

AUBURN BOARD OF EDUCATION MEETING

AUBURN HIGH SCHOOL LIBRARY

250 LAKE AVENUE

AUBURN, NEW YORK 13021

Tuesday, February 23, 2021



**Executive Session 6:45 P.M.
Regular Board Meeting Starts at 7:00 P.M.**

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

AT THIS TIME, THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON AND MATTERS LEADING TO THE DISCIPLINE OF A PARTICULAR PERSON IN THE AUBURN TEACHERS ASSOCIATION.

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 2/9/2021 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 COME FORWARD TO THE LECTERN ON BEING RECOGNIZED 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 SIGN IN AT THE LECTERN 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

5.2 BUDGET PRESENTATION - PROGRAM COMPONENT - MS. GREEN, SCHOOL BUSINESS EXECUTIVE

5.3 STUDENT REPRESENTATIVE REPORTS - MS. OLIVER, MS. DIGIOVANNI, MR. VASILE

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON FEBRUARY 8, 2021,
MR. PHILLIPS, MRS. WOOD **EXHIBIT #2**

6.1.1 MINUTES OF ADVOCACY COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE
RECOMMENDATION OF THE DISTRICT'S ADVOCACY
COMMITTEE MEETING, HEREBY ACCEPTS THE MINUTES
FROM THE ADVOCACY COMMITTEE MEETING HELD ON
FEBRUARY 8, 2021 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON FEBRUARY 9, 2021 - 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

POLICY COMMITTEE MEETING HELD ON FEBRUARY 9, 2021
IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

DATES TO REMEMBER:

FEBRUARY

- FEBRUARY 24, 2021, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 13021, 5:00 P.M.
- FEBRUARY 25, 2021, CNYSBA ROUNDTABLE SERIES, VIRTUAL 6:00 P.M.

MARCH

- MARCH 9, 2021, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:00 P.M.
- MARCH 9, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- MARCH 10, 2021, HARRIET TUBMAN DAY
- **MARCH 22, 2021, NOMINATING PETITIONS FOR SCHOOL BOARD TO BE AVAILABLE AT HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 8:00 A.M. - 4:00 P.M.**
- MARCH 23, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 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
Ohiopyle Prints 410 Dinnerbell Rd. Ohiopyle, PA 15470	Percentage from net sales bearing school's name in our area stores	\$291.82

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING JANUARY 31, 2021 **EXHIBIT #4**

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 JANUARY 31, 2021 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 TREASURER'S REPORT - PERIOD ENDING JANUARY 31, 2021 **EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING JANUARY 31, 2021 IN EXHIBIT #5.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR PERIOD ENDING FEBRUARY 28, 2021 **EXHIBIT #6**

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 FEBRUARY 28, 2021 IN EXHIBIT #6.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING JANUARY 31, 2021 **EXHIBIT #7**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR REPORTS FOR THE PERIODS ENDING JANUARY 31, 2021 IN EXHIBIT #7.

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
CO-CURRICULAR ACTIVITY APPOINTMENTS						
9.1 David Moskov	Co-Curricular Appointment	Varsity Head Football Coach		District Wide	Fall 2 2020-2021 Season	\$670.58 per week
9.2 Matthew Moskov	Co-Curricular Appointment	Varsity Assistant Football Coach		District Wide	Fall 2 2020-2021 Season	\$487.58 per week
9.5 Colin Parry	Co-Curricular Appointment	Varsity Assistant Football Coach		District Wide	Fall 2 2020-2021 Season	\$487.58 per week
9.4 Christopher Kudla	Co-Curricular Appointment	Varsity Assistant Football Coach		District Wide	Fall 2 2020-2021 Season	\$487.58 per week
9.5 Daniel Pesarchick	Co-Curricular Appointment	JV Head Football Coach		District Wide	Fall 2 2020-2021 Season	\$487.58 per week
9.6 Omar Bailey	Co-Curricular Appointment	JV Assistant Football Coach		District Wide	Fall 2 2020-2021 Season	\$426.83 per week
9.7 Anthony Adams	Co-Curricular Appointment	Modified Football Coach		District Wide	Fall 2 2020-2021 Season	\$294.89 per week
9.8 Mark Smith	Co-Curricular Appointment	Modified Football Coach		District Wide	Fall 2 2020-2021 Season	\$294.89 per week
9.9 Adam Hurd	Co-Curricular Appointment	Modified Football Coach		District Wide	Fall 2 2020-2021 Season	\$294.89 per week

9.10 Annie Rotko-Ross	Co- Curricular Appointment	Varsity Cheerleading Coach		District Wide	Fall 2 2020-2021 Season	\$487.58 per week
9.11 Alexandra Brown	Co- Curricular Appointment	JV Cheerleading Coach		District Wide	Fall 2 2020-2021 Season	\$319.58 per week
9.12 Richard Hamberger	Co- Curricular Appointment	Varsity Girls Swimming Coach		District Wide	Fall 2 2020-2021 Season	\$487.58 per week
9.13 Kimberly Doan	Co- Curricular Appointment	Varsity Girls Volleyball Coach		District Wide	Fall 2 2020-2021 Season	\$487.58 per week
9.14 Jordan Betts	Co- Curricular Appointment	JV Girls Volleyball Coach		District Wide	Fall 2 2020-2021 Season	\$366.50 per week
EXTRA-CLASS ACTIVITY APPOINTMENT						
9.15 James Myers	Appointment of Extra Classroom Activity	Speech Facilitator		Auburn High School	2/23/2021 - 6/30/2021	\$1356 (1/2 year)
9.16	INSTRUCTIONAL SUBSTITUTE APPOINTMENTS					
Cheryl Stebbins	Erika L. Sennett					

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.2

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 - 10.2 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>APPOINTMENT</u>					
10.1 <u>Amend</u> Mary Cregg	Appointment - Extra Duty	Facilities & Grounds Scheduler	District Wide	2020-2021 School Year	\$2500
10.2	<u>VOLUNTEERS</u>				
CASEY PARK					
Amber Black					

SEWARD			
Taylre Perkins			
GENESEE			
Anna Ritter			

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #8

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 FEBRUARY 3,5,8,9,10,11,2021

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 #8.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 POLICY

12.1 ADOPT POLICY #3421 TITLE IX AND SEX DISCRIMINATION

EXHIBIT #9

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK,

Regular Board of Education Meeting, Tuesday, February 23, 2021

HEREBY ADOPTS POLICY #3421 TITLE IX AND SEX
DISCRIMINATION IN EXHIBIT #9 - THIS IS A FIRST
READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____