

**Clyde-Savannah Central School District**  
**BOARD OF EDUCATION MEETING AGENDA**  
**MS/HS Gymnasium, Clyde, NY**  
**Regular Meeting Wednesday, April 14, 2021 – 7:00 P.M.**

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1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **CLERK’S REPORT**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES AS FOLLOWS:** X  
     March 10, 2021 Regular Meeting
5. **PRESENTATIONS: Campus Construction 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**  
     (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 April 14, 2021

Warrant	45	Fund A	Mar	#1
Warrant	47	Fund A	Mar	#2
Warrant	49	Fund A	Apr	#1
Warrant	51	Fund A	Mar	#3
Warrant	16	Fund C	Mar	#1
Warrant	17	Fund C	Mar	#2
Warrant	18	Fund C	Mar	#3
Warrant	23	Fund F	Mar	#1
Warrant	24	Fund F	Mar	#2
Warrant	25	Fund F	Apr	#1
Warrant	21	Fund H	Mar	#1
Warrant	22	Fund H	Mar	#2

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Warrant 23 Fund H Apr #1  
Warrant 20 Fund TA Mar #2

**D. APPROVAL: CPSE AND CSE RECOMMENDATIONS** X

**E. PERSONNEL – CERTIFIED STAFF**

1. APPROVAL: Acceptance of recommendation to amend Item E. 7 March 10, 2021 minutes to read:  
Acceptance of 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 three year probationary appointment of Joelle Nicholson, ELA 7-12 Teacher conditional upon a criminal history record check according to Commissioner’s Regulation §80 1.11 and Part 87 as follows:  
Certification: English (Language Arts) 7-12, Admin - SBL, SDL  
Tenure Area: ELA (English, Language Arts) 7-12  
Probationary Period: **April 5, 2021 – April 5, 2024**  
Prorated Salary: \$55,000  
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. Fingerprint clearance satisfied.
  
2. APPROVAL: Acceptance of letter of resignation from Lawrence Lang as Director of PE/Athletics/Community Schools effective April 25, 2021. X
  
3. APPROVAL: Acceptance of recommendation of Sarah Marchitell as Middle School Test Coordinator for the 2020 – 2021 school year (1<sup>st</sup> yr.) at a prorated stipend of \$1,500 per Schedule B, effective March 3, 2021. Fingerprint clearance satisfied. X  
Budget Code: A2850.150-01-0000

**\*\*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 Tennis Coach, effective April 19, 2021 for the 2020 - 2021 school year (2<sup>nd</sup> yr.) at a stipend of \$2,625 per Schedule C. Fingerprint clearance satisfied. X  
Budget Code: A2855-150-01-0000
  
5. APPROVAL: **\*\***Acceptance of recommendation of Stephen Record as Varsity Tennis Head Coach, effective April 19, 2021 for the 2020 - 2021 school year (2<sup>nd</sup> yr.) at a stipend of \$3,732 (\$3,675 per Schedule C +1 Asst. Coach \$57). Fingerprint clearance satisfied. X  
Budget Code: A2855.150-01-0000

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6. APPROVAL:     \*\*Acceptance of recommendation of Abigail Adams as Fall Cheerleading Head Coach for the 2021 - 2022 school year (2<sup>nd</sup> yr.) at a stipend of \$3,675 per Schedule C, effective August 23, 2021. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000     X
7. APPROVAL:     \*\*Acceptance of recommendation of Kris King as Cross-Country Varsity Coach, effective August 23, 2021 for the 2021 - 2022 school year (18<sup>th</sup> yr.) at a stipend of \$5,438 (\$5,381 per Schedule C +1 Asst. Coach \$57). Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000     X
8. APPROVAL:     \*\*Acceptance of recommendation of Shawn Kanaley as Varsity Girls Tennis Coach, effective August 23, 2021 for the 2021 - 2022 school year (17<sup>th</sup> yr.) at a stipend of \$5,381 per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000     X
9. APPROVAL:     \*\*Acceptance of recommendation of Becky Anstee as Boys and Girls Home Basketball Scorekeeper, effective November 29, 2021 at \$70 per event per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.151-01-0000     X
10. APPROVAL:    \*\*Acceptance of recommendation of Anthony VanCuren as Bowling Coach for the 2021 - 2022 school year (4<sup>th</sup> yr.) at a stipend of \$3,465 per Schedule C, effective November 15, 2021. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000     X
11. APPROVAL:    \*\*Acceptance of recommendation of Kris King as Indoor Winter Track Coach for the 2021 - 2022 school year (10<sup>th</sup> yr.) at a stipend of \$4,892 per Schedule C effective November 15, 2021. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000     X
12. APPROVAL:    \*\*Acceptance of recommendation of Abigail Adams as Winter Cheerleading Coach for the 2021 - 2022 school year (1<sup>st</sup> yr.) at a stipend of \$4,200 per Schedule C, effective November 15, 2021. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000     X

**F. PERSONNEL – NON-CERTIFIED STAFF**

1. APPROVAL:     Acceptance of recommendation of Stacy Bond to a probationary position as Bus Driver, effective April 19, 2021 at the hourly rate of \$25.00. Fingerprint clearance satisfied. Budget Code: A5510.164-01-0000     X
2. APPROVAL:     Acceptance of recommendation of Daniel Hayden as Substitute Teacher for the 2020 - 2021 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending.     X

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- 3. APPROVAL:      **\*\***Acceptance of recommendation of Don Johnson as Varsity Softball Coach effective April 19, 2021, for the 2020-2021 school year (1<sup>st</sup> yr.) at a stipend of \$4,200 per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.160-01-0000 X
  
- 4. APPROVAL      **\*\***Acceptance of recommendation of Timothy VanDuyne as Modified Softball Coach, effective April 19, 2021 (1<sup>st</sup> yr.) for the 2020-2021 school year, at a stipend of \$2,625 per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.160-01-0000 X
  
- 5. APPROVAL:      **\*\***Acceptance of recommendation of Darren Preston as Varsity Boys Basketball Coach for the 2021-2022 school year (4<sup>th</sup> yr.) at a stipend of \$4,734, (\$4,620 per Schedule C +2 Asst. Coaches \$57) effective November 15, 2021. Fingerprint clearance satisfied. Budget Code: A2855.160-01-0000 X
  
- 6. APPROVAL:      **\*\***Acceptance of recommendation of James Reed as Varsity Swimming Coach for the 2021-2022 school year (9<sup>th</sup> yr.) at a stipend of \$5,139 (\$5,082 + 1 assistant @ \$57 each) per Schedule C, effective November 15, 2021. Fingerprint clearance satisfied. Budget Code: A2855.160-01-0000 X

**G. GENERAL**

- 1. APPROVAL:      Acceptance of recommendation of the following Volunteer: X  

James Jahna
  
- 2. APPROVAL:      Acceptance of recommendation to authorize the following Election Officials for the May 18, 2021 Annual District Vote:  

Chairman – Kris King Budget Code: Budget Code: A1060.411-01-0000  
Chief Election Inspector – Hugh Miner, Budget Code: A1060.411-01-0000  
Clerk – Doreen Patchen  
Inspectors - Nancy Grantling, Chery Despaw, Mara Pierce  
Budget Code: A1060.411-01-0000
  
- 3. APPROVAL:      Acceptance of recommendation to surplus Equipment and Supplies marked for deletion from the Clyde-Savannah Central School District (see attachment) X

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4. APPROVAL: Acceptance of recommendation to approve the following resolution:  
**Be It Resolved**, that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Clyde Savannah Central School District's proposed 2021 - 2022 Budget in the amount of \$23,762,120 and the Board of Education is hereby authorized to levy the necessary taxes for said school year.
5. APPROVAL: Acceptance of recommendation to approve the following resolution:  
**Be It Resolved**, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Clyde-Savannah Central School District's Real Property Tax Report Card for the 2021 - 2022 tax year.
6. APPROVAL: Acceptance of the following resolution:

**GENERAL RESOLUTION  
FOR THE PURPOSE OF  
PARTICIPATING IN A COOPERATIVE BID  
COORDINATED BY THE BOARD OF  
COOPERATIVE  
EDUCATIONAL SERVICES OF ONTARIO,  
SENECA, WAYNE  
AND YATES COUNTIES  
FOR**

Various Commodities and/or Services

WHEREAS, The Board of Education, Clyde-Savannah Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, The Board of Education, Clyde-Savannah Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, Clyde-Savannah Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Clyde-Savannah Central School District of New York State and making recommendations thereon...

THEREFORE...

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BE IT RESOLVED, That The Board of Education, Clyde-Savannah Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education, Clyde-Savannah Central School District of New York State authorized the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or service... And...

BE IT FURTHER RESOLVED, That The Board of Education, Clyde-Savannah Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The Superintendent on behalf of the Board of Education, Clyde-Savannah Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

**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).

**10. ADJOURNMENT**