

**Clyde-Savannah Central School District
 BOARD OF EDUCATION MEETING AGENDA
 Elementary School Gymnasium, Clyde, NY
 Regular Meeting Wednesday, March 10, 2021 – 7:00 P.M.**

- +1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. CLERK’S REPORT**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES AS FOLLOWS:** X
 February 2, 2021 Special Meeting
 February 10, 2021 Regular Meeting
- 5. PRESENTATIONS: Budget Update – Susan Gray**
- 6. REPORTS AND CORRESPONDENCE**
 - a. Central Administration –
 - b. Building Administration –
 - c. Student Representative –
 - d. Board Member Comments –
 - e. Board Committee Reports –
- 7. PUBLIC FORUM**
 (In the interest of meeting efficiency, public comments should be kept within the Board of Education’s three-minute guideline and not to exceed thirty minutes total).
- 8. CONSENT AGENDA**
- A. MOTION TO APPROVE CONSENT AGENDA**
- B. ACCEPTANCE OF FINANCIAL REPORTS** X
 - Treasurer’s Reports
 - Activity Accounts
 - Budget Status Report
 - Budget Transfers
- C. REVIEW WARRANTS:** X

Warrants Presented to BOE on March 10, 2021

Warrant	41	Fund A	Feb #1
Warrant	43	Fund A	Feb #2
Warrant	14	Fund C	Feb #1
Warrant	15	Fund C	Feb #2
Warrant	21	Fund F	Feb #1
Warrant	22	Fund F	Feb #2
Warrant	18	Fund H	Feb #1
Warrant	19	Fund H	Feb #2
Warrant	1	Fund TE	Feb #1
Warrant	2	Fund TE	Feb #2

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- D. APPROVAL: CPSE AND CSE RECOMMENDATIONS** X
- E. PERSONNEL – CERTIFIED STAFF**
1. APPROVAL: Acceptance of recommendation of Kris King as Varsity Boys Head Track and Field Coach, for the 2020 - 2021 school year, effective April 19, 2021 (12th yr.) at a stipend of \$4,892 plus .5 assistant at \$28.50 = \$4,920.50 per Schedule C. Fingerprint clearance satisfied. X
Budget Code: A2855.150-01-0000
2. APPROVAL: Acceptance of recommendation of Dan Bonafede as Varsity Head Baseball Coach, for the 2020 - 2021 school year, effective April 19, 2021 (9th yr.) at a stipend of \$5,082 plus 1 assistant at \$57 each = \$5,139 per Schedule C. Fingerprint clearance satisfied. X
Budget Code: A2855.150-01-0000
3. APPROVAL: Acceptance of recommendation of Russel Watson as Varsity Girls Track Coach, for the 2020 - 2021 school year, effective April 19, 2021 (6th yr.) at a stipend of \$4,447 plus .5 assistant at \$28.50 = \$4,475.50 per Schedule C. Fingerprint clearance satisfied. X
Budget Code: A2855.150-01-0000
4. APPROVAL: Acceptance of recommendation of Kristen Seyfried as Modified Track Coach, for the 2020-2021 school year, effective April 19, 2021 (4th yr.) at a stipend of \$2,888 per Schedule C. Fingerprint clearance satisfied. X
Budget Code: A2855.150-01-0000
5. APPROVAL: Acceptance of recommendation of Patrick O’Sullivan as Modified Baseball Coach, for the 2020-2021 school year, effective April 19, 2021 (3rd yr.) at a stipend of \$2,625 per Schedule C. Fingerprint clearance satisfied. X
Budget Code: A2855.150-01-0000
6. APPROVAL: Acceptance of recommendation of Pete Seidel as Varsity Head Golf Coach for the 2020 – 2021 school year, effective April 19, 2021 (2nd yr.) at a stipend of \$3,150 per Schedule C. Fingerprint clearance satisfied. X
Budget Code: A2855.150-01-0000
7. APPROVAL: Acceptance of the following Resolution: X
BE IT RESOLVED that the Clyde-Savannah Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Joelle Nicholson, ELA 7-12 Teacher conditional upon a criminal history record check according to Commissioner’s Regulation §80 1.11 and Part 87 as follows:
Certification: English (Language Arts) 7-12, Admin - SBL, SDL
Tenure Area: ELA (English, Language Arts) 7-12
Probationary Period: April 11, 2021 – April 11, 2024
Prorated Salary: \$55,000
This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be

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granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law. Fingerprint clearance satisfied.
 Budget Code: A2110.130-04-0912

8. APPROVAL: Acceptance of the following resolution:

BE IT RESOLVED that the board of education hereby approves the agreement between the Clyde-Savannah Central School District and an Employee, effective March 10, 2021.

9. APPROVAL: Acceptance of recommendation of Stephanie Ayers as Elementary Yearly Building per diem Substitute Teacher, effective March 15, 2021 daily rate as per substitute pay schedule. Fingerprint clearance satisfied. X
 Budget Code: A2110.140-02-0000

10. APPROVAL: Acceptance of letter of resignation from Raechel Alwardt, Teaching Assistant effective March 23, 2021 X

11. APPROVAL: Acceptance of recommendation of Anthony VanCuren as Audio/Video Tech for 2021 Graduation, effective June 25, 2021 at the hourly rate of \$35. Fingerprint clearance satisfied. X
 Budget Code: A2850.151-04-0000

F. PERSONNEL – NON-CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation of Michael Kanaley as Varsity Track Assistant Coach, for the 2020 - 2021 school year, effective April 19, 2021 (2nd yr.) at a stipend of \$3,150 per Schedule C. Fingerprint clearance satisfied. X
 Budget Code: A2855.160-01-0000

2. APPROVAL: Acceptance of recommendation of Jennifer Gile to a probationary position as Bus Driver, effective February 17, 2021 at the hourly rate of \$17.31. X
 Fingerprint clearance satisfied.
 Budget Code: A5510.164-01-0000

3. APPROVAL: Acceptance of recommendation of Stephen Bockus as Substitute Bus Driver, Effective, January 14, 2021, hourly rate as per substitute pay schedule. X
 Fingerprint clearance pending.
 Budget Code: A5510.166-01-0000.

4. APPROVAL: Acceptance of letter of intent to retire from Leslie Taylor, Food Service Helper effective April 9, 2021. X

5. APPROVAL: Acceptance of recommendation to approve a FMLA leave of absence for David Orbaker, effective March 15, 2021. X

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G. GENERAL

1. APPROVAL: Acceptance to approve the following resolution:

BE IT RESOLVED upon the recommendation of the Audit Committee of the Clyde-Savannah Central School District agrees to award the RFP for external Auditor to Crowley & Halloran CPAs, P.C. for the 2020-2021 school year through 2024-2025.

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| 2. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #1330 Appointments and Designations by the Board. | X |
| 3. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #1620 Annual Organizational Meeting. | X |
| 4. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #1640 Absentee Ballots. | X |
| 5. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #3110 Media/Municipal Governments/Senior Citizens. | X |
| 6. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #3240 Student Participation. | X |
| 7. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #3420 Non-Discrimination and Anti-Harassment in the School District. | X |
| 8. APPROVAL: | Acceptance of recommendation for second and adoption of Policy #3421 Title IX and Sex Discrimination. | X |
| 9. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #5633 Gender Neutral Single Occupancy Bathrooms. | X |
| 10. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #5681 School Safety Plans. | X |
| 11. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #6191 Identification Badges. | X |
| 12. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #7420 Sports and the Athletic Program. | X |
| 13. APPROVAL: | Recommendation to adopt the following Legal Notice for the Annual Meeting Resolution: | |

BE IT RESOLVED by this Board of Education as follows:

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Section 1. The Annual Meeting of the qualified voters of the Clyde-Savannah Central School District, Wayne and Seneca County, State of New York (the "School District"), will be held at the Clyde-Savannah Middle/High School gymnasium foyer on Tuesday, May 18, 2021 between the hours of 12:00 p.m. (noon) and 8:00 p.m., prevailing time, for the purpose of voting on the proposition described in the Notice of Annual District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Annual District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Annual District Meeting to be published in the Finger Lakes Times and Times of Wayne County newspapers having a general circulation within the School District, such publications to be made four (4) times each in such newspaper within the seven (7) weeks next preceding such Annual District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Annual District Meeting.

Section 3. Said Annual District Meeting shall be called by giving the following notice thereof:

NOTICE OF ANNUAL MEETING, BUDGET VOTE AND ELECTION
CLYDE-SAVANNAH CENTRAL SCHOOL DISTRICT
TOWNS OF GALEN, SAVANNAH, ROSE, LYONS, BUTLER, WAYNE COUNTY;
TYRE AND JUNIUS, SENECA COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN, that a public hearing of the qualified voters of the Clyde-Savannah Central School District will be held in the Clyde-Savannah Middle/High School Library, 215 Glasgow Street, Clyde, New York on Wednesday, May 5, 2021 at 6:00 p.m. prevailing time, for the presentation of the budget. The budget will be available for review on May 6, 2021 at the school's single point of entry during business hours (7:00 a.m.-3:30 p.m.).

NOTICE IS GIVEN, that the said vote and election of the qualified voters of the Clyde-Savannah Central School District will be held at the Clyde-Savannah Middle/High School gymnasium foyer on Tuesday, May 18, 2021 between the hours of 12:00 p.m. (noon) and 8:00 p.m., prevailing time, at which time the polls will be opened to vote by paper ballot upon the following items:

1. To adopt the annual budget of the school district for the fiscal year 2021-2022 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the district.
2. To pay the cost of the purchase of two (2) 65 passenger school bus, and one (1) Mid-size vehicle, including incidental expenses in connection therewith, at maximum estimated cost of **\$350,000.00**, and said amount, or so much thereof as may be necessary, is hereby authorized to be expended from the Transportation Vehicles Reserve Fund, or at the option of the Board, budgetary fund balance.
3. To authorize and direct that a member of the student body to act as an ex officio member of the Board of Education, who shall be entitled to sit with the Board of Education at all public meetings and participate in all public meetings and hearings, but who shall not have a vote and will not participate in executive session.
4. To elect three (3) members to the board of education commencing July 1, 2021, and to succeed Lynn Carnevale, whose term expires on June 30, 2021; Veronica Dapolito, whose term expires on June 30, 2021, and Jennifer Sullivan, whose term expires on June 30, 2021. The three candidates receiving the highest number of votes will each receive a three (3) year term, beginning July 1, 2021.

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NOTICE IS GIVEN that a copy of the statement of the amount of money which will be required to fund the school district's budget for 2021-2020, exclusive of public monies, may be obtained by any resident of the district during business hours, except Saturdays, Sundays, and holidays, in the school's Business Office during the fourteen (14) days immediately preceding the annual meeting.

NOTICE IS GIVEN that petitions nominating candidates for the office of member of the Board of Education shall be filed with the clerk of said school district at the District Office in the Clyde-Savannah Middle/High School, not later than April 19, 2021, by 5:00 p.m. Each petition stating the name, phone number and residence of the candidate shall be directed to the clerk of the district and shall be signed by at least twenty-five (25) voters of the district stating the residence of each signer. The drawing for position of candidates on the ballot will take place on April 20, 2021 at 9:00 a.m. in the District Clerk's Office. Vacancies on the Board of Education are not considered separate specific offices. All such vacancies are filled on an "at large" basis. Therefore, nominating petitions must not describe any specific vacancy on the Board for which the candidate is nominated.

NOTICE IS GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk. Such applications must be received by the District Clerk at least seven days before the vote set in this notice if the ballot is to be mailed to the absentee voter; or the day before the vote if the ballot is to be issued personally to the absentee voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 18, 2021. A list of persons to whom absentee ballots are issued will be available for public inspection in the district office during normal business hours on each day except Saturdays, Sundays, and holidays until the day set forth for the annual election, May 18, 2021. Any qualified voter may, prior to the election, challenge the acceptance of an absentee voter's ballot or a person on such list by making the challenge, and the reasons for such challenge, known to the District Clerk, who transmits said challenge to inspectors of election before the close of the polls.

AND NOTICE IS ALSO GIVEN that military voters who are qualified voters of the district may apply for a military ballot by requesting an application from the District Clerk at 315-902-3000 extension 1002 or doreen.patchen@clydesavannah.org. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application not later than 5:00 pm on May 13, 2021. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

AND FURTHER NOTICE IS HEREBY GIVEN, that the qualified voters of the school district shall be entitled to vote at said annual vote and election. A qualified voter is one who is (1) a citizen of the United States of America, (2) eighteen years of age or older, and (3) resident within the school district for a period of thirty (30) days next preceding the annual vote and election.

AND FURTHER NOTICE IS HEREBY GIVEN, that any other proposition that is required to be included for vote shall be submitted in writing by means of a petition, signed by at least 25 qualified voters, stating the residence of each signer, which petition shall be filed with the Board of Education not later than 30 days before the date of election of board members which is set forth in this notice, unless a greater number of days is required by statute. Any petition may be rejected by the Board of Education if the purpose of the proposition is not within the powers of the voters or necessary where the expenditure of money required by the proposition and such petition fails to include the specific appropriation.

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14. APPROVAL: Acceptance of recommendation to approve the following resolution: X

BE IT RESOLVED, that the Clyde-Savannah CSD Board of Education approves the Corrective Action Plan resulting from the findings and recommendations established by the NYS Office of the Comptroller's Network Access Controls audit of the Clyde-Savannah CSD for the period of July 1, 2018 – August 6, 2020.

15. APPROVAL: Acceptance of recommendation to approve the following resolution:

BE IT RESOLVED, that the Clyde-Savannah CSD Board of Education approves the Real Property Tax Law §487 Opt-Out

WHEREAS, Real Property Tax Law §487 provides that certain solar, wind and farm waste energy systems are exempt from real property taxation for a period of fifteen years; and

WHEREAS, Real Property Tax Law §487 further provides that effective January 1, 2018, certain micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems and electric energy storage equipment and electric energy storage systems ("alternative energy systems") are exempt from real property taxation for a period of fifteen years; and

WHEREAS, Real Property Tax Law §487 permits a school district to adopt a resolution providing that the exemption under Real Property Tax Law §487 shall not apply within its jurisdiction to such alternative energy systems projects which begin construction subsequent to the effective date of such resolution; and

WHEREAS, the Board of Education desires to adopt a Resolution opting out of the tax exemption under Real Property Tax Law §487 for such alternative energy systems.

NOW, THEREFORE, BE IT RESOLVED that:

1. The tax exemption made available by Real Property Tax Law §487 shall not be applicable within the boundaries of the Clyde-Savannah Central School District with respect to any solar or wind energy systems or farm waste energy systems constructed subsequent to the date of this Resolution.
2. The tax exemption made available by Real Property Tax Law §487 shall not be applicable within the boundaries of the Clyde-Savannah Central School District with respect to an micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems and electric energy storage equipment and electric energy storage systems constructed subsequent to the date of this Resolution.
3. This resolution shall take effect immediately.

9. QUESTIONS FROM THE AUDIENCE:

The public and all other stakeholders in our children's education are invited to ask the Board of Education President and or Superintendent to answer questions or provide clarifying statements about the evenings board agenda items.

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10. EXECUTIVE SESSION

- a. Matters, which will imperil the public safety if disclosed.
- b. Any matter, which may disclose the identity of a law enforcement agent or informer.
- c. Information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed.
- d. Discussions involving proposed, pending, or current litigation.
- e. Collective negotiations pursuant to article 14 of the Civil Service Law.
- f. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment or removal of a particular person or corporation.
- g. The preparation, grading, or administration of exams.
- h. The proposed acquisition, sale or lease of real property or the proposed acquisition, sale or exchange of securities, but only when publicity would substantially affect the value of these things (Pub. Off. Law§ 105 (a-h)).

11. ADJOURNMENT