

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, MR. EVENER, MS. GREEN, MRS. CUPELLI AND MRS. JOHNSON

**The Board of Education Meeting
Will Be Live Streamed on the BOE Page
<http://aecsd.education/districtpage.cfm?pageid=1438>**

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:04 P.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF A MATTER LEADING TO THE APPOINTMENT OF A PARTICULAR PERSON AND FOR DISCUSSION OF COLLECTIVE BARGAINING NEGOTIATIONS

SECONDED BY DR. HERNANDEZ CARRIED 9-0

MR. GIANGRECO MOVED TO RETURN TO THE REGULAR SESSION AT 7:10 P.M.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 9-0

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



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM AND ONE VERBAL CHANGE TO ITEM 5.3 - THIS PRESENTATION WILL NOW BE ON ELA

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. OVERSTREET-WILSON CARRIED 9-0

3.0 MINUTES OF PREVIOUS MEETINGS EXHIBIT #1a,1b,1c,1d

DR. HERNANDEZ MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETINGS HELD ON MAY 26, 2020, JUNE 8, 2020, JUNE 12, 2020, AND JUNE 17, 2020 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 9-0

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD [15 MINUTES]

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

- 5.1 MR. PIROZZOLO DISCUSSED AUBURN HIGH SCHOOL GRADUATION.
- 5.2 MR. ACKERMAN, PROJECT MANAGER, GAVE AN UPDATE ON OUR CAPITAL PROJECT WORK IN PROGRESS.
- 5.3 MRS. CUPELLI, ASSISTANT SUPERINTENDENT CURRICULUM AND INSTRUCTION, GAVE A PRESENTATION ON ELA.
- 5.4 MR. PIROZZOLO LED A DISCUSSION ON SCHOOL RE-OPENING PLANS.
- 5.5 THE BOARD HAD A DISCUSSION ON THE INTENTION TO SEEK LEADERSHIP POSITIONS ON BOARD OF EDUCATION. MRS. RHODES AND DR. HERNANDEZ INTEND TO SEEK PRESIDENCY ROLES AND MRS. WOOD INTENDS TO SEEK THE VICE PRESIDENCY. MR. SHEPPARD WOULD BE INTERESTED IN EITHER LEADERSHIP ROLE.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

- 6.1 REPORT ON FACILITIES COMMITTEE MEETING HELD ON MAY 27, 2020 - MR. GIANGRECO, MR. SHEPPARD, MR. GASPER **EXHIBIT #2**

6.1.1 MINUTES OF FACILITIES COMMITTEE MEETING

DR. HERNANDEZ 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 MAY 27, 2020 IN EXHIBIT #2.

SECONDED BY MR. SHEPPARD CARRIED 9-0

- 6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON JUNE 16, 2020 - 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 JUNE 16, 2020 IN EXHIBIT #3.

SECONDED BY DR. OVERSTREET-WILSON 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)

JUNE

- JUNE 26, 2020, GRADUATION, 6:00 P.M.

JULY

- JULY 2, 2020, BOARD OF EDUCATION RE-ORG MEETING, 6:00 P.M. LIVE STREAM: <http://aecsd.education/districtpage.cfm?pageid=1438>

8.0 FINANCIAL MATTERS

20 MINUTES)

8.1 AGREEMENT - EDUCATION ELEMENTS: CONSULTANT SERVICES FOR PERSONALIZED LEARNING IMPLEMENTATION

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 EDUCATION ELEMENTS, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE IMPLEMENTATION OF PERSONALIZED LEARNING DURING THE 2020-2021 SCHOOL YEAR.

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

SECONDED BY DR. OVERSTREET-WILSON CARRIED 8-1
(MR. PHILLIPS OPPOSED)

8.2 MOA FOR AUBURN ADMINISTRATORS ASSOCIATION (AAA)

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE MEMORANDUM OF AGREEMENT WITH THE AUBURN ADMINISTRATORS ASSOCIATION (AAA).

SECONDED BY DR. OVERSTREET-WILSON CARRIED 9-0

8.3 MOA FOR CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA)

DR. HERNANDEZ MOVED THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE MEMORANDUM OF AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA).

SECONDED BY MR. GIANGRECO CARRIED 9-0

8.4 CONFIDENTIAL EMPLOYEES

Regular Board of Education Meeting, Tuesday June 23, 2020

DR. HERNANDEZ MOVED DUE TO THE INABILITY OF CONFIDENTIAL EMPLOYEES TO USE VACATION DAYS DURING THE 2020 COVID-19 CRISIS, THE BOARD HEREBY APPROVE ALLOWING ALL CONFIDENTIAL EMPLOYEES WHO HAVE UNUSED VACATION DAYS AFTER CARRYING OVER AND/OR CASHING OUT VACATION DAYS AT THE CONCLUSION OF THE 2019-2020 SCHOOL YEAR TO CARRYOVER ANY ADDITIONAL UNUSED VACATION DAYS INTO THE 2020-2021 SCHOOL YEAR.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

8.5 DONATIONS

DR. HERNANDEZ 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
Jason & Jessica Barrette 310 N. Seward Ave. Auburn, New York	Senior Signs	\$10.00
Judith Coye 3948 Jordan Rd. Skaneateles, New York	Senior Signs	\$50.00
Ann Yannotti 16 Highland Street Auburn, New York	AECSD Food Bank	\$20.00
Ramola Piwinski 14 Highland Street Auburn, New York	AECSD Food Bank	\$50.00
CSEA LOCAL 806 24 South Street Auburn, New York	Senior Signs	\$400.00
Auburn Police Union Local 195 46 North Street Auburn, New York	Senior Signs	\$200.00
Linda & Tony Carnevale South Street Road Auburn, New York	Food for Needy Families	\$2400.00
Food Bank of CNY	AECSD Food Bank	\$1520.00
Seward PTA 52 Metcalf Drive Auburn, New York	Elementary Caps & Gowns	\$200.00

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

8.6 YEAR TO DATE BUDGET STATUS REPORTS - PERIODS ENDING APRIL 30, 2020 AND MAY 31, 2020 **EXHIBIT #4a, 4b**

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE YEAR TO DATE BUDGET STATUS REPORTS FOR THE PERIODS ENDING APRIL 30, 2020 AND MAY 31, 2020 IN EXHIBIT #4a and 4b.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 9-0

8.7 TREASURER'S REPORTS - PERIODS ENDING APRIL 30, 2020 AND MAY 31, 2020 **EXHIBIT #5a, 5b**

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORTS FOR THE PERIODS ENDING APRIL 30, 2020 AND MAY 31, 2020 IN EXHIBIT #5a and #5b.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 9-0

8.8 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING MAY 31, 2020 **EXHIBIT #6**

DR. 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 MAY 31, 2020 IN EXHIBIT #6.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 9-0

8.9 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT - PERIOD ENDING MAY 31, 2020 **EXHIBIT #7**

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 MAY 31, 2020 IN EXHIBIT #7.

SECONDED BY MR. SHEPPARD CARRIED 9-0

****MR. GIANGRECO MADE A MOTION TO EXTEND THE MEETING PAST 3 HOURS**

SECONDED BY DR. HERNANDEZ CARRIED 9-0

****MR. PHILLIPS MADE A MOTION TO ZERO OUT 3 OF THE 5 COLUMNS PRESENTED TO THE BOARD IN ITEM 8.10 (SHOWN WITH A STRIKE THROUGH BELOW)**

SECONDED BY DR. HERNANDEZ CARRIED 8-1 (MR. GIANGRECO OPPOSED)

8.10 RESERVE FUNDING

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY APPROVE TRANSFERS AS OF JUNE 30, 2020, FROM THE GENERAL FUND UNASSIGNED FUND BALANCE INTO THE FOLLOWING RESERVE FUNDS, UP TO THE FOLLOWING AMOUNTS:

	<u>MAXIMUM AMOUNT TO TRANSFER</u>	<u>CURRENT BALANCE</u>
TAX CERTIORARI RESERVE	\$500,000	\$1,771,077
ERS RETIREMENT RESERVE	\$800,000	\$ 689,353
TRS SUB-RESERVE	\$550,000	\$ 554,000
UNEMPLOYMENT RESERVE	\$150,000	\$ 0
2018 CAPITAL RESERVE	\$300,000	\$ 700,000

8.11 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #8

DR. HERNANDEZ 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 #8.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

8.12 CONSULTANT AGREEMENT FOOD SERVICE - HMB CONSULTANTS

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 CONSULTANT AGREEMENT FOOD SERVICE - HMB CONSULTANTS FOR THE 2020-2021 FISCAL YEAR AND,

THAT THE PRESIDENT OF THE BOARD OF EDUCATION IS HEREBY AUTHORIZED TO SIGN THE 2020-2021 ANNUAL RENEWAL.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

8.13 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 2019-20 SCHOOL YEAR:

- BALDWINVILLE CENTRAL SCHOOL DISTRICT
- CATO-MERIDIAN CENTRAL SCHOOL DISTRICT
- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT

- MORAVIA CENTRAL SCHOOL DISTRICT
- MARCELLUS CENTRAL SCHOOL DISTRICT
- PORT BYRON CENTRAL SCHOOL DISTRICT
- SENECA FALLS CENTRAL SCHOOL DISTRICT
- SKANEATELES CENTRAL SCHOOL DISTRICT
- SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT
- UNION SPRINGS CENTRAL SCHOOL DISTRICT
- WEEDSPORT CENTRAL SCHOOL DISTRICT
- WEST GENESEE 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 DR. OVERSTREET-WILSON

CARRIED 9-0

8.14 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 SCHOOL DISTRICT FOR THE 2019-2020 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 DR. OVERSTREET-WILSON

CARRIED 9-0

8.15 AGREEMENT - R.G. TIMBS, INC.

EXHIBIT #9

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 R.G. TIMBS, INC. TO PROVIDE PROFESSIONAL FINANCIAL ADVISORY SERVICES, EFFECTIVE 7/1/2020

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

SECONDED BY MR. SHEPPARD

CARRIED 9-0

8.16 ADD - VACATION PAYOUT ADJUSTMENTS

DR. HERNANDEZ MOVED DUE TO THE INABILITY OF CABINET TO USE VACATION DAYS DURING THE 2020 COVID-19 CRISIS, THE BOARD HEREBY APPROVE ALLOWING ALL CABINET MEMBERS, WHO HAVE UNUSED VACATION

Regular Board of Education Meeting, Tuesday June 23, 2020

DAYS AFTER CARRYING OVER AND/OR CASHING OUT VACATION DAYS AT THE CONCLUSION OF THE 2019-2020 SCHOOL YEAR, TO CARRY OVER AND/OR CASH OUT IN THE FOLLOWING MANNER:

JEFFREY PIROZZOLO, SUPERINTENDENT OF SCHOOLS: CASH OUT 8.5 DAYS

JEFFREY EVENER, ASSISTANT SUPERINTENDENT FOR PERSONNEL & OPERATIONS:
CASH OUT 1.5 DAYS

SARAH CUPELLI, ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION:
CASH OUT 15 DAYS

LISA GREEN, SCHOOL BUSINESS EXECUTIVE: CASH OUT 4 DAYS

SECONDED BY MR. GASPER CARRIED 7-2
(WITH MRS. WOOD AND MR. PHILLIPS OPPOSED)

8.17 ADD - Resolution in Support of State and Federal Support
for Public Schools to Prevent the COVID-19 Shutdown
from Damaging Education In New York State

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

Whereas, New York State has reported a \$13 billion budget deficit which has been exacerbated by declining state revenues due to the COVID-19 crisis;

Whereas, States need significant support from the federal government to help ensure the immediate continuation of important and essential services such as public education;

Whereas, the federal-state partnership is the lynchpin to responding and recovering from the COVID-19 crisis;

Whereas, the State has the primary responsibility to fund public education;

Whereas, Article XI Section 1 of the New York State Constitution provides that "The legislature shall provide for the maintenance and support of a system of free common schools, wherein all the children of this state may be educated";

Whereas state courts have upheld that the state has the legal responsibility to provide proper funding for public schools;

Regular Board of Education Meeting, Tuesday June 23, 2020

Whereas, the State on average provides less than 40% of the total revenues to school districts;

Whereas, public school districts are owed over \$3.8 billion in Foundation Aid for the 2020-21 school year;

Whereas, the legislature is considering multiple proposals that will raise much needed revenue for New York State, including increasing taxes on billionaires and multi-millionaires;

NOW THEREFORE BE IT RESOLVED that the Auburn Enlarged School District requests that the elected leaders in the State of New York act to preserve education programs and related jobs to ensure that the COVID-19 crisis does not damage the quality of public education in our state;

RESOLVED FURTHER that the Auburn Enlarged School District urges the State Legislature to act and immediately pass legislation that will increase revenue before the end of this legislative session;

RESOLVED FURTHER that we request the federal government to provide additional support to public education to assist states that have had revenue losses due to the COVID-19 crisis.

RESOLVED FURTHER that we as a district will sign onto statements of principles that align with these priorities and urge our elected officials including Governor Andrew Cuomo, Senators Kirstin Gillibrand and Charles Schumer, Representative John Katko, State Senators James Seward and Pamela Helming, and Assemblyman Gary Finch to sign on these statements and act in accordance with these principles before exploring damaging cuts to our public education system.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

8.18 ADD - ADOPTION - DISTRICT TEXTBOOKS

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, DOES HEREBY ADOPT THE FOLLOWING TEXTBOOKS FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, EFFECTIVE **July 1, 2020**

NAME	TEXTBOOK	PUBLISHER
Casey Park, Genesee, Herman, Owasco, Seward Elementary & Auburn Junior High Grades 3-8	Amplify Core Knowledge Language Arts (CKLA) & Reading Amplify ELA, blended package	Amplify Education Inc.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO
PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 13.2 INCLUDING
ADDENDUM ITEMS 9.6 - 9.7 AND 10.9 - 10.14**

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.5

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 APPOINTMENT 9.1 - 9.5 AND ADDENDUM ITEMS 9.6 - 9.7 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
RESIGNATION						
9.1 Karen VanWyk	Resignation	ESL Teacher	Professional	Auburn Junior High School/ Seward Elementary School	8/31/2020	
RETIREMENTS						
9.2 AMEND Judith W. Coye	Retirement (w/32.25 years of service)	Science Teacher		Auburn High School	6/23/2020	
9.3 AMEND Kathleen Austin	Retirement (w/29 years of service)	Science Teacher		Auburn High School	6/23/2020	
APPOINTMENTS						
9.4 AMEND Amy Mahunik	Salary Adjustment	Building Principal		Seward Elementary School	6/24/2020	\$95,000 (Pro-Rated)
9.5 Michaela Breeze	Internship Appointment	Social Worker Internship		Auburn High School	9/01/2020 - 6/30/2021	Unpaid

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
ADD - CREATION OF POSITION						

9.6 Creation of Position	Creation of Position	Director of PTECH & Grants Coordination		District Wide	7/01/2020	\$82,999
ADD - APPOINTMENT						
9.7 Deborah Ratcliff	Probationary Appointment	Director of PTECH & Grants Coordination		District Wide	7/16/2018 - 7/15/2022	\$82,999

SECONDED BY MR. SHEPPARD

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1-10.8 AND 10.9-10.14

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 APPOINTMENT 10.1 - 10.8 AND ADDENDUM ITEMS 10.9 - 10.14 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>RESIGNATION</u>					
10.1 Theresa Yale	Resignation	Teacher Aide	Casey Park Elementary School	6/30/2020	
<u>RETIREMENTS</u>					
10.2 Linda Hennick	Retirement (w/25 yrs. Of service)	Teacher Aide	Casey Park Elementary School	6/29/2020	
10.3 John DiMatteo	Retirement (w/34 Yrs. Of service)	Building Maintenance Mechanic	Harriet Tubman Administrative Building	6/11/2020	
10.4 Michele Dorsey	Retirement (w/20 yrs. Of service)	Teacher Aide	Casey Park Elementary School	6/30/2020	
10.5 Darlene Lattimore	Retirement (w/21 yrs. Of service)	Teacher Aide	Tyburn Academy	6/30/2020	
<u>APPOINTMENTS</u>					
10.6 Olivia Morgan	Summer Appointment	Summer IT Intern	District Wide	6/24/2020 - 8/31/2020	\$11.80/Hr.
10.7 Joshua Smalley	Summer Appointment	Summer IT Intern	District Wide	6/24/2020 - 8/31/2020	\$11.80/Hr.
10.8 Rebecca Kott	Summer Appointment	Summer IT Intern	District Wide	6/24/2020 - 8/31/2020	\$11.80/Hr.

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>ADD - RETIREMENTS</u>					
10.9 Theresa Millus	Retirement (W/18 Yrs. Of service)	Custodial Worker	Auburn High School	6-29-2020	
10.10 Marc Breault	Retirement (w/31 yrs. Of service)	Building Maintenance Mechanic	Auburn High School	7-01-2020	
<u>ADD - APPOINTMENTS</u>					
10.11 Derek Taylor	Summer Appointment	Summer Laborer	District Wide	6-24-2020 - 9-01-2020	\$11.80/Hr.
10.12 Monica Feeney	Summer Appointment	Summer Laborer	District Wide	6-24-2020 - 9-01-2020	\$11.80/Hr.
10.13 Kristine Clark	Summer Appointment	Summer Laborer	District Wide	6-24-2020 - 9-01-2020	\$11.80/Hr.
10.14 Thomas Gauthier	Summer Appointment	Summer Laborer	District Wide	6-22-2020 - 9-01-2020	\$11.80/Hr.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #10

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 JANUARY 22, MAY 4, 7, 8, 9, 11, 12, 13, 14, 15, 18, 19, 20, 21, 26, 27, 28, 29, JUNE 1, 2, 3, 4, 5, 9, 11, 12, 15, 16, 2020

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-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

Regular Board of Education Meeting, Tuesday June 23, 2020
FOR THE SPECIAL EDUCATION RECOMMENDATION AS INDICATED IN
EXHIBIT #10.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

12.0 POLICY

12.1 AMEND POLICY #5220 DISTRICT INVESTMENTS

EXHIBIT #11

DR. HERNANDEZ 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 #11 - THIS IS A FIRST READING.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

12.2 AMEND POLICY #5681 SCHOOL SAFETY PLANS

EXHIBIT #12

DR. HERNANDEZ 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 #12 - THIS IS A FIRST READING.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

12.3 AMEND POLICY #6213 PROBATION AND TENURE

EXHIBIT #13

DR. HERNANDEZ 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 #13 - THIS IS A FIRST READING.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

13.0 OTHER

13.1 DATE OF RE-ORGANIZATIONAL MEETING - JULY 2, 2020

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY ESTABLISHE THE DATE AND TIME OF THE ANNUAL RE-ORGANIZATIONAL MEETING TO BE HELD ON **JULY 2, 2020 TIME 6:00 P.M.** LIVE STREAM: <http://aecsd.education/districtpage.cfm?pageid=1438>

SECONDED BY MR. SHEPPARD

CARRIED 9-0

13.2 SCHOLARSHIPS - COE, CHARLES E. MAIN, AND ALUMNI SCHOLARSHIPS

Regular Board of Education Meeting, Tuesday June 23, 2020

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVE THE DISTRIBUTION OF SCHOLARSHIP FUNDS FROM THE COE, CHARLES E. MAIN, AND THE ALUMNI SCHOLARSHIPS TO THE FOLLOWING STUDENT RECIPIENTS:

ALUMNI SCHOLARSHIP
<i>Keanna Mason is planning on pursuing her education at Monroe Community College</i>
<i>Joshua Smalley is planning on attending SUNY Morrisville/Fredonia and pursuing a career in Computer Science</i>
COE SCHOLARSHIP: AHS Seniors and Alumni
<i>Andrew Bishuk is planning on attending Keuka College and pursuing a career as Research/Professor</i>
<i>Kailee Brooks is planning on attending American University and pursuing a career in Neuroscience</i>
<i>Claire Brundage is planning on attending Bucknell University and pursuing a career in Business</i>
<i>La'Ronica Craven is attending Wells College and pursuing a career in Psychology</i>
<i>Carrissa Hlywa is planning on attending Rochester Institute of Technology and pursuing a career as a Physician's Assistant</i>
<i>Ana Quispe Yeren is planning on attending University of Buffalo and pursuing a career in Pediatric Anesthesiology</i>
<i>Kurtis Reilley is planning on attending Binghamton University and pursuing a career in Law.</i>
<i>Miranda Reilley is planning on attending University of Buffalo and pursuing a career in Physical Therapy.</i>
CHARLES E. MAIN SCHOLARSHIP: AHS Seniors and Alumni
<i>Andrew Bishuk is planning on attending Keuka College and pursuing a career as Research/Professor</i>
<i>Claire Brundage is planning on attending Bucknell University and pursuing a career in Business</i>
<i>Katherine Brundage is attending Dartmouth College and pursuing a career in Biology, Neuroscience</i>
<i>Cameron Defendorf is planning on attending University at Buffalo and pursuing a career in Teaching</i>
<i>Ellie Fraher is planning on attending Siena College and pursuing a career in Nursing</i>
<i>Megan Fuller is planning on attending St. John Fisher College and pursuing a career in Law</i>
<i>Madison Hall is planning on attending Baruch College of the CUNY and pursuing a career in Writing</i>
<i>Abigail Marinelli is planning on attending SUNY College at Brockport and pursuing a career in Athletic Training</i>
<i>Caroline Netti is planning on attending Canisius College and pursuing a career in Occupational Therapy</i>
<i>Marlee Solomon is planning on attending St. Bonaventure University</i>

Regular Board of Education Meeting, Tuesday June 23, 2020

and pursuing a career in Physical Education

***Joshua Whiting** is planning on attending University at Buffalo and pursuing a career in Aerospace Engineering*

***Zachary Wlad** is planning on attending University of Rochester and pursuing a career in Business or Law*

SECONDED BY MR. SHEPPARD

CARRIED 9-0

ADJOURNMENT

THE MEETING ADJOURNED AT 9:18 P.M.

DATE

DISTRICT CLERK