AUBURN BOARD OF EDUCATION
HARRIET TUBMAN BUILDING
78 THORNTON AVE., AUBURN, NY

MINUTES - REGULAR BOARD MEETING TUESDAY DECEMBER 15, 2020 7:00 P.M.

PRESENT: MR. SHEPPARD, DR. HERNANDEZ, AND MRS. RHODES

PRESENT VIA ZOOM: MR. GIANGRECO, MRS. WOOD, MR. GASPER, MR. PHILLIPS,

AND DR. OVERSTREET-WILSON

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

EXCUSED: MR. ANDRE

# 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.

\*\*It was announced that we would EDIT item 12.3 of this Agenda to read "Revoke" instead of "Suspend" and vote on Agenda approval including that edit.

# 2.0 APPROVAL OF THE AGENDA

MR. PHILLIPS 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 MRS. RHODES

CARRIED 6-0

\*\*DR. OVERSTREET-WILSON JOINED THE ZOOM MEETING AT 7:03 P.M.

# 3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

MRS. RHODES MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON 11/17/2020 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MRS. WOOD

CARRIED 7-0

4.0 <u>VERBAL COMMUNICATIONS</u> - 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.

# 6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

- 6.1 REPORT ON POLICY COMMITTEE MEETING HELD ON NOVEMBER 17,2020
   DR. OVERSTREET-WILSON, MRS. WOOD, MR. ANDRE EXHIBIT #2
  - 6.1.1 MINUTES OF POLICY COMMITTEE MEETING

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE POLICY COMMITTEE MEETING HELD ON NOVEMBER 17, 2020 IN EXHIBIT #2.

SECONDED BY MRS. RHODES

CARRIED 7-0

### \*\*MR. GIANGRECO JOINED THE ZOOM MEETING AT 7:19 P.M.

- 6.2 <u>REPORT ON FACILITIES COMMITTEE MEETING HELD ON NOVEMBER</u>
  18,2020- MR. GIANGRECO, MR. SHEPPARD, MR. GASPER **EXHIBIT #3** 
  - 6.2.1 MINUTES OF FACILITIES COMMITTEE MEETING

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE FACILITIES COMMITTEE MEETING HELD ON NOVEMBER 18, 2020 IN EXHIBIT #3.

SECONDED BY MRS. RHODES

CARRIED 8-0

# 7.0 OLD BUSINESS

### DATES TO REMEMBER:

DATES TO REMEMBER - UNTIL FURTHER NOTICE, THE BOARD MEETINGS WILL BE VIA ZOOM. UPATES WILL BE POSTED ON THE AUBURN ENLARGED CITY SCHOOL DISTRICT WEBSITE (www.aecsd.education)

#### **JANUARY**

> JANUARY 12, 2021, BOARD OF EDUCATION MEETING, VIA ZOOM AT 7:00 P.M.

> JANUARY 26, 2021, BOARD OF EDUCATION MEETING, VIA ZOOM AT 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
Syracuse Hancock International	5 Boxes of Children's	donation
Airport	Facemasks	
Jason Terreri		
1000 Col Eileen Collins Blvd.		
Syracuse, New York 13212		
Auburn Rotary Club	AECSD Food Bank	\$500.00
Auburn, New York 13021		
Lisa Green	Fill-A-Belly	\$50.00
31 Amherst Ave. Ext.		
Auburn, New York 13021		
Builder's Choice Lumber	Fill-A-Belly	\$100.00
58 Columbus Street		
Auburn, New York 13021		
Ukranian Society of St.	Fill-A-Belly	\$500.00
Nicholas National Club		
125 Washington Street		
Auburn, New York 13021		
LAOH Inc.	Fill-A-Belly	\$100.00
Division 2		
79 Van Anden Street		
Auburn, New York 13021		
Auburn Permanent Firemen's	Fill-A-Belly	\$250.00
Benevolent Association		
P.O. Box 563		
Auburn, New York 13021		
Extra Mile Technology	Fill-A-Belly	\$200.00
1947 Gravel Rd.		
Seneca Falls, New York 13148		
Genesee Education Association	Fill-A-Belly	\$1,836.06
Genesee Elementary School		
244 W. Genesee Street		
Auburn, New York 13021		
Jonathan's Furniture & Bedding	Fill-A-Belly	\$500.00
332 Grant Avenue		
Auburn, New York 13021		

Auburn United Methodist Church 99 South Street	Fill-A-Belly	\$500.00
Auburn, New York 13021		
Savannah Bank, N. A.	Fill-A-Belly	\$100.00
P.O. Box 278		
Savannah, NY 13146-0278		
Rotary Club of Auburn NY	Fill-A-Belly	\$200.00
P.O. Box 446		
Auburn, NY 13021		
Tina L. Watkins	Fill-A-Belly	\$100.00
P.O. Box 261		
15 Seminary St.		
Union Springs, NY 13160		
M.R. & Diane Miller	Fill-A-Belly	\$200.00
33 Meadowbrook Dr.		
Auburn, NY 13021		

SECONDED BY MRS. RHODES

CARRIED 8-0

# 8.2 <u>AUTHORIZE THE AUBURN ENLARGED CITY SCHOOL DISTRICT TO REQUEST</u> FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY AUTHORIZE THE AUBURN ENLARGED CITY SCHOOL DISTRICT TO REQUEST FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR TECHNOLOGY FOR AUBURN ENLARGED CITY SCHOOL DISTRICT CHILDREN IN THE AMOUNT OF \$25,000.00 WITH THE SUPERINTENDENT OR HIS DESIGNEE AS THE AUTHORIZED OFFICIAL OF THE GRANT.

SECONDED BY MRS. RHODES

CARRIED 8-0

# 8.3 <u>AGREEMENT - CAROLINE BOARDMAN, INDEPENDENT</u> CONTRACTOR/CONSULTANT

MRS. RHODES 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 CAROLINE BOARDMAN, INDEPENDENT CONTRACTOR CONSULTANT, TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON AIS SUPPORT SERVICES FOR ST. ALBERT THE GREAT ACADEMY AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD.

SECONDED BY DR. HERNANDEZ

CARRIED 8-0

8.4 AGREEMENT - MORGAN DUHAMEL, INDEPENDENT CONTRACTOR/CONSULTANT

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 MORGAN DUHAMEL, INDEPENDENT CONTRACTOR CONSULTANT, TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON ONLINE TEACHING ASSISTANT/CLEANER FOR MONTESSORI OF THE FINGER LAKES AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MRS. RHODES

CARRIED 8-0

# 8.5 AGREEMENT - LAURA PAYNE-BOURCY, INDEPENDENT CONTRACTOR/CONSULTANT

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 LAURA PAYNE-BOURCY, INDEPENDENT CONTRACTOR CONSULTANT, TO PROVIDE 2020-2021 FORMATIVE AND SUMMATIVE EVALUATION SERVICES FOR ITS LEARNING TECHNOLOGY GRANT AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MRS. RHODES

CARRIED 8-0

# 8.6 TREASURER'S REPORT - PERIOD ENDING OCTOBER 31, 2020 EXHIBIT #4

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORT FOR THE PERIOD ENDING OCTOBER 31, 2020 IN EXHIBIT #4.

SECONDED BY MRS. RHODES

CARRIED 8-0

#### 8.7 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORTS FOR PERIODS ENDING OCTOBER 31, 2020 AND NOVEMBER 30, 2020 EXHIBIT #5

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORTS FOR THE PERIODS ENDING OCTOBER 31, 2020 AND NOVEMBER 30, 2020 IN EXHIBIT #5.

SECONDED BY MRS. RHODES CARRIED 8-0

# 8.8 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #6

DR. HERNANDEZ 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 #6.

SECONDED BY MRS. RHODES

CARRIED 8-0

# 8.9 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING OCTOBER 31, 2020 EXHIBIT #7

DR. HERNANDEZ 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 OCTOBER 31, 2020 IN EXHIBIT #7.

SECONDED BY MRS. RHODES

CARRIED 8-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 13.2

# 9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.14

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 - 9.14 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	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
UNPAID LEAVE OF ABSENCES						
9.1	Unpaid Leave	English		Auburn	12/28/2020	
Caitlin	of Absence			High	_	
LaManna				School	2/05/2021	

9.2 Amend	Unpaid Leave	Elementary -		Seward	9/01/2020	
Stephanie	of Absence	1st Grade		Elementary	9/01/2020	
Nervina	OI Absence	133 Glade		School	12/11/2020	
9.3	Unpaid Leave	Librarian	1	Seward	12/11/2020	
Elizabeth B.	of Absence	LIDIALIAN		Elementary	12/24/2020	
Cuddy	OI Absence			School	6/30/2021	
9.4	Unpaid Leave	Special		Genesee	11/30/2020	
Kelly	of Absence	Education		Elementary	11/30/2020	
Cargile	or Absence	Education		School	6/30/2021	
9.5 Extend	Unpaid Leave	Speech		Casey Park	12/24/2020	
Kristen	of Absence	Speech		Elementary	12/24/2020	
Pearce	OI MOSCHEC			School	6/30/2021	
9.6 AMEND				Auburn	1/20/2021	
Rachel	Unpaid Leave	Science		High	-	
Sperduti	of Absence	Teacher		School	2/26/2021	
bpcraacr		DECT		BCHOOL	2/20/2021	
0 7	1		GNATIONS	T - 1	11 /15 /0000	
9.7	Resignation	Special		Auburn	11/17/2020	
Sheri L.		Education		High		
McIlvene				School	10/05/0000	
9.8	Resignation	LTS - Special		Genesee	12/07/2020	
Erika		Education		Elementary		
Santiago				School		
		RET	IREMENT			
9.9	Retirement	Kindergarten		Seward	4/01/2021	
Sherri	(with 22 yrs.			Elementary		
Wakeham	Of service)			School		
		APPO	INTMENTS			
9.10 Amend	Long Term					1D   20M -
Diana	Substitute			Auburn	11/09/2020	1B + 30M = \$55,227 +
Jacobs	Appointment	English	Permanent	High	_	\$1530
	(for Caitlin			School	2/05/2021	(pro-rated)
	LaManna)					
9.11 Amend	Long Term	Elementary -		Seward	9/01/2020	2B + 39M =
Kari	Substitute	1 <sup>st</sup> Grade		Elementary	_	\$57 <b>,</b> 759 +
Baier	Appointment			School	12/11/2020	\$1530
	(for Stephanie					(pro-rated)
	Nervina)					
9.12 <b>Extend</b>	Long Term	Librarian		Seward	9/28/2020	1B + 0 =
Laura	Substitute			Elementary School	_	\$51,181
Christiantelli	Appointment (for Elizabeth			2011001	06/30/2021	(pro-rated)
	Cuddy)					
9.13	Long Term	Elementary -		Owasco	12/22/2020	1B+48M =
Kara	Substitute	5 <sup>th</sup> Grade		Elementary	_	\$57 <b>,</b> 144 +
Carbonaro	Appointment			School	06/30/2021	\$1530
	(for Melinda					(pro-rated)
0 1 4	Gebo)					
9.14	INSTR	UCTIONAL SU	BSTITUTE	APPOINTME	NTS_	
Emma Sol	lomon M	ichaela Breeze	Stefa	nie Corey	Janelle	N. Taylor
Sarah Fi	nster	Mark E. Flynn	Cvnth	ia Murphy		
outain rinocci nark ii. rrynn cynchia narpny						

SECONDED BY MRS. RHODES

CARRIED 8-0

# 10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.13

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 - 10.13 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 Mary Dann	Unpaid Leave of Absence	Cafeteria Monitor	Herman Avenue Elementary School	12/01/2020 - 12/31/2020	
10.2 <u>Amend</u> Annette Murphy	Unpaid Leave of Absence	Cafeteria Monitor	Herman Avenue Elementary School	10/16/2020 & Every Friday through 11/27/2020	
10.3 Mollie Pelton	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	12/3/2020 - 12/11/2020	
	RESIGNATIONS				
10.4 Shelbey Polhamus	Resignation	Teacher Aide	Auburn High School	12/10/2020	
10.5 Barbara Locastro	Resignation	Cafeteria Monitor	Auburn Junior High School	1/04/2021	
10.6 Joseph Locastro	Resignation	Security Monitor	Auburn Junior High School	1/04/2021	
10.7 Michael Luziani	Resignation	Security Monitor	Auburn Junior High School	12/24/2020	
<u>APPOINTMENTS</u>					
10.8 Michael Lawler	Probationary Appointment	Custodian	Auburn High School	12/02/2020 - 12/01/2021	\$18.66/Hour
10.9 Joel A. Whiting	Provisional Appointment	Custodian	Auburn High School	12/08/2020	\$18.66/Hour

10.10 Nicholas Mizro	Permanent Appointment	Custodian	Genesee Elementary School	11/24/2020	18.66/Hour
10.11 Florence Clark	Permanent Appointment	Teacher Aide	Auburn High School	6/28/2020	
10.12 Keith Roy	Permanent Appointment	Custodian	Auburn High School	11/24/2020	
NON - INSTRUCTIONAL SUBSTITUTE APPOINTMENTS					
Christopher C. M	Meddaugh Micha	ael Luziani			

SECONDED BY MRS. RHODES

CARRIED 8-0

# 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 MAY 27, JUNE 3, AUGUST 27, SPETEMBER 8,30, OCTOBER 26, NOVEMBER 2,8,9,10,12,13,16,17,18,19,20,23,24, DECEMBER 1,3,4,7,8,9 2020
- 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 CERTIFY 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-q) 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.

SECONDED BY MRS. RHODES CARRIED 8-0

# 12.0 POLICY

12.1 ADOPT POLICY #6162 TELECOMMUTING AND REMOTE WORK POLICY EXHIBIT #9

DR. HERNANDEZ 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 #9 - THIS IS A FIRST READING.

SECONDED BY MRS. RHODES

CARRIED 8-0

# 12.2 **AMEND** POLICY #7590 SAFE PUBLIC SCHOOL CHOICE **EXHIBIT #10**

DR. HERNANDEZ 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 #10 - THIS IS A FIRST READING.

SECONDED BY MRS. RHODES

CARRIED 8-0

#### 12.3 **REVOKE** POLICY #7619 USE OF TIME OUT ROOMS EXHIBIT #11

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY REVOKE POLICY #7619 USE OF TIME OUT ROOMS POLICY IN EXHIBIT #11.

SECONDED BY MRS. RHODES CARRIED 8-0

# 13.0 OTHER

# 13.1 3-YEAR OLD PRE- KINDERGARTEN PROGRAM COMMUNITY AGENCIES

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVE THE FOLLOWING COMMUNITY AGENCIES TO PROVIDE SERVICES FOR A UNIVERSAL PRE-KINDERGARTEN PROGRAM FOR ELIGIBLE THREE (3) YEAR OLD STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2020-2021 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE THREE (3) YEAR OLD STUDENTS.

# COMMUNITY AGENCY

- E. JOHN GAVRAS CENTER
- CAYUGA-ONONDAGA BOCES
- MONTESSORI SCHOOL OF THE FINGERLAKES

SECONDED BY MRS. RHODES CARRIED 8-0

#### 13.2 UNIVERSAL PRE-KINDERGARTEN PROGRAM COMMUNITY AGENCIES

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVE THE FOLLOWING COMMUNITY AGENCIES TO PROVIDE SERVICES FOR A UNIVERSAL PRE-KINDERGARTEN PROGRAM FOR STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2020-2021 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE STUDENTS.

# COMMUNITY AGENCY

- E. JOHN GAVRAS CENTER
- CAYUGA-ONONDAGA BOCES
- MONTESSORI SCHOOL OF THE FINGERLAKES

SECONDED BY MRS. RHODES CARRIED 8-0

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF COLLECTIVE BARGAINING NEGOTIATIONS AND THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON.

SECONDED BY MRS. RHODES CARRIED 8-0

DR. HERNANDEZ MOVED TO RETURN TO THE REGULAR SESSION AT 9:00 P.M.

SECONDED BY MRS. RHODES

CARRIED 8-0

THE MEETING ADJOURNED AT 9:00 P.M.

DATE	DISTRICT CLERK