
PRESENT: MRS. RHODES, MRS. WOOD, DR. OVERSTREET-WILSON,
MR. SHEPPARD, MR. ANDRE, MR. GASPER, MR. GIANGRECO AND
MR. PHILLIPS

PRESENT VIA ZOOM: DR. HERNANDEZ

ALSO PRESENT: MR. PIROZZOLO, MR. EVENER, MS. GREEN AND MRS. CUPELLI

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:30 P.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF THE EMPLOYMENT OF A PARTICULAR PERSON.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 8-0

****DR. HERNANDEZ JOINED EXECUTIVE SESSION AT 6:38 P.M.****

DR. OVERSTREET-WILSON MOVED TO RETURN TO THE REGULAR SESSION AT 7:06 P.M.

SECONDED BY MR. PHILLIPS CARRIED 9-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY THE AUBURN BOARD OF EDUCATION.



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

MRS. RHODES MOVED 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, APPROVE THE AGENDA WITH ADDENDUM.

SECONDED BY MR. GASPER CARRIED 9-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

MR. ANDRE MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON 10/06/2020 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MRS. RHODES CARRIED 9-0

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD [30 MINUTES]

FRED CORNELIUS, OF 64 MELROSE RD., THANKED THE BOARD FOR THEIR HARD WORK THROUGHOUT THIS PANDEMIC AND ALSO VOICED HIS CONCERNS ABOUT STUDENTS' DIFFICULTIES TRYING TO LEARN REMOTELY. HIS FEELING IS THAT STUDENTS NEED TO BE IN PERSON TO OPTIMIZE LEARNING.

5.0 SUPERINTENDENT'S REPORTS

5.1 MR. PIROZZOLO THANKED THE BOARD IN HONOR OF SCHOOL BOARD RECOGNITION WEEK.

5.2 MR. PIROZZOLO GAVE AN UPDATE ON OUR REOPENING PLAN.

5.3 MR. RANDALL SHEPARD, BONADIO & CO., LLP, GAVE A PRESENTATION ON THE 6/30/2020 INDEPENDENT AUDIT.

5.4 ~~BOCES UPDATE - MR. ANDRE~~ **TABLED UNTIL NOV. 17TH MEETING

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON OCTOBER 13, 2020 - MRS. RHODES, DR. OVERSTREET-WILSON, MRS. WOOD **EXHIBIT #2**

6.1.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CURRICULUM AND INSTRUCTION COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON OCTOBER 13, 2020 IN EXHIBIT #2.

SECONDED BY MRS. RHODES

CARRIED 9-0

6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON OCTOBER 6, 2020- DR. OVERSTREET-WILSON, MRS. WOOD, MR. ANDRE **EXHIBIT #3**

6.2.1 MINUTES OF POLICY COMMITTEE MEETING

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE POLICY COMMITTEE MEETING HELD ON OCTOBER 6, 2020 IN EXHIBIT #3.

SECONDED BY DR. HERNANDEZ

CARRIED 9-0

7.0 OLD BUSINESS

DATES TO REMEMBER:

OCTOBER

- OCTOBER 19-23, 2020, SCHOOL BOARD RECOGNITION WEEK
- OCTOBER 20-23, 27-29, 2020, NYSSBA ANNUAL CONVENTION, ANNUAL BUSINESS MEETING OCTOBER 31, 2020 VIRTUAL
- OCTOBER 26, 2020, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:00 P.M.

NOVEMBER

- NOVEMBER 2, 2020, DISTRICT PARENT COUNCIL MEETING, AUBURN HIGH SCHOOL AUDITORIUM, 6:30 P.M.
- NOVEMBER 3, 2020, GENERAL ELECTION DAY, VOTING AT THORNTON AVENUE, 6:00 A.M. - 9:00 P.M.
- NOVEMBER 9, 2020, ADVOCACY COMMITTEE MEETING, ZOOM, 7:00 P.M.
- NOVEMBER 10, 2020, CURRICULUM & INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 10:00 A.M.
- NOVEMBER 11, 2020, VETERAN'S DAY, NO SCHOOL
- NOVEMBER 17, 2020, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- NOVEMBER 17, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- NOVEMBER 25-27, 2020, THANKSGIVING BREAK

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #4

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT AS SURPLUS AND AUTHORIZE THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #4.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 9-0

8.2 ACCEPT ANNUAL AUDIT - YEAR ENDING 6/30/2020

EXHIBIT #5

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND THE DISTRICT AUDIT COMMITTEE, ACCEPT THE AUDIT REPORTS OF THE GENERAL FINANCIAL STATEMENTS, EXTRA CLASSROOM FINANCIAL STATEMENTS AND SINGLE AUDIT FOR THE YEAR ENDED JUNE 30, 2020, AS AUDITED FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT BY THE FIRM OF BONADIO & CO., LLP IN EXHIBIT #5.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 9-0

8.3 DONATIONS

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPT THE FOLLOWING DONATION TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

Donor	Purpose	Amount
The Cayuga Community Fund Of Central New York Community Foundation c/o Barbara Post	For the purpose of purchasing books for Genesee Elementary School	\$500.00

SECONDED BY MRS. RHODES CARRIED 9-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1 AND ADDENDUM ITEMS 9.13 - 9.25 AND 10.9 - 10.13

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.12 AND ADDENDUM ITEMS 9.13 - 9.25

DR. HERNANDEZ MOVED 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 APPROVE THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1 - 9.25 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>UNPAID LEAVE OF ABSENCE</u>						
9.1 Extend Laura Christiantelli	Unpaid Leave of Absence	LTS - Librarian		Seward Elementary School	10/2/2020 - 10/21/2020	
<u>APPOINTMENTS</u>						
9.2 Sarah Dautrich	Appointment (District mentoring program)	Mentor		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.3 Patrick Crawford	Appointment (District mentoring program)	Mentor		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.4 Erik Untiedt	Appointment (District mentoring program)	Mentor		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.5 Mark Smith	Appointment (District mentoring program)	Mentor		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.6 Jessica Barrette	Appointment (District mentoring program)	Mentor		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.7 Sarah Pitcher	Appointment (District mentoring program)	Mentor		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.8 Candice Smith	Appointment (District mentoring program)	Mentor		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.9 Nicholas M. Vecchio	Long Term Substitute Appointment	Special Education		Auburn Junior High School	10/22/2020 - 1/19/2020	1B + 33M = \$55,546 + \$1530 (pro-rated)

	(for Amanda Tallcot)					
9.10 Michelle Kolceski	Appointment - Tenure	Director of Early Learning	Professional	Owasco Elementary School	10/30/2020	
CO-CURRICULAR ACTIVITY APPOINTMENT						
9.11 Leon Atkins	Co-Curricular Appointment	Volunteer Cross Country		District Wide	Fall 2020 Season	Volunteer

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

9.12 APPOINTMENT CERTIFIED INSTRUCTIONAL - SHERI L. MCILVENE

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT SHERI L. MCILVENE WHO HOLDS A PROFESSIONAL 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 NOVEMBER 23, 2020 AND TENTATIVELY ENDING ON NOVEMBER 22, 2024 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 3B + 60M = \$58,587 + \$1530 (PRO-RATED).

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.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>ADD - APPOINTMENTS</u>						
9.13 Brandon Keysor	Appointment (District mentoring program)	Mentor		Seward Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.14 Janna Fiermonte	Appointment (District mentoring program)	Mentor		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.

9.15 Casey Carey Dixon	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.16 Karen Serrett	Appointment (District mentoring program)	Mentor		Owasco Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.17 Erika Bragg	Appointment (District mentoring program)	Mentor		Herman Avenue Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.18 Jennifer Poole	Appointment (District mentoring program)	Mentor		Herman Avenue Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.19 Jennifer Parker	Appointment (District mentoring program)	Mentor		Genesee Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.20 Sara Perrigo	Appointment (District mentoring program)	Mentor		Seward Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.21 <u>AMEND</u> Nicholas M. Vecchio	Long Term Substitute Appointment (for Amanda Tallcot)	Special Education		Auburn Junior High School	10/22/2020 - 1/19/2021	1B + 33M = \$55,546 + \$1530 (pro- rated)
<u>ADD - EXTRA-CLASS ACTIVITY APPOINTMENTS</u>						
9.22 Steven Howard	Appointment Extra Classroom Activities	Tech Mentor		Herman Avenue Elementary School	2020-2021 School Year	\$1000
9.23 Anne Mlod	Appointment Extra Classroom Activities	Tech Mentor		Genesee Elementary School	2020-2021 School Year	\$1000
9.24	<u>ADD - INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u>					
Emma Greenfield						

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

9.25 **ADD - AMEND APPOINTMENT CERTIFIED INSTRUCTIONAL - SHERI L. MCILVENE**

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT SHERI L. MCILVENE WHO HOLDS A PROFESSIONAL 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 NOVEMBER 23, 2020 AND TENTATIVELY ENDING ON NOVEMBER 22, 2024 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF **8B + 60M = \$59,129 + \$1530 (PRO-RATED)** .

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.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.8 AND ADDENDUM ITEMS 10.9 - 10.13

DR. HERNANDEZ MOVED 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 APPROVE THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1 - 10.13 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>UNPAID LEAVE OF ABSENCES</u>					
10.1 <u>Amend & Extend</u> Joan Gallup	Unpaid Leave of Absence	Cafeteria Monitor	Auburn Junior High School	9/18/2020 - 12/31/2020	
10.2 <u>Extend</u> Richard Dellonte	Unpaid Leave of Absence	Custodial Worker	Auburn High School	8/17/2020 - 10/27/2020	
10.3 Kathleen O'Rourke	Unpaid Leave of Absence	Security Monitor	Auburn High School	11/05/2020 - 12/04/2020	
10.4 Susan Williamson	Unpaid Leave of Absence	Cafeteria Monitor	Herman Avenue Elementary School	Every Friday from 11/6/2020 - 12/18/2020	
<u>RESIGNATION</u>					
10.5 Julie DiFederico	Resignation	Health Clerk	Genesee Elementary School	10/09/2020	

APPOINTMENTS

10.6 Leslie Walker	Probationary Appointment	Cafeteria Monitor	Casey Park Elementary School	10/07/2020 - 10/06/2021	\$12.14/Hour
10.7 Kathleen Dechick-Kelsey	Permanent Appointment	Health Clerk	Herman Avenue Elementary School	6/28/2020	
10.8 Noah Hutchings	Permanent Appointment	Groundskeeper	Harriet Tubman Building	7/24/2020	

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
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ADD - RESIGNATION

10.9 Jennifer Clancy	Resignation	Teacher Aide	Casey Park Elementary School	10/20/2020	
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ADD - APPOINTMENTS

10.10 Haruna Leone	Permanent Appointment	Cafeteria Monitor	Owasco Elementary School	10/08/2020	
10.11 Amy Phillips	Permanent Appointment	Teacher Aide	Auburn High School	6/28/2020	
10.12 Kara Morabito	Permanent Appointment	Teacher Aide	Owasco Elementary School	10/21/2020	\$12.99/Hr.

ADD - NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT

10.13 Jennifer Clancy					
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SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #6

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 SEPTEMBER 21,22,24,25,28,30, OCTOBER 1,2,4,5,6,7,8,9,13,14,2020

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE 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 #6.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

12.0 POLICY

12.1 **AMEND POLICY #6470 STAFF USE OF COMPUTERIZED INFORMATION RESOURCES** **EXHIBIT #7**

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #6470 STAFF USE OF COMPUTERIZED INFORMATION RESOURCES IN EXHIBIT #7 - THIS IS A FIRST READING.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

THE MEETING ADJOURNED AT 7:39 P.M.

DATE

DISTRICT CLERK