

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

ALSO PRESENT: MR. PIROZZOLO, MS. GREEN, MR. EVENER, MS. CUPELLI 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 5:30 P.M.

1.1 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.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

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 MAY 12, 2020 BE WAIVED AND BE ADOPTED IN
THEIR ENTIRETY.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

****MR. PHILLIPS JOINED THE ZOOM MEETING IN SESSION AT 5:33 P.M.**

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD

JILLIAN WITCHEY OF 53 GRANT STREET, SPOKE ABOUT THE PROPOSED
BUDGET LAYOFFS. CHERIE COOPER OF 34 SOUTH HURD CIRCLE, SPOKE
ABOUT THE PROPOSED BUDGET LAYOFFS AS WELL.

5.0 SUPERINTENDENT'S REPORTS

5.1 MS. LISA GREEN, SCHOOL BUSINESS EXECUTIVE, GAVE A BUDGET
PRESENTATION.

Regular Board of Education Meeting, Tuesday, May 19, 2020

5.2 MRS. SARAH CUPELLI, ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION, AND MR. PIROZZOLO, SUPERINTENDENT, DISCUSSED THE SPECIAL EDUCATION AUDIT.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON MAY 4, 2020 - MRS. RHODA OVERSTREET-WILSON, MRS. RHODES AND MRS. WOOD **EXHIBIT #2**

6.1.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

DR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CURRICULUM AND INSTRUCTION COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON MAY 4, 2020 IN EXHIBIT #2.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

6.2 REPORT ON POLICY COMMITTEE MEETING HELD ON MAY 12, 2020 - DR. RHODA OVERSTREET-WILSON, MRS. WOOD, MR. ANDRE **EXHIBIT #3**

6.2.1 MINUTES OF POLICY COMMITTEE MEETING

DR. OVERSTREET-WILSON 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 MAY 12, 2020 IN EXHIBIT #3.

SECONDED BY DR. HERNANDEZ

CARRIED 9-0

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)

MAY

- MAY 26, 2020, BUDGET HEARING, LIVE STREAM:
<http://aecsd.education/districtpage.cfm?pageid=1438> AT 6:45 P.M.
- MAY 26, 2020, BOARD OF EDUCATION MEETING, LIVE STREAM:
<http://aecsd.education/districtpage.cfm?pageid=1438> AT 7:00 P.M.

JUNE

- JUNE 9, 2020, SCHOOL BOARD ELECTION AND BUDGET VOTE BY ABSENTEE BALLOT DUE TO THE COVID-19 CRISIS

Regular Board of Education Meeting, Tuesday, May 19, 2020

- JUNE 9, 2020, POLICY COMMITTEE MEETING, VIA ZOOM, 2:00 P.M.
- JUNE 10, 2020, BOARD OF EDUCATION MEETING, VERIFICATION OF THE SCHOOL BOARD ELECTION AND BUDGET VOTE, LIVE STREAM:
<http://aecsd.education/districtpage.cfm?pageid=1438> 5:00 P.M.
- JUNE 23, 2020, BOARD OF EDUCATION MEETING, LIVE STREAM:
<http://aecsd.education/districtpage.cfm?pageid=1438> AT 7:00 P.M.

8.0 FINANCIAL MATTERS

20 MINUTES)

8.1 AUBURN ENLARGED CITY SCHOOL DISTRICT ADOPTION OF 2020-2021 BUDGET

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ADOPT THE BUDGET FOR THE 2020-2021 SCHOOL YEAR AT A SUM OF \$78,843,246.00

SECONDED BY MR. GIANGRECO AMENDED DURING DISCUSSION

**DR. HERNANDEZ MADE A MOTION TO AMEND 8.1 TO READ \$80,725,559.

ROLL CALL VOTE:

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

SECONDED BY MR. PHILLIPS CARRIED 8-1

8.1 AUBURN ENLARGED CITY SCHOOL DISTRICT ADOPTION OF 2020-2021 BUDGET

MR. SHEPPARD MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ADOPT THE BUDGET FOR THE 2020-2021 SCHOOL YEAR AT A SUM OF \$80,725,559.00

SECONDED BY DR. HERNANDEZ CARRIED 8-1

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 10.2

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1

DR. OVERSTREET-WILSON 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 APPOINTMENT 9.1 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	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
RETIREMENT						
9.1 Margaret Stanton	Retirement (32 yrs. Of service)	Speech Therapist		Herman Avenue Elementary School	5/29/2020	

SECONDED BY DR. HERNANDEZ CARRIED 9-0

10.0 POLICY

10.1 ADOPT POLICY #5676 BILL OF RIGHTS FOR DATA PRIVACY AND SECURITY EXHIBIT #4

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **ADOPT** POLICY #5676 BILL OF RIGHTS FOR DATA PRIVACY AND SECURITY IN EXHIBIT #4 - THIS IS A FIRST READING.

SECONDED BY DR. HERNANDEZ CARRIED 9-0

10.2 AMEND PARENT'S BILL OF RIGHTS FOR DATA PRIVACY AND SECURITY EXHIBIT#5

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** PARENT'S BILL OF RIGHTS FOR DATA AND SECURITY IN EXHIBIT #5 - THIS IS A FIRST READING.

SECONDED BY DR. HERNANDEZ CARRIED 9-0

THE MEETING ADJOURNED AT 8:22 P.M.

DATE

DISTRICT CLERK