

# AUBURN BOARD OF EDUCATION MEETING

Tuesday, April 22, 2020

Regular Board Meeting Starts at 9:00 a.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 14, 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**

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

**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)**

**MAY**

- MAY 12, 2020, BOARD OF EDUCATION BUDGET WORKSHOP, 5:00 P.M.
- 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 ending May 15, 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 May 15, 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 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING MARCH 31, 2020 **EXHIBIT #2**

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 MARCH 31, 2020 IN EXHIBIT #2.

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

8.3 TREASURER'S 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 TREASURER'S REPORT FOR THE PERIOD ENDING MARCH 31, 2020 IN EXHIBIT #3.

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

8.4 EXTRA CLASSROOM ACTIVITY ACCOUNTS 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 EXTRA CLASSROOM ACTIVITY ACCOUNTS REPORT FOR THE PERIOD ENDING MARCH 31, 2020 IN EXHIBIT #4.

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

8.5 APPROVE PARTICIPATION RATE IMPROVEMENT PLAN (PRIP) - OWASCO ELEMENTARY SCHOOL

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE PARTICIPATION RATE IMPROVEMENT PLAN FOR OWASCO ELEMENTARY SCHOOL.

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

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE ADMINISTRATIVE BUDGET OF THE CAYUGA-ONONDAGA COUNTIES BOARD OF COOPERATIVE EDUCATIONAL SERVICES IN THE AMOUNT OF \$2,071,782.00 FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2020 AND ENDING ON JUNE 30, 2021.

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 12.1**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.8**

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 - 9.8 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><u>UNPAID LEAVE OF ABSENCES</u></b>						
9.1 <b><u>EXTEND</u></b> Amy Cox	Unpaid Leave of Absence	Physical Education/ Health		Auburn High School	4/01/2020 - 6/26/2020	
9.2 <b><u>EXTEND</u></b> Doug McCall	Unpaid Leave of Absence	Music		Auburn High School	9/01/2020 - 6/30/2021	
9.3 <b><u>Amend</u></b> Heidi Hayward	Unpaid Leave of Absence	Foreign Language		Auburn High School	3/02/2020 - 4/20/2020	
<b><u>RESIGNATION</u></b>						
9.4 Adam Carkey	Resignation	Music Teacher		Auburn Junior High School	8/31/2020	
<b><u>RETIREMENT</u></b>						
9.5 <b><u>RESCIND</u></b> Michael Miller	Retirement (w/23 years of service)	Music Teacher		Auburn High School	6/30/2020	

<b>APPOINTMENTS</b>						
9.6 <b>EXTEND</b> Allison Teachout	Long Term Substitute Appointment (for Amy Cox)	Physical Education /Health Teacher	Initial	Auburn High School	8/28/2019 - <b>6/26/2020</b>	$\frac{1B + 0}{\$51,181}$
9.7 <b>AMEND</b> Renee Slayton	Long Term Substitute Appointment (for Lauren Ryan)	Special Education Teacher		Auburn High School	<b>End date as of 3/17/2020</b>	
<b>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT</b>						
9.8 Charles Petit	Field Placement (w/Michael Drogo)	Elementary Grades 1-6		Herman Avenue Elementary School	4/01/2020 - 6/01/2020	

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 APRIL 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 \_\_\_\_\_

**12.0 OTHER**

12.1 ELECTION TO THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
BOCES - VOTE FOR FOUR (4)

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL  
DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY,  
NEW YORK, CASTS:

ONE VOTE FOR: Kathleen Bratt  
P.O. Box 68  
Meridian, NY 13113  
**District Residence: Cato Meridian**  
**Length of Term: Three (3) years-**  
**July 1, 2020 - June 30, 2023**

ONE VOTE FOR: Melinda Quanbeck  
1243 Moody Road  
Port Byron, NY 13140  
**District of Residence: Port Byron**  
**Length of Term: Three (3) years-**  
**July 1, 2020 - June 30, 2023**

ONE VOTE FOR: Kathryn Carlson  
18 West Austin Street  
Skaneateles, NY 13152  
**District of Residence: Skaneateles**  
**Length of Term: Three (3) years-**  
**July 1, 2020 - June 30, 2023**

ONE VOTE FOR: David Wiemann  
4310 West Hill Road  
Locke, NY 13092  
**District of Residence: Southern Cayuga**  
**Length of Term: One (1) year-**  
**July 1, 2020 - June 30, 2021**

TO THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF THE SOLE  
SUPERVISORY DISTRICT OF THE COUNTIES OF CAYUGA AND ONONDAGA.

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

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

THE MEETING ADJOURNED AT \_\_\_\_\_