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

**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 6:30 P.M.

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF COLLECTIVE BARGAINING NEGOTIATIONS INVOLVING THE AAA UNION; AND THE DISCUSSION OF COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICES LAW WITH A MEMBER OF THE ATA UNION.

SECONDED BY MRS. RHODES CARRIED 8-0

**\*\*MR. PHILLIPS ARRIVED LATE AT 6:34 P.M. AND JOINED EXECUTIVE SESSION**

DR. OVERSTREET-WILSON MOVED TO RETURN TO REGULAR SESSION AT 7:34 P.M.

SECONDED BY MRS. WOOD CARRIED 9-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY THE AUBURN HIGH SCHOOL'S WIND ENSEMBLE.



### **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.

SECONDED BY MRS. RHODES CARRIED 9-0

### **3.0 MINUTES OF PREVIOUS MEETINGS**

#### **EXHIBIT #1**

DR. HERNANDEZ MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON 3/09/2021 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MRS. RHODES CARRIED 9-0

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

LEANNE IVERSEN, OF 9 COTTRELL STREET, SPOKE IN REMEMBERENCE OF KELLY DARE AND ALL SHE DID FOR THE AUBURN STUDENTS AND STAFF. A MOMENT OF SILENCE WAS LED BY MR. PIROZZOLO.

**5.0 SUPERINTENDENT'S REPORTS**

5.1 MRS. JOHNSON DISCUSSED STUDENT/FAMILY OUTREACH EFFORTS.

5.2 A STUDENT REPRESENTATIVE UPDATE WAS GIVEN BY MS. LEA DIGIOVANNI.

5.3 MR. PIROZZOLO DISCUSSED OUR REOPENING PLAN.

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON ADVOCACY COMMITTEE MEETING HELD ON MARCH 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 MARCH 8, 2021 IN EXHIBIT #2.

SECONDED BY MRS. RHODES CARRIED 9-0

6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON MARCH 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 MARCH 9, 2021 IN EXHIBIT #3.

SECONDED BY MRS. RHODES CARRIED 9-0

6.3 REPORT ON FACILITIES COMMITTEE MEETING HELD ON MARCH 15, 2021 MR. GASPER, MR. SHEPPARD, MR. GIANGRECO **EXHIBIT #4**

6.3.1 MINUTES OF FACILITIES COMMITTEE MEETING

MR. GIANGRECO 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 MARCH 15, 2021 IN EXHIBIT #4.

SECONDED BY MR. GASPER

CARRIED 9-0

## **7.0 OLD BUSINESS**

### **DATES TO REMEMBER:**

#### **MARCH**

- MARCH 24, 2021, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:00 P.M.

#### **APRIL**

- APRIL 5, 2021, DISTRICT PARENT COUNCIL MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 - 7:30 P.M.
- APRIL 6, 2021, CURRICULUM AND INSTRUCTION MEETING, THE HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NY, 10:00 A.M.
- APRIL 12, 2021, ADVOCACY COMMITTEE MEETING, VIA ZOOM, 7:00 P.M.
- APRIL 13, 2021, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- APRIL 13, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- APRIL 20, 2021, APPLICATION FOR ABSENTEE BALLOTS MADE AVAILABLE AT THE HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NY, OR ON THE DISTRICT WEBSITE ([www.aecsd.education](http://www.aecsd.education))
- APRIL 27, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

- APRIL 28, 2021, NOMINATING PETITIONS FOR SCHOOL BOARD CANDIDATES TO BE FILED WITH THE DISTRICT CLERK BY 5:00 P.M. AT THE HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NY
- APRIL 28, 2021, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 5:00 P.M.
- APRIL 29, 2021, DISTRICT CLERK TO DRAW POSITION OF SCHOOL BOARD CANDIDATES ON BALLOT AT 12:00 NOON AT THE HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK
- APRIL 29, 2021, FIRST DAY OF REGISTRATION OF VOTERS AT THE HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NY, 8:00 A.M. TO 4:00 P.M.

**8.0 FINANCIAL MATTERS**

(20 MINUTES)

8.1 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING, FEBRUARY 28, 2021 **EXHIBIT #5**

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 FEBRUARY 28, 2021 IN EXHIBIT #5.

SECONDED BY MRS. RHODES

CARRIED 9-0

8.2 TREASURER'S REPORT - 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 TREASURER'S REPORT FOR THE PERIOD ENDING FEBRUARY 28, 2021 IN EXHIBIT #6.

SECONDED BY MR. GASPER

CARRIED 9-0

8.3 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT FOR PERIOD ENDING MARCH 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 FOR MANUAL WARRANT REPORT FOR THE PERIOD ENDING MARCH 31, 2021 IN EXHIBIT #7.

SECONDED BY MRS. RHODES

CARRIED 9-0

8.4 STIPULATION OF SETTLEMENT - ATA

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE STIPULATION OF SETTLEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND A MEMBER FROM THE AUBURN TEACHERS ASSOCIATION (ATA),

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

SECONDED BY MRS. RHODES

CARRIED 9-0

**DR. HERNANDEZ MADE A MOTION THAT THE BOARD TABLE ITEM 8.5 UNTIL A LATER DATE**

SECONDED BY MR. PHILLIPS

MR. HERNANDEZ ASKED FOR A ROLL CALL VOTE

**ROLL CALL VOTE**

MR. ANDRE	NO	
MR. GASPER	NO	
MR. GIANGRECO	NO	
DR. HERNANDEZ	YES	
DR. OVERSTREET-WILSON	YES	
MR. PHILLIPS	YES	
MRS. RHODES	NO	
MR. SHEPPARD	NO	
MRS. WOOD	YES	DEFEATED 5-4

8.5 APPROVAL OF AGREEMENT - AUBURN ADMINISTRATORS ASSOCIATION (AAA)

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

WHEREAS, THE SUPERINTENDENT AND THE AUBURN ADMINISTRATORS ASSOCIATION (AAA) HAVE, DURING COLLECTIVE NEGOTIATIONS, REACHED AN AGREEMENT

COVERING THE PERIOD OF JULY 1, 2021 TO JUNE 30, 2026 ON TERMS AND CONDITIONS OF EMPLOYMENT FOR CERTAIN EMPLOYEES OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT WHO ARE CONTAINED IN THE NEGOTIATING UNIT REPRESENTED BY THE AAA;

NOW, THEREFORE, UPON THE AFFIRMATIVE RECOMMENDATION OF THE SUPERINTENDENT,

BE IT RESOLVED THAT THE BOARD OF EDUCATION APPROVES THE PROPOSED AGREEMENT MADE BY THE SUPERINTENDENT AND THE AAA, AND

BE IT FURTHER RESOLVED THAT THE BOARD OF EDUCATION APPROVES THE FUNDS NECESSARY TO IMPLEMENT THIS AGREEMENT MADE BY THE SUPERINTENDENT AND THE AAA,

AND HEREBY AUTHORIZE AND DIRECT THE PRESIDENT OR VICE-PRESIDENT OF THE BOARD TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MRS. RHODES

MR. HERNANDEZ ASKED FOR A ROLL CALL VOTE

**ROLL CALL VOTE**

MR. ANDRE	YES	
MR. GASPER	YES	
MR. GIANGRECO	YES	
DR. HERNANDEZ	ABSTAINED	
DR. OVERSTREET-WILSON	ABSTAINED	
MR. PHILLIPS	NO	
MRS. RHODES	YES	
MR. SHEPPARD	YES	
MRS. WOOD	ABSTAINED	CARRIED 5-1-3

8.6 **ADD - SALARY ADJUSTMENTS - CERTIFIED - INSTRUCTIONAL** **EXHIBIT #12**

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THAT THE INSTRUCTIONAL STAFF BE GRANTED A SALARY ADJUSTMENT IN THE AMOUNT SPECIFIED IN EXHIBIT #12. BE IT FURTHER RESOLVED THAT THIS SALARY ADJUSTMENT BE INCORPORATED INTO THEIR FUTURE SALARIES.

SECONDED BY MR. GASPER

CARRIED 9-0

**\*\*ITEM 13.2 WAS VERBALLY EDITED TO REFLECT DECEMBER 30<sup>TH</sup> AS A NON-HOLIDAY ON THE 12 MONTH EMPLOYEE CALENDAR.**

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 13.4**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.50**

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, HEREBY APPROVE THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1 - 9.50 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>UNPAID LEAVE OF ABSENCES</b>						
9.1 <u>Amend</u> Elizabeth Cuddy	Unpaid Leave of Absence	Librarian		Seward Elementary School	12/24/2020 - 4/02/2021	
9.2 Sarah Moore	Unpaid Leave of Absence	Speech Therapist		Herman Avenue Elementary School	4/08/2021-PM - 6/11/2021	
<b>APPOINTMENTS</b>						
9.3 <u>Amend</u> Felicia L. Granato	Long Term Substitute Appointment	Long Term Substitute (for Esther Braudrick)		Genesee Elementary School	3/15/2021 - 6/30/2021	1B + 42M = \$56,504 + \$1530 (pro-rated)
9.4 <u>Amend</u> Allison Horner	Long Term Substitute Appointment (for Megan Buckley)	LTS - Elementary 3 <sup>rd</sup> Grade		Herman Avenue Elementary School	3/02/2021 - 4/16/2021	1B + 6 = \$51,823 (pro-rated)
9.5 <u>Amend</u> Laura Christiantelli	Long Term Substitute Appointment (for Elizabeth Cuddy)	Librarian		Seward Elementary School	9/28/2020 - 3/26/2021	1B + 0 = \$51,181 (pro-rated)

9.6 Katie Coulon	Long Term Substitute Appointment (for Colleen Frank)	Special Education		Casey Park Elementary School	4/08/2021 - 6/30/2021	1B + 36M = \$55,865 + \$1530 (pro-rated)
<b><u>CO-CURRICULAR ACTIVITY APPOINTMENTS</u></b>						
9.7 <u>Amend</u> Jared Tabone	Co- Curricular Appointment	Modified Boys Basketball Coach		District Wide	Winter 2020-2021 Season	\$294.89 per week
9.8 <u>Amend</u> Christopher Maneri	Co- Curricular Appointment	Modified Boys Basketball Coach		District Wide	Winter 2020-2021 Season	\$294.89 per week
9.9 <u>Amend</u> Shelley Connors	Co- Curricular Appointment	Modified Girls Basketball Coach		District Wide	Winter 2020-2021 Season	\$294.89 per week
9.10 <u>Amend</u> Allison Teachout	Co- Curricular Appointment	Modified Girls Basketball Coach		District Wide	Winter 2020-2021 Season	\$294.89 per week
9.11 <u>Amend</u> Cassandra Rigby	Co- Curricular Appointment	Modified Boys/Girls Swimming Coach		District Wide	Winter 2020-2021 Season	\$294.89 per week
9.12 Rebecca Colella	Co- Curricular Appointment	Ticket Manager		District Wide	Winter 2020-2021 Season	\$38 per Event
9.13 Matthew Smith	Co- Curricular Appointment	Varsity Boys Lacrosse Coach		District Wide	Spring 2021 Season	\$585.10 per week
9.14 James Pitcher	Co- Curricular Appointment	Assistant Varsity Boys Lacrosse Coach		District Wide	Spring 2021 Season	\$439.80 per week
9.15 Brian Dautrich	Co- Curricular Appointment	JV Boys Lacrosse Coach		District Wide	Spring 2021 Season	\$439.80 per week
9.16 Tyler Spearing	Co- Curricular Appointment	Co - Assistant JV Boys Lacrosse Coach		District Wide	Spring 2021 Season	\$128.15 (split) per week
9.17 Thomas Walsh	Co- Curricular Appointment	Co - Assistant JV Boys Lacrosse Coach		District Wide	Spring 2021 Season	\$128.15 (split) per week



Regular Board of Education Meeting, Tuesday March 23, 2021

9.18 Jeffrey Alberici	Co- Curricular Appointment	Modified Boys Lacrosse Coach		District Wide	Spring 2021 Season	\$294.89 per week
9.19 Steven Crosby	Co- Curricular Appointment	Modified Boys Lacrosse Coach		District Wide	Spring 2021 Season	\$294.89 per week
9.20 Ryan Cuddy	Co- Curricular Appointment	Modified Boys Lacrosse Coach		District Wide	Spring 2021 Season	\$294.89 per week
9.21 William Dean	Co- Curricular Appointment	Varsity Girls Lacrosse Coach		District Wide	Spring 2021 Season	\$585.10 per week
9.22 Michael Losani	Co- Curricular Appointment	Assistant Varsity Girls Lacrosse Coach		District Wide	Spring 2021 Season	\$439.80 per week
9.23 John Alberici	Co- Curricular Appointment	JV Girls Lacrosse Coach		District Wide	Spring 2021 Season	\$439.80 per week
9.24 Stephanie Cronk- Porten	Co- Curricular Appointment	Assistant JV Girls Lacrosse Coach		District Wide	Spring 2021 Season	\$365.90 per week
9.25 Jenna Alberici	Co- Curricular Appointment	Modified Girls Lacrosse Coach		District Wide	Spring 2021 Season	\$254.11 per week
9.26 Nicole Beatson	Co- Curricular Appointment	Modified Girls Lacrosse Coach		District Wide	Spring 2021 Season	\$254.11 per week
9.27 Mollie Simmons	Co- Curricular Appointment	Modified Girls Lacrosse Coach		District Wide	Spring 2021 Season	\$294.89 per week
9.28 Julia Mondo	Co- Curricular Appointment	Modified Girls Lacrosse Coach		District Wide	Spring 2021 Season	\$294.89 per week
9.29 John Turcsik III	Co- Curricular Appointment	Varsity Baseball Coach		District Wide	Spring 2021 Season	\$585.10 per week
9.30 Jared Tabone	Co- Curricular Appointment	JV Baseball Coach		District Wide	Spring 2021 Season	\$439.80 per week
9.31 Michael Crosby	Co- Curricular Appointment	Modified Baseball Coach		District Wide	Spring 2021 Season	\$294.89 per week

Regular Board of Education Meeting, Tuesday March 23, 2021

9.32 Brian Pisciotti	Co- Curricular Appointment	Modified Baseball Coach		District Wide	Spring 2021 Season	\$294.89 per week
9.33 Kelly Horbal	Co- Curricular Appointment	Co-Varsity Softball Coach		District Wide	Spring 2021 Season	\$292.55 (Split) per week
9.34 Michael Lowe	Co- Curricular Appointment	Co-Varsity Softball Coach		District Wide	Spring 2021 Season	\$292.55 (Split) per week
9.35 Kevin Daly	Co- Curricular Appointment	Volunteer Softball Coach		District Wide	Spring 2021 Season	Volunteer
9.36 Robert Lee	Co- Curricular Appointment	JV Softball Coach		District Wide	Spring 2021 Season	\$439.80 per week
9.37 William DeAngelis	Co- Curricular Appointment	Modified Softball Coach		District Wide	Spring 2021 Season	\$294.89 per week
9.38 Cassandra Rigby	Co- Curricular Appointment	Modified Softball Coach		District Wide	Spring 2021 Season	\$294.89 per week
9.39 Steven Franchina	Co- Curricular Appointment	Varsity Girls Golf Coach		District Wide	Spring 2021 Season	\$650.11 per week
9.40 Donald Patchett	Co- Curricular Appointment	Volunteer Girls Golf Coach		District Wide	Spring 2021 Season	Volunteer
9.41 Shelly Connors	Co- Curricular Appointment	Varsity Boys Tennis Coach		District Wide	Spring 2021 Season	\$585.10 per week
9.42 Daniel Butler	Co- Curricular Appointment	Varsity Boys Outdoor Track Coach		District Wide	Spring 2021 Season	\$531.91 per week
9.43 John Oliver	Co- Curricular Appointment	Assistant Varsity Boys Outdoor Track Coach		District Wide	Spring 2021 Season	\$399.82 per week
9.44 Karen Simmonds- Brady	Co- Curricular Appointment	Varsity Girls Outdoor Track Coach		District Wide	Spring 2021 Season	\$531.91 per week
9.45 Sarah Dawson	Co- Curricular Appointment	Assistant Varsity Girls Outdoor Track Coach		District Wide	Spring 2021 Season	\$399.82 per week
9.46 Rebecca Colella	Co- Curricular Appointment	Modified Girls Outdoor Track Coach		District Wide	Spring 2021 Season	\$294.89 per week

9.47 Christopher Mason	Co- Curricular Appointment	Modified Boys Outdoor Track Coach		District Wide	Spring 2021 Season	\$294.89 per week
9.48 Andrew Corbett	Co- Curricular Appointment	Varsity Wrestling Coach		District Wide	Spring 2021 Season	\$534.46 per week
9.49 Jason Birchard	Co- Curricular Appointment	Co-Sport Specialist		District Wide	Spring 2021 Season	\$2136.50 (Split)
9.50 Shawn Solomon	Co- Curricular Appointment	Co-Sport Specialist		District Wide	Spring 2021 Season	\$2136.50 (Split)

**INSTRUCTIONAL SUBSTITUTE APPOINTMENT**

Amber Black			
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SECONDED BY MRS. RHODES

CARRIED 9-0

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.5 AND ADDENDUM  
ITEM 10.6**

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, 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>UNPAID LEAVE OF ABSENCES</u></b>					
10.1 <b><u>Amend</u></b> Cody Clink	Unpaid Leave of Absence	Custodial Worker	Auburn High School	3/01/2021 - 3/30/2021	
10.2 Jay Duncan	Unpaid Leave of Absence	Security Monitor	Casey Park Elementary School	3/24/2021 - 3/31/2021	
10.3 <b><u>Extend</u></b> Eugene Watson	Unpaid Leave of Absence	Security Monitor	Seward Elementary School	1/28/2021 - 6/25/2021	
<b><u>APPOINTMENT</u></b>					
10.4 Ashley Moon	Permanent Appointment	Teacher Aide	Seward Elementary School	3/15/2021	\$12.98/Hr.

10.5 <b><u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u></b>			
Fred Denman			

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>ADD - RESIGNATION</u></b>					
10.6 Laura Wilder	Resignation	School Nurse	Casey Park Elementary School	4/24/2021	

SECONDED BY MRS. RHODES

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 5, 22, MARCH 2, 3, 4, 5, 8, 9, 10, 16, 2021**

MR. GIANGRECO 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 MRS. RHODES

CARRIED 9-0

**12.0 POLICY**

**12.1 ADOPT POLICY #5653 GENDER NEUTRAL SINGLE-OCCUPANCY ATHROOMS**

**EXHIBIT #9**

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY ADOPT POLICY #5653 GENDER NEUTRAL SINGLE-OCCUPANCY BATHROOMS IN EXHIBIT #9 - THIS IS A FIRST READING.

SECONDED BY MRS. RHODES CARRIED 9-0

**13.0 OTHER**

13.1 ADOPT INSTRUCTIONAL SCHOOL CALENDAR FOR 2021-2022 SCHOOL YEAR **EXHIBIT #10**

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE INSTRUCTIONAL SCHOOL CALENDAR FOR THE 2021-2022 SCHOOL YEAR IN EXHIBIT #10.

SECONDED BY MRS. RHODES CARRIED 9-0

13.2 ADOPT TWELVE MONTH EMPLOYEE CALENDAR FOR 2021-2022 SCHOOL YEAR **EXHIBIT #11**

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE TWELVE-MONTH CALENDAR FOR THE 2021-2022 SCHOOL YEAR IN EXHIBIT #11.

SECONDED BY MRS. RHODES CARRIED 9-0

13.3 2021 ANNUAL BUDGET VOTE AND ELECTION OF BOARD MEMBERS

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

Section 1: The annual election of members of the Board of Education shall be held in the City School District of the City of Auburn, Cayuga County, New York, on May 18, 2021, for the purpose of voting on candidates to fill three (3) full terms of three (3) years each, commencing on July 1, 2021 and expiring on June 30, 2024. The candidate receiving the largest number of votes, the candidate receiving the second highest number of votes, and the candidate receiving the third highest number of votes shall be entitled to a full three (3) year term on the Board of Education commencing on July 1, 2021 and expiring on June 30, 2024.

Section 2: The annual meeting for the purpose of voting upon a school district budget for the City School District of the City of Auburn, Cayuga County, New York, shall be held on Tuesday, May 18, 2021, at the same time and at the same places within the said School District as the annual election of members of the Board of Education of said School District.

Section 3: The polls for such annual election and budget vote shall be open from 7:00 a.m. until 9:00 p.m., prevailing time, at the voting places designated by the Board of Education for each of the school election districts of the School District, which have been established by the Board of Education.

Section 4: The Board of Education of the City School District of the City of Auburn, Cayuga County, New York, shall hold a public hearing on May 11, 2021 at 7:00 p.m., prevailing time, in the Library Media Center, Auburn High School, 250 Lake Avenue, Auburn, New York 13021, at which time the Board of Education will present the budget to the voters.

Copies of the budget will be made available upon request to residents within the School District (not just District taxpayers) during the fourteen (14) days preceding the date of the annual meeting and election at each schoolhouse in the School District in which school is maintained, between the hours 8:00 a.m. and 4:00 p.m., prevailing time, on each day other than Saturday, Sunday or holidays.

Section 5. The Board of Registration of the School District, will meet at the Offices of the Board of Education, Harriet Tubman Administration Building, 78 Thornton Avenue, Auburn, New York 13021, on April 29, 2021, between the hours of 8:00 a.m. and 5:00 p.m., prevailing time, and on April 30, 2021, between the hours of 8:00 p.m. and 5:00 p.m., prevailing time, to prepare the school election district registers for the annual election and budget vote to be held in the School District on May 18, 2021.

Section 6. The annual meeting, annual election, budget hearing, and registration of voters, shall be called by giving the following notices:

**NOTICE OF ANNUAL MEETING, PUBLIC HEARING,  
BUDGET VOTE AND ELECTION  
CITY SCHOOL DISTRICT OF THE CITY OF AUBURN,  
CAYUGA COUNTY, NEW YORK**

**NOTICE IS HEREBY GIVEN**, that a public hearing of the qualified voters of the City School District of the City of Auburn, Cayuga County, New York, will be held in the Library Media Center, Auburn High School, 250 Lake Avenue, Auburn, New York 13021, on May 11, 2021, at 7:00 p.m., prevailing time, for the transaction of business as authorized by Education Law, including the following items

- 1) To receive such reports of the officials of the School District as shall be submitted.
- 2) To discuss all the items hereinafter set forth to be voted upon by voting machines at the vote and election to be held on Tuesday, May 18, 2021.
- 3) To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.

**AND FURTHER NOTICE IS HEREBY GIVEN**, that the annual meeting, vote and election for the City School District of the City of Auburn, Cayuga County, New York will be held on May 18, 2021, from 7:00 a.m. until 9:00 p.m., prevailing time, in the polling places as hereinafter set forth, at which time the polls will be opened to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2021-2022 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the School District.
2. To elect three (3) members of the Board of Education each having a three (3) year term commencing July 1, 2021 and expiring on June 30, 2024.
3. To vote on any other propositions presented for voter approval.

An accurate description of the boundaries of the school election districts into which the City School District of the City of Auburn, Cayuga County, New York, is divided is on file and may be inspected in the Harriet Tubman Administration Building of the Board of Education of the School District, 78 Thornton Avenue, Auburn, New York 13021. The schoolhouses and polling places in the School District where such election and budget vote will be held are as follows:

SCHOOL ELECTION DISTRICT #1 - Casey Park Elementary School  
101 Pulaski Street  
Auburn, New York 13021

SCHOOL ELECTION DISTRICT #2 - Auburn Junior High School  
191 Franklin Street  
Auburn, New York 13021

SCHOOL ELECTION DISTRICT #3 - Owasco Elementary School  
66 Letchworth Street  
Auburn, New York 13021

SCHOOL ELECTION DISTRICT #4 - Seward Elementary School  
52 Metcalf Drive  
Auburn, New York 13021

**AND FURTHER NOTICE IS HEREBY GIVEN,** that a copy of the statement of the amount of money which will be required to fund the School District's budget for the fiscal year 2021-2022, exclusive of public monies, may be obtained by any resident of the School District between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, beginning May 4, 2021, except Saturday, Sunday or holidays, at the Harriet Tubman Administration Building of the Board of Education, 78 Thornton Avenue, Auburn, New York 13021, and at each of the following schoolhouses:

1. Casey Park Elementary School, 101 Pulaski Street, Auburn, NY 13021;
2. Owasco Elementary School, 66 Letchworth Avenue, Auburn, NY 13021;
3. Seward Elementary School, 52 Metcalf Drive, Auburn, NY 13021;
4. Genesee Elementary School, 244 Genesee Street, Auburn, NY 13021;
5. Herman Avenue Elementary School, 2 N. Herman Avenue, Auburn, NY 13021;
6. Auburn High School, 250 Lake Avenue, Auburn, NY 13021;
7. Auburn Junior High School, 191 Franklin Street, Auburn, NY 13021;



**AND FURTHER NOTICE IS HEREBY GIVEN,** that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of the Board of Education at her office in the Offices of the Board of Education, at the Harriet Tubman Administration Building, 78 Thornton Avenue, Auburn, New York 13021, not later than April 28, 2021, between the hours of 8:00 a.m. and 5:00 p.m., prevailing time. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board of Education for which the candidate is nominated, and must be directed to the Clerk of the Board of Education of the School District. Such petitions must be signed by at least fifty (50) persons qualified to vote at school elections in the School District, and such petitions must contain the name and residence of the candidate for vacancies on the Board of Education to be filled at the annual election.

The Clerk of the Board of Education shall refuse to accept petitions signed by an insufficient number of qualified voters of the School District or petitions which are not timely filed. All petitions after filing, shall be submitted immediately to the Clerk of the Board of Education of the School District for examination to determine whether the petitions are signed by at least fifty (50) persons qualified to vote at school elections in the School District as required by Section 2608(1) of the Education Law of the State of New York.

Each candidate for member of the Board of Education of the School District must file an expenditure statement in accordance with Sections 1528 and 1529 of the Education Law of the State of New York. Information details of this law may be obtained from the Clerk of the Board of Education, 78 Thornton Avenue, Auburn, New York 13021.

**AND FURTHER NOTICE IS HEREBY GIVEN,** that applications for absentee ballots may be applied for at the Office of the Clerk of the School District who is also the Clerk of the Board of Education of the School District, 78 Thornton Avenue, Auburn, New York 13021, during school business hours, beginning April 20, 2021. Completed applications must be received by the Clerk of the School District at least seven (7) days before the election and budget vote, if the ballot is to be mailed to the voter, or the day before the election and budget vote if the ballot is to be delivered personally to the voter.

Absentee ballots must be received by the Clerk of the School District not later than 5:00 p.m., prevailing time, on May 18, 2021, the day set for the budget vote and election.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the School District in the Office of the Clerk of the School District, 78 Thornton Avenue, Auburn, New York 13021, on and after April 21, 2021 between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, on weekdays prior to the day set for the budget vote and election and on May 18, 2021 the day set for the election and budget vote, and said list will be posted at the polling places at the election and budget vote. Any qualified voter then present in the polling place, may object to the voting of the ballot upon appropriate grounds by making his or her challenge and the reasons therefore, known to the inspector of election before the close of the polls.

**AND FURTHER NOTICE IS HEREBY GIVEN**, that pursuant to a rule adopted by the Board of Education in accordance with Section 2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at the election, other than propositions or referenda required by law to be stated in the published or posted notice of the annual meeting, must be filed with the School District Clerk at the Offices of the Board of Education, 78 Thornton Avenue, Auburn, New York 13021, on or before April 19, 2021, at 5:00 p.m., prevailing time; must be typed or printed in the English language; must be directed to the Clerk of the School District; and must be signed by at least 268 qualified voters of the School District. However, the Board of Education will not entertain any petition to place before the voters, any proposition the purpose of which is not within the powers of the voters to determine, or any proposition, which fails to include a specific appropriation where the expenditure of monies is required by the proposition.

Dated: March 23, 2021

s/ Michelle Major

Michelle Major, School District Clerk

City School District of the City of Auburn,

Cayuga County, New York 13021

**NOTICE OF REGISTRATION OF VOTERS  
FOR THE CITY SCHOOL DISTRICT OF THE  
CITY OF AUBURN, CAYUGA COUNTY, NEW YORK**

**TO THE QUALIFIED VOTERS OF THE CITY SCHOOL DISTRICT OF THE CITY OF  
AUBURN, CAYUGA COUNTY, NEW YORK:**

**PLEASE TAKE NOTICE** that the Board of Registration of the City School District of the City of Auburn, Cayuga County, New York, will meet at the Offices of the Board of Education, 78 Thornton Avenue, Auburn, New York 13021, on April 29, 2021, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, and on April 30, 2021 between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, to prepare the school election district registers for the annual election and budget vote to be held in the School District on May 18, 2021, and that any person who has not currently registered under permanent personal registration by the last date found on such original or duplicate registers, or records of list furnished by the Cayuga County Board of Elections, which last date found was March 21, 2021, and has not voted at an intervening election, must, in order to be entitled to vote at the election and budget vote, present himself or herself personally for registration. Notwithstanding the foregoing, if a qualified voter of the School District is registered and eligible to vote under Article 5 of the Election Law of the State of New York, he or she is also eligible to vote at the annual election and budget vote.

Dated: March 23, 2021

/s/ Michelle Major

Michelle Major, School District Clerk

City School District of the City of Auburn, Cayuga County, New York  
13021

Section 7. The School District Clerk of the said School District is hereby authorized and directed to cause the aforesaid NOTICE OF PUBLIC HEARING, BUDGET VOTE AND ELECTION CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK, to be published in The Citizen and The Post-Standard, two newspapers having general circulation in said School District, such publications to be made so that such notice shall appear in said newspapers four times within the seven weeks next preceding the election and budget vote, the first publication to be at least forty-five days before the election and budget vote.

Section 8. The School District Clerk of the said School District is hereby authorized and directed to cause the aforesaid Notice of Registration of Voters for the City School District of the City of Auburn, Cayuga County, New York to be published, in The Post Standard and The Citizen newspapers, at least once in each of the two weeks preceding April 29, 2021, the first registration day.

SECONDED BY MRS. RHODES

CARRIED 9-0

13.4 NOTICE OF FILING OF SCHOOL ELECTIONS DISTRICT REGISTERS

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK HEREBY ACCEPT THE FOLLOWING RESOLUTION FOR THE NOTICE OF FILING OF SCHOOL ELECTION DISTRICT REGISTERS;

**BE IT RESOLVED** that upon the filing of the school election district registers with the Clerk of the Board of Education of the City School District of the City of Auburn, Cayuga County, New York, with regard to the annual budget vote and election to be held on May 18, 2021, the said Clerk shall cause to be published at least once in each of the two weeks preceding such election and budget vote in the Post-Standard and The Citizen newspapers, the notice required by Education Law Section 2606, subdivision 6.

SECONDED BY MRS. RHODES

CARRIED 9-0

THE MEETING ADJOURNED AT 9:17 P.M.

\_\_\_\_\_  
DATE

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