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

MINUTES - SPECIAL BOARD MEETING Wednesday June 17, 2020 5:00 P.M.

PRESENT: MRS. RHODES, MR. GIANGRECO, MRS. WOOD, DR. OVERSTREET-

WILSON, MR. SHEPPARD, MR. GASPER, MR. PHILLIPS, AND

DR. HERNANDEZ

ABSENT: MR. ANDRE

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

Due to COVID-19 and Social Distancing The Board Meeting Will Not Be Held in Auburn High School Library The Board of Education Meeting Will Be Live Streamed on the BOE Page

http://aecsd.education/districtpage.cfm?pageid=1438

THE VERIFICATION OF VOTE MEETING BEGAN AT 5:00 P.M.

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 5:00 P.M.

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



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

MR. GIANGRECO 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 CANVASS OF VOTES

DR. HERNANDEZ MOVED UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, HAVING MET IN THE HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, ON THE 17TH DAY OF JUNE, 2020 AT 5:00 P.M. OF SAID DAY, TO TABULATE, CANVASS, AND DETERMINE THE VOTES CAST IN THE SCHOOL ELECTION DISTRICTS OF SAID AUBURN ENLARGED CITY SCHOOL DISTRICT AT THE ANNUAL SCHOOL BOARD ELECTION/BUDGET VOTE ON THE 9TH DAY OF JUNE 2020, AND EXTENDED TO THE 16^{TH} DAY OF JUNE, 2020, DOES DETERMINE AND DECLARE:

THAT IT APPEARS ON SUCH TABULATION AND CANVASS THAT THE WHOLE NUMBER OF VOTES GIVEN FOR ALL CANDIDATES FOR THE OFFICE OF SCHOOL BOARD MEMBER WAS **14,294** OF WHICH: ELI HERNANDEZ - 3829, PATRICK MAHUNIK - 3287, RHODA OVERSTREET-WILSON - 3631, AND JOSEPH SHEPPARD - 3547. THOSE ELECTED BY A PLURALITY OF VOTES CAST AT

Special Board of Education Meeting, Friday June 12, 2020

SUCH ELECTION TO THE OFFICE OF MEMBER OF THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR A FULL TERM OF THREE

(3) YEARS COMMENCING JULY 1, 2020. THE VOTES CAST ARE AS FOLLOWS:

	<u>Votes</u>	
1.	ELI HERNANDEZ	3829
2.	RHODA OVERSTREET-WILSON	3631
3.	JOSEPH SHEPPARD	3547

PROPOSITION #1 - PROPOSED BUDGET 2020-2021

ALSO, BE IT RESOLVED THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, ACCEPTS THE 3801 "YES" VOTES AND 1492 "NO" VOTES FOR THE BUDGET OF EXPENDITURES OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE 2020-2021 SCHOOL YEAR AND APPROVES AN AMOUNT NOT TO EXCEED \$80,725,559 OF THE AMOUNT THEREOF SHALL BE RAISED BY A LEVY OF TAX UPON THE TAXABLE PROPERTY OF THE SCHOOL DISTRICT, AFTER FIRST DEDUCTING THE MONIES AVAILABLE FROM STATE AID AND OTHER SOURCES AS PROVIDED BY LAW:

School Election District Number of Votes Cast =

YES - 3801 NO - 1492

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 8-0

PROPOSITION #2 - STUDENT BOARD MEMBER

ALSO BE IT RESOLVED, "SHOULD A HIGH SCHOOL SENIOR STUDENT BE DESIGNATED TO SERVE AS AN EX OFFICIO MEMBER OF THE BOARD OF EDUCATION, AND THEREBY BE ENTITLED TO SIT WITH BOARD MEMBERS AT ALL ITS PUBLIC MEETINGS, AND PARTICIPATE THEREIN, BUT WITHOUT THE AUTHORITY TO VOTE ON MATTERS BEFORE THE BOARD OR TO ATTEND EXECUTIVE SESSIONS?"

School Election District Number of Votes Cast =

YES - 4375 NO - 923

SECONDED BY DR. OVERSTREET-WILSON CARRIED 8-0

WHEREAS, SAID BOARD OF EDUCATION HAS EXAMINED AND TABULATED THE STATEMENTS OF THE RESULT OF THE ELECTION IN THE AFORESAID SCHOOL ELECTION DISTRICTS; AND

WHEREAS, SUCH BOARD OF EDUCATION, HAS DULY CANVASSED THE RETURNS AS CONTAINED IN SUCH STATEMENTS; NOW, THEREFORE, BE IT

Special Board of Education Meeting, Friday June 12, 2020 RESOLVED, BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK, AS FOLLOWS:

> IT IS HEREBY DETERMINED THAT THE NUMBER OF 'YES' VOTES FOR THE AFORESAID BUDGET PROPOSITION #1 IS 3801 AND THAT THE NUMBER OF 'NO' VOTES FOR THE AFORESAID BUDGET PROPOSITION #1 IS 1492, IT IS DETERMINED THAT THE AFORESAID BUDGET PROPOSITION #1 IS HEREBY DECLARED TO BE APPROVED.

> IT IS HEREBY DETERMINED THAT THE NUMBER OF 'YES' VOTES FOR THE AFORESAID STUDENT BOARD MEMBER PROPOSITION #2 IS 4375 AND THAT THE NUMBER OF 'NO' VOTES FOR THE AFORESAID STUDENT BOARD MEMBER PROPOSITION #2 IS 923, IT IS DETERMINED THAT THE AFORESAID STUDENT BOARD MEMBER PROPOSITION #2 IS HEREBY DECLARED TO BE APPROVED.

> > SECONDED BY DR. OVERSTREET-WILSON CARRIED 8-0

ADJOURNMENT

DATE	DISTRICT CLERK

THE MEETING ADJOURNED AT 5:03 P.M.