

**Clyde-Savannah Central School District
 BOARD OF EDUCATION MEETING AGENDA
 JR/SR High School Library
 Regular Meeting Wednesday, August 11, 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
 July 14, 2021 Re-Org Meeting Minutes
 July 14, 2021 Regular Meeting Minutes
5. **PRESENTATIONS:**
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 August 11, 2021

Warrant	65	Fund A	June	#3 End of Year
Warrant	2	Fund A	July	#1
Warrant	3	Fund A	July	#2
Warrant	4	Fund A A/P	July	#2
Warrant	23	Fund C	June	#3 End of Year
Warrant	1	Fund C A/P	July	#2
Warrant	32	Fund F	June	#3 End of Year
Warrant	2	Fund F	July	#2
Warrant	1	Fund F A/P	July	#2
Warrant	29	Fund H	June	#3 End of Year
Warrant	1	Fund H	July	#2
Warrant	2	Fund H A/P	July	#2

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D. APPROVAL: CPSE AND CSE RECOMMENDATIONS

E. PERSONNEL – CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation of Sarah Marchitell as Elementary Inventive Minds Advisor for the 2021-2022 school year (6th yr.) at a stipend of \$750 per Schedule B. Fingerprint clearance satisfied. X
Budget Code: A2850.120-02-0000

2. 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 Justin Allen, School Counselor conditional upon a criminal history record check according to Commissioner’s Regulation §80 1.11 and Part 87 as follows:
Certification: School Counselor Grades K-12
Tenure Area: School Counselor
Probationary Period: August 31, 2021 – August 31, 2025
Salary: \$43,000.00
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 principal must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law, of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the principal receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.
This appointment will be effective August 16, 2021, with up to 20 days pre-approved summer work at the rate of 1/200th of her annual salary per day. Fingerprint clearance pending.
Budget Code: TBD

3. 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 Laurie Clark, School Counselor conditional upon a criminal history record check according to Commissioner’s Regulation §80 1.11 and Part 87 as follows:
Certification: School Counselor Grades K-12
Tenure Area: School Counselor
Probationary Period: August 31, 2021 – August 31, 2025
Salary: \$50,000.00
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 principal must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law, of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the principal receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.
This appointment will be effective August 16, 2021, with up to 20 days pre-approved summer work at the rate of 1/200th of her annual salary per day. Fingerprint clearance pending.
Budget Code: TBD

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4. APPROVAL: Acceptance of recommendation of Jessica Casper as Annual Substitute Special Education Teacher for the 2021-2022 school year, at a salary of \$42,000, effective August 31, 2021. Fingerprint clearance pending
Budget Code: TBD .
5. APPROVAL: Acceptance of letter of resignation from Suzette Porter as Teacher Assistant, effective July 26, 2021. X
6. APPROVAL: Acceptance of recommendation of Sarah Marchitell as Mentor Coordinator for the 2021-2022 school year (1st yr.) at a stipend of \$1,500 per Schedule B. Fingerprint clearance satisfied.
Budget Code: TBD X
7. APPROVAL: Acceptance of letter of resignation from Holly Drahms as Special Education Teacher, effective August 12, 2021. X
8. 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 Holly Drahms, as Director of Curriculum, Instruction & Education Services, conditional upon a criminal history record check according to Commissioner’s Regulation §80 1.11 and Part 87 as follows:
 Certification: SBL, SDL
 Tenure Area: Director of Curriculum, Instruction & Education Services
 Probationary Period: August 12, 2021 – August 12, 2025
 Salary: \$83,000
 Fingerprint clearance satisfied.
 Budget Code: TBD
9. APPROVAL: Acceptance of recommendation of Peter Seidel as Modified Cross Country Coach for the 2021-2022 school year (20th yr.) at a stipend of \$3,843 per Schedule C, effective. August 31, 2021. Fingerprint clearance satisfied.
Budget Code: TBD X
10. APPROVAL: Acceptance of recommendation of Kristin Viscardi as Varsity Girls Volleyball Coach, for the 2021-2022 school year (1st yr.) at a stipend of \$4,200 per Schedule C, effective August 23, 2021. Fingerprint clearance satisfied.
Budget Code: TBD X
11. APPROVAL: Acceptance of recommendation of Kimberly Record as Modified Girls Volleyball Coach for the 2021-2022 school year (3rd yr.) at a stipend of \$2,888 per Schedule C, effective August 23, 2021. Fingerprint clearance satisfied.
Budget Code: TBD X
12. APPROVAL: Acceptance of recommendation of Josh Rice as Assistant Football Coach for the 2021-2022 school year (10th yr.) at a stipend of \$4,892 per Schedule C, effective August 23, 2021. Fingerprint clearance satisfied.
Budget Code: TBD X

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13. APPROVAL: Acceptance of recommendation of Steven Dunn as Assistant Football Coach for the 2021-2022 school year (7th yr.) at a stipend of \$4,447 per Schedule C, effective August 26, 2021. Fingerprint clearance satisfied. Budget Code: TBD X
14. APPROVAL: Acceptance of recommendation of Joseph DeWolf as Assistant Football Coach for the 2021-2022 school year (2nd yr.) at a stipend of \$3,675 per Schedule C, effective August 26, 2021. Fingerprint clearance satisfied. Budget Code: TBD X
15. APPROVAL: Acceptance of recommendation of Tom Notebaert as Assistant Football Coach for the 2021-2022 school year (18th yr.) at a stipend of \$5,381 per Schedule C, effective August 23, 2021. Fingerprint clearance satisfied. Budget Code: TBD X
16. APPROVAL: Acceptance of recommendation of Kristin LeMoyné as JV Girls Volleyball Coach, for the 2021-2022 school year (1st yr.) at a stipend of \$3,150, per Schedule C, effective August 23, 2021. Fingerprint clearance satisfied. Budget Code: TBD X
17. APPROVAL: Acceptance to approve 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 Susanna Waldron as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Teaching Assistant, Level 111
Tenure Area: Teaching Assistant
Probationary Period: August 31, 2021 – August 31, 2025
Salary: \$20,500
Fingerprint clearance satisfied.
Budget Code: TBD
18. APPROVAL: Acceptance of letter of resignation from Stephanie Ayers as Yearly Building per diem Substitute Teacher effective August 1, 2021 X
19. 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 Sarah Childs, Elementary Teacher conditional upon a criminal history record check according to Commissioner’s Regulation §80 1.11 and Part 87 as follows:
Certification: Early Childhood Education – Birth - Grade 2, Childhood Education – Grades 1-6
Tenure Area: Elementary Grades PK-6
Probationary Period: August 31, 2021 – August 31, 2025
Salary: \$42,000.
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.

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Fingerprint clearance pending.
Budget Code: TBD

20. 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 Alexandra Smith, Elementary Teacher conditional upon a criminal history record check according to Commissioner's Regulation §80 1.11 and Part 87 as follows:
Certification: Early Childhood Education – Birth - Grade 2, Childhood Education – Grades 1-6
Literacy Grades K – 6 (pending)
Tenure Area: Elementary Grades PK - 6
Probationary Period: August 31, 2021 – August 31, 2025
Salary: \$43,000.
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.
Budget Code: TBD

21. APPROVAL: Acceptance of recommendation of Katelynn Capizzi as Annual Substitute Teacher X
for the 2021-2022 school year, at a salary of \$43,000, effective August 31,2021.
Fingerprint clearance pending
Budget Code: TBD .

F. PERSONNEL – NON-CERTIFIED STAFF

- ~~1. APPROVAL: Acceptance of recommendation to approve Amber Mills to a probationary position as Food Service Helper, effective September 2, 2021 at the hourly rate of \$12.50. Fingerprint clearance pending. Budget Code: C2860.160-01-0000~~
2. APPROVAL: Acceptance of recommendation to approve Reanna Schilling to a probationary X
position as Food Service Helper, effective September 2, 2021 at the hourly rate of \$12.50. Fingerprint clearance satisfied.
Budget Code:C2860.160-01-0000
3. APPROVAL: Acceptance of recommendation to approve Jennifer Buisch to a probationary X
position as Food Service Helper, effective September 2, 2021 at the hourly rate of \$12.50. Fingerprint clearance **satisfied**.
Budget Code: C2860.160-01-0000
4. APPROVAL: Acceptance of recommendation of Kristopher King as Grant Fitness Room X
Supervisor for the 2021-2022 school year effective August 12, 2021 at \$15 hr.
Fingerprint clearance satisfied
5. APPROVAL: Acceptance of recommendation of Katherine Broach as Grant Fitness Room X
Supervisor for the 2021-2022 school year effective August 12, 2021 at \$15 hr.
Fingerprint clearance satisfied

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| 6. | APPROVAL: | Acceptance of recommendation of Heather Mills to a probationary position as a Teacher Aide, effective August 31, 2021, at the hourly rate of \$12.50. Fingerprint clearance pending.
Budget Code: TBD | X |
| 7. | APPROVAL: | Acceptance of recommendation of Becky Miller to a probationary position as cleaner, effective August 2, 2021 at the hourly rate of \$12.50.
Fingerprint clearance pending.
Budget Code: A1620.160-01-0000 | X |
| 8. | APPROVAL: | Acceptance of recommendation of Jarod Wheaten to a probationary position as cleaner, effective August 2, 2021 at the hourly rate of \$12.50.
Fingerprint clearance pending.
Budget Code: A1620.160-01-0000 | X |
| 9. | APPROVAL: | Acceptance of recommendation of Tammy Snyder as Grant Fitness Room Supervisor for the 2021-2022 school year effective August 12, 2021 at \$15 hr.
Fingerprint clearance satisfied | X |
| 10. | APPROVAL: | Acceptance of recommendation of Alexander Fowler as Grant Fitness Room Supervisor for the 2021-2022 school year effective August 12, 2021 at \$15 hr.
Fingerprint clearance satisfied | X |
| 11. | APPROVAL: | Acceptance of recommendation of Cynthia Edler as Substitute Teacher for the 2021 - 2022 school year, at an hourly rate as per substitute pay schedule.
Fingerprint clearance satisfied. | X |
| 12. | APPROVAL: | Acceptance of recommendation of Michelle Pople as Sub Bus Driver effective August 17, 2021, at an hourly rate as per substitute pay schedule.
Fingerprint clearance satisfied. | X |
| 13. | APPROVAL: | Acceptance of letter of resignation from Susanna Waldron as Teacher Aide effective August 31, 2021 | X |

G. GENERAL

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| 1. | APPROVAL | Acceptance of recommendation of the following resolution to approve the Tax Warrant, Tax Levy, and School Tax Rates for the 2021-22 fiscal year. | X |
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BE IT RESOLVED, that the Board of Education approve the fiscal year 2021-22 Tax Warrant in the amount of \$5,341,738.96 (includes school tax levy and library tax levy)

\$ 5,165,958.97 (amount raised by taxes including approximately \$ 901,517.96 **STAR**)

280,864.00 (amount collected for library tax)

\$ 5,446,822.97 (TOTAL Tax Warrant)

AND BE IT FURTHER RESOLVED that the Board of Education approves the 2021-22 school year Tax rates as follows:

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Junius	\$19.863735
Tyre	\$19.863733
Butler	\$19.046609
Galen	\$18.665829
Lyons	\$23.928846
Rose	\$18.665678
Savannah	\$18.666047

AND BE IT FURTHER RESOLVED, the delinquent penalties shall be fixed as follows:

September 1, 2021 – September 30, 2021 -- No Penalty
October 1, 2021 – November 1, 2021 -- 2% Penalty

2. APPROVAL: Acceptance of recommendation for revision and adoption of Policy #5710 Transportation Program X

3. APPROVAL: Acceptance of recommendation of the following Volunteers: X

Timothy VanDuyne James Reed Joseph Deangelis Jeff Montemorano

4. APPROVAL: Acceptance of recommendation to adopt the revised Clyde-Savannah Academic Calendar for the 2021 - 2022 school year. X

5. APPROVAL: Acceptance of recommendation to amend the July 14, 2021 Reorganization Meeting Minutes to read as follows: Effective August 11, 2021 X
Grant Funded Aquatics Facility Supervisor: \$15.00 per hour
Grant Funded Fitness Center Supervisor: \$15.00 per hour

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