

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
MS/HS Gymnasium
Regular Meeting Wednesday, June 9, 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
 May 12, 2021 Regular Meeting Minutes
5. **PRESENTATIONS: Community Schools Festival Planning Team**
 Dr. Craig Pawlak recognizing 2021 Class Valedictorian and Salutatorian
 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 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 June 9, 2021

Warrant	57	Fund A	May #1
Warrant	59	Fund A	May #2
Warrant	19	Fund C	May #1
Warrant	20	Fund C	May #2
Warrant	28	Fund F	May #1
Warrant	29	Fund F	May #2
Warrant	26	Fund H	May #1
Warrant	27	Fund H	May #2
Warrant	3	Fund TE	May #1

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D. APPROVAL: CPSE AND CSE RECOMMENDATIONS

E. PERSONNEL – CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation to amend Item E. 3 May 12, 2021 minutes to read: Acceptance of recommendation of tenure for Megan Furman, in the tenure area of **K-12** School Psychologist, effective August 30, 2021.

2. APPROVAL: Acceptance of recommendation to amend Item E. 10 May 12, 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 four year probationary appointment of Morgan Montgomery, Physical Therapist, conditional upon a criminal history record check according to Commissioner’s Regulation §80 1.11 and Part 87 as follows:
Certification: Physical Therapist
Tenure Area: Physical Therapist
Probationary Period: June **7**, 2021 – June **7**, 2025
Salary: \$50,000.
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 pending

3. APPROVAL: Acceptance of letter of intent to retire from Mary Lester as Elementary Teacher effective June 30, 2021. X

4. APPROVAL: Acceptance of recommendation of Brittany Westover as Grant Teacher for the 2020-2021 school year, effective June 10, 2021 at \$35 hr. Fingerprint clearance satisfied. X

5. APPROVAL: Acceptance of recommendation of Bethany Canham as Grant Teacher for the 2020-2021 school year, effective June 10, 2021 at \$35 hr. Fingerprint clearance satisfied. X

6. APPROVAL: Acceptance of recommendation of Amy Steve as Grant Teacher for the 2020-2021 school year, effective June 10, 2021 at \$35 hr. Fingerprint clearance satisfied. X

7. APPROVAL: Acceptance of recommendation of Carla Caves as Grant Teacher Assistant for the 2020-2021 school year, effective June 10, 2021 at \$20 hr. Fingerprint clearance satisfied. X

8. APPROVAL: Acceptance of recommendation of Tammy Snyder as Grant Teacher Assistant for the 2020-2021 school year, effective June 10, 2021 at \$20 hr. Fingerprint clearance satisfied. X

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| 9. APPROVAL: | Acceptance of recommendation of Kim Larsen as Grant Teacher Assistant for the 2020-2021 school year, effective June 10, 2021 at \$20 hr. Fingerprint clearance satisfied. | X |
| 10. APPROVAL: | Acceptance of recommendation of Ashley Carroll as Grant Teacher Assistant for the 2020-2021 school year, effective June 10, 2021 at \$20 hr. Fingerprint clearance satisfied. | X |
| 11. APPROVAL: | Acceptance of recommendation of Adaire Reeves as Grant Teacher Assistant for the 2020-2021 school year, effective June 10, 2021 at \$20 hr. Fingerprint clearance satisfied. | X |
| 12. APPROVAL: | Acceptance of recommendation of Karen Miller as Grant Teacher for the 2021-2022 school year, effective July 1, 2021 at \$35 hr. Fingerprint clearance satisfied. | X |
| 13. APPROVAL: | Acceptance of recommendation of Amy Fisher as Grant Teacher for the 2021-2022 school year, effective July 1, 2021 at \$35 hr. Fingerprint clearance satisfied. | X |
| 14. APPROVAL: | Acceptance of recommendation of Eric LaBarr as Grant Teacher for the 2021-2022 school year, effective July 1, 2021 at \$35 hr. Fingerprint clearance satisfied. | X |
| 15. APPROVAL: | Acceptance of recommendation of Kimberly Wolverton as Grant Teacher for the 2021-2022 school year, effective July 1, 2021 at \$35 hr. Fingerprint clearance satisfied. | X |
| 16. APPROVAL: | Acceptance of recommendation of Brittany Westover as Grant Teacher for the 2021-2022 school year, effective July 1, 2021 at \$35 hr. Fingerprint clearance satisfied. | X |
| 17. APPROVAL: | Acceptance of recommendation of Todd Yonker as Grant Teacher for the 2021-2022 school year, effective July 1, 2021 at \$35 hr. Fingerprint clearance satisfied. | X |
| 18. APPROVAL: | Acceptance of recommendation of Jordann Pendleton as Grant Teacher for the 2021-2022 school year, effective July 1, 2021 at \$35 hr. Fingerprint clearance satisfied. | X |
| 19. APPROVAL: | Acceptance of recommendation of Bethany Canham as Grant Teacher for the 2021-2022 school year, effective July 1, 2021 at \$35 hr. Fingerprint clearance satisfied. | X |
| 20. APPROVAL: | Acceptance of recommendation of Jennifer Alford as Grant Teacher for the 2021-2022 school year, effective July 1, 2021 at \$35 hr. Fingerprint clearance satisfied. | X |

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| 21. APPROVAL: | Acceptance of recommendation of Laura Schuldt as Grant Teacher for the 2021-2022 school year, effective July 1, 2021 at \$35 hr. Fingerprint clearance satisfied. | X |
| 22. APPROVAL: | Acceptance of recommendation of Amy Steve as Grant Teacher for the 2021-2022 school year, effective July 1, 2021 at \$35 hr. Fingerprint clearance satisfied. | X |
| 23. APPROVAL: | Acceptance of recommendation of Brooke Hartpence as Grant Teacher for the 2021-2022 school year, effective July 1, 2021 at \$35 hr. Fingerprint clearance satisfied. | X |
| 24. APPROVAL: | Acceptance of recommendation of Alicia Kennedy as Grant Teacher for the 2021-2022 school year, effective July 1, 2021 at \$35 hr. Fingerprint clearance satisfied. | X |
| 25. APPROVAL: | Acceptance of recommendation of Travis Klossner as Grant Teacher for the 2021-2022 school year, effective July 1, 2021 at \$35 hr. Fingerprint clearance satisfied. | X |
| 26. APPROVAL: | Acceptance of recommendation of Courtney Marr as Grant Teacher for the 2021-2022 school year, effective July 1, 2021 at \$35 hr. Fingerprint clearance satisfied. | X |
| 27. APPROVAL: | Acceptance of recommendation of Patrick O’Sullivan as Grant Teacher for the 2021-2022 school year, effective July 1, 2021 at \$35 hr. Fingerprint clearance satisfied. | X |
| 28. APPROVAL: | Acceptance of recommendation of Jessica Orchard as Grant Teacher for the 2021-2022 school year, effective July 1, 2021 at \$35 hr. Fingerprint clearance satisfied. | X |
| 29. APPROVAL: | Acceptance of recommendation of Tasha Youngman as Grant Teacher for the 2021-2022 school year, effective July 1, 2021 at \$35 hr. Fingerprint clearance satisfied. | X |
| 30. APPROVAL: | Acceptance of recommendation of Adaire Reeves as Grant Teacher Assistant for the 2021-2022 school year, effective July 1, 2021 at \$20 hr. Fingerprint clearance satisfied. | X |
| 31. APPROVAL: | Acceptance of recommendation of Katherine Broach as Grant Teacher Assistant for the 2021-2022 school year, effective July 1, 2021 at \$20 hr. Fingerprint clearance satisfied. | X |
| 32. APPROVAL: | Acceptance of recommendation of Ashley Carroll as Grant Teacher Assistant for the 2021-2022 school year, effective July 1, 2021 at \$20 hr. Fingerprint clearance satisfied. | X |

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| 33. APPROVAL: | Acceptance of recommendation of Kim Larsen as Grant Teacher Assistant for the 2021-2022 school year, effective July 1, 2021 at \$20 hr. Fingerprint clearance satisfied. | X |
| 34. APPROVAL: | Acceptance of recommendation of Tammy Snyder as Grant Teacher Assistant for the 2021-2022 school year, effective July 1, 2021 at \$20 hr. Fingerprint clearance satisfied. | X |
| 35. APPROVAL: | Acceptance of recommendation of Carla Caves as Grant Teacher Assistant for the 2021-2022 school year, effective July 1, 2021 at \$20 hr. Fingerprint clearance satisfied. | X |
| 36. APPROVAL: | Acceptance of recommendation of Stephanie Ayers as Yearly Building per diem Substitute Teacher, for the 2021 – 2022 school year, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. | X |
| 37. APPROVAL: | Acceptance of recommendation of William Haining as Grant Teacher for the 2020-2021 school year, effective June 10, 2021 at \$35 hr. Fingerprint clearance pending. | X |
| 38. APPROVAL: | Acceptance of recommendation of William Haining as Grant Teacher for the 2021-2022 school year, effective July 1, 2021 at \$35 hr. Fingerprint clearance pending. | X |
| 39. APPROVAL: | Acceptance of recommendation of Mary Lester as Substitute Teacher for the 2021 - 2022 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. | X |
| 40. APPROVAL: | Acceptance of letter of resignation from Laura Bliss as School Counselor effective July 2, 2021 | |

F. PERSONNEL – NON-CERTIFIED STAFF

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| 1. APPROVAL: | Acceptance of recommendation of Lance Lippert as a student Substitute Summer Cleaner, effective July 1, 2021, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. | X |
| 2. APPROVAL: | Acceptance of recommendation of Phineas Bastian as a student Substitute Summer Cleaner, effective July 1, 2021, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. | X |
| 3. APPROVAL: | Acceptance of letter of resignation from Theresa Shoemaker as Food Service Helper, effective May 27, 2021. | X |
| 4. APPROVAL: | Acceptance of recommendation of Jaz'Lynn McNeil as Grant Teacher Aide for the 2020-2021 school year, effective June 10, 2021 at \$12.50 hr. | X |
| 5. APPROVAL: | Acceptance of recommendation of Jonathan Philbee as Grant Teacher Aide for the 2020-2021 school year, effective June 28, 2021 at \$12.50 hr. | X |

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| 6. APPROVAL: | Acceptance of recommendation of Ryan VanVleck as Grant Teacher Aide for the 2020-2021 school year, effective June 28, 2021 at \$12.50 hr. | X |
| 7. APPROVAL: | Acceptance of recommendation of Madison Powers as Grant Teacher Aide for the 2020-2021 school year, effective June 28, 2021 at \$12.50 hr. | |
| 8. APPROVAL: | Acceptance of recommendation of Leah Yonge as Grant Teacher Aide for the 2020-2021 school year, effective June 28, 2021 at \$12.50 hr. | X |
| 9. APPROVAL: | Acceptance of recommendation of Summer Bailey as Grant Teacher Aide for the 2020-2021 school year, effective June 28, 2021 at \$12.50 hr. | X |
| 10. APPROVAL: | Acceptance of recommendation of Emma VanVleck as Grant Teacher Aide for the 2020-2021 school year, effective June 28, 2021 at \$12.50 hr. | X |
| 11. APPROVAL: | Acceptance of recommendation of Sarah Large as Grant Teacher Aide for the 2020-2021 school year, effective June 28, 2021 at \$12.50 hr. | X |
| 12. APPROVAL: | Acceptance of recommendation of Steven Large as Grant Teacher Aide for the 2020-2021 school year, effective June 28, 2021 at \$12.50 hr. | X |
| 13. APPROVAL: | Acceptance of recommendation of Tristan Donnelly as Grant Teacher Aide for the 2020-2021 school year, effective June 28, 2021 at \$12.50 hr. | X |
| 14. APPROVAL: | Acceptance of recommendation of Jeffrey Schuldt as Grant Teacher Aide for the 2020-2021 school year, effective June 28, 2021 at \$12.50 hr. | X |
| 15. APPROVAL: | Acceptance of recommendation of Holly Revelle as Grant Teacher Aide for the 2020-2021 school year, effective June 28, 2021 at \$12.50 hr. | X |
| 16. APPROVAL: | Acceptance of recommendation of Gracin Hilliard as Grant Teacher Aide for the 2020-2021 school year, effective June 28, 2021 at \$12.50 hr. | X |
| 17. APPROVAL: | Acceptance of recommendation of Brianna Sullivan as Grant Teacher Aide for the 2020-2021 school year, effective June 28, 2021 at \$12.50 hr. | X |
| 18. APPROVAL: | Acceptance of recommendation of Samantha Sullivan as Grant Teacher Aide for the 2020-2021 school year, effective June 28, 2021 at \$12.50 hr. | X |
| 19. APPROVAL: | Acceptance of recommendation of McKenzie Montemorano as Grant Teacher Aide for the 2020-2021 school year, effective June 28, 2021 at \$12.50 hr. | X |
| 20. APPROVAL: | Acceptance of recommendation of Kaitlyn Walters as Grant Teacher Aide for the 2020-2021 school year, effective June 28, 2021 at \$12.50 hr. | X |
| 21. APPROVAL: | Acceptance of recommendation of Eduardo Chagoya as Grant Teacher Aide for the 2020-2021 school year, effective June 28, 2021 at \$12.50 hr. | X |

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22. APPROVAL:	Acceptance of recommendation of Phineas Bastian as Grant Teacher Aide for the 2020-2021 school year, effective June 28, 2021 at \$12.50 hr.	X
23. APPROVAL:	Acceptance of recommendation of Ryan VanVleck as Grant Teacher Aide for the 2021-2022 school year, effective July 1, 2021 at \$12.50 hr.	X
24. APPROVAL:	Acceptance of recommendation of Madison Powers as Grant Teacher Aide for the 2021-2022 school year, effective July 1, 2021 at \$12.50 hr.	X
25. APPROVAL:	Acceptance of recommendation of Jonathan Philbee as Grant Teacher Aide for the 2021-2022 school year, effective July 1, 2021 at \$12.50 hr.	X
26. APPROVAL:	Acceptance of recommendation of Jaz'Lynn McNeil as Grant Teacher Aide for the 2021-2022 school year, effective July 1, 2021 at \$12.50 hr.	X
27. APPROVAL:	Acceptance of recommendation of Gracin Hilliard as Grant Teacher Aide for the 2021-2022 school year, effective July 1, 2021 at \$12.50 hr.	X
28. APPROVAL:	Acceptance of recommendation of Steven Large as Grant Teacher Aide for the 2021-2022 school year, effective July 1, 2021 at \$12.50 hr.	X
29. APPROVAL:	Acceptance of recommendation of Sarah Large as Grant Teacher Aide for the 2021-2022 school year, effective July 1, 2021 at \$12.50 hr.	X
30. APPROVAL:	Acceptance of recommendation of Tristan Donnelly as Grant Teacher Aide for the 2021-2022 school year, effective July 1, 2021 at \$12.50 hr.	X
31. APPROVAL:	Acceptance of recommendation of Jeffrey Schuldt as Grant Teacher Aide for the 2021-2022 school year, effective July 1, 2021 at \$12.50 hr.	X
32. APPROVAL:	Acceptance of recommendation of Holly Revelle as Grant Teacher Aide for the 2021-2022 school year, effective July 1, 2021 at \$12.50 hr.	X
33. APPROVAL:	Acceptance of recommendation of Leah Yonge as Grant Teacher Aide for the 2021-2022 school year, effective July 1, 2021 at \$12.50 hr.	X
34. APPROVAL:	Acceptance of recommendation of Brianna Sullivan as Grant Teacher Aide for the 2021-2022 school year, effective July 1, 2021 at \$12.50 hr.	X
35. APPROVAL:	Acceptance of recommendation of Samantha Sullivan as Grant Teacher Aide for the 2021-2022 school year, effective July 1, 2021 at \$12.50 hr.	X
36. APPROVAL:	Acceptance of recommendation of McKenzie Montemorano as Grant Teacher Aide for the 2021-2022 school year, effective July 1, 2021 at \$12.50 hr.	X
37. APPROVAL:	Acceptance of recommendation of Summer Bailey as Grant Teacher Aide for the 2021-2022 school year, effective July 1, 2021 at \$12.50 hr.	X

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| 38. APPROVAL: | Acceptance of recommendation of Kaitlyn Walters as Grant Teacher Aide for the 2021-2022 school year, effective July 1, 2021 at \$12.50 hr. | X |
| 39. APPROVAL: | Acceptance of recommendation of Eduardo Chagoya as Grant Teacher Aide for the 2021-2022 school year, effective July 1, 2021 at \$12.50 hr. | X |
| 40. APPROVAL: | Acceptance of recommendation of Phineas Bastian as Grant Teacher Aide for the 2021-2022 school year, effective July 1, 2021 at \$12.50 hr. | X |
| 41. APPROVAL: | Acceptance of recommendation of Emma VanVleck as Grant Teacher Aide for the 2021-2022 school year, effective July 1, 2021 at \$12.50 hr. | X |
| 42. APPROVAL: | Acceptance of recommendation of Robin Green to a probationary position as a Teacher Aide, effective August 31, 2021, at the hourly rate of \$12.50. Fingerprint clearance satisfied.
Budget Code: A2110.169-02-0000 | X |
| 43. APPROVAL: | Acceptance of recommendation of Colton Rice as a student Substitute Summer Cleaner, effective July 1, 2021, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. | X |
| 44. APPROVAL: | Acceptance of recommendation of Tyler Kell as a student Substitute Summer Cleaner, effective July 1, 2021, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. | X |
| 45. APPROVAL: | Acceptance of letter of resignation from Audrey Houghtaling as Teacher Aide, effective August 31, 2021. | X |

G. GENERAL

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| 1. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #3310 Public Access to Records | X |
| 2. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #5110 Budget Planning and Development Policy | X |
| 3. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #5323 Reimbursement for Meals/Refreshments | X |
| 4. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #5683 Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills | X |
| 5. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #5740 Qualifications of Bus Drivers | X |
| 6. APPROVAL: | Acceptance of recommendation for revised and adoption of Policy #6213 Registration and Professional Learning | X |

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| 7. APPROVAL: | Acceptance of recommendation for revised and adoption of Policy #7112 Attendance Rules for School Activities Which Involve Public Performance | X |
| 8. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #7311 Loss or Destruction of District Property or Resources | X |
| 9. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #8311 Controversial Issues | X |
| 10. APPROVAL: | Acceptance of the following resolution: | |

**RESOLUTION to Award the RFP
for Legal Services to Ferrara Fiorenza PC.**

BE IT RESOLVED, upon the recommendation of the Assistant Superintendent for Business & Operations, the Clyde-Savannah Central School District agrees to award the RFP for Legal Services to Ferrara Fiorenza P.C. for the 2021-2022 school year, renewable annually.

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| 11. APPROVAL: | Acceptance of recommendation of the following Volunteer: | X |
| | Mary Lester | |

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