

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
Gymnasium, Middle/High School, Clyde, NY
Regular Meeting Wednesday, July 08, 2020 – 7:00 P.M.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **CLERK'S REPORT**
3. **APPROVAL OF AGENDA**
4. **PRESENTATIONS: Campus Construction – Capital Project, Andrew Gauthier**
5. **REPORTS AND CORRESPONDENCE**
 - a. Central Administration –
 - b. Building Administration –
 - c. Student Representative –
 - d. Board Member Comments –
 - e. Board Committee Reports –
6. **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).
7. **CONSENT AGENDA**
- A. **APPROVAL OF MINUTES AS FOLLOWS:** X
June 10, 2020 Regular Meeting
- 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 July 8, 2020

Warrant	57	Fund A	June #1
Warrant	59	Fund A	June #2
Warrant	63	Fund A	June #3
Warrant	18	Fund C	June #1
Warrant	19	Fund C	June #2
Warrant	21	Fund C	June #3
Warrant	28	Fund F	June #1
Warrant	31	Fund F	June #2
Warrant	33	Fund F	June #3
Warrant	30	Fund H	June #2
Warrant	32	Fund H	June #3
Warrant	3	Fund TE	June #1
Warrant	4	Fund TE	June #2
- D. **APPROVAL: CPSE AND CSE RECOMMENDATIONS** X

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E. PERSONNEL – CERTIFIED STAFF

1. 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 four year probationary appointment of Allison Williams, Occupational Therapist conditional upon a criminal history record check according to Commissioner's Regulation §80 1.11 and Part 87 as follows:
Certification: Occupational Therapist
Tenure Area: Occupational Therapist
Probationary Period: September 1, 2020 – September 1, 2024
Salary: \$45,000.
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 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 pending
Budget Code:A2250.150-01-0000
2. APPROVAL: Acceptance of recommendation of Jill Robert as Yearbook Advisor for the 2020-2021 school year (20th yr.) at a stipend of \$3,570 per Schedule B, effective July 1, 2020. Fingerprint clearance satisfied. X
Budget Code:A2850.150-01-0000
3. APPROVAL: Acceptance of recommendation of Amy Fisher Pre-Kindergarten Grade Level Leader for the 2020-2021 school year (4th yr.) at a stipend of \$1,200 per Schedule B. Fingerprint clearance satisfied. X
Budget Code: FB212110.150-21-0147
4. APPROVAL: Acceptance of recommendation of Amy Steve Kindergarten Grade Level Leader for the 2020-2021 school year (5th yr.) at a stipend of \$1,200 per Schedule B. Fingerprint clearance satisfied. X
Budget Code: FB212110.150-21-0147
5. APPROVAL: Acceptance of recommendation of Laura Schuldt 1st Gr. Grade Level Leader for the 2020-2021 school year (1st yr.) at a stipend of \$1,100 per Schedule B. Fingerprint clearance satisfied. X
Budget Code: FB212110.150-21-0147
6. APPROVAL: Acceptance of recommendation of Caitlin Garvey 2nd Gr. Grade Level Leader for the 2020-2021 school year (2nd yr.) at a stipend of \$1,100 per Schedule B. Fingerprint clearance satisfied. X
Budget Code: FB212110.150-21-0147
7. APPROVAL: Acceptance of recommendation of Bethany Canham 4th Gr. Grade Level Leader for the 2020-2021 school year (5th yr.) at a stipend of \$1,200 per Schedule B. Fingerprint clearance satisfied. X
Budget Code: FB212110.150-21-0147

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8. APPROVAL: Acceptance of recommendation of Sarah Marchitell 5th Gr. Grade Level Leader for the 2020-2021 school year (5th yr.) at a stipend of \$1,200 per Schedule B. Fingerprint clearance satisfied.
Budget Code: FB212110.150-21-0147 X
9. 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 four year probationary appointment of Rebekah Champlin, Elementary Teacher conditional upon a criminal history record check according to Commissioner's Regulation §80 1.11 and Part 87 as follows:
Certification: Early Childhood Education – Birth – Grade 2, Childhood Education – Grades 1-6
Tenure Area: Elementary Grades 1-6
Probationary Period: September 1, 2020 – September 1, 2024
Salary: \$45,000.
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 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 pending.
Budget Code: A2110.120-02-0000
10. 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 four year probationary appointment of Katelyn Achter, Elementary Teacher conditional upon a criminal history record check according to Commissioner's Regulation §80 1.11 and Part 87 as follows:
Certification: Early Childhood Education – Birth Grade 2, Childhood Education – Grades 1-6
Students with Disabilities (Grades 1-6), Teaching Assistant – Level 1
Tenure Area: Elementary Grades 1-6
Probationary Period: September 1, 2020 – September 1, 2024
Salary: \$42,000.
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 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 pending.
Budget Code: A2110.120-02-0000
11. APPROVAL: Acceptance of recommendation of Andrew Pirrello as Spring E-Sports Coach, effective for the 2019-2020 school year (1st yr.) at a stipend of \$1,575 per Schedule C. Fingerprint clearance satisfied.
Budget Code: A2855.150-01-0000 X
12. APPROVAL: Acceptance of recommendation of Andrew Pirrello as Fall E-Sports Coach, effective for the 2020-2021 school year (2nd yr.) at a stipend of \$1,575 per Schedule C. Fingerprint clearance satisfied.
Budget Code: A2855.150-01-0000 X

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13. APPROVAL: Acceptance of recommendation of Joseph DeWolf as Assistant Football Coach for the 2020-2021 school year (1st yr.) at a stipend of \$3,675 per Schedule C, effective August 24, 2020. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 X
14. APPROVAL: Acceptance of recommendation of Dana Bever as ESY Program Speech/Language Pathologist to begin July 6, 2020 at a rate of \$35/hour. Fingerprint clearance satisfied. X
15. APPROVAL: Acceptance of recommendation for a ten (10) month leave of absence for Sarah Marchitell from her tenure teaching position of Elementary Education effective September 1, 2020 ending June 30, 2021
16. APPROVAL Acceptance of recommendation of the following resolution:

BE IT RESOLVED that the Clyde-Savannah Board of Education, upon recommendation of the Superintendent of Schools approves the TOSA appointment of Sarah Marchitell in the title area of MTSS Coach (Grant Funded), effective September 1, 2020 ending June 30, 2021.

F. PERSONNEL – NON CERTIFIED STAFF

1. APPROVAL: Acceptance of letter of resignation from Jeremy Barnes as Director of Transportation, effective July 1, 2020. X

G. GENERAL

8. 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 evening's board agenda items.

9. 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)).

10. ADJOURNMENT