

AUBURN BOARD OF EDUCATION MEETING

Tuesday, October 20, 2020

Executive Session 6:30 P.M.

Regular Board Meeting Starts at 7:00 P.M.

Auburn High School Library



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 & ROLL CALL

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

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY THE AUBURN 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 10/6/2020 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

4.0 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)

5.0 SUPERINTENDENT'S REPORTS

5.1 SCHOOL BOARD RECOGNITION WEEK, MR. PIROZZOLO

WHEREAS, each year, School Board Recognition Week is observed by more than 700 school boards in school districts throughout the Empire State; and

WHEREAS, our state's public education system is designed to meet the educational needs of all children and to empower them to become competent, productive contributors to society and an ever-changing world; and

WHEREAS, members of local school boards are dedicated to children, learning, and community, and devote many hours of service to elementary and secondary public education as they continually strive for improvement, excellence, and progress in education, recognizing that all children can be successful learners, especially when education is tailored to the individual needs of the child; and

WHEREAS, local school board members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district, by working closely with parents, educational professionals, and other community members to create the educational vision we all hold for today's students and those in the future; and

WHEREAS, the members of New York State's local school boards respond to the educational needs of the communities they serve and help ensure the solid foundation of our school system; in doing so, these leaders help strengthen our state's educational system and improve future prospects for our children; and

Regular Board of Education Meeting, Tuesday, October 20, 2020

WHEREAS, during October 19-23, 2020 special activities and programs will be held in communities across New York State in observance of School Board Recognition Week and it is fitting to join in acknowledging the commitment and contributions of members of local school boards;

Now, Therefore, October 19th through 23rd, 2020 is proclaimed as

**SCHOOL BOARD RECOGNITION WEEK
in the Empire State.**

5.2 REOPENING PLAN - MR. PIROZZOLO

5.3 PRESENTATION OF THE 6/30/2020 INDEPENDENT AUDIT - MR. RANDALL SHEPARD, BONADIO & CO., LLP

5.4 BOCES UPDATE - MR. ANDRE

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON OCTOBER 13, 2020 - MRS. RHODES, DR. OVERSTREET-WILSON, MRS. WOOD **EXHIBIT #2**

6.1.1 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 OCTOBER 13, 2020 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON OCTOBER 6, 2020- DR. OVERSTREET-WILSON, MRS. WOOD, MR. ANDRE **EXHIBIT #3**

6.2.1 MINUTES OF POLICY COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE POLICY COMMITTEE MEETING HELD ON OCTOBER 6, 2020 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

DATES TO REMEMBER:

OCTOBER

- OCTOBER 19-23, 2020, SCHOOL BOARD RECOGNITION WEEK
- OCTOBER 20-23,27-29, 2020, NYSSBA ANNUAL CONVENTION, ANNUAL BUSINESS MEETING OCTOBER 31, 2020 VIRTUAL
- OCTOBER 26, 2020, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:00 P.M.

NOVEMBER

- NOVEMBER 2, 2020, DISTRICT PARENT COUNCIL MEETING, AUBURN HIGH SCHOOL AUDITORIUM, 6:30 P.M.
- NOVEMBER 3, 2020, GENERAL ELECTION DAY, VOTING AT THORNTON AVENUE, 6:00 A.M. - 9:00 P.M.
- NOVEMBER 9, 2020, ADVOCACY COMMITTEE MEETING, ZOOM, 7:00 P.M.
- NOVEMBER 10, 2020, CURRICULUM & INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 10:00 A.M.
- NOVEMBER 11, 2020, VETERAN'S DAY, NO SCHOOL
- NOVEMBER 17, 2020, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- NOVEMBER 17, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- NOVEMBER 25-27, 2020, THANKSGIVING BREAK

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #4

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARES THE EQUIPMENT AS SURPLUS AND AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 ACCEPT ANNUAL AUDIT - YEAR ENDING 6/30/2020 **EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND THE DISTRICT AUDIT COMMITTEE, ACCEPT THE AUDIT REPORTS OF THE GENERAL FINANCIAL STATEMENTS, EXTRA CLASSROOM FINANCIAL STATEMENTS AND SINGLE AUDIT FOR THE YEAR ENDED JUNE 30, 2020, AS AUDITED FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT BY THE FIRM OF BONADIO & CO., LLP IN EXHIBIT #5.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 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
The Cayuga Community Fund Of Central New York Community Foundation c/o Barbara Post	For the purpose of purchasing books for Genesee Elementary School	\$500.00

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO
PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1**

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.12

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 9.1 - 9.12 AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON

Regular Board of Education Meeting, Tuesday, October 20, 2020

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 ABSENCE						
9.1 Extend Laura Christiantelli	Unpaid Leave of Absence	LTS - Librarian		Seward Elementary School	10/2/2020 - 10/21/2020	
APPOINTMENTS						
9.2 Sarah Dautrich	Appointment (District mentoring program)	Mentor		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.3 Patrick Crawford	Appointment (District mentoring program)	Mentor		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.4 Erik Untiedt	Appointment (District mentoring program)	Mentor		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.5 Mark Smith	Appointment (District mentoring program)	Mentor		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.6 Jessica Barrette	Appointment (District mentoring program)	Mentor		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.7 Sarah Pitcher	Appointment (District mentoring program)	Mentor		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.8 Candice Smith	Appointment (District mentoring program)	Mentor		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.9 Nicholas M. Vecchio	Long Term Substitute Appointment (for Amanda Tallcot)	Special Education		Auburn Junior High School	10/22/2020 - 1/19/2020	1B + 33M = \$55,546 + \$1530 (pro-rated)
9.10 Michelle Kolceski	Appointment - Tenure	Director of Early Learning	Professional	Owasco Elementary School	10/30/2020	
CO-CURRICULAR ACTIVITY APPOINTMENT						
9.11 Leon Atkins	Co-Curricular Appointment	Volunteer Cross Country		District Wide	Fall 2020 Season	Volunteer

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

9.12 APPOINTMENT CERTIFIED INSTRUCTIONAL - SHERI L. MCILVENE

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS SHERI L. MCILVENE WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 7-12 - GENERALIST CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE NOVEMBER 23, 2020 AND TENTATIVELY ENDING ON NOVEMBER 22, 2024 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 3B + 60M = \$58,587 + \$1530 (PRO-RATED).

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

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

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.8

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 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
<u>UNPAID LEAVE OF ABSENCES</u>					
10.1 <u>Amend & Extend</u> Joan Gallup	Unpaid Leave of Absence	Cafeteria Monitor	Auburn Junior High School	9/18/2020 - 12/31/2020	
10.2 <u>Extend</u> Richard Dellonte	Unpaid Leave of Absence	Custodial Worker	Auburn High School	8/17/2020 - 10/27/2020	
10.3 Kathleen O'Rourke	Unpaid Leave of Absence	Security Monitor	Auburn High School	11/05/2020 - 12/04/2020	
10.4 Susan Williamson	Unpaid Leave of Absence	Cafeteria Monitor	Herman Avenue Elementary School	Every Friday from 11/6/2020 - 12/18/2020	
<u>RESIGNATION</u>					
10.5 Julie DiFederico	Resignation	Health Clerk	Genesee Elementary School	10/09/2020	
<u>APPOINTMENTS</u>					
10.6 Leslie Walker	Probationary Appointment	Cafeteria Monitor	Casey Park Elementary School	10/07/2020 - 10/06/2021	\$12.14/Hour
10.7 Kathleen Dechick-Kelsey	Permanent Appointment	Health Clerk	Herman Avenue Elementary School	6/28/2020	
10.8 Noah Hutchings	Permanent Appointment	Groundskeeper	Harriet Tubman Building	7/24/2020	

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

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM **EXHIBIT #6**

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 SEPTEMBER 21,22,24,25,28,30, OCTOBER 1,2,4,5,6,7,8,9,13,14,2020

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

Regular Board of Education Meeting, Tuesday, October 20, 2020

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 #6.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 POLICY

12.1 **AMEND POLICY #6470 STAFF USE OF COMPUTERIZED INFORMATION RESOURCES** **EXHIBIT #7**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #6470 STAFF USE OF COMPUTERIZED INFORMATION RESOURCES IN EXHIBIT #7 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____