

AUBURN BOARD OF EDUCATION MEETING



EMERGENCY MEETING

MONDAY, JUNE 8, 2020

Board Meeting Starts
5:30 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



AT THIS TIME THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF MATTERS LEADING TO THE APPOINTMENT OF A PARTICULAR PERSON AND FOR THE DISCUSSION OF THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON.

2.0 APPROVAL OF THE AGENDA

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

3.0 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)

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 4.0 THROUGH 5.0

4.0 INSTRUCTIONAL PERSONNEL RESOLUTION

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 4.1 – 4.2 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>						
4.1 Jeremy Moore	Resignation	Building Principal		Owasco Elementary School	6/30/2020	
<u>APPOINTMENTS</u>						
4.2 Jonathan Roberts	Appointment Interim Building Principal	Interim Building Principal		Owasco Elementary School	6/8/2020	\$90,000 (Pro-Rated)

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

5.0 AMEND BOARD OF EDUCATION MEETING CALENDAR

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY **AMENDS** THE BOARD OF EDUCATION MEETING CALENDAR FOR THE 2019-2020 YEAR.

Board of Education Meetings 2019-2020 School Year

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. Administration Building
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. Verification of the Vote Live stream on the BoE page which can be found on the following URL: http://aecsd.education/districtpage.cfm?pageid=1438
WEDNESDAY	June 17, 2020	5:00 p.m. Verification of the Vote Live stream on the BoE page which can be found on the following URL: http://aecsd.education/districtpage.cfm?pageid=1438

Regular Board of Education Meeting, Monday, June 8, 2020

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
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MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____