

**Clyde-Savannah Central School District
 BOARD OF EDUCATION MEETING AGENDA
 Gymnasium Middle/High School, Clyde, NY
 Regular Meeting Wednesday, September 9, 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**
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
 August 12, 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 September 9, 2020

Warrant	8	Fund A-AP	Aug #1
Warrant	10	Fund A	Aug #1
Warrant	12	Fund A	Aug #2
Warrant	2	Fund C	Aug #1
Warrant	7	Fund F-AP	Aug #2
Warrant	8	Fund F	Aug #2
Warrant	9	Fund F	Aug #2
Warrant	4	Fund H-AP	Aug #1
Warrant	5	Fund H	Aug #1
Warrant	6	Fund H	Aug #2
- D. **APPROVAL: CPSE AND CSE RECOMMENDATIONS** X

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E. PERSONNEL – CERTIFIED STAFF

1. APPROVAL: Acceptance of request for a medical leave of absence for Stephen Record effective September 2, 2020 with an anticipated return of October 12, 2020. X

2. APPROVAL: Acceptance of recommendation of Brittany Westover as Long Term Substitute Teacher, effective September 2, 2020, for Stephen Record, hourly rate as per substitute pay schedule. Fingerprint clearance pending.
Budget Code: TBD X

3. APPROVAL: Acceptance of letter of resignation from Tiffany Crowe as Spanish Teacher effective August 21, 2020. X

4. APPROVAL: Acceptance of 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 Esther Barreiro, Spanish Teacher conditional upon a criminal history record check according to Commissioner’s Regulation §80 1.11 and Part 87 as follows:
Certification: Spanish 7-12
Tenure Area: Spanish
Probationary Period: September 1, 2020 – September 1, 2024
Salary: \$50,000.
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 :A2110.130-04-0912

5. APPROVAL: Acceptance of recommendation to amend Item E. 11 August 12, 2020 minutes to read: Acceptance of the following Resolution:
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 Danielle VanGee, Special Education Teacher, conditional upon a criminal history record check according to Commissioner’s Regulation §80 1.11 and Part 87 as follows:
Certification: Early Childhood: Birth – Grade 2
Literacy: Birth - **Grade 6**
Students w/Disabilities: Birth – Grade 2
Tenure Area: Special Education
Probationary Period: September 1, 2020 – September 1, 2024
Salary: \$43,000
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

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6. APPROVAL: Acceptance of letter of resignation from Heidi Lloyd as ENL Teacher effective September 30, 2020. X

F. PERSONNEL – NON CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation of Clarissa Williams as Grant Teacher Aide for the 2020-2021 school year, effective September 14, 2020 at \$11.80 hr. Fingerprint clearance satisfied. X

2. APPROVAL: Acceptance of letter of resignation from Sabrina Proctor as School Bus Driver, effective September 1, 2020. X

3. APPROVAL: Acceptance of letter of resignation from Robin Green as Teacher Aide, effective September 1, 2020. X

4. APPROVAL: Acceptance of recommendation to amend Item F. 6 August 12, 2020 minutes to read: Acceptance of recommendation to approve Luz DiSanto a 12 month probationary position as Food Service Helper, effective **September 8, 2020** at the hourly rate of \$11.80. Fingerprint clearance satisfied.

5. APPROVAL: Acceptance of recommendation of Jacob Doyle to a probationary position as cleaner, effective August 24, 2020 at the hourly rate of \$11.80. Fingerprint clearance satisfied. Budget Code: A1620.161-04-0000 X

6. APPROVAL: Acceptance of recommendation of Frances Britton as Sub Bus Driver effective September 10, 2020, at an hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. Budget Code: A5510.166-01-0000 X

7. APPROVAL: Acceptance of recommendation of Mykenzie Turner to a probationary position as a Teacher Aide, effective August 31, 2020, at the hourly rate of \$11.80. Fingerprint clearance satisfied. **Budget Code: TBD** X

8. APPROVAL: Acceptance of recommendation of Crystal Downey to a probationary position as a Bus Monitor, effective September 10, 2020 at the hourly rate of \$11.80. Fingerprint clearance pending. Budget Code: A5510.168-01-0000 X

9. APPROVAL: Acceptance of recommendation of Patti Doyle as Sub Bus Monitor effective September 10, 2020 at an hourly rate as per substitute pay schedule. Fingerprint clearance pending. Budget Code: A5510.169-02-0000 X

10. APPROVAL: Acceptance of letter of resignation from Brooke Ramos as Teacher Aide, effective August 28, 2020. X

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11. APPROVAL: Acceptance of recommendation of Roger Anderson as Sub Bus Driver effective September 10, 2020, at an hourly rate as per substitute pay schedule. X
 Fingerprint clearance satisfied.
 Budget Code: A5510.166-01-0000

G. GENERAL

1. APPROVAL: Acceptance of recommendation for revision and adoption of Policy #1320 X
 Nomination and Election of Board Officers and Duties of the President and Vice President

2. APPROVAL: Acceptance of recommendation for revision and adoption of Policy #1410 X
 Policy and Administrative Regulations

3. APPROVAL: Acceptance of recommendation for revision and adoption of Policy #1511 X
 Agenda Format

4. APPROVAL: Acceptance of recommendation for revision and adoption of Policy #1640 X
 Absentee Ballots

5. APPROVAL: Acceptance of recommendation for first read and adoption of Policy #5630 X
 Facilities: Inspection, Operation and Maintenance

6. APPROVAL: Acceptance of recommendation for revision and adoption of Policy #5710 X
 Transportation Program

7. APPROVAL: Acceptance of recommendation for revision and adoption of Policy #6122 X
 Employee Grievances

8. APPROVAL: Acceptance of recommendation for revision and adoption of Policy #6171 X
 Safe Mentoring Act

9. APPROVAL: Acceptance of recommendation for revision and adoption of Policy #7220 X
 Graduation Requirements/Early Graduation Accelerated Programs

10. APPROVAL: Acceptance of recommendation for revision and adoption of Policy #7570 X
 Supervision of Students

11. APPROVAL: Acceptance of recommendation for first read and adoption of Policy #7650 X
 Identification and Register of Children with Disabilities (Child Find)

12. 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 donation of 900 Masks from Lynn Carnevale to the Clyde-Savannah Central School District.

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13. APPROVAL: Acceptance of recommendation to abolish policy #6123 Posting Requirement of Correction Law Article 33A because this I now included in policy 6120, Equal Employment Opportunity.
14. APPROVAL: Acceptance of recommendation to suspend policy #7121 Diagnostic Screening of Students because helping at – risk students is a part of the RTI Policy.
15. APPROVAL: Acceptance of recommendation to abolish Policy #7243 Student Data Breaches because this is included in the new Policy#5676 Privacy and Security for Student Data and Teacher and Principal Data.

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