

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

ABSENT: MR. HERNANDEZ

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

**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>**

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 9:00 A.M.

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



2.0 APPROVAL OF THE AGENDA WITH ADDENDUM

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
AGENDA.

SECONDED BY MR. PHILLIPS

CARRIED 8-0

3.0 MINUTES OF PREVIOUS MEETINGS

EXHIBIT #1

MR. GIANGRECO MOVED THAT THE READING OF THE MINUTES OF THE BOARD
OF EDUCATION MEETING HELD ON APRIL 14, 2020 BE WAIVED AND BE
ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

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)

MAY

- MAY 12, 2020, BOARD OF EDUCATION BUDGET WORKSHOP, 5:00 P.M.
- MAY 12, 2020, BOARD OF EDUCATION MEETING, LIVE STREAMED:
<http://aecsd.education/districtpage.cfm?pageid=1438> AT 7:00 P.M.
- MAY 15, 2020, CHARLES E. MAIN, COE AND ALUMNI SCHOLARSHIP APPLICATIONS DEADLINE, THIS IS AN EXTENSION FROM THE ORIGINAL DATE DUE TO COVID-19
- MAY 26, 2020, BOARD OF EDUCATION MEETING, LIVE STREAMED:
<http://aecsd.education/districtpage.cfm?pageid=1438> 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

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

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 ending May 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.

Regular Board of Education Meeting, Wednesday April 22, 2020

2. The school district is closed for students at 8 a.m. on March 16, 2020 ending May 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.

SECONDED BY MR. PHILLIPS

CARRIED 8-0

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING MARCH 31, 2020 **EXHIBIT #2**

MR. GASPER MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING MARCH 31, 2020 IN EXHIBIT #2.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

8.3 TREASURER'S REPORT - PERIOD ENDING MARCH 31, 2020 **EXHIBIT #3**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORT FOR THE PERIOD ENDING MARCH 31, 2020 IN EXHIBIT #3.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

8.4 EXTRA CLASSROOM ACTIVITY ACCOUNTS REPORT PERIOD ENDING MARCH 31, 2020 **EXHIBIT #4**

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE EXTRA CLASSROOM ACTIVITY ACCOUNTS REPORT FOR THE PERIOD ENDING MARCH 31, 2020 IN EXHIBIT #4.

SECONDED BY MR. GASPER CARRIED 8-0

8.5 APPROVE PARTICIPATION RATE IMPROVEMENT PLAN (PRIP) - OWASCO ELEMENTARY SCHOOL

MR. SHEPPARD MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE PARTICIPATION RATE IMPROVEMENT PLAN FOR OWASCO ELEMENTARY SCHOOL.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-0

8.6 BOCES 2020-2021 ADMINISTRATIVE BUDGET

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE ADMINISTRATIVE BUDGET OF THE CAYUGA-ONONDAGA COUNTIES BOARD OF COOPERATIVE EDUCATIONAL SERVICES IN THE AMOUNT OF \$2,071,782.00 FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2020 AND ENDING ON JUNE 30, 2021.

SECONDED BY MR. SHEPPARD CARRIED 8-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.1

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.8

MR. SHEPPARD 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 APPOINTMENT 9.1 - 9.8 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
UNPAID LEAVE OF ABSENCES						
9.1 EXTEND Amy Cox	Unpaid Leave of Absence	Physical Education/Health		Auburn High School	4/01/2020 - 6/26/2020	
9.2 EXTEND Doug McCall	Unpaid Leave of Absence	Music		Auburn High School	9/01/2020 - 6/30/2021	
9.3 Amend Heidi Hayward	Unpaid Leave of Absence	Foreign Language		Auburn High School	3/02/2020 - 4/20/2020	
RESIGNATION						
9.4 Adam Carkey	Resignation	Music Teacher		Auburn Junior High School	8/31/2020	
RETIREMENT						
9.5 RESCIND Michael Miller	Retirement (w/23 years of service)	Music Teacher		Auburn High School	6/30/2020	
APPOINTMENTS						
9.6 EXTEND Allison Teachout	Long Term Substitute Appointment (for Amy Cox)	Physical Education /Health Teacher	Initial	Auburn High School	8/28/2019 - 6/26/2020	$\frac{1B + 0}{\$51,181}$
9.7 AMEND Renee Slayton	Long Term Substitute Appointment (for Lauren Ryan)	Special Education Teacher		Auburn High School	End date as of 3/17/2020	
FIELD PLACEMENT/STUDENT TEACHER APPOINTMENT						
9.8 Charles Petit	Field Placement (w/Michael Drogo)	Elementary Grades 1-6		Herman Avenue Elementary School	4/01/2020 - 6/01/2020	

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #5

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 APRIL 13, 2020.

MR. SHEPPARD 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 #5.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

12.0 OTHER

12.1 ELECTION TO THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES BOCES - VOTE FOR FOUR (4)

MR. SHEPPARD MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK, CASTS:

ONE VOTE FOR: Kathleen Bratt
P.O. Box 68
Meridian, NY 13113
District Residence: Cato Meridian
Length of Term: Three (3) years-
July 1, 2020 - June 30, 2023

ONE VOTE FOR: Melinda Quanbeck
1243 Moody Road
Port Byron, NY 13140
District of Residence: Port Byron
Length of Term: Three (3) years-
July 1, 2020 - June 30, 2023

ONE VOTE FOR: Kathryn Carlson
18 West Austin Street
Skaneateles, NY 13152
District of Residence: Skaneateles
Length of Term: Three (3) years-
July 1, 2020 - June 30, 2023

ONE VOTE FOR: David Wiemann
4310 West Hill Road
Locke, NY 13092
District of Residence: Southern Cayuga

Regular Board of Education Meeting, Wednesday April 22, 2020

**Length of Term: One (1) year-
July 1, 2020 - June 30, 2021**

TO THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF THE SOLE
SUPERVISORY DISTRICT OF THE COUNTIES OF CAYUGA AND ONONDAGA.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

THE MEETING ADJOURNED AT 9:13 A.M.

DATE

DISTRICT CLERK