

# Wednesday, October 12, 2022 BOARD OF EDUCATION MEETING AGENDA

Clyde-Savannah Central School District Board of Education Conference Room 7:00 P.M.

1. OPENING OF MEETING	
A. Pledge of Allegiance	
B. Call to Order	
2. CLERK'S REPORT	
A. New Agenda Item	
B. New Agenda Item	
3. APPROVAL OF AGENDA	
A. Approval of the Agenda	
4. APPROVAL OF THE MINUTES	
A. Approval of the Minutes of September 14, 2022 Regular Meeting Minutes	
5. PRESENTATIONS	
A. 4County School Boards- Stephen Miskell WFLBOCES	
B. Varsity Club - Jill Robert	
C. Budget Calendar - Susan Gray	
6. REPORTS AND CORRESPONDENCE	
A. Central Administration	
B. Building Administration	
C. Student Representative	
D. Board Member Comments	
E. Board Committee Reports	
7. PUBLIC FORUM	
A. Public Comments to the Board	
8. CONSENT AGENDA APPROVAL	1 1 1 1
A. Approval of Consent Agenda Items	

9. CONSENT AGENDA - APPROVAL OF FINANCIAL REPORTS

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- B. Budget Transfers
- C. Activity Accounts
- D. Budget Status Report

#### 10. CONSENT AGENDA - REVIEW WARRANTS

A. Warrants Presented to BOE on October 12, 2022 Warrant 17 Fund A Sept #2 Warrant 8 Fund F Sept #2

#### 11. CONSENT AGENDA - CPSE AND CSE RECOMMENDATIONS

A. Approval of CPSE and CSE Recommendations as presented

#### 12. CONSENT AGENDA - PERSONNEL - CERTIFIED STAFF

- A. Acceptance of recommendation to amend Agenda Item E.47 July 13, 2022 meeting minutes as highlighted.
- B. Acceptance of recommendation to amend Agenda Item E. 24. August 10, 2022 meeting minutes as highlighted.
- C. Acceptance of recommendation to amend Agenda Item E. 60. July 13, 2022 meeting minutes as highlighted.
- D. Acceptance of recommendation to amend Agenda Item E. 4 September 14, 2022, meeting minutes as highlighted.
- E. Acceptance of recommendation to amend Agenda Item E. 23. August 10, 2022, meeting minutes as highlighted.
- F. Acceptance of recommendation to amend Agenda Item E. 46. July 13, 2022, meeting minutes as highlighted.
- G. Acceptance of recommendation to amend Agenda Item E. 8. September 14, 2022, meeting minutes as highlighted.
- H. Acceptance of recommendation to amend Agenda Item E. 61. July 13, 2022 meeting minutes as highlighted.
- I. Acceptance of recommendation to amend Agenda Item E 11. September 14, 2022 meeting minutes as highlighted.
- J. Acceptance of recommendation of Meagan Bechard as Ski Club Advisor for the 2022 2023 school year effective October 13, 2022 (1st yr.), at a stipend of \$1,000 per Schedule B. Fingerprint clearance satisfied.
- K. Acceptance of recommendation of Carolyn Lawson as After School Program Teacher for the 2022 2023 school year, effective October 17, 2022 at \$35 hr. Fingerprint clearance satisfied.
- L. Acceptance of recommendation of Anthony VanCuren as After School Program Teacher for the 2022 2023 school year, effective October 17, 2022 at \$35 hr. Fingerprint clearance satisfied.e
- M. Acceptance of recommendation of Rachel Hawver as After School Program Teacher for the 2022 2023 school year, effective October 17, 2022 at \$35 hr. Fingerprint clearance satisfied.
- N. Acceptance of recommendation of Alexandra Smith as After School Program Teacher for the 2022 2023 school year, effective October 17, 2022 at \$35 hr. Fingerprint clearance satisfied.
- O. Acceptance of recommendation of Kathleen Cancelino as After School Program Teacher for the 2022 2023 school year, effective October 17, 2022 at \$35 hr. Fingerprint clearance satisfied.
- P. Acceptance of recommendation of Michael Burke as After School Program Teacher for the 2022 2023 school year, effective October 17, 2022 at \$35 hr. Fingerprint clearance satisfied.
- Q. Acceptance of recommendation of Andrew Pirrello as After School Program Teacher for the 2022 2023 school year, effective October 17, 2022 at \$35 hr. Fingerprint clearance satisfied.
- R. Acceptance of recommendation of Sabrina Everts as After School Program Teacher for the 2022 2023 school year, effective October 17, 2022 at \$35 hr. Fingerprint clearance satisfied.
- S. Acceptance of recommendation of Teresa Grigg as After School Program Teacher for the 2022 2023 school year, effective October 17, 2022 at \$35 hr. Fingerprint clearance satisfied.

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- T. Acceptance of recommendation of Kendra Vavra as After School Program Teacher Assistant for the 2022 2023 school year, effective October 17, 2022 at \$20 hr. Fingerprint clearance satisfied.
- U. Acceptance of recommendation of Jill Robert as OnLine Learning Coordinator for the 2022 2023 school year, (1st yr.) at a stipend of \$1,500. Fingerprint clearance satisfied.
- V. Acceptance of recommendation of Nicole LaVancha as a Substitute Teacher for the 2022 2023 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending.
- W. Acceptance of recommendation of Michael Burke as JV Boys Basketball Coach for the 2022 2023 school year (1st Yr.) effective November 14, 2022, at a stipend of \$3,675 per Schedule C. Fingerprint clearance satisfied.
- X. Acceptance of recommendation of Kristin Viscardi as Modified Swimming Coach for the 2022 2023 school year (2nd Yr.) effective November 14, 2022, at a stipend of \$3,675 per Schedule C. Fingerprint clearance satisfied.
- Y. Acceptance of recommendation of Pete Seidel as Modified Boys Head Basketball Coach for the 2022 2023 school year (31st yr.) effective October 24, 2022, at a stipend of \$5,115 per Schedule C. Fingerprint clearance satisfied.
- Z. Acceptance of recommendation of Pete Seidel as Modified Girls Head Basketball Coach for the 2022 2023 school year (20th yr.) effective January 2, 2023, at a stipend of \$4,227 per Schedule C. Fingerprint clearance satisfied.

#### 13. CONSENT AGENDA - NON-CERTIFIED STAFF

- A. Acceptance of recommendation to amend Item F. 4 August 10 2022, meeting minutes as highlighted.
- B. Acceptance of recommendation of Tracy Lippert as a substitute bus driver, effective October 13, 2022, at an hourly rate as per substitute pay schedule. Fingerprint clearance satisfied.
- C. Acceptance of recommendation of Jenny Dewispelaere-Silcox as a substitute bus driver, effective October 3, 2022, at an hourly rate as per substitute pay schedule. Fingerprint clearance satisfied.
- D. Acceptance of recommendation of Audrey Paul as After School Program Teacher Aide, effective October 17, 2022, at the hourly rate of \$13.20. Fingerprint clearance satisfied.
- E. Acceptance of recommendation of Paige Varalli as After School Program Teacher Aide, effective October 17, 2022, at the hourly rate of \$13.20. Fingerprint clearance satisfied.
- F. Acceptance of recommendation of Emma VanVleck as a Student After School Program Teacher Aide, effective October 17, 2022, at the hourly rate of \$13.20. Fingerprint clearance satisfied.
- G. Acceptance of recommendation of Leah Henderberg as a Student After School Program Teacher Aide, effective October 17, 2022, at the hourly rate of \$13.20. Fingerprint clearance satisfied.
- H. Acceptance of recommendation of Peyton Nolin as a Student After School Program Teacher Aide, effective October 17, 2022, at the hourly rate of \$13.20. Fingerprint clearance satisfied.
- I. Acceptance of recommendation of Teagan St. John as a Student After School Program Teacher Aide, effective October 17, 2022, at the hourly rate of \$13.20. Fingerprint clearance satisfied.
- J. Acceptance of recommendation of Derek Lafler as a Student After School Program Teacher Aide, effective October 17, 2022, at the hourly rate of \$13.20. Fingerprint clearance satisfied.
- K. Acceptance of recommendation of Holly Revelle as a Student After School Program Teacher Aide, effective October 17, 2022, at the hourly rate of \$13.20. Fingerprint clearance satisfied.
- L. Acceptance of recommendation of Kamryn Lainhart as a Student After School Program Teacher Aide, effective October 17, 2022, at the hourly rate of \$13.20. Fingerprint clearance satisfied.
- M. Acceptance of recommendation of Samantha Sullivan as a Student After School Program Teacher Aide, effective October 17, 2022, at the hourly rate of \$13.20. Fingerprint clearance satisfied.
- N. Acceptance of letter of resignation from Katelyn Achter as Elementary Yearbook Advisor, effective October 3, 2022.

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O. Acceptance of recommendation of McKenna Hunt as Winter Cheerleading Coach for the 2022 - 2023 school year (1st yr.) at a stipend of \$4,200 per Schedule C, effective November 14, 2022. Fingerprint clearance satisfied.

P. Acceptance of recommendation of Danielle Bloomer as a Substitute Teacher for the 2022 - 2023 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending.

#### 14. CONSENT AGENDA - GENERAL

- A. Acceptance of recommendation for first read revision of Policy #1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
- B. Acceptance of recommendation for revision and adoption of Policy #2320 Attendance by Board Members at Conferences, Conventions and Workshops
- C. Acceptance of recommendation for revision and adoption of Policy #5340 Borrowing of Funds
- D. Acceptance of recommendation for revision and adoption of Policy #5540 Publication of District's Annual Financial Statement
- E. Acceptance of recommendation for revision and adoption of Policy #5571 Allegations of Fraud
- F. Acceptance of recommendation for revision and adoption of Policy #6530 Employee Assistance Program (EAP)
- G. Acceptance of recommendation for revision and adoption of Policy #6540 Defense and Indemnification of Board Members and Employees
- H. Acceptance of recommendation for revision and adoption of Policy #6551 Family and Medical Leave Act
- I. Acceptance of recommendation for first read and revision of Policy #7132 Non-Resident Students
- J. Acceptance of recommendation for revision and adoption of Policy #7200 Standards-Based Grading System
- K. Acceptance of recommendation for revision and adoption of Policy #7212 Response to Intervention (RTI) Process
- L. Acceptance of recommendation for revision and adoption of Policy #7360 Weapons in School and the Gun-Free Schools Act
- M. Acceptance of recommendation of the following Volunteers: Jessica Ellsworth, Nicole LeGrett, Lindsey Snyder, Victoria DeLisio, Cynthia Davis, Kelli O'Connor
- N. Acceptance of recommendation of a donation from The Clyde-Savannah Youth Football and Cheer Organization of a sink in the concession stand.
- O. Acceptance of recommendation of a donation from Advanced Atomization Technologies for the district's Pathway Program.
- P. Acceptance of recommendation to accept the 2023-2024 School Budget Development Calendar.
- Q. Acceptance of recommendation to amend the July 13, 2022 Reorganization Meeting Minutes to read as highlighted.

## 15. CONSENT AGENDA - ADDENDUM ITEMS

#### 16. APPROVAL OF INDIVIDUAL ITEMS

### 17. EXECUTIVE SESSION

- A. Enter into Executive Session for -
- B. Exit Executive Session

#### **18. ADJOURNMENT**

A. Adjourn the Meeting