

AUBURN BOARD OF EDUCATION MEETING

Tuesday, April 14, 2020

Regular Board Meeting Starts at 7:00 p.m.



**Due to COVID-19 and Social Distancing
The Board Meeting Will Not Be Held in Auburn High School Library
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 APRIL 3, 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

- 1. BUDGET/TAX LEVY – MS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON FACILITIES COMMITTEE MEETING HELD ON **EXHIBIT #2**
APRIL 1, 2020 – MR. GIANGRECO, MR. SHEPPARD, MR. GASPER

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 APRIL 1, 2020 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

7.0 OLD BUSINESS

DATES TO REMEMBER – THESE DATES AND LOCATIONS ARE PENDING UNTIL NOTIFICATION THAT THE COUNTY MANDATED COVID-19 CLOSURE IS LIFTED. UPDATES WILL BE POSTED ON THE AUBURN ENLARGED CITY SCHOOL DISTRICT WEBSITE (www.aecsd.education)

APRIL

- APRIL 14, 2020, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.

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- APRIL 14, 2020, BOARD OF EDUCATION MEETING, LIVE STREAMED:
<http://aecsd.education/districtpage.cfm?pageid=1438> AT 7:00 P.M.
- APRIL 22, 2020, BOARD OF EDUCATION MEETING, LIVE STREAMED:
<http://aecsd.education/districtpage.cfm?pageid=1438> AT 7:00 P.M.

MAY

- MAY 12, 2020, BOARD OF EDUCATION MEETING, LIVE STREAMED:
<http://aecsd.education/districtpage.cfm?pageid=1438> AT 7:00 P.M.
- MAY 15, 2020, CHARLES E. MAIN, COE AND ALUMNI SCHOLARSHIP APPLICATIONS DEADLINE, THIS IS AN EXTENSION FROM THE ORIGINAL DATE DUE TO COVID-19
- MAY 26, 2020, BOARD OF EDUCATION MEETING, LIVE STREAMED:
<http://aecsd.education/districtpage.cfm?pageid=1438> AT 7:00 P.M.

8.0 FINANCIAL MATTERS

20 MINUTES)

8.1 COVID-19 HAS RESULTED IN THE FEDERAL, STATE AND COUNTY GOVERNMENTS DECLARING A STATE OF EMERGENCY AND THE BOARD OF EDUCATION HEREBY DECLARES THE COVID-19 VIRUS AN EMERGENCY FOR THE SCHOOL DISTRICT

WHEREAS, COVID-19 has resulted in the Federal, State and County governments declaring a state of emergency; and

WHEREAS the Governor has ordered, pursuant to Executive Order No. 202.4, the closure of schools statewide for an extended period of two weeks ending April 29, 2020; and

WHEREAS, the County Executive has previously ordered the closure of all Cayuga County schools at 8 a.m. on March 16, 2020.

NOW, THEREFORE, the Board of Education resolves as follows:

1. The Board of Education hereby declares the COVID-19 virus is an emergency for the School District.
2. The school district is closed for students at 8 a.m. on March 16, 2020 ending April 29, 2020 pursuant to the Governor's Order and the earlier County Executive Order.
3. During the period of school closure for students, all District stakeholders shall establish plans to ensure the continuity of learning and operations to the extent feasible and appropriate in accordance with consultation with the State

Education Department, Department of Health and the Office of Children and Family Services consistent with Executive Order 202.4.

4. The Board of Education may be required to amend the school calendar to address these extraordinary circumstances and make up instructional days.

5. The Board of Education meetings from March 16, 2020 forward until further notice shall be closed to the public under Governor Executive Order 202.1. The school district shall make the meeting accessible to public participation through video streaming or by conference call at the time of the meeting and the school district will record the Board of Education meeting and post the video, audio or transcript on the district website.

6. The Superintendent of Schools is authorized to follow the Federal, State and County orders and to take such action as necessary and proper to operate the school district during this time of emergency.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING MARCH 31, 2020 **EXHIBIT #3**

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 MARCH 31, 2020 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT - PERIOD ENDING MARCH 31, 2020 **EXHIBIT #4**

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, 2020 IN EXHIBIT #4.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 BUDGET TRANSFER

WHEREAS, BUDGET TRANSFERS IN EXCESS OF \$100,000 REQUIRE THE APPROVAL OF THE BOARD OF EDUCATION;

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING BUDGETARY TRANSFERS TO REALLOCATE SPECIAL EDUCATION FUNDING AND TEACHER'S SALARIES TO THE CORRECT BUILDING ARE APPROVED BY THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT.

<u>To</u>	<u>From</u>	<u>Amount</u>
a2250.150.51.63		\$209,000
a2250.150.51.64		\$102,000
a2250.490.45.00		\$346,000
	a2250.168.51.64	\$154,000
	a2250.168.54.64	\$145,000
	a2250.168.55.64	\$116,000
	a2250.168.58.64	\$242,000
a2110.120.55.00		\$109,500
a2110.120.57.68		\$143,100
	a2110.130.51.00	\$252,600

MOVED: 1. _____ 2. _____

 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 TRANSFER TO CAPITAL PROJECTS FUND

THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE FOLLOWING RESOLUTION:

WHEREAS, \$75,000 IN A STATE SAM GRANT WAS AWARDED TO THE DISTRICT IN 2018-19 THROUGH SENATOR HELMING TO UPGRADE THE SOUND SYSTEM IN THE JUNIOR HIGH SCHOOL AUDITORIUM, and

WHEREAS, THE WORK WAS COMPLETED IN COORDINATION WITH THE SMART SCHOOLS BOND PROJECT,

THEREFORE, BE IT RESOLVED THAT THE BOARD OF EDUCATION HEREBY APPROVES THE TRANSFER OF \$75,000 FROM THE GENERAL FUND TO THE CAPITAL PROJECTS FUND TO OFFSET THE COST OF THE PROJECT

MOVED: 1. _____ 2. _____

 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 RESTATED 403(B) PLAN DOCUMENT

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE RESTATED 403(b) PLAN DOCUMENT EFFECTIVE JANUARY 1, 2010,

AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AMENDMENT ON BEHALF OF THE BOARD

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.7 APPROVE RECOMMENDATION FOR CONTRACTORS FOR MECHANICAL CONSTRUCTION WORK AND PLUMBING WORK FOR THE DISTRICT'S 2019-2023 CAPITAL IMPROVEMENT PROJECT, PHASE 1A

THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE FOLLOWING RESOLUTION:

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 March 25, 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 bid of each Contractor listed herein was competitive, that each was qualified, and have recommended that contracts be awarded to the Contractors as set out in the bid solicitation documents, in the amounts set forth below; and

WHEREAS, the Board of Education has determined that it is in the best interest of the District to retain the following Contractors to provide the Work defined in the bid solicitation documents and for the cost set out in the various bids submitted by the Contractors in connection with the Project:

Trade	Contractor Name
Mechanical Work	King & King Mechanical, Inc.
Plumbing Work	Siracusa Mechanical

NOW, THEREFORE, the Board of Education hereby accepts the recommendations of the Project Architect and the Project Construction

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Manager and hereby awards the Project contracts to the following
Contractors in the following amounts:

- 1. Mechanical Construction Contract: Award of contract to King & King
Mechanical, Inc., in the following amount:

Base Bid: \$180,308.00
Alternate GES-01: \$32,575.00
Alternate OES-01: \$42,065.00
Total \$254,948.00

- 2. Plumbing Construction Contract: Award of contract to Siracusa
Mechanical, in the following amount:

Base Bid: \$67,860.00
Alternate OES-01: \$31,400.00
Total \$99,260.00

- 3. The Board of Education hereby authorizes the Superintendent of
Schools or the President of the Board to enter into contracts as
set out in this Resolution on behalf of the Board of Education to
be reviewed and approved by the District's legal counsel, Ferrara
Fiorenza PC, and take all steps necessary or convenient to proceed
under the contracts in connection with the Project.

- 4. This resolution shall take effect immediately.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.8 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, 2020
THROUGH JUNE 30, 2021,

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 _____

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 11.1

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1

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 APPOINTMENT 9.1 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
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT						
9.1 Marcy Moreno	Field Placement (w/Jennie Bersani)	Elementary - grades 3-5		Herman Avenue Elementary School	4/05/2020 - 5/10/2020	

MOVED: 1. _____ 2. _____

AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1

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 APPOINTMENT 10.1 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
APPOINTMENT					
10.1 <u>AMEND</u> Eric L. Francisco	Probationary Appointment	Assistant Director of Facilities II	District Wide	4/20/2020 - 4/19/2021	\$85,000 (Pro-Rated)

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

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM EXHIBIT #5

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 27, MARCH 6,10,11,12,13, 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 #5.

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

THE MEETING ADJOURNED AT _____