

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

Due to COVID-19 and Social Distancing

The Board of Education Meeting

Will Be Live Streamed on the BOE Page

<http://aecsd.education/districtpage.cfm?pageid=1438> 7:00 P.M. JANUARY 12, 2021

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 _____

6.3 ADD - REPORT ON STRATEGIC PLANNING COMMITTEE MEETING HELD ON JANUARY 11, 2021 - MR. SHEPPARD, DR. OVERSTREET-WILSON, DR. HERNANDEZ **EXHIBIT #15**

6.3.1 MINUTES ON STRATEGIC PLANNING COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S STRATEGIC PLANNING COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE STRATEGIC PLANNING COMMITTEE MEETING, HELD ON JANUARY 11, 2021 IN EXHIBIT #15.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.0 ADD - INSTRUCTIONAL PERSONNEL RESOLUTION ADDENDUM ITEMS 9.17 - 9.19

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 - 9.16 AND
ADDENDUM ITEMS 9.17 - 9.19 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 - APPOINTMENT						
9.17 Jane Manning	Long-Term Substitute Appointment (for Jane Stryker)	LTS - Guidance Counselor		Auburn High School	2/25/2021 - 6/30/2021	1B + 63M= \$58,705 + \$1530 + \$3357 (.6 FTE) Pro-rated
ADD - FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT						
9.18 Amber Black	Student Teaching (w/Dominick Barbuto)	Physical Education		Casey Park Elementary School	2/08/2021 - 5/12/2021	

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.19 ADD - APPROVE MOA BETWEEN AUBURN ENLARGED CITY SCHOOL DISTRICT AND AUBURN TEACHER'S ASSOCIATION FOR INSTRUCTIONAL STAFF RECEIVING THE COVID-19 VACCINE

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE FOLLOWING RESOLUTION:

THIS IS AN AGREEMENT, entered into by and between Auburn Enlarged City School District Teachers Association (the "Association") and the Auburn Enlarged City School District.

WHEREAS, the Auburn Enlarged City School District and the Association have discussed the public health need to have instructional staff receive the COVID-19 vaccine; and

NOW, THEREFORE, in consideration of the mutual undertakings and covenants herein contained, the parties stipulate and agree as follows:

1. The Auburn Enlarged City School District agrees to allow instructional staff to obtain COVID-19 vaccinations without charging paid leave time and without a reduction in the instructional staff member's regular daily salary or wage.
2. Instructional staff are expected to make vaccination appointments at the beginning or end of the regular workday to minimize disruption to the educational process. Time away from work will be limited to the amount of time needed to travel to the vaccination site, receive the vaccination and to return to the instructional staff member's work location
3. No provision or provisions of this Agreement may be added to, deleted or modified in any manner unless in writing signed by all the parties hereto.
4. The parties hereby acknowledge that they had the opportunity to be advised by counsel or a labor relations specialist concerning this Agreement, that they have read this Agreement, that they fully understand its contents, and that they have executed the same and made the agreements provided for herein voluntarily and of their own free will.
5. This Agreement and the terms and conditions contained herein shall not be used by any party to establish a practice, past practice or precedent.
6. This Agreement shall sunset and fully expire on June 30, 2021.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 ADD - NON-INSTRUCTIONAL PERSONNEL RESOLUTION 10.6

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 NON-INSTRUCTIONAL PERSONNEL APPOINTMENT 10.6 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	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>ADD - RESIGNATION</u>					
10.6 Melissa Wilczek	Resignation	School Nurse	Parochial Schools	1/27/2021	