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

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

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:45 P.M.

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION WILL CONSIDER TO
MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF A PERSONNEL ISSUE
AND THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON

SECONDED BY MR. GIANGRECO CARRIED 9-0

MR. HERNANDEZ MOVED TO RETURN TO THE REGULAR SESSION AT 7:02 P.M.

SECONDED BY MS. OVERSTREET WILSON CARRIED 9-0

1.1 PLEDGE OF ALLEGIANCE WAS LED BY THE AUBURN HIGH
SCHOOL TRI-M MUSIC HONOR SOCIETY OFFICERS.



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

MR. HERNANDEZ 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 MS. OVERSTREET-WILSON CARRIED 9-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

MR. HERNANDEZ MOVED THAT THE READING OF THE MINUTES OF THE BOARD
OF EDUCATION MEETING HELD ON FEBRUARY 25, 2020 BE WAIVED AND BE
ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. SHEPPARD CARRIED 9-0

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

5.1 MR. BRIAN HARTWELL AND MR. DOUG TOMANDL SUMMARIZED THE BOCES
ADMINISTRATIVE AND CAPITAL BUDGETS FOR 2020-2021.

5.2 RECOGNITION OF HARRIET TUBMAN DAY

- 5.3 RECOGNITION OF SCHOOL SOCIAL WORKERS
- 5.4 MRS. JEANETTE OLIVER-CARR AND AUBURN HIGH SCHOOL SOCIAL STUDIES STUDENTS DISCUSSED THE 1ST AMENDMENT/1ST VOTE PROGRAM.
- 5.5 MR. MICHAEL MILLER, AHS MUSIC DEPARTMENT, MS. KRISTEN KENNEDY, AHS MUSIC BOOSTERS DISCUSSED THE AUBURN HIGH SCHOOL MUSIC DEPARTMENT.
- 5.6 AUBURN JUNIOR HIGH MUSICAL STUDENTS GAVE A PRESENTATION ON "MATILDA", MARCH 13-15, 2020.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

- 6.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON FEBRUARY 20, 2020 - MRS. WOOD, MS. OVERSTREET-WILSON, MRS. RHODES
EXHIBIT #2

- 6.1.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CURRICULUM AND INSTRUCTION COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON FEBRUARY 20, 2020 IN EXHIBIT #2.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

- 6.2 REPORT ON LONG RANGE PLANNING COMMITTEE MEETING HELD ON FEBRUARY 25, 2020 - MR. HERNANDEZ, MR. SHEPPARD, MRS. RHODES
EXHIBIT #3

- 6.2.1 MINUTES OF LONG-RANGE PLANNING COMMITTEE MEETING

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S LONG-RANGE PLANNING COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE LONG-RANGE PLANNING COMMITTEE MEETING HELD ON FEBRUARY 25, 2020 IN EXHIBIT #3.

SECONDED BY MR. SHEPPARD CARRIED 9-0

7.0 OLD BUSINESS

- 7.1 AMEND POLICY #6121 SEXUAL HARASSMENT IN THE WORKPLACE
EXHIBIT #4

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #6121 SEXUAL HARASSMENT IN THE WORKPLACE IN EXHIBIT #4 - THIS IS A SECOND READING.

SECONDED BY MR. GIANGRECO CARRIED 9-0

7.2 **AMEND POLICY #5751 DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS AND OTHER SAFETY SENSITIVE EMPLOYEES** **EXHIBIT #5**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #5751 DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS AND OTHER SAFETY SENSITIVE EMPLOYEES IN EXHIBIT #5 - THIS IS A SECOND READING.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

7.3 **AMEND POLICY #7530 CHILD ABUSE AND MALTREATMENT** **EXHIBIT #6**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7530 CHILD ABUSE AND MALTREATMENT IN EXHIBIT #6 - THIS IS A SECOND READING.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 9-0

DATES TO REMEMBER

MARCH

- MARCH 11, 2020, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 1:00 P.M.
- MARCH 11, 2020, MUSIC IN OUR SCHOOLS CONCERT, AUBURN HIGH SCHOOL, 7:00 P.M.
- MARCH 13-14, 2020, AUBURN JUNIOR HIGH SCHOOL MUSICAL "MATILDA", AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:30 P.M.
- MARCH 14, 2020, AUBURN HIGH SCHOOL BAND HONORS CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 4:00 P.M.
- MARCH 15, 2020, AUBURN JUNIOR HIGH SCHOOL MUSICAL "MATILDA", AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 2:00 P.M.
- MARCH 19, 2020, AUBURN JUNIOR HIGH SCHOOL NATIONAL HONOR SOCIETY INDUCTION CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- MARCH 20, 2020, STAFF DEVELOPMENT DAY, NO SCHOOL

- MARCH 20-21, 2020, OCMEA ALL-COUNTY ORCHESTRA
- MARCH 21, 2020, ODYSSEY OF THE MIND COMPETITION, CAYUGA-ONONDAGA BOCES, 1879 W. GENESEE ST. RD., AUBURN, NEW YORK, 8:00 A.M.
- MARCH 24, 2020, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 9:30 A.M.
- MARCH 24, 2020, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- MARCH 24, 2020, LONG-RANGE PLANNING COMMITTEE MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:00 P.M.

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #7

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT AS SURPLUS AND AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #7.

SECONDED BY MR. HERNANDEZ

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 ITEM 10.5

****MR. HERNANDEZ STEPPED AWAY FROM THE MEETING AT 8:39 P.M.**

MR. ANDRE MOVED TO PULL ITEM 10.1 FROM THE CONSENT AGENDA

SECONDED BY MR. PHILLIPS

CARRIED 8-0

****MR. HERNANDEZ RETURNED TO THE MEETING**

MR. SHEPPARD MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.2, VOTING ON ITEM 10.1 SEPARATELY

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT VOTE ON RESOLUTION 10.1

MRS. RHODES CALLED FOR A ROLL CALL VOTE

ROLL CALL VOTE

MR. ANDRE	NO
MS. GASPER	YES
MR. GIANGRECO	YES
MR. HERNANDEZ	YES
MS. OVERSTREET-WILSON	YES
MRS. PHILLIPS	NO
MRS. RHODES	YES
MRS. SHEPPARD	YES
MR. WOOD	YES

SECONDED BY MR. HERNANDEZ **CARRIED 7-2**
(WITH MR. PHILLIPS and MR. ANDRE OPPOSED)

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.14

MR. HERNANDEZ 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 9.1 - 9.14 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>UNPAID LEAVE OF ABSENCES</u>						
9.1 <u>EXTEND</u> Amy Cox	Unpaid Leave of Absence	Physical Education/ Health		Auburn High School	3/01/2020 - 3/31/2020	
9.2 Nicole Hoey	Unpaid Leave of Absence	Elementary - 6 th Grade		Genesee Elementary School	3/25/2020 - 4/13/2020	
<u>RESIGNATION</u>						
9.3 Jessica Mulvaney	Resignation	Speech Therapist		Herman Avenue Elementary School	3/28/2020	
<u>CREATION OF POSITIONS</u>						
9.4 CREATION OF POSITIONS	CREATION OF POSITIONS	Teaching Assistants (2)		1 @ Owasco & 1 @ Seward Elementary Schools	3/11/2020	\$33,267.65 (Pro-Rated)
<u>APPOINTMENTS</u>						
9.5 Suzanne Coffin	Long-Term Substitute (for Stephanie)	Elementary - 1 st Grade		Herman Avenue Elementary School	1/17/2020 - 3/24/2020	<u>1B + 33M</u> = \$55,546 + \$1488 (pro-rated)

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	Kitt)					
9.6 Jane Stryker	Appointment - Sabbatical	Guidance Counselor		Auburn High School	2/01/2021 - 6/30/2021	Current salary
9.7 Lucille Mackey	Long-Term Substitute (for Heidi Hayward)	Foreign Language		Auburn High School	3/02/2020 - 4/13/2020	$\frac{1B + 48}{\$57,144}$ (pro- rated)
9.8 Susan Carter	Long-Term Substitute (for Elisa Eldred)	Reading		Genesee Elementary School	2/27/2020 - 6/30/2020	$\frac{1B + 42M}{\$56,504 + \$1488}$ (pro- rated)
9.9 Shannon DelloStritto	Tenure Appointment	Elementary Education		Casey Park Elementary School	3/11/2020	
9.10 EXTEND Allison Teachout	Long Term Substitute Appointment (for Amy Cox)	Physical Education /Health Teacher	Initial	Auburn High School	8/28/2019 - 3/31/2020	$\frac{1B + 0}{\$51,181}$
CO-CURRICULAR ACTIVITY APPOINTMENT						
9.11 Michael Lowe	Co-Curricular Appointment	Softball - volunteer coach		Auburn High School	Spring 2020 Season	Volunteer
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS						
9.12 Diana Good	Field Placement (w/Sherri Wakeham)	Elementary K-6		Seward Elementary School	3/02/2020 - 5/04/2020	
9.13 Kelsey Tibbles	Field Placement (w/Jessica Jackson)	Elementary 1-6		Seward Elementary School	3/02/2020 - 5/04/2020	
INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
9.14	Hailey E. Pysnack	Madeline Signorelli		Brian Bennink		

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.4 AND ADDENDUM ITEM 10.5

MR. HERNANDEZ 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 - 10.4 AND ADDENDUM ITEM 10.5 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
CREATION OF POSITION					
10.1 CREATION OF POSITION	CREATION OF POSITION	Head Custodian	District Wide	3/11/2020	\$23.65/Hour
APPOINTMENT					
10.2 Roberta J. Abbott	Probationary Appointment	Cafeteria Monitor	Casey Park Elementary School	1/06/2020 - 1/05/2021	\$11.80/Hr.
NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS					
10.3 Michael Charles					
10.4 VOLUNTEERS					
CASEY PARK					
Tanya Brown					
HERMAN					
Mike Curran	Karen Cuff		Joshua VanTassell		Shannon Howe
Jennifer Troyan					
OWASCO					
Chelsea Rooker					
SEWARD					
Keelyn McIntyre	Kayla Swagler		Stephanie Hutchinson		Cassie Damick
Anthony Fisher	Crystal Nevidomsky		Patrick Yurco		Ethan Reilley
Amanda Bell	Brianna St. Clair		Felicia Haitz		

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
ADD - APPOINTMENT					
10.5 Eric L. Francisco	Probationary Appointment	Assistant Director of Facilities II	District Wide	4/22/2020 - 4/21/2021	\$85,000 (Pro-Rated)

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #8

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 JANUARY 7, 27, 28, 30, FEBRUARY 5, 6, 11, 12, 13, 24, 26, 27, 28, MARCH 3, 2020

MR. HERNANDEZ 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

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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 #8.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

12.0 OTHER

12.1 APPROVE RESOLUTION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR ADDITION OF EX OFFICIO STUDENT BOARD MEMBER TO BOARD OF EDUCATION

WHEREAS, the Auburn Enlarged City School District seeks to add a student member as an ex officio member of the Board of Education, pursuant to section 2502(10) of the Education Law; and

WHEREAS, the addition of a student member to the Board of Education requires approval by the qualified voters of the District through a separate referendum offered on the same date as the annual District budget vote;

NOW THEREFORE BE IT RESOLVED by the Board of Education of Auburn Enlarged City School District as follows:

- 1. That the following proposition be placed before the voters at the next annual District meeting:

"Should a high school senior student be designated to serve as an ex officio member of the Board of Education, and thereby be entitled to sit with Board Members at all its public meetings, and participate therein, but without the authority to vote on matters before the Board or to attend executive sessions?"

- 2. If the foregoing proposition is approved by the District voters, the District shall thereafter establish a process for student membership selection pursuant to section 2502(10)(c) of the Education Law.
- 3. This Resolution shall take effect immediately.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

12.2 PARTICIPATION OF NON-PUBLIC SCHOOL IN MODIFIED

INTERSCHOLASTIC ATHLETIC PROGRAMS - ST. JOSEPH SCHOOL FOR
THE 2019-2020 SPRING SCHOOL YEAR

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE REQUEST OF ST. JOSEPH SCHOOL TO ALLOW THEIR ELIGIBLE STUDENTS RESIDING IN THE AUBURN ENLARGED CITY SCHOOL DISTRICT, TO PARTICIPATE IN THE MODIFIED (7th and 8th Grades) INTERSCHOLASTIC ATHLETIC SPRING PROGRAMS OFFERED BY THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE 2019-2020 SPRING SCHOOL YEAR, PENDING SUFFICIENT SPACE FOR NON-PUBLIC CHILDREN AND PENDING APPROVAL FOR PARTICIPATION BY THE SECTION III ATHLETIC COUNCIL, AND THE SALT CITY ATHLETIC CONFERENCE LEAGUE.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 9-0

THE MEETING ADJOURNED AT 8:42 PM.

DATE

DISTRICT CLERK