

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
Web Site Virtual Meeting
Wednesday, January 12, 2022 – 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
 December 08, 2021, Regular Meeting Minutes
 December 14, 2021, Special Meeting Minutes
5. **PRESENTATIONS: Athletic Department Update: Christopher Stuff**
 Pathways Update: Karen Markoff
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 pertaining to the Agenda, should be kept within the Board of Education’s five-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 January 12, 2022

 Warrant 27 Fund A December #1
 Warrant 29 Fund A December #2
 Warrant 11 Fund C December #1
 Warrant 12 Fund C December #2
 Warrant 12 Fund F December #1
 Warrant 13 Fund F December #2
 Warrant 11 Fund H December #1
 Warrant 12 Fund H December #2
 Warrant 5 Fund CM1 December #2
- D. **APPROVAL: CPSE AND CSE RECOMMENDATIONS** X

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E. PERSONNEL – CERTIFIED STAFF

1. APPROVAL: Acceptance to approve 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 Cynthia Edler, Science Teacher, conditional upon a criminal history record check according to Commissioners Regulation § 80 1.11 and Part 87 as follows:
 Certification: Biology (Grades 7-12)
 Chemistry (Grades 7–12)
 General Science (Grade 7-9)
 Students’ w/Disabilities (Grades 7-12)
 Tenure area: Science Teacher
 Probationary Period: November 17, 2021 – November 17, 2025
 Prorated 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, of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Fingerprint clearance satisfied.
 Budget Code: A2110.130-04-0000
2. APPROVAL: Acceptance to approve the following update to the 2021-2022 Re-Org Meeting Minutes:

Other Appointments or Designations:

Position	2020-2021	2021-2022
Approved Lead Evaluators per 3012d APPR	Michael C. Hayden, Chris Nicol, Dr. Craig Pawlak, Jennifer Kelly, Katy Lumb, Larry Lang, Jennifer Kelsey, Nora Haldeman	Michael C. Hayden, Chris Nicol, Dr. Craig Pawlak, Jennifer Kelly, Katy Lumb, Erin Wood , Chris Stuff, Holly Drahms, Jennifer Kelsey, Nora Haldeman

3. APPROVAL: Acceptance of recommendation of Sarah Marchitell as Elementary School Test Coordinator for the 2021-2022 school year effective July 1, 2021 (**1 yr**) at a Prorated stipend of **\$1,500** per Schedule B. Fingerprint clearance satisfied. Budget Code: A2850.120-02-0000 X
4. APPROVAL: Acceptance of recommendation of tenure for Rory Patrie Jr., in the tenure area of Social Studies, effective February 12, 2022.

F. PERSONNEL – NON-CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation to amend Item F. 2, December 8, 2021, minutes to read: Acceptance of recommendation of Lindsay Stelljes as a **Substitute Teacher** for the 2021- 2022 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending. X

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| 2. | APPROVAL: | Acceptance of recommendation of Kristen Williamson to a probationary position as a Teacher Aide, effective December 10, 2021, at the hourly rate of \$12.50. Fingerprint clearance satisfied.
Budget Code: A2250.160-02-0000 | X |
| 3. | APPROVAL: | Acceptance of recommendation of Makenna Williamson as a Substitute Teacher for the 2021 - 2022 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending. | X |
| 4. | APPROVAL: | Acceptance of letter of resignation from Russel Watson as Maintenance Mechanic effective end of day December 24, 2021. | X |
| 5. | APPROVAL: | Acceptance of recommendation of Laurel Soulier as a Substitute Teacher for the 2021 - 2022 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending. | X |
| 6. | APPROVAL: | Acceptance of recommendation of Lori Vitticore as a Substitute Food Service Helper effective January 13, 2022, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending. | X |

****All Schedule B/C positions are contingent on the developments of the COVID-19 outbreak during this pandemic. This includes all federal (CDC) state of New York, and Wayne County advisories and guidance.**

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| 7. | APPROVAL: | ** Acceptance of recommendation of Steven Dunn II as Girls Basketball Scorekeeper, effective January 14, 2022, at \$70 per event per Schedule C. Fingerprint clearance satisfied. | X |
| 8. | APPROVAL: | Acceptance of recommendation of Devon Gromoske to a probationary position as a Universal Aide, effective January 13, 2022, at the hourly rate of \$13.20. Fingerprint clearance satisfied.
Budget Code: C2860.160-01-0000
Budget Code: A2110.160-04-0000 | X |
| 9. | APPROVAL: | Acceptance of letter of resignation from Margaret Barber as Bus Monitor effective end of day January 12, 2022. | X |
| 10. | APPROVAL: | Acceptance of recommendation of Margaret Barber to a probationary position as Bus Driver, effective January 13, 2022, at the hourly rate of \$25. Fingerprint clearance satisfied. Budget Code:A5510.163-01-0000 | X |

G. GENERAL

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| 16. | APPROVAL: | Acceptance of the following resolution: |
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BE IT RESOLVED that the Clyde-Savannah School Board of Education modifies the 2021-2022 Academic Calendar to reflect a half-day of 7-12 instruction on Wednesday, February 9, 2022, for Junior/Senior High School Staff to reflect on instructional practice and take a deep-dive into student academic data from first semester. This time will be devoted to Goal # 1 Accelerating Student Achievement and putting specific action steps in place to increase student achievement and school success in the 2022 Spring Semester.

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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.

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