

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

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

**Due to COVID-19 and Physical Capacity Limitations
The Board Meeting Will Not Be Held in Auburn High School Library
The Board of Education Will Be Meeting via ZOOM.
The Public, Also Being Physically Excluded,
Will Be Able to Live Stream the Meeting, If Capabilities Exist, at
<https://zoom.us/j/404064339>**

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 9:00 a.M.

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



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

MR. SHEPPARD 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. GASPER

CARRIED 9-0

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 MARCH 24, 2020 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

7.0 OLD BUSINESS

DATES TO REMEMBER - THESE DATES AND LOCATIONS ARE PENDING UNTIL NOTIFICATION THAT THE COUNTY MANDATED COVID-19 CLOSURE IS LIFTED.

UPDATES WILL BE POSTED ON THE AUBURN ENLARGED CITY SCHOOL DISTRICT WEBSITE (www.aecsd.education)

APRIL

- APRIL 14, 2020, BOARD OF EDUCATION MEETING, VIA ZOOM AT <https://zoom.us/j/404064339> AT 7:00 P.M.

- APRIL 22, 2020, BOARD OF EDUCATION MEETING, VIA ZOOM AT <https://zoom.us/j/404064339> AT 7:00 P.M.

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 COVID-19 HAS RESULTED IN THE FEDERAL, STATE AND COUNTY GOVERNMENTS DECLARING A STATE OF EMERGENCY AND THE BOARD OF EDUCATION HEREBY DECLARES THE COVID-19 VIRUS AN EMERGENCY FOR THE SCHOOL DISTRICT

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

WHEREAS, COVID-19 has resulted in the Federal, State and County governments declaring a state of emergency; and

WHEREAS the Governor has ordered, pursuant to Executive Order No. 202.4, the closure of schools statewide for an extended period of two weeks ending April 15, 2020; and

WHEREAS, the County Executive has previously ordered the closure of all Cayuga County schools at 8 a.m. on March 16, 2020.

NOW, THEREFORE, the Board of Education resolves as follows:

1. The Board of Education hereby declares the COVID-19 virus is an emergency for the School District.

2. The school district is closed for students at 8 a.m. on March 16, 2020 ending April 15, 2020 pursuant to the Governor's Order and the earlier County Executive Order.

3. During the period of school closure for students, all District stakeholders shall establish plans to ensure the continuity of learning and operations to the extent feasible and appropriate in accordance with consultation with the State Education Department, Department of Health and the Office of Children and Family Services consistent with Executive Order 202.4.

Regular Board of Education Meeting, Friday April 3, 2020

4. The Board of Education may be required to amend the school calendar to address these extraordinary circumstances and make up instructional days.

5. The Board of Education meetings from March 16, 2020 forward until further notice shall be closed to the public under Governor Executive Order 202.1. The school district shall make the meeting accessible to public participation through video streaming or by conference call at the time of the meeting and the school district will record the Board of Education meeting and post the video, audio or transcript on the district website.

6. The Superintendent of Schools is authorized to follow the Federal, State and County orders and to take such action as necessary and proper to operate the school district during this time of emergency.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

8.2 APPROVE THE COVID-19 MEMORANDUM OF AGREEMENT WITH THE AUBURN TEACHERS ASSOCIATION (ATA) **EXHIBIT #2**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE COVID-19 MEMORANDUM OF AGREEMENT WITH THE AUBURN TEACHERS ASSOCIATION (ATA).

SECONDED BY MR. GIANGRECO

CARRIED 9-0

8.3 APPROVE THE COVID-19 MEMORANDUM OF AGREEMENT WITH THE CIVIL SERVICE EMPLOYEE ASSOCIATION (CSEA) **EXHIBIT #3**

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE COVID-19 MEMORANDUM OF AGREEMENT WITH THE CIVIL SERVICE EMPLOYEE ASSOCIATION (CSEA).

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

8.4 APPROVE THE COVID-19 MEMORANDUM OF AGREEMENT WITH THE AUBURN EDUCATIONAL SECRETARIES AND PARAPROFESSIONALS ASSOCIATION (AESPPA). **EXHIBIT #4**

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE COVID-19 MEMORANDUM OF AGREEMENT WITH THE AUBURN EDUCATIONAL SECRETARIES AND PARAPROFESSIONALS ASSOCIATION (AESPPA).

SECONDED BY MR. HERNANDEZ

CARRIED 9-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO
PROCEED WITH CONSENT AGENDA FOR ITEM 10.1**

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTION 10.1

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 APPOINTMENT 10.1 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>APPOINTMENT</u>					
10.1 Gregory Haberlau	Provisional Appointment	Head Custodian	District Wide	4/6/2020	\$23.65/Hour

SECONDED BY MR. GIANGRECO

CARRIED 9-0

THE MEETING ADJOURNED AT 9:06 A.M.

DATE

DISTRICT CLERK