
PRESENT: MR. GIANGRECO, MRS. RHODES, MRS. WOOD, MR. SHEPPARD,
MR. GASPER, AND MR. PHILLIPS

PRESENT VIA ZOOM: DR. HERNANDEZ, DR. OVERSTREET-WILSON AND MR. ANDRE

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

EXCUSED: MRS. JOHNSON (EXCUSED AFTER POLICY COMMITTEE MEETING) AND
MR. EVERNER (EXCUSED AFTER EXECUTIVE SESSION)

**PUBLIC HEARING ON
SCHOOL SAFETY PLANS**

6:30 P.M.

OVERVIEW OF PROPOSED SCHOOL SAFETY PLANS
COMMENTS/QUESTIONS FROM THE PUBLIC
(Eric Francisco, Director of Facilities,
Jeffrey Evener, Asst. Superintendent for Personnel)

THE PUBLIC HEARING WAS CLOSED AT 6:32 P.M.

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 HISTORY OF
A PARTICULAR PERSON.

SECONDED BY MRS. RHODES

CARRIED 5-0

****DR. HERNANDEZ & MR. ANDRE JOINED EXECUTIVE SESSION VIA ZOOM AT 6:30
P.M. - MR. PHILLIPS JOINED EXECUTIVE SESSION IN PERSON AT 6:33 P.M.****

MRS. RHODES MOVED TO RETURN TO THE REGULAR SESSION AT 7:05 P.M.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

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



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

MR. GASPER 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 MRS. RHODES

CARRIED 8-0

****DR. OVERSTREET-WILSON JOINED THE MEETING VIA ZOOM AT 7:10 P.M.****

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

MRS. RHODES MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON 10/20/2020 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

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

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

5.1 MR. PIROZZOLO INTRODUCED THE NEW STUDENT BOARD MEMBERS:
LEA DIGIOVANNI, JANE OLIVER, AND JAMES VASILE.

5.2 MR. PIROZZOLO GAVE A REOPENING UPDATE.

~~5.3 BOCES UPDATE - MR. ANDRE~~

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON FACILITIES COMMITTEE MEETING HELD ON OCTOBER 21, 2020
MR. GIANGRECO, MR. SHEPPARD, MR. GASPER **EXHIBIT #2**

6.1.1 MINUTES OF FACILITIES COMMITTEE MEETING

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE FACILITIES COMMITTEE MEETING HELD ON OCTOBER 21, 2020 IN EXHIBIT #2.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

6.2 REPORT ON AUDIT COMMITTEE MEETING HELD ON OCTOBER 20, 2020
MR. GASPER, MRS. RHODES, MR. PHILLIPS **EXHIBIT #3**

6.2.1 MINUTES OF AUDIT COMMITTEE MEETING

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE AUDIT COMMITTEE MEETING HELD ON OCTOBER 20, 2020 IN EXHIBIT #3.

SECONDED BY DR. HERNANDEZ

CARRIED 9-0

6.3 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON NOVEMBER 9, 2020
MR. PHILLIPS, MRS. WOOD **EXHIBIT #4**

6.3.1 MINUTES OF ADVOCACY COMMITTEE MEETING

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S ADVOCACY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE ADVOCACY COMMITTEE MEETING HELD ON NOVEMBER 9, 2020 IN EXHIBIT #4.

SECONDED BY MR. GASPER

CARRIED 9-0

6.4 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON NOVEMBER 9, 2020 - MRS. RHODES, MRS. WOOD, DR. OVERSTREET-WILSON **EXHIBIT #5**

6.4.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

MRS. RHODES 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 NOVEMBER 9, 2020 IN EXHIBIT #5.

SECONDED BY MR. PHILLIPS

CARRIED 9-0

6.5 REPORT ON STRATEGIC PLANNING COMMITTEE MEETING/DIVERSITY TASK FORCE HELD ON OCTOBER 26, 2020 - MR. SHEPPARD, DR. OVERSTREET-WILSON, DR. HERNANDEZ **EXHIBIT #6**

6.5.1 MINUTES ON STRATEGIC PLANNING COMMITTEE MEETING/DIVERSITY TASK FORCE

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION ON THE

RECOMMENDATION OF THE DISTRICT'S STRATEGIC PLANNING COMMITTEE/DIVERSITY TASK FORCE, HEREBY ACCEPT THE MINUTES FROM THE STRATEGIC PLANNING COMMITTEE/DIVERSITY TASK FORCE MEETING, HELD ON OCTOBER 26, 2020 IN EXHIBIT #6

SECONDED BY MR. PHILLIPS

CARRIED 9-0

7.0 OLD BUSINESS

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

MRS. RHODES 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 SECOND READING.

SECONDED BY MR. PHILLIPS

CARRIED 9-0

DATES TO REMEMBER:

NOVEMBER

- NOVEMBER 18, 2020, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NY, 1:00 P.M.
- NOVEMBER 25-27, 2020, THANKSGIVING BREAK

DECEMBER

- DECEMBER 14, 2020, ADVOCACY COMMITTEE MEETING, ZOOM
- DECEMBER 15, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING SEPTEMBER 30, 2020 **EXHIBIT #8**

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2020 IN EXHIBIT #8.

SECONDED BY DR. HERNANDEZ

CARRIED 9-0

8.2 TREASURER'S REPORTS - PERIODS ENDING JULY 31, AUGUST 31, AND SEPTEMBER 30, 2020 **EXHIBIT #9**

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORTS FOR THE PERIODS ENDING JULY 31, 2020, AUGUST 31, 2020 AND SEPTEMBER 30, 2020 IN EXHIBIT #9.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

8.3 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORTS FOR PERIODS ENDING AUGUST 31, 2020, SEPTEMBER 30, 2020 AND OCTOBER 31, 2020 **EXHIBIT #10**

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR THE PERIOD ENDING AUGUST 31, 2020, SEPTEMBER 30, 2020 AND OCTOBER 31, 2020.

SECONDED BY MR. GASPER

CARRIED 9-0

8.4 ACCEPT CORRECTIVE ACTION PLAN - 6/30/20 INDEPENDENT AUDIT

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, ACCEPT THE CORRECTIVE ACTION PLAN FOR THE 6/30/20 INDEPENDENT AUDIT.

SECONDED BY MR. GASPER

CARRIED 9-0

8.5 APPROVE SERVICE CONTRACT WITH ONONDAGA-CORTLAND-MADISON BOARD OF COOPERATIVE EDUCATIONAL SERVICES (hereinafter referred to as OCM BOCES)

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE FOLLOWING RESOLUTION:

WHEREAS, the Board of Education of the Auburn City School District desires to enter into up to a five (5) year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being but not limited to classroom technology and library automation and other instructional technologies in CoSer 562 and/or CoSer 620.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District in total over the life of this agreement not to exceed the principal amount of \$1,700,000.00 plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information Center support during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of 5 years commencing on or about January 1st, 2021.

SECONDED BY MR. ANDRE

CARRIED 9-0

8.6 DONATIONS

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPT THE FOLLOWING DONATIONS TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

Donor	Purpose	Amount
Tom Harvard Mark's Pizzeria 59 Arterial W. Auburn, New York	50 Pizza Gift Certificates for Families in Need	\$796.75
Ohiopyle Prints, Inc. 410 Dinnerbell Road Ohiopyle, PA 15470	Percentage from net sales bearing school's name in our area stores	\$328.95
Empower Federal Credit Union 1 Member Way Syracuse, New York 13212	Classroom Supplies for Family and Consumer Sciences	\$300.00
Spruce Haven Farm 5004 White Road Union Springs, New York 13160	600 Cases of Pursue Happiness Cowffee for Education Workers in the AECSD	DONATED

Five Star Bank 220 Liberty Street Warsaw, New York 14569	Fill-A-Belly Program	\$150.00
Bouley Associates, Inc. 265 Genesee Street Auburn, New York 13021	Fill-A-Belly Program	\$200.00
Auburn Masonic Lodge #124 Tom Ostrander, Secretary 118 N. Hoopes Ave. Auburn, New York 13021	Fill-A-Belly Program	\$100.00
VFW of Auburn Post 1975 Canteen Account 44 E. Genesee Street Auburn, New York 13021	Fill-A-Belly Program	\$50.00
Auburn Discount Liquor, Inc. 21 Seminary Street Auburn, New York 13021	Fill-A-Belly Program	\$100.00

SECONDED BY MR. PHILLIPS

CARRIED 9-0

8.7 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #11

MR. GASPER 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 #11.

SECONDED BY MRS. RHODES

CARRIED 9-0

8.8 APPROVE RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR ELECTRICITY

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE FOLLOWING RESOLUTION:

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Auburn Enlarged City School District hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Auburn Enlarged City School District to participate in the NYSMEC, and authorizes and directs Joseph Sheppard, President of the Board of Education to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$0.0736 cents per kWh for a term of at least one year and no more than three years commencing May 1,2021, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

SECONDED BY MRS. RHODES

CARRIED 9-0

8.9 APPROVE RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR NATURAL GAS

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE FOLLOWING RESOLUTION:

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions,

powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Auburn Enlarged City School District, Auburn (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Auburn Enlarged City School District, Auburn to participate in the NYSMEC, and authorizes and directs Joseph Sheppard, President of the Board of Education to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity natural gas not to exceed \$0.583 cents per therm for a term of at least one year and no more than three years commencing May 1, 2021, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

SECONDED BY MR. PHILLIPS

CARRIED 9-0

8.10 AGREEMENT - CINTHYA TOZZI, INDEPENDENT CONTRACTOR/CONSULTANT

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND CINTHYA TOZZI, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON SPANISH INTERPRETER SUPPORT SERVICES AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MR. GASPER

CARRIED 9-0

8.11 APPROVE AUTHORIZED EMPLOYEES FOR NATIONWIDE INVESTMENT

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE LISA GREEN, SCHOOL BUSINESS EXECUTIVE AND PATRICIA FESTA, TREASURER TO EXECUTE AND DELIVER ANY WRITTEN INSTRUMENT NECESSARY TO EFFECT PURCHASES AND REDEMPTIONS AND TO TRANSACT ANY OTHER BUSINESS NECESSARY ON THESE CORPORATION'S ACCOUNT INVESTED UNDER THE NATIONWIDE LIFE POLICIES.

SECONDED BY MR. ANDRE

CARRIED 9-0

8.12 AGREEMENT - QUESTAR III BOCES

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE AGREEMENT BETWEEN QUESTAR III BOCES AND THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE PURPOSE OF PREPARING A FIXED ASSET INVENTORY DESIGNED TO CONFORM WITH THE REQUIREMENTS OF GASB 34, AS IT PERTAINS TO HISTORICAL COST DATA AS WELL AS DEPRECIATION AND REPLACEMENT VALUE FOR INSURANCE PURPOSES; AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD OF EDUCATION TO EXECUTE SAID AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MRS. RHODES

CARRIED 9-0

8.13 INTERNAL CLAIMS AUDITOR REPORT FOR PERIOD ENDING SEPTEMBER 30, 2020

EXHIBIT #12

MR. GASPER MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2020 IN EXHIBIT #12.

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 12.3 AND ADDENDUM ITEMS 9.54 - 9.57

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.53 AND ADDENDUM ITEMS 9.54 - 9.57

MR. GASPER 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 - 9.57 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>RETIREMENT</u>						
9.1 Linda Miller	Retirement (w/22 years of service)	Reading Teacher		Seward Elementary School	1/04/2021	
<u>APPOINTMENTS</u>						
9.2 Stefanie Coleman	Appointment (District mentoring program)	Mentor		Seward Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.3 Sarah Portipilo	Appointment (District mentoring program)	Mentor		Herman Avenue Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.4 Laura Daniels	Appointment (District mentoring program)	Mentee		Seward Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.5 Rachel Valenti	Appointment (District mentoring program)	Mentee		Seward Elementary School	9/01/2020 - 6/30/2021	\$45/hr.

Regular Board of Education Meeting, Tuesday NOVEMBER 17, 2020

9.6 Melissa Landstrom	Appointment (District mentoring program)	Mentee		Seward Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.7 Kristina Ouderkirk	Appointment (District mentoring program)	Mentee		Owasco Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.8 Claire Donovan	Appointment (District mentoring program)	Mentee		Herman Avenue Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.9 Sarah Moore	Appointment (District mentoring program)	Mentee		Herman Avenue Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.10 John Fiermonte	Appointment (District mentoring program)	Mentee		Herman Avenue Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.11 Ashley Evans	Appointment (District mentoring program)	Mentee		Genesee Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.12 Michaela Church	Appointment (District mentoring program)	Mentee		Genesee Elementary School	9/01/2020 - 6/30/2021	\$45/hr.
9.13 Amanda Talcott	Appointment (District mentoring program)	Mentee		Auburn Junior High School	9/01/2020 - 6/30/2021	\$45/hr.
9.14 Carly LeWorthy	Appointment (District mentoring program)	Mentee		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.15 Jennifer Bracken	Appointment (District mentoring program)	Mentee		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.16 Cody Green	Appointment (District mentoring program)	Mentee		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.17 Gary Leader	Appointment (District mentoring program)	Mentee		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.18 Michael Stebbins	Appointment (District mentoring program)	Mentee		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.19 Julie Cecile	Appointment (District mentoring program)	Mentee		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.

Regular Board of Education Meeting, Tuesday NOVEMBER 17, 2020

9.20 Georgianna Ervolina	Appointment (District mentoring program)	Mentee		Auburn High School	9/01/2020 - 6/30/2021	\$45/hr.
9.21 Michael Eardley	Appointment	PTech Tutor (Technology)	Initial	Auburn High School	2020-2021 School Year	\$45/Hr.
9.22 Julie Feheley	Appointment	PTech Tutor (Technology)	Initial	Auburn Junior High School	2020-2021 School Year	\$45/Hr.
9.23 Anthony Fisher	Appointment	PTech Tutor (Math)	Professional	Auburn High School	2020-2021 School Year	\$45/Hr.
9.24 Elizabeth Murphy	Appointment	PTech Tutor (Social Studies)	Permanent	Auburn High School	2020-2021 School Year	\$45/Hr.
9.25 Kristen Pearce	Appointment-To Provide License for Medicaid Purposes and Engage in Supervision	Speech Language Pathologist	Professional	Casey Park Elementary School	2020-2021 School Year	\$650 (.5 as only doing Jan - June)
9.26 Kathleen McMahon	Long Term Substitute Appointment (for Cynthia Jarvis)	Special Education	Initial	Auburn High School	11/16/2020 - 6/30/2021	1B + 0 = \$51,181 (pro-rated)
9.27 Erika A. Santiago	Long Term Substitute Appointment (for Kelly Cargile)	Special Education	Permanent	Genesee Elementary School	11/04/2020 - 6/30/2021	1B + 30M = \$55,227 + \$1530 (pro-rated)
9.28 Diana Jacobs	Long Term Substitute Appointment (for Caitlin LaManna)	English	Permanent	Auburn High School	11/09/2020 - 2/12/2021	1B + 30M = \$55,227 + \$1530 (pro-rated)
EXTRA-CLASS ACTIVITY APPOINTMENTS						
9.29 Christina Lupo	Appointment Extra Classroom Activities	Tech Mentor		Owasco Elementary School	2020-2021 School Year	\$1000
9.30 Julie Feheley	Appointment Extra Classroom Activities	Tech Mentor		Auburn Junior High School	2020-2021 School Year	\$1000
9.31 Danielle O'Shea	Appointment Extra Classroom Activities	Tech Mentor		Auburn Junior High School	2020-2021 School Year	\$1000

Regular Board of Education Meeting, Tuesday NOVEMBER 17, 2020

9.32 Allison Fennessy	Appointment Extra Classroom Activities	Tech Mentor		Auburn High School	2020-2021 School Year	\$1000
9.33 Melissa Picciano	Appointment Extra Classroom Activities	Tech Mentor		Genesee Elementary School	2020-2021 School Year	\$1000
9.34 Kiley Kustyn	Appointment Extra Classroom Activities	Tech Mentor		Casey Park Elementary School	2020-2021 School Year	\$1000
9.35 Sarah Dautrich	Appointment Extra Classroom Activities	Tech Mentor		Auburn High School	2020-2021 School Year	\$1000
9.36 Victoria Calarco	Appointment Extra Classroom Activities	Tech Mentor		Auburn High School	2020-2021 School Year	\$1000
9.37 Shannon DelloStritto	Appointment Extra Classroom Activities	Tech Mentor		Casey Park Elementary School	2020-2021 School Year	\$1000
9.38 Danielle Manzone	Appointment Extra Classroom Activities	Tech Mentor		Auburn High School	2020-2021 School Year	\$1000
9.39 Rebecca Kott	Appointment Extra Classroom Activities	Tech Mentor		Seward Elementary School	2020-2021 School Year	\$1000
9.40 William Gilmore	Appointment Extra Classroom Activities	Tech Mentor		Auburn High School	2020-2021 School Year	\$1000
9.41 Shane Annal	Appointment Extra Classroom Activities	Tech Mentor		Genesee Elementary School	2020-2021 School Year	\$1000
9.42 Elizabeth Molloy	Appointment Extra Classroom Activities	Tech Mentor		Auburn High School	2020-2021 School Year	\$1000
9.43 Marcella Didio	Appointment Extra Classroom Activities	Tech Mentor		Auburn Junior High School	2020-2021 School Year	\$1000
9.44 Julie Liccion	Appointment Extra Classroom Activities	Tech Mentor		Auburn High School	2020-2021 School Year	\$1000
9.45 Deborah Rielly	Appointment Extra Classroom Activities	Tech Mentor		Auburn Junior High School	2020-2021 School Year	\$1000
9.46 Whitney West	Appointment Extra Classroom Activities	Tech Mentor		Owasco Elementary School	2020-2021 School Year	\$1000
9.47 Brandon Keysor	Appointment Extra Classroom Activities	Tech Mentor		Seward Elementary School	2020-2021 School Year	\$1000
9.48 Catherine Casaletta	Appointment Extra Classroom Activities	Tech Mentor		Auburn High School	2020-2021 School Year	\$1000

9.49 Steven Howard	Appointment Extra Classroom Activities	Positive Behavioral Intervention Support (PBIS) Data Coordinator		Herman Avenue Elementary School	2020-2021 School Year	\$500
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS						
9.50 Colette Hironimus	Field Placement (w/Melissa Chapman)	Kindergarten		Seward Elementary School	11/2/2020 - 12/4/2020	
9.51 Grace Craig	Student Teacher (w/Kristen Sheppard)	Music		Auburn Junior High School	1/13/2021 - 3/12/2021	
9.52 Chris Lepak	Student Teacher (w/Jane Wood)	Special Education		Auburn Junior High School	11/23/2020 - 4/30/2021	
9.53 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
John P. Matus	Giancarlo B. Sidoli	Catherine Partlow	Collin Hoeffner			

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
ADD - UNPAID LEAVE OF ABSENCE						
9.54 Rachel Sperduti	Unpaid Leave of Absence	Science Teacher		Auburn High School	1/01/2021 - 2/26/2021	
ADD - EXTRA-CLASS ACTIVITY APPOINTMENTS						
9.55 William Gonzalez	Appointment	Teacher Leader for Equity & Inclusion		District Wide	9/01/2020 - 6/30/2021	\$2700
9.56 Kasha Fletcher	Appointment	Teacher Leader for Equity & Inclusion		District Wide	9/01/2020 - 6/30/2021	\$2700
9.57 ADD - INSTRUCTIONAL SUBSTITUTE APPOINTMENT						
Richard F. Denno						

SECONDED BY MRS. RHODES

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.15

MR. GASPER 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 APPROVES THE FOLLOWING NON-

INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1 - 10.15 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 Tina Coleman	Unpaid Leave of Absence	Teacher Aide	Casey Park Elementary School	10/29/2020 - 11/6/2020	
10.2 Jessica Walawender	Unpaid Leave of Absence	Teacher Aide	Auburn High School	12/07/2020 - 1/18/2021	
10.3 <u>EXTEND</u> Mary Dann	Unpaid Leave of Absence	Cafeteria Monitor	Herman Avenue Elementary School	11/02/2020 - 11/30/2020	
10.4 Crystal Schavemaker	Unpaid Leave of Absence	Teacher Aide	Auburn High School	12/08/2020 - 2/19/2021	
<u>RESIGNATIONS</u>					
10.5 Gina M Fennessy	Resignation	Teacher Aide	Seward Elementary School	11/14/2020	
10.6 Melinda Gauthier	Resignation	Keyboard Specialist	Auburn Junior High School	11/14/2020	
<u>APPOINTMENTS</u>					
10.7 Kelly Logue	Provisional Appointment	LAN Technician	District Wide	11/23/2020	\$42,420 (pro-rated)
10.8 Charlie Klue	Probationary Appointment	Mechanic	District Wide	11/04/2020 - 11/03/2021	\$21.77/Hr.
10.9 Joseph Schillace	Appointment	Custodial Worker	Auburn High School	8/17/2015	\$15.92/Hr.
10.10 Sara Malenick	Permanent Appointment	Keyboard Specialist	Auburn High School	8/26/2020	
10.11 Steven Smith	Probationary Appointment	Custodial Worker	Auburn High School	11/18/2020 - 11/17/2021	\$15.92/Hour
10.12 George Kudla	Probationary Appointment	Custodial Worker	Auburn High School	10/14/2020 - 10/13/2021	\$15.92/Hour
10.13 Kelly Cook	Probationary Appointment	Health Clerk	Genesee Elementary School	11/18/2020 - 11/17/2021	\$14.14/Hour

<u>SUBSTITUTE NURSE PAY RATE CHANGE</u>					
10.14 Substitute Nurse Pay Rate	Pay Rate change due to pandemic hazardous pay	Substitute Nurse	District Wide	11/17/2020	\$175/Day
<u>10.15 NON - INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u>					
Rhonda Orchard					

SECONDED BY MRS. RHODES

CARRIED 9-0

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #13

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 23,24, OCTOBER 5,7,9,13,14,16,19,20,22,23,26,27,28,29, 30, NOVEMBER 2,4,5,6,9,10, 2020

MR. GASPER 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 #13.

SECONDED BY MRS. RHODES

CARRIED 9-0

12.0 OTHER

12.1 3-YEAR OLD PRE- KINDERGARTEN PROGRAM COMMUNITY AGENCIES

MR. GASPER MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVES THE FOLLOWING COMMUNITY AGENCIES TO PROVIDE SERVICES FOR A UNIVERSAL PRE-KINDERGARTEN PROGRAM FOR ELIGIBLE THREE (3) YEAR OLD STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2020-2021 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE THREE (3) YEAR OLD STUDENTS.

COMMUNITY AGENCY

- CAYUGA COMMUNITY COLLEGE
- EARLY CHILDHOOD CENTER
- YMCA
- CAYUGA-SENECA COMMUNITY ACTION PROGRAM

SECONDED BY MRS. RHODES

CARRIED 9-0

12.2 UNIVERSAL PRE-KINDERGARTEN PROGRAM COMMUNITY AGENCIES

MR. GASPER MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF AUBURN, NEW YORK, HEREBY APPROVE THE FOLLOWING COMMUNITY AGENCIES TO PROVIDE SERVICES FOR A UNIVERSAL PRE-KINDERGARTEN PROGRAM FOR STUDENTS IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, FOR THE 2020-2021 SCHOOL YEAR, CONTINGENT UPON ENROLLMENT OF ELIGIBLE STUDENTS.

COMMUNITY AGENCY

- CAYUGA COMMUNITY COLLEGE
- EARLY CHILDHOOD CENTER
- YMCA
- CAYUGA-SENECA COMMUNITY ACTION PROGRAM

SECONDED BY MRS. RHODES

CARRIED 9-0

12.3 2021-22 BUDGET TIMELINE 14(A) AND 2021-22 BUDGET DEVELOPMENT LEGAL CALENDAR 14(B)

EXHIBIT #14 (A) & 14(B)

MR. GASPER MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE 2021-2022 BUDGET TIMELINE AND LEGAL CALENDAR FOR THE

BUDGET VOTE/ANNUAL ELECTION ON TUESDAY, MAY 18, 2021, FOR
THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA
COUNTY, NEW YORK IN EXHIBIT #14(A) AND #14(B).

SECONDED BY MRS. RHODES

CARRIED 9-0

THE MEETING ADJOURNED AT 8:03 P.M.

DATE

DISTRICT CLERK