

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
Website Virtual Meeting

Regular Meeting Wednesday, February 10, 2021 – 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
 January 13, 2021 Regular Meeting
 January 19, 2021 Special Meeting
5. **PRESENTATIONS:** **Campus Construction Update**
 Budget Update - Susan Gray
 Grade Level Restructuring – Mr. Hayden and Mrs. 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 should be kept within the Board of Education's three-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 February 10, 2021

Warrant	36	Fund A	Jan #1
Warrant	37	Fund A	Jan #1
Warrant	39	Fund A	Jan #2
Warrant	12	Fund C	Jan #2
Warrant	19	Fund F	Jan #1
Warrant	20	Fund F	Jan #2
Warrant	16	Fund H	Jan #1
Warrant	17	Fund H	Jan #2

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- D. APPROVAL: CPSE AND CSE RECOMMENDATIONS** X
- E. PERSONNEL – CERTIFIED STAFF**
1. APPROVAL: Acceptance of letter of resignation from Daniel Vollweiler as English Teacher, effective February 25, 2021. X
2. APPROVAL: Acceptance of letter of resignation from Morgan Dailey as Elementary Teacher, effective March 13, 2021. X
3. APPROVAL: Acceptance of recommendation of Brittany Westover as Long-Term Substitute Teacher, effective March 15, 2021, for Morgan Dailey, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. X
- F. PERSONNEL – NON-CERTIFIED STAFF**
1. APPROVAL: Acceptance of recommendation of Thomas Connor as Sub Bus Driver effective February 11, 2021, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending. X
2. APPROVAL: Acceptance of recommendation of James Garno as Sub Bus Driver effective February 11, 2021, at an hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. X
3. APPROVAL: Acceptance of recommendation of Britney Manford to a probationary position as cleaner, effective February 1, 2021 at the hourly rate of \$12.50. Fingerprint clearance satisfied. X
- G. GENERAL**
1. APPROVAL: Acceptance of recommendation for second read and adoption of Policy #2340 Board Self-Evaluation X
2. APPROVAL: Acceptance of recommendation for second read and adoption of Policy #3140 United States of America Flag Display X
3. APPROVAL: Acceptance of recommendation for first read and adoption of Policy #3421 Title IX and Sex Discrimination X
4. APPROVAL: Acceptance of recommendation for second read and adoption of Policy #3520 Extraordinary Circumstances X
5. APPROVAL: Acceptance of recommendation for second read and adoption of Policy #4220 Administrative Authority X
6. APPROVAL: Acceptance of recommendation for second read and adoption of Policy #5230 Acceptance of Gifts, Grants and Bequests to the School District X

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| 7. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #6160
Professional Growth/Staff Development | X |
| 8. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #6570
Remote Working | X |
| 9. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #7150
Remote Learning | X |
| 10. APPROVAL: | Acceptance of the following resolution: | |

BE IT RESOLVED, that the Board of Education of the Clyde-Savannah Central School District hereby accepts X
the Report of Examination 2020M-122 of the Clyde-Savannah Central School District Network Access Controls
dated January 2021 and provided by the Office of the New York State Comptroller

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| 11. APPROVAL: | Acceptance of recommendation of the following Volunteer: | X |
| | Kristin Lemoyne | |

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.

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).

11. ADJOURNMENT