

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

ABSENT: MRS. WOOD

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

**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 DISTRICT CUP  
STACKERS.



**2.0 APPROVAL OF THE AGENDA**

MR. GIANGRECO 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. SHEPPARD

CARRIED 8-0

**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 FEBRUARY 11, 2020 BE WAIVED AND BE  
ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

**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. LISA GREEN, SCHOOL BUSINESS EXECUTIVE, DISCUSSED THE  
PROGRAM COMPONENT OF THE BUDGET.

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 DISCUSSION ON CHOOSING MEMBERS FOR SCHOLARSHIP COMMITTEE

6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON FEBRUARY 11, 2020 -  
MRS. WOOD, MS. OVERSTREET-WILSON, MR. ANDRE **EXHIBIT #2**

6.2.1 MINUTES OF POLICY COMMITTEE MEETING

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE

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RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE POLICY COMMITTEE MEETING HELD ON FEBRUARY 11, 2020 IN EXHIBIT #2.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-0

6.3 REPORT ON FACILITIES COMMITTEE MEETING HELD ON FEBRUARY 19, 2020 - MR. GIANGRECO, MR. SHEPPARD, MR. GASPER **EXHIBIT #3**

6.3.1 MINUTES OF FACILITIES COMMITTEE MEETING

MR. HERNANDEZ 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 19, 2020 IN EXHIBIT #3.

SECONDED BY MR. GIANGRECO CARRIED 8-0

**7.0 OLD BUSINESS**

**7.1 UNTABLE - AGREEMENT - MACNY CONSULTANT SERVICES FOR P-TECH ADVISORY BOARD**

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

SECONDED BY MR. SHEPPARD CARRIED 7-1  
(W/MR. PHILLIPS OPPOSED)

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

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

SECONDED BY MR. SHEPPARD CARRIED 9-0

**DATES TO REMEMBER**

**FEBRUARY**

- 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 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 21, 2020, ODYSSEY OF THE MIND, BOCES, 1879 WEST GENESEE ST. RD., AUBURN, NEW YORK
- 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 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING JANUARY 31, 2020 **EXHIBIT #4**

MR. 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, 2020 IN EXHIBIT #4.

SECONDED BY MR. GIANGRECO CARRIED 8-0

8.2 TREASURER'S REPORT - PERIOD ENDING JANUARY 31, 2020 **EXHIBIT #5**

MR. 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, 2020 IN EXHIBIT #5.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-0

8.3 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING JANUARY 31, 2020 **EXHIBIT #6**

MR. 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, 2020 IN EXHIBIT #6.

SECONDED BY MR. GASPER CARRIED 8-0

8.4 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT - PERIOD ENDING JANUARY 31, 2020 **EXHIBIT #7**

MR. 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 JANUARY 31, 2020 IN EXHIBIT #7.

SECONDED BY MR. SHEPPARD CARRIED 8-0

8.5 APPROVE RE-BID FOR MECHANICAL CONSTRUCTION WORK FOR THE DISTRICT'S 2019-2023 CAPITAL IMPROVEMENT PROJECT, PHASE 1A

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

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**WHEREAS**, the Auburn Enlarged City School District (the "District") solicited bids for construction to be completed in connection with Phase 1A of the District's 2019-2023 Capital Improvement Project (the "Project");

**WHEREAS**, the bids were received and opened on January 17, 2020; and

**WHEREAS**, the Project Architect, SWBR Architecture, Engineering & Landscape Architecture, DPC, and the Project Construction Manager, C&S Engineers, Inc., have reviewed all bids and determined that the bids submitted in connection with the Mechanical Construction work included work that would best serve the interests of the District if it was included in multiple contracts; and

**WHEREAS**, the Board of Education has determined that it is in the best interest of the District to reject the said Mechanical Construction work bids and re-bid the work under multiple contracts;

**NOW, THEREFORE**, the Board of Education hereby accepts the recommendations of the Project Architect and the Project Construction Manager and hereby rejects the bids submitted by DW & Crew Mechanicals and Siracusa Mechanical in connection with the project Mechanical Construction work:

1. The Board of Education hereby authorizes the Superintendent of Schools or the President of the Board to reject the said bids and take all steps necessary or convenient to reject the said bids and proceed with a re-bidding of the Mechanical Construction work under multiple contracts in connection with the Project.
2. This resolution shall take effect immediately.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

8.6 APPROVE TO ENTER INTO A MULTI-YEAR SERVICE AGREEMENT FOR TELECOMMUNICATIONS SERVICES

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

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

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 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 years commencing on or about March 31, 2020.

SECONDED BY MR. ANDRE CARRIED 8-0

**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 - 9.6**

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 INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1 - 9.6 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	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>UNPAID LEAVE OF ABSENCE</u></b>						
9.1 <b><u>AMEND</u></b> Kate Tabone	Unpaid Leave of Absence	Kindergarten		Herman Avenue Elementary School	1/30/2020 - 2/12/2020	
<b><u>RESIGNATION</u></b>						
9.2		Special		Auburn		

Daniel MacLean	Resignation	Education		Junior High School	2/22/2020	
<b>APPOINTMENT</b>						
9.3 Marcella Didio	Appointment	Spelling Bee Advisor		Auburn Junior High School	2019-2020 school year	\$204
<b>CO-CURRICULAR ACTIVITY APPOINTMENTS</b>						
9.4 Ryan Cuddy	Co-Curricular Appointment	Modified Boys Lacrosse Coach		District Wide	Spring 2020 Season	\$2225
9.5 Jay Lattimore	Co-Curricular Appointment	JV Assistant Boys Lacrosse Coach		District Wide	Spring 2020 Season	\$3559
<b>9.6 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>						
Alicia Sherman		Steven Prosser		Caleb E. Bolha		Elizabeth M. Lader

SECONDED BY MR. GIANGRECO

CARRIED 8-0

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.5**

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 NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1 - 10.5 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	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b>UNPAID LEAVE OF ABSENCE</b>					
10.1 Joseph Locastro	Unpaid Leave of Absence	School Security Monitor	Auburn Junior High School	1/23/2020 - 2/12/2020	
<b>APPOINTMENT</b>					
10.2 Jessica Walawender	Permanent Appointment	Teacher Aide	Seward Elementary School	2/03/2020	
10.3 Desiree R. Olmsted	Probationary Appointment	Cafeteria Monitor	Seward Elementary School	2/26/2020 - 2/25/2021	\$11.80/Hr.
<b>10.4 NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>					
Jennie Bolha		Brianna S. StClair	Paul A. Martin		
<b>10.5 VOLUNTEERS</b>					

<b>AUBURN HIGH SCHOOL</b>			
Jennifer Wlad	Juliann Axton		
<b>CASEY PARK</b>			
Heather Ray Allen			
<b>GENESEE</b>			
Shawn Daly			
<b>OWASCO</b>			
Mary Gardiner			
<b>SEWARD</b>			

SECONDED BY MR. GIANGRECO CARRIED 8-0

**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 NOVEMBER 22,2019, JANUARY 29, FEBRUARY 5,10,11,12,13,19, 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 #8.

SECONDED BY MR. GIANGRECO CARRIED 8-0

12.0 POLICY

**12.1 AMEND POLICY #6121 SEXUAL HARASSMENT IN THE WORKPLACE EXHIBIT #9**



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MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #6121 SEXUAL HARASSMENT IN THE WORKPLACE IN EXHIBIT #9 - THIS IS A FIRST READING.

SECONDED BY MR. GIANGRECO CARRIED 8-0

**12.2 AMEND POLICY #5751 DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS AND OTHER SAFETY SENSITIVE EMPLOYEES EXHIBIT #10**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #5751 DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS AND OTHER SAFETY SENSITIVE EMPLOYEES IN EXHIBIT #10 - THIS IS A FIRST READING.

SECONDED BY MR. GIANGRECO CARRIED 8-0

**12.3 AMEND POLICY #7530 CHILD ABUSE AND MALTREATMENT EXHIBIT #11**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7530 CHILD ABUSE AND MALTREATMENT IN EXHIBIT #11 - THIS IS A FIRST READING.

SECONDED BY MR. GIANGRECO CARRIED 8-0

THE MEETING ADJOURNED AT 8:10 PM.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DISTRICT CLERK