

# AUBURN BOARD OF EDUCATION MEETING

AUBURN HIGH SCHOOL LIBRARY

250 LAKE AVENUE

AUBURN, NEW YORK 13021

April 27, 2021

Executive Session - 6:30 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 DISCUSSION OF THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON AND MATTERS LEADING TO DISCIPLINE OF A PARTICULAR PERSON AND THE DISCUSSION OF COLLECTIVE BARGAINING NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW REGARDING THE AAA, AESPPA, CSEA UNIONS AND CONFIDENTIAL EMPLOYEES

PLEDGE OF ALLEGIANCE WILL BE LED BY AHS VARSITY FOOTBALL TEAM



### 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 4/13/2021 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 NATIONAL TEACHER APPRECIATION WEEK, MAY 3-7, 2021 - MR. PIROZZOLO, MR. SHEPPARD

5.2 STUDENT REPRESENTATIVE REPORT - MS. JANE OLIVER

5.3 PERSONALIZED LEARNING FELLOWSHIP UPDATE - MRS. CUPELLI, ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION

5.4 GRADUATION PRESENTATION - MR. MORGAN, PRINCIPAL AUBURN HIGH SCHOOL

5.5 REOPENING PLAN - MR. PIROZZOLO

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON APRIL 12, 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 APRIL 12, 2021 IN EXHIBIT #2.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON APRIL 13, 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 APRIL 13, 2021 IN EXHIBIT #3.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

6.3 BUDGET DISCUSSION

7.0 OLD BUSINESS

DATES TO REMEMBER:

APRIL

- APRIL 28, 2021, NOMINATING PETITIONS FOR SCHOOL BOARD CANDIDATES TO BE FILED WITH THE DISTRICT CLERK BY 5:00 P.M. AT THE HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NY
- APRIL 28, 2021, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:00 P.M.
- APRIL 28, 2021, SCHOLARSHIP COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:00 P.M.
- APRIL 29, 2021, DISTRICT CLERK TO DRAW POSITION OF SCHOOL BOARD CANDIDATES ON BALLOT AT 12:00 NOON AT THE HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK
- APRIL 29, 2021, CNYSBA ROUNDTABLE - DOUG EADIE - BUILDING A HIGH IMPACT BOARD/SUPERINTENDENT PARTNERSHIP, 6:00 - 7:30 ZOOM ROUNDTABLE

MAY

- MAY 3 - MAY 7, 2021, TEACHER APPRECIATION WEEK
- MAY 3, 2021, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 10:00 A.M.

- MAY 5, 2021, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 4:00 P.M.
- MAY 10, 2021, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- MAY 11, 2021, PUBLIC HEARING ON THE 2021-2022 BUDGET, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:45 P.M.
- MAY 11, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- MAY 12, 2021, SCHOOL NURSE APPRECIATION DAY
- **MAY 18, 2021, SCHOOL BOARD ELECTION AND BUDGET VOTE, 7:00 A.M. - 9:00 P.M.**
- WEDNESDAY, MAY 19, 2021, BOARD OF EDUCATION MEETING FOR VERIFICATION OF VOTE, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:15 P.M.
- **MAY 26, 2021**, CNYSBA ANNUAL DINNER, THE LODGE, 4355 STATE STREET, SKANEATELES FALLS, NEW YORK, 5:30 P.M.
- **MAY 26, 2021**, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:00 P.M.
- MAY 31, 2021, MEMORIAL DAY, NO SCHOOL

8.0 **FINANCIAL MATTERS**

(20 MINUTES)

8.1 BOCES 2021-2022 ADMINISTRATIVE BUDGET

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE ADMINISTRATIVE BUDGET OF THE CAYUGA-ONONDAGA COUNTIES BOARD OF COOPERATIVE EDUCATIONAL SERVICES IN THE AMOUNT OF \$2,164,676.00 FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2021 AND ENDING ON JUNE 30, 2022.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.2 ONONDAGA-CORTLAND-MADISON BOCES - FIBER FOR HIGH SPEED NETWORK

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE FOLLOWING:

**WHEREAS**, the Board of Education of the Auburn Enlarged City School District (hereinafter referred to as the "District") desires to enter into a thirty-six month service agreement with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereinafter referred to as OCM BOCES) in order for the OCM BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being lit fiber for high speed communications services in Co-Ser 601.

**NOW, THEREFORE**, it is

**RESOLVED**, that the Board of Education of the Auburn Enlarged City School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the annual amount of \$52,138.00 and associated CNYRIC charges with such amount to include annual OCM BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the OCM BOCES budget or mandated by any federal, state or local authority.

This amount may be amended with the approval of both parties. The District will be liable to OCM BOCES for early cancellation or withdrawal from this agreement to the same extent that OCM BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by OCM BOCES as consequence of any such early cancellation or withdrawal. Payment will be made as part of a regular annual OCM BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of OCM BOCES. This contract will be for a maximum period of four years commencing on or about July 1, 2021, and continue through June 30, 2024.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.3 HEALTH SERVICES FOR NON-PUBLIC STUDENTS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING CONTRACTS FROM THE SCHOOL DISTRICTS LISTED BELOW TO PROVIDE HEALTH SERVICES FOR STUDENTS ATTENDING A NON-PUBLIC SCHOOL LOCATED WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE 2020-21 SCHOOL YEAR:

- SKANEATELES CENTRAL SCHOOL DISTRICT
- MORAVIA CENTRAL SCHOOL DISTRICT
- LANSING CENTRAL SCHOOL DISTRICT
- UNION SPRINGS CENTRAL SCHOOL DISTRICT
- WESTHILL CENTRAL SCHOOL DISTRICT
- BALDWINVILLE CENTRAL SCHOOL DISTRICT

AND HEREBY AUTHORIZES AND DIRECTS THE PRESIDENT TO EXECUTE THE SAID PROPOSED AGREEMENTS ON BEHALF OF THE SAID BOARD OF EDUCATION.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.4 DECLARATION OF SURPLUS PROPERTY

**EXHIBIT #4**

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 #4.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.5 AGREEMENT - ENV INSURANCE AGENCY

**EXHIBIT #5**

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 ENV INSURANCE AGENCY TO PROVIDE PROFESSIONAL EMPLOYEE BENEFITS CONSULTING SERVICES, EFFECTIVE 7/1/21 IN EXHIBIT #5.

AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD OF EDUCATION.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.6 AGREEMENT - CAYUGA ONONDAGA BOCES

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 CAYUGA-ONONDAGA BOCES FOR THE PURPOSE OF PROVIDING EDUCATIONAL AND CLINICAL OBSERVATION EXPERIENCES FOR PRACTICAL NURSING STUDENTS ENROLLED IN THE PROGRAM PROVIDED THROUGH CAYUGA ONONDAGA BOCES DURING THE ACADEMIC SCHOOL YEAR FROM JULY 1, 2021 THROUGH JUNE 30, 2022.  
AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD OF EDUCATION TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.7 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:

<b>Donor</b>	<b>Purpose</b>	<b>Amount</b>
Auburn United Methodist Church 99 South Street Auburn, New York	School Garden at Genesee Elementary	\$840.00

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.8 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING, MARCH 31, 2021

**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 MARCH 31, 2021 IN EXHIBIT #6.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.9 TREASURER'S REPORT - PERIOD ENDING MARCH 31, 2021

**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 MARCH 31, 2021, IN EXHIBIT #7.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_ NAYS \_\_\_\_ ABS \_\_\_\_ PASS \_\_\_\_ FAIL \_\_\_\_

8.10 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR PERIOD ENDING MARCH 31, 2021

**EXHIBIT #8**

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 MARCH 31, 2021, IN EXHIBIT #8.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_ NAYS \_\_\_\_ ABS \_\_\_\_ PASS \_\_\_\_ FAIL \_\_\_\_

8.11 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING MARCH 31, 2021

**EXHIBIT #9**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR REPORTS FOR THE PERIOD ENDING MARCH 31, 2021, IN EXHIBIT #9.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_ NAYS \_\_\_\_ ABS \_\_\_\_ PASS \_\_\_\_ FAIL \_\_\_\_

8.12 (ADOPTION) - DISTRICT TEXTBOOKS

**EXHIBIT #10**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, DOES HEREBY ADOPT THE FOLLOWING TEXTBOOK FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, EFFECTIVE **July 1, 2021**

NAME	TEXTBOOK	PUBLISHER
Casey Park, Genesee, Herman, Owasco & Seward Elementary Grades K-2	Amplify Science 6-year blended package	Amplify Education Inc.



MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.13 APPROVE ATLANTIC TESTING LABORATORIES, LIMITED, TO PROVIDE SPECIAL AIR MONITORING AND RELATED PROFESSIONAL SERVICES FOR THE 2019-2023 CAPITAL IMPROVEMENT PROJECT, PHASE 1B

**WHEREAS,** the Board of Education of the Auburn Enlarged City School District (the "Board of Education") has determined that it is in the best interest of the Auburn Enlarged City School District ("School District") to retain a qualified firm to provide special air monitoring and related professional services in connection with asbestos abatement work to be done in conjunction with its 2019-2023 Capital Improvement Project, Phase 1B (the "Project"); and

**WHEREAS,** the School District previously issued a Request for Proposals ("RFP") for special air monitoring and related professional services in connection with asbestos abatement work ("Services") in connection with the Project; and

**WHEREAS,** the School District has received proposals in response to the RFP, diligently analyzed the proposals and conducted interviews of selected candidates as part of the selection process; and

**WHEREAS,** the School District, as a result of the RFP process and the recommendation of the Project Construction Manager, C&S Companies, dated April 27, 2021, has selected Atlantic Testing Laboratories, Limited ("Atlantic") to provide the Services;

**NOW, THEREFORE,** be it resolved as follows:

1. The Board of Education approves the retention of Atlantic to provide special air monitoring and related professional services in connection with asbestos abatement work and proceed with the Project in accordance with the terms and conditions of a contract to be negotiated.
2. The Board of Education hereby authorizes the President of the Board, the Superintendent of Schools, or their designee to negotiate and enter into a contract with Atlantic on behalf of the Board of Education based on the proposal submitted in response to the RFP and take all steps necessary or convenient to proceed under the contract in connection with the Project.
3. Upon approval by the Board of Education, 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 13.3**

**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
<b>UNPAID LEAVE OF ABSENCES</b>						
9.1 <u>Amend</u> Kelly Cargile	Unpaid Leave of Absence	Special Education		Genesee Elementary School	11/30/2020 - <b>4/16/2021</b>	
9.2 Kristyna Geherin	Unpaid Leave of Absence	Special Education		Seward Elementary School	4/23/2021 - 6/30/2021	
<b>APPOINTMENTS</b>						
9.3 Benjamin Pinchak	Long Term Substitute - Teaching Assistant	Teaching Assistant		Owasco Elementary School	4/19/2021 - 4/19/2021	1B + 0 = \$33,267 (pro-rated - 65%)
9.4 Benjamin Pinchak	Long Term Substitute - 3 <sup>rd</sup> Grade	LTS - Elementary		Owasco Elementary School	4/20/2021 - 6/30/2021	1B + 0 = \$51,181 (pro-rated)
9.5 Michelle DeOrio	Long Term Substitute - Special Education Remote	Special Education		District Wide	4/19/2021 - 6/30/2021	1B + 36M = \$55,865 + \$1530 (pro-rated)
9.6 Megan Gremler	Tenure Appointment	Elementary		Herman Avenue Elementary School	5/01/2021	
9.7 Megan Deming	Long Term Substitute - Teaching Assistant	Teaching Assistant		Owasco Elementary School	4/19/2021 - 6/30/2021	1B + 0 = \$33,267 (pro-rated - 65%)

9.8 Kristyna Geherin	Long Term Substitute	LTS - Special Education		Seward Elementary School	4/23/2021 - 6/30/2021	1B + 0 = \$51,181 (pro-rated)
<b><u>INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u></b>						
9.9 Taylre Perkins						

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.11**

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 - 10.11 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	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>UNPAID LEAVE OF ABSENCES</u></b>					
10.1 Ashley Moon	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	4/20/2021 - 4/23/2021	
10.2 Jennifer Bracken	Unpaid Leave of Absence	Teacher Aide	Auburn High School	5/05/2021 - 6/13/2021	
10.3 Jamie Millus	Unpaid Leave of Absence	Teacher Aide	Auburn Junior High School	5/05/2021- in PM - 5/21/2021	
10.4 Cristy Crawford	Unpaid Leave of Absence	School Lunch Monitor	Casey Park Elementary School	4/23/2021 - 6/30/2021	
<b><u>RESIGNATION</u></b>					
10.5 Cody Clink	Termination	Custodial Worker	Auburn High School	4/16/2021	
<b><u>RETIREMENT</u></b>					
10.6 Joanne Vivencio	Retirement (22 years of service)	Teacher Aide	Auburn High School	6/30/2021	
<b><u>APPOINTMENTS</u></b>					
10.7 Nicholas Mizro	Provisional Appointment	Senior Custodian	Herman Avenue Elementary School	4/19/2021	\$22.58/Hour

10.8 Lorraine DiVietro	Recall Appointment	Teacher Aide	Auburn High School	4/26/2021 - 2/25/2022	\$12.99/Hour
10.9 Bette Klaczko	Recall Appointment	Teacher Aide	Owasco Elementary School	4/21/2021 - 1/20/2022	\$12.99/Hour
10.10 Terri Donnelly	Recall Appointment	Teacher Aide	Owasco Elementary School	4/19/2021 - 11/18/2021	\$12.99/Hour
<b><u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u></b>					
10.11					
Joanne Vivencio					

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
 AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**11.0 APPROVAL OF CHILDREN’S SERVICES/CURRICULUM** **EXHIBIT #11**

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 15, JANUARY 20, MARCH 16,19,22,23,24,25,26, APRIL 6,7,8,9,12,13,14,15,16,19,21,2021

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 #11.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
 AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**12.0 POLICY**

12.1 AMEND POLICY #5220 DISTRICT INVESTMENTS

**EXHIBIT #12**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMENDS POLICY #5220 DISTRICT INVESTMENTS IN EXHIBIT #12. - THIS IS A FIRST READING.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

12.2 AMEND POLICY #3420 NON-DISCRIMINATION AND ANTI-HARASSMENT IN THE DISTRICT

**EXHIBIT #13**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMENDS POLICY #3420 NON-DISCRIMINATION AND ANTI-HARASSMENT IN THE DISTRICT IN EXHIBIT #13. - THIS IS A FIRST READING.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

12.3 AMEND POLICY #5681 SCHOOL SAFETY PLANS

**EXHIBIT #14**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMENDS POLICY #5681 SCHOOL SAFETY PLANS IN EXHIBIT #14. - THIS IS A FIRST READING.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

12.4 AMEND POLICY #6213 PROBATION AND TENURE

**EXHIBIT #15**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMENDS POLICY #6213 PROBATION AND TENURE IN EXHIBIT #15. - THIS IS A FIRST READING.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

13.0 **OTHER**

13.1 ELECTION TO THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
BOCES - VOTE FOR Three (3)

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

ONE VOTE FOR: Annette Gustafson \_\_\_\_\_  
35 Mechanic Street  
Jordan, New York 13080  
**District Residence: Jordan-Elbridge**  
**Length of Term: Three (3) years-**  
**July 1, 2021 - June 30, 2024**

ONE VOTE FOR: Michael Miller \_\_\_\_\_  
43 Church Street  
Moravia, New York 13140  
**District of Residence: Moravia**  
**Length of Term: Three (3) years-**  
**July 1, 2021 - June 30, 2024**

ONE VOTE FOR: David Wieman \_\_\_\_\_  
4310 West Hill Road  
Locke, New York 13092  
**District of Residence: Southern Cayuga**  
**Length of Term: Three (3) years-**  
**July 1, 2021 - June 30, 2024**

TO THE BOARD OF COOPERATIVE EDUCATIONAL  
SERVICES OF THE SOLE SUPERVISORY DISTRICT  
OF THE COUNTIES OF CAYUGA AND ONONDAGA.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

13.2 APPOINTMENT OF ELECTION INSPECTORS FOR THE AUBURN SCHOOL BUDGET  
VOTE AND ELECTION OF THREE (3) BOARD MEMBERS

RESOLVED: THAT UPON THE RECOMMENDATION OF THE  
SUPERINTENDENT OF SCHOOLS, THE BOARD OF  
EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL  
DISTRICT APPOINTS THE FOLLOWING QUALIFIED  
VOTERS, RESIDING IN THE LISTED ELECTION

DISTRICTS, AS INSPECTORS FOR THE SPECIAL DISTRICT  
MEETING FOR THE SCHOOL BUDGET VOTE AND FOR THE  
ELECTION OF THREE (3) BOARD MEMBERS MAY 18, 2021  
AND ATTEND INSPECTOR MEETING(S), AT A RATE OF  
\$12.50 PER HOUR FOR THAT SERVICE:

DISTRICT 1 - CASEY PARK ELEMENTARY SCHOOL

Sandi Papalia*	5584 Buck Point Rd.
Janis Schmidt	316 S. Seward Ave.
Carol Weslowski	135 Willowbrook Dr.

DISTRICT 2 - AUBURN JUNIOR HIGH SCHOOL

Elaine Graceffo	59 Throop Ave.
Janice Conaughty	21 N. Hunter Ave.
Ann Padlick*	301 N. Marvine Ave.
Susan Marteney	10 Tuxill Square
Peggy Lattimore	29 Wegman St.
Virgina Chalanick	9 Brister Ave.
Coylynn Cator	5889 South St. Rd.
Charlie Cator	5889 South St. Rd.

DISTRICT 3 - OWASCO ELEMENTARY SCHOOL

Molly McKeon	11 Stryker Ave.
David Cuddeback*	124 Norris Ave.
Darlene Lattimore	7177 Owasco Rd.
Mariann Kuzak	29 Meadowbrook Dr.

DISTRICT 4 & 5 - SEWARD ELEMENTARY SCHOOL

Patricia VanOrman	128 Grove Ave. Ext.
Annette Murphy	E-20 Southfield Apts.
Carol McNeill	89 Lake Avenue
Karen Vasile*	157 Burtis Point Rd.
Roberta Abbott	7636 Grant Ave. Rd.
Sandi VanGiesen	2 Archie St.
Sue Coe	3259 Franklin St. Rd.
Carol Gamba	2814 Forrest Hill Dr.
Jackie Giannotta	163 N. Herman Ave.
MaryAnn LaMay	3 Augustus St.
Ed Galka	3478 East Genesee St. Rd.

\* HEAD ELECTION INSPECTOR TO RECEIVE \$15 IN ADDITION TO HOURLY RATE

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

13.3 APPOINTMENT OF POLL CLERKS FOR ANNUAL SCHOOL ELECTION/  
BUDGET VOTE 2021

RESOLVED: THAT IN ACCORDANCE WITH SECTION 2019-1 OF THE EDUCATION LAW, THE BOARD OF EDUCATION OF THE ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY DESIGNATES THE FOLLOWING EMPLOYEES AS A SET OF

POLL CLERKS TO CAST AND CANVASS ANY BALLOTS VOTED BY VOTERS WHOSE REGISTRATION POLL RECORDS ARE MISSING OR WHOSE NAMES DO NOT APPEAR ON THE LIST OF REGISTERED VOTERS ON THE DAY OF THE SPECIAL DISTRICT MEETING ON MAY 19, 2021.

- > PATRICIA FESTA
- > NANCY WISE

AND, BE IT FURTHER RESOLVED THAT THE TIME AND PLACE FOR THE MEETING OF SAID POLL CLERKS TO CAST AND CANVASS SUCH BALLOTS SHALL BE AS FOLLOWS:

MAY 19, 2021, AT 9:00 A.M. (PREVAILING TIME) AT 78 THORNTON AVENUE, AUBURN, NEW YORK 13021.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

THE MEETING ADJOURNED AT \_\_\_\_\_