
PRESENT: MR. SHEPPARD, MR. GASPER, DR. HERNANDEZ, MR. GIANGRECO, MR. ANDRE, MR. PHILLIPS, MRS. WOOD, AND MRS. RHODES

ABSENT: DR. OVERSTREET-WILSON

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

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:30 P.M.

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF COLLECTIVE BARGAINING NEGOTIATIONS INVOLVING THE AUBURN TEACHERS ASSOCIATION; AND THE DISCUSSION OF THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON AND MATTERS LEADING TO DISCIPLINE OF A PARTICULAR PERSON IN THE AUBURN TEACHERS ASSOCIATION.

SECONDED BY MR. GIANGRECO CARRIED 8-0

MR. GIANGRECO MOVED TO RETURN TO REGULAR SESSION AT 7:04 P.M.

SECONDED BY MRS. RHODES CARRIED 8-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY THE GENESEE ELEMENTARY SCHOOL'S PRIDE LEADERSHIP TEAM.



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 MRS. RHODES CARRIED 8-0

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 2/23/2021 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. GIANGRECO CARRIED 8-0

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 RECOGNITION OF HARRIET TUBMAN DAY, MARCH 10TH.
- 5.2 MR. PIROZZOLO GAVE RECOGNITION OF SCHOOL SOCIAL WORKERS WEEK, MARCH 7-13, 2021.
- 5.3 A STUDENT REPRESENTATIVE UPDATE WAS GIVEN BY MS. OLIVER.
- 5.4 MR. PIROZZOLO DISCUSSED OUR REOPENING PLAN.
- 5.5 MR. LUPIANI AND MR. ACKERMAN GAVE A CAPITAL PROJECT UPDATE.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

- 6.1 REPORT ON STRATEGIC PLANNING COMMITTEE MEETING HELD ON FEBRUARY 24, 2021, - DR. OVERSTREET-WILSON, MR. SHEPPARD, DR. HERNANDEZ **EXHIBIT #2**

6.1.1 MINUTES OF STRATEGIC PLANNING COMMITTEE MEETING

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S STRATEGIC PLANNING COMMITTEE MEETING, HEREBY ACCEPT THE MINUTES FROM THE STRATEGIC PLANNING COMMITTEE MEETING HELD ON FEBRUARY 24, 2021 IN EXHIBIT #2.

SECONDED BY DR. HERNANDEZ CARRIED 8-0

- 6.2 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON MARCH 1, 2021 - MRS. RHODES, MRS. WOOD, DR. OVERSTREET-WILSON **EXHIBIT #3**

6.2.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HEREBY ACCEPT THE MINUTES FROM THE CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON MARCH 1, 2021 IN EXHIBIT #3.

SECONDED BY MRS. RHODES CARRIED 8-0

6.3 REPORT ON FACILITIES COMMITTEE MEETING HELD ON MARCH 3, 2021 - MR. GIANGRECO, MR. SHEPPARD, MR. GASPER **EXHIBIT #4**

6.3.1 MINUTES OF FACILITIES COMMITTEE MEETING

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE MEETING, HEREBY ACCEPT THE MINUTES FROM THE FACILITIES COMMITTEE MEETING HELD ON MARCH 3, 2021 IN EXHIBIT #4.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

7.0 OLD BUSINESS

7.1 ADOPT POLICY #3421 TITLE IX AND SEX DISCRIMINATION

EXHIBIT #5

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY ADOPT POLICY #3421 TITLE IX AND SEX DISCRIMINATION IN EXHIBIT #5. - THIS IS A SECOND READING.

SECONDED BY MRS. RHODES

CARRIED 8-0

DATES TO REMEMBER:

MARCH

- MARCH 7 - 13, 2021, SCHOOL SOCIAL WORKER APPRECIATION WEEK
- MARCH 10, 2021, HARRIET TUBMAN DAY
- MARCH 22, 2021, NOMINATING PETITIONS FOR SCHOOL BOARD TO BE AVAILABLE AT HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 8:00 A.M. - 4:00 P.M.
- MARCH 23, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- MARCH 24, 2021, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:00 P.M.

APRIL

- APRIL 5, 2021, DPC, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- APRIL 12, 2021, ADVOCACY COMMITTEE MEETING, VIA ZOOM, 7:00 P.M.
- APRIL 13, 2021, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- APRIL 13, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- APRIL 20, 2021, APPLICATION FOR ABSENTEE BALLOTS MADE AVAILABLE AT THE HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NY, OR ON THE DISTRICT WEBSITE (www.aecsd.education)
- APRIL 27, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- 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 29, 2021, FIRST DAY OF REGISTRATION OF VOTERS AT THE HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NY, 8:00 A.M. TO 4:00 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 DONATION TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

Donor	Purpose	Amount
Sam Giangreco 81 N. Lewis Street Auburn, New York 13021	Fill-A-Belly	\$100.00

SECONDED BY MRS. RHODES

CARRIED 8-0

8.2 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 MR. GIANGRECO CARRIED 8-0

8.3 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR PERIOD ENDING FEBRUARY 28, 2021

EXHIBIT #7

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 REPORT FOR THE PERIOD ENDING FEBRUARY 28, 2021 IN EXHIBIT #7.

SECONDED BY MRS. RHODES CARRIED 8-0

8.4 AWARD OF BID - TRANSPORTATION

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

RESOLVED, THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE FOLLOWING AWARD OF BID

WHEREAS, the District has publicly advertised and obtained sealed bids in accordance with applicable statutes to furnish student transportation services for the period commencing July 1, 2021; and

WHEREAS, the bids have been received and analyzed and the Board wishes to award contracts to the lowest responsible bidder meeting specifications; now therefore

BE IT RESOLVED, by the Board of Education of the Auburn Enlarged City School District, upon the recommendation of the Superintendent of Schools, as follows:

1. In accordance with Education Law Section 1709(27), five-year student transportation contracts for the period commencing July 1, 2021 through June 30, 2026 are hereby awarded to First Student, the lowest responsible bidder meeting specifications, for the following transportation services at the prices set forth in its bids and in accordance with the bid documents:

- a) Contract #1 - School Year Home-To-School Contract;
- b) Contract #2 - Field and Sports Trip Transportation;
- c) Contract #3 - Summer Transportation-General Education and Special Education

2. This resolution shall take effect immediately.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

8.5 APPROVE CAYUGA COUNTY'S REQUIREMENTS FOR HIGH RISK SPORTS FOR GRADES K - 12 FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE FOLLOWING RESOLUTION:

WHEREAS, THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT HEREBY APPROVE CAYUGA COUNTY'S REQUIREMENTS FOR HIGH RISK SPORTS FOR GRADES K-12.

RESOLVED, THAT IN ACCORDANCE WITH THE CAYUGA COUNTY'S REQUIREMENTS FOR HIGH RISK SPORTS FOR K-12 SCHOOL SPORTS, THE BOARD OF EDUCATION AGREES TO INDEMNIFY AND HOLD HARMLESS CAYUGA COUNTY, ITS DIRECTORS, OFFICERS, EMPLOYEES AND AGENTS FROM AND AGAINST ANY AND ALL CLAIMS, ACTIONS OR LIABILITIES OF ANY NATURE THAT MAY BE ASSERTED AGAINST THEM BY THIRD PARTIES IN CONNECTION WITH THE DISTRICT'S PARTICIPATION IN HIGH-RISK SCHOOL SPORTS DURING THE 2020-2021 SCHOOL YEAR.

<u>HIGH RISK SPORT:</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABS</u>
FOOTBALL - MODIFIED, JV & VARSITY	__ 8 __	__ 0 __	_____
VOLLEYBALL - MOD, JV & VARSITY	__ 8 __	__ 0 __	_____
CHEERLEADING - JV & VARSITY	__ 8 __	__ 0 __	_____

SECONDED BY MR. ANDRE

CARRIED 8-0

8.6 APPROVE AECSD PREPAREDNESS PLAN FOR HIGH RISK SPORTS FOR K-12

EXHIBIT #8

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

WHEREAS, THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT HEREBY APPROVE PREPAREDNESS PLAN FOR HIGH RISK SPORTS FOR GRADES K-12.

RESOLVED, THAT IN ACCORDANCE WITH THE CAYUGA COUNTY'S REQUIREMENTS FOR HIGH RISK SPORTS FOR K-12 SCHOOL SPORTS, THE BOARD OF EDUCATION APPROVES THE AECSD PREPAREDNESS PLAN FOR HIGH RISK SPORTS FOR GRADES K-12 FOR THE 2020-2021 SCHOOL YEAR IN EXHIBIT #8.

SECONDED BY MR. GASPER

CARRIED 8-0

8.7 STIPULATION OF SETTLEMENT - ATA

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE STIPULATION OF SETTLEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND A MEMBER FROM THE AUBURN TEACHERS ASSOCIATION (ATA),

AND HEREBY AUTHORIZE AND DIRECT THE PRESIDENT OF THE BOARD TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

8.8 CONTINUATION OF OPERATIONS PLAN

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE CONTINUATION OF OPERATIONS PLAN as required by NYS LABOR LAW § 27-C AND EDUCATION LAW § 2801-a.

SECONDED BY MRS. RHODES

CARRIED 9-0

8.9 ADD - REJECT GENERAL CONSTRUCTION CONTRACT FOR 2019-2023 CAPITAL IMPROVEMENT PROJECT PHASE 1B INCLUDING GENERAL CONSTRUCTION WORK UNDER HO-01 AT HERMAN AND OWASCO ELEMENTARY

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

WHEREAS, the Board of Education of the Auburn Enlarged City School District (the "Board of Education") solicited bids from prime contractors for construction services in conjunction with its 2019-2023 Capital Improvement Project Phase 1B (the "Project") including general construction work under HO-01 General Construction Contract for work at Herman and Owasco Elementary Schools (the "General Construction Work"); and

WHEREAS, bids for the General Construction Work were received and opened on February 25, 2021; and

WHEREAS, after bid opening the Project Architect and the Project Construction Manager interviewed the low bidders for the General Construction Work to confirm that the bids contained the complete scope of work described in the plans and specifications contained in the bid solicitation; and

WHEREAS, during the interview process it was discovered that there was confusion among the low bidders regarding responsibility for a portion of the General Construction Work which may have negatively impacted the bidding process; and

WHEREAS, due to the confusion among the low bidders, the Project Architect and the Project Construction Manager have recommended that all bids received for the General Construction Work be rejected, that the description of the General Construction Work be clarified, and the General Construction Work be re-bid;

WHEREAS, due to the confusion among the low bidders and the recommendation of the Project Architect and the Project Construction Manager, the Board has determined that it is in the best interest of the School District to reject all bids submitted in connection with the General Construction Work received on February 25, 2021;

WHEREAS, the Board of Education directs the Project Architect and the Project Construction Manager to proceed with a re-specification and clarification of the General Construction Work and prepare and publish a new bid solicitation for that work in compliance with this Resolution;

NOW THEREFORE, the Board of Education of the Auburn Enlarged City School District upon the recommendation of the Project Architect and the Project Construction Manager, hereby resolves to reject all bids submitted in connection with the General Construction Work and:

1. authorizes its Board President, the Superintendent of Schools, or their designee to notify each bidder of the rejection of its bid in compliance with this Resolution and the bid solicitation documents and take all actions necessary or convenient on behalf of the Board of Education to reject the said bids.
2. authorizes the Project Architect and the Project Construction Manager to proceed with a re-specification and clarification of the General Construction Work and prepare and publish a new bid solicitation in compliance with this Resolution.
3. Upon Board of Education approval, this Resolution shall take effect immediately.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

8.10 ADD - APPROVE CONTRACTORS FOR CONSTRUCTION SERVICES FOR 2019-2023 CAPITAL IMPROVEMENT PROJECT PHASE 1B

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE FOLLOWING RESOLUTION:

WHEREAS, the Board of Education of the Auburn Enlarged City School District (the "Board of Education") solicited bids from prime contractors for construction services in conjunction with its 2019-2023 Capital Improvement Project Phase 1B (the "Project"); and

WHEREAS, the bids were received and opened on February 18, 2021; and

WHEREAS, the Project Architect, SWBR Architecture, Engineering & Landscape Architecture, DPC, and the Project Construction Manager, C&S Engineers, Inc., have reviewed the bids and bidders' qualifications for the Project, discussed the Project with the lowest responsible bidders and by letters dated March 5, 2021, have recommended award of contracts to the following lowest responsible bidders:

Trade	Contractor Name
General Construction Contract – CPG 01	MCK Building Associates, Inc.
Electrical Construction Contract – CPG 02	Kaplan-Schmidt Electric, Inc.
Site Construction Contract – CPG 03	Paul F. Vitale, Inc.
Mechanical Construction Contract – CPG 04	HMI Mechanical Systems, Inc.
Plumbing Construction Contract – CPG 05	Amering & Johnston, Inc

WHEREAS, the Board of Education accepts the recommendation of the Project Architect and the Project Construction Manager and determines that it is in the best interest of the School District to accept the bids and award the contracts as set forth herein;

NOW THEREFORE, the Board of Education hereby resolves to award the following contracts for the Project:

1. General Contract - CPG 01: Award of contract to the low bidder, MCK Building Associates, Inc., in the following amount:

Base Bid	\$3,370,000.00
Alternate CPS-01	\$ 55,000.00
Alternate CPS-02	\$ 45,000.00
Alternate CPS-03	\$ 15,000.00
Total	\$3,485,000.00

2. Electrical Construction Contract - CPG 02: Award of contract to the low bidder, Kaplan-Schmidt Electric, Inc., in the following amount:

Base Bid	\$506,000.00
Alternate CPS-01	\$ 4,700.00
Total	\$510,700.00

3. Site Construction Contract - CPG 03: Award of contract to the low bidder, Paul F. Vitale, Inc., in the following amount:

Base Bid	\$309,000.00
Alternates - None	\$0.00
Total	\$309,000.00

4. Mechanical Construction Contract - CPG 04: Award of contract to the low bidder, HMI Mechanical Systems, Inc., in the following amount:

Base Bid	\$2,879,000.00
Alternates - None	\$0.00
Total	\$2,879,000.00

5. Plumbing Construction Contract - CPG 05: Award of contract to the low bidder, Amering & Johnston, Inc., in the following amount:

Base Bid	\$95,100.00
Alternates - None	\$0.00

Total	\$95,100.00
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6. The Board hereby authorizes the Superintendent of Schools or his designee to execute contracts in compliance with this Resolution, the bid solicitation documents, the Project scope, and the Project timeline and take all actions necessary or convenient on behalf of the Board of Education to enter into the said contracts and complete the Project.

7. Upon approval by the Board of Education, this Resolution shall take effect immediately.

SECONDED BY DR. HERNANDEZ

CARRIED 8-0

8.11 ADD - APPROVE PRIME CONTRACTORS FOR CONSTRUCTION SERVICES IN CONJUNCTION WITH 2019-2023 CAPITAL IMPROVEMENT PROJECT PHASE 1B

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

WHEREAS, the Board of Education of the Auburn Enlarged City School District (the "Board of Education") solicited bids from prime contractors for construction services in conjunction with its 2019-2023 Capital Improvement Project Phase 1B (the "Project"); and

WHEREAS, the bids were received and opened on February 25, 2021; and

WHEREAS, the Project Architect, SWBR Architecture, Engineering & Landscape Architecture, DPC, and the Project Construction Manager, C&S Engineers, Inc., have reviewed the bids and bidders' qualifications for the Project, discussed the Project with the lowest responsible bidders and by letters dated March 5, 2021, have recommended award of contracts to the following lowest responsible bidders:

Trade	Contractor Name
Electrical Construction Contract - HO 02	J&E Electric, Inc.
Mechanical Construction Contract - HO 03	Bell Mechanical Contractor, Inc.
Plumbing Construction Contract - HO 04	Siracusa Mechanical, Inc.

WHEREAS, the Board of Education accepts the recommendation of the Project Architect and the Project Construction Manager and determines that it is in the best interest of the School District to accept the bids and award the contracts as set forth herein;

NOW THEREFORE, the Board of Education hereby resolves to award the following contracts for the Project:

1. Electrical Construction Contract - HO 02: Award of contract to the low bidder, J&E Electric, Inc., in the following amount:

Base Bid	\$354,300.00
Alternate OES-01	\$6,400.00
Total	\$360,700.00

2. Mechanical Construction Contract - HO 03: Award of contract to the low bidder, Bell Mechanical Contractor, Inc., in the following amount:

Base Bid	\$2,169,000.00
Alternate OES-01	\$150,000.00
Total	\$2,319,000.00

3. Plumbing Construction Contract - HO 04: Award of contract to the low bidder, Siracusa Mechanical, Inc., in the following amount:

Base Bid	\$76,300.00
Alternates - None	\$0.00
Total	\$76,300.00

4. The Board hereby authorizes the Superintendent of Schools or his designee to execute contracts in compliance with this Resolution, the bid solicitation documents, the Project scope, and the Project timeline and take all actions necessary or convenient on behalf of the Board of Education to enter into the said contracts and complete the Project.

5. Upon approval by the Board of Education, this Resolution shall take effect immediately.

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 11.1 AND ADDENDUM ITEMS 9.47 AND 10.13 - 10.14

MR. SHEPPARD MOVED TO PULL ITEMS 9.41, 9.42 AND 9.43 FROM THE CONSENT AGENDA

SECONDED BY DR. HERNANDEZ CARRIED 8-0

MRS. RHODES MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 9.0 THROUGH 11.1, VOTING ON ITEMS 9.41, 9.42 AND 9.43 SEPARATELY

SECONDED BY MR. GASPER CARRIED 8-0

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE RESOLUTIONS 9.41, 9.42 AND 9.43

SECONDED BY MRS. RHODES CARRIED 7-0-1 (W/MR. SHEPPARD ABSTAINING)

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
EXTRA-ACTIVITY APPOINTMENTS						
9.41 Kristan Sheppard	Extra-Classroom Activities Appointment	Pit Band Director		Auburn High School	2020-2021 School Year	\$916
9.42 Kristan Sheppard	Extra-Classroom Activities Appointment	Musical Vocal Director		Auburn High School	2020-2021 School Year	\$916
9.43 Kristan Sheppard	Extra-Classroom Activities Appointment	Co- Musical Director 1 (MS)		Auburn Junior High School	2020-2021 School Year	\$2142 (split)

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.47

MRS. RHODES 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 - 9.47 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 ABSENCES						
9.1 Heather Barbuti	Unpaid Leave of Absence	Special Education		Auburn Junior High School	March 2, 4, 9, 11, 16, 18, 23 and 25	
9.2 Kathleen Partlow	Unpaid Leave of Absence	Elementary - 2 nd grade		Casey Park Elementary School	3/3/2021 - 3/4/2021 and 3/8/2021 - 3/11/2021	
9.3 Kristina Ouderkirk	Unpaid Leave of Absence	Social Worker		Owasco Elementary School	3/5/2021 in the PM - 4/23/2021	
RESIGNATION						
9.4 Amy Cox	Resignation for Retirement purposes	Physical Education/ Health		Auburn High School	2/28/2021	
APPOINTMENTS						
9.5 Felicia L. Granato	Long Term Substitute Appointment	Long Term Substitute (for Esther Braudrick)		Genesee Elementary School	3/22/2021 - 6/30/2021	1B + 42M = \$56,504 + \$1530 (pro-rated)
9.6 John Scanlan	Long Term Substitute Appointment	Long Term Substitute (for Stephanie Lehman)		Auburn High School	3/08/2021 - 5/05/2021	1B + 30 = \$55,227 (pro-rated)
CO-CURRICULAR ACTIVITY APPOINTMENTS						
9.7 <u>Amend</u> James Marsh	Co-Curricular Appointment	Varsity Boys Basketball Coach		District Wide	Winter 2020-2021 Season	\$534.46 per week
9.8 <u>Amend</u> Jamie Wilson	Co-Curricular Appointment	JV Boys Basketball Coach		District Wide	Winter 2020-2021 Season	\$394.00 per week
9.9 Jared Tabone	Co-Curricular Appointment	Modified Boys Basketball Coach		District Wide	Winter 2020-2021 Season	\$265.40 per week
9.10 Christopher Maneri	Co-Curricular Appointment	Modified Boys Basketball Coach		District Wide	Winter 2020-2021 Season	\$265.40 per week

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9.11 <u>Amend</u> Alfred Gianonne	Co- Curricular Appointment	Varsity Girls Basketball Coach		District Wide	Winter 2020-2021 Season	\$534.46 per week
9.12 <u>Amend</u> Thomas Wilmot	Co- Curricular Appointment	JV Girls Basketball Coach		District Wide	Winter 2020-2021 Season	\$394.00 per week
9.13 Shelley Connors	Co- Curricular Appointment	Modified Girls Basketball Coach		District Wide	Winter 2020-2021 Season	\$265.40 per week
9.14 Allison Teachout	Co- Curricular Appointment	Modified Girls Basketball Coach		District Wide	Winter 2020-2021 Season	\$265.40 per week
9.15 <u>Amend</u> Michael Lowe	Co- Curricular Appointment	Varsity Ice Hockey Coach		District Wide	Winter 2020-2021 Season	\$534.46 per week
9.16 <u>Amend</u> Heath Ferris	Co- Curricular Appointment	Assistant Ice Hockey Coach		District Wide	Winter 2020-2021 Season	\$394.00 per week
9.17 <u>Amend</u> Annie Rotko-Ross	Co- Curricular Appointment	Varsity Cheerleading Coach		District Wide	Winter 2020-2021 Season	\$534.46 per week
9.18 <u>Amend</u> Alexandra Brown	Co- Curricular Appointment	JV Cheerleading Coach		District Wide	Winter 2020-2021 Season	\$394.00 per week
9.19 <u>Amend</u> Richard Hamberger	Co- Curricular Appointment	Varsity Boys Swimming Coach		District Wide	Winter 2020-2021 Season	\$534.46 per week
9.20 <u>Amend</u> Jordan Betts	Co- Curricular Appointment	Varsity Bowling Coach		District Wide	Winter 2020-2021 Season	\$631.64 per week
9.21 <u>Amend</u> Cassandra Rigby	Co- Curricular Appointment	Modified Boys/Girls Swimming Coach		District Wide	Winter 2020-2021 Season	\$265.40 per week
9.22 <u>Amend</u> Rebecca Colella	Co- Curricular Appointment	Modified Girls Volleyball Coach		District Wide	Fall-2 2020-2021 Season	\$331.75 per week
9.23 <u>Amend</u> Shelly Connors	Co- Curricular Appointment	Modified Girls Volleyball Coach		District Wide	Fall-2 2020-2021 Season	\$331.75 per week
9.24 <u>Amend</u> David Moskov	Co- Curricular Appointment	Varsity Head Football Coach		District Wide	Fall 2 2020- 2021 Season	\$804.70 per week
9.25 <u>Amend</u> Matthew Moskov	Co- Curricular Appointment	Varsity Assistant Football Coach		District Wide	Fall 2 2020- 2021 Season	\$585.10 per week

9.26 <u>Amend</u> Colin Parry	Co-Curricular Appointment	Varsity Assistant Football Coach		District Wide	Fall 2 2020-2021 Season	\$585.10 per week
9.27 <u>Amend</u> Christopher Kudla	Co-Curricular Appointment	Varsity Assistant Football Coach		District Wide	Fall 2 2020-2021 Season	\$585.10 per week
9.28 <u>Amend</u> Daniel Pesarchick	Co-Curricular Appointment	JV Head Football Coach		District Wide	Fall 2 2020-2021 Season	\$585.10 per week
9.29 <u>Amend</u> Omar Bailey	Co-Curricular Appointment	JV Assistant Football Coach		District Wide	Fall 2 2020-2021 Season	\$512.20 per week
9.30 Anthony Adams	Co-Curricular Appointment	Modified Football Coach		District Wide	Fall 2 2020-2021 Season	\$294.89 per week
9.31 Mark Smith	Co-Curricular Appointment	Modified Football Coach		District Wide	Fall 2 2020-2021 Season	\$294.89 per week
9.32 Adam Hurd	Co-Curricular Appointment	Modified Football Coach		District Wide	Fall 2 2020-2021 Season	\$294.89 per week
9.33 <u>Amend</u> Annie Rotko-Ross	Co-Curricular Appointment	Varsity Cheerleading Coach		District Wide	Fall 2 2020-2021 Season	\$531.91 per week
9.34 <u>Amend</u> Alexandra Brown	Co-Curricular Appointment	JV Cheerleading Coach		District Wide	Fall 2 2020-2021 Season	\$348.64 per week
9.35 <u>Amend</u> Richard Hamberger	Co-Curricular Appointment	Varsity Girls Swimming Coach		District Wide	Fall 2 2020-2021 Season	\$531.91 per week
9.36 <u>Amend</u> Kimberly Doan	Co-Curricular Appointment	Varsity Girls Volleyball Coach		District Wide	Fall 2 2020-2021 Season	\$585.10 per week
9.37 <u>Amend</u> Jordan Betts	Co-Curricular Appointment	JV Girls Volleyball Coach		District Wide	Fall 2 2020-2021 Season	\$439.80 per week

EXTRA-CLASS ACTIVITY APPOINTMENTS

9.38 Stephen Gamba	Extra-Classroom Activities Appointment	Musical Director		Auburn High School	2020-2021 School Year	\$2446
9.39 Mark Sidor	Extra-Classroom Activities Appointment	Musical Assistant Director		Auburn High School	2020-2021 School Year	\$1224
9.40 Virginia Fennessy	Extra-Classroom Activities Appointment	Musical Choreographer		Auburn High School	2020-2021 School Year	\$916
9.41 voted separately Kristan	Extra-Classroom	Pit Band Director		Auburn High School	2020-2021 School Year	\$916

Sheppard	Activities Appointment					
9.42 voted separately Kristan Sheppard	Extra-Classroom Activities Appointment	Musical Vocal Director		Auburn High School	2020-2021 School Year	\$916
9.43 voted separately Kristan Sheppard	Extra-Classroom Activities Appointment	Co- Musical Director 1 (MS)		Auburn Junior High School	2020-2021 School Year	\$2142 (split)
9.44 Sarah P Reutlinger	Extra-Classroom Activities Appointment	Co - Musical Director 2 (MS)		Auburn Junior High School	2020-2021 School Year	\$2142 (split)
9.45 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
Margaret M. Phillips	Benjamin T Pinchak	Kaitlyn Diego	Matthew Evans			

SECONDED BY MR. GASPER

CARRIED 8-0

9.46 APPOINTMENT CERTIFIED INSTRUCTIONAL - ALLISON TEACHOUT

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT ALLISON TEACHOUT WHO HOLDS AN INITIAL CERTIFICATE IN THE PHYSICAL EDUCATION CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF PHYSICAL EDUCATION AND HEALTH EFFECTIVE FEBRUARY 22, 2021 AND TENTATIVELY ENDING ON FEBRUARY 21, 2025 ASSIGNED TO AUBURN HIGH SCHOOL AND AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 2B + 9 = \$52,244 (PRO-RATED).

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 MR. GASPER

CARRIED 8-0

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
9.47 ADD - INSTRUCTIONAL SUBSTITUTE APPOINTMENT						
Sharon Burke						

SECONDED BY MR. GASPER

CARRIED 8-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.14

MRS. RHODES 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 - 10.14 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	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>UNPAID LEAVE OF ABSENCES</u>					
10.1 <u>Extend</u> Mary Dann	Unpaid Leave of Absence	Cafeteria Monitor	Herman Avenue Elementary School	3/01/2021 - 4/02/2021	
10.2 Jessica Tortorici	Unpaid Leave of Absence	Security Monitor	Herman Avenue Elementary School	March 5, 12, 19 and 26	
10.3 <u>Extend</u> Eugene Watson	Unpaid Leave of Absence	Security Monitor	Seward Elementary School	1/28/2021 - 3/31/2021	
10.4 Cody Clink	Unpaid Leave of Absence	Custodial Worker	Auburn High School	3/01/2021 - 3/05/2021	
10.5 Christopher Lupo	Unpaid Leave of Absence	Security Monitor	Auburn Junior High School	3/16/2021 - 3/19/2021	
<u>RETIREMENT</u>					
10.6 Sharon Burke	Retirement (w/21 years of service)	Teacher Aide	Auburn High School	3/08/2021	
<u>RESIGNATIONS</u>					
10.7 David Gibson	Resignation	Senior Custodian	Seward Elementary School	3/06/2021	
10.8 Timothy Patrick	Resignation	Custodian	Seward Elementary School & Harriet Tubman Building	3/06/2021	
<u>APPOINTMENTS</u>					

10.9 Aliyah N. Taylor	Probationary Appointment	Custodial Worker	Genesee Elementary School	3/10/2021 - 3/09/2022	\$15.92/Hr.
10.10 David Gibson	Permanent Appointment	Custodian	Seward Elementary School & Harriet Tubman Building	3/08/2021	\$18.66/Hr.
10.11 Timothy Patrick	Provisional Appointment	Senior Custodian	Seward Elementary School	3/08/2021	\$22.58/Hr.
10.12 VOLUNTEERS					
CASEY PARK					
Amber Black					
SEWARD					
Taylre Perkins					
GENESEEE					
Anna Ritter					
NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>ADD - UNPAID LEAVE OF ABSENCE</u>					
10.13 <u>Extend</u> Cody Clink	Unpaid Leave of Absence	Custodial Worker	Auburn High School	3/01/2021 - 3/31/2021	
10.14 <u>ADD - NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u>					
Dakota M Kahler					

SECONDED BY MR. GASPER

CARRIED 8-0

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #9

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 FEBRUARY 9, 10, 22, 23, 24, 25, 26, 2021

MRS. RHODES 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 #9.

SECONDED BY MR. GASPER

CARRIED 8-0

THE MEETING ADJOURNED AT 8:00 P.M.

DATE

DISTRICT CLERK