

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
JR/SR High School Library

Regular Meeting Wednesday, September 8, 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
 August 11, 2021 Regular Meeting Minutes
5. **PRESENTATIONS: Tentative: Holly Drahms, Curriculum and Instruction 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 September 8, 2021

Warrant 6	Fund A	August	#1
Warrant 7	Fund A	August	#1
Warrant 9	Fund A	August	#2
Warrant 10	Fund A A/P	August	#2
Warrant 2	Fund C	August	#1
Warrant 3	Fund C	August	#2
Warrant 3	Fund F	August	#1
Warrant 4	Fund F	August	#2
Warrant 4	Fund H	August	#2
- D. **APPROVAL: CPSE AND CSE RECOMMENDATIONS**

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E. PERSONNEL – CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation to amend Item E. 17 August 11, 2021 minutes read:
Acceptance to approve 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 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 III
Tenure Area: Teaching Assistant
Probationary Period: August 31, 2021 – August 31, 2025
Salary: \$24,532
Fingerprint clearance satisfied.

2. APPROVAL: Acceptance of recommendation of Laura Schuldt as 1st Gr. Grade Level Leader for the 2021-2022 school year effective September 9, 2021 (2nd yr.) at a stipend of \$1,100 per Schedule B. Fingerprint clearance satisfied.
Budget Code: TBD X

3. APPROVAL: Acceptance of recommendation of Jennifer Alford as 2nd Gr. Grade Level Leader for the 2021-2022 school year effective September 9, 2021 (1st yr.) at a stipend of \$1,100 per Schedule B. Fingerprint clearance satisfied.
Budget Code: TBD X

4. APPROVAL: Acceptance of request for a medical leave of absence for Allison Williams effective August 18, 2021 with an anticipated return upon Doctors release. X

5. 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 Stacey Granito, Elementary Teacher conditional upon a criminal history record check according to Commissioner’s Regulation §80 1.11 and Part 87 as follows:
Certification: Childhood Education – Grades 1-6, Literacy (Reading) Birth – Grade 6
Tenure Area: Elementary Grades PK-6
Probationary Period: August 31, 2021 – August 31, 2025
Salary: \$46,500
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

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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 Jessica Casper, 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 Students’ w/ Disabilities /Early – Birth – Grade 2, Students w/Disabilities Grades 1- 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. Fingerprint clearance pending.
Budget Code: TBD
7. APPROVAL: Acceptance of recommendation of Stephanie Becker as Chemical Hygiene Officer for the 2021-2022 school year effective September 1, 2021 (1st yr.) at a stipend of \$750 per Schedule B. Fingerprint clearance satisfied. X
Budget Code: TBD
- F. PERSONNEL – NON-CERTIFIED STAFF**
1. APPROVAL: Acceptance of recommendation of Madison Miller to a probationary position as cleaner, effective September 9, 2021 at the hourly rate of \$12.50. X
Fingerprint clearance satisfied.
Budget Code: A1620.160-01-0000
2. APPROVAL: Acceptance of recommendation of Amber Mills to a probationary position as a Teacher Aide, effective August 31, 2021, at the hourly rate of \$12.50. Fingerprint clearance pending. X
Budget Code: TBD
3. APPROVAL: Acceptance of recommendation of Maria Osborn to a probationary position as a Teacher Aide, effective August 31, 2021, at the hourly rate of \$12.50. Fingerprint clearance pending. X
Budget Code: TBD
4. APPROVAL: Acceptance of recommendation of Kim Larsen as Grant Fitness Room Supervisor for the 2021-2022 school year effective September 9, 2021 at \$15 hr. Fingerprint clearance satisfied X
5. APPROVAL: Acceptance of letter of resignation from Shannon Thomas as Senior Clerk Typist effective end of day August 31, 2021 X
6. APPROVAL: Acceptance of recommendation of Hannah Rice as Substitute Teacher for the 2021 - 2022 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending. X

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| 7. APPROVAL: | Acceptance of request for a medical leave of absence for Tia Salmon effective immediately with an anticipated return upon Doctors release. | X |
| 8. APPROVAL: | Acceptance of recommendation of Esther Barreiro as a Substitute Teacher for the 2021 - 2022 school year, at a daily rate as per substitute pay schedule. Fingerprint clearance satisfied. | |
| 9. APPROVAL: | Acceptance of letter of resignation from Luz DiSanto as Food Service Worker, effective August 25, 2021. | X |
| 10. APPROVAL: | Acceptance of recommendation of Mykenzie Dallas to a probationary position as a Bus Monitor, effective August 30, 2021, at the hourly rate of \$13.00. Fingerprint clearance satisfied.
Budget Code: TBD | X |
| 11. APPROVAL: | Acceptance of recommendation of Marcie Norcott to a probationary position as a Bus Monitor, effective August 30, 2021, at the hourly rate of \$13.00. Fingerprint clearance pending.
Budget Code: TBD | X |
| 12. APPROVAL: | Acceptance of recommendation of Stephen Bockus to a probationary position as Head Bus Driver, effective August 23, 2021, at the hourly rate of \$27. Fingerprint clearance completed.
Budget Code:TBD | X |
| 13. APPROVAL: | Acceptance of letter of resignation from Michelle Wainwright as Teacher Aide effective end of day September 6, 2021 | X |
| 14. APPROVAL: | Acceptance of recommendation of Michelle Pople as a Substitute Food Service Worker, effective September 7, 2021, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending.
Budget Code: C2860.160-01-0000 | X |
| 15. APPROVAL: | Acceptance of recommendation of Mykenzie Dallas as a Substitute Food Service Worker, effective September 7, 2021, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending.
Budget Code: C2860.160-01-0000 | X |
| 16. APPROVAL: | Acceptance of letter of resignation from Britney Manford as cleaner, effective end of day August 26, 2021. | X |
| 17. APPROVAL: | Acceptance of recommendation of Brittney Mills as a Substitute Food Service Worker, effective September 7, 2021, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending.
Budget Code: C2860.160-01-0000 | X |
| 18. APPROVAL: | Acceptance of recommendation of Breannah Mills to a probationary position as a Teacher Aide, effective September 7, 2021, at the hourly rate of \$12.50. Fingerprint clearance pending.
Budget Code: TBD | X |

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| 19. APPROVAL: | Acceptance of recommendation of Kelsie DiSanto as a substitute student Cleaner, effective September 9, 2021, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. | X |
| 20. APPROVAL: | Acceptance of recommendation of Chad Baker to a probationary position as HVAC Technician, effective September 20, 2021, at the hourly rate of \$22. Fingerprint clearance pending. Budget Code: TBD | X |
| 21. APPROVAL: | Acceptance of letter of resignation from Tracy Price as Bus Driver, effective August 16, 2021. | X |
| 22. APPROVAL: | Acceptance of recommendation of Tracy Price as a Substitute Bus Driver effective August 31, 2021, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. | X |
| 23. APPROVAL: | Acceptance of letter of resignation from Stephen Bockus as Bus Driver, effective August 22, 2021. | X |

G. GENERAL

1. 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 following interns from the Mental Health Demonstration Project grant, conditional upon a criminal history record check according to Commissioner's Regulation §80 1.11 and Part 87 as follows: to be placed in Clyde-Savannah Central Schools for the 2020-21 school year: Kelsey McGinnis, Social Worker intern, and Hannah Fitzgerald, Ph.D., School Psychologist intern

2. 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 Comprehensive School Counseling/Guidance Plan for Clyde-Savannah Central Schools, effective dates July 1, 2021-June 30, 2023.	X
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| 3. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #1631 Voting | X |
| 4. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #3250 Parent-Teacher Group | X |
| 5. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #5140 Administration of the Budget | X |
| 6. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #6150 Alcohol, Tobacco, Drugs, and other Substances (Staff) | X |

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| 7. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #7110
District Comprehensive Student Attendance Policy | X |
| 8. APPROVAL: | Acceptance of recommendation for revision read and adoption of Policy #7131
Education of Students in Temporary Housing | X |
| 9. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #7222
Diploma or Credential Options for Students with Disabilities | X |
| 10. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #7242
Military Recruiters and Institutions of Higher Education | X |
| 11. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #7313
Suspension of Students | X |
| 12. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #8250
Animals in the School (Instructional Purposes) | X |
| 13. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #8251
Therapy Dogs | X |
| 14. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #8280
Instruction for English Language Learners | X |

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