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

PRESENT VIA ZOOM: MR. ANDRE AND DR. HERNANDEZ

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

**The Board of Education Meeting
Will Be Live Streamed on the BOE Page
<http://aecsd.education/districtpage.cfm?pageid=1438>**

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:30 P.M.

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF *COLLECTIVE BARGAINING NEGOTIATIONS AND THE DISCUSSION OF MATTERS LEADING TO THE APPOINTMENT OF A PARTICULAR PERSON.*

SECONDED BY MR. GASPER CARRIED 9-0

MR. PHILLIPS MOVED TO RETURN TO THE REGULAR SESSION AT 7:04 P.M.

SECONDED BY MR. GIANGRECO CARRIED 9-0

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



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

MRS. RHODES 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 WITH ADDENDUM.

SECONDED BY MR. GASPER CARRIED 9-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1a & 1b

DR. OVERSTREET-WILSON MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETINGS HELD ON 6/23/2020 AND 7/2/2020 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MRS. RHODES CARRIED 9-0

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD [15 MINUTES]

JAMES ALDRICH OF 40 DELEVAN STREET VOICED HIS CONCERNS ABOUT THE CUSTODIAL STAFF BEING ABLE TO KEEP UP WITH DISINFECTING REGULATIONS ONCE SCHOOL OPENS.

5.0 SUPERINTENDENT'S REPORTS

5.1 MR. PIROZZOLO AND MS. CUPELLI DISCUSSED THE RE-OPENING PLANS FOR SCHOOLS IN THE FALL.

5.2 MS. BABETTE VALENTINE, DIRECTOR OF ELEMENTARY SPECIAL ED., AND MS. BRANDI WICKS, DIRECTOR OF SECONDARY SPECIAL ED. DISCUSSED MEETING THE CURRICULUM NEEDS OF OUR 12:1 STUDENTS.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON FACILITIES COMMITTEE MEETING HELD ON JUNE 24, 2020
- MR. GIANGRECO, MR. SHEPPARD, MR. GASPER **EXHIBIT #2**

6.1.1 MINUTES OF FACILITIES COMMITTEE MEETING

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE FACILITIES COMMITTEE MEETING HELD ON JUNE 24, 2020 IN EXHIBIT #2.

SECONDED BY MRS. RHODES

CARRIED 9-0

****MR. PHILLIPS MOVED TO STRIKE ITEMS 6.2 AND 6.3 AS THEY WERE PREVIOUSLY DISCUSSED.**

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

7.0 OLD BUSINESS

DATES TO REMEMBER:

July

- JULY 29, 2020, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:00 P.M.

AUGUST

- AUGUST 5, 2020, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 4:00 P.M.
- AUGUST 11, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M. LIVE STREAM: <http://aecsd.education/districtpage.cfm?pageid=1438>
- AUGUST 18, 2020, BOARD OF EDUCATION WORKSHOP, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:00 P.M. - 9:00 P.M.

Regular Board of Education Meeting, Tuesday July 28, 2020

- AUGUST 25, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M. LIVE STREAM: <http://aecsd.education/districtpage.cfm?pageid=1438>
- AUGUST 26, 2020, STRATEGIC PLANNING COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:00 P.M.
- SEPTEMBER 14, 2020, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- SEPTEMBER 8, 2020, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 10:00 A.M.

8.0 FINANCIAL MATTERS

20 MINUTES)

8.1 INTERNAL CLAIMS AUDITOR FOR MANUAL WARRANT REPORT - PERIOD ENDING JUNE 30, 2020 **EXHIBIT #5**

MRS. RHODES 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 JUNE 30, 2020 IN EXHIBIT #5.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 9-0

8.2 DECLARATION OF SURPLUS PROPERTY **EXHIBIT #6**

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 #6.

SECONDED BY DR. OVERSTREET-WILSON CARRIED 9-0

8.3 2020-2021 TUITION RATES - NON-RESIDENT STUDENTS

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE 2020-21 NON-RESIDENT TUITION RATES AS LISTED BELOW (BOARD POLICY 7132).

TYPE	PROGRAM	2020-2021 TUITION
REGULAR EDUCATION	Grade K-6	\$3,386
	Grade 7-12	\$4,778

SECONDED BY DR. OVERSTREET-WILSON CARRIED 9-0

8.4 ADOPTION - DISTRICT TEXTBOOKS

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, DOES HEREBY ADOPT THE FOLLOWING TEXTBOOKS FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, EFFECTIVE AUGUST 1, 2020.

NAME	TEXTBOOK	PUBLISHER
Grades K-6 for all 12:1:4 classes and grades 4-6 for all 12:1:1 classes Auburn High School 12:1:3:1 (NYSAA) grades 9-12	Unique Learning System Solutions Bundle	n2y, LLC
Auburn Junior High 12:1:1 Auburn High School 12:1:1	Attainment Curriculum Solution	Attainment Company

SECONDED BY DR. HERNANDEZ

CARRIED 9-0

8.5 APPROVE - DISTRICT COMPREHENSIVE IMPROVEMENT PLAN (DCIP) AND SCHOOL COMPREHENSIVE EDUCATION PLANS (SCEP) FOR 2020-2021

DR. OVERSTREET-WILSON MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE DISTRICT COMPREHENSIVE IMPROVEMENT PLAN (DCIP) AND SCHOOL COMPREHENSIVE EDUCATION PLANS (SCEP) FOR THE 2020-2021 SCHOOL YEAR, AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE SAID PROPOSED AGREEMENTS ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MRS. RHODES

CARRIED 9-0

8.6 APPOINTMENT - SCHOOL PHYSICIAN

DR. OVERSTREET-WILSON 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 MRS. RHODES

CARRIED 9-0

8.7 APPROVE - EDUCATION ELEMENTS: CONSULTANT SERVICES TO DEVELOP RETURN TO SCHOOL PLAN

Regular Board of Education Meeting, Tuesday July 28, 2020

DR. OVERSTREET-WILSON 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 EDUCATION ELEMENTS, INDEPENDENT CONTRACTOR (CONSULTANT), TO DEVELOP RETURN TO SCHOOL PLANS FOR THE 2020-2021 SCHOOL YEAR.

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

SECONDED BY MRS. RHODES

CARRIED 8-1
(MR. PHILLIPS OPPOSED)

8.8 AWARD OF BID - ATHLETIC / PHYSICAL EDUCATION SUPPLIES

MRS. RHODES 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, HEREBY AWARD THE ATHLETIC/PHYSICAL EDUCATION SUPPLY BID FOR THE 2020-21 SCHOOL YEAR TO THE LOWEST RESPONSIBLE BIDDERS AS FOLLOWS:

Vendor	Amount
Pioneer Athletics	\$3,845.00
Scholastic Sports Sales	\$3,047.40
Laux Sporting Goods	\$2,823.58
US Games	\$2,329.83
Riddell/All American	\$1,149.12
Jostens, Inc.	\$769.40
Plaques & such	\$699.25
Pyramid School Products	\$693.28
School Health	\$625.51
Gopher Sport	\$490.24
Longstreth Sporting Goods	\$435.90
ADA Sports	\$219.00
S & S Worldwide	\$166.12
TOTAL	\$17,293.63

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

8.9 AGREEMENT - RENEW EXCELLUS HEALTH PLAN

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE PROPOSED AGREEMENT BETWEEN THE BOARD AND EXCELLUS EFFECTIVE OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021, FOR THE RENEWAL OF CURRENT HEALTH PLAN BENEFITS, AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

8.10 AGREEMENT - RENEW EXCELLUS DENTAL PLAN

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION (THE 'BOARD'), OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE PROPOSED AGREEMENT BETWEEN THE BOARD AND EXCELLUS EFFECTIVE OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021, FOR THE RENEWAL OF CURRENT DENTAL PLAN BENEFITS, AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

8.11 ADD - APPROVE AUTHORIZATION FOR SUPERINTENDENT TO FOLLOW THE FEDERAL, STATE AND COUNTY LAWS, REGULATIONS, EXECUTIVE ORDERS OR GUIDANCE NECESSARY FOR THE PURPOSE OF REOPENING OF SCHOOLS

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

WHEREAS, on March 16, 2020, the New York State Governor declared, under Executive Order 202.4, all schools within New York State to be closed to students no later than March 18, 2020 for a period of two weeks, ending on April 1, 2020; and

WHEREAS, various subsequent executive orders were issued by the New York State Governor resulting in the closure of schools to students for the remainder of the 2019-2020 school year as a result of the COVID-19 pandemic; and

WHEREAS, on or about July 13, 2020, the New York State Department of Health issued interim guidance for in-person instruction at Pre-K to Grade 12 schools during the COVID-19 public health emergency for the 2020-2021 school year; and

WHEREAS, on or about July 16, 2020, the New York State Education Department released reopening guidance for schools for the 2020-2021 school year.

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

1. In an effort to comply with reopening requirements, the Board hereby temporarily suspends any Board policy or administrative regulation/procedure that conflicts with any current or future federal, state, or county law, regulation, executive order, or guidance released for the purpose of reopening of schools during the period of the COVID-19 pandemic.

Regular Board of Education Meeting, Tuesday July 28, 2020

2. The Superintendent of Schools is authorized to follow the federal, state, or county laws, regulations, executive orders, or guidance and to take such action as reasonably necessary and proper for the purpose of reopening of schools.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 8-1
(MR. PHILLIPS OPPOSED)

8.12 ADD - STIPULATION OF SETTLEMENT - ATA

MRS. RHODES 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 DR. OVERSTREET-WILSON

CARRIED 9-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.2 AND ADDENDUM ITEMS 9.29 - 9.38

DR. HERNANDEZ PULLED ITEM 9.36 FROM THE CONSENT AGENDA

SECONDED BY MRS. RHODES

CARRIED 9-0

MRS. RHODES MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.2, VOTING ON ITEM 9.36 SEPARATELY

SECONDED BY MR. GASPER

CARRIED 9-0

MR. GASPER MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT VOTE ON RESOLUTION 9.36

SECONDED BY MRS. RHODES

CARRIED 8-0-1
(DR. HERNANDEZ ABSTAINED)

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.28 AND ADDENDUM ITEMS 9.29 - 9.38

MRS. RHODES 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

Regular Board of Education Meeting, Tuesday July 28, 2020

FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1 - 9.28 AND
ADDENDUM ITEMS 9.29 - 9.38 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
<u>RESIGNATIONS</u>						
9.1 Dominick Carnicelli	Resignation	Science Teacher		Auburn High School	7/06/2020	
9.2 Melissa Montone	Resignation	Elementary Teacher - 5 th Grade		Casey Park Elementary School	7/28/2020	
<u>APPOINTMENTS</u>						
9.3 Melissa Montone	Probationary Appointment	Reading		Casey Park Elementary School	9/01/2020 - 8/31/2023	\$74,534
9.4 Michael Miller	Appointment	Music K-12 Facilitator		District Wide	2020-2021 School Year	\$2712
9.5 Victoria Mazza	Appointment	PE K-12 Facilitator		District Wide	2020-2021 School Year	\$2712
9.6 Cari Parkman	Appointment	Art K-12 Facilitator		District Wide	2020-2021 School Year	\$2712
9.7 Anne Mlod	Appointment	Library Facilitator		District Wide	2020-2021 School Year	\$1356
9.8 Kim Doan	Appointment	English 7-12 Facilitator		District Wide	2020-2021 School Year	\$2712
9.9 Erik Untiedt	Appointment	Science 7-12 Facilitator		District Wide	2020-2021 School Year	\$2712
9.10 Andrew Corbett	Appointment	Math 7-12 Facilitator		District Wide	2020-2021 School Year	\$2712
9.11 John Ferrara	Appointment	Social Studies 7-12 Facilitator		District Wide	2020-2021 School Year	\$2712
9.12 Charlene Holmes - Sullivan	Appointment	World Languages 7-12 Facilitator		District Wide	2020-2021 School Year	\$2712
9.13 Julie Liccion	Appointment	FACS/ Business 7-12 Facilitator		District Wide	2020-2021 School Year	\$1356

Regular Board of Education Meeting, Tuesday July 28, 2020

9.14 William Gilmore	Appointment	Technology Facilitator		District Wide	2020-2021 School Year	\$1356
9.15 Christine Hoskins - Tardibone	Appointment	Student Services K-12 Facilitator		District Wide	2020-2021 School Year	\$2712
9.16 Jessica Barrette	Appointment	Special Education 7-12 Facilitator		District Wide	2020-2021 School Year	\$2712
9.17 Erin Northrup	Appointment	Special Education K-6 Facilitator		District Wide	2020-2021 School Year	\$2712
9.18 Brandi Bouley	Appointment	Kindergarten Facilitator		District Wide	2020-2021 School Year	\$2712
9.19 Lisa Mizro	Appointment	1 st Grade Facilitator		District Wide	2020-2021 School Year	\$2712
9.20 Anne Herrling	Appointment	2 nd Grade Facilitator		District Wide	2020-2021 School Year	\$2712
9.21 Brady BurnsHadfield	Appointment	3 rd Grade Facilitator		District Wide	2020-2021 School Year	\$2712
9.22 Seth Kennedy	Appointment	4 th Grade Facilitator		District Wide	2020-2021 School Year	\$2712
9.23 Peter Sikora	Appointment	5 th Grade Facilitator		District Wide	2020-2021 School Year	\$2712
9.24 MaryJo Turner	Appointment	6 th Grade Facilitator		District Wide	2020-2021 School Year	\$2712
9.25 Dale Rescott	Appointment	AIS/Coaches Facilitator		District Wide	2020-2021 School Year	\$2712
9.26 SUMMER PROFESSIONAL DEVELOPMENT \$45/HOUR						
Mary Howard	Erin Woodworth	Justina Taylor	Steven Howard			
Eva Moriarty	Amy Mucedola	Carole Punturieri				

SECONDED BY MR. GASPER

CARRIED 9-0

9.27 APPOINTMENT CERTIFIED INSTRUCTIONAL - ASHLEY E. EVANS

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT ASHLEY E. EVANS WHO HOLDS A PROVISIONAL CERTIFICATE IN THE SOCIAL WORKER CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SOCIAL WORK EFFECTIVE SEPTEMBER 1, 2020 AND TENTATIVELY ENDING ON AUGUST 31, 2024 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 1B+63M =\$58,705 + \$1530 + \$3266.

Regular Board of Education Meeting, Tuesday July 28, 2020

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. GASPER

CARRIED 9-0

9.28 APPOINTMENT CERTIFIED INSTRUCTIONAL - AMANDA J. TALLCOT

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT AMANDA J. TALLCOT WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 7-12, GENERALIST CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 1, 2020 AND TENTATIVELY ENDING ON AUGUST 31, 2024 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 1B+48M =\$57,144 + \$1530.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. GASPER

CARRIED 9-0

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
ADD - APPOINTMENTS						
9.29 Emily Nugent	Appointment - Internship	Administrative Intern	Intern	Genesee Elementary School	8/25/2020 - 6/30/2021	\$55,000 (pro-rated)
9.30 <u>AMEND</u> William Gilmore	Appointment	Technology Facilitator		District Wide	2020-2021 School Year	\$2712

SECONDED BY MR. GASPER

CARRIED 9-0

9.31 ADD - AMEND - APPOINTMENT CERTIFIED INSTRUCTIONAL - MELISSA MONTONE

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT MELISSA MONTONE WHO HOLDS AN INITIAL CERTIFICATE IN THE READING CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF READING EFFECTIVE SEPTEMBER 1, 2020 AND TENTATIVELY ENDING ON AUGUST 31, 2023 ASSIGNED TO CASEY PARK ELEMENTARY, AT A SALARY OF \$74,534.

Regular Board of Education Meeting, Tuesday July 28, 2020

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST TWO OF THE THREE PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. GASPER

CARRIED 9-0

9.32 ADD - AMEND - APPOINTMENT CERTIFIED INSTRUCTIONAL - ASHLEY E. EVANS

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT ASHLEY E. EVANS WHO HOLDS A PROVISIONAL CERTIFICATE IN THE SOCIAL WORKER CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SOCIAL WORK EFFECTIVE SEPTEMBER 1, 2020 AND TENTATIVELY ENDING ON AUGUST 31, 2024 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 1B+63M = \$58,705 + \$1530 + **\$3357**.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. GASPER

CARRIED 9-0

9.33 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - CARLY A. LEWORTHY

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT CARLY A. LEWORTHY WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 1, 2020 AND TENTATIVELY ENDING ON AUGUST 31, 2024 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 1B+33M = \$55,546 + \$1530.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. GASPER

CARRIED 9-0

9.34 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - CHELSEA M. BLOVAT

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT CHELSEA M. BLOVAT WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 7-12 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 1, 2020 AND TENTATIVELY ENDING ON AUGUST 31, 2024 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 6B+48M = \$57,663 + \$1530.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN

Regular Board of Education Meeting, Tuesday July 28, 2020

INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. GASPER

CARRIED 9-0

9.35 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - JENNIFER K. BRACKEN

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT JENNIFER K. BRACKEN WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 7-12 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 1, 2020 AND TENTATIVELY ENDING ON AUGUST 31, 2024 ASSIGNED TO AUBURN HIGH SCHOOL, AT A SALARY OF 7B+39M = \$56,816 + \$1530.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. GASPER

CARRIED 9-0

9.36 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - LAURA F. EVANS

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT LAURA EVANS WHO HOLDS AN INITIAL CERTIFICATE IN THE SCHOOL BUILDING LEADER CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SCHOOL BUILDING LEADER EFFECTIVE AUGUST 10, 2020 AND TENTATIVELY ENDING ON AUGUST 09, 2024 ASSIGNED TO OWASCO ELEMENTARY SCHOOL, AT A SALARY OF \$93,000.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. GASPER

CARRIED 9-0

9.37 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - MICHAELA A. CHURCH

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT MICHAELA A. CHURCH WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE SPEECH AND LANGUAGE DISABILITIES CERTIFICATION AREA, TO A 3-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPEECH EFFECTIVE SEPTEMBER 1, 2020 AND TENTATIVELY ENDING ON AUGUST 31, 2023 ASSIGNED TO GENESEE ELEMENTARY SCHOOL, AT A SALARY OF 8B + 54M = \$58,529 + \$1530 + \$650.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST TWO OF THE THREE PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. GASPER

CARRIED 9-0

9.38 ADD - APPOINTMENT CERTIFIED INSTRUCTIONAL - SARAH MOORE

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT SARAH MOORE WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE SPEECH AND LANGUAGE DISABILITIES CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPEECH EFFECTIVE SEPTEMBER 1, 2020 AND TENTATIVELY ENDING ON AUGUST 31, 2024 ASSIGNED TO HERMAN AVENUE ELEMENTARY SCHOOL, AT A SALARY OF 3B + 60M = \$58,587 + \$1530 + \$650.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. GASPER

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.7

MRS. RHODES 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 - 10.7 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>RESIGNATIONS</u>					
10.1 Ashley Evans	Resignation	Teacher Aide	Casey Park Elementary School	6/30/2020	
10.2 Tracey Germano	Resignation	School Nurse	St. Joe's	8/01/2020	
10.3 Mackenzie Nichols	Termination	Teacher Aide	Seward Elementary School	7/20/2020	
10.4 Richard Roof	Resignation	Custodian	Auburn High School	8/29/2020	
<u>RETIREMENT</u>					
10.5 Barry Pillig	Retirement (w/11 years of service)	Custodian	Seward Elementary & Harriet Tubman Building	8/29/2020	
<u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u>					
10.6 Tracey Germano					

10.7 AGREEMENT WITH CONFIDENTIAL NON-AFFILIATED SUPPORT STAFF

MRS. RHODES 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 AGREEMENT WITH THE CONFIDENTIAL NON-AFFILIATED SUPPORT STAFF FOR A TERM OF THREE YEARS BEGINNING JULY 1, 2020 THROUGH JUNE 30, 2023.

FURTHER RESOLVED, THAT THE SAID BOARD OF EDUCATION HEREBY ACCEPT, APPROVE, AND AGREE TO THE PROPOSED EMPLOYMENT AGREEMENTS BETWEEN THE SAID BOARD OF EDUCATION AND THE CONFIDENTIAL NON-AFFILIATED EMPLOYEES, AND HEREBY AUTHORIZES AND DIRECTS THE BOARD PRESIDENT/VICE PRESIDENT TO EXECUTE THE SAID PROPOSED EMPLOYMENT AGREEMENT ON BEHALF OF THE SAID BOARD OF EDUCATION.

SECONDED BY MR. GASPER

CARRIED 9-0

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #7

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 MARCH 9, APRIL 30, MAY 12, 14, 18, 19, 20, 21, 26, 27, 28, 29, JUNE 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 22, 23, 24, 29, 30, JULY 1, 7, 9, 13, 16, 2020

MRS. RHODES 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 #7.

SECONDED BY MR. GASPER

CARRIED 9-0

12.0 **OTHER**

12.1 AMEND DESIGNATION OF DATE AND BUILDING SITE OF THE REGULAR BOARD OF EDUCATION MEETINGS - Ed. Law 2504 **EXHIBIT #8**

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION AMEND THE FOLLOWING SCHEDULE OF REGULAR BOARD OF EDUCATION MEETINGS FOR THE 2020-2021 FISCAL YEAR, TO BE HELD AT THE FOLLOWING TIME, DATE AND BUILDING SITE, IN EXHIBIT #8.

SECONDED BY MR. GASPER

CARRIED 9-0

12.2 AMEND INSTRUCTIONAL SCHOOL CALENDAR FOR 2020-2021 SCHOOL YEAR **EXHIBIT #9**

MRS. RHODES MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY AMEND THE INSTRUCTIONAL SCHOOL CALENDAR FOR THE 2020-2021 SCHOOL YEAR IN EXHIBIT #9.

SECONDED BY MR. GASPER

CARRIED 9-0

ADJOURNMENT

THE MEETING ADJOURNED AT 9:22 P.M.

DATE

DISTRICT CLERK