

AUBURN BOARD OF EDUCATION MEETING

Tuesday, January 12, 2021

Regular Board Meeting Starts at 7:00 P.M.

**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>**



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 AUBURN BOARD OF EDUCATION



2.0 APPROVAL OF THE AGENDA

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

3.0 MINUTES OF PREVIOUS MEETING

EXHIBIT #1

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON 12/15/2020 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 ENTER YOUR INFORMATION INTO THE CHAT WINDOW ON ZOOM 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 ENTER YOUR INFORMATION INTO THE CHAT WINDOW ON ZOOM 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 REOPENING PLAN – MR. PIROZZOLO

5.2 STUDENT REP UPDATES

5.3 HISTORICAL BUDGET TRENDS AND STATISTICS – MS. LISA GREEN

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON DECEMBER 7, 2020 – DR. OVERSTREET-WILSON, MRS. RHODES, MRS. WOOD **EXHIBIT #2**

6.1.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT’S CURRICULUM & INSTRUCTION COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON DECEMBER 7, 2020 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON DECEMBER 15, 2020 – DR. OVERSTREET-WILSON, MRS. WOOD, MR. ANDRE **EXHIBIT #3**

6.2.1 MINUTES OF POLICY COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT’S POLICY COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS - POLICY

7.1 **ADOPT** POLICY #6162 TELECOMMUTING AND REMOTE WORK POLICY **EXHIBIT #4**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ADOPTS** POLICY #6162 TELECOMMUTING AND REMOTE WORK POLICY IN EXHIBIT #4 - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.2 **AMEND** POLICY #7590 SAFE PUBLIC SCHOOL CHOICE **EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #7590 SAFE PUBLIC SCHOOL CHOICE POLICY IN EXHIBIT #5 - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

DATES TO REMEMBER:

JANUARY

- JANUARY 26, 2021, BOARD OF EDUCATION MEETING, VIA ZOOM ON THE DISTRICT WEBSITE, (www.aecsd.education), 7:00 P.M.

FEBRUARY

- FEBRUARY 9, 2021, BOARD OF EDUCATION MEETING, VIA ZOOM ON THE DISTRICT WEBSITE, (www.aecsd.education), 7:00 P.M.
- FEBRUARY 23, 2021, BOARD OF EDUCATION MEETING, VIA ZOOM ON THE DISTRICT WEBSITE, (www.aecsd.education), 7:00 P.M.

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 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
Nucor Steel-Auburn 25 Quarry Road Auburn, New York 13021	Fill-A-Belly	\$3,500.00
Auburn VFW Auxillary to Post 1975 44 East Genesee Street Auburn, New York 13021	Fill-A-Belly	\$50.00
Xylem 1 Goulds Drive Auburn, New York 13021	Fill-A-Belly	\$500.00

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

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING NOVEMBER 30, 2020 **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 NOVEMBER 30, 2020 IN EXHIBIT #6.

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

8.3 TREASURER'S REPORT - PERIOD ENDING NOVEMBER 30, 2020 **EXHIBIT #7**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2020 IN EXHIBIT #7.

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

8.4 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 10/31/2020

EXHIBIT #8

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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 10/31/2020 IN EXHIBIT #8.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR PERIOD ENDING DECEMBER 31, 2020 **EXHIBIT #9**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR THE PERIOD ENDING DECEMBER 31, 2020 IN EXHIBIT #9.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 2020-2021 TAX COLLECTOR'S REPORT **EXHIBIT #10**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE 2020-2021 TAX COLLECTOR'S REPORT IN EXHIBIT #10.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.7 AGREEMENT - EDUCATION ELEMENTS CONSULTANT SERVICES FOR STRATEGIC PLANNING IN EQUITY AND INCLUSION

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 Education Elements, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE DEVELOPMENT & IMPLEMENTATION OF A STRATEGIC PLAN FOR EQUITY & INCLUSION DURING THE 2020-2021 SCHOOL YEAR.

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 _____

8.8 DECLARATION OF SURPLUS PROPERTY **EXHIBIT #11**

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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 #11.

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 12.1

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.16

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 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 Erika Santiago	Unpaid Leave of Absence	LTS - Special Education		Genesee Elementary School	12/8/2020 - 12/22/2020	
<u>RESIGNATION</u>						
9.2 <u>AMEND</u> Erika Santiago	Resignation	LTS - Special Education		Genesee Elementary School	12/23/2020	
<u>RETIREMENTS</u>						
9.3 Amy Mucedola	Retirement (w/34 yrs. Of service)	Music		Herman Avenue Elementary School	6/30/2021	
9.4 Maureen Miller	Retirement (w/38 yrs. Of service)	Foreign Language		Auburn High School	6/30/2021	
9.5 Kathleen Marjinsky	Retirement (w/19 yrs. Of service)	School Psychologist		Owasco Elementary School	6/30/2021	
9.6 Michael Miller	Retirement (w/24 yrs. Of service)	Music Teacher		Auburn High School	6/30/2021	

APPOINTMENT

9.7 Emily E. Corey	Long Term Substitute Appointment (for Kelly Cargile	LTS - Special Education		Genesee Elementary School	1/04/2021 - 6/30/2021	1B + 6 = \$51,823 (pro-rated)
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CO-CURRICULAR ACTIVITY APPOINTMENTS

9.8 Richard Hamberger	Co-Curricular Appointment	Varsity Boys Swimming Coach		District Wide	Winter 2020-2021 Season	\$6948
9.9 Jordan Betts	Co-Curricular Appointment	Varsity Bowling Coach		District Wide	Winter 2020-2021 Season	\$6948
9.10 Cassandra Rigby	Co-Curricular Appointment	Modified Boys/Girls Swimming Coach		District Wide	Winter 2020-2021 Season	\$2654

FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS

9.11 Jacob Jones	Student Teaching (w/Christina Schiener)	Elementary Teacher - 4 th Grade		Casey Park Elementary School	2/08/2021 - 5/12/2021	
9.12 Elizabeth Lader	Student Teaching (w/Erin Northrup)	Special Education		Seward Elementary School	2/22/2021 - 3/26/2021	
9.13 Melissa Shreffler	Student Teaching (w/Christine Siddall)	Elementary Teacher - 1 st Grade		Herman Avenue Elementary School	1/25/2021 - 5/12/2021	
9.14 Taylre M. Perkins	Student Teaching (w/Victoria Mazza)	Physical Education K-6		Seward Elementary School	2/08/2021 - 5/12/2021	

INSTRUCTIONAL SUBSTITUTE APPOINTMENTS

9.15 Paige E. Lincoln		Kelly D. Sears				
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MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.16 APPOINTMENT CERTIFIED INSTRUCTIONAL - NICHOLAS M. VECCHIO

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS NICHOLAS M. VECCHIO WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 7-12 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE OCTOBER 22, 2020 AND TENTATIVELY ENDING ON OCTOBER 21, 2024 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B + 33M = \$55,546 + \$1530.

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 - 10.5

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 - 10.5 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>UNPAID LEAVE OF ABSENCES</u>					
10.1 <u>Extend</u> Mollie Pelton	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	12/03/2020 - 1/05/2021	
10.2 <u>Extend</u> Joan Gallup	Unpaid Leave of Absence	Cafeteria Monitor	Auburn Junior High School	9/18/2020 - 1/14/2021	
10.3 <u>Extend</u> Mary Dann	Unpaid Leave of Absence	Cafeteria Monitor	Herman Avenue Elementary School	10/19/2020 - 1/31/2021	
10.4 <u>Extend</u> Kathyann Clingerman	Unpaid Leave of Absence	Cafeteria Monitor	Seward Elementary School	10/2/2020 - 1/31/2021	
<u>APPOINTMENT</u>					
10.5 Jessica Luisi	Permanent Appointment	Public Information Specialist	Harriet Tubman Administration Building	1/04/2021	

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #12

11.1 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 NOVEMBER 19, DECEMBER 3, 6, 8, 9, 10, 11, 14, 15, 16, 17, 21, 22, 23, 2020, JANUARY 5, 2021

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 #12.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 OTHER

12.1 ADOPT DISTRICT-WIDE SCHOOL SAFETY PLAN

EXHIBIT #13

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY ADOPTS THE DISTRICT-WIDE SAFETY PLAN PRESENTED ON NOVEMBER 17, 2020 IN EXHIBIT #13.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

Regular Board of Education Meeting, Tuesday, January 12, 2021

THE MEETING ADJOURNED AT _____