AUBURN BOARD OF EDUCATION
AUBURN HIGH SCHOOL LIBRARY
250 LAKE AVE., AUBURN, NY

MINUTES - REGULAR BOARD MEETING TUESDAY MAY 25, 2021 7:00 P.M.

PRESENT: MR. SHEPPARD, MR. GASPER, DR. HERNANDEZ, MR. GIANGRECO,

MR. PHILLIPS, MRS. WOOD, DR. OVERSTREET-WILSON, AND MRS.

RHODES

ABSENT: MR. ANDRE

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

MRS. JOHNSON

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:01 P.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR DISCUSSION OF COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW WITH THE AAA, GENERAL SERVICES AND CONTRACTUAL EMPLOYEES BARGAINING UNITS

SECONDED BY DR. OVERSTREET-WILSON CARRIED 8-0

MR. GIANGRECO MOVED TO RETURN TO REGULAR SESSION AT 7:02 P.M.

SECONDED BY DR. OVERSTREET WILSON CARRIED 8-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY AUBURN HIGH SCHOOL CAST OF "ONCE UPON A MATTRESS"

2.0 APPROVAL OF THE AGENDA



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, APPROVE THE AGENDA.

SECONDED BY DR. HERNANDEZ CARRIED 8-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

DR. OVERSTREET WILSON MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON 5/11/2021 AND 5/19/2021 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MRS. RHODES

CARRIED 8-0

DR. OVERSTREET WILSON MADE A MOTION TO ADD A DISCUSSION ITEM TO THE AGENDA REGARDING RENAMING THE HIGH SCHOOL AS ITEM 3.1.

SECONDED BY MRS. RHODES CARRIED 7-0-1 (MR. PHILLIPS ABSTAINED)

3.1 DR. OVERSTREET WILSON MOVED THAT THE PROCESS UNDERWAY TO CONSIDER RENAMING THE AUBURN HIGH SCHOOL BE PUT ON "PAUSE" FOR AN UNDETERMINED AMOUNT OF TIME. IT WAS STATED THAT THIS HAS DIVIDED OUR COMMUNITY AND SHOULD BE A CELEBRATION, NOT A FIGHT, SO THIS TOPIC WOULD BE PUT ON "PAUSE" AT THIS TIME.

SECONDED BY MRS. RHODES CARRIED 6-2-0
(WITH DR. HERNANDEZ AND MR. PHILLIPS OPPOSED)

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

MICHELE RIVOLI, OF 6 ALDRICH AVE., DISCUSSED POLICIES AND OPEN MEETING LAWS AS WELL AS WHAT A WASTE OF TIME THIS WAS FOR THE BOARD TO ATTEMPT TO CHANGE THE NAME OF THE AUBURN HIGH SCHOOL WITHOUT BEING ORGANIZED BEFORE BEGINNING THE PROCESS. LAUREL ULLYETTE, OF FRANKLIN STREET, SPOKE ON BEHALF OF MELINA CARNICELLI OF 88 BURTIS POINT, WHO WANTED TO ADVOCATE FOR THE NAME OF THE HIGH SCHOOL TO BE CHANGED TO HARRIET TUBMAN HIGH SCHOOL AS TO HONOR HARRIET'S LEGACIES AND ACHIEVEMENTS. DENNIS BANEY STATED ANYTHING AS BIG AS A NAME CHANGE FOR THE HIGH SCHOOL SHOULD GO OUT TO THE COMMUNITY FOR A VOTE. HE ALSO STATED THAT THERE IS NO PLACE FOR POLITICS IN THE SCHOOL SYSTEM OR ON THE BOARD OF EDUCATION. ARLENE RYAN, OF 36 ORCHARD ST., CAME OUT TO OPPOSE THE NAME CHANGE FOR AUBURN HIGH SCHOOL. ELIZABETH CUDDY, OF 119 STRYKER AVE., IS OPPOSED TO THE NAME CHANGE AS WELL. SHE STATED THIS HAS NOTHING TO DO WITH RACE; PEOPLE SIMPLY WANT TO KEEP THE CURRENT NAME AND THIS SHOULD BE ON A BALLOT VOTE, IF IT COMES UP AGAIN, FOR THE WHOLE COMMUNITY TO PARTICIPATE IN. JIM SIERZENGA, OF 5666 TOWN HALL RD., STATED HE CANNOT BELIEVE THIS WHOLE DISCUSSION EVEN TOOK PLACE AS THERE ARE SO MANY MORE IMPORTANT THINGS TO SPEND OUR TIME ON. HE WAS OPPOSED TO THE NAME CHANGE AS WELL.

5.0 SUPERINTENDENT'S REPORTS

- 5.1 MR. PIROZZOLO GAVE AN UPDATE ON END OF YEAR ACTIVITIES AND SCHOOL YEAR COMING TO A CLOSE.
- 5.2 JAMES VASILE GAVE A STUDENT REPRESENTATIVE UPDATE.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

- 6.1 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON MAY 10, 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 MAY 10, 2021 IN EXHIBIT #2.

SECONDED BY DR. OVERSTREET WILSON CARRIED 8-0

- 6.2 REPORT ON STRATEGIC PLANNING COMMITTEE MEETINGS HELD ON MAY

 5, 2021, AND MAY 10, 2021 DR. OVERSTREET-WILSON, MR.

 SHEPPARD, DR. HERNANDEZ

 EXHIBIT #3
 - 6.2.1 MINUTES OF STRATEGIC PLANNING COMMITTEE MEETINGS

DR. OVERSTREET WILSON MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S STRATEGIC PLANNING COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE STRATEGIC PLANNING COMMITTEE MEETINGS HELD ON MAY 5, 2021 AND MAY 10, 2021 IN EXHIBIT #3.

SECONDED BY MRS. RHODES CARRIED 8-0

7.0 OLD BUSINESS

7.1 **UNTABLE** AGREEMENT - EDUCATION ELEMENTS CONSULTANT SERVICES FOR PERSONALIZED LEARNING

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 EDUCATION ELEMENTS, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE PERSONALIZED LEARNING TEACHER FELLOWSHIP DURING THE 2021-2022 SCHOOL YEAR.

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

SECONDED BY MR. GASPER CARRIED 8-0

DATES TO REMEMBER:

MAY

- MAY 26, 2021, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:00 P.M.
- MAY 26, 2021, CNYSBA ANNUAL DINNER, THE LODGE, 4355 STATE STREET, SKANEATELES FALLS, NEW YORK, 5:30 P.M.
- MAY 31, 2021, MEMORIAL DAY, NO SCHOOL

JUNE

- JUNE 2,2021, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 4:00 P.M.
- ➤ JUNE 4 & 5, 2021, AUBURN HIGH SCHOOL MUSICAL, "ONCE UPON A MATTRESS," AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M., TICKETS AVAILABLE ONLINE
- ➤ JUNE 6, 2021, AUBURN HIGH SCHOOL MUSICAL, "ONCE UPON A MATTRESS," 250 LAKE AVENUE, AUBURN, NEW YORK, 2:30 P.M.
- ➤ JUNE 7, 2021, AUBURN HIGH SCHOOL AWARDS CEREMONY, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- ➤ JUNE 8, 2021, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- JUNE 8, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- > JUNE 9, 2021, LAST FULL DAY OF CLASSES AT AUBURN HIGH SCHOOL
- > JUNE 12, 2021, SENIOR PROM, THE LODGE, SKANEATELES FALLS NEW YORK
- > JUNE 14, 2021, ADVOCACY COMMITTEE MEETING, VIA ZOOM
- > JUNE 16, 2021, BOCES GRADUATION, 5:30 P.M.

- > JUNE 17, 2021, LAST FULL DAY OF CLASSES FOR AUBURN JUNIOR HIGH SCHOOL AND ELEMENTARY STUDENTS
- > JUNE 21 & 22, 2021, HALF DAY OF CLASSES FOR ELEMENTARY STUDENTS
- ➤ JUNE 22, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- > JUNE 25, 2021, AUBURN HIGH SCHOOL GRADUATION, HOLLAND STADIUM, 191 FRANKLIN STREET, AUBURN, NEW YORK, 6:00 P.M.

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 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:

- WEST GENESEE CENTRAL SCHOOL DISTRICT
- CLYDE-SAVANNAH 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 MRS. RHODES

CARRIED 8-0

8.2 HEALTH SERVICES FOR AUBURN SCHOOL DISTRICT STUDENTS

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING CONTRACT FROM THE SCHOOL DISTRICT LISTED BELOW TO PROVIDE HEALTH SERVICES FOR AUBURN STUDENTS ATTENDING A PRIVATE SCHOOL LOCATED WITHIN THE FOLLOWING CITY SCHOOL DISTRICT FOR THE 2020-2021 SCHOOL YEAR:

• JAMESVILLE-DEWITT CENTRAL SCHOOL DISTRICT

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

SECONDED BY MRS. RHODES CARRIED 8-0

8.3 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 8-0

8.4 DONATIONS

MR. GASPER 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
Ohiopyle Prints	Percentage from net	\$78.11
400 Dinnerbell Rd.	sales bearing school's	
Ohiopyle, PA 15470	name in our area	
	stores	

SECONDED BY MRS. RHODES

CARRIED 8-0

8.5 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING, APRIL 30, 2021 EXHIBIT #5

MR. GASPER 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 APRIL 30, 2021 IN EXHIBIT #5.

SECONDED BY MRS. RHODES

CARRIED 8-0

8.6 TREASURER'S REPORT - PERIOD ENDING APRIL 30, 2021 EXHIBIT #6

MR. GASPER MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORT FOR THE PERIOD ENDING APRIL 30, 2021, IN EXHIBIT #6.

SECONDED BY DR. HERNANDEZ

CARRIED 8-0

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 - 9.8

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 - 9.8 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 ACT	'ION	TENURE AREA	OR	CERTIFICATION STATUS	ON	BUILDING ASSIGNMENT		EFFECTIVE DATE	COMPENSATION
	RESIGNATION									
9.1 Janna Fiermonte Rodriguez	Resignation	n EN	NL Teacher			Aul	burn High School	6/2	26/2021	
			F	ET:	IREMENT				<u>.</u>	
9.2 <u>Amend</u> Madalyn Stowell	Retiremen (w/14 years service)	-	Building Assistant Principal				Auburn High School	n e	7/31/2021	
	CC	-CU	RRICULAR	AC	TIVITY	ΑE	PPOINTME	NTS		
9.3 Jenna Alberici	Co-Curricul Appointmer		Co-Modified Girls Lacros Coach				District Wid		2020-2021 Spring Season	\$196.59 per week (splitting w/2 others)
9.4 Nicole Beatson	Co-Curricul Appointmer		Co-Modified Girls Lacros Coach	-			District Wid		2020-2021 Spring Season	\$196.59 per week (splitting w/2 others)
9.5 Mollie Simmons	Co-Curricul Appointmer	-	Co-Modified Girls Lacros Coach				District Wid		2020-2021 Spring Season	\$196.59 per week (splitting w/2 others)
9.6 Julia Mondo	Co-Curricul Resignatio		Modified Gir				District Wid	le	5/15/2021	
EXTRA-CLASS ACTIVITY APPOINTMENT										
9.7 Rescind Jennie Bersani	Extra Clas Activity Appointmer		After School				Herman Avenu Elementary School	-	5/10/2021	\$45/Hour
9.8 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS										
Melissa Shreffler Ale		Alex	exandria K. Bolak		Alexan	Alexandra Sokolowski		i	Jacob Jones	

SECONDED BY MR. GASPER

CARRIED 8-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.8

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 - 10.8 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 <u>Extend</u> Marissa Swietoniowski	Unpaid Leave of Absence	Teacher Aide	Auburn High School	5/12/2021 - PM - 5/19/2021					
10.2 Extend Mollie Pelton	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	4/23/2021 - 6/30/2021					
10.3 Jessica Walawender	Unpaid Leave of Absence	Teacher Aide	Auburn High School	5/11/2021 - 5/14/2021 & 5/20/2021					
10.4 Jamie Millus	Unpaid Leave of Absence	Teacher Aide	Auburn Junior High School	5/05/2021 - PM - 6/03/2021					
		RESIGN	ATION						
10.5 Michelle Faulk	Resignation	Clerk	Genesee Elementary School	6/23/2021					
	APPOINTMENTS								
10.6 Jennifer Clancy	Probationary Appointment	Teacher Aide	Owasco Elementary School	5/17/2021 - 5/16/2022	\$12.99/Hour				
10.7 Cindy Sharpe	Salary Adjustment	Part-time Record Retention Clerk	Harriet Tubman Administration Building	07/01/2021	\$15.11/Hour				
10.8 NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT									

William Newton					
VOLUNTEERS					
OWASCO					
Tracy Murphy	Jerica Bonvino				

SECONDED BY MR. GASPER

CARRIED 8-0

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #7

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 APRIL 6,7,9,15,16,19,20,21,22,23,26,27,30, MAY 4,5,7,11,12,14,18,19,20,2021

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-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 (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 #7.

SECONDED BY MR. GASPER

CARRIED 9-0

MR. PHILLIPS MADE A MOTION TO GO BACK INTO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING LITIGATIONS AT 8:27 P.M.

SECONDED BY DR. OVERSTREET WILSON CARRIED 8-0

MR. PHILLIPS MOVED TO COME OUT OF EXECUTIVE SESSION TO ADJOURN THE REGULAR MEETING AT 8:48 P.M.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

THE MEETING ADJOURNED AT 8:48 P.M