School	8/28/2019 - 6/30/2020	$\frac{1B + 0}{\$51,181} =$
9.22 Brandi Bouley	Appointment	Kindergarten Facilitator		District Wide	2019-2020 School Year	\$2638

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9.23 Sara Stoker	Appointment	1 st Grade Facilitator		District Wide	2019-2020 School Year	\$2638
9.24 Anne Herrling	Appointment	2 nd Grade Facilitator		District Wide	2019-2020 School Year	\$2638
9.25 Brandy Burns	Appointment	3 rd Grade Facilitator		District Wide	2019-2020 School Year	\$2638
9.26 Seth Kennedy	Appointment	4 th Grade Facilitator		District Wide	2019-2020 School Year	\$2638
9.27 Peter Sikora	Appointment	5 th Grade Facilitator		District Wide	2019-2020 School Year	\$2638
9.28 Mary Jo Turner	Appointment	6 th Grade Facilitator		District Wide	2019-2020 School Year	\$2638
9.29 Cari Parkman	Appointment	Art K-12 Facilitator		District Wide	2019-2020 School Year	\$2638
9.30 Adam Carkey	Appointment	Music K-12 Facilitator		District Wide	2019-2020 School Year	\$2638
9.31 Victoria Mazza	Appointment	PE K-12 Facilitator		District Wide	2019-2020 School Year	\$2638
9.32 Kimberly Doan	Appointment	English 7-12 Facilitator		District Wide	2019-2020 School Year	\$2638
9.33 Andrew Corbett	Appointment	Math 7-12 Facilitator		District Wide	2019-2020 School Year	\$2638
9.34 Judith Coye	Appointment	Science 7-12 Facilitator		District Wide	2019-2020 School Year	\$2638
9.35 John Ferrara	Appointment	Social Studies 7-12 Facilitator		District Wide	2019-2020 School Year	\$2638
9.36 Charlene Holmes - Sullivan	Appointment	World Languages 7-12 Facilitator		District Wide	2019-2020 School Year	\$2638
9.37 William Gilmore	Appointment	Technology/ FACS/ Business 7-12 Facilitator		District Wide	2019-2020 School Year	\$2638
9.38 Stefan Kowalski	Appointment	AIS/Coaches Facilitator		District Wide	2019-2020 School Year	\$2638
9.39 Christine Hoskins - Tardibone	Appointment	Student Services K-12 Facilitator		District Wide	2019-2020 School Year	\$2638
9.40 Erin Northrup	Appointment	Special Education K-6 Facilitator		District Wide	2019-2020 School Year	\$2638

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9.41 Jessica Barrette	Appointment	Special Education 7-12 Facilitator		District Wide	2019-2020 School Year	\$2638
9.42 Anne Mlod	Appointment	Innovation Lab Elementary Facilitator		District Wide	2019-2020 School Year	\$1319
9.43 Victoria Calarco	Appointment	Innovation Lab Secondary Facilitator		District Wide	2019-2020 School Year	\$1319
9.44 Justin Herrling	Appointment	Innovation Lab Secondary Facilitator		District Wide	2019-2020 School Year	\$1319
9. Ingrid V. Hatt	Appointment	Administrative Intern		Genesee Elementary School	8/21/2019 - 6/30/2020	\$55,000 (pro-rated)
9.46 Allison Teachout	Long Term Substitute Appointment (for Amy Cox)	Physical Education /Health	Initial	Auburn High School	8/28/2019 - 12/20/2019	$\frac{1B + 0}{51,181}$
CO-CURRICULAR APPOINTMENTS						
9.47 Broke Whitman	Volunteer Co-Curricular Appointment	Girls Varsity Soccer Volunteer		District Wide	2019 Fall Season	Volunteer
9.48 Jason Hastings	Volunteer Co-Curricular Appointment	Girls Varsity Soccer Volunteer		District Wide	2019 Fall Season	Volunteer
EXTRA-CLASS ACTIVITY APPOINTMENTS						
9.49 <u>AMEND</u> Steven Howard	Appointment Extra Classroom Activity	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Herman Avenue Elementary School	2019-2020 School Year	\$500
9.50 <u>AMEND</u> Shannon DelloStritto	Appointment Extra Classroom Activities	Odyssey of the Mind Coach		Casey Park Elementary School	2019-2020 School Year	\$204 (Split)
9.51 Kiley Kustyn	Appointment Extra Classroom Activities	Odyssey of the Mind Coach		Casey Park Elementary School	2019-2020 School Year	\$204 (Split)
FIELD PLACEMENTS/STUDENT TEACHER APPOINTMENTS						
9.52 Derron Hilts	Appointment (with Christine Hoskins- Tardibone)	Field Placement- (Counseling 9-12)		Auburn High School	8/30/2019 through 6/30/2020	
9.53 Savannah Cole	Appointment (with Erin Gutelius)	Field Placement		Casey Park Elementary School	9/25/2019 through 4/17/2020	
9.54 Donna Todd	Appointment (with Loretta Brazak)	Field Placement		Casey Park Elementary School	9/25/2019 through 4/17/2020	

9.55 RESCIND Kaitlin Byrnes	Student Teacher Appointment (w/Dominick Barbuto)	Physical Education		Casey Park Elementary School	10/23/2019 - 12/05/2019	
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9.56 **INSTRUCTIONAL SUBSTITUTE APPOINTMENTS**

Agati, John	Duffy, Elizabeth	Leader, Anne	Russ, Briana
Anderson, Susan	Eckhardt, Madysen	Leary, Donna	Ruva, Rosanne
Angier, Mark	Edge-Christensen, Christine	Leary, Leslie	Ryder, Patricia
Antico, Michael	Ellison, Robert	Lee, Robert	Sabine, Brigid
Arnold, Alan	Ervolina, Giorgianna	Leonardi, Robert	Sabine, Mark
Baier, Kari	Exner, John	Leonardi, Veronica	Scanlan, John
Balloni, Andrea	Fallat, Kaylee	Lepak, Christopher	Scarselletta, Dana
Baranick, Maureen	Figer, Stephanie	Locastro, Colleen	Scheibel, Ann
Bartolotta, Christine	Flurschutz, Mark	Loucks, Natalie	Schmidt, Thomas
Beardsley, Linda	Fohs, Patricia	Lounsbery, Taylor	Shefticburns, Karen
Behan, William	Fontana, Molly	Lyon, Madison	Signor, Holly
Behuniak, Marie	Forcey, Jennifer	Mackey, Lucille	Simko, Karen
Bertonneau, Joseph	Foster, Patricia	McCully, John	Slayton, Renee
Bodine Oxford, Patricia	Fusco, Andrea	Mckeon, Diane	Smith, D(Lynn)
Bonanno, Michelle	Gaston, Elizabeth	Mckinley, LeRhea	Sobus, Lisa
Borza, Danielle	Gelston, Judith	Mcnabb-coleman, Aileen	Stallone, Lori
Brown, Alexandra	Giannone, Anna	Mills, Joseph	Stebbins, Cheri
Brown, David	Gillette, Mary	Minnoe, Claire	Stewart, Sara
Brown, Jaleesa	Gilmore, Cinda	Mirza, Shadman	Streeter, Allison
Brunet, Joyce	Golding, Martha	Moretti, April	Strodel, Christine
Burns, Madeline	Grabowski, Katherine	Mosey, Antonia	Sullivan, Leddy
Cannucciari, Nancy	Graceffo, Elaine	Mucedola, Adriana	Sullivan, Michael
Carey, Suzanne	Granato, Felicia	Muldoon, Susan	Sweet, Nancy
Cavana, Peter	Granato, Kimberly	Nedza, Geraldine	Taylor, Justina
Christiantelli, Laura	Granato, Michael	Netti, Matthew	Taylor, Kevin
Coffin, Suzanne	Grassi, Jessica	Newton, Molly	Teachout, Allison
Collins, Maureen	Greene, Caroline	Nolan, Matthew	Tenity, William
Corey, Lyndsay	Haines, Robin	Odell, Sandra	Thomas, Brittany
Crist, Alyese	Hall, Marissa	Padula, Lynda	Thurston, Sandra
Cuddy, Elizabeth	Hamel, Robert	Page, William	Tozzi, Cinthya
Cuipylo, Kimberly	Harrigan, Casey	Patane, Sara	Treharne, David
Cunningham, Justin	Henry, Matthew	Pelc, Suzanne	Verdi, Katherine
Cuzzola, Kimberly	Hoadley, Trisha	Pettigrass, Chelsea	Wall, Yale
Dann, Meghan M	Hoehn, Robert	Piccolo, La-Tina	Warren, Mathew
DeLong, Patricia	Holmes, Theresa	Pinchak, Stephen (Max)	Warren, Megan
Dempsey, Tess	Jacobs, Diana	Pirozzolo, Taylor	Whitaker, Margaret
Deorio, Michelle	Johnson, Matthew	Polcovich, Karen	Williams, Michele
Deregis, Michele	Jones, Beth	Radell, Nicholas	Williams, Zekara
Dienhoffer, Margaret	Jones, R. Michael	Rafferty, Patricia	Wloch, Kortney
DiFederico, Nina	Karito, Sarina	Rankin, William	Wrench, Nicole

Donofrio, Alison Doyle, Amy Duckett, Katherine	Knapp, Alyssa Knight, Robin Knox, Valerie Labaron, Romaine Lavey, Keith	Rapasadi, Maria Richardson, Jeffery Ringwood, Jennifer Rouse, Lisa	Zambito, Daniel
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MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.57 APPOINTMENT CERTIFIED INSTRUCTIONAL - AMY DOYLE

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY REINSTATES AMY DOYLE TO THE ENGLISH TENURE AREA WITH ALL PREVIOUSLY EARNED SENIORITY AND TENURE CREDIT, TO A 1-YEAR PROBATIONARY APPOINTMENT EFFECTIVE AUGUST 28, 2019 AND TENTATIVELY ENDING ON AUGUST 27, 2020 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 6B + 81M = \$61,142 +\$1488.

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 PROBATIONARY PERIOD 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 _____

9.58 APPOINTMENT CERTIFIED INSTRUCTIONAL - KRISTA BECKER

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY REINSTATES KRISTA BECKER TO THE ENGLISH TENURE AREA WITH ALL PREVIOUSLY EARNED SENIORITY AND TENURE CREDIT, TO A 3-YEAR PROBATIONARY APPOINTMENT EFFECTIVE AUGUST 28, 2019 AND TENTATIVELY ENDING ON DECEMBER 27, 2022 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 2B + 30M = \$55,327 +\$1488.

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

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PRECEDING PROBATIONARY PERIOD 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 _____

9.59 APPOINTMENT CERTIFIED INSTRUCTIONAL - JOSCELYN M. WALCZYK

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS JOSCELYN M. WALCZYK WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES B-2 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE AUGUST 28, 2019 AND TENTATIVELY ENDING ON AUGUST 27, 2023 ASSIGNED TO SEWARD ELEMENTARY SCHOOL, AT A SALARY OF 1B + 30M = \$55,227 + \$1488.

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 _____

9.60 APPOINTMENT CERTIFIED INSTRUCTIONAL - CHRISTINA R. GRANATO

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS CHRISTINA R. GRANATO WHO HOLDS AN INITIAL CERTIFICATE IN THE CHILDHOOD EDUCATION 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ELEMENTARY EDUCATION EFFECTIVE SEPTEMBER 04, 2018 AND TENTATIVELY ENDING ON SEPTEMBER 3, 2022 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 2B + 45M = \$56,925 + \$1488.

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 _____

9.61 APPOINTMENT CERTIFIED INSTRUCTIONAL - EMMA I. COOMEY

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS EMMA I. COOMEY WHO HOLDS A PROVISIONAL CERTIFICATE IN THE SCHOOL PSYCHOLOGIST CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF PSYCHOLOGY EFFECTIVE AUGUST 28, 2019 AND TENTATIVELY ENDING ON AUGUST 27, 2022 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 1B + 69M = \$59,344 + \$1488 + \$3266.

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 _____

9.62 APPOINTMENT CERTIFIED INSTRUCTIONAL - JESSICA MONAHAN

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS JESSICA MONAHAN WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE AUGUST 28, 2019 AND TENTATIVELY ENDING ON AUGUST 27, 2023 ASSIGNED TO CASEY PARK ELEMENTARY SCHOOL, AT A SALARY OF 1B + 36M = \$55,865 + \$1488.

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 _____

9.63 APPOINTMENT CERTIFIED INSTRUCTIONAL - JENNIFER RIDLEY

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS JENNIFER RIDLEY WHO HOLDS A PERMANENT CERTIFICATE IN THE READING CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE AUGUST 28, 2019 AND TENTATIVELY ENDING ON AUGUST 27, 2022 ASSIGNED TO OWASCO AND SEWARD ELEMENTARY SCHOOLS, AT A SALARY OF OS + 36M = \$65,584 + \$1488.

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.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.64 APPOINTMENT CERTIFIED INSTRUCTIONAL - JEFFREY A. ALLEN

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS JEFFREY A. ALLEN WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE CHILDHOOD 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF ELEMENTARY EFFECTIVE SEPTEMBER 4, 2018 AND TENTATIVELY ENDING ON SEPTEMBER 3, 2022 ASSIGNED TO CASEY PARK ELEMENTARY SCHOOL, AT A SALARY OF 2B + 39M = \$57,731 + \$1488.

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 _____

9.65 APPOINTMENT CERTIFIED INSTRUCTIONAL - ROSS S. LAIRD

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS ROSS S. LAIRD WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 27, 2019 AND TENTATIVELY ENDING ON SEPTEMBER 26, 2023 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B + 36M = \$55,865 + \$1488.

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 _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.14

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 10.1 - 10.14 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
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UNPAID LEAVE OF ABSENCES

10.1 Marianne Cecchini	Unpaid Leave of Absence	Cafeteria Monitor	Seward Elementary School	9/09/2019 - 12/20/2019	
10.2 Jay Duncan	Unpaid Leave of Absence	Security Monitor	Casey Park Elementary School	9/20/2019 - 9/30/2019	
10.3 Kelly Dare	Unpaid Leave of Absence	Teacher Aide	Casey Park Elementary School	9/9/2019 - 9/27/2019	

RESIGNATIONS

10.4 Kathleen Blowers	Resignation	Teacher Aide	Auburn High School	8/19/2019	
10.5 Amanda Coomber	Resignation	Cafeteria Monitor	Seward Elementary School	8/21/2019	

CREATION OF POSITIONS

10.6 Creation of Positions	Creation of Positions	Teacher Aides - 15 total	District Wide	2019-2020 School year	\$12.63/Hour
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APPOINTMENTS

10.7 Sara M. Malenick	Probationary Appointment	Keyboard Specialist	Auburn High School	8/26/2019 - 8/25/2020	\$32,316.77
10.8 Amy Phillips	Probationary Appointment	Teacher Aide	Seward Elementary School	8/28/19 - 6/27/2020	\$12.63/Hr.
10.9 Ashley Moon	Probationary Appointment	Teacher Aide	Seward Elementary School	8/28/19 - 6/27/2020	\$12.63/Hr.
10.10 Kara Morabito	Probationary Appointment	Teacher Aide	Auburn High School	8/28/19 - 6/27/2020	\$12.63/Hr.
10.11 Taylor Emmi	Probationary Appointment	Teacher Aide	Seward Elementary School	8/28/19 - 6/27/2020	\$12.63/Hr.
10.12 Cassandra G. Dodson	Probationary Appointment	Teacher Aide	Auburn High School	8/28/19 - 6/27/2020	\$12.63/Hr.

NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS

Abbott, Roberta	DeRegis, David	Kuczek, Maryann	Ringwood, Jennifer
Allen, Charles	Deregis, Michele	Kudla, George	Roberts, Michael
Ashbaugh, Savannah	DiFederico, Nina	Kustyn, Michael	Sabine, Anna
Ashby, Maria	Doyle Larson, Susan	Lathrop, Beverly	Sabine, Brigid
Baim, Michael	Driscoll, Sarah	Leary, Daniel	Sabine, Mark
Balloni, Andrea	Driscoll, Thomas	Leone, Deborah	Saltarello, Anna
Barlow, William	Duncan, Jay	Leone, Haruna	Saurini, Marissa
Bennett, Patricia	Ellison jr, Robert	Lopez, Chyenne	Sawyer, Carly
Bishop, Nancy	Exner, John	Lupo, Thomas	Scarselletta, Dana
Bodine Oxford, Patricia	Exner, Meghan	Lynch, Alison	Siddall, Isabella
Borsa, Mary	Fallat, Kaylee	Macyczko, Susan	Smith, D(Lynn)

Brown, Alexandra	Figueroa, Christina	MaDill, Elizabeth	Smith, Karen
Brown, Gerald	Forcey, Jennifer	Maneri, Christopher	Smith, Lewis
Brown, Jaleesa	French, Hillary	Marullo, Louis	Solomon, Emma
Burns, Madeline	Galbally, Pat	McConnell, Richard	Sovocool, Donna
Burns, Timothy	Gallaro, John	McIntosh, Amanda	Spahn, Jessica
Bushnell, David	Gentilcore, Linda	McIntyre, Keelyn	Sullivan, Timothy
Carnicelli, Kristin	Giangreco, Sheila	Moraghan, Luanne	Tanner, Cecilia
Casasanta, Catherine	Giannone, Anna	Moretti, April	Taylor, Derek
Clark, Florence	Gridley, Paula	Murphy, Maureen	Testa, Shawn
Clingerman, Kathyann	Guzalak, Andrew	Obrien, Paula	Tomasek, Makayla
Colella, Allison	Haines, Robin	Oliver, Bernadine	Tonzi, Ann
Coleman, Christopher	Hall, Sheree'	Oristian, Lynn	Tortorici, Samantha
Cook martin, Stephanie	Hamberger, Lynda	O'Sullivan, Michael	Tozzi, Cinthya
Coomber, Amanda	Hansen, Frances	Papalia, Sandra	Trinca, Jeanne
Corey, Lyndsay	Harding, Kathleen	Partlow, Catherine	Valerino, Karina
Crist, Alyese	Henry, Matthew	Patane, Sara	VanVlack, MaryAlice
Cuzzola, Kimberly	Hockey, Stephanie	Petrosino, Nicholas	Verdi, Katherine
Dann-Crary, Kimberly	Holmes, Theresa	Petruzzi, Mary Lou	Vuillemot, Sandra
Davenport, Patricia	Horsey, Kevin	Pirozzolo, Taylor	Walker, Leslie
Davis, Patricia	Indelicato, Patricia	Pisano, Melissa	Walsh, Matthew
DeAngelis, Karen	Jakaub, Jeanne	Pizarro, Alexy	Watson, Eugene
DeBenedetto, Michael	Kimak, Craig	Polhamus, Melissa	Weslowski, Carol
Denman, Fred	Knapp, Alyssa	Rainone, Kathleen	Whiting, Joel
Denman, Sonya	Knight, Robin	Redmond, Marcia	Williams, Zekara
	Kolceski, Carolyn	Richardson, Jeffery	Wright, Linda

10.14 VOLUNTEERS			
CASEY PARK			
David Coyle	Kimberly Coyle		
Genesee			
Elizabeth Walters	Kimberly Ryan	Elaine Colangelo	Amber Clark
Linda Leather	Jessica Spahn	Doreen Anderson	
HERMAN			
Addison Gremlie	Mary Collier		

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

11.1 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #10

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 MARCH 20,22,28,29 MAY 1,3,7,8,9,10,13,14,15,16,17,20,21,22,23,25,28,29,30,31, JUNE 3,4,5,6,11,19,21,24,25,30, JULY 3,11,29,31, AUGUST 1, 2019

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES 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 #10.

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

THE MEETING ADJOURNED AT _____