
PRESENT: MR. HERNANDEZ, MRS. RHODES, MR. GIANGRECO, MS. OVERSTREET-WILSON, MR. SHEPPARD, MR. CORNELIUS, AND MR. GASPER

ALSO PRESENT: MR. PIROZZOLO

EXCUSED: MR. ANDRE AND MR. McCOLE

1.0 CALL TO ORDER

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:00 P.M.

1.1 PLEDGE OF ALLEGIANCE WAS LED BY THE BOARD OF EDUCATION.

2.0 DISCUSSION

2.1 FILLING PERSONNEL POSITION

MR. SHEPPARD MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:01 P.M. FOR THE DISCUSSION OF A PROPOSED NEGOTIATION OF A CONTRACT, AND THE EMPLOYMENT HISTORY OF ANY PARTICULAR PERSON SPECIFIC TO THE SUPERINTENDENT OF SCHOOLS.

SECONDED BY MR. GIANGRECO CARRIED 7-0

MR. GIANGRECO MOVED TO RETURN TO REGULAR SESSION AT 6:57 P.M.

SECONDED BY MR. CORNELIUS CARRIED 7-0

9.0 APPOINTMENT ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION – KRISTA MARTIN

EXHIBIT #1

MR. GIANGRECO MOVED 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 APPROVE THE APPOINTMENT OF KRISTA MARTIN AS ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, FOR A TERM COMMENCING ON AUGUST 30, 2017 ENDING AT MIDNIGHT ON AUGUST 29, 2020 AND ON THE TERMS AND PROVISIONS SET FORTH IN THE PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE SAID BOARD OF EDUCATION AND KRISTA MARTIN;

AND BE IT FURTHER RESOLVED, THAT THE SAID BOARD OF EDUCATION HEREBY ACCEPT, APPROVE, AND AGREE TO THE PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE SAID BOARD OF EDUCATION AND KRISTA MARTIN, AND HEREBY AUTHORIZES AND DIRECTS THE BOARD PRESIDENT, TO EXECUTE THE SAID PROPOSED EMPLOYMENT AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MR. HERNANDEZ

CARRIED 7-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO
PROCEED WITH CONSENT AGENDA FOR ITEMS 9.1 THROUGH 10.7**

9.1 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.11

MR. CORNELIUS MOVED 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 APPROVE THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1- 9.11 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>APPOINTMENTS</u>						
9.2 Kelsey Busse	Long Term Substitute Appointment (for Elizabeth Cuddy)	Elementary Teacher	Initial	Casey Park Elementary School	9/01/2017 through 06/30/2018	\$1B + 33M = \$55,546 + \$1410
9.3 <u>RESCIND</u> Whitney P. Vitale	Rescind Appointment	Special Education Teacher	Professional	Cayuga Centers	09/01/2017	1B + 33M = \$55,546 + \$1410
9.4 Colin M. Parry	Appointment	Teaching Assistant		Casey Park Elementary School	09/01/2017	1B + 0 = \$33,267.65 (.65%)
9.5 Melinda S. Gebo	Appointment	.5 Elementary Teacher		Owasco Elementary School	09/01/2017	1B + 33M = \$27,773 + \$705 (50%)
<u>RESIGNATIONS</u>						
9.6 Holly Drahms	Resignation	Special Education Teacher	Permanent	Auburn Junior High School	08/24/2017	
9.7 Krista Martin	Resignation	Director of Secondary Special Education		Harriet Tubman Building	08/29/2017	
<u>CO-CURRICULAR ACTIVITY APPOINTMENTS</u>						
9.8 Dajinie Daniels	Co-Curricular Appointment	Field Hockey (JV & Varsity)		District Wide	2017 Fall	Volunteer
9.9 Benjamin Whitman	Co-Curricular Appointment	Boys JV/Varsity Soccer		District Wide	2017 Fall	Volunteer
9.10 Jordan Sadowitz	Co-Curricular Appointment	CO - Modified Girls Tennis		District Wide	2017 Fall	\$2513 (Split)

9.11 APPOINTMENT CERTIFIED INSTRUCTIONAL - SUSAN DEACON

MR. CORNELIUS MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT SUSAN DEACON WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 5-9, 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+51M = \$57,465 + \$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.

SECONDED BY MR. GIANGRECO

CARRIED 7-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.7

MR. CORNELIUS MOVED 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 APPROVE THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1- 10.7 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>APPOINTMENTS</u>					
10.1 Ryan P. Cuddy	Probationary Appointment	Teacher Aide	Owasco Elementary School	09/01/2017 through 02/28/2018	\$11.96/Hr
10.2 Kristyna E. Pearce	Probationary Appointment	Teacher Aide	Owasco Elementary School	09/01/2017 through 02/28/2018	\$11.96/Hr
10.3 <u>AMEND</u> Brittany Ward	Probationary Appointment	Personnel Clerk	Harriet Tubman Building	08/29/2017 through 02/28/2018	\$36,000 (pro-rated)
10.4 Stacey Streeter	Probationary Appointment	Cafeteria Monitor	Genesee Elementary School	09/01/2017 through 02/28/2018	\$10.75/Hr.

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10.5 Kimberly A. Rooker	Probationary Appointment	Teacher Aide	Owasco Elementary School	09/01/2017 through 02/28/2018	\$11.96/Hr
10.6 Stacey Schattinger	Probationary Appointment	Teacher Aide	Casey Park Elementary School	09/01/2017 through 02/28/2018	\$11.96/Hr
<u>RESIGNATION</u>					
10.7 Colin M. Parry	Resignation	Teacher Aide		Casey Park Elementary School	08/31/2017

SECONDED BY MR. GIANGRECO

CARRIED 7-0

THE MEETING ADJOURNED AT 6:58 PM.

DATE

DISTRICT CLERK