

**Clyde-Savannah Central School District**  
**BOARD OF EDUCATION MEETING AGENDA**  
**MS/HS Gymnasium**  
**Regular Meeting Wednesday, May 12, 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  
    April 14, 2021 Regular Meeting Minutes  
    April 28, 2021 Special Meeting BOCES Vote
5. **PRESENTATIONS:** **Campus Construction Update**  
    **Career Pathways Update**   **Karen 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 May 12, 2021  
  
Warrant 52 Fund A April #2  
Warrant 54 Fund A April #3  
Warrant 26 Fund F April #2  
Warrant 27 Fund F April #3  
Warrant 25 Fund H April #3
- D. **APPROVAL: CPSE AND CSE RECOMMENDATIONS** X

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**E. PERSONNEL – CERTIFIED STAFF**

1. APPROVAL: Acceptance of recommendation of tenure for Jordann Pendleton, in the tenure area of Elementary Teacher, effective August 30, 2021.
2. APPROVAL: Acceptance of recommendation of tenure for Rachael Glatman, in the tenure area of 7-12 Social Studies Teacher, effective August 30, 2021.
3. APPROVAL: Acceptance of recommendation of tenure for Megan Furman, in the tenure area of 6-12 School Psychologist, effective August 30, 2021.
4. APPROVAL: Acceptance of recommendation of Stephen Record as Varsity Football Coach, effective August 23, 2021 for the 2021-2022 school year (8.5 yr) at a stipend of \$5,310 (\$5,082 per Schedule C + 4 asst. coaches \$57 each). Fingerprint clearance satisfied. Budget Code: A2855.150-04-0000 X
5. APPROVAL: Acceptance of recommendation of Steven Dunn as Varsity Girls Basketball Coach effective November 15, 2021 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 at \$57 each). Fingerprint clearance satisfied. Budget Code: A2855.150-04-0000 X
6. APPROVAL: Acceptance of the following Resolution: X  
**BE IT RESOLVED** that the Clyde-Savannah Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Christopher Stuff, Director of PE/Athletic Director conditional upon a criminal history record check according to Commissioner's Regulation §80 1.11 and Part 87 as follows:  
Certification: Administrative SBL, SDL, PE K - 12  
Tenure Area: Director of PE/Athletic Director  
Probationary Period: July 1, 2021 – July 1, 2025  
Salary: \$75,000  
Budget Code: A2020.151-02-0000
7. APPROVAL: Acceptance of the following resolution:  
**BE IT RESOLVED** that the Clyde-Savannah Board of Education, upon recommendation of the Superintendent of Schools approves the TOSA appointment of Erin Wood in the title area of Administrative Internship, effective September 1, 2021 ending June 30, 2022.
8. APPROVAL: Acceptance of recommendation to amend Item E. 5 March 10, 2021 minutes to read: Acceptance of recommendation of Patrick O'Sullivan as Modified Baseball Coach, for the 2020 - 2021 school year, effective April 19, 2021 (3<sup>rd</sup> yr.) at a stipend of \$2,888 per Schedule C. Fingerprint clearance satisfied.

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9. APPROVAL: Acceptance of recommendation of Kristin Viscardi as Interim Girls Varsity Volleyball Coach, for the 2020 - 2021 school year, effective April 24, 2021 (1<sup>st</sup> yr.) at a prorated stipend of \$4,200 per Schedule C. Fingerprint clearance satisfied.  
 Budget Code: A2850.150-04-0000 X

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

1. APPROVAL: Acceptance of letter of resignation from Kerrie Bean as Teacher Aide, effective April 30, 2021. X

2. APPROVAL: Acceptance of letter of resignation from Stephanie Antonio, as Registered Nurse, effective May 7, 2021. X

3. APPROVAL: Acceptance of recommendation of Donna Riviello, to a probationary position as Food Service Director, effective July 1, 2021 at an annually salary of \$68,000. Fingerprint clearance satisfied.  
 Budget Code: C2860.160-01-0000 X

**G. GENERAL**

1. APPROVAL: Acceptance of recommendation for second read and adoption of Policy #1120 Board of Education Members: Qualifications, Numbers and Terms of Office. X

2. APPROVAL: Acceptance of recommendation for second read and adoption of Policy #3310 Public Access to Records X

3. APPROVAL: Acceptance of recommendation for revision and adoption of Policy #3410 Code of Conduct on School Property X

4. APPROVAL: Acceptance of recommendation for second read and adoption of Policy #5220 District Investments X

5. APPROVAL: Acceptance of recommendation for second read and adoption of Policy #5410 Purchasing: Competitive, Bidding, and Offering X

6. APPROVAL: Acceptance of recommendation for second read and adoption of Policy #6161 Conference/Travel Expense Reimbursement X

7. APPROVAL: Acceptance of recommendation for first read and adoption of Policy #6411 Use of Email in the District X

8. APPROVAL: Acceptance of recommendation for first read and adoption of Policy #7613 The Role of the Board in Implementing a Student's Individualized Education Program X

9. APPROVAL: Acceptance of recommendation for second read and adoption of Policy #7642 Extended School Year (July/August) Services and/or Programs X

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10. APPROVAL: Acceptance of the following resolution:

**RESOLUTION REGARDING  
STATE ENVIRONMENTAL QUALITY REVIEW  
CAPITAL OUTLAY PROJECT**

**WHEREAS**, the Board of Education of the Clyde-Savannah Central School District (the "Board") has considered the effect upon the environment of proposed capital outlay project work including but not limited to the following:

Replacement of the Emergency Generator at the District's Elementary School

**WHEREAS**, the Board has reviewed the scope of the project and has further received and considered the advice of its architects 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

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

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617 of the State Environmental Quality Review Act, (SEQ RA).
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 SEQ RA.
4. This resolution shall be effective immediately.

11. APPROVAL: Acceptance of the following resolution:

**WHEREAS**, the Board of Education of the Clyde-Savannah Central School District approves the increase of Director of PE/Athletic Director from .5 FTE to 1.0 FTE effective July 1, 2021

**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.

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- 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**