

AUBURN BOARD OF EDUCATION MEETING

Tuesday, December 15, 2020

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

**Due to COVID-19 and Social Distancing
The Board of Education Meeting
Will Be Live Streamed on the BOE Page
<http://aecsd.education/districtpage.cfm?pageid=1438>**



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

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 11/17/2020 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]

Regular Board of Education Meeting, Tuesday, December 15, 2020

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 REOPENING PLAN - MR. PIROZZOLO

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON POLICY COMMITTEE MEETING HELD ON NOVEMBER 17, 2020
- DR. OVERSTREET-WILSON, MRS. WOOD, MR. ANDRE **EXHIBIT #2**

6.1.1 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 NOVEMBER 17, 2020 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 REPORT ON FACILITIES COMMITTEE MEETING HELD ON NOVEMBER 18, 2020
- MR. GIANGRECO, MR. SHEPPARD, MR. GASPER **EXHIBIT #3**

6.2.1 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 NOVEMBER 18, 2020 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

DATES TO REMEMBER:

DATES TO REMEMBER – UNTIL FURTHER NOTICE, THE BOARD MEETINGS WILL BE VIA ZOOM. UPDATES WILL BE POSTED ON THE AUBURN ENLARGED CITY SCHOOL DISTRICT WEBSITE (www.aecsd.education)

JANUARY

- JANUARY 12, 2021, BOARD OF EDUCATION MEETING, VIA ZOOM AT 7:00 P.M.
- JANUARY 26, 2021, BOARD OF EDUCATION MEETING, VIA ZOOM AT 7:00 P.M.

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 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
Syracuse Hancock International Airport Jason Terreri 1000 Col Eileen Collins Blvd. Syracuse, New York 13212	5 Boxes of Children's Facemasks	donation
Auburn Rotary Club Auburn, New York 13021	AECSD Food Bank	\$500.00
Lisa Green 31 Amherst Ave. Ext. Auburn, New York 13021	Fill-A-Belly	\$50.00
Builder's Choice Lumber 58 Columbus Street Auburn, New York 13021	Fill-A-Belly	\$100.00
Ukranian Society of St. Nicholas National Club 125 Washington Street Auburn, New York 13021	Fill-A-Belly	\$500.00
LAOH Inc. Division 2 79 Van Anden Street Auburn, New York 13021	Fill-A-Belly	\$100.00
Auburn Permanent Firemen's Benevolent Association P.O. Box 563 Auburn, New York 13021	Fill-A-Belly	\$250.00

Extra Mile Technology 1947 Gravel Rd. Seneca Falls, New York 13148	Fill-A-Belly	\$200.00
Genesee Education Association Genesee Elementary School 244 W. Genesee Street Auburn, New York 13021	Fill-A-Belly	\$1,836.06
Jonathan's Furniture & Bedding 332 Grant Avenue Auburn, New York 13021	Fill-A-Belly	\$500.00
Auburn United Methodist Church 99 South Street Auburn, New York 13021	Fill-A-Belly	\$500.00
Savannah Bank, N. A. P.O. Box 278 Savannah, NY 13146-0278	Fill-A-Belly	\$100.00
Rotary Club of Auburn NY P.O. Box 446 Auburn, NY 13021	Fill-A-Belly	\$200.00
Tina L. Watkins P.O. Box 261 15 Seminary St. Union Springs, NY 13160	Fill-A-Belly	\$100.00
M.R. & Diane Miller 33 Meadowbrook Dr. Auburn, NY 13021	Fill-A-Belly	\$200.00

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

8.2 AUTHORIZE THE AUBURN ENLARGED CITY SCHOOL DISTRICT TO REQUEST FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY AUTHORIZE THE AUBURN ENLARGED CITY SCHOOL DISTRICT TO REQUEST FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR TECHNOLOGY FOR AUBURN ENLARGED CITY SCHOOL DISTRICT CHILDREN IN THE AMOUNT OF \$25,000.00 WITH THE SUPERINTENDENT OR HIS DESIGNEE AS THE AUTHORIZED OFFICIAL OF THE GRANT.

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

8.3 AGREEMENT - CAROLINE BOARDMAN, 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 CAROLINE BOARDMAN, INDEPENDENT CONTRACTOR

CONSULTANT, TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON AIS SUPPORT SERVICES FOR ST. ALBERT THE GREAT ACADEMY 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 _____

8.4 AGREEMENT - MORGAN DUHAMEL, 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 MORGAN DUHAMEL, INDEPENDENT CONTRACTOR CONSULTANT, TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON ONLINE TEACHING ASSISTANT/CLEANER FOR MONTESSORI OF THE FINGER LAKES 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 _____

8.5 AGREEMENT - LAURA PAYNE-BOURCY, 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 LAURA PAYNE-BOURCY, INDEPENDENT CONTRACTOR CONSULTANT, TO PROVIDE 2020-2021 FORMATIVE AND SUMMATIVE EVALUATION SERVICES FOR ITS LEARNING TECHNOLOGY GRANT 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 _____

8.6 TREASURER'S REPORT - PERIOD ENDING OCTOBER 31, 2020 **EXHIBIT #4**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORT FOR THE PERIOD ENDING OCTOBER 31, 2020 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.7 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORTS FOR PERIODS ENDING OCTOBER 31, 2020 AND NOVEMBER 30, 2020 **EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORTS FOR THE PERIODS ENDING OCTOBER 31, 2020 AND NOVEMBER 30, 2020 IN EXHIBIT #5.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.8 DECLARATION OF SURPLUS PROPERTY **EXHIBIT #6**

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 #6.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.9 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING OCTOBER 31, 2020 **EXHIBIT #7**

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 ENDING OCTOBER 31, 2020 IN EXHIBIT #7.

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 13.2

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.14

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 9.1 - 9.14 AS PER CIVIL SERVICE LAW:

Regular Board of Education Meeting, Tuesday, December 15, 2020

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						
9.1 Caitlin LaManna	Unpaid Leave of Absence	English		Auburn High School	12/28/2020 - 2/05/2021	
9.2 Amend Stephanie Nervina	Unpaid Leave of Absence	Elementary - 1 st Grade		Seward Elementary School	9/01/2020 - 12/11/2020	
9.3 Elizabeth B. Cuddy	Unpaid Leave of Absence	Elementary - Kindergarten		Seward Elementary School	12/24/2020 - 6/30/2021	
9.4 Kelly Cargile	Unpaid Leave of Absence	Special Education		Genesee Elementary School	11/30/2020 - 6/30/2021	
9.5 Extend Kristen Pearce	Unpaid Leave of Absence	Speech		Casey Park Elementary School	12/24/2020 - 6/30/2021	
9.6 AMEND Rachel Sperduti	Unpaid Leave of Absence	Science Teacher		Auburn High School	1/20/2021 - 2/26/2021	
RESIGNATIONS						
9.7 Sheri L. McIlvene	Resignation	Special Education		Auburn High School	11/17/2020	
9.8 Erika Santiago	Resignation	LTS - Special Education		Genesee Elementary School	12/07/2020	
RETIREMENT						
9.9 Sherri Wakeham	Retirement (with 22 yrs. Of service)	Kindergarten		Seward Elementary School	4/01/2021	
APPOINTMENTS						
9.10 Amend Diana Jacobs	Long Term Substitute Appointment (for Caitlin LaManna)	English	Permanent	Auburn High School	11/09/2020 - 2/05/2021	1B + 30M = \$55,227 + \$1530 (pro-rated)
9.11 Amend Kari Baier	Long Term Substitute Appointment (for Stephanie Nervina)	Elementary - 1 st Grade		Seward Elementary School	9/01/2020 - 12/11/2020	2B + 39M = \$57,759 + \$1530 (pro-rated)
9.12 Extend Laura Christiantelli	Long Term Substitute Appointment	Librarian		Seward Elementary School	9/28/2020 - 06/30/2021	1B + 0 = \$51,181 (pro-rated)

	(for Elizabeth Cuddy)					
9.13 Kara Carbonaro	Long Term Substitute Appointment (for Melinda Gebo)	Elementary - 5 th Grade		Owasco Elementary School	12/22/2020 - 06/30/2021	1B+48M = \$57,144 + \$1530 (pro-rated)
9.14 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
Emma Solomon		Michaela Breeze		Stefanie Corey		Janelle N. Taylor
Sarah Finster		Mark E. Flynn		Cynthia Murphy		

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.13

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 - 10.13 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 Mary Dann	<u>Extend</u> Unpaid Leave of Absence	Cafeteria Monitor	Herman Avenue Elementary School	12/01/2020 - 12/31/2020	
10.2 Annette Murphy	<u>Amend</u> Unpaid Leave of Absence	Cafeteria Monitor	Herman Avenue Elementary School	10/16/2020 & Every Friday through 11/27/2020	
10.3 Mollie Pelton	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	12/3/2020 - 12/11/2020	
<u>RESIGNATIONS</u>					
10.4 Shelbey Polhamus	Resignation	Teacher Aide	Auburn High School	12/10/2020	
10.5 Barbara Locastro	Resignation	Cafeteria Monitor	Auburn Junior High School	1/04/2021	
10.6 Joseph Locastro	Resignation	Security Monitor	Auburn Junior High School	1/04/2021	

10.7 Michael Luziani	Resignation	Security Monitor	Auburn Junior High School	12/24/2020	
<u>APPOINTMENTS</u>					
10.8 Michael Lawler	Probationary Appointment	Custodian	Auburn High School	12/02/2020 - 12/01/2021	\$18.66/Hour
10.9 Joel A. Whiting	Provisional Appointment	Custodian	Auburn High School	12/08/2020	\$18.66/Hour
10.10 Nicholas Mizro	Permanent Appointment	Custodian	Genesee Elementary School	11/24/2020	18.66/Hour
10.11 Florence Clark	Permanent Appointment	Teacher Aide	Auburn High School	6/28/2020	
10.12 Keith Roy	Permanent Appointment	Custodian	Auburn High School	11/24/2020	
<u>NON - INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>					
10.13 Christopher C. Meddaugh	Michael Luziani				

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

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM **EXHIBIT #8**

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 MAY 27, JUNE 3, AUGUST 27, SEPTEMBER 8, 30, OCTOBER 26, NOVEMBER 2, 8, 9, 10, 12, 13, 16, 17, 18, 19, 20, 23, 24, DECEMBER 1, 3, 4, 7, 8, 9 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

Regular Board of Education Meeting, Tuesday, December 15, 2020
WILL BE MADE FOR THE SPECIAL EDUCATION RECOMMENDATION
AS INDICATED IN EXHIBIT #8.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 POLICY

12.1 **ADOPT** POLICY #6162 TELECOMMUTING AND REMOTE WORK POLICY **EXHIBIT #9**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ADOPTS** POLICY #6162 TELECOMMUTING AND REMOTE WORK POLICY IN EXHIBIT #9 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.2 **AMEND** POLICY #7590 SAFE PUBLIC SCHOOL CHOICE **EXHIBIT #10**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #7590 SAFE PUBLIC SCHOOL CHOICE POLICY IN EXHIBIT #10 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.3 **SUSPEND** POLICY #7619 USE OF TIME OUT ROOMS **EXHIBIT #11**

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **SUSPENDS** POLICY #7619 USE OF TIME OUT ROOMS POLICY IN EXHIBIT #11.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

13.0 OTHER

13.1 **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

- E. JOHN GAVRAS CENTER
- CAYUGA-ONONDAGA BOCES
- MONTESSORI SCHOOL OF THE FINGERLAKES

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

13.2 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

- E. JOHN GAVRAS CENTER
- CAYUGA-ONONDAGA BOCES
- MONTESSORI SCHOOL OF THE FINGERLAKES

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

AT THIS TIME, THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF COLLECTIVE BARGAINING NEGOTIATIONS AND THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON.

THE MEETING ADJOURNED AT _____