

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
JR/SR High School Library
Wednesday, March 9, 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
February 9, 2022, Regular Meeting Minutes
5. **PRESENTATIONS:** **Elementary School: Drum it Up**
Jr. High School Student Council and Yearbook
Sr. High School Student Council
Budget Update – Susan Gray
6. **REPORTS AND CORRESPONDENCE**
 - a. Central Administration – Curriculum Instruction and Pathways
 - 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 March 09, 2022

Warrant 35	Fund A	February #1
Warrant 37	Fund A	February #2
Warrant 14	Fund C	February #1
Warrant 15	Fund C	February #2
Warrant 16	Fund F	February #1
Warrant 17	Fund F	February #2
Warrant 14	Fund H	February #1
Warrant 15	Fund H	February #2

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
JR/SR High School Library
Wednesday, March 9, 2022 – 7:00 P.M.

D. APPROVAL: CPSE AND CSE RECOMMENDATIONS X

E. PERSONNEL – CERTIFIED STAFF

- 1. APPROVAL: Acceptance of recommendation to amend Item E. 7, April 14, 2021, minutes to read: Acceptance of recommendation of Kris King as Cross-Country Varsity Coach, effective August 21, 2021, for the 2021 – 2022 school year (27th yr.) at a stipend of \$6,511 (\$6,454 per Schedule C +1 Asst. Coach \$57). Fingerprint clearance satisfied.
- 2. APPROVAL: Acceptance of recommendation to amend Item E. 16, April 14, 2021, minutes to read: Acceptance of recommendation of Andrew Pirrello as Fall E Sports Coach, effective For the 2021 – 2022 school year (3rd yr.) at a stipend of \$1,733 per Schedule C. Fingerprint clearance satisfied.
- 3. APPROVAL: Acceptance of recommendation of Kendra Vavra as Grant Teacher Assistant, for the 2021 – 2022 school year, effective March 10, 2022, at \$20 hr. Fingerprint clearance Satisfied. 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.**

- 4. APPROVAL: ******Acceptance of recommendation of Joseph DeWolf as Modified Track and Field Coach, for the 2021 – 2022 school year, effective March 21, 2022 (1st yr.) at a stipend of \$2,625, per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.135-03-0000 X
- 5. APPROVAL: Acceptance of recommendation of Susan MacWhorter as a Substitute Teacher for the 2021 - 2022 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. X
- 6. APPROVAL: Acceptance of letter of resignation from Sarah Marchitell as Elementary Teacher, MTSS Coach (TOSA), 6th Gr. Grade Level Leader, Jr. High Testing Coordinator, Elementary Testing Coordinator, Mentor Coordinator, Administrative Substitute, and Inventive Mind Coach, effective end of day March 13, 2022. X
- 7. APPROVAL: Acceptance of recommendation of Joelle Nicholson as Summer School Administrator, effective July 1, 2022, at a salary of \$6,500. Fingerprint clearance satisfied. Budget Code: FARS2330.112-02-0SUM X

F. PERSONNEL – NON-CERTIFIED STAFF

- 1. APPROVAL: Acceptance of recommendation of Tammy Heitmann to a probationary position as a Food Service Helper, effective March 3, 2022, at the hourly rate of \$13.20. Fingerprint clearance satisfied. Budget Code:C2860.160-01-0000 X

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
JR/SR High School Library
Wednesday, March 9, 2022 – 7:00 P.M.

- 2. APPROVAL: Acceptance of recommendation of Joshua DeBadts to a probationary position as a Teacher Aide, effective February 28, 2022, at the hourly rate of \$13.20. Fingerprint clearance pending.
Budget Code: A2110.160-02-0000 X
- 3. APPROVAL: Acceptance of recommendation to approve an unpaid leave of absence for Julia Sperling, Teacher Aide, effective January 25, 2022, with an estimated return of July 1, 2022. X
- 4. APPROVAL: Acceptance of recommendation of Kelsey McGinnis as a Social Worker Substitute for the 2021 – 2022 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance satisfied.
Budget Code: A2110.140-02-0000, A2110.140-03-0000, A2110.140-04-0000 X
- 5. APPROVAL: Acceptance of recommendation of the following resolution: X

BE IT RESOLVED that the Board of Education of the Clyde-Savannah Central School District, upon the recommendation of Michael Hayden, Superintendent of Schools, does hereby terminate the probationary appointment of Lucas Lamphere, as cleaner, effective November 11, 2021.

- 6. APPROVAL: Acceptance of recommendation of John McElligott to a probationary position as a cleaner, effective February 28, 2022, at the hourly rate of \$13.20. Fingerprint clearance satisfied.
Budget Code: A1620.160-01-0000 X
- 7. APPROVAL: Acceptance of recommendation of Becky Miller as a substitute Cleaner, effective February 28, 2022, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. X
- 8. APPROVAL: Acceptance of recommendation of Brandon Brown as a substitute bus driver, effective March 10, 2022, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied.
Budget Code: A5510.164-01-0000 X

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- 9. APPROVAL: Acceptance of recommendation of Adam Bullock as Varsity Girls Track and Field Coach, for the 2021 - 2022 school year, effective March 14, 2022 (1st yr.) at a stipend of \$3,675 per Schedule C. Fingerprint clearance satisfied.
Budget Code: A2855.135-04-0000 X

G. GENERAL

- 1. APPROVAL: Acceptance of recommendation for revision and adoption of Policy #1333 Duties of the Tax Collector. X
- 2. APPROVAL: Acceptance of recommendation for revision and adoption of Policy #2310 X

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
JR/SR High School Library
Wednesday, March 9, 2022 – 7:00 P.M.

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| 3. APPROVAL: | Membership in Associations.
Acceptance of recommendation for revision and adoption of Policy #3230
Public Complaints. | X |
| 4. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #4230
District Committees. | X |
| 5. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #5130
Budget Adoption. | X |
| 6. APPROVAL: | Acceptance of recommendation to abolish Policy #5150 Contingency Budget
as it is now incorporated into Policy # 5130 Budget Adoption. | |
| 7. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #5230
Acceptance of Gifts, Grants and Requests to the School District. | X |
| 8. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #5570
Financial Accountability. | X |
| 9. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #5683
Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills. | X |
| 10. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #5730
School Bus Safety Program. | X |
| 11. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #5731
Idling School Buses on School Grounds. | X |
| 12. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #5740
Qualifications of Bus Drivers. | X |
| 13. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #6131
Disclosure of Individual Teacher Evaluation Data. | X |
| 14. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #7140
School Census. | X |
| 15. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #7521
Students with Life Threatening Health Conditions. | X |
| 16. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #7620
Students with Disabilities Participating in School District. | X |
| 17. APPROVAL: | Acceptance of the following resolution: | |

BE IT RESOLVED that the Clyde-Savannah Central School Board of Education approve an 11-week (1 day per week) student field placement for Rebecca Anderson. This student's field placement experience will be credited towards her course of study at Roberts Wesleyan. The unpaid field placement will begin March 10, 2022, and conclude on May 30, 2022. Fingerprint clearance pending.

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
JR/SR High School Library
Wednesday, March 9, 2022 – 7:00 P.M.

18. APPROVAL: Recommendation to adopt the following Legal Notice for the Annual Meeting Resolution:

BE IT RESOLVED by this Board of Education as follows:

Section 1. The Annual Meeting of the qualified voters of the Clyde-Savannah Central School District, Wayne and Seneca County, State of New York (the "School District"), will be held at the Clyde-Savannah JR/SR High School gymnasium foyer on Tuesday, May 17, 2022, between the hours of 12:00 p.m. (noon) and 8:00 p.m., prevailing time, for the purpose of voting on the proposition described in the Notice of Annual District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Annual District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Annual District Meeting to be published in the Finger Lakes Times and Times of Wayne County newspapers having a general circulation within the School District, such publications to be made four (4) times each in such newspaper within the seven (7) weeks next preceding such Annual District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Annual District Meeting.

Section 3. Said Annual District Meeting shall be called by giving the following notice thereof:

NOTICE OF ANNUAL MEETING, BUDGET VOTE AND ELECTION
CLYDE-SAVANNAH CENTRAL SCHOOL DISTRICT
TOWNS OF GALEN, SAVANNAH, ROSE, LYONS, BUTLER, WAYNE COUNTY;
TYRE AND JUNIUS, SENECA COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN, that a public hearing of the qualified voters of the Clyde-Savannah Central School District will be held in the Clyde-Savannah JR/SR High School Library, 215 Glasgow Street, Clyde, New York on Wednesday, May 4, 2022, at 6:00 p.m. prevailing time, for the presentation of the budget. The budget will be available for review on May 5, 2022, at the school's single point of entry during business hours (7:00 a.m.-3:30 p.m.).

NOTICE IS GIVEN, that the said vote and election of the qualified voters of the Clyde-Savannah Central School District will be held at the Clyde-Savannah JR/SR High School gymnasium foyer on Tuesday, May 17, 2022, between the hours of 12:00 p.m. (noon) and 8:00 p.m., prevailing time, at which time the polls will be opened to vote by paper ballot upon the following items:

1. To adopt the annual budget of the school district for the fiscal year 2022-2023 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the district.
2. To pay the cost of the purchase of one (1) 64 passenger Wheelchair school bus, one (1) 64 passenger school bus, and one (1) 16 passenger small bus, including incidental expenses in connection therewith, at maximum estimated cost of \$350,000.00, and said amount, or so much thereof as may be necessary, is hereby authorized to be expended from the Transportation Vehicles Reserve Fund, or at the option of the Board, budgetary fund balance.
3. To establish a Capital Reserve Fund, to be designated "2022 Capital Reserve Fund," to defray the cost of construction and reconstruction of School District buildings, facilities and grounds, including original equipment, machinery, apparatus, appurtenances, furnishings, and other incidental improvements and expenses in connection therewith, in an ultimate amount not to exceed Ten Million Dollars

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
JR/SR High School Library
Wednesday, March 9, 2022 – 7:00 P.M.

(\$10,000,000.00) plus accrued interest and other investment earnings. The 2022 Capital Reserve Fund shall have a probable term of ten (10) years. The Board of Education is further authorized to pay into the 2022 Capital Reserve Fund in the 2021-2022 school year and annually thereafter funds from the School District's available funds balance, State aid reimbursement to the School District on account of capital projects, such other monies as the voters may direct, and other legally available funds of the School District in an amount determined by the Board of Education up to the maximum authorized amount.

4. To authorize and direct that a member of the student body to act as an ex officio member of the Board of Education, who shall be entitled to sit with the Board of Education at all public meetings and participate in all public meetings and hearings, but who shall not have a vote and will not participate in executive session.
5. To elect three (3) members to the board of education commencing July 1, 2022, and to succeed Richard Drahms, whose term expires on June 30, 2022; Sue DiSanto, whose term expires on June 30, 2022, and David Secor, whose term expires on June 30, 2022. The three candidates receiving the highest number of votes will each receive a three (3) year term, beginning July 1, 2022.

NOTICE IS GIVEN that a copy of the statement of the amount of money which will be required to fund the school district's budget for 2022-2023, exclusive of public monies, may be obtained by any resident of the district during business hours, except Saturdays, Sundays, and holidays, in the school's Business Office during the fourteen (14) days immediately preceding the annual meeting.

NOTICE IS GIVEN that petitions nominating candidates for the office of member of the Board of Education shall be filed with the clerk of said school district at the District Office in the Clyde-Savannah JR/SR High School, not later than April 18, 2022, by 5:00 p.m. Each petition stating the name, phone number and residence of the candidate shall be directed to the clerk of the district and shall be signed by at least twenty-five (25) voters of the district stating the residence of each signer. The drawing for position of candidates on the ballot will take place on April 19, 2022, at 9:00 a.m. in the District Clerk's Office. Vacancies on the Board of Education are not considered separate specific offices. All such vacancies are filled on an "at large" basis. Therefore, nominating petitions must not describe any specific vacancy on the Board for which the candidate is nominated.

NOTICE IS GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk. Such applications must be received by the District Clerk at least seven days before the vote set in this notice if the ballot is to be mailed to the absentee voter; or the day before the vote if the ballot is to be issued personally to the absentee voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 17, 2022. A list of persons to whom absentee ballots are issued will be available for public inspection in the district office during normal business hours on each day except Saturdays, Sundays, and holidays until the day set forth for the annual election, May 17, 2022. Any qualified voter may, prior to the election, challenge the acceptance of an absentee voter's ballot or a person on such list by making the challenge, and the reasons for such challenge, known to the District Clerk, who transmits said challenge to inspectors of election before the close of the polls.

AND NOTICE IS ALSO GIVEN that military voters who are qualified voters of the district may apply for a military ballot by requesting an application from the District Clerk at 315-902-3000 extension 1002 or doreen.patchen@clydesavannah.org. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application not later than 5:00 pm on May 12, 2022. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
JR/SR High School Library
Wednesday, March 9, 2022 – 7:00 P.M.

AND FURTHER NOTICE IS HEREBY GIVEN, that the qualified voters of the school district shall be entitled to vote at said annual vote and election. A qualified voter is one who is (1) a citizen of the United States of America, (2) eighteen years of age or older, and (3) resident within the school district for a period of thirty (30) days next preceding the annual vote and election.

AND FURTHER NOTICE IS HEREBY GIVEN, that any other proposition that is required to be included for vote shall be submitted in writing by means of a petition, signed by at least 25 qualified voters, stating the residence of each signer, which petition shall be filed with the Board of Education not later than 30 days before the date of election of board members which is set forth in this notice, unless a greater number of days is required by statute. Any petition may be rejected by the Board of Education if the purpose of the proposition is not within the powers of the voters or necessary where the expenditure of money required by the proposition and such petition fails to include the specific appropriation.

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