

# AUBURN BOARD OF EDUCATION MEETING

Friday, June 12, 2020

Special Board Meeting

8:45 A.M.



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

## 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 OTHER

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

RESOLVED: THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT APPOINTS THE FOLLOWING QUALIFIED VOTERS, RESIDING IN THE LISTED ELECTION

DISTRICTS, AS INSPECTORS FOR THE SPECIAL DISTRICT MEETING FOR THE SCHOOL BUDGET VOTE AND FOR THE

Regular Board of Education Meeting, Friday, June 12, 2020

ELECTION OF THREE (3) BOARD MEMBERS JUNE 16, 2020  
AND ATTEND INSPECTOR MEETING(S), AT A RATE OF \$11.00  
PER HOUR FOR THAT SERVICE:

HARRIET TUBMAN ADMINISTRATION BUILDING

David Cuddeback	124 Norris Ave.
Ann Padlick	301 N. Marvine Ave.
Karen Vasile	157 Burtis Point Rd.
Molly McKeon	11 Stryker Ave.
Patricia VanOrman	128 Grove Ave. Ext.
Annette Murphy	24 Garrow St. #1
Virginia Chalanick	9 Brister Ave.
Roberta Abbott	7636 Grant Ave. Rd.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

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

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

- > PATRICIA FESTA
- > NANCY WISE

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

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

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**ADJOURNMENT**

THE MEETING ADJOURNED AT \_\_\_\_\_.