AUBURN BOARD OF EDUCATION
HARRIET TUBMAN ADMINISTRATIVE BUILDING
78 THORNTON AVE., AUBURN, NY

MINUTES - SPECIAL BOARD MEETING Friday June 12, 2020 8:45 A.M.

PRESENT: MRS. RHODES, MR. GIANGRECO, MRS. WOOD, DR. OVERSTREET-

WILSON, MR. SHEPPARD, MR. ANDRE, MR. GASPER,

MR. PHILLIPS, AND DR. HERNANDEZ

ALSO PRESENT: MR. PIROZZOLO AND MS. GREEN

Due to COVID-19 and Social Distancing
The Board Meeting Will Not Be Held in Auburn High School Library
The Board of Education Meeting
Will Be Live Streamed on the BOE Page
<a href="http://aecsd.education/districtpage.cfm?pageid=1438">http://aecsd.education/districtpage.cfm?pageid=1438</a>

THE EMERGENCY BOARD MEETING BEGAN AT 8:45 A.M.

### 1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 8:45 A.M.

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

### 2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

MR. ANDRE 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 9-0

### 3.0 OTHER

# 3.1 APPOINTMENT OF ELECTION INSPECTORS FOR THE AUBURN SCHOOL BUDGET VOTE AND ELECTION OF THREE (3) BOARD MEMBERS

MR. ANDRE MOVED THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT APPOINT THE FOLLOWING QUALIFIED VOTERS, RESIDING IN THE LISTED ELECTION DISTRICTS, AS INSPECTORS FOR THE SPECIAL DISTRICT MEETING FOR THE SCHOOL BUDGET VOTE AND FOR THE ELECTION OF THREE (3) BOARD MEMBERS JUNE 16, 2020 AND ATTEND INSPECTOR MEETING(S), AT A RATE OF \$11.00 PER HOUR FOR THAT SERVICE:

### HARRIET TUBMAN ADMINISTRATION BUILDING

David Cuddeback 124 Norris Ave.
Ann Padlick 301 N. Marvine Ave.
Karen Vasile 157 Burtis Point Rd.
Molly McKeon 11 Stryker Ave.

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Patricia VanOrman 128 Grove Ave. Ext. Annette Murphy 24 Garrow St. #1 Virginia Chalanick 9 Brister Ave. Roberta Abbott 7636 Grant Ave. Rd.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

## 3.2 APPOINTMENT OF POLL CLERKS FOR ANNUAL SCHOOL ELECTION/ BUDGET VOTE 2020

MR. SHEPPARD MOVED THAT IN ACCORDANCE WITH SECTION 2019-1 OF THE EDUCATION LAW, THE BOARD OF EDUCATION OF THE ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY DESIGNATE THE FOLLOWING EMPLOYEES AS A SET OF POLL CLERKS TO CAST AND CANVASS ANY BALLOTS VOTED BY VOTERS WHOSE REGISTRATION POLL RECORDS ARE MISSING OR WHOSE NAMES DO NOT APPEAR ON THE LIST OF REGISTERED VOTERS ON THE DAY OF THE SPECIAL DISTRICT MEETING ON JUNE 16, 2020.

- > PATRICIA FESTA
- > NANCY WISE

AND, BE IT FURTHER RESOLVED THAT THE TIME AND PLACE FOR THE MEETING OF SAID POLL CLERKS TO CAST AND CANVASS SUCH BALLOTS SHALL BE AS FOLLOWS:

JUNE 17, 2020, AT 9:00 A.M. (PREVAILING TIME) AT 78 THORNTON AVENUE, AUBURN, NEW YORK 13021.

SECONDED BY MR. GIANGRECO

THE MEETING ADJOURNED AT 8:48 A.M.

CARRIED 9-0

### ADJOURNMENT

 DATE	DISTRICT CLERK