
PRESENT: MR. SHEPPARD, MR. GASPER, DR. OVERSTREET-WILSON, AND
MRS. RHODES

PRESENT VIA ZOOM: MR. GIANGRECO, DR. HERNANDEZ, MRS. WOOD, MR. ANDRE,
AND MR. PHILLIPS

ALSO PRESENT: MR. PIROZZOLO, MR. EVENER, MS. GREEN, AND MRS. JOHNSON

**The Board of Education Meeting
Will Be Live Streamed on the BOE Page
<http://aecsd.education/districtpage.cfm?pageid=1438>**

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 7:00 P.M.

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY THE AUBURN BOARD
OF EDUCATION.



2.0 APPROVAL OF THE AGENDA

MR. ANDRE MOVED 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, APPROVE THE
AGENDA.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

MR. ANDRE MOVED 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.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

4.0 VERBAL COMMUNICATIONS – RESIDENTS WISHING TO BE HEARD [30 MINUTES]
THERE WERE NO RESIDENTS WISHING TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

5.1 MR. PIROZZOLO GAVE A REOPENING UPDATE.

5.2 STUDENT REPRESENTATIVE UPDATES WERE GIVEN.

5.3 MS. LISA GREEN GAVE A PRESENTATION ON HISTORICAL BUDGET TRENDS AND STATISTICS.

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

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CURRICULUM & INSTRUCTION COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON DECEMBER 7, 2020 IN EXHIBIT #2.

SECONDED BY MR. ANDRE

CARRIED 9-0

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

MRS. RHODES MOVED 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 DECEMBER 15, 2020 IN EXHIBIT #3.

SECONDED BY MR. GASPER

CARRIED 9-0

6.3 **ADD** - REPORT ON STRATEGIC PLANNING COMMITTEE MEETING HELD ON JANUARY 11, 2021 - MR. SHEPPARD, DR. OVERSTREET-WILSON, DR. HERNANDEZ **EXHIBIT #15**

6.3.1 MINUTES ON STRATEGIC PLANNING COMMITTEE MEETING

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S STRATEGIC PLANNING COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE STRATEGIC PLANNING COMMITTEE MEETING, HELD ON JANUARY 11, 2021 IN EXHIBIT #15.

SECONDED BY MRS. RHODES

CARRIED 8-1
(MR. PHILLIPS OPPOSED)

7.0 OLD BUSINESS - POLICY

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

EXHIBIT #4

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

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

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

EXHIBIT #5

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

SECONDED BY MR. ANDRE

CARRIED 9-0

DATES TO REMEMBER:

JANUARY

- JANUARY 26, 2020, BOARD OF EDUCATION MEETING, VIA ZOOM ON THE DISTRICT WEBSITE, (www.aecsd.education), 7:00 P.M.

FEBRUARY

- FEBRUARY 9, 2020, BOARD OF EDUCATION MEETING, VIA ZOOM ON THE DISTRICT WEBSITE, (www.aecsd.education), 7:00 P.M.
- FEBRUARY 26, 2020, BOARD OF EDUCATION MEETING, VIA ZOOM ON THE DISTRICT WEBSITE, (www.aecsd.education), 7:00 P.M.

**THERE WERE SEVERAL DATES DISCUSSED FOR UPCOMING MEETINGS

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 **DONATIONS**

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPT 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

SECONDED BY MR. GASPER

CARRIED 9-0

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

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2020 IN EXHIBIT #6.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

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

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2020 IN EXHIBIT #7.

SECONDED BY MRS. RHODES

CARRIED 9-0

8.4 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 10/31/2020 **EXHIBIT #8**

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING 10/31/2020 IN EXHIBIT #8.

SECONDED BY MR. GASPER

CARRIED 9-0

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

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

SECONDED BY MRS. RHODES

CARRIED 9-0

8.6 2020-2021 TAX COLLECTOR'S REPORT

EXHIBIT #10

MR. GASPER MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE 2020-2021 TAX COLLECTOR'S REPORT IN EXHIBIT #10.

SECONDED BY MRS. RHODES

CARRIED 9-0

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

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE 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 AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MRS. RHODES

CARRIED 8-1
(MR. PHILLIPS OPPOSED)

8.8 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #11

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT AS SURPLUS AND AUTHORIZE THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #11.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO
PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.2 INCLUDING
ADDENDUM ITEMS 9.17 - 9.19 AND 10.6**

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.19

DR. OVERSTREET-WILSON MOVED 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 APPROVE THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1 - 9.19 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
UNPAID LEAVE OF ABSENCE						
9.1 Erika Santiago	Unpaid Leave of Absence	LTS - Special Education		Genesee Elementary School	12/8/2020 - 12/22/2020	
RESIGNATION						
9.2 <u>AMEND</u> Erika Santiago	Resignation	LTS - Special Education		Genesee Elementary School	12/23/2020	
RETIREMENTS						
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)
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	
9.15 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
Paige E. Lincoln		Kelly D. Sears				

SECONDED BY MRS. RHODES

CARRIED 9-0

9.16 APPOINTMENT CERTIFIED INSTRUCTIONAL - NICHOLAS M. VECCHIO

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT 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.

SECONDED BY MRS. RHODES

CARRIED 9-0

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
ADD - APPOINTMENT						
9.17 Jane Manning	Long-Term Substitute Appointment (for Jane Stryker)	LTS - Guidance Counselor		Auburn High School	2/25/2021 - 6/30/2021	1B + 63M= \$58,705 + \$1530 + \$3357 (.6 FTE) Pro-rated
ADD - FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT						
9.18 Amber Black	Student Teaching (w/Dominick Barbuto)	Physical Education		Casey Park Elementary School	2/08/2021 - 5/12/2021	

9.19 **ADD - APPROVE MOA BETWEEN AUBURN ENLARGED CITY SCHOOL DISTRICT AND AUBURN TEACHER'S ASSOCIATION FOR INSTRUCTIONAL STAFF RECEIVING THE COVID-19 VACCINE**

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE FOLLOWING RESOLUTION:

THIS IS AN AGREEMENT, entered into by and between Auburn Enlarged City School District Teachers Association (the "Association") and the Auburn Enlarged City School District.

WHEREAS, the Auburn Enlarged City School District and the Association have discussed the public health need to have instructional staff receive the COVID-19 vaccine; and

NOW, THEREFORE, in consideration of the mutual undertakings and covenants herein contained, the parties stipulate and agree as follows:

1. The Auburn Enlarged City School District agrees to allow instructional staff to obtain COVID-19 vaccinations without charging paid leave time and without a reduction in the instructional staff member's regular daily salary or wage.

2. Instructional staff are expected to make vaccination appointments at the beginning or end of the regular workday to minimize disruption to the educational process. Time away from work will be limited to the amount of time needed to travel to the vaccination site, receive the vaccination and to return to the instructional staff member's work

location.

3. No provision or provisions of this Agreement may be added to, deleted or modified in any manner unless in writing signed by all the parties hereto.

4. The parties hereby acknowledge that they had the opportunity to be advised by counsel or a labor relations specialist concerning this Agreement, that they have read this Agreement, that they fully understand its contents, and that they have executed the same and made the agreements provided for herein voluntarily and of their own free will.

5. This Agreement and the terms and conditions contained herein shall not be used by any party to establish a practice, past practice or precedent.

6. This Agreement shall begin at sunset and fully expire on June 30, 2021.

SECONDED BY MRS. RHODES

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.5

DR. OVERSTREET-WILSON MOVED 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 APPROVE 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	

APPOINTMENT

10.5 Jessica Luisi	Permanent Appointment	Public Information Specialist	Harriet Tubman Administration Building	1/04/2021	
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NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>ADD - RESIGNATION</u>					
10.6 Melissa Wilczek	Resignation	School Nurse	Parochial Schools	1/27/2021	

SECONDED BY MRS. RHODES

CARRIED 9-0

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

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE 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.

SECONDED BY MRS. RHODES

CARRIED 9-0

12.0 OTHER

12.1 ADOPT DISTRICT-WIDE SCHOOL SAFETY PLAN **EXHIBIT #13**

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY ADOPT THE DISTRICT-WIDE SAFETY PLAN PRESENTED ON NOVEMBER 17, 2020 IN EXHIBIT #13.

SECONDED BY MRS. RHODES

CARRIED 9-0

12.2 AMEND POLICY #5670 RECORDS MANAGEMENT **EXHIBIT #14**

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #5670 RECORDS MANAGEMENT IN EXHIBIT #14.

SECONDED BY MRS. RHODES

CARRIED 9-0

THE MEETING ADJOURNED AT 8:19 P.M.

DATE

DISTRICT CLERK