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

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

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:32 P.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR DISCUSSION OF THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON AND MATTERS LEADING TO DISCIPLINE OF A PARTICULAR PERSON AND THE DISCUSSION OF COLLECTIVE BARGAINING NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW REGARDING THE AAA, AESPPA, CSEA UNIONS AND CONFIDENTIAL EMPLOYEES.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 9-0

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

SECONDED BY MR. GASPER CARRIED 9-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY THE AUBURN HIGH SCHOOL VARSITY FOOTBALL TEAM.



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. HERNANDEZ 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 4/13/2021 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MRS. RHODES CARRIED 9-0

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

ARLENE RYAN OF 36 ORCHARD STREET, SPOKE ABOUT THE POSSIBILITY OF CHANGING THE NAME OF AUBURN HIGH SCHOOL. SHE BELIEVES WE SHOULD KEEP THE NAME AS IT STANDS.

5.0 SUPERINTENDENT'S REPORTS

- 5.1 MR. PIROZZOLO RECOGNIZED NATIONAL TEACHER APPRECIATION WEEK, MAY 3-7, 2021.
- 5.2 A STUDENT REPRESENTATIVE UPDATE WAS GIVEN BY MS. JANE OLIVER.
- 5.3 MRS. CUPELLI, ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION GAVE A PRESENTATION ON PERSONALIZED LEARNING FELLOWSHIP.
- 5.4 MR. MORGAN, PRINCIPAL AUBURN HIGH SCHOOL, GAVE A PRESENTATION ON THE TOPIC OF GRADUATION.
- 5.5 MR. PIROZZOLO GAVE AN UPDATE ON REOPENING PLANS.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

- 6.1 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON APRIL 12, 2021-
MR. PHILLIPS, MRS. WOOD **EXHIBIT #2**

6.1.1 MINUTES OF ADVOCACY COMMITTEE MEETING

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S ADVOCACY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE ADVOCACY COMMITTEE MEETING HELD ON APRIL 12, 2021 IN EXHIBIT #2.

SECONDED BY MR. ANDRE CARRIED 9-0

- 6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON APRIL 13, 2021 -
DR. OVERSTREET-WILSON, MRS. WOOD, MR. ANDRE **EXHIBIT #3**

6.2.1 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 APRIL 13, 2021 IN EXHIBIT #3.

SECONDED BY MRS. RHODES CARRIED 9-0

6.3 BUDGET DISCUSSION

7.0 OLD BUSINESS

DATES TO REMEMBER:

APRIL

- 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 28, 2021, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:00 P.M.
- APRIL 28, 2021, SCHOLARSHIP COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:00 P.M.
- APRIL 29, 2021, DISTRICT CLERK TO DRAW POSITION OF SCHOOL BOARD CANDIDATES ON BALLOT AT 12:00 NOON AT THE HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK
- APRIL 29, 2021, CNYSBA ROUNDTABLE - DOUG EADIE - BUILDING A HIGH IMPACT BOARD/SUPERINTENDENT PARTNERSHIP, 6:00 - 7:30 ZOOM ROUNDTABLE

MAY

- MAY 3 - MAY 7, 2021, TEACHER APPRECIATION WEEK
- MAY 3, 2021, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 10:00 A.M.
- MAY 3, 2021, DISTRICT PARENT COUNCIL COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

- MAY 5, 2021, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 4:00 P.M.
- MAY 10, 2021, ADVOCACY COMMITTEE MEETING, VIA ZOOM AT 7:00 P.M.
- MAY 11, 2021, PUBLIC HEARING ON THE 2021-2022 BUDGET, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:45 P.M.
- MAY 11, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- MAY 12, 2021, SCHOOL NURSE APPRECIATION DAY
- MAY 18, 2021, SCHOOL BOARD ELECTION AND BUDGET VOTE, 7:00 A.M. - 9:00 P.M.
- WEDNESDAY, MAY 19, 2021, BOARD OF EDUCATION MEETING FOR VERIFICATION OF VOTE, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:15 P.M.
- MAY 26, 2021, CNYSBA ANNUAL DINNER, THE LODGE, 4355 STATE STREET, SKANEATELES FALLS, NEW YORK, 5:30 P.M.
- MAY 26, 2021, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:00 P.M.
- MAY 31, 2021, MEMORIAL DAY, NO SCHOOL

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 BOCES 2021-2022 ADMINISTRATIVE BUDGET

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE ADMINISTRATIVE BUDGET OF THE CAYUGA-ONONDAGA COUNTIES BOARD OF COOPERATIVE EDUCATIONAL SERVICES IN THE AMOUNT OF \$2,164,676.00 FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2021 AND ENDING ON JUNE 30, 2022.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

8.2 ONONDAGA-CORTLAND-MADISON BOCES - FIBER FOR HIGH SPEED NETWORK

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

WHEREAS, the Board of Education of the Auburn Enlarged City School District (hereinafter referred to as the "District") desires to enter into a thirty-six month service agreement with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereinafter referred to as OCM BOCES) in order for the OCM BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being lit fiber for high speed communications services in Co-Ser 601.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Auburn Enlarged City School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the annual amount of \$52,138.00 and associated CNYRIC charges with such amount to include annual OCM BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the OCM BOCES budget or mandated by any federal, state or local authority.

This amount may be amended with the approval of both parties. The District will be liable to OCM BOCES for early cancellation or withdrawal from this agreement to the same extent that OCM BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by OCM BOCES as consequence of any such early cancellation or withdrawal. Payment will be made as part of a regular annual OCM BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of OCM BOCES. This contract will be for a maximum period of four years commencing on or about July 1, 2021, and continue through June 30, 2024.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

8.3 HEALTH SERVICES FOR NON-PUBLIC STUDENTS

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING CONTRACTS FROM THE SCHOOL DISTRICTS LISTED BELOW TO PROVIDE HEALTH SERVICES FOR STUDENTS ATTENDING A NON-PUBLIC SCHOOL LOCATED WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE 2020-21 SCHOOL YEAR:

- SKANEATELES CENTRAL SCHOOL DISTRICT
- MORAVIA CENTRAL SCHOOL DISTRICT
- LANSING CENTRAL SCHOOL DISTRICT
- UNION SPRINGS CENTRAL SCHOOL DISTRICT
- WESTHILL CENTRAL SCHOOL DISTRICT
- BALDWINVILLE CENTRAL SCHOOL DISTRICT

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

SECONDED BY MR. GIANGRECO

CARRIED 9-0

8.4 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #4

MR. GIANGRECO 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 #4.

SECONDED BY DR. HERNANDEZ

CARRIED 9-0

8.5 AGREEMENT - ENV INSURANCE AGENCY

EXHIBIT #5

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 ENV INSURANCE AGENCY TO PROVIDE PROFESSIONAL EMPLOYEE BENEFITS CONSULTING SERVICES, EFFECTIVE 7/1/21 IN EXHIBIT #5.

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

SECONDED BY DR. HERNANDEZ

CARRIED 9-0

8.6 AGREEMENT - CAYUGA ONONDAGA BOCES

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 CAYUGA-ONONDAGA BOCES FOR THE PURPOSE OF PROVIDING EDUCATIONAL AND CLINICAL OBSERVATION EXPERIENCES FOR PRACTICAL NURSING STUDENTS ENROLLED IN THE PROGRAM PROVIDED THROUGH CAYUGA ONONDAGA BOCES DURING THE ACADEMIC SCHOOL YEAR FROM JULY 1, 2021 THROUGH JUNE 30, 2022.

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

SECONDED BY MRS. RHODES

CARRIED 9-0

8.7 DONATIONS

MRS. RHODES 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
Auburn United Methodist Church 99 South Street Auburn, New York	School Garden at Genesee Elementary	\$840.00

SECONDED BY DR. HERNANDEZ

CARRIED 9-0

8.8 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING, MARCH 31, 2021 **EXHIBIT #6**

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 MARCH 31, 2021 IN EXHIBIT #6.

SECONDED BY MR. GASPER

CARRIED 9-0

8.9 TREASURER'S REPORT - PERIOD ENDING MARCH 31, 2021 **EXHIBIT #7**

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 MARCH 31, 2021, IN EXHIBIT #7.

SECONDED BY MR. GASPER

CARRIED 9-0

8.10 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR PERIOD ENDING MARCH 31, 2021 **EXHIBIT #8**

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 MARCH 31, 2021, IN EXHIBIT #8.

SECONDED BY MRS. RHODES CARRIED 9-0

8.11 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING MARCH 31,2021 **EXHIBIT #9**

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 MARCH 31, 2021, IN EXHIBIT #9.

SECONDED BY DR. HERNANDEZ CARRIED 9-0

8.12 (ADOPTION) - DISTRICT TEXTBOOKS **EXHIBIT #10**

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, DOES HEREBY ADOPT THE FOLLOWING TEXTBOOK FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, EFFECTIVE **JULY 1, 2021**

NAME	TEXTBOOK	PUBLISHER
Casey Park, Genesee, Herman, Owasco & Seward Elementary Grades K-2	Amplify Science 6-year blended package	Amplify Education Inc.

SECONDED BY DR. HERNANDEZ CARRIED 9-0

8.13 APPROVE ATLANTIC TESTING LABORATORIES, LIMITED, TO PROVIDE SPECIAL AIR MONITORING AND RELATED PROFESSIONAL SERVICES FOR THE 2019-2023 CAPITAL IMPROVEMENT PROJECT, PHASE 1B

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

WHEREAS, the Board of Education of the Auburn Enlarged City School District (the "Board of Education") has determined that it is in the best interest of the Auburn Enlarged City School District ("School District") to retain a qualified firm to provide special air monitoring and related professional services in connection with asbestos abatement work to be done in conjunction with its 2019- 2023 Capital Improvement Project, Phase 1B (the "Project"); and

WHEREAS, the School District previously issued a Request for Proposals ("RFP") for special air monitoring and related professional services in connection with asbestos abatement work ("Services") in connection with the Project; and

WHEREAS, the School District has received proposals in response to the RFP, diligently analyzed the proposals and conducted interviews of selected candidates as part of the selection process; and

WHEREAS, the School District, as a result of the RFP process and the recommendation of the Project Construction Manager, C&S Companies, dated April 27, 2021, has selected Atlantic Testing Laboratories, Limited ("Atlantic") to provide the Services;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education approves the retention of Atlantic to provide special air monitoring and related professional services in connection with asbestos abatement work and proceed with the Project in accordance with the terms and conditions of a contract to be negotiated.

2. The Board of Education hereby authorizes the President of the Board, the Superintendent of Schools, or their designee to negotiate and enter into a contract with Atlantic on behalf of the Board of Education based on the proposal submitted in response to the RFP and take all steps necessary or convenient to proceed under the contract in connection with the Project.

2. Upon approval by the Board of Education, this resolution shall take effect immediately.

SECONDED BY MR. GASPER

CARRIED 9-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO
PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 13.3**

MR. PHILLIPS MOVED TO EDIT ITEM 9.2 TO READ "TEACHING ASSISTANT" IN THE TENURE AREA BOX INSTEAD OF "SPECIAL EDUCATION"

SECONDED BY DR. HERNANDEZ

CARRIED 9-0

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.9

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 - 9.9 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
<u>UNPAID LEAVE OF ABSENCES</u>						
9.1 <u>Amend</u> Kelly Cargile	Unpaid Leave of Absence	Special Education		Genesee Elementary School	11/30/2020 - 4/16/2021	
9.2 Kristyna Geherin	Unpaid Leave of Absence	Teaching Assistant		Seward Elementary School	4/23/2021 - 6/30/2021	
<u>APPOINTMENTS</u>						
9.3 Benjamin Pinchak	Long Term Substitute - Teaching Assistant	Teaching Assistant		Owasco Elementary School	4/19/2021 - 4/19/2021	1B + 0 = \$33,267 (pro-rated - 65%)
9.4 Benjamin Pinchak	Long Term Substitute - 3 rd Grade	LTS - Elementary		Owasco Elementary School	4/20/2021 - 6/30/2021	1B + 0 = \$51,181 (pro-rated)
9.5 Michelle DeOrio	Long Term Substitute - Special Education Remote	Special Education		District Wide	4/19/2021 - 6/30/2021	1B + 36M = \$55,865 + \$1530 (pro-rated)
9.6 Megan Gremler	Tenure Appointment	Elementary		Herman Avenue Elementary School	5/01/2021	
9.7 Megan Deming	Long Term Substitute -	Teaching Assistant		Owasco Elementary School	4/19/2021 - 6/30/2021	1B + 0 = \$33,267

	Teaching Assistant					(pro-rated - 65%)
9.8 Kristyna Geherin	Long Term Substitute	LTS - Special Education		Seward Elementary School	4/23/2021 - 6/30/2021	1B + 0 = \$51,181 (pro-rated)
9.9 INSTRUCTIONAL SUBSTITUTE APPOINTMENT						
Taylre Perkins						

SECONDED BY MRS. RHODES

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.11

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 - 10.11 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 Ashley Moon	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	4/20/2021 - 4/23/2021	
10.2 Jennifer Bracken	Unpaid Leave of Absence	Teacher Aide	Auburn High School	5/05/2021 - 6/13/2021	
10.3 Jamie Millus	Unpaid Leave of Absence	Teacher Aide	Auburn Junior High School	5/05/2021- in PM - 5/21/2021	
10.4 Cristy Crawford	Unpaid Leave of Absence	School Lunch Monitor	Casey Park Elementary School	4/23/2021 - 6/30/2021	
<u>RESIGNATION</u>					
10.5 Cody Clink	Termination	Custodial Worker	Auburn High School	4/16/2021	
<u>RETIREMENT</u>					
10.6 Joanne Vivenzio	Retirement (22 years of service)	Teacher Aide	Auburn High School	6/30/2021	

APPOINTMENTS

10.7 Nicholas Mizro	Provisional Appointment	Senior Custodian	Herman Avenue Elementary School	4/19/2021	\$22.58/Hour
10.8 Lorraine DiVietro	Recall Appointment	Teacher Aide	Auburn High School	4/26/2021 - 2/25/2022	\$12.99/Hour
10.9 Bette Klaczko	Recall Appointment	Teacher Aide	Owasco Elementary School	4/21/2021 - 1/20/2022	\$12.99/Hour
10.10 Terri Donnelly	Recall Appointment	Teacher Aide	Owasco Elementary School	4/19/2021 - 11/18/2021	\$12.99/Hour
10.11	<u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u>				
Joanne Vivenzio					

SECONDED BY MRS. RHODES

CARRIED 9-0

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #11

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 15, JANUARY 20, MARCH 16, 19, 22, 23, 24, 25, 26, APRIL 6, 7, 8, 9, 12, 13, 14, 15, 16, 19, 21, 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 #11.

SECONDED BY MRS. RHODES

CARRIED 9-0

12.0 POLICY

12.1 AMEND POLICY #5220 DISTRICT INVESTMENTS

EXHIBIT #12

DR. OVER-STREET WILSON MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #5220 DISTRICT INVESTMENTS IN EXHIBIT #12. - THIS IS A FIRST READING.

SECONDED BY MRS. RHODES

CARRIED 9-0

12.2 AMEND POLICY #3420 NON-DISCRIMINATION AND ANTI-HARASSMENT IN THE DISTRICT

EXHIBIT #13

DR. OVER-STREET WILSON MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #3420 NON-DISCRIMINATION AND ANTI-HARASSMENT IN THE DISTRICT IN EXHIBIT #13. - THIS IS A FIRST READING.

SECONDED BY MRS. RHODES

CARRIED 9-0

12.3 AMEND POLICY #5681 SCHOOL SAFETY PLANS

EXHIBIT #14

DR. OVER-STREET WILSON MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #5681 SCHOOL SAFETY PLANS IN EXHIBIT #14. - THIS IS A FIRST READING.

SECONDED BY MRS. RHODES

CARRIED 9-0

12.4 AMEND POLICY #6213 PROBATION AND TENURE

EXHIBIT #15

DR. OVER-STREET WILSON MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #6213 PROBATION AND TENURE IN EXHIBIT #15. - THIS IS A FIRST READING.

SECONDED BY MRS. RHODES

CARRIED 9-0

13.0 OTHER

13.1 ELECTION TO THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) - VOTE FOR Three (3)

DR. OVER-STREET WILSON MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK, CASTS:

ONE VOTE FOR: Annette Gustafson _____X_____
35 Mechanic Street
Jordan, New York 13080
District Residence: Jordan-Elbridge
Length of Term: Three (3) years-
July 1, 2021 - June 30, 2024

ONE VOTE FOR: Michael Miller _____X_____
43 Church Street
Moravia, New York 13140
District of Residence: Moravia
Length of Term: Three (3) years-
July 1, 2021 - June 30, 2024

ONE VOTE FOR: David Wieman _____X_____
4310 West Hill Road
Locke, New York 13092
District of Residence: Southern Cayuga
Length of Term: Three (3) years-
July 1, 2021 - June 30, 2024

TO THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF THE SOLE SUPERVISORY DISTRICT OF THE COUNTIES OF CAYUGA AND ONONDAGA.

SECONDED BY MRS. RHODES

CARRIED 9-0

13.2 APPOINTMENT OF ELECTION INSPECTORS FOR THE AUBURN SCHOOL BUDGET VOTE AND ELECTION OF THREE (3) BOARD MEMBERS

DR. OVER-STREET WILSON MOVED THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT APPOINT THE FOLLOWING QUALIFIED VOTERS, RESIDING IN THE LISTED ELECTION DISTRICTS, AS INSPECTORS FOR THE SPECIAL DISTRICT MEETING FOR THE SCHOOL BUDGET VOTE AND FOR THE ELECTION OF THREE (3) BOARD MEMBERS MAY 18, 2021 AND ATTEND INSPECTOR MEETING(S), AT A RATE OF \$12.50 PER HOUR FOR THAT SERVICE:

DISTRICT 1 - CASEY PARK ELEMENTARY SCHOOL

Sandi Papalia*	5584 Buck Point Rd.
Janis Schmidt	316 S. Seward Ave.
Carol Weslowski	135 Willowbrook Dr.

DISTRICT 2 - AUBURN JUNIOR HIGH SCHOOL

Elaine Graceffo	59 Throop Ave.
Janice Conaughty	21 N. Hunter Ave.
Ann Padlick*	301 N. Marvine Ave.
Susan Marteney	10 Tuxill Square
Peggy Lattimore	29 Wegman St.
Virgina Chalanick	9 Brister Ave.
Coylynn Cator	5889 South St. Rd.
Charlie Cator	5889 South St. Rd.

DISTRICT 3 - OWASCO ELEMENTARY SCHOOL

Molly McKeon	11 Stryker Ave.
David Cuddeback*	124 Norris Ave.
Darlene Lattimore	7177 Owasco Rd.
Mariann Kuzak	29 Meadowbrook Dr.

DISTRICT 4 & 5 - SEWARD ELEMENTARY SCHOOL

Patricia VanOrman	128 Grove Ave. Ext.
Annette Murphy	E-20 Southfield Apts.
Carol McNeill	89 Lake Avenue
Karen Vasile*	157 Burtis Point Rd.
Roberta Abbott	7636 Grant Ave. Rd.
Sandi VanGiesen	2 Archie St.
Sue Coe	3259 Franklin St. Rd.
Carol Gamba	2814 Forrest Hill Dr.
Jackie Giannotta	163 N. Herman Ave.
MaryAnn LaMay	3 Augustus St.
Ed Galka	3478 East Genesee St. Rd.

* HEAD ELECTION INSPECTOR TO RECEIVE \$15 IN ADDITION TO HOURLY RATE

SECONDED BY MRS. RHODES

CARRIED 9-0

13.3 APPOINTMENT OF POLL CLERKS FOR ANNUAL SCHOOL ELECTION/
BUDGET VOTE 2021

DR. OVER-STREET WILSON MOVED THAT IN ACCORDANCE WITH SECTION 2019-1 OF THE EDUCATION LAW, THE BOARD OF EDUCATION OF THE ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK,

HEREBY DESIGNATE THE FOLLOWING EMPLOYEES AS A SET OF POLL CLERKS TO CAST AND CANVASS ANY BALLOTS VOTED BY VOTERS WHOSE REGISTRATION POLL RECORDS ARE MISSING OR WHOSE NAMES DO NOT APPEAR ON THE LIST OF REGISTERED VOTERS ON THE DAY OF THE SPECIAL DISTRICT MEETING ON MAY 19, 2021.

> PATRICIA FESTA

> NANCY WISE

AND, BE IT FURTHER RESOLVED THAT THE TIME AND PLACE FOR THE MEETING OF SAID POLL CLERKS TO CAST AND CANVASS SUCH BALLOTS SHALL BE AS FOLLOWS:

MAY 19, 2021, AT 9:00 A.M. (PREVAILING TIME) AT
78 THORNTON AVENUE, AUBURN, NEW YORK 13021.

SECONDED BY MRS. RHODES

CARRIED 9-0

THE MEETING ADJOURNED AT 8:39 P.M