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

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

**1.0 MR. PIROZZOLO, SUPERINTENDENT OF SCHOOLS CALLED THE MEETING TO ORDER
AT 4:00 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

DR. HERNANDEZ MOVED THAT MICHELLE MAJOR BE APPOINTED AS DISTRICT
CLERK FOR THE ENSUING YEAR ENDING JUNE 30, 2021 AT AN ANNUAL STIPEND
OF \$6,450.

SECONDED BY DR. 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: DR. HERNANDEZ, DR. OVERSTREET-WILSON, AND MR.
SHEPPARD.**

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,
2021.

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MR. PHILLIPS NOMINATED DR. HERNANDEZ FOR PRESIDENT OF THE BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2021.

THE NOMINATION WAS SECONDED BY DR. OVERSTREET-WILSON.

MR. GIANGRECO NOMINATED MR. SHEPPARD FOR PRESIDENT OF THE BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2021.

THE NOMINATION WAS SECONDED BY MRS. RHODES.

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, 2021.

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

MRS. MAJOR TOOK A ROLL CALL VOTE ASKING EACH BOARD MEMBER TO NAME WHO THEY WOULD LIKE TO VOTE FOR AS PRESIDENT OF THE BOARD OF EDUCATION:

ROLL CALL VOTE

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

CARRIED 5-4 IN FAVOR OF MR. SHEPPARD

MRS. MAJOR, DISTRICT CLERK, ADMINISTERED THE OATH TO MR. SHEPPARD, 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, 2021.

MR. GASPER NOMINATED MRS. RHODES FOR VICE PRESIDENT OF THE BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2021.

THE NOMINATION WAS SECONDED BY MR. GIANGRECO.

DR. OVERSTREET-WILSON NOMINATED DR. HERNANDEZ FOR VICE PRESIDENT OF THE BOARD OF EDUCATION FOR THE ENSUING YEAR ENDING JUNE 30, 2021.

THE NOMINATION WAS SECONDED BY MR. ANDRE.

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

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ENDING JUNE 30, 2021.

MRS. RHODES RESPECTFULLY DECLINED HER NOMINATION FOR THE VICE PRESIDENCY.

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

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

ROLL CALL VOTE

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

CARRIED 9-0 IN FAVOR OF DR. HERNANDEZ

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

4.3 APPOINTMENT OF COMMITTEES OF THE BOARD

MR. GIANGRECO 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. PHILLIPS	MRS. RHODES
POLICY	MR. ANDRE	DR. OVERSTREET-WILSON	MRS. WOOD
FACILITIES	MR. GIANGRECO	MR. SHEPPARD	MR. GASPER
LONG RANGE PLANNING	MR. SHEPPARD	DR. OVERSTREET-WILSON	DR. HERNANDEZ
CURRICULUM & INSTRUCTION SUBCOMMITTEE	DR. OVERSTREET-WILSON	MRS. RHODES	MRS. WOOD
COSBA REPRESENTATIVE	MRS. RHODES	MR. ANDRE (ALT)	
ADVOCACY	MR. PHILLIPS	MRS. WOOD	
DISTRICT PARENT COUNCIL (DPC)	MRS. WOOD	MR. PHILLIPS	
AUBURN EDUCATION FOUNDATION	MRS. RHODES		
CENTRAL NEW YORK SCHOOL BOARDS REPRESENTATIVE	MR. SHEPPARD		

AIDA REPRESENTATIVE	MR. GASPER		
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SECONDED BY MR. PHILLIPS

CARRIED 9-0

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

DR. HERNANDEZ MOVED THAT PATRICIA FESTA BE APPOINTED DISTRICT TREASURER FOR THE ENSUING YEAR ENDING JUNE 30, 2021.

SECONDED BY MRS. RHODES

CARRIED 9-0

MRS. MAJOR ADMINISTERED THE OATH TO PATRICIA FESTA, NEWLY ELECTED DISTRICT TREASURER.

6.0 APPOINTMENT OF DEPUTY TREASURER

MRS. RHODES MOVED THAT TESSA CRAWFORD BE APPOINTED DEPUTY TREASURER FOR THE ENSUING YEAR ENDING JUNE 30, 2021.

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

MRS. RHODES MOVED THAT PAMELA SKOMSKY BE APPOINTED AS DEPUTY CLERK FOR THE ENSUING YEAR ENDING JUNE 30, 2021 AT AN ANNUAL STIPEND OF \$5,000.

SECONDED BY MR. GASPER

CARRIED 9-0

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

8.0 DISCUSSION ITEMS

POINTS OF INTEREST DURING DISCUSSIONS WERE THE SUPERINTENDENT EVALUATION, IMPROVING COMMUNICATION AMONG THE BOARD MEMBERS, AND HAVING OPEN MEETINGS MOVING FORWARD INVITING NO MORE THAN 50 PEOPLE TO ATTEND.

8.1 BOARD LINKS WERE CHOSEN

CONSENSUS AGENDA ITEMS 9.0 THROUGH 47.3 AND VOTING SEPARATELY ON ADDENDUM ITEM 48.1

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE AGENDA ITEMS 9.0 THROUGH 47.3.

SECONDED BY DR. OVERSTREET-WILSON

CARRIED 9-0

9.0 AUTHORIZATION OF FIDELITY BONDS - Ed. Law 2527

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MR. GIANGRECO MOVED THAT PATRICIA FESTA, TESSA CRAWFORD, AND JESSICA LUISI BE COVERED BY FIDELITY BONDS IN THE AMOUNT OF \$4,000,000 EACH AND LISA GREEN BE COVERED BY FIDELITY BONDS IN THE AMOUNT OF \$3,000,000.

SECONDED BY DR. OVERSTREET-WILSON 9-0

10.0 APPOINTMENT OF INTERNAL CLAIMS AUDITOR - Ed. Law 2526

MR. GIANGRECO MOVED THAT OCM BOCES EMPLOYEE INDEPENDENT OF ACCOUNTS PAYABLE PROCESS BE APPOINTED INTERNAL CLAIMS AUDITOR FOR THE ENSUING YEAR ENDING JUNE 30, 2021.

SECONDED BY DR. OVERSTREET-WILSON 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, 2021 AT \$25 PER HOUR.

SECONDED BY DR. OVERSTREET-WILSON 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, 2021.

SECONDED BY DR. OVERSTREET-WILSON 9-0

13.0 APPOINTMENT OF TAX COLLECTOR

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION DESIGNATE TESSA CRAWFORD, AS TAX COLLECTOR FOR THE ENSUING SCHOOL YEAR ENDING JUNE 30, 2021.

SECONDED BY DR. OVERSTREET-WILSON 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, 2021:

<u>Appointments</u>	<u>Officer's Name</u>
PURCHASING AGENT	Jessica Luisi
DEPUTY PURCHASING AGENT	Lisa Green
CHIEF SCHOOL OFFICER-CERTIFY PAYROLLS	Jeffrey Pirozzolo
CIVIL RIGHTS COMPLIANCE OFFICER	Jeffrey Pirozzolo
ALTERNATE CIVIL RIGHTS COMPLIANCE OFFICER	Jeffrey Evener
RECORDS MANAGEMENT OFFICER	Lisa Green
RECORDS ACCESS OFFICER	Michelle Major
(Pub. Officers' Law 87)	
RECORDS APPEAL OFFICER	Jeffrey Evener
(Ed. Law 2523 Comm.'s Reg. 170.2(B))	
TITLE IX COMPLIANCE OFFICERS	Jeffrey Evener and Camille Johnson
COMPLIANCE OFFICER NON-SMOKING AREAS	Jeffrey Evener

SECTION 504/ADA COMPLIANCE OFFICER	Babette Valentine/Elem Brandi Wicks/Secondary
DATA PROTECTION OFFICER	Tom Bunn
SCHOOL MEAL PROGRAM APPEAL OFFICER	Camille Johnson
STUDENT RESIDENCE DESIGNEE	Camille Johnson
TRANSITION LIAISON	Camille Johnson
HOMELESS LIAISON	Camille Johnson
FOSTER CARE LIAISON	Camille Johnson
MEDICAID BILLING COMPLIANCE OFFICER	Camille Johnson
ASBESTOS COMPLIANCE OFFICER	Eric Francisco
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
DISTRICT DESIGNATION OF OCM WORKERS' COMPENSATION CONSORTIUM ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS	Patricia Festa

SECONDED BY DR. OVERSTREET-WILSON 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 ESTABLISH 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 6/30/2021:

APPOINTED OFFICIALS	STANDARD WORKDAY
DISTRICT TREASURER Patricia Festa	7.5 HOURS
DEPUTY TREASURER/TAX COLLECTOR Tessa Crawford	7.5 HOURS
PURCHASING AGENT Jessica Luisi	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 Stephanie Wilson	7.5 HOURS
PERSONNEL CLERK BENEFITS Brittany Ward	7.5 HOURS
P/T CLERK PERSONNEL OFFICE Nancy Wise	3.75 HOURS

SECONDED BY DR. OVERSTREET-WILSON 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 DR. OVERSTREET-WILSON 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 ERIC FRANCISCO 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, 2021.

SECONDED BY DR. OVERSTREET-WILSON 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, 2021 AT A STIPEND OF \$1,600 FOR AUBURN HIGH SCHOOL AND \$1,000 FOR AUBURN JUNIOR HIGH SCHOOL. (Bonded at \$100,000)

SECONDED BY DR. OVERSTREET-WILSON 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, 2021,

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AND THAT THE DISTRICT TREASURER BE HEREBY AUTHORIZED TO MAKE, SIGN, ENDORSE, ACCEPT, EXECUTE AND DELIVER ANY AND ALL BILLS OF EXCHANGE OR OTHER EVIDENCE OF INDEBTEDNESS OF THIS SCHOOL DISTRICT.

SECONDED BY DR. OVERSTREET-WILSON

9-0

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

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

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 7/1/20 through 6/30/21, as follows:

Name/Title	Credit Limit
Patricia Festa, District Treasurer	\$50,000
Jessica Luisi, Purchasing Agent	\$15,000
Sarah Cupelli, Asst. Superintendent for Curriculum & Instruction	\$5,000
Jeffrey Pirozzolo, Superintendent	\$7,500
Jeffrey Evener, Assistant Superintendent for Personnel	\$2,500
Thomas Bunn, Director of Technology	\$2,500
Camille Johnson, Assistant Superintendent for Student Services	\$1,000

SECONDED BY DR. OVERSTREET-WILSON

9-0

21.0 DESIGNATION OF OFFICIAL NEWSPAPERS - Ed. Law 2004

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION DESIGNATE THE CITIZEN AND THE POST STANDARD AS THE OFFICIAL NEWSPAPERS FOR THE ENSUING YEAR ENDING JUNE 30, 2021.

SECONDED BY DR. OVERSTREET-WILSON

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 DESIGNEE, BE AUTHORIZED TO APPROVE BUDGET TRANSFERS NOT TO EXCEED \$100,000, FOR ORDINARY CONTINGENT EXPENSES, FOR THE ENSUING FISCAL YEAR ENDING JUNE 30, 2021.

SECONDED BY DR. OVERSTREET-WILSON 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, 2021:

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

SECONDED BY DR. OVERSTREET-WILSON 9-0

24.0 ESTABLISHMENT OF CHANGE FUNDS

MR. GIANGRECO MOVED THAT A CHANGE FUNDS BE ESTABLISHED FOR THE FOLLOWING, FOR THE ENSUING YEAR ENDING JUNE 30, 2021:

	<u>Amount</u>
HOLLAND STADIUM	\$2100.00
CAFETERIA	\$350.00

SECONDED BY DR. OVERSTREET-WILSON 9-0

25.0 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, 2021.

SECONDED BY DR. OVERSTREET-WILSON 9-0

26.0 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, 2021.

SECONDED BY DR. OVERSTREET-WILSON 9-0

27.0 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, 2021.

28.0 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, 2021.

SECONDED BY DR. OVERSTREET-WILSON

9-0

29.0 MILEAGE REIMBURSEMENT

MR. GIANGRECO MOVED THAT THE MILEAGE REIMBURSEMENT FOR EMPLOYEES (NOT SPECIFIED IN THEIR CONTRACT) AND BOARD OF EDUCATION MEMBERS, BE ESTABLISHED AT THE IRS RATE PER MILE FOR THE 2020-2021 SCHOOL YEAR.

SECONDED BY DR. OVERSTREET-WILSON

9-0

30.0 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 2020-2021 SCHOOL YEAR.

SECONDED BY DR. OVERSTREET-WILSON

9-0

31.0 MEMBERSHIPS

MR. GIANGRECO MOVED THAT THE AUBURN BOARD OF EDUCATION SUBSCRIBE TO MEMBERSHIPS IN THE FOLLOWING ASSOCIATIONS FOR THE 2020-2021 SCHOOL YEAR:

- NYS ASSOCIATION OF SMALL CITY SCHOOL DISTRICTS
- CAYUGA-ONONDAGA COUNTIES SCHOOL BOARDS ASSOCIATION
- CENTRAL NEW YORK SCHOOL BOARDS ASSOCIATION
- NEW YORK STATE SCHOOL BOARDS ASSOCIATION
- AUBURN ROTARY CLUB
- CAYUGA COUNTY CHAMBER OF COMMERCE

SECONDED BY DR. OVERSTREET-WILSON

9-0

32.0 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 2020-2021 SCHOOL YEAR.

SECONDED BY DR. OVERSTREET-WILSON

9-0

33.0 FEES FOR USE OF BUILDINGS/GROUNDS

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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 2020-2021 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
Owasco	255	\$40	250	\$30	250	\$25
Seward	N/A	N/A	720	\$50	165	\$25

Custodial fee \$45/Hr. 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	\$180/ hour	\$380/hour

SECONDED BY DR. OVERSTREET-WILSON

9-0

34.0 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, 2020 AND ENDING JUNE 30, 2021, AT A RATE OF \$215.00 PER HOUR.

SECONDED BY DR. OVERSTREET-WILSON

9-0

35.0 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 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, 2020 AND ENDING MIDNIGHT JUNE 30, 2021, AT A RATE OF \$150.00 PER HOUR.

SECONDED BY DR. OVERSTREET-WILSON

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, 2021.

SECONDED BY DR. OVERSTREET-WILSON

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 2020-2021 SCHOOL YEAR.

Mark Sabine, CPSE Chair, Chairperson

Babette Valentine, Director of Elementary Special Education, Alt. Chairperson

Matthew Nord, Parent Representative

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Tammy Myers, Parent Representative
Deborah Dhuy, Parent Representative
Crystal Featherly, Parent Representative
Annette Miller, Parent Representative

SECONDED BY DR. OVERSTREET-WILSON 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),

THEREFORE, BE IT RESOLVED THAT THE FOLLOWING INDIVIDUALS/ REPRESENTATIVES BE APPOINTED FOR THE DISTRICT COMMITTEE ON SPECIAL EDUCATION FOR THE 2020-2021 SCHOOL YEAR:

Brandi Wicks, Director of Special Ed., Chairperson
Babette Valentine, Director of Elementary Special Ed,
Chairperson
School Physician if requested by Parent
Emma Coomey, Alternate School Psychologist
Molly Lincoln, Alternate School Psychologist
Kathleen Marjinsky, Alternate School Psychologist
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
Matthew Nord, Parent Representative
Tammy Myers, Parent Representative
Deborah Dhuy, Parent Representative
Crystal Featherly, Parent Representative
Annette Miller, Parent Representative

SECONDED BY DR. OVERSTREET-WILSON 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

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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 2020-2021 SCHOOL
YEAR:

CASEY PARK ELEMENTARY SCHOOL

Kelly Garback, Chairperson
Babette Valentine, Director of Elementary Special
Education, Alt. Chairperson
Abigail Adams, Alt. Chairperson
Jen VanArsdale, Alt. Chairperson/and or School
Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher
Brandi Wicks, Director of Secondary Special Ed., Alt
Chairperson

GENESEE ELEMENTARY SCHOOL

Heather Costello, Principal, Chairperson
Babette Valentine, Director of Elementary Special
Education, Alt. Chairperson
Brandi Wicks, Alternate Chairperson and/or School
Psychologist
Abigail Adams-Snell, Alt.Chair
Emma Coomey, Alt.Chairperson and/or School Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher

HERMAN AVENUE ELEMENTARY SCHOOL

Ronald Gorney, Principal, Chairperson
Babette Valentine, Director of Elementary Special
Education, Alt. Chairperson
Brandi Wicks, Alt. Chair
Abigail Adams-Snell, Alt.Chair
Christine Vuono, Alternate Chairperson and/or School
Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher

OWASCO ELEMENTARY SCHOOL

TBD, Principal, Chairperson
Babette Valentine, Director of Elementary Special
Education, Alt. Chairperson
Brandi Wicks, Alt. Chair
Abigail Adams-Snell, Alt.Chair
Kathleen Marjinsky, Alternate Chairperson and/or School
Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher

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SEWARD ELEMENTARY SCHOOL

Amy Mahunik, Principal, Chairperson
Babette Valentine, Director of Elementary Special
Education, Alt. Chairperson
Brandi Wicks, Alt. Chair
Abigail Adams-Snell, Alt.Chair
Mary Solomon, Alternate Chairperson and/or School
Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher

AUBURN JUNIOR HIGH SCHOOL

Jonathan Roberts, Assistant Principal, Chairperson
Babette Valentine, Director of Elementary Special
Education, Alt. Chairperson
Brandi Wicks, Alt. Chair
David Briest, Alt. Chairperson and/or School Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher

AUBURN HIGH SCHOOL

Christian Maher, Assistant Principal, Chairperson
Brandi Wicks, Alt. Chair
Babette Valentine, Director of Elementary Special
Education, Alt. Chairperson
Kristen Weiss, Alternate Chairperson and/or School
Psychologist
Molly Lincoln, Alternate Chairperson and/or School
Psychologist
Lauren Dottolo, Alternate Chairperson and/or School
Psychologist
Child's Special Education Teacher
Child's Regular Education Teacher

SECONDED BY DR. OVERSTREET-WILSON

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, 2020 AND ENDING JUNE 30, 2021.

SECONDED BY DR. OVERSTREET-WILSON

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, 2021.

SECONDED BY DR. OVERSTREET-WILSON

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 2020-2021 SCHOOL YEAR:

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

SECONDED BY DR. OVERSTREET-WILSON

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 SECONDARY LEVEL FOR THE PERIOD OF SEPTEMBER 1, 2020 THROUGH JUNE 30, 2021:

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

SECONDED BY DR. OVERSTREET-WILSON

9-0

43.2 2020-2021 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 2020-2021 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 DR. OVERSTREET-WILSON

9-0

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

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE 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 DR. OVERSTREET-WILSON 9-0

43.4 AUTHORIZE TO SERVE AS PRINCIPAL

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 DR. OVERSTREET-WILSON 9-0

43.5 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, 2021:

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

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

SECONDED BY DR. OVERSTREET-WILSON 9-0

43.6 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 2020-2021 SCHOOL YEAR,

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

SECONDED BY DR. OVERSTREET-WILSON 9-0

43.7 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 2020-2021 SCHOOL YEAR,

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

SECONDED BY DR. OVERSTREET-WILSON 9-0

43.8 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 2020-2021 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,

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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 NEGOTIATIONS DIRECTLY WITH SUCCESSFUL BIDDER(S).

SECONDED BY DR. OVERSTREET-WILSON 9-0

43.9 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 2020-2021 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;

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

SECONDED BY DR. OVERSTREET-WILSON 9-0

43.10 APPROVE AGREEMENT WITH AFFINITY REHABILITATION, LLC, dba LIFESPAN THERAPIES EXHIBIT #1

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FIVE-YEAR AGREEMENT BETWEEN AFFINITY REHABILITATION, LLC, dba LIFESPAN THERAPY, OCCUPATIONAL THERAPY, AND SPEECH AND LANGUAGE PATHOLOGY SERVICES, LLC AND THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE PERIOD COMMENCING ON JULY 1, 2020 AND ENDING ON JUNE 30, 2025, AND

THAT THE PRESIDENT OF THE BOARD OF EDUCATION IS HEREBY AUTHORIZED TO SIGN THIS AGREEMENT.

SECONDED BY DR. OVERSTREET-WILSON 9-0

43.11 ENTER INTO A MULTI- YEAR SERVICE AGREEMENT FOR TELECOMMUNICATIONS SERVICES WITH OCM BOCES

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

WHEREAS, the Board of Education of the **AUBURN Enlarged City School District hereinafter**, (the "District") on the recommendation of the Superintendent, desires to enter into a three year service agreement with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) to furnish telecommunication services in activity code CoSer 602, activity code 7420, to the District pursuant to Education Law 1950(4)(w) or Qj). A complete description of the services and individual district pricing has been provided to each cooperatively participating school district.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the District agrees to enter into a contract with OCM BOCES for the provision of said services to the District. Furthermore, the first year telecommunications cost will be approximately \$16,170.00. In subsequent years of this agreement, telecommunication costs will be similar but will be dependent upon the number of additional services specific district requests for services, and market conditions. The annual amount may be amended with the approval of both parties. The District will be liable to OCM BOCES for early cancellation or withdrawal from this agreement to the same extent that OCM BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by OCM BOCES as a consequence of any such early cancellation or withdrawal. Payments for this CoSer will be made as part of a regular annual BOCES contract for services. Furthermore, this agreement is subject to the approval of the Board of Education of OCM BOCES. This contract will be for a maximum of three years commencing on or about August 1, 2020.

SECONDED BY DR. OVERSTREET-WILSON 9-0

43.12 RESERVE FUNDING

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY APPROVE TRANSFERS AS OF JUNE 30, 2020, FROM THE GENERAL FUND UNASSIGNED FUND BALANCE INTO THE FOLLOWING RESERVE FUNDS, UP TO THE FOLLOWING AMOUNTS:

	<u>MAXIMUM AMOUNT TO TRANSFER</u>	<u>CURRENT BALANCE</u>
TAX CERTIORARI RESERVE	\$500,000	\$1,771,077

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ERS RETIREMENT RESERVE	\$0	\$ 689,353
TRS SUB-RESERVE	\$0	\$ 554,000
UNEMPLOYMENT RESERVE	\$150,000	\$ 0
2018 CAPITAL RESERVE	\$0	\$ 700,000

SECONDED BY DR. OVERSTREET-WILSON 9-0

43.13 AUTHORIZE THE AUBURN ENLARGED CITY SCHOOL DISTRICT TO REQUEST FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY AUTHORIZE THE AUBURN ENLARGED CITY SCHOOL DISTRICT TO REQUEST FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR PROGRAM FUNDING FOR THE COVID-19 FEEDING AUBURN ENLARGED CITY SCHOOL DISTRICT CHILDREN IN THE AMOUNT OF \$20,000.00 WITH THE SUPERINTENDENT OR HIS DESIGNEE AS THE AUTHORIZED OFFICIAL OF THE GRANT.

SECONDED BY DR. OVERSTREET-WILSON 9-0

43.14 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING JUNE 30, 2020
EXHIBIT #2

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING JUNE 30, 2020 IN EXHIBIT #2.

SECONDED BY DR. OVERSTREET-WILSON 9-0

43.15 INTERNAL CLAIMS SUB AUDITOR REPORT - PERIOD ENDING JUNE 30, 2020
EXHIBIT #3

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS SUB AUDITOR REPORT FOR THE PERIOD ENDING JUNE 30, 2020 IN EXHIBIT #3.

SECONDED BY DR. OVERSTREET-WILSON 9-0

44.0 DESIGNATION OF DATE AND HOUR OF THE REGULAR MEETINGS -

Ed. Law 2504

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION ADOPT THE FOLLOWING SCHEDULE OF REGULAR MEETINGS FOR THE 2020-2021 FISCAL YEAR, TO BE HELD AT THE FOLLOWING TIME, DATE AND BUILDING SITE, OR OTHER SCHOOL SITES AS PUBLISHED:

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BOARD OF EDUCATION MEETINGS 2020-2021		
2020	Dates	Time / Building
Thursday	July 2, 2020 (Re-Org)	4:00 P.M. AHS Library
Tuesday	July 28, 2020	7:00 p.m. Administration Building
Tuesday	August 11, 2020	7:00 p.m. Administration Building
Tuesday	August 25, 2020	7:00 p.m. TBD
Tuesday	September 8, 2020	7:00 p.m. AHS Library
Tuesday	September 22, 2020	7:00 p.m. AHS Library
Tuesday	October 6, 2020	7:00 p.m. AHS Library
Tuesday	October 20, 2020	7:00 p.m. AHS Library
Tuesday	November 11, 2020	7:00 p.m. AHS Library
Tuesday	December 13, 2020	7:00 p.m. AHS Library
2021	Dates	Time / Building
Tuesday	January 12, 2021	7:00 p.m. AHS Library
Tuesday	January 26, 2021	7:00 p.m. AHS Library
Tuesday	February 9, 2021	7:00 p.m. AHS Library
Tuesday	February 23, 2021	7:00 p.m. AHS Library
Tuesday	March 9, 2021	7:00 p.m. AHS Library
Tuesday	March 23, 2021	7:00 p.m. AHS Library
Tuesday	April 13, 2021	7:00 p.m. AHS Library
Tuesday	April 27, 2021	7:00 p.m. AHS Library
Tuesday	May 11, 2021	7:00 p.m. AHS Library
Wednesday	May 19, 2020	5:15 p.m. Administration Building (Mtg. for Verification of Vote)
Tuesday	May 25, 2021	7:00 p.m. AHS Library
Tuesday	June 8, 2021	7:00 p.m. AHS Library
Tuesday	June 22, 2021	7:00 p.m. AHS Library

SECONDED BY DR. OVERSTREET-WILSON

9-0

45.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 45.1 - 45.6

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 INSTRUCTIONAL PERSONNEL APPOINTMENTS 45.1 - 45.6 PER EDUCATION 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>RESIGNATION</u>						

Minutes of Re-Organizational Meeting, Thursday, July 2, 2020

45.1 Lauren Ryan	Resignation	Special Education Teacher		Auburn High School	6/29/2020	
<u>RETIREMENTS</u>						
45.2 BethAnn Butera	Retirement (w/30 yrs. Of service)	Special Education		Auburn High School	6/26/2020	
45.3 <u>AMEND</u> Marc Breault	Retirement (w/31 yrs. Of service)	Building Maintenance Mechanic		Auburn High School	6-30-2020	
<u>APPOINTMENTS</u>						
45.4 Gerald Salvage	Appointment Summer Work	School Counselor (Master Scheduler)		Auburn Junior High School	5 days as needed	\$449.87/Day
45.5 Gregory Walker	Appointment Summer Work	School Counselor (Master Scheduler)		Auburn High School	3 days as needed	\$429.87/Day
45.6	<u>SUMMER PROFESSIONAL DEVELOPMENT APPOINTMENTS - \$45/HR.</u>					
Jeffrey Alberici	Erin Colella	William Gilmore	Meg Messina	Lisa Rosecrans		
Megan Alberici	Stefanie Coleman	Lewis Graham	Linda Miller	Christina Schiener		
Shane Annal	Meghan Dann	Christina Granato	Michael Miller	Christine Siddall		
Jacquelyn Aversa	Sarah Dautrich	Megan Gremling	Laurie Mitchell	Peter Sikora		
Heather Barbuti	Susan Deacon	Erin Gutelius	Jenna Mizro	Candice Smith		
Tracy Barbuto	Joseph DeCarlo	Kelly Sue Haines	Lisa Mizro	Mark Smith		
Jessica Barrette	Jeffrey DeChick	Jennifer Hares	Seth Molloy	Kara Sobus		
Kristen Bartolotta	Sharon Decker	Haley Heine	Jessica Monahan	Mary Solomon		
Brian Bealer	Tina DeJohn	Anne Herrling	Julia Mondo	James Sorendo		
Bradley Beardsley	MaryBeth Delaney	Justin Herrling	Melissa Montone	Lynn Stillman		
Kathleen Becker	Ettie Delavak	Melanie Hesse	Mary Moulton	Sara Stoker		
Krista Becker	Shannon DelloStritto	Nicole Hoey	Kerri Musso	Gregory Stowell		
Colleen Beckley	Mindy DeRosa	Mary Howard	Nicholas Musso	Matt Stuart		
Jennie Bersani	Marcella Didio	Adam Hurd	Shannon Newby	Kristin Swartz		
Amie Bisignano	Holly Dietsche	Jessica Jackson	Erin Northrup	Julian Tabone		
Jeanne Blaisdell	Kimberly Doan	Thomas Jackson	Danielle O'Shea	Kate Tabone		
Tom Bolster	Alison Donofrio	Cynthia Jarvis	Colin Parry	Michele Tarby		
Brandi Bouley	Michael Drogo	Marie Jones	Megan Parry	Susan Terry		
Amanda Bova	Lisa Edlind	Michael Jones	Kathleen Partlow	Nicolena Testa-McCants		
Erika Bragg	Jodi Emmart	Seth Kennedy	Sara Perrigo	Jennifer Testa		
Esther Braudrick	Kelly Engle	Stephanie Kitt	Laura Pesarchick	Meredith Torrisi		
Loretta Brazak	Meaghan Evans	Rebecca Kott	Melissa Picciano	Mary Jo Turner		
Jessie Brown	Laura Falzarano	Stefan Kowalski	Harmony Pidlypchak	Amy Vitale		
Amy Bryan	Michael Falzarano	Kiley Kustyn	MaryClaire Pineau	Sherri Wakeham		
Megan Buckley	David Fern	Ross Laird	Lori Piscioti	Joscelyn Walczyk		
Brandy Jo BurnsHadfield	Adele Ferretti	Caitlin LaManna	Sarah Pitcher	Mary Beth Weaver		
Mary Bushallow	Stephanie Festa	Melissa Landstrom	Penelope Pitman	Kristen Weiss		
Julie Cabal	Brian Fitzgerald	Marissa Leone	Sarah Portipilo	Colleen Welch Walawender		
Molly Carberry	Karen Foos	Molly Lincoln	Aliza Querns	Whitney West		
Robert Carberry	Crystal Fraher	Linda Linn	Teresa Querns	Heather Westlake		
Ali Carbonaro	Sara Fraher	Michael Losani	Thomas Quest	Erin Williams		
Kelly Cargile	Sharon Franchina	Christina Lupo	Dale Rescott	Gary Wilson		
Angela Carnicelli	Steven Franchina	Melanie Maher	Kimberly Reynics	Jane Wood		
Elizabeth Casselman	Colleen Frank	Danielle Manzone	Jennifer Ridley	Cindy Yale		
Kristen Chadderdon	Prin Furst	Geri Marginsky	Deb Rielly	Charles Zambito		
Melissa Chapman	Lindsey Gagliano	Julia Maum	Kara Roberts	Danielle Zambito		
Andrea Chiaramonte	Judy Garrett	Paul McGrath	Beth Robinson	Jean Zimmer		
Linda Clark	Melinda Gebo	Meghan Mennerich	Chris Rose			

Minutes of Re-Organizational Meeting, Thursday, July 2, 2020

Patrick Crawford	Kathryn Germinara			
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SECONDED BY DR. OVERSTREET-WILSON

9-0

46.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 46.1

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 APPOINTMENT 46.1 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>RESIGNATION</u>					
46.1 Matthew Race	Resignation	Teacher Aide	Auburn Junior High School	6/29/2020	

SECONDED BY DR. OVERSTREET-WILSON

9-0

47.0 POLICY

47.1 AMEND POLICY #5220 DISTRICT INVESTMENTS

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 #5220 DISTRICT INVESTMENTS IN EXHIBIT #4 - THIS IS A SECOND READING.

SECONDED BY DR. OVERSTREET-WILSON

9-0

47.2 AMEND POLICY #5681 SCHOOL SAFETY PLANS

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 #5681 DISTRICT INVESTMENTS IN EXHIBIT #5 - THIS IS A SECOND READING.

SECONDED BY DR. OVERSTREET-WILSON

9-0

47.3 AMEND POLICY #6213 PROBATION AND TENURE

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 #6213 PROBATION AND TENURE IN EXHIBIT #6 - THIS IS A SECOND READING.

SECONDED BY DR. OVERSTREET-WILSON

9-0

48.0 ADD - OTHER

48.1 ADD -AUTHORIZE DUE PROCESS AGREEMENT REGARDING STUDENT NUMBER 995004071 (VOTED ON SEPARATELY)

MR. GASPER 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 FOLLOWING RESOLUTION:

WHEREAS, on or about May 11, 2020, the District received a due process complaint pursuant to Part 200 of the Regulations of the Commissioner of Education; and

WHEREAS, the Complainant therein has agreed to resolve all issues upon terms set forth in an Agreement; and

WHEREAS, after review and consideration of the Agreement, the Board of Education desires to authorize the same.

NOW, THEREFORE, IT IS HEREBY RESOLVED that

- 1. The Agreement resolving the issues set forth in the due process complaint received on or about May 11, 2020 is approved.
- 2. The Director of Special Education is authorized to execute the Agreement on behalf of the District.
- 3. This resolution shall take effect immediately.

SECONDED BY MRS. RHODES 9-0

ADJOURNMENT

THE MEETING ADJOURNED AT 5:13 P.M.

DATE: _____

District Clerk: _____