

AUBURN BOARD OF EDUCATION
AUBURN HIGH SCHOOL LIBRARY
250 LAKE AVE., AUBURN, NY

MINUTES - REGULAR BOARD MEETING
TUESDAY February 8, 2022
7:00 P.M.

PRESENT: MR. GASPER, MR. GIANGRECO, MR. ANDRE, MR. PHILLIPS,
DR. HERNANDEZ, DR. OVERSTREET-WILSON AND MR. BARTOLOTTA

PRESENT VIA ZOOM: MRS. WOOD

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

**Public meeting of the Board of Education begins at
7:00 P.M.**

AGENDA

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 7:03 P.M.

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



2.0 APPROVAL OF THE AGENDA

DR. OVERSTREET-WILSON 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.

SECONDED BY MR. ANDRE

CARRIED 8-0

3.0 MINUTES OF PREVIOUS MEETING

EXHIBIT #1

DR. HERNANDEZ MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF
EDUCATION MEETING HELD ON 1/25/2022 BE WAIVED AND BE ADOPTED IN
THEIR ENTIRETY.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

4.0 SUPERINTENDENT'S REPORTS

4.1 MR. PIROZZOLO GAVE A SUPERINTENDENT REPORT, COVID UPDATE AND
RECOGNITION OF SCHOOL COUNSELING WEEK.

4.2 MR. MORGAN, PRINCIPAL, AUBURN HIGH SCHOOL, MICHAEL LOSANI AND
SARA DAUTRICH GAVE A PRESENTATION ON GRADUATION COACHES AND
THEIR IMPACT ON OUR STUDENTS.

4.3 MRS. KOLCESKI, DIRECTOR OF EARLY LEARNING, GAVE A UPK AND 3PK PROGRAMS UPDATE.

4.4 MS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE, GAVE AN ADMINISTRATIVE BUDGET PRESENTATION.

4.5 MS. KIEARALYN MATHIS GAVE A STUDENT REPRESENTATIVE REPORT.

5.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

5.1 REPORT ON FACILITIES COMMITTEE MEETING HELD ON FEBRUARY 2, 2022
- MR. GIANGRECO, MR. ANDRE, MR. GASPER **EXHIBIT #2**

5.1.1 MINUTES OF FACILITIES COMMITTEE MEETING

MR. BARTOLOTTA 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 FEBRUARY 2, 2022 IN EXHIBIT #2.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 8-0

5.2 DISCUSSION FOR BOARD OF EDUCATION SEAT AT THE 2022 BOCES ANNUAL ADMINISTRATIVE BUDGET VOTE AND ELECTION OF BOARD MEMBERS TO BE HELD WEDNESDAY, APRIL 27, 2022.

6.0 OLD BUSINESS

DATES TO REMEMBER:

FEBRUARY

- FEBRUARY 7-11, 2022, NATIONAL SCHOOL COUNSELORS WEEK
- FEBRUARY 10, 2022, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 12:30 P.M.
- FEBRUARY 10, 2022, ADVOCACY COMMITTEE MEETING, ZOOM, 7:00 P.M.
- FEBRUARY 15, 2022, BOARD OF EDUCATION WORKSHOP, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 5:30 - 8:30 P.M.
- FEBRUARY 21-25, 2022, WINTER BREAK, NO SCHOOL

7.0 FINANCIAL MATTERS

(20 MINUTES)

7.1 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING DECEMBER 31, 2021 EXHIBIT #3

DR. HERNANDEZ 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, DECEMBER 31, 2021 IN EXHIBIT #3.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

7.2 TREASURER'S REPORT - PERIOD ENDING DECEMBER 31, 2021 EXHIBIT #4

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORT FOR THE PERIOD ENDING DECEMBER 31, 2021 IN EXHIBIT #4.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 8-0

7.3 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORTS - PERIODS ENDING DECEMBER 31, 2021 AND JANUARY 31, 2022 EXHIBIT #5

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORTS FOR THE PERIODS ENDING DECEMBER 31, 2021 AND JANUARY 31, 2022 IN EXHIBIT #5.

SECONDED BY MR. BARTOLOTTA CARRIED 8-0

7.4 DONATIONS

DR. HERNANDEZ 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
Ohiopyle Prints 410 Dinner Bell Rd. Ohiopyle, PA 15470	Percentage from net sales bearing school's name in our area stores	\$467.66

SECONDED BY MR. GIANGRECO CARRIED 8-0

7.5 AGREEMENT - THOMAS BUNN CONSULTANT SERVICES FOR TECHNOLOGY

DR. HERNANDEZ 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 THOMAS BUNN, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON TECHNOLOGY INFRASTRUCTURE AND SYSTEMS AND ALL OTHER REQUIRED COMPONENTS OF THE PROCESS DURING THE 2021-2022 SCHOOL YEAR.

AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 8-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 8.0 THROUGH 10.1

8.0 INSTRUCTIONAL PERSONNEL RESOLUTION 8.0 - 8.16

MR. ANDRE 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 8.1 - 8.16 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 ABSENCES</u>						
8.1 Mark Caron	Unpaid Leave of Absence	Special Education Teacher		Auburn High School	4/19/2022 - 4/22/2022	
8.2 Stephanie Kitt	Unpaid Leave of Absence	Elementary Teacher - 1 st grade		Herman Avenue Elementary School	3/15/2022 - 4/29/2022	
<u>RESIGNATIONS</u>						
8.3 Shannon Dunbar	Resignation	Director of Data Coordination & Analysis		Harriet Tubman Building	10/31/2021	

8.4 Benjamin Norris	Resignation	District Data Coordinator		Harriet Tubman Building	10/31/2021	
8.5 Douglas McCall	Resignation	Music Teacher		Auburn High School	2/28/2022	

CREATION OF POSITION

8.6 Creation of Position	Creation of Position	Executive Director of Instructional Technology		Harriet Tubman Building	11/01/2021	\$105,000 (pro-rated)
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APPOINTMENTS

8.7 Michele L. Lawson	Long-term Substitute (for Stephanie Kitt)	LTS - Elementary 1 st Grade		Herman Avenue Elementary School	2/02/2022 - 6/30/2022	1B + 33M = \$55,546 + \$1574 (pro-rated)
8.8 Louisa P Morrow	Long-term Substitute (for Nicole Cox)	LTS - Elementary 6 th Grade		Casey Park Elementary School	2/02/2022 - 4/15/2022	1B + 0 = \$51,181 (pro-rated)
8.9 Shannon Dunbar	Probationary Appointment	Executive Director of Instructional Technology		Harriet Tubman Building	11/01/2021	\$105,000 (pro-rated)
8.10 Benjamin Norris	Probationary Appointment	Director of Data Coordination & Analysis		Harriet Tubman Building	11/01/2021	\$87,500 (pro-rated)
8.11 Kristan Sheppard	Mentor Appointment	Mentor		Auburn Junior High School	2/08/2022 - 6/30/2022	\$45/Hr. (up to 5 hours)
8.12 Morgan Cappon	Probationary Appointment	Elementary Teacher		Seward Elementary School	1/12/2022 - 1/11/2026	1B + 0 = \$51,181 (pro-rated)

EXTRA-CLASS ACTIVITY APPOINTMENTS

8.13 Melissa Montone	Extra Class Activity Appointment	Liaison between PBIS & Restorative Justice Coaches		Casey Park Elementary School	2/8/2022 - 6/30/2022	\$625
8.14 Colleen Frank	Extra Class Activity Appointment	Liaison between PBIS & Restorative Justice Coaches		Casey Park Elementary School	2/8/2022 - 6/30/2022	\$625

FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT

8.15 Madelyn VanLiew	Student Teacher Appointment	Literacy - 5 th Grade (w/Julie Cabal)		Herman Avenue Elementary School	2/08/2022 - 5/30/2022	Volunteer
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INSTRUCTIONAL SUBSTITUTE APPOINTMENTS

8.16	Michele Lawson	Tanya Galvin	Mary Tracy	Louisa Morrow
	Ryan Morrell	Haleigh M Baier	Melissa Walter	

SECONDED BY DR. HERNANDEZ

CARRIED 8-0

9.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.7

MR. ANDRE 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 9.1 - 9.7 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
<u>UNPAID LEAVE OF ABSENCES</u>					
9.1 <u>Extend</u> Joan Gallup	Unpaid Leave of Absence	Cafeteria Monitor	Auburn Junior High School	9/18/2020 - 2/28/2022	
9.2 <u>Extend</u> Michael Lawler	Unpaid Leave of Absence	Custodian	Auburn High School	12/07/2021 - 2/28/2022	
<u>RESIGNATIONS</u>					
9.3 <u>Amend</u> John Johnson	Resignation	Custodian	Genesee Elementary School	1/25/2022	
9.4 Matthew Klink	Resignation	Floating Senior Custodian	Auburn High School	2/01/2022	
<u>APPOINTMENT</u>					
9.5 Matthew Walsh	Probationary Appointment	Custodian	Auburn Junior High School	2/07/2022 - 2/06/2023	\$19.21/Hr.
9.6	<u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>				
Tanya Galvin	Melissa Walter				
9.7	<u>VOLUNTEERS</u>				
Genesee					
Teresa Hoy					
Herman					

Madelyn VanLiew		
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SECONDED BY DR. HERNANDEZ

CARRIED 8-0

10.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #6

10.1 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 11,14,19,24,25,26,27,31, FEBRUARY 2, 2022

MR. ANDRE 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. HERNANDEZ

CARRIED 8-0

11.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD [15 MINUTES]

CHRIS PATCH OF 9 BAKER AVE., ASKED THE BOARD HOW THEY CAN ASSURE US THAT THE COMMITTEE SELECTION PROCESS WILL BE FAIR AND UNBIASED FOR THE REVIEW OF THE BOOK "ALL BOYS AREN'T BLUE"? KIM PATCH OF 9 BAKER AVE., SPOKE IN FAVOR OF KEEPING THE BOOK "ALL BOYS AREN'T BLUE" ON THE SHELVES AND STATED THE SUICIDE RATE AMONG THE LGBTQ+ COMMUNITY IS 40% HIGHER BECAUSE THEY DON'T FEEL LIKE THEY BELONG; REMOVING THIS BOOK WOULD BE ANOTHER WAY OF MAKING THEM FEEL THEY ARE NOT REPRESENTED.

DR. HERNANDEZ MOVED TO ADJOURN THE MEETING

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 8-0

Regular Board of Education Meeting, Tuesday February 8, 2022

THE MEETING ADJOURNED AT 9:01 P.M.

DATE

DISTRICT CLERK