

AUBURN BOARD OF EDUCATION MEETING

Tuesday, November 17, 2020

PUBLIC HEARING ON SCHOOL SAFETY PLANS

6:30 P.M.

OVERVIEW OF PROPOSED SCHOOL SAFETY PLANS
COMMENTS/QUESTIONS FROM THE PUBLIC
(Eric Francisco, Director of Facilities,
Jeffrey Evener, Asst. Superintendent for Personnel)

Executive Session 6:30 p.m.

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

Auburn High School Library
250 Lake Avenue
Auburn, New York 13021



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 10/20/2020 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 INTRODUCTION OF STUDENT BOARD MEMBERS - MR. PIROZZOLO
LEA DIGIOVANNI, JANE OLIVER, JAMES VASILE

5.2 REOPENING UPDATE - MR. PIROZZOLO

5.3 BOCES UPDATE - MR. ANDRE

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON FACILITIES COMMITTEE MEETING HELD ON OCTOBER 21, 2020
- MR. GIANGRECO, MR. SHEPPARD, MR. GASPER **EXHIBIT #2**

6.1.1 MINUTES OF FACILITIES COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE FACILITIES COMMITTEE MEETING HELD ON OCTOBER 21, 2020 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 REPORT ON AUDIT COMMITTEE MEETING HELD ON OCTOBER 20, 2020

- MR. GASPER, MRS. RHODES, MR. PHILLIPS

EXHIBIT #3

6.2.1 MINUTES OF AUDIT COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE AUDIT COMMITTEE MEETING HELD ON OCTOBER 20, 2020 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.3 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON NOVEMBER 9, 2020

- MR. PHILLIPS, MRS. WOOD

EXHIBIT #4

6.3.1 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 NOVEMBER 9, 2020 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.4 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON NOVEMBER 9, 2020 - MRS. RHODES, MRS. WOOD, DR. OVERSTREET-WILSON

EXHIBIT #5

6.4.1 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 NOVEMBER 9, 2020 IN EXHIBIT #5.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.5 REPORT ON STRATEGIC PLANNING COMMITTEE MEETING/DIVERSITY TASK FORCE HELD ON OCTOBER 26, 2020 - MR. SHEPPARD, DR. OVERSTREET-WILSON, DR. HERNANDEZ

EXHIBIT #6

6.5.1 MINUTES ON STRATEGIC PLANNING COMMITTEE MEETING/DIVERSITY TASK FORCE

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RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S STRATEGIC PLANNING COMMITTEE/DIVERSITY TASK FORCE, HEREBY ACCEPTS THE MINUTES FROM THE STRATEGIC PLANNING COMMITTEE/DIVERSITY TASK FORCE MEETING, HELD ON OCTOBER 26, 2020 IN EXHIBIT #6.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

7.1 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 SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

DATES TO REMEMBER:

NOVEMBER

- NOVEMBER 18, 2020, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NY, 1:00 P.M.
- NOVEMBER 25-27, 2020, THANKSGIVING BREAK

DECEMBER

- DECEMBER 14, 2020, ADVOCACY COMMITTEE MEETING, ZOOM
- DECEMBER 15, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING SEPTEMBER 30, 2020 **EXHIBIT #8**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD

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

8.2 TREASURER'S REPORTS - PERIODS ENDING JULY 31, AUGUST 31, AND SEPTEMBER 30, 2020 **EXHIBIT #9**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORTS FOR THE PERIODS ENDING JULY 31, 2020, AUGUST 3, 2020 AND SEPTEMBER 30, 2020 IN EXHIBIT #9.

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

8.3 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORTS FOR PERIODS ENDING AUGUST 31, 2020, SEPTEMBER 30, 2020 AND OCTOBER 2020 **EXHIBIT #10**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR THE PERIOD ENDING AUGUST 31, 2020 IN EXHIBIT #10.

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

8.4 ACCEPT CORRECTIVE ACTION PLAN - 6/30/20 INDEPENDENT AUDIT

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, ACCEPT THE CORRECTIVE ACTION PLAN FOR THE 6/30/20 INDEPENDENT AUDIT.

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

8.5 APPROVE SERVICE CONTRACT WITH ONONDAGA-CORTLAND-MADISON BOARD OF COOPERATIVE EDUCATIONAL SERVICES (hereinafter referred to as OCM BOCES)

WHEREAS, the Board of Education of the Auburn City School District desires to enter into up to a five (5) year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish

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 certain services to the District pursuant to Education Law 1950(4)(jj), those services being but not limited to classroom technology and library automation and other instructional technologies in CoSer 562 and/or CoSer 620.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District in total over the life of this agreement not to exceed the principal amount of \$1,700,000.00 plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information Center support during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of 5 years commencing on or about January 1st, 2021.

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

8.6 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
Tom Harvard Mark's Pizzeria 59 Arterial W. Auburn, New York	50 Pizza Gift Certificates for Families in Need	\$796.75
Ohiopyle Prints, Inc. 410 Dinnerbell Road Ohiopyle, PA 15470	Percentage from net sales bearing school's name in our area stores	\$328.95
Empower Federal Credit Union 1 Member Way Syracuse, New York 13212	Classroom Supplies for Family and Consumer Sciences	\$300.00
Spruce Haven Farm 5004 White Road Union Springs, New York 13160	600 Cases of Pursue Happiness Cowffee for	DONATED

	Education Workers in the AECSD	
Five Star Bank 220 Liberty Street Warsaw, New York 14569	Fill-A-Belly Program	\$150.00
Bouley Associates, Inc. 265 Genesee Street Auburn, New York 13021	Fill-A-Belly Program	\$200.00
Auburn Masonic Lodge #124 Tom Ostrander, Secretary 118 N. Hoopes Ave. Auburn, New York 13021	Fill-A-Belly Program	\$100.00
VFW of Auburn Post 1975 Canteen Account 44 E. Genesee Street Auburn, New York 13021	Fill-A-Belly Program	\$50.00
Auburn Discount Liquor, Inc. 21 Seminary Street Auburn, New York 13021	Fill-A-Belly Program	\$100.00

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

8.7 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #11

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 PROPERTY IN EXHIBIT #11.

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

8.8 APPROVE RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR ELECTRICITY

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Auburn Enlarged City School District hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Auburn Enlarged City School District to participate in the NYSMEC, and authorizes and directs Joseph Sheppard, President of the Board of Education to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$0.0736 cents per kWh for a term of at least one year and no more than three years commencing May 1,2021, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.9 APPROVE RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR NATURAL GAS

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Auburn Enlarged City School District, Auburn (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Auburn Enlarged City School District, Auburn to participate in the NYSMEC, and authorizes and directs Joseph Sheppard, President of the Board of Education to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity natural gas not to exceed \$0.583 cents per therm for a term of at least one year and no more than three years commencing May 1, 2021, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.10 AGREEMENT - CINTHYA TOZZI, INDEPENDENT CONTRACTOR/CONSULTANT

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 CINTHYA TOZZI, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON SPANISH INTERPRETER SUPPORT SERVICES 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 _____

8.11 APPROVE AUTHORIZED EMPLOYEES FOR NATIONWIDE INVESTMENT

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES LISA GREEN, SCHOOL BUSINESS EXECUTIVE AND PATRICIA FESTA, TREASURER TO EXECUTE AND DELIVER ANY WRITTEN INSTRUMENT NECESSARY TO EFFECT PURCHASES AND REDEMPTIONS AND TO TRANSACT ANY OTHER BUSINESS NECESSARY ON THESE CORPORATION'S ACCOUNT INVESTED UNDER THE NATIONWIDE LIFE POLICIES.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.12 AGREEMENT - QUESTAR III BOCES

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE AGREEMENT BETWEEN QUESTAR III BOCES AND THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE PURPOSE OF PREPARING A FIXED ASSET INVENTORY DESIGNED TO CONFORM WITH THE REQUIREMENTS OF GASB 34, AS IT PERTAINS TO HISTORICAL COST DATA AS WELL AS DEPRECIATION AND REPLACEMENT VALUE FOR INSURANCE PURPOSES; AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD OF EDUCATION TO EXECUTE SAID AGREEMENT ON BEHALF OF THE BOARD.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.13 INTERNAL CLAIMS AUDITOR REPORT FOR PERIOD ENDING SEPTEMBER 30, 2020 **EXHIBIT #12**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2020 IN EXHIBIT #12.

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 12.3

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.53

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 - 9.53 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>RETIREMENT</u>						
9.1 Linda Miller	Retirement (w/22 years of service)	Reading Teacher		Seward Elementary School	1/04/2021	
<u>APPOINTMENTS</u>						
9.2 Stefanie Coleman	Appointment (District mentoring program)	Mentor		Seward Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.3 Sarah Portipilo	Appointment (District mentoring program)	Mentor		Herman Avenue Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.4 Laura Daniels	Appointment (District mentoring program)	Mentee		Seward Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.5 Rachel Valenti	Appointment (District mentoring program)	Mentee		Seward Elementary School	9/01/2020 - 6/30/2021	\$45/hr.

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9.6 Melissa Landstrom	Appointment (District mentoring program)	Mentee		Seward Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.7 Kristina Ouderkirk	Appointment (District mentoring program)	Mentee		Owasco Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.8 Claire Donovan	Appointment (District mentoring program)	Mentee		Herman Avenue Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.9 Sarah Moore	Appointment (District mentoring program)	Mentee		Herman Avenue Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.10 John Fiermonte	Appointment (District mentoring program)	Mentee		Herman Avenue Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.11 Ashley Evans	Appointment (District mentoring program)	Mentee		Genesee Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.12 Michaela Church	Appointment (District mentoring program)	Mentee		Genesee Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.13 Amanda Talcott	Appointment (District mentoring program)	Mentee		Auburn Junior High School	9/01/2020 - 6/30/2021	\$45/hr.
9.14 Carly LeWorthy	Appointment (District mentoring program)	Mentee		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.15 Jennifer Bracken	Appointment (District mentoring program)	Mentee		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.16 Cody Green	Appointment (District mentoring program)	Mentee		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.17 Gary Leader	Appointment (District mentoring program)	Mentee		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.18 Michael Stebbins	Appointment (District mentoring program)	Mentee		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.19 Julie Cecile	Appointment (District mentoring program)	Mentee		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.20 Georgianna Ervolina	Appointment (District mentoring program)	Mentee		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.21 Michael Eardley	Appointment	PTech Tutor (Technology)	Initial	Auburn High School	2020-2021 School Year	\$45/Hr.

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9.22 Julie Feheley	Appointment	PTech Tutor (Technology)	Initial	Auburn Junior High School	2020-2021 School Year	\$45/Hr.
9.23 Anthony Fisher	Appointment	PTech Tutor (Math)	Professional	Auburn High School	2020-2021 School Year	\$45/Hr.
9.24 Elizabeth Murphy	Appointment	PTech Tutor (Social Studies)	Permanent	Auburn High School	2020-2021 School Year	\$45/Hr.
9.25 Kristen Pearce	Appointment-To Provide License for Medicaid Purposes and Engage in Supervision	Speech Language Pathologist	Professional	Casey Park Elementary School	2020-2021 School Year	\$650 (.5 as only doing Jan - June)
9.26 Kathleen McMahon	Long Term Substitute Appointment (for Cynthia Jarvis)	Special Education	Initial	Auburn High School	11/16/2020 - 6/30/2021	1B + 0 = \$51,181 (pro-rated)
9.27 Erika A. Santiago	Long Term Substitute Appointment (for Kelly Cargile)	Special Education	Permanent	Genesee Elementary School	11/04/2020 - 6/30/2021	1B + 30M = \$55,227 + \$1530 (pro-rated)
9.28 Diana Jacobs	Long Term Substitute Appointment (for Caitlin LaManna)	English	Permanent	Auburn High School	11/09/2020 - 2/12/2021	1B + 30M = \$55,227 + \$1530 (pro-rated)
<u>EXTRA-CLASS ACTIVITY APPOINTMENTS</u>						
9.29 Christina Lupo	Appointment Extra Classroom Activities	Tech Mentor		Owasco Elementary School	2020-2021 School Year	\$1000
9.30 Julie Feheley	Appointment Extra Classroom Activities	Tech Mentor		Auburn Junior High School	2020-2021 School Year	\$1000
9.31 Danielle O'Shea	Appointment Extra Classroom Activities	Tech Mentor		Auburn Junior High School	2020-2021 School Year	\$1000
9.32 Allison Fennessy	Appointment Extra Classroom Activities	Tech Mentor		Auburn High School	2020-2021 School Year	\$1000
9.33 Melissa Picciano	Appointment Extra Classroom Activities	Tech Mentor		Genesee Elementary School	2020-2021 School Year	\$1000
9.34 Kiley Kustyn	Appointment Extra Classroom Activities	Tech Mentor		Casey Park Elementary School	2020-2021 School Year	\$1000
9.35 Sarah Dautrich	Appointment Extra Classroom Activities	Tech Mentor		Auburn High School	2020-2021 School Year	\$1000
9.36 Victoria Calarco	Appointment Extra Classroom Activities	Tech Mentor		Auburn High School	2020-2021 School Year	\$1000

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9.37 Shannon DelloStritto	Appointment Extra Classroom Activities	Tech Mentor		Casey Park Elementary School	2020-2021 School Year	\$1000
9.38 Danielle Manzone	Appointment Extra Classroom Activities	Tech Mentor		Auburn High School	2020-2021 School Year	\$1000
9.39 Rebecca Kott	Appointment Extra Classroom Activities	Tech Mentor		Seward Elementary School	2020-2021 School Year	\$1000
9.40 William Gilmore	Appointment Extra Classroom Activities	Tech Mentor		Auburn High School	2020-2021 School Year	\$1000
9.41 Shane Annal	Appointment Extra Classroom Activities	Tech Mentor		Genesee Elementary School	2020-2021 School Year	\$1000
9.42 Elizabeth Molloy	Appointment Extra Classroom Activities	Tech Mentor		Auburn High School	2020-2021 School Year	\$1000
9.43 Marcella Didio	Appointment Extra Classroom Activities	Tech Mentor		Auburn Junior High School	2020-2021 School Year	\$1000
9.44 Julie Liccion	Appointment Extra Classroom Activities	Tech Mentor		Auburn High School	2020-2021 School Year	\$1000
9.45 Deborah Rielly	Appointment Extra Classroom Activities	Tech Mentor		Auburn Junior High School	2020-2021 School Year	\$1000
9.46 Whitney West	Appointment Extra Classroom Activities	Tech Mentor		Owasco Elementary School	2020-2021 School Year	\$1000
9.47 Brandon Keysor	Appointment Extra Classroom Activities	Tech Mentor		Seward Elementary School	2020-2021 School Year	\$1000
9.48 Catherine Casaletta	Appointment Extra Classroom Activities	Tech Mentor		Auburn High School	2020-2021 School Year	\$1000
9.49 Steven Howard	Appointment Extra Classroom Activities	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Herman Avenue Elementary School	2020-2021 School Year	\$500

FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS

9.50 Colette Hironimus	Field Placement (w/Melissa Chapman)	Kindergarten		Seward Elementary School	11/2/2020 - 12/4/2020	
9.51 Grace Craig	Student Teacher (w/Kristen Sheppard)	Music		Auburn Junior High School	1/13/2021 - 3/12/2021	
9.52 Chris Lepak	Student Teacher (w/Jane Wood)	Special Education		Auburn Junior High School	11/23/2020 - 4/30/2021	

INSTRUCTIONAL SUBSTITUTE APPOINTMENTS

9.53 John P. Matus	Giancarlo B. Sidoli	Catherine Partlow	Collin Hoeffner
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MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.15

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 10.1 - 10.15 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 ABSENCES</u>					
10.1 Tina Coleman	Unpaid Leave of Absence	Teacher Aide	Casey Park Elementary School	10/29/2020 - 11/6/2020	
10.2 Jessica Walawender	Unpaid Leave of Absence	Teacher Aide	Auburn High School	12/07/2020 - 1/18/2021	
10.3 <u>EXTEND</u> Mary Dann	Unpaid Leave of Absence	Cafeteria Monitor	Herman Avenue Elementary School	11/02/2020 - 11/30/2020	
10.4 Crystal Schavemaker	Unpaid Leave of Absence	Teacher Aide	Auburn High School	12/08/2020 - 2/19/2021	
<u>RESIGNATIONS</u>					
10.5 Gina M Fennessy	Resignation	Teacher Aide	Seward Elementary School	11/14/2020	
10.6 Melinda Gauthier	Resignation	Keyboard Specialist	Auburn Junior High School	11/14/2020	
<u>APPOINTMENTS</u>					
10.7 Kelly Logue	Provisional Appointment	LAN Technician	District Wide	11/23/2020	\$42,420 (pro-rated)
10.8 Charlie Klue	Probationary Appointment	Mechanic	District Wide	11/04/2020 - 11/03/2021	\$21.77/Hr.
10.9 Joseph Schillace	Appointment	Custodial Worker	Auburn High School	8/17/2015	\$15.92/Hr.
10.10 Sara Malenick	Permanent Appointment	Keyboard Specialist	Auburn High School	8/26/2020	
10.11 Steven Smith	Probationary Appointment	Custodial Worker	Auburn High School	11/18/2020 - 11/17/2021	\$15.92/Hour

10.12 George Kudla	Probationary Appointment	Custodial Worker	Auburn High School	10/14/2020 - 10/13/2021	\$15.92/Hour
10.13 Kelly Cook	Probationary Appointment	Health Clerk	Genesee Elementary School	11/18/2020 - 11/17/2021	\$14.14/Hour
<u>SUBSTITUTE NURSE PAY RATE CHANGE</u>					
10.14 Substitute Nurse Pay Rate	Pay Rate change due to pandemic hazardous pay	Substitute Nurse	District Wide	11/17/2020	\$175/Day
<u>NON - INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u>					
10.15 Rhonda Orchard					

MOVED: 1. _____ 2. _____

AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #13

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 23,24, OCTOBER 5,7,9,13,14,16,19,20,22,23,26,27,28,29, 30, NOVEMBER 2,4,5,6,9,10, 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 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 #13.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 OTHER

12.1 3-YEAR OLD PRE- KINDERGARTEN PROGRAM COMMUNITY AGENCIES

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVES THE FOLLOWING COMMUNITY AGENCIES TO PROVIDE SERVICES FOR A UNIVERSAL PRE-KINDERGARTEN PROGRAM FOR ELIGIBLE THREE (3) YEAR OLD STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2020-2021 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE THREE (3) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- CAYUGA COMMUNITY COLLEGE
- EARLY CHILDHOOD CENTER
- YMCA
- CAYUGA-SENECA COMMUNITY ACTION PROGRAM

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.2 UNIVERSAL PRE-KINDERGARTEN PROGRAM COMMUNITY AGENCIES

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVES THE FOLLOWING COMMUNITY AGENCIES TO PROVIDE SERVICES FOR A UNIVERSAL PRE-KINDERGARTEN PROGRAM FOR STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2020-2021 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE STUDENTS.

COMMUNITY AGENCY

- CAYUGA COMMUNITY COLLEGE
- EARLY CHILDHOOD CENTER
- YMCA
- CAYUGA-SENECA COMMUNITY ACTION PROGRAM

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.3 2021-22 BUDGET TIMELINE 14 (A) AND 2021-22 BUDGET DEVELOPMENT LEGAL CALENDAR 14 (B)

EXHIBIT #14 (A) & 14(B)

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE
RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS,
APPROVES THE 2021-2022 BUDGET TIMELINE AND LEGAL
CALENDAR FOR THE BUDGET VOTE/ANNUAL ELECTION ON
TUESDAY, MAY 18, 2021, FOR THE CITY SCHOOL
DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY,
NEW YORK IN EXHIBIT #14(A) AND #14(B).

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____