

AUBURN BOARD OF EDUCATION MEETING

Tuesday, January 26, 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 1/12/2021 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 RECOGNITION OF NATIONAL SCHOOL COUNSELING WEEK,
FEBRUARY 1-5, 2021 – MR. PIROZZOLO

5.2 REOPENING PLAN – MR. PIROZZOLO

5.3 OVERVIEW OF GOVERNOR'S STATE AID PROPOSAL – MS. LISA GREEN

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

7.0 OLD BUSINESS

7.1 AMEND POLICY #5670 RECORDS MANAGEMENT **EXHIBIT #2**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMENDS POLICY #5670 RECORDS MANAGEMENT IN EXHIBIT #2 – THIS IS A SECOND READING.

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

DATES TO REMEMBER:

FEBRUARY

➤ FEBRUARY 1 – 5, 2021, NATIONAL SCHOOL COUNSELING WEEK

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- FEBRUARY 1, 2021, CURRICULUM & INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 13021, 4:00 P.M.
- FEBRUARY 2, 2021, BOARD OF EDUCATION WORKSHOP, 6:00 P.M., AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK 13021
- FEBRUARY 9, 2021, BOARD OF EDUCATION MEETING, VIA ZOOM ON THE DISTRICT WEBSITE, (www.aecsd.education), 7:00 P.M.
- FEBRUARY 13, 2021, CNYSBA LEGISLATIVE FORUM, CAYUGA-ONONDAGA BOCES, 1879 WEST GENESEE STREET ROAD, AUBURN, NEW YORK 13021
- FEBRUARY 15 -19, 2021, WINTER BREAK, NO SCHOOL
- 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
CovCare Inc. 727 Page Ave. Staten Island, NY 10307	1,000 3-ply adult face masks and 60 N95	\$600.00

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

8.2 AGREEMENT - WITH KELLY'S CHOICE TO PROVIDE WELLNESS SERVICES FOR AECSD EMPLOYEES

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 KELLY'S CHOICE, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE WELLNESS SERVICES FOR EMPLOYEES 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 _____

8.3 AGREEMENT - BRIAN MENDLER, INDEPENDENT CONTRACTOR/CONSULTANT TO
PROVIDE CONSULTANT SERVICES FOR PROFESSIONAL DEVELOPMENT IN
RESTORATIVE PRACTICES

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 BRIAN MENDLER, INDEPENDENT CONTRACTOR
(CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED
ON THE DELIVERY OF PROFESSIONAL DEVELOPMENT IN
RESTORATIVE PRACTICES 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 _____

8.4 APPROVE SETTLEMENT OF TAX CERTIORARI PROCEEDING WITH CHEMUNG CANAL
TRUST COMPANY

WHEREAS, Chemung Canal Trust Company filed tax certiorari
proceedings challenging the assessment on its property
located at 185 Grant Avenue in the City of Auburn, for
the 2017-18, 2018-19, 2019-20, and 2020-21 tax years; and

WHEREAS, Chemung Canal Trust Company has proposed settlement of
the proceedings upon the following terms:

- a) Discontinue the 2017, 2018 and 2019 proceedings;
- b) Reduce the 2020 assessment to \$675,000; and

WHEREAS, the Board of Education is willing to settle the
proceedings pursuant to the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education agrees to settle the tax certiorari
proceedings commenced by Chemung Canal Trust Company in
accordance with the terms set forth above and in the form

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 approved by Ferrara Fiorenza PC and hereby delegates to
 Ferrara Fiorenza PC the authority to execute such settlement
 documents.

2. This Resolution shall take effect immediately.

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 - 9.9

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 - 9.9 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 Melissa Picciano	Unpaid Leave of Absence	Literacy Coach		Seward Elementary School	3/01/2021 - 5/31/2021	
<u>APPOINTMENTS</u>						
9.2 <u>Amend</u> Jane Manning	Long-Term Substitute Appointment (for Jane Stryker)	LTS - Guidance Counselor		Auburn High School	1/25/2021 - 6/30/2021	1B + 63M= \$58,705 + \$1530 + \$3357 (.6 FTE) Pro-rated
9.3 Allison Horner	Long Term Substitute Appointment (for Megan Buckley)	LTS - Elementary 3 rd Grade		Herman Avenue Elementary School	3/02/2021 - 6/30/2021	1B + 6 = \$51,823 (pro-rated)
9.4 Jane Wood	Appointment (District mentoring program)	Mentor		Auburn Junior High School	1/26/2021 - 6/30/2021	\$45/hr.

9.5 Kari E. Baier	Long-Term Substitute Appointment (for Linda Miller)	LTS - Reading		Seward Elementary School	1/04/2021 - 6/30/2021	1B + 39M = \$56,186 + \$1530 (pro-rated)
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EXTRA-CLASS ACTIVITY APPOINTMENT

9.6 Kelly Faynor	Appointment-To Provide License for Medicaid Purposes	Speech Language Pathologist	Permanent	Seward Elementary School	2020-2021 School Year	\$650
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FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS

9.7 Maeghan Westmiller	Student Teaching (w/John Fiermonte)	Special Education		Herman Avenue Elementary School	2/01/2021 - 3/15/2021	
9.8 Hannah Flansburg	Student Teaching (w/Sarah Portipilo)	Special Education		Herman Avenue Elementary School	2/01/2021 - 3/15/2021	

INSTRUCTIONAL SUBSTITUTE APPOINTMENT

9.9 Amanda Demaria						
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MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.4

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 - 10.4 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> Jessica Walawender	Unpaid Leave of Absence	Teacher Aide	Auburn High School	12/07/2020 - 1/22/2021	
10.2 <u>Extend</u> Joan Gallup	Unpaid Leave of Absence	School Lunch Monitor	Auburn Junior High School	9/18/2020 - 6/30/2021	
<u>RESIGNATION</u>					

10.3 Terry Ford Jr.	Resignation	Custodial Worker	Genesee Elementary School	1/16/2021	
10.4	<u>NON - INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>				
Amanda Demaria	Hali M. Dutcher	Melissa Wilczek			

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #3

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 DECEMBER 16, JANUARY 6,7,8,11,12,13,14,19,20,2021

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 #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 OTHER

12.1 ELECTION - BOARD OF REGISTRATION / DIRECTORS

THAT IN COMPLIANCE WITH SECTION 2606 OF THE EDUCATION LAW, THE FOLLOWING INDIVIDUALS BE APPOINTED MEMBERS OF THE BOARD OF REGISTRATION/DIRECTORS OF ELECTION FOR THE

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AUBURN ENLARGED CITY SCHOOL DISTRICT FOR A PERIOD OF ONE (1) YEAR EFFECTIVE FEBRUARY 15, 2021, WITH COMPENSATION FOR EACH MEMBER TO BE AT THE RATE OF \$600.00 FOR EACH ELECTION:

- JAMES BRAZEE, 154 PERRINE ST., AUBURN, NY 13021
- MARILYN CASTIGLIONE, 55 PULSIFER DR., AUBURN, NY 13021

AND, BE IT FURTHER RESOLVED THAT THE BOARD DESIGNATES THE HARRIET TUBMAN ADMINISTRATION BOARD OF EDUCATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, AS THE PLACE WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT WHERE SUCH BOARD OF REGISTRATION SHALL ATTEND FOR THE PURPOSE OF PREPARING A REGISTER FOR EACH SCHOOL ELECTION DISTRICT.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____