

**AUBURN SCHOOL BOARD MEETING
NOVEMBER 14, 2023 AT 6:00 P.M.
AUBURN VILLAGE SCHOOL MEDIA CENTER**

These minutes have been approved.

Alan Villeneuve, Board Chair, called the meeting to order at 6:00 p.m. Those in attendance were members Janice Baker, Adrian Newton, and Jason Tyburski. Also in attendance was Principal, Lori Collins, Assistant Principal Lindsay Murray, Assistant Principal Jennifer Barnhill, Director of Student Services Tracy Griffenhagen, Math Coordinator Jen Bordis, Maintenance Director Scott Dube; Superintendent William (Bill) Rearick, Director of Curriculum, Instruction and Assessments Meg Largy, and Business Administrator, Cory Izbicki.

PLEDGE OF ALLEGIANCE

Seventh-graders Kaye Daley and Oliver Monroe led the attendees in the Pledge of Allegiance.

PROOF OF POSTING

Bill Rearick provided proof of posting.

APPROVAL OF MINUTES

Motion by Janice Baker, seconded by Jason Tyburski, to approve the October 10, 2023 Board meeting minutes, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC INPUT

No participation.

SUPERINTENDENT'S UPDATES

Bill Rearick stated that he expects the Data Disaster Recovery draft to be ready for the December meeting.

REPORTS

Reports of administrators were reviewed.

Alan Villeneuve said he attended the Pinkerton sending meeting and asked about their emergency evacuation plan. Alan stated that he has concerns with the bus coordination and reunification plan. He also expressed his displeasure with the fact that Pinkerton has stated that the Auburn School District is aware of the current plan which they (Auburn) find acceptable. Bill Rearick will request a copy of the reunification plan and said the statement from Pinkerton is disconcerting.

Alan summarized town budget expectations and said the Auburn School District budget will be reviewed by the budget committee on December 14 at AVS at 6:00 p.m.

The Pinkerton Start Time committee will meet on Monday, November 20.

Adrian Newton reported on PTA events that included:

- Spooky Walk
- Meadow Farms Fundraiser
- Holiday Fair 12/3/23
- Teaming with Parks and Recreations for a Christmas Lights Tour
- Meeting next week

OLD BUSINESS

SRO Update

Bill Rearick gave a handout with a job description of a school security position. He said Pinkerton hired two armed guards because the Derry Police couldn't provide a School Resource Officer as promised. Discussion ensued relative to requirements, training, evaluations and salary. Bill Rearick stated that the district's attorney suggested they run this by the district's insurance carrier who strongly advised against a non-police armed presence. Jason Tyburski said there needs to be a consistent onsite security presence in the school. Alan Villeneuve stated that Derek Berger, who is absent this evening, was in favor of this position. Adrian Newton and Janice Baker felt there were too many unknowns about the position at this point to move forward with putting it in the budget. Alan Villeneuve said he didn't think they had enough information to 'sell' it to the budget committee. Jason Tyburski stressed that it shouldn't be put off much longer. The Superintendent will bring back information from the insurance carrier to the Board at their next meeting.

NEW BUSINESS

Field Trip Request

Motion by Janice Baker, seconded by Adrian Newton to approve the field trip as presented, and the motion carried unanimously.

FINANCIAL

Expenditure Report

The expenditure report was in the packet for review. Cory Izbicki explained the reason for the drastic change in October's and November's available balance.

PERSONNEL

Notice of Retirement

Motion by Jason Tyburski, seconded by Janice Baker, to approve the notification of retirement of Cheryl Kaake, with regret and appreciation, and the motion carried unanimously.

POLICIES

Policies GBG Employee Protection, GBGA Staff Health, GCF Professional Staff Hiring, GCR Non-School Employment, JEA Compulsory Attendance Age, ACN Nursing Mothers Accommodation, and EHAB Data Governance and Security were reviewed as a second reading.

Motion by Janice Baker, seconded by Adrian Newton, to eliminate policy GBG Employee Protection, and the motion carried unanimously.

It was the consensus of the Board to send policy GBGA Staff Health, back to the policy committee.

Motion by Janice Baker, seconded by Jason Tyburski, to approve/adopt the second reading of policies GCF, GCR, JEA, ACN, EHAB and the newly written policy on Non-Resident Student Enrollment for Children of Staff, and the motion carried unanimously.

PUBLIC INPUT

No participation.

The Board took a brief break at 7:00 p.m.

Manifest Approvals

Motion by Janice Baker, seconded by Jason Tyburski, to approve the manifest in the amount of \$1,556,784.21, contingent upon review of two Coach Company checks suspected to be duplicated, and the motion carried unanimously.

INFORMATION ITEMS

Enrollments

Draft Calendar-Upcoming

ADJOURNMENT

Motion by Adrian Newton, seconded by Janice Baker to adjourn the meeting at 7:15 p.m., and the motion carried unanimously.

The Auburn School Board's next regularly scheduled meeting will be held on Tuesday, December 12, 2023 at 6:00 p.m. in the Auburn Village School Media Center.

Respectfully submitted.

Rebecca SJ McCarthy
School Board Recording Secretary