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

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

ALSO PRESENT: MR. PIROZZOLO, MR. EVENER, MS. GREEN, MRS. CUPELLI  
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 WITH ADDENDUM**

DR. HERNANDEZ 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 WITH ADDENDUM.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

**3.0 MINUTES OF PREVIOUS MEETINGS**

**EXHIBIT #1**

DR. HERNANDEZ MOVED 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.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

**4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD [30 MINUTES]**

THERE WERE MANY RESIDENTS HEARD TONIGHT, ALL SPEAKING ON THE SAME  
TOPIC, WHICH WAS THE POSSIBILITY OF CHANGING AUBURN HIGH SCHOOL'S  
NAME TO HARRIET TUBMAN HIGH SCHOOL. HERE IS THE LIST OF PEOPLE  
HEARD TONIGHT:

ALISH CUTHBERT, JAMES CUDDY OF 23 FOXCROFT CIRCLE, EMERSON BROWN  
OF 88 HAZELHURST AVE., IDA KAVANAUGH OF 29 PERRINE ST., GRACIE  
GIANNETTINO, GWEN WEBBER-MCCLLOUD, DIA CARABAJAL OF 116 CURTIS

PLACE, LAUREL ULLYETTE, GILDA BROWER, BRIAN MULDROW, SEAMUS GREENE, GRACE MOSKOV, DELANEY LOVELL, GRACE WISEMAN, MIGUEL MARTINEZ AND JIMMY GIANNETTINO.

\*\*DR. HERNANDEZ MADE A MOTION TO EXTEND THE PUBLIC SECTION OF THIS MEETING TO ACCOMMODATE ALL SPEAKERS WISHING TO BE HEARD.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 9-0

\*\*DR. HERNANDEZ MADE A MOTION TO FOLLOW POLICY #3160 AND ACTIVATE A PROCESS TO CHANGE THE NAME OF OUR HIGH SCHOOL.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 8-1  
(WITH MR. GIANGRECO OPPOSED)

## **5.0 SUPERINTENDENT'S REPORTS**

- 5.1 MR. PIROZZOLO GAVE RECOGNITION TO NATIONAL SCHOOL COUNSELING WEEK, FEBRUARY 1-5, 2021.
- 5.2 MR. PIROZZOLO GAVE A REOPENING UPDATE.
- 5.3 STUDENT REPRESENTATIVE UPDATES WERE GIVEN.
- 5.4 MS. LISA GREEN GAVE A PRESENTATION ON THE GOVERNOR'S STATE AID PROPOSAL.

## **6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

### **7.0 OLD BUSINESS**

\*\*DR. HERNANDEZ LED A DISCUSSION ABOUT POLICY #3160 AND HOW TO PROCEED IN ACTIVATING A COMMITTEE TO CONSIDER A NAME CHANGE FOR AUBURN HIGH SCHOOL.

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

MRS. RHODES 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 #2 - THIS IS A SECOND READING.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 9-0

### **DATES TO REMEMBER:**

**FEBRUARY**

- FEBRUARY 1 - 5, 2021, NATIONAL SCHOOL COUNSELING WEEK
- 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, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- FEBRUARY 13, 2021, CNYSBA LEGISLATIVE FORUM, VIA ZOOM.
- FEBRUARY 15 -19, 2021, WINTER BREAK, NO SCHOOL
- FEBRUARY 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

DR. HERNANDEZ 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
CovCare Inc. 727 Page Ave. Staten Island, NY 10307	1,000 3-ply adult face masks and 60 N95	\$600.00

SECONDED BY MRS. RHODES

CARRIED 9-0

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

DR. HERNANDEZ 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 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.

SECONDED BY MRS. RHODES

CARRIED 9-0

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

MR. ANDRE 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 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.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

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

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING RESOLUTION:

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 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.

SECONDED BY MRS. RHODES

CARRIED 9-0

**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 AND ADDENDUM ITEMS 9.10-9.24**

DR. HERNANDEZ 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 - 9.9 AND ADDENDUM ITEMS 9.10-9.24 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><u>UNPAID LEAVE OF ABSENCE</u></b>						
9.1 Melissa Picciano	Unpaid Leave of Absence	Literacy Coach		Seward Elementary School	3/01/2021 - 5/31/2021	
<b><u>APPOINTMENTS</u></b>						

9.2 <b>Amend</b> 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 <sup>rd</sup> 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)
<b>EXTRA-CLASS ACTIVITY APPOINTMENT</b>						
9.6 Kelly Faynor	Appointment-To Provide License for Medicaid Purposes	Speech Language Pathologist	Permanent	Seward Elementary School	2020-2021 School Year	\$650
<b>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS</b>						
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	
<b>INSTRUCTIONAL SUBSTITUTE APPOINTMENT</b>						
9.9 Amanda Demaria						

SECONDED BY MRS. RHODES

CARRIED 9-0

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b>ADD - CO-CURRICULAR ACTIVITY APPOINTMENTS</b>						
9.10 James Marsh	Co-Curricular Appointment	Varsity Boys Basketball Coach		District Wide	Winter 2020-2021 Season	\$6948

Regular Board of Education Meeting, Tuesday January 26, 2021

9.11 Jamie Wilson	Co- Curricular Appointment	JV Boys Basketball Coach		District Wide	Winter 2020-2021 Season	\$5122
9.12 Jared Tabone	Co- Curricular Appointment	Modified Boys Basketball Coach		District Wide	Winter 2020-2021 Season	\$2654
9.13 Christopher Maneri	Co- Curricular Appointment	Modified Boys Basketball Coach		District Wide	Winter 2020-2021 Season	\$2654
9.14 Alfred Giannone	Co- Curricular Appointment	Varsity Girls Basketball Coach		District Wide	Winter 2020-2021 Season	\$6948
9.15 Thomas Wilmot	Co- Curricular Appointment	JV Girls Basketball Coach		District Wide	Winter 2020-2021 Season	\$5122
9.16 Shelley Connors	Co- Curricular Appointment	Modified Girls Basketball Coach		District Wide	Winter 2020-2021 Season	\$2654
9.17 Allison Teachout	Co- Curricular Appointment	Modified Girls Basketball Coach		District Wide	Winter 2020-2021 Season	\$2654
9.18 Andrew Corbett	Co- Curricular Appointment	Varsity Wrestling Coach		District Wide	Winter 2020-2021 Season	\$6948
9.19 John Alberici	Co- Curricular Appointment	JV Wrestling Coach		District Wide	Winter 2020-2021 Season	\$5122
9.20 Michael Lowe	Co- Curricular Appointment	Varsity Ice Hockey Coach		District Wide	Winter 2020-2021 Season	\$6948
9.21 Heath Ferris	Co- Curricular Appointment	Assistant Ice Hockey Coach		District Wide	Winter 2020-2021 Season	\$5122
9.22 Annie Rotko-Ross	Co- Curricular Appointment	Varsity Cheerleading Coach		District Wide	Winter 2020-2021 Season	\$6948
9.23 Alexandra Brown	Co- Curricular Appointment	JV Cheerleading Coach		District Wide	Winter 2020-2021 Season	\$5122
9.24 Shawn Solomon	Co- Curricular Appointment	Sports Specialist		District Wide	Winter 2020-2021 Season	\$4273

SECONDED BY MRS. RHODES

CARRIED 9-0

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.4 AND ADDENDUM ITEM 10.5**

DR. HERNANDEZ 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 - 10.4 AND ADDENDUM ITEM 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
<b><u>UNPAID LEAVE OF ABSENCES</u></b>					
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	
<b><u>RESIGNATION</u></b>					
10.3 Terry Ford Jr.	Resignation	Custodial Worker	Genesee Elementary School	1/16/2021	
<b><u>10.4 NON - INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u></b>					
Melissa Wilczek		Hali M. Dutcher			

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>ADD - UNPAID LEAVE OF ABSENCE</u></b>					
10.5 Cody Clink	Unpaid Leave of Absence	Custodial Worker	Auburn High School	1/27/2021 - 2/28/2021	

SEONDED BY MRS. RHODES

CARRIED 9-0

**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

DR. HERNANDEZ 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 #3.

SECONDED BY MRS. RHODES

CARRIED 9-0

**12.0 OTHER**

12.1 ELECTION - BOARD OF REGISTRATION / DIRECTORS

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE FOLLOWING RESOLUTION:

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 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 DESIGNATE 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.

*SECONDED BY MRS. RHODES*

*CARRIED 9-0*

THE MEETING ADJOURNED AT 8:50 P.M.

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DATE

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DISTRICT CLERK