

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



Tuesday, February 8, 2022

Public Meeting Session of the Board of Education  
begins at 7:00 p.m.

**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**

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 1/25/2022 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, RECOGNITION OF SCHOOL COUNSELING WEEK, COVID UPDATE – MR. PIROZZOLO
- 4.2 AUBURN HIGH SCHOOL REPORT – MR. MORGAN, PRINCIPAL, AUBURN HIGH SCHOOL
- 4.3 UPK AND 3PK PROGRAMS – MRS. KOLCESKI, DIRECTOR OF EARLY LEARNING
- 4.4 ADMINISTRATIVE BUDGET PRESENTATION – MS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE
- 4.5 STUDENT REPRESENTATIVE REPORT – MS. KIEARALYN MATHIS

**5.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

- 5.1 REPORT ON FACILITIES COMMITTEE MEETING HELD ON FEBRUARY 2, 2022  
– MR. GIANGRECO, MR. ANDRE, MR. GASPER **EXHIBIT #2**

5.1.1 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 FEBRUARY 2, 2022 IN EXHIBIT #2.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

- 5.2 DISCUSSION FOR BOARD OF EDUCATION SEAT AT THE 2022 BOCES ANNUAL ADMINISTRATIVE BUDGET VOTE AND ELECTION OF BOARD MEMBERS TO BE HELD WEDNESDAY, APRIL 27, 2022

**6.0 OLD BUSINESS**

**DATES TO REMEMBER:**

**FEBRUARY**

- FEBRUARY 7-11, 2022, NATIONAL SCHOOL COUNSELORS WEEK

- 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, 5:30 - 8:30 P.M.
- FEBRUARY 21-25, 2022, WINTER BREAK, NO SCHOOL

**7.0 FINANCIAL MATTERS**

(20 MINUTES)

**7.1 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING DECEMBER 31, 2021**

**EXHIBIT #3**

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, DECEMBER 31, 2021 IN EXHIBIT #3.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**7.2 TREASURER'S REPORT - PERIOD ENDING DECEMBER 31, 2021 **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 DECEMBER 31, 2021 IN EXHIBIT #4.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**7.3 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORTS - PERIODS ENDING DECEMBER 31, 2021 AND JANUARY 31, 2022 **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 DECEMBER 31, 2021 AND JANUARY 31, 2022 IN EXHIBIT #5.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

7.4 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
Ohiopyle Prints 410 Dinner Bell Rd. Ohiopyle, PA 15470	Percentage from net sales bearing school's name in our area stores	\$467.66

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

7.5 AGREEMENT - THOMAS BUNN CONSULTANT SERVICES FOR TECHNOLOGY

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 THOMAS BUNN, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON TECHNOLOGY INFRASTRUCTURE AND SYSTEMS AND ALL OTHER REQUIRED COMPONENTS OF THE PROCESS 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 10.1**

**8.0 INSTRUCTIONAL PERSONNEL RESOLUTION 8.0 - 8.16**

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 - 8.16 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
<b>UNPAID LEAVE OF ABSENCES</b>						
8.1 Mark Caron	Unpaid Leave of Absence	Special Education Teacher		Auburn High School	4/19/2022 - 4/22/2022	
8.2 Stephanie Kitt	Unpaid Leave of Absence	Elementary Teacher - 1 <sup>st</sup> grade		Herman Avenue Elementary School	3/15/2022 - 4/29/2022	
<b>RESIGNATIONS</b>						
8.3 Shannon Dunbar	Resignation	Director of Data Coordination & Analysis		Harriet Tubman Building	10/31/2021	
8.4 Benjamin Norris	Resignation	District Data Coordinator		Harriet Tubman Building	10/31/2021	
8.5 Douglas McCall	Resignation	Music Teacher		Auburn High School	2/28/2022	
<b>CREATION OF POSITION</b>						
8.6 Creation of Position	Creation of Position	Executive Director of Instructional Technology		Harriet Tubman Building	11/01/2021	\$105,000 (pro-rated)
<b>APPOINTMENTS</b>						
8.7 Michele L. Lawson	Long-term Substitute (for Stephanie Kitt)	LTS - Elementary 1 <sup>st</sup> Grade		Herman Avenue Elementary School	2/02/2022 - 6/30/2022	1B + 33M = \$55,546 + \$1574 (pro-rated)
8.8 Louisa P Morrow	Long-term Substitute (for Nicole Cox)	LTS - Elementary 6 <sup>th</sup> Grade		Casey Park Elementary School	2/02/2022 - 4/15/2022	1B + 0 = \$51,181 (pro-rated)
8.9 Shannon Dunbar	Probationary Appointment	Executive Director of Instructional Technology		Harriet Tubman Building	11/01/2021	\$105,000 (pro-rated)
8.10 Benjamin Norris	Probationary Appointment	Director of Data Coordination & Analysis		Harriet Tubman Building	11/01/2021	\$87,500 (pro-rated)
8.11 Kristan Sheppard	Mentor Appointment	Mentor		Auburn Junior High School	2/08/2022 - 6/30/2022	\$45/Hr. (up to 5 hours)
8.12 Morgan Cappon	Probationary Appointment	Elementary Teacher		Seward Elementary School	1/12/2022 - 1/11/2026	1B + 0 = \$51,181 (pro-rated)
<b>EXTRA-CLASS ACTIVITY APPOINTMENTS</b>						

8.13 Melissa Montone	Extra Class Activity Appointment	Liaison between PBIS & Restorative Justice Coaches		Casey Park Elementary School	2/8/2022 - 6/30/2022	\$625
8.14 Colleen Frank	Extra Class Activity Appointment	Liaison between PBIS & Restorative Justice Coaches		Casey Park Elementary School	2/8/2022 - 6/30/2022	\$625
<b>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT</b>						
8.15 Madelyn VanLiew	Student Teacher Appointment	Literacy - 5 <sup>th</sup> Grade (w/Julie Cabal)		Herman Avenue Elementary School	2/08/2022 - 5/30/2022	Volunteer

<b>8.16 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>			
Michele Lawson	Tanya Galvin	Mary Tracy	Louisa Morrow
Ryan Morrell	Haleigh M Baier	Melissa Walter	

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**9.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.7**

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 - 9.7 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
<b>UNPAID LEAVE OF ABSENCES</b>					
9.1 <b>Extend</b> Joan Gallup	Unpaid Leave of Absence	Cafeteria Monitor	Auburn Junior High School	9/18/2020 - <b>2/28/2022</b>	
9.2 <b>Extend</b> Michael Lawler	Unpaid Leave of Absence	Custodian	Auburn High School	12/07/2021 - <b>2/28/2022</b>	
<b>RESIGNATIONS</b>					
9.3 <b>Amend</b> John Johnson	Resignation	Custodian	Genesee Elementary School	<b>1/25/2022</b>	

9.4 Matthew Klink	Resignation	Floating Senior Custodian	Auburn High School	2/01/2022	
<b><u>APPOINTMENT</u></b>					
9.5 Matthew Walsh	Probationary Appointment	Custodian	Auburn Junior High School	2/07/2022 - 2/06/2023	\$19.21/Hr.
9.6	<b><u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u></b>				
Tanya Galvin	Melissa Walter				
9.7	<b><u>VOLUNTEERS</u></b>				
<b>Genesee</b>					
Teresa Hoy					
<b>Herman</b>					
Madelyn VanLiew					

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_ NAYS \_\_\_\_ ABS \_\_\_\_ PASS \_\_\_\_ FAIL \_\_\_\_

**10.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM**

**EXHIBIT #6**

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 JANUARY 11, 14, 19, 24, 25, 26, 27, 31, FEBRUARY 2, 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 #6.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**11.0 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 \_\_\_\_\_.