

PRESENT: MRS. RHODES, MR. GIANGRECO, MR. HERNANDEZ, MRS. WOOD,  
MS. OVERSTREET-WILSON, MR. SHEPPARD, AND MR. PHILLIPS

ABSENT: MR. ANDRE AND MR. GASPER

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

**1.0 CALL TO ORDER & ROLL CALL**

MRS. MAJOR CALLED THE MEETING TO ORDER AT 7:00 P.M.

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY THE AUBURN HIGH  
SCHOOL MUSICAL STUDENTS.



**2.0 APPROVAL OF THE AGENDA**

MR. 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, APPROVE THE  
AGENDA.

SECONDED BY MR. GIANGRECO

CARRIED 7-0

**3.0 MINUTES OF PREVIOUS MEETINGS**

**EXHIBIT #1**

MR. HERNANDEZ MOVED THAT THE READING OF THE MINUTES OF THE BOARD  
OF EDUCATION MEETING HELD ON JANUARY 28, 2020 BE WAIVED AND BE  
ADOPTED IN THEIR ENTIRETY.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 7-0

**4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD**

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

**5.0 SUPERINTENDENT'S REPORTS**

5.1 MS. KRISTINE HANFORD FROM UNITED STATES CENSUS 2020 WAS  
SCHEDULED BUT DID NOT MAKE THE MEETING. INSTEAD, MR. PIROZZOLO  
DISCUSSED THE IMPORTANCE OF THE CENSUS.

5.2 MS. LISA GREEN GAVE A BUDGET PRESENTATION INCLUDING  
ADMINISTRATIVE AND CAPITAL BUDGET ITEMS.

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON JANUARY 27, 2020 -  
MR. PHILLIPS, MRS. WOOD **EXHIBIT #2**

6.1.1 MINUTES OF ADVOCACY COMMITTEE MEETING

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE

Regular Board of Education Meeting, Tuesday February 11, 2020

RECOMMENDATION OF THE DISTRICT'S ADVOCACY COMMITTEE, HEREBY  
ACCEPT THE MINUTES FROM THE ADVOCACY COMMITTEE MEETING HELD  
ON JANUARY 27, 2020 IN EXHIBIT #2.

SECONDED BY MR. PHILLIPS CARRIED 7-0

6.2 REPORT ON AUDIT COMMITTEE MEETING HELD ON JANUARY 28, 2020 -  
MR. HERNANDEZ, MRS. RHODES, MR. GASPER **EXHIBIT #3**

6.2.1 MINUTES OF AUDIT COMMITTEE MEETING

MR. HERNANDEZ 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  
JANUARY 28, 2020 IN EXHIBIT #3.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 7-0

## **7.0 OLD BUSINESS**

### **DATES TO REMEMBER**

#### **FEBRUARY**

- FEBRUARY 12, 2020, DISTRICT CUP STACKING CONTEST, SEWARD  
ELEMENTARY SCHOOL, 52 METCALF DRIVE, AUBURN, NEW YORK, 3:30 P.M.
- FEBRUARY 17-21, 2020, WINTER BREAK, NO SCHOOL
- FEBRUARY 19, 2020, FACILITIES COMMITTEE MEETING, 1 P.M.
- FEBRUARY 20, 2020, CURRICULUM & INSTRUCTION COMMITTEE MEETING 10  
A.M.
- FEBRUARY 25, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL  
LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- FEBRUARY 25, 2020, LONG-RANGE PLANNING COMMITTEE MEETING, 6 P.M.
- FEBRUARY 27, 2020, AUBURN HIGH SCHOOL NATIONAL HONOR SOCIETY  
INDUCTION CEREMONY, 7:00 P.M.
- FEBRUARY 28-29, 2020, AUBURN HIGH SCHOOL MUSICAL, "MAMMA MIA",  
AUBURN HIGH SCHOOL, 7:00 P.M.

#### **MARCH**

- MARCH 1, 2020, AUBURN HIGH SCHOOL MUSICAL, "MAMMA MIA", AUBURN  
HIGH SCHOOL, 2:00 P.M.

- MARCH 10, 2020, HARRIET TUBMAN DAY
- MARCH 10, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- MARCH 10, 2020, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- MARCH 11, 2020, MUSIC IN OUR SCHOOLS CONCERT, AUBURN HIGH SCHOOL, 7:00 P.M.
- MARCH 13-14, 2020, AUBURN JUNIOR HIGH SCHOOL MUSICAL "MATILDA", AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:30 P.M.
- MARCH 14, 2020, AUBURN HIGH SCHOOL BAND HONORS CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 4:00 P.M.
- MARCH 15, 2020, AUBURN JUNIOR HIGH SCHOOL MUSICAL "MATILDA", AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 2:00 P.M.
- MARCH 19, 2020, AUBURN JUNIOR HIGH SCHOOL NATIONAL HONOR SOCIETY INDUCTION CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- MARCH 20, 2020, STAFF DEVELOPMENT DAY, NO SCHOOL
- MARCH 20-21, 2020, OCMEA ALL-COUNTY ORCHESTRA
- MARCH 24, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

**8.0 FINANCIAL MATTERS**

(20 MINUTES)

**8.1 INDIVIDUAL CREDIT LIMIT - VISA BUSINESS CARD AGREEMENT-TOMPKINS TRUST COMPANY**

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

WHEREAS, the district has previously entered into a Visa Business Card Credit Agreement with Tompkins Trust Company to provide credit card privileges for the district, and

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WHEREAS, the Board has authorized certain individuals to receive cards for their use in carrying out only their official duties,

NOW THEREFORE BE IT RESOLVED, that the individual credit limits be approved for the following individuals for the period 2/1/2020 through 6/30/20, as follows:

Name/Title	Credit Limit
Sarah Cupelli, Assistant Superintendent for Curriculum & Instruction	\$5,000
Jessica Luisi, Purchasing Agent	\$15,000

SECONDED BY MR. SHEPPARD CARRIED 7-0

8.2 DONATIONS

MR. 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
Theresa Mason	Bell Kit for Herman Elementary	\$200.00
DonorsChoose 134 West 37 <sup>th</sup> Street 11 <sup>th</sup> Floor New York, New York 10018	Flexible Seating	\$751.73
Xylem Global Financial Shared Services 2881 East Bayard Street Seneca Falls, New York 13148	Genesee Elementary for Creation of 3D Printed Solar Powered Lanterns in Connection with Engineering Brightness	\$300.00
Xylem Global Financial Shared Services 2881 East Bayard Street Seneca Falls, New York 13148	Auburn High School Musical	\$200.00
Ohioyle Prints, Inc. 410 Dinnerbell Rd. Ohioyle, PA 15470-1002	Percentage from net sales bearing school's name in our area stores	\$62.49

SECONDED BY MR. SHEPPARD CARRIED 7-0

8.3 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

**WHEREAS**, PART 200.3 OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION PERMITS BOARDS OF EDUCATION TO APPOINT ONE OR MORE COMMITTEES ON PRESCHOOL SPECIAL EDUCATION IN ACCORDANCE WITH PROVISIONS OF EDUCATION LAW SECTION 4410,

**THEREFORE**, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUAL/ AGENCIES BE APPOINTED TO THE COMMITTEE ON **PRESCHOOL** SPECIAL EDUCATION FOR THE 2019-2020 SCHOOL YEAR.

Sarah Cupelli, Asst. Superintendent for Curriculum & Instruction, Alt. Chairperson

SECONDED BY MR. GIANGRECO CARRIED 7-0

8.4 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

**WHEREAS**, PART 200.3 OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION DIRECTS BOARDS OF EDUCATION TO APPOINT A COMMITTEE ON SPECIAL EDUCATION IN ACCORDANCE WITH THE PROVISIONS OF EDUCATION LAW SECTION 4402(1)(b),

**THEREFORE**, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUAL/ REPRESENTATIVE BE APPOINTED FOR THE DISTRICT COMMITTEE ON SPECIAL EDUCATION FOR THE 2019-2020 SCHOOL YEAR:

Sarah Cupelli, Asst. Superintendent for Curriculum & Instruction, Chairperson

SECONDED BY MR. GIANGRECO CARRIED 7-0

8.5 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

**WHEREAS**, SUBDIVISION (c) OF SECTION 200.3, OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION, EFFECTIVE SEPTEMBER, 1998, PERMITS BOARDS OF EDUCATION TO APPOINT ONE OR MORE SUB-COMMITTEES ON SPECIAL EDUCATION, IN ACCORDANCE WITH THE PROVISIONS OF EDUCATION LAW SECTION 4402,

**THEREFORE**, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUAL/ REPRESENTATIVE BE APPOINTED TO THE DESIGNATED SUB-

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COMMITTEE ON SPECIAL EDUCATION FOR THE 2019-2020 SCHOOL  
YEAR:

Sarah Cupelli, Asst. Superintendent for Curriculum &  
Instruction, Alt. Chairperson

SECONDED BY MR. GIANGRECO CARRIED 7-0

**\*\*MR. PHILLIPS MADE A MOTION TO TABLE ITEMS 8.6 AND 8.7 - REQUESTING  
MORE INFORMATION ON THE TOPIC**

**SECONDED BY MR. HERNANDEZ CARRIED 7-0**

8.6 **TABLED** - AGREEMENT - MACNY CONSULTANT SERVICES FOR P-TECH ADVISORY  
BOARD

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 MACNY, INDEPENDENT CONTRACTOR  
(CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED  
ON THE P-TECH ADVISORY BOARD, AND STEM-CTE DURING THE  
2019-20 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 \_\_\_\_\_

8.7 **TABLED** - AGREEMENT - CAYUGA COMMUNITY COLLEGE (CCC) CONSULTANT  
SERVICES FOR P-TECH ADVISORY BOARD

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 CCC, INDEPENDENT CONTRACTOR (CONSULTANT),  
TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE P-TECH  
ADVISORY BOARD, AND STEM-CTE DURING THE 2019-20 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 ACCEPT INTERNAL AUDIT REPORT ON GRANTS

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK UPON THE RECOMMENDATION OF THE AUDIT COMMITTEE HEREBY ACCEPT THE INTERNAL AUDIT REPORT ON GRANTS, PREPARED BY INTERNAL AUDITOR QUESTAR III BOCES.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 7-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.3**

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.5

MR. 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 - 9.5 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><u>UNPAID LEAVE OF ABSENCES</u></b>						
9.1 <b><u>EXTEND</u></b> Kathy Salerno	Unpaid Leave of Absence	Elementary - 2 <sup>nd</sup> Grade		Casey Park Elementary School	1/14/2020 - 4/30/2020	
9.2 Stephanie Kitt	Unpaid Leave of Absence	Elementary - 1 <sup>st</sup> Grade		Herman Avenue Elementary School	3/23/2020 - 3/24/2020	
<b><u>CO-CURRICULAR ACTIVITY APPOINTMENTS</u></b>						
9.3 Nicholas Musso	Co-Curricular Appointment	Modified Boys Lacrosse Coach		District Wide	Spring 2020 Season	\$2582
9.4 Ryan Cuddy	Co-Curricular Appointment	Modified Boys Lacrosse Coach		District Wide	Spring 2020 Season	\$2582
<b><u>FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT</u></b>						
9.5 Zekara Williams	Student Teacher (w/David Briest)	School Psychologist		Auburn Junior High School	2/03/2020 - 5/08/2020	

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.6**

MR. 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 - 10.6 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 Sharon Adams	Resignation	Cafeteria Monitor	Casey Park Elementary School	2/01/2020	
10.2 Matthew McElwain	Resignation	Custodian	Genesee Elementary School	2/04/2020	
<b><u>APPOINTMENTS</u></b>					
10.3 Jody Kowal	Probationary Appointment	Security Monitor	Auburn High School	1/30/2020 - 1/29/2021	\$11.83/Hr.
10.4 Althea Suslik	Permanent Appointment	School Nurse	Genesee Elementary School	1/24/2020	
10.5 Jodi Bretherton	Permanent Appointment	Custodial Worker	Auburn Junior High School	1/14/2020	
<b><u>VOLUNTEERS</u></b>					
<b>AUBURN HIGH SCHOOL</b>					
Jennifer Wlad					
<b>CASEY PARK</b>					
Heather Ray Allen					
<b>OWASCO</b>					
Mary Gardiner					
<b>SEWARD</b>					



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 OCTOBER 11,16, DECEMBER 16, JANUARY 9,15,17,21,25,27,30,31,2020

MR. 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 #4.

SECONDED BY MR. GIANGRECO

CARRIED 7-0

12.0 OTHER

12.1 OVERNIGHT FIELD TRIPS

EXHIBIT #5 #6 #7

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE FOLLOWING FIELD TRIPS PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIPS:

	Building	Destination	Date(s)
12.1	Auburn High School Model UN (Exhibit #5)	UNAR Rochester Model UN Conference	March 6-7, 2020
12.2	Auburn High School Boys Lacrosse (Exhibit #6)	Maryland to practice, scrimmage and tour Salisbury University, visit Washington, DC	April 5 - 7, 2020
12.3	Auburn High School Girls Lacrosse (Exhibit #7)	Maryland and Virginia to play two non-league contests and visit Great Falls State Park in Virginia, Washington, DC and take a dinner cruise on the Potomac River	April 5 - 8, 2020

SECONDED BY MR. GIANGRECO

CARRIED 7-0

*MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON; AND MATTERS LEADING TO DISCIPLINE OF A PARTICULAR PERSON.*

*SECONDED BY MS. OVERSTREET-WILSON*

*CARRIED 7-0*

*MR. GIANGRECO MOVED TO RETURN TO THE REGULAR SESSION AT 8:15 P.M.*

*SECONDED BY MR. HERNANDEZ*

*CARRIED 7-0*

THE MEETING ADJOURNED AT 8:15 PM.

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DATE

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DISTRICT CLERK