



Wednesday, January 11, 2023
BOARD OF EDUCATION MEETING AGENDA

Clyde-Savannah Central School District
Board of Education Conference Room
7:00 P.M.

1. OPENING OF MEETING

- A. Call to Order
- B. Pledge of Allegiance

2. CLERK'S REPORT

3. APPROVAL OF AGENDA

- A. Approval of the Agenda

4. APPROVAL OF THE MINUTES

- A. Approval of the Minutes of December 14, 2022 Regular Meeting Minutes

5. PRESENTATIONS

- A. Chris Nicol - Special Education Department Overview
- B. Susan Gray - Budget Update

6. REPORTS AND CORRESPONDENCE

- A. Central Administration
- B. Building Administration
- C. Student Representative
- D. Board Member Comments
- E. Board Committee Reports

7. PUBLIC FORUM

- A. Public Comments to the Board

8. CONSENT AGENDA APPROVAL

- A. Approval of Consent Agenda Items

9. CONSENT AGENDA - APPROVAL OF FINANCIAL REPORTS

- A. Treasurer's Reports
- B. Budget Transfers
- C. Activity Accounts
- D. Budget Status Report

10. CONSENT AGENDA - REVIEW WARRANTS

A. Warrants Presented to BOE on January 11, 2023

11. CONSENT AGENDA - CPSE AND CSE RECOMMENDATIONS

A. Approval of CPSE and CSE Recommendations as presented

12. CONSENT AGENDA - PERSONNEL - CERTIFIED STAFF

A. Acceptance of letter of resignation from Susanna Waldron as Junior High School PBIS Coach, effective November 9, 2022.

B. Acceptance to approve 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 Eva Hyatt as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows: Certification: Teacher Assistant – Level 1 Tenure Area: Teaching Assistant Probationary Period: January 23, 2023 – January 23, 2027 Salary: \$25,000 Fingerprint clearance pending.

13. CONSENT AGENDA - NON-CERTIFIED STAFF

A. Acceptance of recommendation to amend the December 14, 2022 meeting minutes to read: Action: J. Acceptance of recommendation of Brent Bell as a substitute student Cleaner, effective December 15, 2022, at an hourly rate as per substitute pay schedule. Fingerprint clearance exempt.

B. Copy of Acceptance of letter of resignation from Andrea Rice as Teacher Aide, effective January 1, 2023.

C. Acceptance of recommendation Kaleigh Tylenda to a probationary position as a teacher aide, effective January 3, 2023 at the hourly rate of \$14.20. Fingerprint clearance satisfied

D. Acceptance of recommendation Autumn Eller to a probationary position as a teacher aide, effective January 3, 2023 at the hourly rate of \$14.20. Fingerprint clearance satisfied

E. Acceptance of recommendation of Rebecca Anderson as a Substitute Teacher for the 2022 - 2023 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending.

F. Acceptance of letter of resignation from Kendra Vavra as Senior Clerk Typist, effective January 16, 2023.

G. Acceptance of letter of resignation from Madison Miller as Cleaner, effective January 18, 2023.

14. CONSENT AGENDA - GENERAL

A. Acceptance of recommendation for first read and adoption of Policy #5410 Purchasing: Competitive Bidding and Offering

B. Acceptance of recommendation for first read and adoption of Policy #5411 Procurement of Goods and Services

C. Acceptance of recommendation for first read and adoption of Policy #5412 Alternative Formats for Instructional Materials

D. Acceptance of the following resolution: RESOLUTION ESSER/CRRSA/ARP funds Access Control Doors WHEREAS, the Elementary and Secondary School Emergency Relief ("ESSER") Fund was authorized as part of the American Rescue Plan Act of 2021 ("ARP") to provide emergency relief funds to schools to address the impact of the COVID-19 pandemic; and WHEREAS, Department of Education guidance provides that schools may use ESSER including Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) funds and ARP funds for certain construction projects; and WHEREAS, the District's Architect, LaBella Associates, has opined that the renovation, improvement, and/or addition of wireless and/or hardwired access control doors at the elementary school, the junior high school, and the senior high school (the "Project") may be funded by ESSER/CRRSA/ARP funds; and WHEREAS, the Board of Education previously reviewed the Environmental Impact of the Project and has determined that it constitutes a Type II Action under the applicable criteria of the State Environmental Quality Review Act and will not require further review; NOW, THEREFORE, BE IT RESOLVED as follows: 1. The Board of Education hereby declares that the Project is needed to improve the District's facilities, is in the best interest of the District and its taxpayers, and is authorized by ESSER/CRSSA/ARP funding guidelines. 2. The Board of Education hereby authorizes the expenditure of up to Four Hundred Twenty One Thousand Two Hundred dollars (\$421,200.00) of ESSER/CRSSA/ARP grant funding to fund the Project. 3. The Superintendent of Schools and all officers and employees of the District are hereby authorized and

directed to take all steps reasonably necessary or appropriate to comply with ESSER/CRSSA/ARP funding guidelines, complete the Project, and carry out the intent of this Resolution. 4. Upon adoption by the Board of Education, this Resolution shall take effect immediately.

15. CONSENT AGENDA - ADDENDUM ITEMS

16. QUESTIONS FROM THE AUDIENCE:

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

17. EXECUTIVE SESSION

A. Enter into Executive Session for - _____

B. Exit Executive Session

18. ADJOURNMENT

A. Adjourn the Meeting