

AUBURN BOARD OF EDUCATION MEETING

Tuesday, June 23, 2020



Regular Board Meeting Starts at 7:00 P.M.
Executive Session begins at 6:00 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

PLEDGE OF ALLEGIANCE WILL BE LED BY THE AUBURN
BOARD OF EDUCATION



AT THIS TIME, THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO
EXECUTIVE SESSION FOR THE DISCUSSION OF A MATTER LEADING TO THE
APPOINTMENT OF A PARTICULAR PERSON AND FOR DISCUSSION OF
COLLECTIVE BARGAINING NEGOTIATIONS

2.0 APPROVAL OF THE AGENDA

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1a,1b,1c,1d

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF
EDUCATION MEETINGS HELD ON MAY 26, 2020 AND JUNE 8, 2020,
JUNE 12, 2020, AND JUNE 17, 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

5.1 AUBURN HIGH SCHOOL GRADUATION

5.2 CAPITAL PROJECT UPDATE – MR. ACKERMAN, PROJECT MANAGER

5.3 EDUCATION ELEMENTS – MRS. CUPELLI, ASSISTANT SUPERINTENDENT CURRICULUM AND INSTRUCTION

5.4 DISCUSSION OF SCHOOL RE-OPENING PLAN

5.5 DISCUSSION ON INTENTION TO SEEK LEADERSHIP POSITIONS ON BOARD OF EDUCATION

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON FACILITIES COMMITTEE MEETING HELD ON MAY 27, 2020 – MR. GIANGRECO, MR. SHEPPARD, MR. GASPER **EXHIBIT #2**

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 MAY 27, 2020 IN EXHIBIT #2.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON JUNE 16, 2020 -
DR. OVERSTREET-WILSON, MRS. WOOD, MR. ANDRE **EXHIBIT #3**

6.2.1 MINUTES OF POLICY COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE
RECOMMENDATION OF THE DISTRICT'S POLICY
COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE
POLICY COMMITTEE MEETING HELD ON JUNE 16, 2020
IN EXHIBIT #3.

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)

JUNE

➤ JUNE 26, 2020, GRADUATION, 6:00 P.M.

JULY

➤ JULY 2, 2020, BOARD OF EDUCATION RE-ORG MEETING, 6:00 P.M. LIVE
STREAM: <http://aecsd.education/districtpage.cfm?pageid=1438>

8.0 FINANCIAL MATTERS

20 MINUTES)

8.1 AGREEMENT - EDUCATION ELEMENTS: CONSULTANT SERVICES FOR
PERSONALIZED LEARNING IMPLEMENTATION

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 EDUCATION ELEMENTS,
INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE
PROFESSIONAL SERVICES FOCUSED ON THE
IMPLEMENTATION OF PERSONALIZED LEARNING DURING
THE 2020-2021 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 _____

8.2 MOA FOR AUBURN ADMINISTRATORS ASSOCIATION (AAA)

RESOLVED: THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE MEMORANDUM OF AGREEMENT WITH THE AUBURN ADMINISTRATORS ASSOCIATION (AAA).

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 MOA FOR CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA)

RESOLVED: THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE MEMORANDUM OF AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA).

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 CONFIDENTIAL EMPLOYEES

RESOLVED: DUE TO THE INABILITY OF CONFIDENTIAL EMPLOYEES TO USE VACATION DAYS DURING THE 2020 COVID-19 CRISIS, THE BOARD HEREBY APPROVES ALLOWING ALL CONFIDENTIAL EMPLOYEES WHO HAVE UNUSED VACATION DAYS AFTER CARRYING OVER AND/OR CASHING OUT VACATION DAYS AT THE CONCLUSION OF THE 2019-2020 SCHOOL YEAR TO CARRYOVER ANY ADDITIONAL UNUSED VACATION DAYS INTO THE 2020-2021 SCHOOL YEAR.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.5 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 & Jessica Barrette 310 N. Seward Ave. Auburn, New York	Senior Signs	\$10.00
Judith Coye 3948 Jordan Rd. Skaneateles, New York	Senior Signs	\$50.00
Ann Yannotti 16 Highland Street Auburn, New York	AECSD Food Bank	\$20.00
Ramola Piwinski 14 Highland Street Auburn, New York	AECSD Food Bank	\$50.00
CSEA LOCAL 806 24 South Street Auburn, New York	Senior Signs	\$400.00
Auburn Police Union Local 195 46 North Street Auburn, New York	Senior Signs	\$200.00
Linda & Tony Carnevale South Street Road Auburn, New York	Food for Needy Families	\$2400.00
Food Bank of CNY	AECSD Food Bank	\$1520.00
Seward PTA 52 Metcalf Drive Auburn, New York	Elementary Caps & Gowns	\$200.00

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.6 YEAR TO DATE BUDGET STATUS REPORTS - PERIOD ENDING APRIL 30, 2020
AND MAY 31, 2020 **EXHIBIT #4a, 4b**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE YEAR TO DATE BUDGET STATUS REPORTS FOR THE PERIODS ENDING APRIL 30, 2020 AND MAY 31, 2020 IN EXHIBIT #4a and 4b.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.7 TREASURER'S REPORTS - PERIODS ENDING APRIL 30, 2020 AND MAY 31, 2020 **EXHIBIT #5a, 5b**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE TREASURER'S REPORTS FOR THE PERIODS ENDING APRIL 30,

2020 AND MAY 31, 2020 IN EXHIBIT #5a and #5b.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.8 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT - PERIOD
ENDING MAY 31, 2020 **EXHIBIT #6**

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 MAY 31, 2020 IN EXHIBIT #6.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.9 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT - PERIOD
ENDING MAY 31, 2020 **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 MAY 31, 2020 IN EXHIBIT #7.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.10 RESERVE FUNDING

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY APPROVES TRANSFERS AS OF JUNE 30, 2020, FROM THE GENERAL FUND UNASSIGNED FUND BALANCE INTO THE FOLLOWING RESERVE FUNDS, UP TO THE FOLLOWING AMOUNTS:

	<u>MAXIMUM AMOUNT TO TRANSFER</u>	<u>CURRENT BALANCE</u>
TAX CERTIORARI RESERVE	\$500,000	\$1,771,077
ERS RETIREMENT RESERVE	\$800,000	\$ 689,353
TRS SUB-RESERVE	\$550,000	\$ 554,000
UNEMPLOYMENT RESERVE	\$150,000	\$ 0
2018 CAPITAL RESERVE	\$300,000	\$ 700,000

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.11 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #8

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 #8.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.12 CONSULTANT AGREEMENT FOOD SERVICE - HMB CONSULTANTS

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 CONSULTANT AGREEMENT FOOD SERVICE - HMB CONSULTANTS FOR THE 2020-2021 FISCAL YEAR AND, THAT THE PRESIDENT OF THE BOARD OF EDUCATION IS HEREBY AUTHORIZED TO SIGN THE 2020-2021 ANNUAL RENEWAL.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.13 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 2019-20 SCHOOL YEAR:

- BALDWINSVILLE CENTRAL SCHOOL DISTRICT
- CATO-MERIDIAN CENTRAL SCHOOL DISTRICT
- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
- MORAVIA CENTRAL SCHOOL DISTRICT
- MARCELLUS CENTRAL SCHOOL DISTRICT
- PORT BYRON CENTRAL SCHOOL DISTRICT
- SENECA FALLS CENTRAL SCHOOL DISTRICT
- SKANEATELES CENTRAL SCHOOL DISTRICT
- SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT
- UNION SPRINGS CENTRAL SCHOOL DISTRICT
- WEEDSPORT CENTRAL SCHOOL DISTRICT
- WEST GENESEE 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 _____

8.14 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 2019-
2020 SCHOOL YEAR:

- JAMESVILLE-DEWITT 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 _____

8.15 AGREEMENT - R.G. TIMBS, INC.

EXHIBIT #9

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 R.G. TIMBS, INC. TO PROVIDE
PROFESSIONAL FINANCIAL ADVISORY SERVICES,
EFFECTIVE 7/1/2020

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 9.0 THROUGH 13.2**

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 – 9.5

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 – 9.5 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>RESIGNATION</u>						
9.1 Karen VanWyk	Resignation	ESL Teacher	Professional	Auburn Junior High School/ Seward Elementary School	8/31/2020	
<u>RETIREMENTS</u>						
9.2 <u>AMEND</u> Judith W. Coye	Retirement (w/32.25 years of service)	Science Teacher		Auburn High School	6/23/2020	
9.3 <u>AMEND</u> Kathleen Austin	Retirement (w/29 years of service)	Science Teacher		Auburn High School	6/23/2020	
<u>APPOINTMENTS</u>						
9.4 <u>AMEND</u> Amy Mahunik	Salary Adjustment	Building Principal		Seward Elementary School	6/24/2020	\$95,000 (Pro-Rated)
9.5 Michaela Breeze	Internship Appointment	Social Worker Internship		Auburn High School	9/01/2020 – 6/30/2021	Unpaid

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 – 10.8

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 NON-INSTRUCTIONAL PERSONNEL
APPOINTMENT 10.1 - 10.8 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	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>RESIGNATION</u>					
10.1 Theresa Yale	Resignation	Teacher Aide	Casey Park Elementary School	6/30/2020	
<u>RETIREMENTS</u>					
10.2 Linda Hennick	Retirement (w/25 yrs. Of service)	Teacher Aide	Casey Park Elementary School	6/29/2020	
10.3 John DiMatteo	Retirement (w/34 Yrs. Of service)	Building Maintenance Mechanic	Harriet Tubman Administrative Building	6/11/2020	
10.4 Michele Dorsey	Retirement (w/20 yrs. Of service)	Teacher Aide	Casey Park Elementary School	6/30/2020	
10.5 Darlene Lattimore	Retirement (w/21 yrs. Of service)	Teacher Aide	Tyburn Academy	6/30/2020	
<u>APPOINTMENTS</u>					
10.6 Olivia Morgan	Summer Appointment	Summer IT Intern	District Wide	6/24/2020 - 8/31/2020	\$11.80/Hr.
10.7 Joshua Smalley	Summer Appointment	Summer IT Intern	District Wide	6/24/2020 - 8/31/2020	\$11.80/Hr.
10.8 Rebecca Kott	Summer Appointment	Summer IT Intern	District Wide	6/24/2020 - 8/31/2020	\$11.80/Hr.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #10

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
JANUARY 22, MAY 4, 7, 8, 9, 11, 12, 13, 14, 15, 18, 19, 20, 21, 26, 27, 28, 29,
JUNE 1, 2, 3, 4, 5, 9, 11, 12, 15, 16, 2020

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

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 #10.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.0 POLICY

12.1 AMEND POLICY #5220 DISTRICT INVESTMENTS EXHIBIT #11

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY # 5220 DISTRICT INVESTMENTS IN EXHIBIT #11 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.2 AMEND POLICY #5681 SCHOOL SAFETY PLANS EXHIBIT #12

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #5681 SCHOOL SAFETY PLANS IN EXHIBIT #12 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

12.3 AMEND POLICY #6213 PROBATION AND TENURE EXHIBIT #13

RESOLVED: THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMENDS** POLICY #6213 PROBATION AND TENURE IN EXHIBIT #13 - THIS IS A FIRST READING.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

13.0 OTHER

13.1 DATE OF RE-ORGANIZATIONAL MEETING - JULY 2, 2020

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY ESTABLISHES THE DATE AND TIME OF THE ANNUAL RE-ORGANIZATIONAL MEETING TO BE HELD ON **JULY 2, 2020**
TIME 6:00 P.M. LIVE STREAM:
<http://aecsd.education/districtpage.cfm?pageid=1438>

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

13.2 SCHOLARSHIPS - COE, CHARLES E. MAIN, AND ALUMNI SCHOLARSHIPS

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPROVES THE DISTRIBUTION OF SCHOLARSHIP FUNDS FROM THE COE, CHARLES E. MAIN, AND THE ALUMNI SCHOLARSHIPS TO THE FOLLOWING STUDENT RECIPIENTS:

ALUMNI SCHOLARSHIP
Keanna Mason is planning on pursuing her education at Monroe Community College
Joshua Smalley is planning on attending SUNY Morrisville/Fredonia and pursuing a career in Computer Science
COE SCHOLARSHIP: AHS Seniors and Alumni
Andrew Bishuk is planning on attending Keuka College and pursuing a career as Research/Professor
Kailee Brooks is planning on attending American University and pursuing a career in Neuroscience
Claire Brundage is planning on attending Bucknell University and pursuing a career in Business
La'Ronica Craven is attending Wells College and pursuing a career in Psychology

Carrissa Hlywa is planning on attending Rochester Institute of Technology and pursuing a career as a Physician's Assistant
Ana Quispe Yeren is planning on attending University of Buffalo and pursuing a career in Pediatric Anesthesiology
Kurtis Reilley is planning on attending Binghamton University and pursuing a career in Law.
Miranda Reilley is planning on attending University of Buffalo and pursuing a career in Physical Therapy.
CHARLES E. MAIN SCHOLARSHIP: AHS Seniors and Alumni
Andrew Bishuk is planning on attending Keuka College and pursuing a career as Research/Professor
Claire Brundage is planning on attending Bucknell University and pursuing a career in Business
Katherine Brundage is attending Dartmouth College and pursuing a career in Biology, Neuroscience
Cameron Defendorf is planning on attending University at Buffalo and pursuing a career in Teaching
Ellie Fraher is planning on attending Siena College and pursuing a career in Nursing
Megan Fuller is planning on attending St. John Fisher College and pursuing a career in Law
Madison Hall is planning on attending Baruch College of the CUNY and pursuing a career in Writing
Abigail Marinelli is planning on attending SUNY College at Brockport and pursuing a career in Athletic Training
Caroline Netti is planning on attending Canisius College and pursuing a career in Occupational Therapy
Marlee Solomon is planning on attending St. Bonaventure University and pursuing a career in Physical Education
Joshua Whiting is planning on attending University at Buffalo and pursuing a career in Aerospace Engineering
Zachary Wlad is planning on attending University of Rochester and pursuing a career in Business or Law

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL

THE MEETING ADJOURNED AT _____