

# AUBURN BOARD OF EDUCATION MEETING

Tuesday, July 28, 2020

Executive Session 6:30 P.M.

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

**Auburn High School Library**

**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>**



## 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 COLLECTIVE BARGAINING NEGOTIATIONS AND THE DISCUSSION OF MATTERS LEADING TO THE APPOINTMENT OF A PARTICULAR PERSON.

### 2.0 APPROVAL OF THE AGENDA

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

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

### 3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1a & 1b

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETINGS HELD ON 6/23/2020 AND 7/2/2020 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**

5.0 RE-OPENING PLANS - MR. PIROZZOLO

5.1 MEETING THE CURRICULUM NEEDS OF OUR 12:1 STUDENTS - MS. BABETTE VALENTINE, DIRECTOR OF ELEMENTARY SPECIAL ED., MS. BRANDI WICKS, DIRECTOR OF SECONDARY SPECIAL ED.

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON FACILITIES COMMITTEE MEETING HELD ON JUNE 24, 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 JUNE 24, 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 \_\_\_\_\_

6.3 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON JUNE 22, 2020 - DR. OVERSTREET-WILSON, MRS. RHODES, MRS. WOOD

**EXHIBIT #4**

6.3.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON JUNE 22, 2020 IN EXHIBIT #4.

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

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

**7.0 OLD BUSINESS**

**DATES TO REMEMBER:**

**July**

- JULY 29, 2020, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:00 P.M.

**AUGUST**

- AUGUST 5, 2020, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 4:00 P.M.
- AUGUST 10, 2020, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- AUGUST 10, 2020, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 10:00 A.M.

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- AUGUST 11, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M. LIVE STREAM: <http://aecsd.education/districtpage.cfm?pageid=1438>
- AUGUST 18, 2020, BOARD OF EDUCATION WORKSHOP, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- AUGUST 25, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M. LIVE STREAM: <http://aecsd.education/districtpage.cfm?pageid=1438>
- AUGUST 26, 2020, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:00 P.M.

**8.0 FINANCIAL MATTERS**

20 MINUTES)

8.1 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT - PERIOD ENDING JUNE 30, 2020 **EXHIBIT #5**

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 JUNE 30, 2020 IN EXHIBIT #5.

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

8.2 DECLARATION OF SURPLUS PROPERTY **EXHIBIT #6**

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 #6.

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

8.3 2020-2021 TUITION RATES - NON-RESIDENT STUDENTS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE 2020-21 NON-RESIDENT TUITION RATES AS LISTED BELOW (BOARD POLICY 7132).

TYPE	PROGRAM	2020-2021 TUITION
REGULAR EDUCATION	Grade K-6	\$3,386
	Grade 7-12	\$4,778

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

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

8.4 ADOPTION - DISTRICT TEXTBOOKS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, DOES HEREBY ADOPT THE FOLLOWING TEXTBOOKS FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, EFFECTIVE AUGUST 1, 2020.

NAME	TEXTBOOK	PUBLISHER
Grades K-6 for all 12:1:4 classes and grades 4-6 for all 12:1:1 classes Auburn High School 12:1:3:1 (NYSAA) grades 9-12	Unique Learning System Solutions Bundle	n2y, LLC
Auburn Junior High 12:1:1 Auburn High School 12:1:1	Attainment Curriculum Solution	Attainment Company

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

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

8.5 APPROVE - DISTRICT COMPREHENSIVE IMPROVEMENT PLAN (DCIP) AND SCHOOL COMPREHENSIVE EDUCATION PLANS (SCEP) FOR 2020-2021

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE DISTRICT COMPREHENSIVE IMPROVEMENT PLAN (DCIP) AND SCHOOL COMPREHENSIVE EDUCATION PLANS (SCEP) FOR THE 2020-2021 SCHOOL YEAR, AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

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

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

8.6 APPOINTMENT - SCHOOL PHYSICIAN

RESOLVED: THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE PROPOSED AGREEMENT BETWEEN THE BOARD OF EDUCATION AND EAST HILL FAMILY MEDICAL, INC., OF 144 GENESEE STREET, AUBURN, NEW YORK, 13021, AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

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

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

8.7 APPROVE - EDUCATION ELEMENTS: CONSULTANT SERVICES TO DEVELOP RETURN TO SCHOOL PLAN

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 DEVELOP RETURN TO SCHOOL PLANS FOR 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 \_\_\_\_\_

8.8 AWARD OF BID - ATHLETIC / PHYSICAL EDUCATION SUPPLIES

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE 'BOARD'), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY AWARDS THE ATHLETIC/PHYSICAL EDUCATION SUPPLY BID FOR THE 2020-21 SCHOOL YEAR TO THE LOWEST RESPONSIBLE BIDDERS AS FOLLOWS:

Vendor	Amount
Pioneer Athletics	\$3,845.00
Scholastic Sports Sales	\$3,047.40
Laux Sporting Goods	\$2,823.58
US Games	\$2,329.83
Riddell/All American	\$1,149.12
Jostens, Inc.	\$769.40
Plaques & such	\$699.25

Pyramid School Products	\$693.28
School Health	\$625.51
Gopher Sport	\$490.24
Longstreth Sporting Goods	\$435.90
ADA Sports	\$219.00
S & S Worldwide	\$166.12
<b>TOTAL</b>	<b>\$17,293.63</b>

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

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

8.9 AGREEMENT - RENEW EXCELLUS HEALTH PLAN

RESOLVED: THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE PROPOSED AGREEMENT BETWEEN THE BOARD AND EXCELLUS EFFECTIVE OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021, FOR THE RENEWAL OF CURRENT HEALTH PLAN BENEFITS, 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 \_\_\_\_\_

8.10 AGREEMENT - RENEW EXCELLUS DENTAL PLAN

RESOLVED: THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE PROPOSED AGREEMENT BETWEEN THE BOARD AND EXCELLUS EFFECTIVE OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021, FOR THE RENEWAL OF CURRENT DENTAL PLAN BENEFITS, 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 12.2**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.28**

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 9.1 - 9.28 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>RESIGNATIONS</b>						
9.1 Dominick Carnicelli	Resignation	Science Teacher		Auburn High School	7/06/2020	
9.2 Melissa Montone	Resignation	Elementary Teacher - 5 <sup>th</sup> Grade		Casey Park Elementary School	7/28/2020	
<b>APPOINTMENTS</b>						
9.3 Melissa Montone	Probationary Appointment	Reading		Casey Park Elementary School	9/01/2020 - 8/31/2023	\$74,534
9.4 Michael Miller	Appointment	Music K-12 Facilitator		District Wide	2020-2021 School Year	\$2712
9.5 Victoria Mazza	Appointment	PE K-12 Facilitator		District Wide	2020-2021 School Year	\$2712
9.6 Cari Parkman	Appointment	Art K-12 Facilitator		District Wide	2020-2021 School Year	\$2712
9.7 Anne Mlod	Appointment	Library Facilitator		District Wide	2020-2021 School Year	\$1356
9.8 Kim Doan	Appointment	English 7-12 Facilitator		District Wide	2020-2021 School Year	\$2712
9.9 Erik Untiedt	Appointment	Science 7-12 Facilitator		District Wide	2020-2021 School Year	\$2712
9.10 Andrew Corbett	Appointment	Math 7-12 Facilitator		District Wide	2020-2021 School Year	\$2712
9.11 John Ferrara	Appointment	Social Studies 7-12 Facilitator		District Wide	2020-2021 School Year	\$2712
9.12 Charlene	Appointment	World Languages		District Wide	2020-2021 School Year	\$2712



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Holmes - Sullivan		7-12 Facilitator				
9.13 Julie Liccion	Appointment	FACS/ Business 7-12 Facilitator		District Wide	2020-2021 School Year	\$1356
9.14 William Gillmore	Appointment	Technology Facilitator		District Wide	2020-2021 School Year	\$1356
9.15 Christine Hoskins - Tardibone	Appointment	Student Services K-12 Facilitator		District Wide	2020-2021 School Year	\$2712
9.16 Jessica Barrette	Appointment	Special Education 7-12 Facilitator		District Wide	2020-2021 School Year	\$2712
9.17 Erin Northrup	Appointment	Special Education K-6 Facilitator		District Wide	2020-2021 School Year	\$2712
9.18 Brandi Bouley	Appointment	Kindergarten Facilitator		District Wide	2020-2021 School Year	\$2712
9.19 Lisa Mizro	Appointment	1 <sup>st</sup> Grade Facilitator		District Wide	2020-2021 School Year	\$2712
9.20 Anne Herrling	Appointment	2 <sup>nd</sup> Grade Facilitator		District Wide	2020-2021 School Year	\$2712
9.21 Brady BurnsHadfield	Appointment	3 <sup>rd</sup> Grade Facilitator		District Wide	2020-2021 School Year	\$2712
9.22 Seth Kennedy	Appointment	4 <sup>th</sup> Grade Facilitator		District Wide	2020-2021 School Year	\$2712
9.23 Peter Sikora	Appointment	5 <sup>th</sup> Grade Facilitator		District Wide	2020-2021 School Year	\$2712
9.24 MaryJo Turner	Appointment	6 <sup>th</sup> Grade Facilitator		District Wide	2020-2021 School Year	\$2712
9.25 Dale Rescott	Appointment	AIS/Coaches Facilitator		District Wide	2020-2021 School Year	\$2712
9.26	<b>SUMMER PROFESSIONAL DEVELOPMENT \$45/HOUR</b>					
Mary Howard	Erin Woodworth	Justina Taylor	Steven Howard			
Eva Moriarty	Amy Mucedola	Carole Punturieri				

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

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

9.27 APPOINTMENT CERTIFIED INSTRUCTIONAL - ASHLEY E. EVANS

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS ASHLEY E. EVANS WHO HOLDS A PROVISIONAL CERTIFICATE IN THE

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SOCIAL WORKER CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SOCIAL WORK EFFECTIVE SEPTEMBER 1, 2020 AND TENTATIVELY ENDING ON AUGUST 31, 2024 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 1B+63M =\$58,705 + \$1530 + \$3266.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

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

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

9.28 APPOINTMENT CERTIFIED INSTRUCTIONAL - AMANDA J. TALLCOT

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS AMANDA J. TALLCOT WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 7-12, GENERALIST CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 1, 2020 AND TENTATIVELY ENDING ON AUGUST 31, 2024 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 1B+48M =\$57,144 + \$1530.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

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

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

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.7

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

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APPROVES THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1 - 10.7 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
<b><u>RESIGNATIONS</u></b>					
10.1 Ashley Evans	Resignation	Teacher Aide	Casey Park Elementary School	6/30/2020	
10.2 Tracey Germano	Resignation	School Nurse	St. Joe's	8/01/2020	
10.3 Mackenzie Nichols	Termination	Teacher Aide	Seward Elementary School	7/20/2020	
10.4 Richard Roof	Resignation	Custodian	Auburn High School	8/29/2020	
<b><u>RETIREMENT</u></b>					
10.5 Barry Pillig	Retirement (w/11 years of service)	Custodian	Seward Elementary & Harriet Tubman Building	8/29/2020	
<b><u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u></b>					
10.6 Tracey Germano					

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

10.7 AGREEMENT WITH CONFIDENTIAL NON-AFFILIATED SUPPORT STAFF

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 AGREEMENT WITH THE CONFIDENTIAL NON-AFFILIATED SUPPORT STAFF FOR A TERM OF THREE YEARS BEGINNING JULY 1, 2020 THROUGH JUNE 30, 2023.

FURTHER RESOLVED, THAT THE SAID BOARD OF EDUCATION HEREBY ACCEPTS, APPROVES, AND AGREES TO THE PROPOSED EMPLOYMENT AGREEMENTS BETWEEN THE SAID BOARD OF EDUCATION AND THE CONFIDENTIAL NON-AFFILIATED EMPLOYEES, AND HEREBY AUTHORIZES AND DIRECTS THE BOARD PRESIDENT/VICE PRESIDENT TO EXECUTE THE SAID

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

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

**11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM EXHIBIT #7**

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 MARCH 9, APRIL 30, MAY 12, 14, 18, 19, 20, 21, 26, 27, 28, 29, JUNE 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 22, 23, 24, 29, 30, JULY 1, 7, 9, 13, 16, 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 #7.

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

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

**12.0 OTHER**

12.1 AMEND DESIGNATION OF DATE AND BUILDING SITE OF THE REGULAR BOARD OF EDUCATION MEETINGS - Ed. Law 2504 EXHIBIT #8

RESOLVED: THAT THE BOARD OF EDUCATION AMENDS THE FOLLOWING SCHEDULE OF REGULAR BOARD OF EDUCATION MEETINGS

Regular Board of Education Meeting, Tuesday, July 28, 2020

FOR THE 2020-2021 FISCAL YEAR, TO BE HELD AT THE FOLLOWING TIME, DATE AND BUILDING SITE, IN EXHIBIT #8.

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

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

12.2 AMEND INSTRUCTIONAL SCHOOL CALENDAR FOR 2020-2021 SCHOOL YEAR  
**EXHIBIT #9**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY AMENDS THE INSTRUCTIONAL SCHOOL CALENDAR FOR THE 2020-2021 SCHOOL YEAR IN EXHIBIT #9.

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

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

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