

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

ALSO PRESENT: MR. PIROZZOLO, MS. GREEN, MR. EVENER, MS. CUPELLI 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 EMERGENCY BOARD MEETING BEGAN AT 5:31 P.M.

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 5:31 P.M.

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



MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF MATTERS LEADING TO THE APPOINTMENT OF A PARTICULAR PERSON AND FOR THE DISCUSSION OF THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 9-0

MR. GIANGRECO MOVED TO RETURN TO THE REGULAR SESSION AT 5:55 P.M.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 9-0

2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

MR. GASPER 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. ANDRE CARRIED 9-0

3.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO
PROCEED WITH CONSENT AGENDA FOR ITEMS 4.0 THROUGH 5.0**

4.0 INSTRUCTIONAL PERSONNEL RESOLUTION

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, HEREBY APPROVE THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 4.1 - 4.2 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>RESIGNATION</u>						
4.1 Jeremy Moore	Resignation	Building Principal		Owasco Elementary School	6/30/2020	
<u>APPOINTMENTS</u>						
4.2 Jonathan Roberts	Appointment Interim Building Principal	Interim Building Principal		Owasco Elementary School	6/8/2020	\$90,000 (Pro-Rated)

SECONDED BY MR. SHEPPARD

CARRIED 9-0

5.0 AMEND BOARD OF EDUCATION MEETING CALENDAR

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY **AMEND** THE BOARD OF EDUCATION MEETING CALENDAR FOR THE 2019-2020 YEAR.

Board of Education Meetings 2019-2020 School Year		
2019	Dates	Time / Building
Monday	July 1, 2019 (Re-Org)	10:00 a.m. Administration Building
Tuesday	July 23, 2019	7:00 p.m. Administration Building
Tuesday	August 13, 2019	7:00 p.m. Administration Building
Tuesday	August 27, 2019	7:00 p.m. Administration Building
Tuesday	September 10, 2019	7:00 p.m. AHS Library
Tuesday	September 24, 2019	7:00 p.m. AHS Library
Tuesday	October 8, 2019	7:00 p.m. AHS Library
Tuesday	October 22, 2019	7:00 p.m. AHS Library
Tuesday	November 12, 2019	7:00 p.m. AHS Library

Emergency Board of Education Meeting, Monday June 8, 2020

Tuesday	December 10, 2019	7:00 p.m. AHS Library
2020	Dates	Time / Building
Tuesday	January 14, 2020	7:00 p.m. AHS Library
Tuesday	January 28, 2020	7:00 p.m. AHS Library
Tuesday	February 11, 2020	7:00 p.m. AHS Library
Tuesday	February 25, 2020	7:00 p.m. AHS Library
Tuesday	March 10, 2020	7:00 p.m. AHS Library
Tuesday	March 24, 2020	7:00 p.m. via ZOOM
Tuesday	April 14, 2020	7:00 p.m. Live stream on the BoE page which can be found on the following URL: http://aebsd.education/districtpage.cfm?pageid=1438
Wednesday	April 22, 2020	9:00 a.m. Live stream on the BoE page which can be found on the following URL: http://aebsd.education/districtpage.cfm?pageid=1438
Tuesday	May 12, 2020	7:00 p.m. Live stream on the BoE page which can be found on the following URL: http://aebsd.education/districtpage.cfm?pageid=1438
Tuesday	May 19, 2020	7:00 p.m. Live stream on the BoE page which can be found on the following URL: http://aebsd.education/districtpage.cfm?pageid=1438
Tuesday	May 26, 2020	7:00 p.m. Live stream on the BoE page which can be found on the following URL: http://aebsd.education/districtpage.cfm?pageid=1438
Wednesday	June 10, 2020	5:00 p.m. Verification of the Vote Live stream on the BoE page which can be found on the following URL: http://aebsd.education/districtpage.cfm?pageid=1438
WEDNESDAY	June 17, 2020	5:00 p.m. Verification of the Vote Live stream on the BoE page which can be found on the following URL: http://aebsd.education/districtpage.cfm?pageid=1438
Tuesday	June 23, 2020	7:00 p.m. Live stream on the BoE page which can be found on the following URL: http://aebsd.education/districtpage.cfm?pageid=1438

SECONDED BY MR. SHEPPARD

CARRIED 9-0

THE MEETING ADJOURNED AT 6:00 P.M.

DATE

DISTRICT CLERK