

PRESENT: MRS. RHODES, MR. GIANGRECO, MR. HERNANDEZ, MRS. WOOD,  
MS. OVERSTREET-WILSON, MR. SHEPPARD, MR. ANDRE,  
MR. GASPER, AND MR. PHILLIPS

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

**Due to COVID-19 and Physical Capacity Limitations  
The Board Meeting Will Not Be Held in Auburn High School Library  
The Board of Education Will Be Meeting via ZOOM.  
The Public, Also Being Physically Excluded,  
Will Be Able to Live Stream the Meeting, If Capabilities Exist, at  
<https://zoom.us/j/404064339>**

**1.0 CALL TO ORDER & ROLL CALL**

MRS. MAJOR CALLED THE MEETING TO ORDER AT 7:10 P.M.

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



**2.0 APPROVAL OF THE AGENDA WITH ADDENDUM**

MR. 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.

SECONDED BY MR. GIANGRECO

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 APRIL 3, 2020 BE WAIVED AND BE ADOPTED  
IN THEIR ENTIRETY.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

**4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD**

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

**5.0 SUPERINTENDENT'S REPORTS**

5.1 MS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE, SPOKE ABOUT THE  
BUDGET/TAX LEVY.

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON FACILITIES COMMITTEE MEETING HELD ON **EXHIBIT #2**  
APRIL 1, 2020 - MR. GIANGRECO, MR. SHEPPARD, MR. GASPER

6.1.1 MINUTES OF FACILITIES COMMITTEE MEETING

MR. GIANGRECO 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 APRIL 1, 2020 IN EXHIBIT #2.

SECONDED BY MR. SHEPPARD CARRIED 9-0

7.0 OLD BUSINESS

DATES TO REMEMBER - THESE DATES AND LOCATIONS ARE PENDING UNTIL NOTIFICATION THAT THE COUNTY MANDATED COVID-19 CLOSURE IS LIFTED. UPDATES WILL BE POSTED ON THE AUBURN ENLARGED CITY SCHOOL DISTRICT WEBSITE (www.aecsd.education)

APRIL

- APRIL 14, 2020, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- APRIL 14, 2020, BOARD OF EDUCATION MEETING, LIVE STREAMED:  
<http://aecsd.education/districtpage.cfm?pageid=1438> AT 7:00 P.M.
- APRIL 22, 2020, BOARD OF EDUCATION MEETING, LIVE STREAMED:  
<http://aecsd.education/districtpage.cfm?pageid=1438> AT 7:00 P.M.

MAY

- MAY 12, 2020, BOARD OF EDUCATION MEETING, LIVE STREAMED:  
<http://aecsd.education/districtpage.cfm?pageid=1438> AT 7:00 P.M.
- MAY 15, 2020, CHARLES E. MAIN, COE AND ALUMNI SCHOLARSHIP APPLICATIONS DEADLINE, THIS IS AN EXTENSION FROM THE ORIGINAL DATE DUE TO COVID-19
- MAY 26, 2020, BOARD OF EDUCATION MEETING, LIVE STREAMED:  
<http://aecsd.education/districtpage.cfm?pageid=1438> AT 7:00 P.M.

8.0 FINANCIAL MATTERS

20 MINUTES)

8.1 COVID-19 HAS RESULTED IN THE FEDERAL, STATE AND COUNTY GOVERNMENTS DECLARING A STATE OF EMERGENCY AND THE BOARD OF EDUCATION HEREBY DECLARES THE COVID-19 VIRUS AN EMERGENCY FOR THE SCHOOL DISTRICT

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

**WHEREAS**, COVID-19 has resulted in the Federal, State and County governments declaring a state of emergency; and

**WHEREAS** the Governor has ordered, pursuant to Executive Order No. 202.4, the closure of schools statewide for an extended period of two weeks ending April 29, 2020; and

**WHEREAS**, the County Executive has previously ordered the closure of all Cayuga County schools at 8 a.m. on March 16, 2020.

**NOW, THEREFORE**, the Board of Education resolves as follows:

1. The Board of Education hereby declares the COVID-19 virus is an emergency for the School District.
2. The school district is closed for students at 8 a.m. on March 16, 2020 ending April 29, 2020 pursuant to the Governor's Order and the earlier County Executive Order.
3. During the period of school closure for students, all District stakeholders shall establish plans to ensure the continuity of learning and operations to the extent feasible and appropriate in accordance with consultation with the State Education Department, Department of Health and the Office of Children and Family Services consistent with Executive Order 202.4.
4. The Board of Education may be required to amend the school calendar to address these extraordinary circumstances and make up instructional days.
5. The Board of Education meetings from March 16, 2020 forward until further notice shall be closed to the public under Governor Executive Order 202.1. The school district shall make the meeting accessible to public participation through video streaming or by conference call at the time of the meeting and the school district will record the Board of Education meeting and post the video, audio or transcript on the district website.
6. The Superintendent of Schools is authorized to follow the Federal, State and County orders and to take such action as necessary and proper to operate the school district during this time of emergency.

8.2 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING MARCH 31, 2020 **EXHIBIT #3**

MR. HERNANDEZ 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 MARCH 31, 2020 IN EXHIBIT #3.

SEONDED BY MR. PHILLIPS CARRIED 9-0

8.3 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT - PERIOD ENDING MARCH 31, 2020 **EXHIBIT #4**

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 MARCH 31, 2020 IN EXHIBIT #4.

SEONDED BY MR. HERNANDEZ CARRIED 9-0

8.4 BUDGET TRANSFER

WHEREAS, BUDGET TRANSFERS IN EXCESS OF \$100,000 REQUIRE THE APPROVAL OF THE BOARD OF EDUCATION;

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING BUDGETARY TRANSFERS TO REALLOCATE SPECIAL EDUCATION FUNDING AND TEACHER'S SALARIES TO THE CORRECT BUILDING ARE APPROVED BY THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT.

<u>To</u>	<u>From</u>	<u>Amount</u>
a2250.150.51.63		\$209,000
a2250.150.51.64		\$102,000
a2250.490.45.00		\$346,000
	a2250.168.51.64	\$154,000
	a2250.168.54.64	\$145,000
	a2250.168.55.64	\$116,000
	a2250.168.58.64	\$242,000
a2110.120.55.00		\$109,500
a2110.120.57.68		\$143,100
	a2110.130.51.00	\$252,600

SEONDED BY MR. SHEPPARD CARRIED 9-0

8.5 TRANSFER TO CAPITAL PROJECTS FUND

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

WHEREAS, \$75,000 IN A STATE SAM GRANT WAS AWARDED TO THE DISTRICT IN 2018-19 THROUGH SENATOR HELMING TO UPGRADE THE SOUND SYSTEM IN THE JUNIOR HIGH SCHOOL AUDITORIUM, and

WHEREAS, THE WORK WAS COMPLETED IN COORDINATION WITH THE SMART SCHOOLS BOND PROJECT,

THEREFORE, BE IT RESOLVED THAT THE BOARD OF EDUCATION HEREBY APPROVES THE TRANSFER OF \$75,000 FROM THE GENERAL FUND TO THE CAPITAL PROJECTS FUND TO OFFSET THE COST OF THE PROJECT

SEONDED BY MR. HERNANDEZ

CARRIED 9-0

8.6 RESTATED 403(B) PLAN DOCUMENT

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE RESTATED 403(b) PLAN DOCUMENT EFFECTIVE JANUARY 1, 2010,

AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AMENDMENT ON BEHALF OF THE BOARD

SEONDED BY MR. GIANGRECO

CARRIED 9-0

8.7 APPROVE RECOMMENDATION FOR CONTRACTORS FOR MECHANICAL CONSTRUCTION WORK AND PLUMBING WORK FOR THE DISTRICT'S 2019-2023 CAPITAL IMPROVEMENT PROJECT, PHASE 1A

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

**WHEREAS**, the Auburn Enlarged City School District (the "District") solicited bids for construction to be completed in connection with Phase 1A of the District's 2019-2023 Capital Improvement Project (the "Project");

**WHEREAS**, the bids were received and opened on March 25, 2020; and

**WHEREAS**, the Project Architect, SWBR Architecture, Engineering & Landscape Architecture, DPC, and the Project Construction Manager, C&S Engineers, Inc., have reviewed all bids and determined that the bid of each Contractor listed herein was competitive, that each was qualified,

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 and have recommended that contracts be awarded to the Contractors as set out in the bid solicitation documents, in the amounts set forth below; and

**WHEREAS**, the Board of Education has determined that it is in the best interest of the District to retain the following Contractors to provide the Work defined in the bid solicitation documents and for the cost set out in the various bids submitted by the Contractors in connection with the Project:

Trade	Contractor Name
Mechanical Work	King & King Mechanical, Inc.
Plumbing Work	Siracusa Mechanical

**NOW, THEREFORE**, the Board of Education hereby accepts the recommendations of the Project Architect and the Project Construction Manager and hereby awards the Project contracts to the following Contractors in the following amounts:

1. Mechanical Construction Contract: Award of contract to King & King Mechanical, Inc., in the following amount:

Base Bid:	\$180,308.00
Alternate GES-01:	\$32,575.00
Alternate OES-01:	<u>\$42,065.00</u>
Total	\$254,948.00

2. Plumbing Construction Contract: Award of contract to Siracusa Mechanical, in the following amount:

Base Bid:	\$67,860.00
Alternate OES-01:	<u>\$31,400.00</u>
Total	\$99,260.00

3. The Board of Education hereby authorizes the Superintendent of Schools or the President of the Board to enter into contracts as set out in this Resolution on behalf of the Board of Education to be reviewed and approved by the District's legal counsel, Ferrara Fiorenza PC, and take all steps necessary or convenient to proceed under the contracts in connection with the Project.
4. This resolution shall take effect immediately.

SEONDED BY MR. GIANGRECO

CARRIED 9-0

8.8 APPOINTMENT - INTERNAL AUDITOR - QUESTAR III

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE

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AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND QUESTAR III, 10 EMPIRE STATE BLVD., CASSELTON, NY 12033 FOR THE PURPOSE OF PROVIDING INTERNAL AUDIT SERVICES TO THE DISTRICT IN ACCORDANCE WITH NEW YORK STATE REGULATIONS AND BASED ON THE STANDARDS AND CODE OF ETHICS DEVELOPED BY THE INSTITUTE OF INTERNAL AUDITORS EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2021,

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

SEONDED BY MR. SHEPPARD

CARRIED 9-0

**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**

MR. 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 APPOINTMENT 9.1 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>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT</u></b>						
9.1 Marcy Moreno	Field Placement (w/Jennie Bersani)	Elementary - grades 3-5		Herman Avenue Elementary School	4/05/2020 - 5/10/2020	

SEONDED BY MR. GIANGRECO

CARRIED 9-0

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1**

MR. 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 APPOINTMENT 10.1 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

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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>APPOINTMENT</u></b>					
10.1 <b><u>AMEND</u></b> Eric L. Francisco	Probationary Appointment	Assistant Director of Facilities II	District Wide	4/20/2020 - 4/19/2021	\$85,000 (Pro-Rated)

SECONDED BY MR. GIANGRECO

CARRIED 9-0

**11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM**

**EXHIBIT #5**

**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 27, MARCH 6,10,11,12,13, 2020**

MR. 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 #5.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

THE MEETING ADJOURNED AT 7:48 P.M.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DISTRICT CLERK