

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
MS/HS Library, Clyde, NY
Regular Meeting Wednesday, April 20, 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
 March 09, 2022, Regular Meeting
 March 24, 2022, Special Meeting
5. **PRESENTATIONS: Elementary National Honor Society and Student Council**
 Craig Pawlak Freshman Class Advisor update
 Holly Drahms Reading Program Selection and Mid-Year Data
 Eagle News Network Club – Andrew Banas
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 20, 2022

Warrant	40	Fund A	Mar	#1
Warrant	41	Fund A	Mar	#2
Warrant	43	Fund A	Mar	#3
Warrant	16	Fund C	Mar	#1
Warrant	17	Fund C	Mar	#2
Warrant	18	Fund C	Mar	#3
Warrant	06	Fund CM1	Mar	#1
Warrant	18	Fund F	Mar	#1

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Warrant 19 Fund F Mar #2
Warrant 20 Fund F Mar #3
Warrant 16 Fund H Mar #1
Warrant 17 Fund H Mar #3

D. APPROVAL: CPSE AND CSE RECOMMENDATIONS

X

E. PERSONNEL – CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation of tenure for Jamie Bish, in the tenure area of Math, effective March 1, 2022.
2. APPROVAL: Acceptance of recommendation to amend Item E. 1, March 9, 2022, 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 \$6,568 (\$6,511 per Schedule C +1 Asst. Coach \$57). Fingerprint clearance satisfied.
3. APPROVAL: Acceptance of recommendation to amend Item E.15, August 11, 2021, minutes to read: Acceptance of recommendation of Tom Notebaert as Assistant Football Coach for the 2021-2022 school year (25 yr.) at a stipend of \$6,511 per Schedule C, effective August 23, 2021. Fingerprint clearance satisfied.
4. APPROVAL: Acceptance of recommendation of Emilie Bastian as Junior High School Test Coordinator for the 2021 – 2022 school year (1st yr.) at a prorated stipend of \$1,500 per Schedule B, effective March 10, 2022. Fingerprint clearance satisfied. Budget Code: A2850.130-03-0000 X
5. APPROVAL: Acceptance of recommendation of Rachel Hawver as Grant Teacher for the 2021 - 2022 school year, effective April 7, 2022, at \$35 hr. Fingerprint clearance satisfied. X
6. APPROVAL: Acceptance of recommendation of Rachel Hawver as Elementary Inventive Minds Advisor for the 2021-2022 school year (1st yr.) at a prorated stipend of \$700 per Schedule B. Fingerprint clearance satisfied. Budget Code: A2850.120-02-0000 X
7. APPROVAL: Acceptance of recommendation of Danielle VanGee as ESY Special Education Teacher for the 2021 - 2022 school year, effective April 21, 2022, at \$35 hr. Fingerprint clearance satisfied. X
8. APPROVAL: Acceptance of letter of resignation from Linda Ring as Teacher Assistant effective April 6, 2022. X
9. APPROVAL: Acceptance of recommendation of Jeryl Gould as a Substitute Teacher for the 2021 - 2022 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. X

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F. PERSONNEL – NON-CERTIFIED STAFF

1. APPROVAL: Acceptance of letter of resignation from Dawson Gibson as Cleaner effective end of day March 4, 2022. X

2. APPROVAL: Acceptance of recommendation of the following resolution:

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 John McElligott, as a Cleaner, effective March 28, 2022.

****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.**

3. APPROVAL: Acceptance of recommendation of Michael Kanaley as Varsity Track Assistant Coach, for the 2021 - 2022 school year, effective April 20, 2022 (3rd yr.) at a Stipend of \$3,465 per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.135-04-0000 X

4. APPROVAL: Acceptance of recommendation of Audrey Paul to a probationary position as Teacher Aide, effective March 28, 2022, at the hourly rate of \$13.20. Fingerprint clearance satisfied. Budget Code: A2110.160-02-0000 X

5. APPROVAL: Acceptance of recommendation of Christopher Reed as a substitute student Cleaner, effective April 21, 2022, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. X

6. APPROVAL: Acceptance of recommendation of Abigail Bastedo as a substitute student Cleaner, effective April 21, 2022, at an hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. X

7. APPROVAL: Acceptance of recommendation of Eduardo Chagoya as a substitute student Cleaner, effective April 21, 2022, at an hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. X

8. APPROVAL: Acceptance of recommendation of Thomas Jenkins as substitute Bus Monitor, effective April 18,2022, hourly rate as per substitute pay schedule. Fingerprint clearance pending. X

9. APPROVAL: Acceptance of recommendation of Julie Buettner to a probationary position as a Universal Aide, effective April 21, 2022, at the hourly rate of \$13.20. Fingerprint clearance satisfied. Budget Code: A2110.160-02-0000 X

10. APPROVAL: Acceptance of recommendation of Michelle Pople to a probationary position as a Universal Aide, effective April 21, 2022, at the hourly rate of \$13.20. Fingerprint clearance satisfied. Budget Code: A2110.160-02-0000 X

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11. APPROVAL: Acceptance of recommendation of Timothy Cain as a Substitute Teacher for the 2021 - 2022 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending. X
12. APPROVAL: Acceptance of recommendation to approve an unpaid leave of absence for Jordan LaRue, Teacher Aide, effective April 6, 2022 through April 26, 2022. X

G. GENERAL

1. APPROVAL: Acceptance of recommendation to purchase a ½ page ad for the 2022 Clyde-Savannah Central School District Eagle Yearbook.
2. APPROVAL: Acceptance of recommendation to authorize the following Election Officials for the May 17, 2022, Annual District Vote:

Chairman – Kris King Budget Code: Budget Code: A1060.160-01-0000
Chief Election Inspector – Hugh Miner, Budget Code: A1060.160-01-0000
Clerk – Doreen Patchen
Inspectors - Nancy Grantling, Chery Despaw, Mara Pierce
Budget Code: A1060.160-01-0000

3. 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 2022 - 2023 Budget in the amount of \$25,360,260 and the Board of Education is hereby authorized to levy the necessary taxes for said school year.
4. APPROVAL: Acceptance of recommendation to approve the following resolution: X
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 2022 - 2023 tax year.
5. 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

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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...

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.

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6. APPROVAL Acceptance of request for transportation to Non-public schools for the 2021-2022 school year.

Schmucker, Joseph & Anna	387 River Road	Clyde	3	Amish School/Clyde South
Schwartz, Amos & Fannie	279 Tyre Road	Seneca Falls	2	Amish School/Clyde South
Schwartz, Henry & Emma	10894 Turnpike Road	Clyde	4	Amish School/Clyde South
Schwartz, Joseph & Anna	10729 Anstee Road	Clyde	2	Amish School/Clyde South
Schwartz, Mary	1312 Kaiser Road	Clyde	3	Amish School/Clyde South
Schwartz, MaryAnn	329 Tyre Road	Seneca Falls	4	Amish School/Clyde South
Schwartz, Stephen & Mandy	10169 Turnpike Road	Clyde	1	Amish School/Clyde South
Wengerd, Andy & Mary	10564 Turnpike Road	Clyde	2	Amish School/Clyde-South
Wengerd, Anna Marie	10000 Rindfleisch Road	Clyde	2	Amish School/Clyde South
Wengerd, Christine	9998 Terpening Road	Clyde	4	Amish School/Clyde South
Wengerd, David & Mary	872 Clyde-Marengo Road	Clyde	3	Amish School/Clyde South
Wengerd, Jonas & Mattie	564 Clyde-Marengo Road	Clyde	1	Amish School/Clyde South
Wengerd, Leah	1018 Jenkins Road	Clyde	4	Amish School/Clyde South
Wengerd, Malinda	9944 Terpening Road	Clyde	2	Amish School/Clyde South
Wengerd, Miriam	1365 Kaiser Road	Clyde	2	Amish School/Clyde South
Wengerd, Solomon & Mary	10264 Watson Road	Clyde	3	Amish School/Clyde South
Martin, Lucy(afternoons)	2284 Wilsey Road	Savannah	6	Clyde-Mennonite School
Edell, Mark	200 Glasgow Street	Clyde	1	Finger Lakes Christian School
Johnson, Jennifer	68 W. Genesee Street	Clyde	1	Finger Lakes Christian School
Massey, Diana	69 W. Genesee Street	Clyde	1	Finger Lakes Christian School
Salerno, Sarah	2968 Shepard Road	Clyde	2	Finger Lakes Christian School
Testorf, Therese	1447 Lockpit Road	Clyde	1	Finger Lakes Christian School
Tobin, Mary	33 Elmer Street	Lyons	1	Finger Lakes Christian School

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Putman, Tracy	2623 State Route 414	Clyde	1	Finger Lakes Christian School
Natrigo, Christel	10 Waterloo Street	Clyde	3	Maranatha Christian School

7. APPROVAL: Acceptance of the following resolution:

**RESOLUTION TO
 AWARD THE RFP FOR
 ARCHITECTURAL/ENGINEERING SERVICES TO LABELLA ASSOCIATES**

BE IT RESOLVED, upon the recommendation of the Superintendent the Clyde-Savannah Central School District agrees to award the RFP for Architectural/Engineering Services to LaBella Associates for the remainder of the 2021-22 school year, the 2022-23 school year and renewable annually.

8. APPROVAL: Acceptance of the following resolution:

**RESOLUTION REGARDING
 STATE ENVIRONMENTAL QUALITY REVIEW**

WHEREAS, the Board of Education of the Clyde-Savannah Central School District (the “Board”) has considered the effect upon the environment of the following scope of work related to the 2022-2023 Capital Outlay Project:

Junior High School/Senior High School Controls Replacement VAV Boxes and Work Incidental Thereto

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its Architects LaBella Associates with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

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9. APPROVAL: Acceptance of the following resolution:

RESOLUTION TO AMEND
Clyde-Savannah Central School District
403(b) Retirement Plan

WHEREAS, the Clyde-Savannah Central School District has established a retirement plan under Section 403(b) of the Internal Revenue Code of 1986, as amended (the “Code”).

WHEREAS the Internal Revenue Service issued final regulations under Section 403(b) of the Code that would, in relevant part, require the Clyde-Savannah Central School District to adopt a written plan to ensure compliance with Section 403(b) of the Code and the regulations thereunder;

WHEREAS the amended Plan was duly adopted on the 9th day of July 2014 by the District’s Board of Education (“Board”).

WHEREAS the Clyde-Savannah Central School District desires to restate and amend the Plan to enable participants to make Roth 403(b) contributions to the Plan pursuant to Section 402A of the Code.

NOW, THEREFORE, BE IT RESOLVED that effective April 1, 2022, the Board of Education of the Clyde-Savannah Central School District (the “Board”) authorizes the Clyde-Savannah Central School District to allow Plan participants to make Roth 403(b) contributions to the Plan in accordance with the Code and the regulations thereunder.

BE IT FURTHER RESOLVED that the Plan Document be amended and restated to reflect the Roth 403(b) contribution feature.

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| 10. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #3220
Use of Assistance Animals | X |
| 11. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #3272
Advertising in the Schools | X |
| 12. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #3510
Emergency School Closings | X |
| 13. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #5321
Use of the District Credit Card | X |
| 14. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #5682
Cardiac Automated External Defibrillators (AEDs) in Public School Facilities | X |
| 15. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #6140
Employee Medical Examinations | X |
| 16. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #6510
Health Insurance | X |

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| 17. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #7552
Student Gender Identity | X |
| 18. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #7580
Safe Public-School Choice Option to Students who are Victims of a Violent
Criminal Offense | X |
| 19. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #7690
Special Education Mediation | X |
| 20. APPROVAL: | Acceptance of the following resolution: | X |

RESOLVED, that the Board of Education, upon recommendation of the Assistant Superintendent for Business & Operations, approve the Transportation Contract between the Clyde-Savannah Central School District and the Parent of Student #80996 for the purpose of providing transportation for their child for the period March 14, 2022, through June 23, 2022.

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