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

**PRESENT VIA ZOOM:** MR. PHILLIPS AND MRS. WOOD

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

**1.0 CALL TO ORDER & ROLL CALL**

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:46 P.M.

*MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON AND MATTERS LEADING TO THE DISCIPLINE OF A PARTICULAR PERSON IN THE AUBURN TEACHERS ASSOCIATION.*

SECONDED BY DR. OVERSTREET-WILSON CARRIED 9-0

MR. GIANGRECO MOVED TO RETURN TO REGULAR SESSION AT 7:04 P.M.

SECONDED BY DR. OVERSTREET-WILSON 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**

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, APPROVE THE AGENDA WITH ADDENDUM.

SECONDED BY MR. GIANGRECO 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 2/09/2021 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY DR. HERNANDEZ CARRIED 9-0

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

JILLIAN WITCHEY OF 53 GRANT STREET, RECOGNIZED TWO EMPLOYEES THAT HAD RECENTLY PASSED AWAY. JOHN MAJOR AND MICHELLE O'NEIL WERE REMEMBERED FOR THEIR SERVICE TO THE AUBURN SCHOOL DISTRICT.

**5.0 SUPERINTENDENT'S REPORTS**

5.1 MR. PIROZZOLO GAVE A REOPENING UPDATE.

5.2 MS. LISA GREEN GAVE A PRESENTATION ON THE PROGRAM COMPONENT OF THE BUDGET.

5.3 STUDENT REPRESENTATIVE UPDATES WERE GIVEN BY MS. OLIVER, MS. DIGIOVANNI, AND MR. VASILE.

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON FEBRUARY 8, 2021,  
MR. PHILLIPS, MRS. WOOD **EXHIBIT #2**

6.1.1 MINUTES OF ADVOCACY COMMITTEE MEETING

DR. HERNANDEZ 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 FEBRUARY 8, 2021 IN EXHIBIT #2.

SECONDED BY MRS. RHODES CARRIED 9-0

6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON FEBRUARY 9, 2021  
- DR. OVERSTREET-WILSON, MRS. WOOD, MR. ANDRE **EXHIBIT #3**

6.2.1 MINUTES OF POLICY COMMITTEE MEETING

DR. HERNANDEZ 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 FEBRUARY 9, 2021 IN EXHIBIT #3.

SECONDED BY MRS. RHODES CARRIED 9-0

**7.0 OLD BUSINESS**

**DATES TO REMEMBER:**

**FEBRUARY**

- FEBRUARY 24, 2021, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 13021, 5:00 P.M.
- FEBRUARY 25, 2021, CNYSBA ROUNDTABLE SERIES, VIRTUAL 6:00 P.M.

**MARCH**

- MARCH 9, 2021, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:00 P.M.
- MARCH 9, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- MARCH 10, 2021, HARRIET TUBMAN DAY
- MARCH 22, 2021, NOMINATING PETITIONS FOR SCHOOL BOARD TO BE AVAILABLE AT HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 8:00 A.M. - 4:00 P.M.
- MARCH 23, 2021, 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 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:

<b>Donor</b>	<b>Purpose</b>	<b>Amount</b>
Ohiopyle Prints 410 Dinnerbell Rd. Ohiopyle, PA 15470	Percentage from net sales bearing school's name in our area stores	\$291.82

SECONDED BY MR. ANDRE      CARRIED 9-0

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING JANUARY 31, 2021

**EXHIBIT #4**

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 JANUARY 31, 2021 IN EXHIBIT #4.

SECONDED BY MRS. RHODES CARRIED 9-0

8.3 TREASURER'S REPORT - PERIOD ENDING JANUARY 31, 2021 **EXHIBIT #5**

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 JANUARY 31, 2021 IN EXHIBIT #5.

SECONDED BY MR. GIANGRECO CARRIED 9-0

8.4 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR PERIOD ENDING FEBRUARY 28, 2021 **EXHIBIT #6**

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 REPORT FOR THE PERIOD ENDING FEBRUARY 28, 2021 IN EXHIBIT #6.

SECONDED BY MR. ANDRE CARRIED 9-0

8.5 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING JANUARY 31, 2021 **EXHIBIT #7**

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING JANUARY 31, 2021 IN EXHIBIT #7.

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**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.16**

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 - 9.16 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
<b><u>CO-CURRICULAR ACTIVITY APPOINTMENTS</u></b>						
9.1 David Moskov	Co- Curricular Appointment	Varsity Head Football Coach		District Wide	Fall 2 2020- 2021 Season	\$670.58 per week
9.2 Matthew Moskov	Co- Curricular Appointment	Varsity Assistant Football Coach		District Wide	Fall 2 2020- 2021 Season	\$487.58 per week
9.5 Colin Parry	Co- Curricular Appointment	Varsity Assistant Football Coach		District Wide	Fall 2 2020- 2021 Season	\$487.58 per week
9.4 Christopher Kudla	Co- Curricular Appointment	Varsity Assistant Football Coach		District Wide	Fall 2 2020- 2021 Season	\$487.58 per week
9.5 Daniel Pesarchick	Co- Curricular Appointment	JV Head Football Coach		District Wide	Fall 2 2020- 2021 Season	\$487.58 per week
9.6 Omar Bailey	Co- Curricular Appointment	JV Assistant Football Coach		District Wide	Fall 2 2020- 2021 Season	\$426.83 per week
9.7 Anthony Adams	Co- Curricular Appointment	Modified Football Coach		District Wide	Fall 2 2020- 2021 Season	\$294.89 per week
9.8 Mark Smith	Co- Curricular Appointment	Modified Football Coach		District Wide	Fall 2 2020- 2021 Season	\$294.89 per week
9.9 Adam Hurd	Co- Curricular Appointment	Modified Football Coach		District Wide	Fall 2 2020- 2021 Season	\$294.89 per week
9.10 Annie Rotko-Ross	Co- Curricular Appointment	Varsity Cheerleading Coach		District Wide	Fall 2 2020- 2021 Season	\$487.58 per week
9.11 Alexandra Brown	Co- Curricular Appointment	JV Cheerleading Coach		District Wide	Fall 2 2020-2021 Season	\$319.58 per week
9.12 Richard Hamberger	Co- Curricular Appointment	Varsity Girls Swimming Coach		District Wide	Fall 2 2020-2021 Season	\$487.58 per week
9.13 Kimberly Doan	Co- Curricular Appointment	Varsity Girls		District Wide	Fall 2 2020- 2021 Season	\$487.58 per week

		Volleyball Coach				
9.14 Jordan Betts	Co-Curricular Appointment	JV Girls Volleyball Coach		District Wide	Fall 2 2020-2021 Season	\$366.50 per week
<b>EXTRA-CLASS ACTIVITY APPOINTMENT</b>						
9.15 James Myers	Appointment of Extra Classroom Activity	Speech Facilitator		Auburn High School	2/23/2021 - 6/30/2021	\$1356 (1/2 year)
<b>INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>						
9.16 Cheryl Stebbins		Erika L. Sennett				

SECONDED BY MR. GIANGRECO CARRIED 9-0

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.2**

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 - 10.2 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>APPOINTMENT</b>					
10.1 <u>Amend</u> Mary Cregg	Appointment - Extra Duty	Facilities & Grounds Scheduler	District Wide	2020-2021 School Year	\$2500
<b>10.2 VOLUNTEERS</b>					
<b>CASEY PARK</b>					
Amber Black					
<b>SEWARD</b>					
Taylre Perkins					
<b>GENESEEE</b>					
Anna Ritter					

SECONDED BY MR. GIANGRECO CARRIED 9-0

**11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM**

**EXHIBIT #8**

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 FEBRUARY 3, 5, 8, 9, 10, 11, 2021

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 #8.

SECONDED BY MR. GIANGRECO CARRIED 9-0

12.0 POLICY

12.1 ADOPT POLICY #3421 TITLE IX AND SEX DISCRIMINATION EXHIBIT #9

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY ADOPT POLICY #3421 TITLE IX AND SEX DISCRIMINATION IN EXHIBIT #9 - THIS IS A FIRST READING.

SECONDED BY MR. GIANGRECO CARRIED 9-0

THE MEETING ADJOURNED AT 7:57 P.M.

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DATE

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DISTRICT CLERK