

AUBURN BOARD OF EDUCATION MEETING

Tuesday, September 10, 2019

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

Auburn High School Library
250 Lake 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



2.0 APPROVAL OF THE AGENDA

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON AUGUST 27, 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.

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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 RECOGNITION OF NATIONAL DAY OF SERVICE AND REMEMBRANCE - MOMENT OF SILENCE IN REMEMBRANCE OF 9/11 VICTIMS, SURVIVORS AND FIRST RESPONDERS - MR. PIROZZOLO

5.2 OPENING DAY REMARKS - MR. PIROZZOLO

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON AUDIT COMMITTEE MEETING HELD ON AUGUST 27, 2019 - MR. HERNANDEZ, MR. GASPER, MRS. RHODES

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

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE AUDIT COMMITTEE MEETING HELD ON AUGUST 27, 2019 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 DISCUSSION ON NEW YORK STATE SCHOOL BOARDS ASSOCIATION 100TH ANNUAL CONVENTION OCTOBER 24-26, 2019

6.2.1 VOTING DELEGATE - 2019 NYSSBA ANNUAL CONVENTION

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN NEW YORK HEREBY DESIGNATES _____ AS VOTING DELEGATE AT THE ANNUAL BUSINESS MEETING OF THE NYSSBA TO BE HELD IN NEW YORK CITY ON SATURDAY, OCTOBER 26, 2019

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

DATES TO REMEMBER

SEPTEMBER

- 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.
- SEPTEMBER 28, 2019, MAROON VANGUARD HARVEST OF SOUND, HOLLAND STADIUM, 191 FRANKLIN STREET, AUBURN, NEW YORK, 6:00 P.M.
- SEPTEMBER 30, 2019, AUDIT COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:30 P.M.

OCTOBER

- OCTOBER 8, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- OCTOBER 14, 2019, COLUMBUS DAY, NO SCHOOL
- OCTOBER 19, 2019, AUBURN EDUCATION FOUNDATION GOBBLE'N GO, 1:00 - 5:00 P.M.
- OCTOBER 21-25, 2019, SCHOOL BOARD RECOGNITION WEEK
- OCTOBER 22, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- OCTOBER 24-26, 2019, NYSSBA CONVENTION, ROCHESTER, NEW YORK

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #3

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 #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 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 _____

8.3 TRANSFERS INTO RESERVE FUNDS

RESOLVED: WHEREAS ON JUNE 11, 2019, THE BOARD OF EDUCATION APPROVED TRANSFERS INTO RESERVE FUNDS FOR THE YEAR ENDED JUNE 30, 2019, AND WHEREAS THE AUDIT COMMITTEE IS RECOMMENDING ADDITIONAL TRANSFERS INTO RESERVE FUNDS, THE BOARD OF EDUCATION HEREBY APPROVES THE FOLLOWING ADDITIONAL TRANSFERS AS OF JUNE 30, 2019, FROM UNASSIGNED FUND BALANCE:

TAX CERTIORARI RESERVE	\$163,000
TRS SUB-RETIREMENT RESERVE	\$ 4,000
INSURANCE RESERVE	\$400,000
LIABILITY RESERVE	\$460,000
TURF REPLACEMENT RESERVE	\$100,000
2018 CAPITAL RESERVE	\$450,000

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 RESERVE FUNDING PLAN

EXHIBIT #4

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY APPROVES THE RECOMMENDED RESERVE FUNDING LEVELS AS OF 6/30/19, IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

**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 - 9.14

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 INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1 - 9.14 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	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>RESIGNATION</u>						
9.1 Ashley Finlon	Resignation	Elementary Teacher - 3 rd grade		Casey Park Elementary School	6/28/2019	
<u>CREATION OF POSITIONS</u>						
9.2 Creation of Position	Creation of Position	Special Education Teacher		Owasco Elementary School	2019-2020 School Year	
9.3 Creation of Position	Creation of Position	Teaching Assistant		Casey Park Elementary School	2019-2020 School Year	
9.4 Creation of Position	Creation of Position	School Counselor - Elementary		District Wide	2019-2020 School Year	
9.5 Creation of Position	Creation of Position	Assistant Principal		Seward Elementary School	2019-2020 School Year	
<u>APPOINTMENTS</u>						
9.6 <u>RESCIND</u> Victoria Calarco	Appointment	Innovation Lab Secondary Facilitator		District Wide	2019-2020 School Year	\$1319
9.7 Susan Carter	Long Term Substitute (for Haley Heine)	Elementary - 1 st Grade	Permanent	Genesee Elementary School	9/03/2019 through 12/13/2019	$\frac{1B + 42M}{\$56,504 + \$1488}$ (Pro-Rated)

9.8 AMEND Amy Doyle	Probationary Appointment	English	Professional	Auburn High School	8/28/2019 - 8/27/2020	OS + 81M = \$66,640 + \$1488
9.9 AMEND Beth Robinson	Probationary Appointment	Elementary	Initial	Genesee Elementary School	10/31/2018 - 10/30/2021	2B + 9 = \$53,131
9.10 AMEND Krista Becker	Probationary Appointment	English	Professional	Auburn High School	8/28/2019 - 8/27/2020	2B + 30M = \$56,848 + \$1488
CO-CURRICULAR APPOINTMENT						
9.11 Melissa Brown	Co-Curricular	Volunteer JV/Varsity Cheerleading Coach		District Wide	Fall - 2019 Season	Volunteer
9.12 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
Susan Carter		Tess Kennedy		Celina Rescott		Heidi Nightengale
Kara Carbonaro						

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.13 APPOINTMENT CERTIFIED INSTRUCTIONAL - DANIEL MACLEAN

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS DANIEL MACLEAN WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 7-12 CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 3, 2019 AND TENTATIVELY ENDING ON SEPTEMBER 2, 2022 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 10B + 72M = \$60,650 + \$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 _____

9.14 APPOINTMENT CERTIFIED INSTRUCTIONAL - LISA SOBUS

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS LISA SOBUS WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 1-6 CERTIFICATION AREA, TO A 4-YEAR

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PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 4, 2019 AND TENTATIVELY ENDING ON SEPTEMBER 3, 2023 ASSIGNED TO HERMAN AVENUE ELEMENTARY SCHOOL, AT A SALARY OF 1B + 30 = \$55,227.

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 - 10.10

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 - 10.10 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>RESIGNATION</u>					
10.1 Melissa Watkins	Resignation	Teacher Aide	AJHS	8/28/2019	
10.2 Chelsea Cooper	Resignation	Teacher Aide	Seward Elementary School	6/29/2019	
10.3 Theresa Kline	Resignation	Teacher Aide	Casey Park Elementary School	9/11/2019	
<u>APPOINTMENTS</u>					
10.4 Alison Lynch	Probationary Appointment	Teacher Aide	Casey Park Elementary School	9/03/2019 - 9/02/2020	\$12.63/Hour

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10.5 Tina Casbarro	Probationary Appointment	Teacher Aide	Auburn High School	9/03/2019 - 9/02/2020	\$12.63/Hour
10.6 Chyenne C. Lopez	Probationary Appointment	Teacher Aide	Casey Park Elementary School	9/03/2019 - 9/02/2020	\$12.63/Hour
10.7 Quendel Ellison	Permanent Appointment	Custodial Worker	Auburn High School	8/6/2019	
10.8 Kathyann Clingerman	Probationary Appointment	Cafeteria Monitor	Seward Elementary School	9/9/2019 - 9/8/2020	\$11.64/Hour

10.9 **NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS**

Ashley McLeod	Jenna Genkos	Robert G. Stanton	Kara Carbonaro
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10.10 **VOLUNTEERS**

AUBURN JUNIOR HIGH

Crystal Young	Rhonda McConnell	Joseph Sheppard	
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CASEY PARK

Mishalea Tallman	Karen Sheridan	Lisa Graves	Dawn Cady
Monika Salvage			

Genesee

Lori Vivenzio Tillman	Rina Hernandez	Charles Westcott	Danielle Westcott
Jim VanArsdale	Margaret Liberatore	Jessica Stark	Aaron Creighton
Susan Allen	Diane Valenti	Theresa Holmes	Shelly McConnell
Tiffany Brewer	Shanna Gouin	Devon Roblee	Laurel Ullyette
Barbara Savarese	Shannon Rhodes	Shannon Heffernan	Monika Salvage
Donna Adams			

HERMAN

Joseph Sheppard			
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SEWARD

Erin Gasper	Jeffrey Gasper	Amy Vitale	Matthew Evans
Jessica Jackson	Sara Mack	Scott Hesse	Ezio Leonardi Jr.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

11.1 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #5

CONSIDERATION OF CLASSIFICATION AND SCHOOL PLACEMENT OF STUDENTS WITH DISABILITIES CERTIFIED BY THE COMMITTEES ON SPECIAL EDUCATION AND/OR PRE-SCHOOL SPECIAL EDUCATION HELD ON APRIL 11, MAY 8, JUNE 6, 10, JULY 29, AUGUST 15, 16, 23, 27, 28, SEPTEMBER 3, 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 #5.

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

THE MEETING ADJOURNED AT _____