

AUBURN HIGH SCHOOL LIBRARY
250 LAKE AVENUE
AUBURN, NEW YORK 13021



Tuesday, January 25, 2022

Public Meeting of the Board of Education begins at
6:30 p.m.

After opening the meeting, the Board will move into
Executive Session with the intent to return by
7:00 p.m. to public session.

AGENDA

PLEASE NOTE: THE BOARD HAS SET A LIMIT OF THREE HOURS FOR ITS MEETINGS AND THIS PARAMETER CAN BE WAIVED BY MAJORITY VOTE. IN AN ATTEMPT TO SET A PACE WHERE ALL ITEMS CAN BE FAIRLY CONSIDERED, GUIDELINES APPEAR IN BRACKETS FOR PORTIONS OF THE AGENDA. THESE PERIODS OF TIME ARE FLEXIBLE, BUT WILL SERVE AS REMINDERS TO EXPEDITE THE GATHERING OF INPUT FOR MAKING DECISIONS.

Mission Statement
The mission of the Auburn Enlarged City School District is to develop citizens that are capable of meeting the challenges of their future by providing equitable, fiscally sound educational opportunities necessary to develop confident life-long learners.
Adopted 6-23-2015

1.0 CALL TO ORDER

AT THIS TIME THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON AND MATTERS LEADING TO DISCIPLINE OF PARTICULAR PERSONS (ATA)

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY THE BOARD OF EDUCATION



2.0 APPROVAL OF THE AGENDA

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

3.0 MINUTES OF PREVIOUS MEETING

EXHIBIT #1

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON 1/11/2022 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

4.0 SUPERINTENDENT'S REPORTS

4.1 SUPERINTENDENT REPORT, COVID UPDATE - MR. PIROZZOLO

4.2 AUBURN EDUCATION FOUNDATION - MRS. CUEVAS-POST, PRESIDENT, MRS. HUTCHINSON, PAST PRESIDENT AND MR. TENITY, PAST VICE-PRESIDENT

4.3 SCEP AND "PRIDE MONDAYS" PRESENTATION - AUBURN JUNIOR HIGH SCHOOL PRINCIPAL - MR. OLIVER

4.4 STUDENT SERVICES PRESENTATION - MS. JOHNSON - ASST. SUPERINTENDENT FOR STUDENT SERVICES, MS. CAREY-DIXON AND DR. HOSKINS-TARDIBONE, SCHOOL COUNSELORS

4.5 GOVERNOR'S PROPOSED BUDGET - MS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE

4.6 STUDENT REPRESENTATIVE REPORT - MS. KIEARALYN MATHIS

5.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

5.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON JANUARY 13, 2022 - DR. OVERSTREET-WILSON, MR. BARTOLOTTA, MRS. WOOD

EXHIBIT #2

5.1.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CURRICULUM AND INSTRUCTION COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON JANUARY 13, 2022 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

5.2 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON JANUARY 13, 2022
- MRS. WOOD, MR. PHILLIPS **EXHIBIT #3**

5.2.1 MINUTES OF ADVOCACY COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE
RECOMMENDATION OF THE DISTRICT'S ADVOCACY
COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE
ADVOCACY COMMITTEE MEETING HELD ON JANUARY 13,
2022 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.0 OLD BUSINESS

DATES TO REMEMBER:

FEBRUARY

- FEBRUARY 2, 2022, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 4:00 P.M.
- FEBRUARY 7-11, 2022, NATIONAL SCHOOL COUNSELORS WEEK
- FEBRUARY 8, 2022, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- FEBRUARY 8, 2022, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN NEW YORK, 7:00 P.M.
- FEBRUARY 10, 2022, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 12:30 P.M.
- FEBRUARY 10, 2022, ADVOCACY COMMITTEE MEETING, ZOOM, 7:00 P.M.
- FEBRUARY 15, 2022, BOARD OF EDUCATION WORKSHOP, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, TIME
- FEBRUARY 21-25, 2022, WINTER BREAK, NO SCHOOL

7.0 FINANCIAL MATTERS

(20 MINUTES)

7.1 DONATIONS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPTS THE FOLLOWING DONATIONS TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

Donor	Purpose	Amount
XYLEM 1 Goulds Drive Auburn, New York 13021	Fill a Belly	\$500.00

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.2 AGREEMENT - LAURA PAYNE-BOURCY CONSULTING SERVICES
CONSULTANT SERVICES FOR GRANT EVALUATION SERVICES

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND LAURA PAYNE-BOURCY CONSULTING SERVICES INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON EVALUATION SERVICES FOR THE LEARNING TECHNOLOGY GRANT DURING THE 2021-2022 SCHOOL YEAR.

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

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO
PROCEED WITH CONSENT AGENDA FOR ITEMS 8.0 THROUGH 11.2**

8.0 INSTRUCTIONAL PERSONNEL RESOLUTION 8.0 - 8.14

RESOLVED: 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 APPROVES THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 8.1 - 8.14 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	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
UNPAID LEAVE OF ABSENCES						
8.1 Kristen Chadderdon	Unpaid Leave of Absence	Elementary Teacher		Owasco Elementary School	2/18/2022 - 6/30/2022	
8.2 Kiley Kustyn	Unpaid Leave of Absence	Elementary Teacher		Casey Park Elementary School	1/19/2022 - 3/08/2022	
8.3 Laura Falzarano	Unpaid Leave of Absence	Elementary Teacher - 2 nd Grade		Seward Elementary School	1/26/2022 - 6/30/2022	
APPOINTMENTS						
8.4 Carlos B James	Long-Term Substitute (for Colleen Forehand)	LTS - Special Education		Auburn High School	1/20/2022 - 6/30/2022 (11/12/21 begin date)	1B + 0 = \$51,181 (pro-rated)
8.5 Matthew Mahunik	Long-Term Substitute (for Sara Parisi)	LTS - FACS		Auburn Junior High School	1/19/2022 - 6/30/2022 (11/10/21 begin date)	1B + 0 = \$51,181 (pro-rated)
8.6 Andrew Corbett	Mentor Appointment	Mentor		Auburn High School	1/25/2022 - 6/30/2022	\$45/Hr. Up to 5 hrs.
8.7 Michael Heins	Mentee Appointment	Mentee		Auburn High School	1/25/2022 - 6/30/2022	\$45/Hr. Up to 5 hrs.
8.8 Casey Carey-Dixon	Restorative Justice Coach Appointment	Restorative Justice Coach		District Wide	1/25/2022 - 6/30/2022	\$1250
8.9 Lisa Szewczyk	Restorative Justice Coach Appointment	Restorative Justice Coach		District Wide	1/25/2022 - 6/30/2022	\$1250
8.10 Colin Parry	Restorative Justice Coach Appointment	Restorative Justice Coach		District Wide	1/25/2022 - 6/30/2022	\$1250
8.11 Laura Falzarano	Appointment	Instructional Coach		District Wide	1/26/2022	Current Salary
EXTRA-CLASS ACTIVITY APPOINTMENTS						
8.12 Kristan Sheppard	Extra-Class Activity Appointment	Music Facilitator K-12		District Wide	1/03/2022 - 6/30/2022	\$1375 (pro-rated)
8.13 Joseph Sheppard	Extra-Class Activity Appointment	E Sports Club		Auburn High School	1/03/2022 - 6/30/2022	Volunteer
8.14 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
Theresa Mason		Chris Shutter-Moran		Francesca S Vitale		

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.15

RESOLVED: 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 APPROVES THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1 - 9.15 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 ABSENCE</u>					
9.1 <u>Extend</u> Michael Lawler	Unpaid Leave of Absence	Custodian	Auburn High School	12/07/2021 - 1/31/2022	
<u>RESIGNATIONS</u>					
9.2 Marcus Babb	Resignation	Teacher Aide	Auburn Junior High School	1/15/2022	
9.3 Louis Araujo	Resignation	Custodial Worker	Auburn Junior High School	1/07/2022	
9.4 Nicholas Mizro	Resignation	Senior Custodian	Herman Avenue Elementary School	1/31/2022	
9.5 Jodi Bretherton	Resignation	Custodian	Auburn Junior High School	1/31/2022	
9.6 John Johnson	Resignation	Custodian	Genesee Elementary School	1/31/2022	
<u>RETIREMENT</u>					
9.7 Patricia Festa	Retirement (w/25 yrs. Of service)	School Treasurer	Harriet Tubman Administration Building	7/05/2022	
<u>APPOINTMENTS</u>					
9.8 Leslie Walker	Permanent Appointment	Cafeteria Monitor	Genesee Elementary School	10/07/2021	\$15/Hour
9.9 Lee Gaylo	Probationary Appointment	Cafeteria Monitor	Seward Elementary School	1/18/2022 - 1/17/2023	\$15/Hour
9.10 <u>Extend</u> Michael Lawler	Probationary Appointment Extended	Custodian	Auburn High School	12/02/2020 - 2/20/2022	

9.11 Jodi Bretherton	Appointment	Custodial Worker	Herman Avenue Elementary School	2/01/2022	\$16.39/Hr.
9.12 Nicholas Mizro	Appointment	Custodian	Genesee Elementary School	2/01/2022	\$19.21/Hr.
9.13 Jay Duncan	Extra Duty Appointment	Reintegration Coach	Casey Park Elementary School	1/26/2022 - 6/30/2022	\$2250
<u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>					
Stephen D Mahan	Karlee I Dechick				
9.15 VOLUNTEERS					
HERMAN					
William Neuman		Ashlynn Currier		Molly Duffy	
Elizabeth Plish					

MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 APPROVAL OF CHILDREN’S SERVICES/CURRICULUM EXHIBIT #4

10.1 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 22, 2021, JANUARY 3,4,5,6,10,12,13,19,20,2022

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES 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 #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

11.0 OTHER

11.1 APPROVE **AMENDED** BOARD OF EDUCATION 2021-2022 MEETING CALENDAR

EXHIBIT #5

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE AMENDED BOARD OF EDUCATION 2021-2022 MEETING CALENDAR IN EXHIBIT #5.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

11.2 ELECTION - BOARD OF REGISTRATION/DIRECTORS

THAT IN COMPLIANCE WITH SECTION 2606 OF THE EDUCATION LAW, THE FOLLOWING INDIVIDUALS BE APPOINTED MEMBERS OF THE BOARD OF REGISTRATION/DIRECTORS OF ELECTION FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR A PERIOD OF ONE (1) YEAR EFFECTIVE FEBRUARY 15, 2022, WITH COMPENSATION FOR EACH MEMBER TO BE AT THE RATE OF \$600.00 FOR EACH ELECTION:

- JAMES BRAZEE, 154 PERRINE ST., AUBURN, NY 13021
- KAREN VASILE, 157 BURTIS PT. ROAD, AUBURN, NY 13021

AND, BE IT FURTHER RESOLVED THAT THE BOARD DESIGNATES THE HARRIET TUBMAN ADMINISTRATION BOARD OF EDUCATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, AS THE PLACE WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT WHERE SUCH BOARD OF REGISTRATION SHALL ATTEND FOR THE PURPOSE OF PREPARING A REGISTER FOR EACH SCHOOL ELECTION DISTRICT.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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

ANY RESIDENT OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT IS WELCOME TO ADDRESS THE BOARD OF EDUCATION ON ITEMS PERTAINING TO THE EDUCATION AND/OR THE OPERATION OF THE SCHOOL DISTRICT. THERE WILL BE TIME PROVIDED ON THE AGENDA AT THIS POINT. ANY RESIDENT WISHING TO

ADDRESS THE BOARD OF EDUCATION IS REQUESTED TO COME FORWARD TO THE LECTERN ON BEING RECOGNIZED AND TO GIVE HIS/HER NAME AND ADDRESS. QUESTIONS RELATING TO THE EMPLOYEES OF THE DISTRICT WILL NOT BE PERMITTED; SUCH QUESTIONS SHOULD BE REFERRED TO THE SUPERINTENDENT AT ANOTHER TIME. RESIDENTS HAVE BEEN ASKED TO SIGN IN AT THE LECTERN AND LIMIT THEIR PRESENTATION TO THREE (3) MINUTES OR LESS. WE HAVE SET ASIDE 15 MINUTES FOR THIS PORTION OF THE BOARD MEETING. (BOARD POLICY 3220)

DO I HAVE A MOTION TO ADJOURN THE MEETING?

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____.