

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
Website Virtual Meeting
Regular Meeting Wednesday, January 13, 2021 – 7:00 P.M.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **CLERK'S REPORT**
3. **APPROVAL OF AGENDA**
4. **POSSIBLE MOTION BY BOARD MEMBER ANSTEE**
5. **APPROVAL OF MINUTES AS FOLLOWS:** X
December 9, 2020 Regular Meeting
6. **PRESENTATIONS:** **Campus Construction**
Student Achievement – Craig Pawlak, Jennifer Kelly, Katy Lumb, Karen Markoff
2021-2022 Course Handbook: Karen Markoff
7. **REPORTS AND CORRESPONDENCE**
 - a. Central Administration –
 - b. Building Administration –
 - c. Student Representative –
 - d. Board Member Comments –
 - e. Board Committee Reports –
8. **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).
9. **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 13, 2021

Warrant	32	Fund A	Dec #1
Warrant	34	Fund A	Dec #2
Warrant	10	Fund C	Dec #1
Warrant	11	Fund C	Dec #2
Warrant	17	Fund F	Dec #1
Warrant	18	Fund F	Dec #2
Warrant	14	Fund H	Dec #1

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Warrant 15 Fund H Dec #2

- D. **APPROVAL: CPSE AND CSE RECOMMENDATIONS** X
- E. **PERSONNEL – CERTIFIED STAFF**
- F. **PERSONNEL – NON-CERTIFIED STAFF**

****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.**

- 1. APPROVAL: Acceptance of letter of resignation from Benjamin Koeberle as Teacher Aide, effective December 23, 2020. X
- 2. APPROVAL: ******Acceptance of recommendation of James Reed as Varsity Swimming Coach for the 2020-2021 school year (8th yr.) at a stipend of \$5,139 (\$5,082 + 1 assistant @ \$57 each) per Schedule C, effective November 30, 2020. Fingerprint clearance satisfied. Budget Code: A2855.160-01-0000 X
- 3. APPROVAL: Acceptance of letter of resignation from Laurie Zimmerman as Food Service Helper, effective January 4, 2021. X
- 4. APPROVAL: Acceptance of recommendation of Emma Farnbach as Grant Teacher Aide for the 2020-2021 school year, effective January 19, 2021 at \$12.50 per hr. Fingerprint clearance exempt. X
- 5. APPROVAL: Acceptance of recommendation of Kelsie DiSanto as Grant Teacher Aide for the 2020-2021 school year, effective January 19, 2021 at \$12.50 per hr. Fingerprint clearance exempt. X
- 6. APPROVAL: Acceptance of recommendation of Marsala Cinquegrana as Grant Teacher Aide for the 2020-2021 school year, effective January 19, 2021 at \$12.50 per hr. Fingerprint clearance exempt. X
- 7. APPROVAL: Acceptance of recommendation of Makenna Lewis as Grant Teacher Aide for the 2020-2021 school year, effective January 19, 2021 at \$12.50 per hr. Fingerprint clearance exempt. X
- 8. APPROVAL: Acceptance of recommendation of Madison Secor as Grant Teacher Aide for the 2020-2021 school year, effective January 19, 2021 at \$12.50 per hr. Fingerprint clearance exempt. X
- 9. APPROVAL: Acceptance of recommendation of Kaitlyn Walters as Grant Teacher Aide for the 2020-2021 school year, effective January 19, 2021 at \$12.50 per hr. Fingerprint clearance exempt. X

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| 10. APPROVAL: | Acceptance of recommendation of Colton Rice as Grant Teacher Aide for the 2020-2021 school year, effective January 19, 2021 at \$12.50 per hr. Fingerprint clearance exempt. | X |
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G. GENERAL

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| 1. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #1334 Duties of the External (Independent) Auditor | X |
| 2. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #3210 Visitors to the School | X |
| 3. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #3411 Prohibition of Weapons on School Grounds | X |
| 4. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #4110 Administrative Personnel | X |
| 5. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #5210 Revenues | X |
| 6. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #5240 School Tax Assessment and Collection/Property Tax Exemptions | X |
| 7. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #5310 Bonding of Employees and School Board Members | X |
| 8. APPROVAL: | Acceptance of the following resolution: | |

	BE IT RESOLVED that the Clyde-Savannah Central School Board of Education approves the 15-week Student Teaching experience for Angela Davis in the area of Elementary Grades 1-6 Education. This student’s teaching experience will be credited towards her course of study at Grand Canyon University as an Elementary Teacher. The unpaid experience will begin January 21, 2021 and conclude on May 5, 2021. Fingerprint clearance satisfied.	X
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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.

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- 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