

AUBURN BOARD OF EDUCATION MEETING

Tuesday, May 12, 2020

Board of Education Workshop

5:00 p.m.

Regular Board Meeting Starts at 7:00 P.M.



Due to COVID-19 and Social Distancing

The Board of Education Meeting

Will Be Live Streamed on the BOE Page

<http://aecsd.education/districtpage.cfm?pageid=1438>

BOARD OF EDUCATION WORKSHOP

2020-2021 BUDGET

MR. PIROZZOLO, SUPERINTENDENT OF SCHOOLS

MS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE

5:00 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 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 22, 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 15, 2020, CHARLES E. MAIN, COE AND ALUMNI SCHOLARSHIP APPLICATIONS DEADLINE, THIS IS AN EXTENSION FROM THE ORIGINAL DATE DUE TO COVID-19
- MAY 19, 2020, BOARD OF EDUCATION MEETING, LIVE STREAM: <http://aecsd.education/districtpage.cfm?pageid=1438> AT 7:00 P.M.

Regular Board of Education Meeting, Tuesday, May 12, 2020

- MAY 26, 2020, BUDGET HEARING, LIVE STREAM:
<http://aecsd.education/districtpage.cfm?pageid=1438> AT 6:45 P.M.
- MAY 26, 2020, BOARD OF EDUCATION MEETING, LIVE STREAM:
<http://aecsd.education/districtpage.cfm?pageid=1438> AT 7:00 P.M.

JUNE

- JUNE 9, 2020, SCHOOL BOARD ELECTION AND BUDGET VOTE BY ABSENTEE BALLOT DUE TO THE COVID-19 CRISIS
- JUNE 10, 2020, BOARD OF EDUCATION MEETING, VERIFICATION OF THE SCHOOL BOARD ELECTION AND BUDGET VOTE, LIVE STREAM:
<http://aecsd.education/districtpage.cfm?pageid=1438> 5:00 P.M.
- JUNE 23, 2020, BOARD OF EDUCATION MEETING, LIVE STREAM:
<http://aecsd.education/districtpage.cfm?pageid=1438> AT 7:00 P.M.

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 AGREEMENT - CAYUGA ONONDAGA BOCES

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 CAYUGA-ONONDAGA BOCES FOR THE PURPOSE OF PROVIDING EDUCATIONAL AND CLINICAL OBSERVATION EXPERIENCES FOR PRACTICAL NURSING STUDENTS ENROLLED IN THE PROGRAM PROVIDED THROUGH CAYUGA ONONDAGA BOCES DURING THE ACADEMIC SCHOOL YEAR FROM JULY 1, 2020 THROUGH JUNE 30, 2021.

AND HEREBY AUTHORIZE 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

8.2 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
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Jason Curtis 111 Yaupon Holly Circle Summerville, SC 29486	40 Personal Hygiene Bags for Homeless Families	\$1,500.00
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MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING APRIL 30, 2020 **EXHIBIT #2**

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 APRIL 30, 2020 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT 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 FOR MANUAL WARRANT REPORT FOR THE PERIOD ENDING MARCH 31, 2020 IN EXHIBIT #3.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

WHEREAS, SUBDIVISION (c) OF SECTION 200.3, OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION, EFFECTIVE SEPTEMBER, 1998, PERMITS BOARDS OF EDUCATION TO APPOINT ONE OR MORE SUB-COMMITTEES ON SPECIAL EDUCATION, IN ACCORDANCE WITH THE PROVISIONS OF EDUCATION LAW SECTION 4402,

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUAL/ REPRESENTATIVE BE APPOINTED TO THE DESIGNATED SUB-COMMITTEE ON SPECIAL EDUCATION FOR THE 2019-2020 SCHOOL YEAR:

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

8.6 **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 on Friday, May 1, 2020, the Governor has ordered, pursuant to Executive Order No. 202.4, the closure of schools statewide for the remainder of the academic school year.

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 for the remainder of the school year 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 _____

8.7 APPROVE APPOINTMENT OF JACOBS PRESS, INC., OF AUBURN, NY AS DESIGNEE FOR THE MAILING OF ABSENTEE BALLOTS FOR THE 2020 ANNUAL MEETING, BUDGET VOTE AND SCHOOL BOARD MEMBER ELECTION

RESOLVED: that pursuant to Education Law §2018-b(2)(g) the Board of Education hereby authorizes Jacobs Press, Inc. of Auburn, NY as the Board's designee for the mailing of absentee ballots for the annual meeting, budget vote and school board member election to be held in June 2020. Absentee ballots are to be mailed via first class mail.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 10.0 THROUGH 12.1

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
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UNPAID LEAVE OF ABSENCE

10.1 Zory Torres Rivera	Unpaid Leave of Absence	Teacher Aide	Auburn Junior High School	1/10/2020 - 4/28/2020	
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MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #4

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 DECEMBER 19, FEBRUARY 5, MARCH 11,13, APRIL 11,15,24,28,29, MAY 1, 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 #4.

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

12.0 OTHER

12.1 REVISED DESIGNATION OF DATE AND HOUR OF THE REGULAR MEETINGS -
 Ed. Law 2504

RESOLVED: THAT THE BOARD OF EDUCATION ADOPTS THE FOLLOWING SCHEDULE OF REGULAR MEETINGS FOR THE 2019-2020 FISCAL YEAR, TO BE HELD AT THE FOLLOWING TIME, DATE

AND BUILDING SITE, OR OTHER SCHOOL SITES AS PUBLISHED:

BOARD OF EDUCATION MEETINGS 2019-2020		
2019	Dates	Time / Building
Monday	July 1, 2019 (Re-Org)	10:00 a.m. Administration Building
Tuesday	July 23, 2019	7:00 p.m. Administration Building
Tuesday	August 13, 2019	7:00 p.m. Administration Building
Tuesday	August 27, 2019	7:00 p.m. TBD
Tuesday	September 10, 2019	7:00 p.m. AHS Library
Tuesday	September 24, 2019	7:00 p.m. AHS Library
Tuesday	October 8, 2019	7:00 p.m. AHS Library
Tuesday	October 22, 2019	7:00 p.m. AHS Library
Tuesday	November 12, 2019	7:00 p.m. AHS Library
Tuesday	December 10, 2019	7:00 p.m. AHS Library
2020	Dates	Time / Building
Tuesday	January 14, 2020	7:00 p.m. AHS Library
Tuesday	January 28, 2020	7:00 p.m. AHS Library
Tuesday	February 11, 2020	7:00 p.m. AHS Library
Tuesday	February 25, 2020	7:00 p.m. AHS Library
Tuesday	March 10, 2020	7:00 p.m. AHS Library
Tuesday	March 24, 2020	7:00 p.m. VIA ZOOM
Tuesday	April 14, 2020	7:00 p.m. Live stream on the BoE page which can be found on the following URL: http://aecsd.education/districtpage.cfm?pageid=1438
Wednesday	April 22, 2020	9:00 a.m. Live stream on the BoE page which can be found on the following URL: http://aecsd.education/districtpage.cfm?pageid=1438
Tuesday	May 12, 2020	7:00 p.m. Live stream on the BoE page which can be found on the following URL: http://aecsd.education/districtpage.cfm?pageid=1438
Tuesday	May 19, 2020	7:00 p.m. Live stream on the BoE page which can be found on the following URL: http://aecsd.education/districtpage.cfm?pageid=1438
Tuesday	May 26, 2020	7:00 p.m. Live stream on the BoE page which can be found on the following URL: http://aecsd.education/districtpage.cfm?pageid=1438
Wednesday	June 10, 2020	5:00 p.m. Meeting for Verification of the Vote and School Board Election Live stream on the BoE page which can be found on the following URL: http://aecsd.education/districtpage.cfm?pageid=1438
Tuesday	June 23, 2020	7:00 p.m. Live stream on the BoE page which can be found on the following URL: http://aecsd.education/districtpage.cfm?pageid=1438

THE MEETING ADJOURNED AT _____