

AUBURN BOARD OF EDUCATION MEETING

Tuesday, February 25, 2020

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

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY DISTRICT CUP STACKERS



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 FEBRUARY 11, 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 BUDGET PROGRAM REPORT - MS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 DISCUSSION ON CHOOSING MEMBERS FOR SCHOLARSHIP COMMITTEE

6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON FEBRUARY 11, 2020 - MRS. WOOD, MS. OVERSTREET-WILSON, MR. ANDRE **EXHIBIT #2**

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 FEBRUARY 11, 2020 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.3 REPORT ON FACILITIES COMMITTEE MEETING HELD ON FEBRUARY 19, 2020 - MR. GIANGRECO, MR. SHEPPARD, MR. GASPER **EXHIBIT #3**

6.3.1 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 FEBRUARY 19, 2020 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

7.1 UNTABLE - AGREEMENT - MACNY CONSULTANT SERVICES FOR P-TECH ADVISORY BOARD

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 MACNY, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE P-TECH ADVISORY BOARD, AND STEM-CTE DURING THE 2019-20 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 _____

7.2 UNTABLE - AGREEMENT - CAYUGA COMMUNITY COLLEGE (CCC) CONSULTANT SERVICES FOR P-TECH ADVISORY BOARD

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 CCC, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE P-TECH ADVISORY BOARD, AND STEM-CTE DURING THE 2019-20 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 _____

DATES TO REMEMBER

FEBRUARY

- FEBRUARY 27, 2020, AUBURN HIGH SCHOOL NATIONAL HONOR SOCIETY INDUCTION CEREMONY, 7:00 P.M.

- FEBRUARY 28-29, 2020, AUBURN HIGH SCHOOL MUSICAL, "MAMMA MIA", AUBURN HIGH SCHOOL, 7:00 P.M.

MARCH

- MARCH 1, 2020, AUBURN HIGH SCHOOL MUSICAL, "MAMMA MIA", AUBURN HIGH SCHOOL, 2:00 P.M.
- MARCH 10, 2020, HARRIET TUBMAN DAY
- MARCH 10, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- MARCH 11, 2020, MUSIC IN OUR SCHOOLS CONCERT, AUBURN HIGH SCHOOL, 7:00 P.M.
- MARCH 13-14, 2020, AUBURN JUNIOR HIGH SCHOOL MUSICAL "MATILDA", AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:30 P.M.
- MARCH 14, 2020, AUBURN HIGH SCHOOL BAND HONORS CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 4:00 P.M.
- MARCH 15, 2020, AUBURN JUNIOR HIGH SCHOOL MUSICAL "MATILDA", AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 2:00 P.M.
- MARCH 19, 2020, AUBURN JUNIOR HIGH SCHOOL NATIONAL HONOR SOCIETY INDUCTION CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- MARCH 20, 2020, STAFF DEVELOPMENT DAY, NO SCHOOL
- MARCH 20-21, 2020, OCMEA ALL-COUNTY ORCHESTRA
- MARCH 24, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 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 JANUARY 31, 2020

EXHIBIT #4

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 JANUARY 31, 2020 IN EXHIBIT #4.

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

8.2 TREASURER’S REPORT – PERIOD ENDING JANUARY 31, 2020 **EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER’S REPORT FOR THE PERIOD ENDING JANUARY 31, 2020 IN EXHIBIT #5.

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

8.3 INTERNAL CLAIMS AUDITOR REPORT – PERIOD ENDING JANUARY 31, 2020 **EXHIBIT #6**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING JANUARY 31, 2020 IN EXHIBIT #6.

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

8.4 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT – PERIOD ENDING JANUARY 31, 2020 **EXHIBIT #7**

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 JANUARY 31, 2020 IN EXHIBIT #7.

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

8.5 APPROVE RE-BID FOR MECHANICAL CONSTRUCTION WORK FOR THE DISTRICT’S 2019-2023 CAPITAL IMPROVEMENT PROJECT, PHASE 1A

WHEREAS, the Auburn Enlarged City School District (the “District”) solicited bids for construction to be completed in connection with Phase 1A of the District’s 2019-2023 Capital Improvement Project (the “Project”);

WHEREAS, the bids were received and opened on January 17, 2020; and

WHEREAS, the Project Architect, SWBR Architecture, Engineering & Landscape Architecture, DPC, and the Project Construction Manager, C&S Engineers, Inc., have reviewed all bids and determined that the bids submitted in connection with the Mechanical Construction work included work that would best serve the interests of the District if it was included in multiple contracts; and

WHEREAS, the Board of Education has determined that it is in the best interest of the District to reject the said Mechanical Construction work bids and re-bid the work under multiple contracts;

NOW, THEREFORE, the Board of Education hereby accepts the recommendations of the Project Architect and the Project Construction Manager and hereby rejects the bids submitted by DW & Crew Mechanicals and Siracusa Mechanical in connection with the project Mechanical Construction work:

1. The Board of Education hereby authorizes the Superintendent of Schools or the President of the Board to reject the said bids and take all steps necessary or convenient to reject the said bids and proceed with a re-bidding of the Mechanical Construction work under multiple contracts in connection with the Project.
2. This resolution shall take effect immediately.

MOVED: 1. _____ 2. _____

 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 APPROVE TO ENTER INTO A MULTI-YEAR SERVICE AGREEMENT FOR TELECOMMUNICATIONS SERVICES

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE FOLLOWING:

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 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

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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 years commencing on or about March 31, 2020.

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 RESOLUTIONS 9.1 - 9.6

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 - 9.6 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>UNPAID LEAVE OF ABSENCE</u> | | | | | | |
| 9.1 <u>AMEND</u> Kate Tabone | Unpaid Leave of Absence | Kindergarten | | Herman Avenue Elementary School | 1/30/2020 - 2/12/2020 | |
| <u>RESIGNATION</u> | | | | | | |
| 9.2 Daniel MacLean | Resignation | Special Education | | Auburn Junior High School | 2/22/2020 | |

| APPOINTMENT | | | | | | |
|--|------------------------------|--|--|---------------------------------|--------------------------|--------------------|
| 9.3 Marcella Didio | Appointment | Spelling Bee Advisor | | Auburn Junior High School | 2019-2020 school year | \$204 |
| CO-CURRICULAR ACTIVITY APPOINTMENTS | | | | | | |
| 9.4 AMEND Ryan Cuddy | Co-Curricular Appointment | Modified Boys Lacrosse Coach | | District Wide | Spring 2020 Season | \$2225 |
| 9.5 Jay Lattimore | Co-Curricular Appointment | JV Assistant Boys Lacrosse Coach | | District Wide | Spring 2020 Season | \$3559 |
| INSTRUCTIONAL SUBSTITUTE APPOINTMENTS | | | | | | |
| 9.6 | Alicia Sherman | Steven Prosser | | Caleb E. Bolha | | Elizabeth M. Lader |

MOVED: 1. _____ 2. _____

AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.5

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 - 10.5 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 |
|--------------------------------|-----------------------------|-------------------------------|--------------------------------|-----------------------------|--------------|
| UNPAID LEAVE OF ABSENCE | | | | | |
| 10.1 Joseph Locastro | Unpaid Leave of Absence | School Security Monitor | Auburn Junior High School | 1/23/2020 - 2/12/2020 | |
| APPOINTMENT | | | | | |
| 10.2 Jessica Walawender | Permanent Appointment | Teacher Aide | Seward Elementary School | 2/03/2020 | |
| 10.3 Desiree R. Olmsted | Probationary Appointment | Cafeteria Monitor | Seward Elementary School | 2/26/2020 - 2/25/2021 | \$11.80/Hr. |

| | | | |
|---------------------------|--|----------------|--|
| 10.4 | NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS | | |
| Jennie Bolha | Brianna S. StClair | Paul A. Martin | |
| 10.5 | <u>VOLUNTEERS</u> | | |
| AUBURN HIGH SCHOOL | | | |
| Jennifer Wlad | Juliann Axton | | |
| AUBURN JUNIOR HIGH | | | |
| Jeffrey Alberici | | | |
| CASEY PARK | | | |
| Heather Ray Allen | | | |
| GENESEEE | | | |
| Shawn Daly | | | |
| OWASCO | | | |
| Mary Gardiner | | | |

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 NOVEMBER 22, 2019, JANUARY 29, FEBRUARY 5, 10, 11, 12, 13, 19, 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 #8.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 POLICY

12.1 AMEND POLICY #6121 SEXUAL HARASSMENT IN THE WORKPLACE

EXHIBIT #9

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #6121 SEXUAL HARASSMENT IN THE WORKPLACE IN EXHIBIT #9 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.2 AMEND POLICY #5751 DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS AND OTHER SAFETY SENSITIVE EMPLOYEES

EXHIBIT #10

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #5751 DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS AND OTHER SAFETY SENSITIVE EMPLOYEES IN EXHIBIT #10 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.3 AMEND POLICY #7530 CHILD ABUSE AND MALTREATMENT

EXHIBIT #11

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7530 CHILD ABUSE AND MALTREATMENT IN EXHIBIT #11 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____