

**Clyde-Savannah Central School District**  
**BOARD OF EDUCATION SPECIAL MEETING AGENDA**  
**Clyde-Savannah Central School Web Site VIRTUAL MEETING**  
**Special Meeting Tuesday December 14, 2021 – 6:00 P.M.**

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**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF AGENDA**

**3. PUBLIC FORUM**

(In the interest of meeting efficiency, public comments should be kept within the Board of Education's five-minute guideline and not to exceed thirty minutes total).

**4. CONSENT AGENDA**

**E. PERSONNEL – CERTIFIED STAFF**

- |              |   |   |
|--------------|---|---|
| 1. APPROVAL: | Acceptance of letter of resignation from Kathryn Lumb as Elementary School Principal effective end of day January 2, 2022.  | X |
| 2. APPROVAL: | Acceptance of recommendation of Jennifer Kelsey as Interim Elementary School Principal, at a prorated salary of \$83,000, effective January 3, 2022 – June 30-, 2022. Fingerprint clearance satisfied.                |   |
| 3. APPROVAL: | Acceptance of recommendation to approve a leave of absence for Jennifer Kelsey, Elementary School Assistant Principal effective January 3, 2022 – June 30, 2022, to serve as the Interim Elementary School Principal. | X |
| 4. APPROVAL: | Acceptance of recommendation to approve the MOA between the Clyde-Savannah Central School District, Jennifer Kelsey, and the Clyde-Savannah Administrators' Association.  |   |

**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.

**5. 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).

**6. ADJOURNMENT**