

AUBURN BOARD OF EDUCATION MEETING

AUBURN HIGH SCHOOL LIBRARY

250 LAKE AVENUE

AUBURN, NEW YORK 13021

April 13, 2021

Regular Board Meeting Starts 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 & ROLL CALL

PLEDGE OF ALLEGIANCE WILL BE LED BY AUBURN JUNIOR HIGH SCHOOL CAST OF PETER AND THE STAR CATCHERS



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 3/23/2021 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 BOCES ADMINISTRATIVE BUDGET - DR. HARTWELL, DISTRICT SUPERINTENDENT, MR. TOMANDL, ASSISTANT SUPERINTENDENT FOR MANAGEMENT
- 5.2 STUDENT REPRESENTATIVE REPORT - JIMMY VASILE
- 5.3 UPDATE ON BOCES EPC PROJECT - MR. ANDRE
- 5.4 BUDGET PRESENTATION - MS. GREEN, MR. PIROZZOLO
- 5.5 REOPENING PLAN - MR. PIROZZOLO

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

- 6.1 REPORT ON STRATEGIC PLANNING COMMITTEE MEETING HELD ON MARCH 24, 2021 - MR. SHEPPARD, DR. OVERSTREET-WILSON, DR. HERNANDEZ

EXHIBIT #2

6.1.1 MINUTES OF STRATEGIC PLANNING COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S STRATEGIC PLANNING COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE STRATEGIC PLANNING COMMITTEE MEETING HELD ON MARCH 24, 2021 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

- 6.2 REPORT ON FACILITIES COMMITTEE MEETING HELD ON APRIL 7 2021 - MR. GASPER, MR. SHEPPARD, MR. GIANGRECO

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 APRIL 7, 2021 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.3 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON APRIL 6, 2021 - MRS. RHODES, MRS. WOOD, DR. OVERSTREET-WILSON

EXHIBIT #4

6.3.1 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 APRIL 6, 2021 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.4 DISCUSSION - SCHOLARSHIP COMMITTEE MEMBERS TO REVIEW FOR CHARLES E. MAIN, COE, AND ALUMNI SCHOLARSHIPS

7.0 OLD BUSINESS

7.1 ADOPT POLICY #5653 GENDER NEUTRAL SINGLE-OCCUPANCY BATHROOMS

EXHIBIT #5

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY ADOPTS POLICY #5653 GENDER NEUTRAL SINGLE-OCCUPANCY BATHROOMS IN EXHIBIT #5. - THIS IS A SECOND READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

DATES TO REMEMBER:

APRIL

- APRIL 20, 2021, APPLICATION FOR ABSENTEE BALLOTS MADE AVAILABLE AT THE HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NY, OR ON THE DISTRICT WEBSITE (www.aecsd.education)
- APRIL 27, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

- APRIL 28, 2021, NOMINATING PETITIONS FOR SCHOOL BOARD CANDIDATES TO BE FILED WITH THE DISTRICT CLERK BY 5:00 P.M. AT THE HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NY
- APRIL 28, 2021, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:00 P.M.
- APRIL 29, 2021, DISTRICT CLERK TO DRAW POSITION OF SCHOOL BOARD CANDIDATES ON BALLOT AT 12:00 NOON AT THE HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK
- APRIL 29, 2021, CNYSBA ROUNDTABLE - DOUG EADIE - BUILDING A HIGH IMPACT BOARD/SUPERINTENDENT PARTNERSHIP, 6:00 - 7:30 ZOOM ROUNDTABLE

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 APPROVE CAYUGA COUNTY'S REQUIREMENTS FOR HIGH RISK SPORTS FOR GRADES K - 12 FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT

WHEREAS, THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT HEREBY APPROVES CAYUGA COUNTY'S REQUIREMENTS FOR HIGH RISK SPORTS FOR GRADES K-12.

RESOLVED, THAT IN ACCORDANCE WITH THE CAYUGA COUNTY'S REQUIREMENTS FOR HIGH RISK SPORTS FOR K-12 SCHOOL SPORTS, THE BOARD OF EDUCATION AGREES TO INDEMNIFY AND HOLD HARMLESS CAYUGA COUNTY, ITS DIRECTORS, OFFICERS, EMPLOYEES AND AGENTS FROM AND AGAINST ANY AND ALL CLAIMS, ACTIONS OR LIABILITIES OF ANY NATURE THAT MAY BE ASSERTED AGAINST THEM BY THIRD PARTIES IN CONNECTION WITH THE DISTRICT'S PARTICIPATION IN HIGH-RISK SCHOOL SPORTS DURING THE 2020-2021 SCHOOL YEAR.

HIGH RISK SPORT:

	<u>AYES</u>	<u>NAYS</u>	<u>ABS</u>
BOY'S LACROSSE - MODIFIED, JV & VARSITY	_____	_____	_____
WRESTLING VARSITY	_____	_____	_____

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

8.2 HEALTH SERVICES FOR AUBURN SCHOOL DISTRICT STUDENTS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING CONTRACT FROM THE SCHOOL DISTRICT LISTED BELOW

TO PROVIDE HEALTH SERVICES FOR AUBURN STUDENTS ATTENDING A PRIVATE SCHOOL LOCATED WITHIN THE FOLLOWING CITY SCHOOL DISTRICT FOR THE 2020-2021 SCHOOL YEAR:

- WEST GENESEE CENTRAL SCHOOL DISTRICT

AND HEREBY AUTHORIZES AND DIRECTS THE PRESIDENT TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 HEALTH SERVICES FOR NON-PUBLIC STUDENTS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING CONTRACTS FROM THE SCHOOL DISTRICTS LISTED BELOW TO PROVIDE HEALTH SERVICES FOR STUDENTS ATTENDING A NON-PUBLIC SCHOOL LOCATED WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE 2020-21 SCHOOL YEAR:

- MAINE-ENDWELL CENTRAL SCHOOL DISTRICT

AND HEREBY AUTHORIZES AND DIRECTS THE PRESIDENT TO EXECUTE THE SAID PROPOSED AGREEMENTS ON BEHALF OF THE SAID BOARD OF EDUCATION.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 APPROVE CME ASSOCIATES, INC. ("CME") FOR SPECIAL INSPECTIONS, CONSTRUCTION MATERIALS TESTING, AND RELATED PROFESSIONAL SERVICES IN CONNECTION WITH THE 2019-2023 CAPITAL PROJECT PHASE 1B

WHEREAS, the Board of Education of the Auburn Enlarged City School District (the "Board of Education") has determined that it is in the best interest of the Auburn Enlarged City School District "School District") to retain a qualified firm to provide special inspections, construction materials testing, and related professional services in connection with its 2019-2023 Capital Improvement Project, Phase 1B (the "Project"); and

WHEREAS, the School District previously issued a Request for Proposals ("RFP") for special inspections, construction materials testing, and related professional services ("Services") in connection with the Project; and

WHEREAS, the School District has received proposals in

response to the RFP, diligently analyzed the proposals and conducted interviews of selected candidates as part of the selection process; and

WHEREAS, the School District, as a result of the RFP process and the recommendation of the Project Construction Manager, C&S Companies, dated April 5, 2021, has selected CME Associates, Inc. ("CME") to provide the Services;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education approves the retention of CME to provide special inspections, construction materials testing, and related professional services and proceed with the Project in accordance with the terms and conditions of a contract to be negotiated.
2. The Board of Education hereby authorizes the President of the Board, the Superintendent of Schools, or their designee to negotiate and enter into a contract with CME on behalf of the Board of Education based on the proposal submitted in response to the RFP and take all steps necessary or convenient to proceed under the contract in connection with the Project.
3. Upon approval by the Board of Education, this resolution shall take effect immediately.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 APPROVE TAITEM ENGINEERING, PC TO PROVIDE COMMISSIONING SERVICES AND RELATED PROFESSIONAL SERVICES IN CONNECTION WITH THE 2019-2023 CAPITAL PROJECT PHASE 1B

WHEREAS, the Board of Education of the Auburn Enlarged City School District (the "Board of Education") has determined that it is in the best interest of the Auburn Enlarged City School District ("School District") to retain a qualified firm to provide commissioning services and related professional services in connection with its 2019-2023 Capital Improvement Project, Phase 1B (the "Project"); and

WHEREAS, the School District previously issued a Request for Proposals ("RFP") for commissioning services and related professional services ("Services") in connection with the Project; and

WHEREAS, the School District has received proposals in response to the RFP, diligently analyzed the proposals, and conducted interviews of selected candidates as part of the selection process; and

WHEREAS, the School District, as a result of the RFP process and the recommendation of the Project Construction Manager, C&S Companies, dated April 5, 2021, has selected Taitem Engineering, PC ("Taitem") to provide the Services;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education approves the retention of Taitem to provide commissioning services and related professional services and proceed with the Project in accordance with the terms and conditions of a contract to be negotiated.
2. The Board of Education hereby authorizes the President of the Board, the Superintendent of Schools, or their designee to negotiate and enter into a contract with Taitem on behalf of the Board of Education based on the proposal submitted in response to the RFP and take all steps necessary or convenient to proceed under the contract in connection with the Project.
3. Upon approval by the Board of Education, this resolution shall take effect immediately.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 APPROVE BOULEY ASSOCIATES, INC. TO PROVIDE GENERAL CONSTRUCTION SERVICES IN CONNECTION WITH THE 2019-2023 CAPITAL PROJECT PHASE 1B

WHEREAS, the Board of Education of the Auburn Enlarged City School District (the "Board of Education") solicited bids from prime contractors for General Construction services in conjunction "Project"); and

WHEREAS, the bids were received and opened on March 26, 2021; and

WHEREAS, the Project Architect, SWBR Architecture, Engineering & Landscape Architecture, DPC, and the Project Construction Manager, C&S Engineers, Inc., have reviewed the bids and bidders' qualifications for the Project, discussed the Project with the lowest responsible bidder and by letter dated March 29, 2021, have recommended award of contract to the following lowest responsible bidder:

Trade	Contractor Name
General Construction Contract - HO 01	Bouley Associates, Inc.

WHEREAS, the Board of Education accepts the recommendation of the Project Architect and the Project Construction Manager and determines that it is in the best interest of the School District to accept the bids and award the contract as set forth herein;

NOW THEREFORE, the Board of Education hereby resolves to award the following contract for the Project:

1. General Construction Contract - HO 01: Award of contract to the low bidder, Bouley Associates, Inc., in the following amount:

Base Bid	\$1,917,000.00
Alternate OES-01	\$ 60,000.00
Alternate HES-01	\$(3,000,00)
Total	\$1,974,000.00

2. The Board hereby authorizes the Superintendent of Schools or his designee to execute a contract in compliance with this Resolution, the bid solicitation documents, the Project scope, and the Project timeline and take all actions necessary or convenient on behalf of the Board of Education to enter into the said contract and complete the Project.

3. Upon approval by the Board of Education, this Resolution shall take effect immediately.

MOVED: 1. _____ 2. _____

AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

8.7 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 ____

8.8 AHERA LOCAL EDUCATION AGENCY ALTERNATE DESIGNEE

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPOINTS CHARLIE KLUE AS THE ALTERNATE ASBESTOS HAZARD EMERGENCY RESPONSE ACT (AHERA) LOCAL EDUCATION AGENCY (LEA) DESIGNEE FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE ENSUING YEAR ENDING JUNE 30, 2021.

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

8.9 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR PERIOD ENDING MARCH 31, 2021

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 MARCH 31, 2021 IN EXHIBIT #7.

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

8.10 APPOINTMENT - INTERNAL AUDITOR - QUESTAR III

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 QUESTAR III, 10 EMPIRE STATE BLVD., CASSELTON, NY 12033 FOR THE PURPOSE OF PROVIDING INTERNAL AUDIT SERVICES TO THE DISTRICT IN ACCORDANCE WITH NEW YORK STATE REGULATIONS AND BASED ON THE STANDARDS AND CODE OF ETHICS DEVELOPED BY THE INSTITUTE OF INTERNAL AUDITORS EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022,

AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD OF EDUCATION TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

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

8.11 AUBURN ENLARGED CITY SCHOOL DISTRICT ADOPTION OF 2021-2022 BUDGET

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ADOPTS THE BUDGET AND

PROPERTY TAX REPORT CARD FOR THE 2021-2022 SCHOOL YEAR AT
A SUM OF \$83,861,951.00.

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 11.1 AND VOTING ON
12.1 SEPARATELY**

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.11

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 - 9.11 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 ABSENCES</u>						
9.1 Esther Braudrick	Unpaid Leave of Absence	Special Education		Genesee Elementary School	5/03/2021 - 6/30/2021	
9.2 Kelly Fandrich	Unpaid Leave of Absence	Speech Therapist		Seward Elementary School	5/10/2021 - 6/30/2021	
9.3 Heather Barbuti	Unpaid Leave of Absence	Special Education		Auburn Junior High School	April 6, 8, 13, 15	
9.4 Stephanie Lehman	Unpaid Leave of Absence	Science Teacher		Auburn High School	4/29/2021 - 5/18/2021	
<u>APPOINTMENTS</u>						
9.5 Jeffrey Alberici	Appointment (District mentoring program)	Mentor		Auburn Junior High School	1/26/2021 - 6/30/2021	\$45/hr. (10 hours total)
9.6 Caleb Bolha	Appointment (District mentoring program)	Mentee		Seward Elementary School	9/01/2020 - 6/30/2021	\$45/hr. (10 hours total)
9.7 Danielle Manzone	Appointment (District mentoring program)	Mentor		Herman Avenue Elementary School	9/01/2020 - 6/30/2021	\$45/hr. (5 hours total)

9.8 Nicholas Vecchio	Appointment (District mentoring program)	Mentee		Seward Elementary School	9/01/2020 - 6/30/2021	\$45/hr. (5 hours total)
9.9 Heather Costello	Tenure Appointment	Building Principal		Genesee Elementary School	4/14/2021	
CO-CURRICULAR ACTIVITY APPOINTMENT						
9.10 Jordan Reynolds	Co-Curricular Appointment	Volunteer Football Coach		Fall-2 Season	2020 - 2021 School Year	Volunteer
INSTRUCTIONAL SUBSTITUTE APPOINTMENT						
9.11 Jacob Anderson						

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 <u>Extend</u> Mary Dann	Unpaid Leave of Absence	Cafeteria Monitor	Herman Avenue Elementary School	10/19/2020 - 4/30/2021	
10.2 Beth Brown	Unpaid Leave of Absence	School Nurse	Auburn Junior High School	6/16/2021 - 6/30/2021	
10.3 Charles Klue	Unpaid Leave of Absence	Building Mechanic	Auburn High School	Starting 4/01/2021	
10.4 Jessica Tortorici	Unpaid Leave of Absence	Security Monitor	Herman Avenue Elementary School	4/9/2021 & 4/16/2021	
10.5 <u>Extend</u> Jay Duncan	Unpaid Leave of Absence	Security Monitor	Casey Park Elementary School	3/24/2021 - 4/22/2021	
<u>RESIGNATION</u>					
10.6 Steven Darling	Resignation	Senior Custodian	Herman Avenue Elementary School	5/08/2021	

RETIREMENTS

10.7 Dawn Darling	Retirement (w/12 years of service)	Teacher Aide	Herman Avenue Elementary School	5/18/2021	
10.8 Joanne Covich	Retirement (w/22 years of service)	Teacher Aide	Casey Park Elementary School	6/30/2021	

APPOINTMENTS

10.9 Sameh L. Delfavero	Appointment	IT Intern	District Wide	3/26/2021	\$50/Hour
10.10 Charles Klue	Provisional Appointment	Head Custodian	District Wide	4/01/2021	\$24.35/hour
10.11 Tina Casbarro	Recall Appointment	Teacher Aide	Herman Avenue Elementary School	4/15/2021	\$12.99/Hour
10.12 Alison Lynch	Recall Probationary Appointment	Teacher Aide	Owasco Elementary School	4/19/2021 - 11/18/2021	\$12.99/Hour
10.13 Ashley Moon	Recall Probationary Appointment	Teacher Aide	Seward Elementary School	3/15/2021 - 6/14/2021	\$12.99/Hour
10.14 Joel Whiting	Provisional Appointment	Senior Custodian	Auburn High School	4/12/2021	\$22.58/Hr.
10.15 Mark Oldaker	Appointment	Custodian	Auburn High School	4/12/2021	\$19.79/Hr.

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 FEBRUARY 22, MARCH 2, 9, 11, 12, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, APRIL 1, 6, 2021

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 OTHER

12.1 RESOLUTION TO CREATE COMMITTEE FOR POLICY #3160 NAMING OF DISTRICT'S SCHOOLS, ROOMS, AND SITES

The Board of Education will open a period of nominations for the renaming of Auburn High School on April 14, 2021 at 8:00 am to be closed on May 5, 2021 at 4:00 pm. All nominations must be submitted in writing, via email, post, or digital submission to the District office prior to the close of business May 5th, 2021. Requests for nominations will be visible via all AECSD Social Media, the AECSD Website landing page, and the AECSD Newspaper of Record (the Auburn Citizen).

Upon the closure of the nomination period, the Board of Education will select a panel of 25 School and Community representatives. The Board of Education will seek nominations for the panel from Community Groups, AECSD Parent Teacher Organizations, the Auburn Educational Foundation (AEF), the Auburn Teachers Association (ATA), the Auburn Administrators Association (AAA), the Auburn Secretaries and Para Professional Association (ASPPA), the AECSD Civil Service Employees Association local (CSEA), all Auburn High School Student Organizations, the AHS Sports Boosters, the AHS Music Boosters, AHS Alumni Organizations, the District Parent Council, and the community at large. The Board of Education will request that the name, email address, phone number, and group affiliation of 2 volunteers and 1 alternate to sit upon the panel, be sent to the AECSD district office in writing via either email or post, prior to the close of business on May 5th. Groups will be notified of the request for panelists via post, the AECSD Website, Morning Announcements, and AECSD Social Media. Panel nominees should have a past, or current direct connection to Auburn High School. A Committee of the BOE will select panelists for consideration of the BOE prior to the May 11th BOE Regular Meeting. The slate of panelists will be presented for BOE approval at the May 11th BOE Regular Meeting. No sitting BOE member, or immediate member of their household, is permitted to be seated

on, or attend the meeting of, the panel. No members of the same household will be permitted to sit upon the panel together. Following selection, panelists will be notified of the BOE decision via email, or telephone call, and their availability confirmed. If unavailable, an alternate from the same organization will fill the vacant seat. In the event the seat is vacated by an at large community member, or no appropriate alternate is available, the seat will remain unfilled.

The panel will be moderated by Superintendent Pirozzolo, or his designee. Superintendent Pirozzolo will serve as a non-voting member of the panel. Superintendent Pirozzolo, or his designee, will keep the official minutes of the meeting. The panel will meet to discuss the slate of nominees that has been presented to the District and will make their recommendation based solely upon the list of nominees provided. The panel may choose their own method to finalize their recommendation. The panel will meet as many times as they deem necessary in order to come to a consensus on a recommendation. A recommendation of this committee must be reached prior to June 3rd, 2021. The BOE will consider the recommendation of the panel and vote upon it at the June 8th, 2021 BOE Regular Meeting for final approval, or denial.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____