

AUBURN BOARD OF EDUCATION MEETING

Friday, April 3, 2020

Special Board Meeting Starts at 9:00 a.m.



**Due to COVID-19 and Physical Capacity Limitations
The Board Meeting Will Not Be Held in Auburn High School Library
The Board of Education Will Be Meeting via ZOOM.
The Public, Also Being Physically Excluded,
Will Be Able to Live Stream the Meeting, If Capabilities Exist, at
<https://zoom.us/j/404064339>**

AGENDA

PLEASE NOTE: THE BOARD HAS SET A LIMIT OF THREE HOURS FOR ITS MEETINGS AND THIS PARAMETER CAN BE WAIVED BY MAJORITY VOTE. IN AN ATTEMPT TO SET A PACE WHERE ALL ITEMS CAN BE FAIRLY CONSIDERED, GUIDELINES APPEAR IN BRACKETS FOR PORTIONS OF THE AGENDA. THESE PERIODS OF TIME ARE FLEXIBLE, BUT WILL SERVE AS REMINDERS TO EXPEDITE THE GATHERING OF INPUT FOR MAKING DECISIONS.

Mission Statement

*The mission of the Auburn Enlarged City School District
is to develop citizens that are capable of meeting the challenges
of their future by providing equitable, fiscally sound
educational opportunities necessary to develop confident life-long learners.
Adopted 6-23-2015*

1.0 CALL TO ORDER & ROLL CALL

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY THE AUBURN BOARD OF EDUCATION



2.0 APPROVAL OF THE AGENDA

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

3.0 MINUTES OF PREVIOUS MEETING

EXHIBIT #1

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON MARCH 24, 2020 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

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

ANY RESIDENT OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT IS WELCOME TO ADDRESS THE BOARD OF EDUCATION ON ITEMS PERTAINING TO THE EDUCATION AND/OR THE OPERATION OF THE SCHOOL DISTRICT. THERE WILL BE TIME PROVIDED ON THE AGENDA AT THIS POINT. ANY RESIDENT WISHING TO ADDRESS THE BOARD OF EDUCATION IS REQUESTED TO COME FORWARD TO THE LECTERN ON BEING RECOGNIZED AND TO GIVE HIS/HER NAME AND ADDRESS.

QUESTIONS RELATING TO THE EMPLOYEES OF THE DISTRICT WILL NOT BE PERMITTED; SUCH QUESTIONS SHOULD BE REFERRED TO THE SUPERINTENDENT AT ANOTHER TIME. RESIDENTS HAVE BEEN ASKED TO SIGN IN AT THE LECTERN AND LIMIT THEIR PRESENTATION TO THREE (3) MINUTES OR LESS. WE HAVE SET ASIDE 15 MINUTES FOR THIS PORTION OF THE BOARD MEETING. (BOARD POLICY 3220)

5.0 SUPERINTENDENT’S REPORTS

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

7.0 OLD BUSINESS

DATES TO REMEMBER – THESE DATES AND LOCATIONS ARE PENDING UNTIL NOTIFICATION THAT THE COUNTY MANDATED COVID-19 CLOSURE IS LIFTED. UPDATES WILL BE POSTED ON THE AUBURN ENLARGED CITY SCHOOL DISTRICT WEBSITE (www.aecsd.education)

APRIL

- APRIL 14, 2020, BOARD OF EDUCATION MEETING, VIA ZOOM AT <https://zoom.us/j/404064339> AT 7:00 P.M.
- APRIL 22, 2020, BOARD OF EDUCATION MEETING, VIA ZOOM AT <https://zoom.us/j/404064339> AT 7:00 P.M.

8.0 FINANCIAL MATTERS

20 MINUTES)

8.1 COVID-19 HAS RESULTED IN THE FEDERAL, STATE AND COUNTY GOVERNMENTS DECLARING A STATE OF EMERGENCY AND THE BOARD OF EDUCATION HEREBY DECLARES THE COVID-19 VIRUS AN EMERGENCY FOR THE SCHOOL DISTRICT

WHEREAS, COVID-19 has resulted in the Federal, State and County governments declaring a state of emergency; and

WHEREAS the Governor has ordered, pursuant to Executive Order No. 202.4, the closure of schools statewide for an extended period of two weeks ending April 15, 2020; and

WHEREAS, the County Executive has previously ordered the closure of all Cayuga County schools at 8 a.m. on March 16, 2020.

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

1. The Board of Education hereby declares the COVID-19 virus is an emergency for the School District.
2. The school district is closed for students at 8 a.m. on March 16, 2020 ending April 15, 2020 pursuant to the Governor's Order and the earlier County Executive Order.
3. During the period of school closure for students, all District stakeholders shall establish plans to ensure the continuity of learning and operations to the extent feasible and appropriate in accordance with consultation with the State Education Department, Department of Health and the Office of Children and Family Services consistent with Executive Order 202.4.
4. The Board of Education may be required to amend the school calendar to address these extraordinary circumstances and make up instructional days.
5. The Board of Education meetings from March 16, 2020 forward until further notice shall be closed to the public under Governor Executive Order 202.1. The school district shall make the meeting accessible to public participation through video streaming or by conference call at the time of the meeting and the school district will record the Board of Education meeting and post the video, audio or transcript on the district website.
6. The Superintendent of Schools is authorized to follow the Federal, State and County orders and to take such action as necessary and proper to operate the school district during this time of emergency.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.2 APPROVE THE COVID-19 MEMORANDUM OF AGREEMENT WITH THE AUBURN TEACHERS ASSOCIATION (ATA) **EXHIBIT #2**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE COVID-19 MEMORANDUM OF AGREEMENT WITH THE AUBURN TEACHERS ASSOCIATION (ATA).

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.3 APPROVE THE COVID-19 MEMORANDUM OF AGREEMENT WITH THE CIVIL SERVICE EMPLOYEE ASSOCIATION (CSEA) **EXHIBIT #3**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE COVID-19 MEMORANDUM OF AGREEMENT WITH THE CIVIL SERVICE EMPLOYEE ASSOCIATION (CSEA).

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.4 APPROVE THE COVID-19 MEMORANDUM OF AGREEMENT WITH THE AUBURN EDUCATIONAL SECRETARIES AND PARAPROFESSIONALS ASSOCIATION (AESPPA) **EXHIBIT #4**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE COVID-19 MEMORANDUM OF AGREEMENT WITH THE AUBURN EDUCATIONAL SECRETARIES AND PARAPROFESSIONALS ASSOCIATION (AESPPA).

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEM 10.1

10.0 **NON-INSTRUCTIONAL PERSONNEL RESOLUTION 10.1**

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE

Regular Board of Education Meeting, Tuesday, April 3, 2020

RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS,
HEREBY APPROVES THE FOLLOWING NON-INSTRUCTIONAL
PERSONNEL APPOINTMENT 10.1 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>APPOINTMENT</u>					
10.1 Gregory Haberlau	Provisional Appointment	Head Custodian	District Wide	4/6/2020	\$23.65/Hour

MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

THE MEETING ADJOURNED AT _____