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

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

1.0 MR. PIROZZOLO, SUPERINTENDENT OF SCHOOLS CALLED THE MEETING TO ORDER AT 3:30 P.M.

1.1 PLEDGE OF ALLEGIANCE WAS LED BY BOARD MEMBERS

1.2 MR. PIROZZOLO DID THE ROLL CALL

William Andre
Danielle Wood
Jeffrey Gasper
Sam Giangreco
Eli Hernandez

Rhoda Overstreet-Wilson
Ian Phillips
Kathleen Rhodes
Joseph Sheppard

PART I

2.0 APPOINTMENT OF DISTRICT CLERK - Ed. Law 2503

MR. PHILLIPS MOVED THAT MICHELLE MAJOR BE APPOINTED AS DISTRICT CLERK FOR THE ENSUING YEAR ENDING JUNE 30, 2020 AT AN ANNUAL STIPEND OF \$6,450.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

MR. PIROZZOLO ADMINISTERED THE OATH TO NEWLY ELECTED DISTRICT CLERK, MRS. MICHELLE MAJOR.

2.1 ADMINISTRATION OF OATH TO SUPERINTENDENT OF SCHOOLS

MRS. MAJOR, DISTRICT CLERK ADMINISTERED THE OATH TO MR. JEFFREY PIROZZOLO, SUPERINTENDENT OF SCHOOLS.

3.0 ADMINISTRATION OF OATH Public Law 5,10,3

3.1 ADMINISTER OATH TO NEWLY ELECTED BOARD MEMBERS BY DISTRICT CLERK

MRS. MAJOR, DISTRICT CLERK, ADMINISTERED THE OATH TO NEWLY ELECTED BOARD MEMBERS: MR. ANDRE, MR. GASPER, AND MRS. DANIELLE WOOD

4.0 ELECTION OF OFFICERS

4.1 ELECTION OF PRESIDENT - Ed. Law 2504

MRS. MAJOR ASKED THAT THE POLLS BE OPEN FOR NOMINATIONS FOR PRESIDENT OF AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING June 30, 2020.

MR. GIANGRECO NOMINATED MRS. KATHLEEN RHODES FOR PRESIDENT OF THE

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THE NOMINATION WAS SECONDED BY MR. HERNANDEZ.

MRS. MAJOR AGAIN ASKED THAT THE POLLS BE OPEN FOR NOMINATIONS FOR PRESIDENT OF AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2020.

MRS. MAJOR AGAIN ASKED THAT THE POLLS BE OPEN FOR NOMINATIONS FOR PRESIDENT OF AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2020.

NO FURTHER NOMINATIONS WERE MADE AND THE POLLS WERE OFFICIALLY CLOSED.

MRS. MAJOR TOOK A ROLL CALL VOTE ASKING EACH BOARD MEMBER TO VOTE YES OR NO FOR MRS. RHODES FOR PRESIDENT OF THE BOARD OF EDUCATION:

ROLL CALL VOTE

Mr. ANDRE	YES
MRS. WOOD	YES
MR. GASPER	YES
MR. GIANGRECO	YES
MR. HERNANDEZ	YES
MRS. RHODES	YES
MS. OVERSTREET-WILSON	YES
MR. SHEPPARD	YES
MR. PHILLIPS	YES

CARRIED 9-0 IN FAVOR OF MRS. RHODES

MRS. MAJOR, DISTRICT CLERK, ADMINISTERED THE OATH TO MRS. RHODES, NEWLY ELECTED PRESIDENT OF THE BOARD OF EDUCATION.

4.2 ELECTION OF VICE PRESIDENT - Ed. Law 2504

MRS. MAJOR ASKED THAT THE POLLS BE OPEN FOR NOMINATIONS FOR VICE PRESIDENT OF AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2020.

MR. GIANGRECO NOMINATED MR. SHEPPARD FOR VICE PRESIDENT OF THE BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2020.

THE NOMINATION WAS SECONDED BY MS. OVERSTREET-WILSON.

MRS. MAJOR AGAIN ASKED THAT THE POLLS BE OPEN FOR NOMINATIONS FOR VICE PRESIDENT OF AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2020.

MRS. MAJOR AGAIN ASKED THAT THE POLLS BE OPEN FOR NOMINATIONS FOR VICE PRESIDENT OF AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2020.

NO FURTHER NOMINATIONS WERE MADE AND THE POLLS WERE OFFICIALLY

CLOSED.

****MR. ANDRE STEPPED OUT OF THE MEETING AT 10:12 A.M. FOR 3 MINS. HE RETURNED RIGHT AFTER THE VOTE**

MRS. MAJOR TOOK A ROLL CALL VOTE ASKING EACH BOARD MEMBER TO VOTE FOR MR. SHEPPARD FOR VICE PRESIDENT OF THE BOARD OF EDUCATION:

ROLL CALL VOTE

MR. ANDRE	STEPPED OUT
MRS. WOOD	YES
MR. GASPER	YES
MR. GIANGRECO	YES
MR. HERNANDEZ	YES
MR. PHILLIPS	YES
MRS. RHODES	YES
MS. OVERSTREET-WILSON	YES
MR. SHEPPARD	YES

CARRIED 8-0 IN FAVOR OF MR. SHEPPARD

MRS. MAJOR, DISTRICT CLERK, ADMINISTERED THE OATH TO MR. SHEPPARD, NEWLY ELECTED VICE PRESIDENT OF THE BOARD OF EDUCATION

4.3 APPOINTMENT OF COMMITTEES OF THE BOARD

MS. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NY HEREBY SELECT THE FOLLOWING MEMBERS TO SERVE ON THE FOLLOWING COMMITTEES:

COMMITTEE	BOARD MEMBER	BOARD MEMBER	BOARD MEMBER
AUDIT/FINANCE	MR. GASPER	MR. HERNANDEZ	MRS. RHODES
POLICY	MR. ANDRE	MS. OVERSTREET-WILSON	MRS. WOOD
FACILITIES	MR. GIANGRECO	MR. SHEPPARD	MR. GASPER
LONG RANGE PLANNING	MR. SHEPPARD	MRS. RHODES	MR. HERNANDEZ
CURRICULUM & INSTRUCTION SUBCOMMITTEE	MS. OVERSTREET-WILSON	MRS. RHODES	MRS. WOOD
COSBA REPRESENTATIVE	MRS. RHODES	MR. ANDRE (ALT)	
ADVOCACY	MR. PHILLIPS	MRS. WOOD	
DISTRICT PARENT COUNCIL (DPC)	ROTATING PEOPLE		
AUBURN EDUCATION FOUNDATION	MR. PHILLIPS	(ALT) MRS. RHODES	
CENTRAL NEW YORK SCHOOL BOARDS REPRESENTATIVE	MR. SHEPPARD		
AIDA REPRESENTATIVE	MR. GASPER		

SECONDED BY MR. SHEPPARD

CARRIED 9-0

5.0 APPOINTMENT OF DISTRICT TREASURER - Ed. Law 2503, Comm. Reg. 170.2

MR. HERNANDEZ MOVED THAT PATRICIA FESTA BE APPOINTED DISTRICT TREASURER FOR THE ENSUING YEAR ENDING JUNE 30, 2020.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

MRS. MAJOR ADMINISTERED THE OATH TO PATRICIA FESTA, NEWLY ELECTED DISTRICT TREASURER LATER THAT MORNING AT 11:30 A.M.

6.0 APPOINTMENT OF DEPUTY TREASURER

MS. OVERSTREET-WILSON MOVED THAT TESSA CRAWFORD BE APPOINTED DEPUTY TREASURER FOR THE ENSUING YEAR ENDING JUNE 30, 2020.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

MRS. MAJOR ADMINISTERED THE OATH TO TESSA CRAWFORD, NEWLY ELECTED DEPUTY TREASURER

7.0 APPOINTMENT OF DEPUTY CLERK

MR. ANDRE MOVED THAT PAMELA SKOMSKY BE APPOINTED AS DEPUTY CLERK FOR THE ENSUING YEAR ENDING JUNE 30, 2020 AT AN ANNUAL STIPEND OF \$5,000.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

MRS. MAJOR ADMINISTERED THE OATH TO PAMELA SKOMSKY, NEWLY ELECTED DEPUTY CLERK

8.0 DISCUSSION ITEMS

8.1 BOARD LINKS WERE CHOSEN

MR. PHILLIPS MOVED TO EDIT PART OF THE CONSENT AGENDA BEFORE VOTING - 38.0 - MOVED TO STRIKE PATRICIA BODINE-OXFORD FROM THE LIST OF TEACHERS AS SHE IS NOW RETIRED.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

CONSENSUS AGENDA ITEMS 9.0 THROUGH 47.6

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE AGENDA ITEMS 9.0 THROUGH 47.6.

SECONDED BY MR. GASPER

CARRIED 9-0

9.0 AUTHORIZATION OF FIDELITY BONDS - Ed. Law 2527

MR. GIANGRECO MOVED THAT PATRICIA FESTA, TESSA CRAWFORD, AND SANDRA VANGIESEN BE COVERED BY FIDELITY BONDS IN THE AMOUNT OF \$4,000,000 EACH AND LISA GREEN BE COVERED BY FIDELITY BONDS IN

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THE AMOUNT OF \$3,000,000.

SECONDED BY MR. GASPER

CARRIED 9-0

10.0 APPOINTMENT OF INTERNAL CLAIMS AUDITOR - Ed. Law 2526

MR. GIANGRECO MOVED THAT CHRISTINE KING BE APPOINTED INTERNAL CLAIMS AUDITOR FOR THE ENSUING YEAR ENDING JUNE 30, 2020 AT \$250 PER MONTH.

SECONDED BY MR. GASPER

CARRIED 9-0

11.0 APPOINTMENT OF ALTERNATE INTERNAL CLAIMS AUDITOR - Ed. Law 2526

MR. GIANGRECO MOVED THAT DEBRA BEYOR BE APPOINTED ALTERNATE INTERNAL CLAIMS AUDITOR FOR THE ENSUING YEAR ENDING JUNE 30, 2020 AT \$25 PER HOUR.

SECONDED BY MR. GASPER

CARRIED 9-0

12.0 APPOINTMENT OF INTERNAL MANUAL CLAIMS AUDITOR - Ed. Law 2526

MR. GIANGRECO MOVED THAT NANCY WISE BE APPOINTED INTERNAL MANUAL CLAIMS AUDITOR FOR THE ENSUING YEAR ENDING JUNE 30, 2020.

SECONDED BY MR. GASPER

CARRIED 9-0

13.0 APPOINTMENT OF TAX COLLECTOR

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION DESIGNATES SANDRA VANGIESEN, AS TAX COLLECTOR FOR THE ENSUING SCHOOL YEAR ENDING JUNE 30, 2020.

SECONDED BY MR. GASPER

CARRIED 9-0

14.0 CONSENSUS APPOINTMENT OF OFFICERS

MR. GIANGRECO MOVED THAT THE FOLLOWING INDIVIDUALS BE APPOINTED TO THE FOLLOWING POSITIONS FOR THE ENSUING YEAR ENDING JUNE 30, 2020:

Appointments

PURCHASING AGENT

DEPUTY PURCHASING AGENT

CHIEF SCHOOL OFFICER-CERTIFY PAYROLLS

CIVIL RIGHTS COMPLIANCE OFFICER

ALTERNATE CIVIL RIGHTS COMPLIANCE OFFICER

RECORDS MANAGEMENT OFFICER

RECORDS ACCESS OFFICER

(Pub. Officers' Law 87)

RECORDS APPEAL OFFICER

(Ed. Law 2523 Comm.'s Reg. 170.2(B)

TITLE IX COMPLIANCE OFFICERS

COMPLIANCE OFFICER NON SMOKING AREAS

SECTION 504/ADA COMPLIANCE OFFICER

Officer's Name

Sandra VanGiesen

Lisa Green

Jeffrey Pirozzolo

Jeffrey Pirozzolo

Jeffrey Evener

Lisa Green

Michelle Major

Jeffrey Evener

Jeffrey Evener
and Camille Johnson

Jeffrey Evener

Babette Valentine/Elem

Brandi Wicks/Secondary

SCHOOL MEAL PROGRAM APPEAL OFFICER	Camille Johnson
STUDENT RESIDENCE DESIGNEE	Camille Johnson
HOMELESS LIAISON	Camille Johnson
FOSTER CARE LIAISON	Camille Johnson
MEDICAID BILLING COMPLIANCE OFFICER	Camille Johnson
ASBESTOS COMPLIANCE OFFICER	Larry Garuccio
EXTRACLASSROOM FACULTY AUDITOR	Patricia Festa
EXTRACLASSROOM CHIEF FACULTY COUNSELOR-AHS	Brian Morgan
EXTRACLASSROOM CHIEF FACULTY COUNSELOR-AJHS	David Oliver
DIGNITY ACT COORDINATOR	Building Principal
[ONE IN EACH BLDG.]	

DISTRICT DESIGNATION OF OCM WORKERS' COMPENSATION CONSORTIUM REPRESENTATIVE TO THE BOARD OF DIRECTORS	Lisa Green
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DISTRICT DESIGNATION OF OCM WORKERS' COMPENSATION CONSORTIUM ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS	Patricia Festa
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SECONDED BY MR. GASPER

CARRIED 9-0

15.0 STANDARD WORKDAY AND REPORTING RESOLUTION

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (LOCATION CODE 70003), AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND AS REQUIRED BY THE OFFICE OF THE NYS COMPTROLLER, HEREBY ESTABLISHES THE FOLLOWING AS A STANDARD WORKDAY FOR ELECTED AND APPOINTED OFFICIALS AND WILL REPORT THE FOLLOWING DAYS WORKED TO THE NYS AND LOCAL EMPLOYEES' RETIREMENT SYSTEM BASED ON THE TIME KEEPING SYSTEM RECORDS OR THE RECORD OF ACTIVITIES MAINTAINED AND SUBMITTED BY THESE OFFICIALS TO THE CLERK OF THIS BODY FOR THE ENSUING YEAR ENDING 6/30/2020:

APPOINTED OFFICIALS	STANDARD WORKDAY
DISTRICT TREASURER Patricia Festa	7.5 HOURS
DEPUTY TREASURER Tessa Crawford	7.5 HOURS
PURCHASING AGENT/TAX COLLECTOR Sandra VanGiesen	7.5 HOURS
DISTRICT CLERK/PERSONNEL CLERK Michelle Major	7.5 HOURS
DEPUTY DISTRICT CLERK/SECRETARY TO SUPERINTENDENT Pam Skomsky	7.5 HOURS
SECRETARY TO ASST. SUPERINTENDENT FOR INSTRUCTION & CURRICULUM Heather McNabb	7.5 HOURS
PERSONNEL CLERK BENEFITS Brittany Ward	7.5 HOURS
P/T CLERK PERSONNEL OFFICE Nancy Wise	3.75 HOURS

SECONDED BY MR. GASPER

CARRIED 9-0

16.0 STANDARD WORKDAY AND REPORTING RESOLUTION

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (LOCATION CODE 70003), AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND AS REQUIRED BY THE OFFICE OF THE NYS COMPTROLLER, HEREBY ESTABLISH THE FOLLOWING AS A STANDARD WORKDAY FOR NON-TEACHER SUBSTITUTE EMPLOYEES, AND WILL REPORT THE FOLLOWING DAYS WORKED TO THE NYS AND LOCAL EMPLOYEES' RETIREMENT SYSTEM BASED ON THE TIME KEEPING SYSTEM RECORDS OR THE RECORD OF ACTIVITIES MAINTAINED AND SUBMITTED BY THESE OFFICIALS TO THE CLERK OF THIS BODY FOR THE ENSUING YEAR ENDING 6/30/2020:

NON-TEACHER SUBSTITUTE EMPLOYEES	STANDARD WORKDAY
SUBSTITUTE TEACHER AIDE	7.0 HOURS
SUBSTITUTE SECURITY MONITOR	7.0 HOURS
SUBSTITUTE LUNCH MONITOR	7.0 HOURS
SUBSTITUTE CUSTODIAL WORKER	8.0 HOURS

SECONDED BY MR. GASPER

CARRIED 9-0

17.0 APPOINTMENT - AHERA LOCAL EDUCATION AGENCY DESIGNEE

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPOINT LARRY GARUCCIO AS THE ASBESTOS HAZARD EMERGENCY RESPONSE ACT (AHERA) LOCAL EDUCATION AGENCY (LEA) DESIGNEE FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE ENSUING YEAR ENDING JUNE 30, 2020.

SECONDED BY MR. GASPER

CARRIED 9-0

18.0 APPOINTMENT OF TREASURERS FOR EXTRA CLASSROOM ACTIVITIES Comm. Reg. 136.2

MR. GIANGRECO MOVED THAT CAROL HLYWA BE APPOINTED AS TREASURER OF THE EXTRA CLASSROOM FUNDS AT AUBURN HIGH SCHOOL AND AUBURN JUNIOR HIGH SCHOOL FOR THE ENSUING YEAR ENDING JUNE 30, 2020 AT A STIPEND OF \$1,600 FOR AUBURN HIGH SCHOOL AND \$1,000 FOR AUBURN JUNIOR HIGH SCHOOL. (Bonded at \$100,000)

SECONDED BY MR. GASPER

CARRIED 9-0

19.0 DESIGNATION OF OFFICIAL BANK DEPOSITORIES - Ed. Law 2129 Comm's. Reg. 170.

MR. GIANGRECO MOVED THAT TOMPKINS TRUST COMPANY, ALLIANCE BANK, BANK OF AMERICA, CITIZENS BANK, KEY BANK, M&T BANK, FIVE STAR BANK, CHEMUNG CANAL TRUST COMPANY, LYONS NATIONAL BANK AND JP MORGAN CHASE BANK BE NAMED AS DEPOSITORIES FOR THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE ENSUING YEAR ENDING JUNE 30, 2020, AND THAT THE DISTRICT TREASURER BE HEREBY AUTHORIZED TO MAKE,

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SIGN, ENDORSE, ACCEPT, EXECUTE AND DELIVER ANY AND ALL BILLS OF EXCHANGE OR OTHER EVIDENCE OF INDEBTEDNESS OF THIS SCHOOL DISTRICT.

SECONDED BY MR. GASPER

CARRIED 9-0

20.0 INDIVIDUAL CREDIT LIMIT - VISA BUSINESS CARD AGREEMENT-TOMPKINS TRUST COMPANY

MR. GIANGRECO MOVED THAT THE FOLLOWING RESOLUTION BE APPROVED:

WHEREAS, the district has previously entered into a Visa Business Card Credit Agreement with Tompkins Trust Company to provide credit card privileges for the district, and

WHEREAS, the Board has authorized certain individuals to receive cards for their use in carrying out only their official duties,

NOW THEREFORE BE IT

RESOLVED, that the individual credit limits be approved for the following individuals for the period 7/1/19 through 6/30/20, as follows:

Name/Title	Credit Limit
Patricia Festa, District Treasurer	\$50,000
Sandra VanGiesen, Purchasing Agent	\$15,000
Krista Martin, Asst. Superintendent	\$5,000
Jeffrey Pirozzolo, Superintendent	\$7,500
Jeffrey Evener, Assistant Superintendent	\$2,500
Thomas Bunn, Director of Technology	\$2,500
Camille Johnson, Assistant Superintendent	\$1,000

SECONDED BY MR. GASPER

CARRIED 9-0

21.0 DESIGNATION OF OFFICIAL NEWSPAPERS - Ed. Law 2004

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION DESIGNATES THE CITIZEN AND THE POST STANDARD AS THE OFFICIAL NEWSPAPERS FOR THE ENSUING YEAR ENDING JUNE 30, 2020.

SECONDED BY MR. GASPER

CARRIED 9-0

22.0 CHIEF SCHOOL OFFICER TO APPROVE TRANSFERS - Comm's. Reg. 170.2(P)

MR. GIANGRECO MOVED THAT THE CHIEF SCHOOL OFFICER, OR HIS

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DESIGNEE, BE AUTHORIZED TO APPROVE BUDGET TRANSFERS NOT TO EXCEED \$100,000, FOR ORDINARY CONTINGENT EXPENSES, FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2020.

SECONDED BY MR. GASPER

CARRIED 9-0

23.0 ESTABLISHMENT OF PETTY CASH FUNDS - Comm's. Reg. 170.4

MR. GIANGRECO MOVED THAT A PETTY CASH FUND BE ESTABLISHED FOR THE FOLLOWING, FOR THE ENSUING YEAR ENDING JUNE 30, 2020:

	<u>Amount</u>
DISTRICT TREASURER	\$100
AUBURN HIGH PRINCIPAL	\$100
AUBURN JUNIOR HIGH PRINCIPAL	\$100
HOLLAND STADIUM	\$2100

SECONDED BY MR. GASPER

CARRIED 9-0

24.0 AUTHORIZATION FOR SUPERINTENDENT TO APPROVE CONFERENCES AND WORKSHOPS

Gen. Mun. 77(B)

MR. GIANGRECO MOVED THAT THE SUPERINTENDENT OF SCHOOLS, OR HIS DESIGNEE, BE AUTHORIZED TO APPROVE ALL CONFERENCE AND WORKSHOP REQUESTS FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2020.

SECONDED BY MR. GASPER

CARRIED 9-0

25.0 APPOINTMENT OF SPOKESPERSONS TO MEDIA

MR. GIANGRECO MOVED THAT THE SUPERINTENDENT OF SCHOOLS, OR HIS DESIGNEE, AND THE BOARD OF EDUCATION PRESIDENT WILL ACT AS SPOKESPERSONS FOR POSITIONS OR ACTIONS TAKEN BY THE BOARD OF EDUCATION, FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2020.

SECONDED BY MR. GASPER

CARRIED 9-0

26.0 AUTHORIZE SUPERINTENDENT TO APPROVE USE OF BUILDINGS AND GROUNDS PURSUANT TO BOARD OF EDUCATION POLICIES/BY-LAWS

MR. GIANGRECO MOVED THAT THE SUPERINTENDENT OF SCHOOLS, OR HIS/HER DESIGNEE, MAY AUTHORIZE THE USE OF THE SCHOOL DISTRICT'S BUILDINGS AND GROUNDS PURSUANT TO THE BOARD OF EDUCATION POLICIES/BY-LAWS, FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2020.

SECONDED BY MR. GASPER

CARRIED 9-0

27.0 COST TO COPY

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, ESTABLISH THE FEE FOR COPYING DOCUMENTS FOR THE PUBLIC AT \$.25 PER PAGE, AND \$3.00 PER CD/DVD FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2020.

SECONDED BY MR. GASPER

CARRIED 9-0

28.0 MILEAGE REIMBURSEMENT

MR. GIANGRECO MOVED THAT THE MILEAGE REIMBURSEMENT FOR EMPLOYEES

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(NOT SPECIFIED IN THEIR CONTRACT) AND BOARD OF EDUCATION MEMBERS, BE ESTABLISHED AT THE IRS RATE PER MILE FOR THE 2019-2020 SCHOOL YEAR.

SECONDED BY MR. GASPER

CARRIED 9-0

29.0 INVESTMENTS

MR. GIANGRECO MOVED THAT THE DISTRICT TREASURER BE AUTHORIZED TO MAKE INVESTMENTS WITH THE APPROVAL OF THE SUPERINTENDENT OF SCHOOLS OR HIS/HER DESIGNEE FOR THE 2019-2020 SCHOOL YEAR.

SECONDED BY MR. GASPER

CARRIED 9-0

30.0 MEMBERSHIPS

MR. GIANGRECO MOVED THAT THE AUBURN BOARD OF EDUCATION SUBSCRIBE TO MEMBERSHIPS IN THE FOLLOWING ASSOCIATIONS FOR THE 2019-2020 SCHOOL YEAR:

- ASSOCIATION OF NYS SMALL CITY SCHOOL DISTRICTS
- CAYUGA-ONONDAGA COUNTIES SCHOOL BOARDS ASSOCIATION
- CENTRAL NEW YORK SCHOOL BOARDS ASSOCIATION
- NEW YORK STATE SCHOOL BOARDS ASSOCIATION

SECONDED BY MR. GASPER

CARRIED 9-0

31.0 TEMPORARY FILLING OF VACANCIES

MR. GIANGRECO MOVED THAT THE SUPERINTENDENT IS AUTHORIZED TO TEMPORARILY FILL ADMINISTRATIVE, INSTRUCTIONAL AND NON-INSTRUCTIONAL VACANCIES PENDING CONSIDERATION AND APPOINTMENT BY THE BOARD FOR THE 2019-2020 SCHOOL YEAR.

SECONDED BY MR. GASPER

CARRIED 9-0

32.0 FEES FOR USE OF BUILDINGS/GROUNDS

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, SET THE HOURLY RATE OF \$45.00 FOR CUSTODIAL FEES AND THE FOLLOWING RATES FOR THE USE OF BUILDINGS TO INDIVIDUALS/GROUPS FOR THE 2019-2020 SCHOOL YEAR.

School	Auditorium Capacity	Auditorium Fee	Gym Capacity	Gym Fee	Cafeteria Capacity	Cafeteria Fee
High School	950	\$250	1100	\$200	450	\$50
Junior High	1200	\$200	500	\$100	350	\$50
Casey Park	250	\$40	250	\$30	250	\$25
Genesee	250	\$40	200	\$30	200	\$25
Herman	250	\$40	250	\$30	250	\$25

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Owasco	255	\$40	250	\$30	250	\$25
Seward	N/A	N/A	720	\$50	165	\$25

Custodial fee \$45. Minimum two hours per contract

REHEARSALS - AUDITORIUMS

High School	\$35/hour - maximum charge of \$100 per use
Junior High School	\$35/hour - maximum charge of \$100 per use
Elementary School	\$25/use

PRACTICE SESSIONS - GYM

High School	\$35/hour - maximum
Junior High, Elementary w/shower facilities	\$25/use
Elementary w/o shower facilities	\$20/use
Locker room	\$125/use

Holland Stadium may be utilized with all amenities, or by individuals selecting items ala carte that will meet their organization's needs. Roles that are required are listed below as are costs for all types of rentals

Costs: Rates per hour

Holland Stadium	Community & Not-For-Profit	Outside of Community or For-Profit
	Auburn Out-of-Season(i.e. alumni game) Auburn Community Not-For-Profit(i.e. College, Pop Warner)	For- Profit Groups Outside Community (i.e. Author) Community (i.e. Auburn semi Pro football)
Supervisor	\$30/hour	\$30/hour
Field	\$0	\$150/hour
Lights	\$50/hour	\$100/hour
Scoreboard	\$50/hour	\$50/hour
Ticket Taker	\$50/hour	\$50/hour
Total Package w/ all above	\$150 / hour	\$350/hour

SECONDED BY MR. GASPER

CARRIED 9-0

33.0 APPOINTMENT OF SCHOOL ATTORNEY

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPOINT THE LAW FIRM OF FERRARA, FIORENZA P.C., ATTORNEYS AND COUNSELORS AT LAW, 5010 CAMPUSWOOD DRIVE, EAST SYRACUSE, NEW YORK 13057, AS SCHOOL ATTORNEY FOR SAID SCHOOL BOARD OF EDUCATION AND SAID SCHOOL DISTRICT FOR THE PERIOD COMMENCING JULY 1, 2019 AND ENDING JUNE 30, 2020, AT A RATE OF \$215.00 PER HOUR.

SECONDED BY MR. GASPER

CARRIED 9-0

34.0 APPOINTMENT OF SCHOOL ATTORNEY

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MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPOINT RANDY J. RAY, P.O. BOX 731, BALDWINVILLE, NEW YORK 13027, AS SCHOOL ATTORNEY FOR SAID SCHOOL BOARD OF EDUCATION AND SAID SCHOOL DISTRICT FOR THE PERIOD COMMENCING JULY 1, 2019 AND ENDING MIDNIGHT JUNE 30, 2020, AT A RATE OF \$150.00 PER HOUR.

SECONDED BY MR. GASPER

CARRIED 9-0

35.0 APPOINTMENT - SCHOOL PHYSICIAN

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE PROPOSED AGREEMENT BETWEEN THE BOARD OF EDUCATION AND EAST HILL FAMILY MEDICAL, INC., OF 144 GENESEE STREET, AUBURN, NEW YORK, 13021,

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

SECONDED BY MR. GASPER

CARRIED 9-0

36.0 DESIGNATION OF CASH MANAGEMENT SERVICES

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION DESIGNATE TOMPKINS TRUST COMPANY TO PROVIDE CASH MANAGEMENT SERVICES FOR THE COLLECTION OF TAXES FOR THE ENSUING SCHOOL YEAR ENDING JUNE 30, 2020.

SECONDED BY MR. GASPER

CARRIED 9-0

37.0 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

WHEREAS, PART 200.3 OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION PERMITS BOARDS OF EDUCATION TO APPOINT ONE OR MORE COMMITTEES ON PRESCHOOL SPECIAL EDUCATION IN ACCORDANCE WITH PROVISIONS OF EDUCATION LAW SECTION 4410,

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ AGENCIES BE APPOINTED TO THE COMMITTEE ON **PRESCHOOL** SPECIAL EDUCATION FOR THE 2019-2020 SCHOOL YEAR.

Mark Sabine, CPSE Chair, Chairperson
Maribeth Delany, Behavior Specialist, Chairperson
Babette Valentine, Director of Elementary Special Education, Alt. Chairperson
Krista Martin, Asst. Superintendent for Curriculum & Instruction, Alt. Chairperson
Jennifer Ringwood, Parent Representative

SECONDED BY MR. GASPER

CARRIED 9-0

38.0 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

WHEREAS, PART 200.3 OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION DIRECTS BOARDS OF EDUCATION TO APPOINT A COMMITTEE ON SPECIAL EDUCATION IN ACCORDANCE WITH THE PROVISIONS OF EDUCATION LAW SECTION 4402(1)(b)(1)(b),

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ REPRESENTATIVES BE APPOINTED FOR THE DISTRICT COMMITTEE ON SPECIAL EDUCATION FOR THE 2019-2020 SCHOOL YEAR:

Brandi Wicks, Director of Special Ed., Chairperson
Babette Valentine, Director of Elementary Special Ed, Chairperson
Krista Martin, Asst. Superintendent for Curriculum & Instruction, Chairperson
School Physician if requested by Parent
Jennifer Ringwood, Parent Representative
Karen Cummings, Alternative Parent Representative
Crystal Deal, Alternative Parent Representative
Sharon Nelson, Alternative Parent Representative
Sue Polcovich, Alternative Parent Representative
~~Patricia Bodine-Oxford, Alternate School Psychologist~~
Kathleen Marjinsky, Alternate School Psychologist
Mark Sabine, Alternate Chairperson
Jennifer VanArsdale, Alternate School Psychologist
Mary Solomon, Alternate School Psychologist
Kristen Weiss, Alternate School Psychologist
Christine Vuono, Alternate School Psychologist
Lauren Dottolo, Alternate School Psychologist
David Briest, Alternate School Psychologist
Maribeth Delany, Alternate Chair

SECONDED BY MR. GASPER

CARRIED 9-0

39.0 PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES TO CHILDREN

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

WHEREAS, SUBDIVISION (c) OF SECTION 200.3, OF THE REGULATIONS OF THE COMMISSIONER OF EDUCATION, EFFECTIVE SEPTEMBER, 1998, PERMITS BOARDS OF EDUCATION TO APPOINT ONE OR MORE SUB-COMMITTEES ON SPECIAL EDUCATION, IN ACCORDANCE WITH THE PROVISIONS OF EDUCATION LAW SECTION 4402,

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/
REPRESENTATIVES BE APPOINTED TO THE DESIGNATED SUB-
COMMITTEE ON SPECIAL EDUCATION FOR THE 2019-2020 SCHOOL
YEAR:

CASEY PARK ELEMENTARY SCHOOL

Kelly Garback, Chairperson
Babette Valentine, Director of Elementary Special
Education, Alt. Chairperson
Krista Martin, Asst. Superintendent for Curriculum &
Instruction, Alt. Chairperson
Mark Sabine, Alternate Chairperson and/or School
Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Maribeth Delany, Alt. Chair
Brandi Wicks, Director of Secondary Special Ed., Alt
Chairperson

GENESEE ELEMENTARY SCHOOL

TBD, Principal, Chairperson
Babette Valentine, Director of Elementary Special
Education, Alt. Chairperson
Krista Martin, Asst. Superintendent for Curriculum &
Instruction, Alt. Chairperson
Brandi Wicks, Alternate Chairperson and/or School
Psychologist
Mark Sabine, Alt.Chair
Child's Special Education Teacher
Child's Regular Education Teacher
Maribeth Delany, Alt. Chair

HERMAN AVENUE ELEMENTARY SCHOOL

Ronald Gorney, Principal, Chairperson
Babette Valentine, Director of Elementary Special
Education, Alt. Chairperson
Krista Martin, Asst. Superintendent for Instruction &
Curriculum, Alt. Chairperson
Christine Vuono, Alternate Chairperson and/or School
Psychologist
Brandi Wicks, Alt. Chair
Mark Sabine, Alt. Chair
Child's Special Education Teacher
Child's Regular Education Teacher
Maribeth Delany, Alt. Chair

OWASCO ELEMENTARY SCHOOL

Jeremy Moore, Principal, Chairperson
Babette Valentine, Director of Elementary Special
Education, Alt. Chairperson
Krista Martin, Asst. Superintendent for Instruction &
Instruction, Alt. Chairperson

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Kathleen Marjinsky, Alternate Chairperson and/or School
Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Maribeth Delany, Alt. Chair
Brandi Wicks, Alt. Chair
Mark Sabine, Alt. Chair

SEWARD ELEMENTARY SCHOOL

Amy Mahunik, Principal, Chairperson
Babette Valentine, Director of Elementary Special
Education, Alt. Chairperson
Krista Martin, Asst. Superintendent for Curriculum &
Instruction, Alt. Chairperson
Mary Solomon, Alternate Chairperson and/or School
Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Maribeth Delany, Alt. Chair
Brandi Wicks, Alt. Chair
Mark Sabine, Alt. Chair

AUBURN JUNIOR HIGH SCHOOL

Jonathan Roberts, Assistant Principal, Chairperson
Babette Valentine, Director of Elementary Special
Education, Alt. Chairperson
Krista Martin, Asst. Superintendent for Curriculum &
Instruction, Alt. Chairperson David Briest, Alt.
Chairperson and/or School Psychologist
Brandi Wicks, Alt. Chair
Child's Special Education Teacher
Child's Regular Education Teacher
Lauren Dottolo/Kristen Weiss - Alt. Chair and/or School
Psychologist

AUBURN HIGH SCHOOL

Christian Mahar, Assistant Principal, Chairperson
Babette Valentine, Director of Elementary Special
Education, Alt. Chairperson
Krista Martin, Asst. Superintendent for Curriculum &
Instruction, Alt. Chairperson
Kristen Weiss, Alternate Chairperson and/or School
Psychologist
Lauren Dottolo, Alternate Chairperson and/or School
Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
David Briest- Alt. Chair/School Psychologist
Brandi Wicks, Alt. Chair
Mark Sabine, Alt. School Psychologist

SECONDED BY MR. GASPER

CARRIED 9-0

40.0 APPOINTMENT OF BOND COUNSELORS

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY APPOINT THE FIRMS OF TIMOTHY R. MCGILL, 248 WILLOWBROOK OFFICE PARK, FAIRPORT, N.Y. 14450, AND TRESPASZ & MARQUARDT, LLP, 251 W. FAYETTE STREET, SYRACUSE, N.Y. 13202, AS BOND COUNSELORS FOR SAID SCHOOL BOARD OF EDUCATION AND SAID SCHOOL DISTRICT FOR A PERIOD COMMENCING JULY 1, 2019 AND ENDING JUNE 30, 2020.

SECONDED BY MR. GASPER CARRIED 9-0

41.0 IMPARTIAL HEARING OFFICERS

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT, OF THE CITY OF AUBURN, NEW YORK, HEREBY AUTHORIZE SUPERINTENDENT OF SCHOOLS, TO APPOINT IMPARTIAL HEARING OFFICERS ON BEHALF OF THE AUBURN BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2020.

SECONDED BY MR. GASPER CARRIED 9-0

42.0 DIGNITY FOR ALL STUDENTS ACT (DASA)

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT, OF THE CITY OF AUBURN, NEW YORK AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY IDENTIFY THE FOLLOWING INDIVIDUALS AS BUILDING REPRESENTATIVES FOR THE DIGNITY FOR ALL STUDENTS ACT FOR THE 2019-2020 SCHOOL YEAR:

BUILDING	EMPLOYEE
AUBURN HIGH SCHOOL	BRIAN MORGAN
AUBURN JUNIOR HIGH SCHOOL	DAVID OLIVER
CASEY PARK ELEMENTARY	KELLY GARBACK
GENESEE ELEMENTARY	TBD
HERMAN AVENUE ELEMENTARY	RONALD GORNEY
OWASCO ELEMENTARY	JEREMY MOORE
SEWARD ELEMENTARY	AMY MAHUNIK

SECONDED BY MR. GASPER CARRIED 9-0

**PART II
REGULAR MEETING**

43.0 BUSINESS ITEMS:

43.1 APPROVE - REIMBURSABLE MEAL PRICES

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ESTABLISH REIMBURSABLE MEAL PRICES AT THE FOLLOWING RATES FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH JUNE 30, 2020:

FULL PRICE BREAKFAST \$1.00	REDUCED PRICE BREAKFAST \$.25
FULL PRICE LUNCH \$2.50	REDUCED PRICE LUNCH \$.25

SECONDED BY MR. GASPER

CARRIED 9-0

43.2 2019-2020 NATIONAL SCHOOL MEAL PROGRAM

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 ADOPT THE 2019-2020 NATIONAL SCHOOL MEAL PROGRAM POLICY STATEMENT AND,

THAT THE BOARD OF EDUCATION PRESIDENT BE AUTHORIZED BY THE BOARD TO SIGN THE CERTIFICATION OF ACCEPTANCE.

SECONDED BY MR. GASPER

CARRIED 9-0

43.3 CONSULTANT AGREEMENT FOOD SERVICE - HMB CONSULTANTS

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 CONSULTANT AGREEMENT FOOD SERVICE - HMB CONSULTANTS FOR THE 2019-2020 FISCAL YEAR AND,

THAT THE PRESIDENT OF THE BOARD OF EDUCATION IS HEREBY AUTHORIZED TO SIGN THE 2019-2020 ANNUAL RENEWAL.

SECONDED BY MR. GASPER

CARRIED 9-0

43.4 AUTHORIZATION FOR MEMBER PARTICIPATION IN THE CLARKSTOWN CENTRAL SCHOOL DISTRICT - COOPERATIVE BID FOR CLASSROOM SUPPLIES AND MATERIALS

MR. GIANGRECO MOVED THE FOLLOWING RESOLUTION:

WHEREAS, IT WOULD BE IN THE JOINT INTEREST OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND OTHER INTERESTED DISTRICTS AS LISTED BY EXHIBIT TO PARTICIPATE IN COOPERATIVE BIDS FOR THE PURCHASE OF VARIOUS SUPPLIES, MATERIALS AND EQUIPMENT, AS ADVERTISED BY THE CLARKSTOWN CENTRAL SCHOOL DISTRICT ACTING AS THE LEAD AGENCY, AS PROVIDED BY GENERAL MUNICIPAL LAW SECTION 119-0 AND,

WHEREAS, EACH BOARD RETAINS THE LEGAL AUTHORITY TO CONTRACT WITH THE SUCCESSFUL VENDOR(S) AND SHALL NOT BE BOUND BY PURCHASE CONTRACTS OR OTHER AGREEMENTS MADE BY THE OTHER BOARD(S), THEREFORE;

BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT HEREBY AGREES TO PARTICIPATE WITH THE ATTACHED NAMED SCHOOL DISTRICTS IN SUCH COOPERATIVE BIDS.

SECONDED BY MR. GASPER

CARRIED 9-0

43.5 AUTHORIZE TO SERVE AS PRINCIPAL

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MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION HEREBY AUTHORIZE, UPON THE ABSENCE FROM THE BUILDING OF ANY BUILDING PRINCIPAL, THAT THE ASSISTANT PRINCIPAL SHALL SERVE AS ACTING PRINCIPAL.

AND FURTHER BE IT RESOLVED THAT IN THE EVENT THE HIGH SCHOOL PRINCIPAL IS ABSENT FROM THE HIGH SCHOOL, HE OR SHE SHALL DIRECT AN ASSISTANT PRINCIPAL TO SERVE AS ACTING PRINCIPAL. IF THE ASSISTANT PRINCIPAL IS ALSO ABSENT, THE ASSISTANT SUPERINTENDENT, OR SUPERINTENDENT OF SCHOOLS MAY SERVE AS ACTING PRINCIPAL.

SECONDED BY MR. GASPER CARRIED 9-0

43.6 COLLABORATIVE AGREEMENTS - CAYUGA/SENECA ACTION AGENCY

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE COLLABORATIVE AGREEMENTS BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE CAYUGA/SENECA COMMUNITY ACTION AGENCY WITH THE FOLLOWING SERVICE AGREEMENTS FOR THE ENSUING YEAR ENDING JUNE 30, 2020:

- HEALTH & NUTRITION
- SPECIAL SERVICES
- TRANSITION OF STUDENTS
- HEAD START UPK BUILDING USAGE

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

SECONDED BY MR. GASPER CARRIED 9-0

43.7 AGREEMENT - CONTRACT FOR SERVICES - FOUR WINDS

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE CONTRACT FOR TUTORIAL SERVICES FOR STUDENTS, BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND FOUR WINDS FOR THE 2019-2020 SCHOOL YEAR,

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

SECONDED BY MR. GASPER CARRIED 9-0

43.8 RENEW AGREEMENT - EMPLOYEE ASSISTANCE PROGRAM

MR. GIANGRECO MOVED THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE 'BOARD') HEREBY APPROVE TO RENEW THE PROPOSED AGREEMENT BETWEEN THE BOARD AND EMPLOYEE ASSISTANCE PROGRAM (ESI) FOR THE 2019-2020 SCHOOL YEAR,

AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD OF EDUCATION TO

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EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MR. GASPER

CARRIED 9-0

43.9 PARTICIPATION IN COOPERATIVE BIDS WITH CAYUGA-ONONDAGA BOCES

MR. GIANGRECO MOVED WHEREAS, IT IS THE PLAN OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES TO BID VARIOUS COMMODITIES AND/OR SERVICES FOR THE 2019-2020 FISCAL SCHOOL YEAR AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE IS DESIROUS OF PARTICIPATING WITH THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES IN THE JOINT BID OF VARIOUS COMMODITIES AND/OR SERVICES AS AUTHORIZED BY GENERAL MUNICIPAL LAW, SECTION 119-00 AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE HAS APPOINTED THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES AS REPRESENTATIVE TO ASSUME THE RESPONSIBILITY FOR DRAFTING OF SPECIFICATIONS, ADVERTISING FOR BIDS, ACCEPTING AND OPENING BIDS, TABULATING BIDS, REPORTING THE RESULTS TO THE BOARD OF EDUCATION, AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND MAKING RECOMMENDATIONS THEREON, THEREFORE,

BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES HEREBY ACCEPTS THE APPOINTMENT OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES TO REPRESENT IT IN ALL MATTERS RELATED ABOVE AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AUTHORIZES THE ABOVE-MENTIONED BOARD OF COOPERATIVE EDUCATION SERVICES OF CAYUGA AND ONONDAGA COUNTIES TO REPRESENT IT IN ALL MATTERS REGARDING THE ENTERING INTO CONTRACTS FOR THE PURCHASE OF VARIOUS COMMODITIES AND/OR SERVICES AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AGREES TO ASSUME ITS EQUITABLE SHARE OF THE COSTS INCURRED AS A RESULT OF THE COOPERATIVE BIDDING AND

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK AGREES (1) TO ABIDE BY THE DECISION OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES IN QUALITY STANDARDS; (2) THE DISTRICT AGREES TO EITHER ACCEPT OR REJECT ALL BIDS, THAT UNLESS ALL BIDS ARE REJECTED, IT WILL AWARD CONTRACTS ACCORDING TO RECOMMENDATIONS OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF CAYUGA AND ONONDAGA COUNTIES; (3) THAT AFTER AWARD OF CONTRACT(S) IT WILL CONDUCT ALL

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NEGOTIATIONS DIRECTLY WITH SUCCESSFUL BIDDER(S) .

SECONDED BY MR. GASPER

CARRIED 9-0

43.10 PARTICIPATION IN COOPERATIVE BIDS WITH ONONDAGA-CORTLAND-MADISON BOCES

MR. GIANGRECO MOVED WHEREAS, IT IS THE PLAN OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES TO BID VARIOUS COMMODITIES AND/OR SERVICES FOR THE 2019-2020 FISCAL SCHOOL YEAR AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE IS DESIROUS OF PARTICIPATING WITH THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES IN THE JOINT BID OF VARIOUS COMMODITIES AND/OR SERVICES AS AUTHORIZED BY GENERAL MUNICIPAL LAW, SECTION 119-00 AND

WHEREAS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE HAS APPOINTED THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES AS REPRESENTATIVE TO ASSUME THE RESPONSIBILITY FOR DRAFTING OF SPECIFICATIONS, ADVERTISING FOR BIDS, ACCEPTING AND OPENING BIDS, TABULATING BIDS, REPORTING THE RESULTS TO THE BOARD OF EDUCATION, AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND MAKING RECOMMENDATIONS THEREON, THEREFORE,

BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES HEREBY ACCEPTS THE APPOINTMENT OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES TO REPRESENT IT IN ALL MATTERS RELATED ABOVE AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AUTHORIZES THE ABOVE-MENTIONED BOARD OF COOPERATIVE EDUCATION SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES TO REPRESENT IT IN ALL MATTERS REGARDING THE ENTERING INTO CONTRACTS FOR THE PURCHASE OF VARIOUS COMMODITIES AND/OR SERVICES AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK STATE AGREES TO ASSUME ITS EQUITABLE SHARE OF THE COSTS INCURRED AS A RESULT OF THE COOPERATIVE BIDDING AND

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT OF NEW YORK AGREES (1) TO ABIDE BY THE DECISION OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES IN QUALITY STANDARDS; (2) THE DISTRICT AGREES TO EITHER ACCEPT OR REJECT ALL BIDS, THAT UNLESS ALL BIDS ARE REJECTED, IT WILL AWARD CONTRACTS ACCORDING TO RECOMMENDATIONS OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONONDAGA-CORTLAND-MADISON COUNTIES;

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(3) THAT AFTER AWARD OF CONTRACT(S) IT WILL CONDUCT ALL NEGOTIATIONS DIRECTLY WITH SUCCESSFUL BIDDER(S) .

SECONDED BY MR. GASPER

CARRIED 9-0

43.11 AGREEMENT - CAYUGA ONONDAGA BOCES

MR. GIANGRECO 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 CAYUGA-ONONDAGA BOCES FOR THE PURPOSE OF PROVIDING EDUCATIONAL AND CLINICAL OBSERVATION EXPERIENCES FOR PRACTICAL NURSING STUDENTS ENROLLED IN THE PROGRAM PROVIDED THROUGH CAYUGA ONONDAGA BOCES DURING THE ACADEMIC SCHOOL YEAR FROM JULY 1, 2019 THROUGH JUNE 30, 2020.

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

SECONDED BY MR. GASPER

CARRIED 9-0

43.12 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #1

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT AS SURPLUS AND AUTHORIZE THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #1.

SECONDED BY MR. GASPER

CARRIED 9-0

43.13 AWARD OF BID - JUNIOR HIGH SCHOOL GYMNASIUM CEILING PROJECT - GENERAL CONSTRUCTION CONTRACT

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE BOARD), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AWARD THE GENERAL CONSTRUCTION CONTRACT FOR THE CONSTRUCTION OF THE JUNIOR HIGH SCHOOL GYMNASIUM UPGRADES ACCORDING TO CONTRACT DOCUMENTS BY SWBR, DATED JUNE 3, 2019, AND INCLUDING ADDENDUM NO. 1, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

CONTRACT: GENERAL CONSTRUCTION CONTRACT

CONTRACTOR: BELLOWS CONSTRUCTION SPECIALTIES, LLC
213 WEST ADAMS STREET
SYRACUSE, NY 13202
(315) 476-4718

AMOUNT	
Base Bid	\$789,300

TOTAL AWARD: \$789,300

SECONDED BY MR. GASPER

CARRIED 9-0

44.0 DESIGNATION OF DATE AND HOUR OF THE REGULAR MEETINGS - Ed. Law 2504

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION ADOPTS THE FOLLOWING SCHEDULE OF REGULAR MEETINGS FOR THE 2019-2020 FISCAL YEAR, TO BE HELD AT THE FOLLOWING TIME, DATE AND BUILDING SITE, OR OTHER SCHOOL SITES AS PUBLISHED:

BOARD OF EDUCATION MEETINGS 2019-2020		
2019	Dates	Time / Building
Monday	July 1, 2019 (Re-Org)	10:00 a.m. Administration Building
Tuesday	July 23, 2019	7:00 p.m. Administration Building
Tuesday	August 13, 2019	7:00 p.m. Administration Building
Tuesday	August 27, 2019	7:00 p.m. TBD
Tuesday	September 10, 2019	7:00 p.m. AHS Library
Tuesday	September 24, 2019	7:00 p.m. AHS Library
Tuesday	October 8, 2019	7:00 p.m. AHS Library
Tuesday	October 22, 2019	7:00 p.m. AHS Library
Tuesday	November 12, 2019	7:00 p.m. AHS Library
Tuesday	December 10, 2019	7:00 p.m. AHS Library
2020	Dates	Time / Building
Tuesday	January 14, 2020	7:00 p.m. AHS Library
Tuesday	January 28, 2020	7:00 p.m. AHS Library
Tuesday	February 11, 2020	7:00 p.m. AHS Library
Tuesday	February 25, 2020	7:00 p.m. AHS Library
Tuesday	March 10, 2020	7:00 p.m. AHS Library
Tuesday	March 24, 2020	7:00 p.m. AHS Library
Tuesday	April 14, 2020	7:00 p.m. AHS Library
Wednesday	April 22, 2020	7:00 p.m. AHS Library
Tuesday	May 12, 2020	7:00 p.m. AHS Library
Wednesday	May 20, 2020	5:15 p.m. Administration Building (Mtg. for Verification of Vote)
Tuesday	May 26, 2020	7:00 p.m. AHS Library
Tuesday	June 9, 2020	7:00 p.m. AHS Library
Tuesday	June 23, 2020	7:00 p.m. AHS Library

SECONDED BY MR. GASPER

CARRIED 9-0

45.0 INSTRUCTIONAL PERSONNEL RESOLUTION 45.1 - 45.7

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 45.1 - 45.7 PER EDUCATION LAW; AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO

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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
<u>UNPAID LEAVE OF ABSENCE</u>						
45.1 Kristen Chadderdon	Unpaid Leave of Absence	Elementary Teacher - 3 rd Grade		Seward Elementary School	8/28/2019 - 11/12/2019	
<u>RESIGNATIONS</u>						
45.2 Amber Allenbrandt	Resignation	Special Education Teacher		Seward Elementary School	6/27/2019	
45.3 William Allan	Resignation	Physical Education Teacher		Casey Park Elementary School	6/30/2019	
<u>APPOINTMENTS</u>						
45.4 Gregory Walker	Appointment Summer Work	Guidance Counselor (Master Scheduler)	Permanent	Auburn High School	3 days as needed	\$418.08/day
45.5 Stefan Kowalski	Permanent Appointment	Math Coach		Casey Park Elementary School	9/01/2016	
45.6 <u>7 TH GRADE ORIENTATION PLANNING - AUG. 13 TH, 2019 @ \$45/HR.</u>						
Kelly Sue Haines	Julie Feheley	Marcella Didio	Lisa Edlind			
45.7 <u>7 TH GRADE ORIENTATION - AUG. 20th, 2019 @ \$45/HR.</u>						
Kelly Sue Haines	Jane Wood	Julie Feheley	Kasha Fletcher	Angela DeBenedetto		
Marcella Didio	Sarah Parisi	Cynthia Porten	Brian Piscioti	Gary Wilson		
Robert Carberry	Matthew Dillon	Lisa Edlind	Danielle O'Shea	David Cook		

SECONDED BY MR. GASPER

CARRIED 9-0

46.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 46.1 - 46.6

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 46.1 - 46.6 AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE

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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>APPOINTMENTS</u>					
46.1 Marissa Swietoniowski	Permanent Appointment	Teacher Aide	Seward Elementary School	5/14/2019	
46.2 Shelbey Polhamus	Permanent Appointment	Teacher Aide	Seward Elementary School	5/15/2019	
<u>CO-CURRICULAR ACTIVITY APPOINTMENT</u>					
46.3 <u>AMEND</u> Michael Luziani	Co-Curricular Appointment	Stadium Manager	District Wide	2018-2019 School Year	\$4045
46.4 <u>AMEND</u> Michael Luziani	Co-Curricular Appointment	Stadium Manager	District Wide	2019-2020 School Year	\$4156
<u>NON INSTRUCTIONAL SUBSTITUTE</u>					
46.5 Carly R Sawyer					

SECONDED BY MR. GASPER

CARRIED 9-0

46.6 APPROVAL OF AGREEMENT - AUBURN EDUCATIONAL SECRETARIES AND PARAPROFESSIONAL ASSOCIATION (AESPPA)

MR. GIANGRECO MOVED THE FOLLOWING RESOLUTION:

WHEREAS, THE SUPERINTENDENT AND THE AUBURN EDUCATIONAL SECRETARIES AND PARAPROFESSIONAL ASSOCIATION (AESPPA) HAVE, DURING COLLECTIVE NEGOTIATIONS, REACHED AN AGREEMENT COVERING THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2024 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 AESPPA;

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 AESPPA, AND

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

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

47.0 POLICY

47.1 **AMEND POLICY # 5681 SCHOOL SAFETY PLANS** **EXHIBIT #2**

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #5681 SCHOOL SAFETY PLANS IN EXHIBIT #2- THIS IS A FIRST READING.

SECONDED BY MR. GASPER

CARRIED 9-0

47.2 **AMEND POLICY # 7560 NOTIFICATION OF SEX OFFENDERS** **EXHIBIT #3**

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #7560 NOTIFICATION OF SEX OFFENDERS IN EXHIBIT #3 - THIS IS A FIRST READING.

SECONDED BY MR. GASPER

CARRIED 9-0

47.3 **AMEND POLICY # 1336 DUTIES OF THE EXTRA CLASSROOM FUND AND CENTRAL TREASURER AND FACULTY AUDITOR** **EXHIBIT #4**

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #1336 DUTIES OF THE EXTRA CLASSROOM FUND AND CENTRAL TREASURER AND FACULTY AUDITOR IN EXHIBIT #4 - THIS IS A FIRST READING.

SECONDED BY MR. GASPER

CARRIED 9-0

47.4 **AMEND POLICY # 5520 EXTRA CLASSROOM ACTIVITY FUNDS** **EXHIBIT #5**

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #5520 EXTRA CLASSROOM ACTIVITY FUNDS IN EXHIBIT #5 - THIS IS A FIRST READING.

SECONDED BY MR. GASPER

CARRIED 9-0

47.5 **AMEND POLICY # 7410 EXTRACURRICULAR ACTIVITIES** **EXHIBIT #6**

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY AMEND POLICY #7410 EXTRACURRICULAR ACTIVITIES IN EXHIBIT #6 - THIS IS A FIRST READING.

SECONDED BY MR. GASPER

CARRIED 9-0

47.6 **REMOVE POLICY # 3231 TITLE I COMPLAINT/APPEALS** **EXHIBIT #7**

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY REMOVE

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POLICY #3231 TITLE I COMPLAINT/APPEAL IN EXHIBIT #7 - THIS IS A FIRST READING.

SECONDED BY MR. GASPER

CARRIED 9-0

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION AT 10:35 A.M. FOR THE DISCUSSION OF A PERSONNEL ISSUE.

SECONDED BY MR. GIANGRECO

CARRIED 9-0

MS. OVERSTREET-WILSON MOVED THAT THEY RETURN TO REGULAR SESSION AT 12:35 P.M.

SECONDED BY MR. SHEPPARD

CARRIED 9-0

ADJOURNMENT

THE MEETING ADJOURNED AT 12:35 P.M.

DATE: _____

District Clerk: _____