

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

HARRIET TUBMAN BUILDING

7:00 P.M.

AUGUST 22, 2017

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 _____

8.15 ADD - APPROVAL OF AGREEMENT - AUBURN ADMINISTRATORS ASSOCIATION (AAA)

WHEREAS, THE SUPERINTENDENT AND THE AUBURN ADMINISTRATORS ASSOCIATION (AAA) HAVE, DURING COLLECTIVE NEGOTIATIONS, REACHED AN AGREEMENT COVERING THE PERIOD OF JULY 1, 2017 TO JUNE 30, 2021 ON TERMS AND CONDITIONS OF EMPLOYMENT FOR CERTAIN EMPLOYEES OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT WHO ARE CONTAINED IN THE NEGOTIATING UNIT REPRESENTED BY THE AAA;

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

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

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

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

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.16 ADD - 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, 2018:

	<u>Amount</u>
HOLLAND STADIUM	\$900.00

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.0 ADD - INSTRUCTIONAL PERSONNEL RESOLUTION 9.91 - 9.97

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 APPOINTMENT 9.91 - 9.97 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 - APPOINTMENTS						
9.91 Karen M. Sheftic-Burns	Appointment	LTS-Teacher Assistant (for Shannon Shaw)	Initial	Herman Avenue Elementary School	09/01/2017 through 12/01/2017	\$33,267 + \$916.50 (65% pro-rated)
9.92 Justina Taylor	Appointment	LTS - Music Teacher (for Kristen Sheppard)	Initial	Genesee Elementary School	09/01/2017 through 06/30/2018	2B + 39 = \$57,647
ADD - CO-CURRICULAR ACTIVITY APPOINTMENT						
9.93 Heather Kent	Co-Curricular Appointment	CO - Modified Girls Tennis		District Wide	2017 Fall	\$2513 (Split)
9.94 ADD-SUMMER PROFESSIONAL DEVELOPMENT APPOINTMENTS - \$45/HR.						
Amanda Simmons		Daniel Zdanowski				

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

9.95 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - MARK D. SMITH

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS MARK D. SMITH WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 7-12 GENERALIST CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 1, 2017 AND TENTATIVELY ENDING ON AUGUST 31, 2021 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B+30M =\$55,227 + \$1410.

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 _____

9.96 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - DANIELLE E. MANZONE

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS DANIELLE E. MANZONE WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 7-12 GENERALIST CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 1, 2017 AND TENTATIVELY ENDING ON AUGUST 31, 2021 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 1B+48 =\$57,144.

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 _____

9.97 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - WHITNEY P. VITALE

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS WHITNEY P. VITALE WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 7-12 GENERALIST CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 1, 2017 AND TENTATIVELY ENDING ON AUGUST 31, 2021 ASSIGNED TO CAYUGA CENTERS, AT A SALARY OF 1B+33M =\$55,546 + \$1410.

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 ADD - NON-INSTRUCTIONAL PERSONNEL RESOLUTION 10.13 - 10.20

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 10.13 - 10.20 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
RESIGNATIONS					
10.13 Janette L. Mahunik	Resignation	Cafeteria monitor	Owasco Elementary School	8/31/2017	
10.14 Mollie Pelton	Resignation	Cafeteria monitor	Seward Elementary School	8/31/2017	
ADD - APPOINTMENTS					
10.15 Janette L. Mahunik	Probationary Appointment	Teacher Aide	Owasco Elementary School	09/01/2017 through 02/28/2018	\$11.96/Hr
10.16 Theresa M. Kline	Probationary Appointment	Teacher Aide	Casey Park Elementary School	09/01/2017 through 02/28/2018	\$11.96/Hr
10.17 Ronald P. Netti	Permanent Appointment	Security Monitor	Auburn High School	09/01/2017	\$12/Hr.
10.18 Taryn Homick	Probationary Appointment	Teacher Aide	Casey Park Elementary School	09/01/2017 through 02/28/2018	\$11.96/Hr
10.19 Mollie A. Pelton	Probationary Appointment	Teacher Aide	Owasco Elementary School	09/01/2017 through 02/28/2018	\$11.96/Hr
10.20 Alexandria Williams	Probationary Appointment	Teacher Aide	Owasco Elementary School	09/01/2017 through 02/28/2018	\$11.96/Hr

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