

AUBURN BOARD OF EDUCATION MEETING

AUBURN HIGH SCHOOL LIBRARY

250 LAKE AVENUE

AUBURN, NEW YORK 13021



May 25, 2021

Executive Session at 6:00 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

AT THIS TIME THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR DISCUSSION OF COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW WITH THE AAA, GENERAL SERVICES AND CONTRACTUAL EMPLOYEES BARGAINING UNITS

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY AUBURN HIGH SCHOOL CAST OF "ONCE UPON A MATTRESS"



2.0 APPROVAL OF THE AGENDA

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETINGS HELD ON 5/11/2021 AND 5/19/2021 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 UPDATE ON END OF YEAR ACTIVITIES AND SCHOOL YEAR COMING TO A CLOSE - MR. PIROZZOLO
- 5.2 STUDENT REPRESENTATIVE - JAMES VASILE

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

- 6.1 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON MAY 10, 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, HEREBY ACCEPTS THE MINUTES FROM THE ADVOCACY COMMITTEE MEETING HELD ON MAY 10, 2021 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

- 6.2 REPORT ON STRATEGIC PLANNING COMMITTEE MEETINGS HELD ON MAY 5, 2021, AND MAY 10, 2021 - DR. OVERSTREET-WILSON, MR. SHEPPARD, DR. HERNANDEZ **EXHIBIT #3**

6.2.1 MINUTES OF STRATEGIC PLANNING COMMITTEE MEETINGS

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 MEETINGS HELD ON MAY 5, 2021 AND MAY 10, 2021 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

7.1 **UNTABLE AGREEMENT - EDUCATION ELEMENTS CONSULTANT SERVICES FOR PERSONALIZED LEARNING**

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 PERSONALIZED LEARNING TEACHER FELLOWSHIP DURING THE 2021-2022 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 _____

DATES TO REMEMBER:

MAY

- MAY 26, 2021, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:00 P.M.
- MAY 26, 2021, CNYSBA ANNUAL DINNER, THE LODGE, 4355 STATE STREET, SKANEATELES FALLS, NEW YORK, 5:30 P.M.
- MAY 31, 2021, MEMORIAL DAY, NO SCHOOL

JUNE

- JUNE 2, 2021, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 4:00 P.M.
- JUNE 4 & 5, 2021, AUBURN HIGH SCHOOL MUSICAL, "ONCE UPON A MATTRESS," AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M., TICKETS AVAILABLE ONLINE

- JUNE 6, 2021, AUBURN HIGH SCHOOL MUSICAL, "ONCE UPON A MATTRESS," 250 LAKE AVENUE, AUBURN, NEW YORK, 2:30 P.M.
- JUNE 7, 2021, AUBURN HIGH SCHOOL AWARDS CEREMONY, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- JUNE 8, 2021, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- JUNE 8, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- JUNE 9, 2021, LAST FULL DAY OF CLASSES AT AUBURN HIGH SCHOOL
- JUNE 12, 2021, SENIOR PROM, THE LODGE, SKANEATELES FALLS NEW YORK,
- JUNE 14, 2021, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, VIA ZOOM
- JUNE 16, 2021, BOCES GRADUATION, 5:30 P.M.
- JUNE 17, 2021, LAST FULL DAY OF CLASSES FOR AUBURN JUNIOR HIGH SCHOOL AND ELEMENTARY STUDENTS
- JUNE 21 & 22, 2021, HALF DAY OF CLASSES FOR ELEMENTARY STUDENTS
- JUNE 22, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- JUNE 25, 2021, AUBURN HIGH SCHOOL GRADUATION, HOLLAND STADIUM, 191 FRANKLIN STREET, AUBURN, NEW YORK, 6:00 P.M.

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 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:

- WEST GENESEE CENTRAL SCHOOL DISTRICT
- CLYDE-SAVANNAH 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 _____

8.2 HEALTH SERVICES FOR AUBURN SCHOOL DISTRICT STUDENTS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING CONTRACT FROM THE SCHOOL DISTRICT LISTED BELOW TO PROVIDE HEALTH SERVICES FOR AUBURN STUDENTS ATTENDING A PRIVATE SCHOOL LOCATED WITHIN THE FOLLOWING CITY SCHOOL DISTRICT FOR THE 2020-2021 SCHOOL YEAR:

- JAMESVILLE-DEWITT CENTRAL SCHOOL DISTRICT

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

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 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 _____

8.4 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
Ohioyle Prints 400 Dinnerbell Rd. Ohioyle, PA 15470	Percentage from net sales bearing school's name in our area stores	\$78.11

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING, APRIL 30, 2021 **EXHIBIT #5**

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 APRIL 30, 2021 IN EXHIBIT #5.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 TREASURER'S REPORT - PERIOD ENDING APRIL 30, 2021 **EXHIBIT #6**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING APRIL 30, 2021, IN EXHIBIT #6.

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 11.1

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.8

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 - 9.8 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>RESIGNATION</u>						
9.1 Janna Fiermonte Rodriguez	Resignation	ENL Teacher		Auburn High School	6/26/2021	

RETIREMENT

9.2 Amend Madalyn Stowell	Retirement (w/14 years of service)	Building Assistant Principal		Auburn High School	7/31/2021	
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CO-CURRICULAR ACTIVITY APPOINTMENTS

9.3 Jenna Alberici	Co-Curricular Appointment	Co-Modified Girls Lacrosse Coach		District Wide	2020-2021 Spring Season	\$196.59 per week (splitting w/2 others)
9.4 Nicole Beatson	Co-Curricular Appointment	Co-Modified Girls Lacrosse Coach		District Wide	2020-2021 Spring Season	\$196.59 per week (splitting w/2 others)
9.5 Mollie Simmons	Co-Curricular Appointment	Co-Modified Girls Lacrosse Coach		District Wide	2020-2021 Spring Season	\$196.59 per week (splitting w/2 others)
9.6 Julia Mondo	Co-Curricular Resignation	Modified Girls Lacrosse Coach		District Wide	5/15/2021	

EXTRA-CLASS ACTIVITY APPOINTMENT

9.7 Rescind Jennie Bersani	Extra Class Activity Appointment	After School Intervention		Herman Avenue Elementary School	5/10/2021	\$45/Hour
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INSTRUCTIONAL SUBSTITUTE APPOINTMENTS

9.8	Melissa Shreffler	Alexandria K. Bolak	Alexandra Sokolowski	Jacob Jones
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MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.8

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 - 10.8 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
UNPAID LEAVE OF ABSENCES					
10.1 Extend Marissa Swietoniowski	Unpaid Leave of Absence	Teacher Aide	Auburn High School	5/12/2021 - PM - 5/19/2021	

10.2 Extend Mollie Pelton	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	4/23/2021 - 6/30/2021	
10.3 Jessica Walawender	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	5/11/2021 - 5/14/2021 & 5/20/2021	
10.4 Jamie Millus	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	5/05/2021 - PM - 6/03/2021	
<u>RESIGNATION</u>					
10.5 Michelle Faulk	Resignation	Clerk	Genesee Elementary School	6/23/2021	
<u>APPOINTMENTS</u>					
10.6 Jennifer Clancy	Probationary Appointment	Teacher Aide	Owasco Elementary School	5/17/2021 - 5/16/2022	\$12.99/Hour
10.7 Cindy Sharpe	Salary Adjustment	Part-time Record Retention Clerk	Harriet Tubman Administration Building	07/01/2021	\$15.11/Hour
<u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u>					
10.8 William Newton					
<u>VOLUNTEERS</u>					
OWASCO					
Tracy Murphy	Jerica Bonvino				

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #7

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 APRIL 6, 7, 9, 15, 16, 19, 20, 21, 22, 23, 26, 27, 30, MAY 4, 5, 7, 11, 12, 14, 18, 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 #7.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____.