

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
Middle/High School, Clyde, NY
Regular Meeting Wednesday, August 12, 2020 – 7:00 P.M.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **CLERK’S REPORT**
3. **APPROVAL OF AGENDA**
4. **PRESENTATIONS:**
5. **REPORTS AND CORRESPONDENCE**
 - a. Central Administration –
 - b. Building Administration –
 - c. Student Representative –
 - d. Board Member Comments –
 - e. Board Committee Reports –
6. **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).
7. **CONSENT AGENDA**
- A. **APPROVAL OF MINUTES AS FOLLOWS:** X
 - July 8, 2020 Re-Org Meeting
 - July 8, 2020 Regular Meeting
- 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 12, 2020

| | | | |
|---------|----|--------|---------|
| Warrant | 64 | Fund A | June #4 |
| Warrant | 65 | Fund A | June #5 |
| Warrant | 2 | Fund A | July #1 |
| Warrant | 3 | Fund A | July #1 |
| Warrant | 5 | Fund A | July #2 |
| Warrant | 7 | Fund A | July #2 |
| Warrant | 23 | Fund C | June #4 |
| Warrant | 1 | Fund C | July #2 |
| Warrant | 34 | Fund F | June #4 |
| Warrant | 35 | Fund F | June #5 |
| Warrant | 1 | Fund F | July #1 |
| Warrant | 3 | Fund F | July #2 |
| Warrant | 4 | Fund F | July #2 |
| Warrant | 33 | Fund H | June #4 |

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Warrant 34 Fund H June #5
Warrant 1 Fund H July #1

D. APPROVAL: CPSE AND CSE RECOMMENDATIONS

X

E. PERSONNEL – CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation to amend Item E. 8 June 10, 2020 minutes to read: Acceptance of recommendation of Jacqueline Janzten as Varsity Volleyball Coach, for the 2020-2021 school year (23rd yr.) at a stipend of \$6,263 (\$6,149 per Schedule C +2 Asst. Coaches \$114) effective August 24, 2020. Fingerprint clearance satisfied.
2. APPROVAL: Acceptance of recommendation of Elizabeth Burgess as Annual Substitute Teacher for the 2020-2021 school year, at a salary of \$43,000, effective September 1, 2020. Fingerprint clearance pending.
Budget Code:A2110.120-03-0000 X
3. APPROVAL: Acceptance of recommendation of Amber Walker as Yearly Building per diem Substitute Teacher, effective September 1, 2020 hourly rate as per substitute pay schedule. Fingerprint clearance satisfied.
Budget Code:A2110.140-04-0000 X
4. 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 Brian Fogu, 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: September 1, 2020 – September 1, 2024
Salary: \$57,000.
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: A2250.150-01-0000
5. APPROVAL: Acceptance of recommendation of Amy Fisher, Elementary School Counselor Task Buddy for the 2020-2021 school year) at a grant funded stipend of \$1,000 (one intern). Fingerprint clearance satisfied.
Budget Code: FV212110.150-21-0000 (Mental Health Demonstration Grant) X

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6. APPROVAL: Acceptance of recommendation of Laura Bliss, School Counselor Intern Supervisor for the 2020-2021 school year) at a grant funded stipend of \$2,500 (one intern). Fingerprint clearance satisfied. Budget Code: FV212110.150-21-0000 (Mental Health Demonstration Grant) X
7. APPROVAL: Acceptance of recommendation of Joseph DeWolf, Social Worker Internship Supervisor for the 2020-2021 school year) at a grant funded stipend of \$3,500 (\$2,500 for first intern; \$1,000 for additional intern). Fingerprint clearance satisfied. Budget Code: FV212110.150-21-0000 (Mental Health Demonstration Grant) X
8. APPROVAL: Acceptance of recommendation of Bethany Canham as Mentor Teacher for the 2020-2021 school year (1st yr.) at a stipend of \$1,000, (per Mentee) per Schedule B. Fingerprint clearance satisfied. Budget Code:FB212110.150-21-0147 X
9. APPROVAL: Acceptance of letter of resignation from Catherine Dowling as ELA Teacher and ELA Department Head effective August 31, 2020. X
10. APPROVAL: Acceptance of reinstatement of Daniel Vollweiler to permanent appointment position as ELA 7-12 Teacher certification in English (Language Arts) 7-12, 5-6 Extension, effective September 1, 2020. Fingerprint clearance satisfied. Budget Code: A2110.130-04-0000
11. 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 Danielle VanGee, Special Education Teacher, conditional upon a criminal history record check according to Commissioner’s Regulation §80 1.11 and Part 87 as follows:
Certification: Early Childhood: Birth – Grade 2
Literacy: Birth - Grade 2
Students w/Disabilities: Birth – Grade 2
Tenure Area: Special Education
Probationary Period: September 1, 2020 – September 1, 2024
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: A2250.150-01-0000
12. APPROVAL: Acceptance of recommendation of Amy Steve as Mentor Teacher for the 2020-2021 school year (1st yr.) at a stipend of \$1,000, (per Mentee) per Schedule B. Fingerprint clearance satisfied. Budget Code:FB212110.150-21-0147 X

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13. APPROVAL: Acceptance of letter of resignation from Laura Schuldt, 1st Gr. Grade Level Leader effective August 4, 2020 X

F. PERSONNEL – NON CERTIFIED STAFF

1. APPROVAL: Acceptance of letter of resignation from Deborah J Forjone as Food Service Helper, effective February 8, 2019. X
2. APPROVAL: Acceptance of letter of resignation from Linda Davis as Food Service Helper, effective June 30, 2020. X
3. APPROVAL: Acceptance of recommendation of Deborah Marchitell to a 12 month probationary Position as a Teacher Aide, effective September 1, 2020, at the hourly rate of \$11.80. Fingerprint clearance pending. Budget Code:A2250.169-01-0000 X

G. GENERAL

1. APPROVAL Acceptance of recommendation of the following resolution to approve the Tax Warrant, Tax Levy, and School Tax Rates for the 2020-21 fiscal year. X

BE IT RESOLVED, that the Board of Education approve the fiscal year 2020-21 Tax Warrant in the amount of \$5,341,738.96 (includes school tax levy and library tax levy)

\$5,064,664.96 (amount raised by taxes including approximately \$942,441.30 **STAR**)
277,074.00 (amount collected for library tax)
\$5,341,738.96 (TOTAL Tax Warrant)

AND BE IT FURTHER RESOLVED that the Board of Education approves the 2020-21 school year Tax rates as follows:

| | |
|-----------------|-------------|
| Junius | \$19.805017 |
| Tyre | \$19.805014 |
| Butler | \$18.587638 |
| Galen | \$18.587787 |
| Lyons | \$20.203838 |
| Rose | \$18.587639 |
| Savannah | \$20.653403 |

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

September 1, 2020 – September 30, 2020 -- No Penalty
 October 1, 2020 – November 2, 2020 -- 2% Penalty

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2. APPROVAL: Acceptance of the following resolution:

APPROVAL OF 2020-2021 BUDGET AMENDMENT

BE IT RESOLVED, that the Clyde-Savannah Board of Education, on the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business and Operations, authorizes the District Treasurer to amend the 2020-2021 budget by \$1,858.80, which represents commissions for student photographs, by increasing Revenue Code A2450 and Appropriation Code A 2110.450-03-0000 (\$800.00) and Appropriation Code A 2110.450-04-0000 (\$1,058.80).

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|---------------|---|---|
| 3. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #1210 Board of Education Members: Nomination and Election | X |
| 4. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #1336 Duties of the Extra-Classroom Activity Fund Personnel | X |
| 5. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure) | X |
| 6. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #1610 Annual District Meeting and Election/Budget Vote | X |
| 7. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #5510 Accounting of Funds | X |
| 8. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #6410 Staff Use of Computerized Information Resources | X |
| 9. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #6550 Leaves of Absence | X |
| 10. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #7130 Entitlement to Attend Age and Residency | X |
| 11. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #8261 Title 1 Parent Involvement Policy | X |
| 12. APPROVAL: | Acceptance of recommendation of the following Volunteer: | X |

Jeff Montemorano

8. 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 evening's board agenda items.

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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