Clyde-Savannah Central School District BOARD OF EDUCATION MEETING AGENDA JR/SR High School Library Regular Meeting Wednesday, October 13, 2021 – 7:00 P.M.

	Regulai Me	ting wednesday, October 13, 2021 – 7.00 fwi.	
1.	CALL TO ORDER AND PI	LEDGE OF ALLEGIANCE	
2.	CLERK'S REPORT		
3.	APPROVAL OF AGENDA		
4.	APPROVAL OF MINUTES AS FOLLOWS: September 8, 2021, Regular Meeting Minutes September 30, 2021, Special Meeting Minutes		X
5.	. PRESENTATIONS: Holly Drahms & Karen Markoff: Reading Program Review		
6.		ninistration – ministration –	
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 Treasurer's Reports Activity Accounts Budget Status Report Budget Transfers 		X
C. Warra	REVIEW WARRANTS: nts Presented to BOE on October 13, 2021		X
	Warrant 12 Fund A Warrant 14 Fund A Warrant 15 Fund A Warrant 4 Fund C Warrant 5 Fund C Warrant 6 Fund C Warrant 5 Fund F Warrant 6 Fund F Warrant 7 Fund F	September #1 September #2 September #3 September #1 September #2 September #3 September #1 September #1 September #2 September #2 September #2	

Warrant 5

Warrant 6

Warrant 7

Fund H

Fund H

Fund H

September #1

September #2

September #3

	Warrant 1 Warrant 2	Fund CM1 September #2 Fund CM1 September Sep#3			
D.	APPROVAL:	CPSE AND CSE RECOMMENDATIONS	Χ		
E.	PERSONNEI	L - CERTIFIED STAFF			
	**All Schedule B/C positions are contingent on the developments of the COVID-19 outbreak during this pandemic. This includes all federal (CDC) state of New York, and Wayne County advisories and guidance.				
1.	APPROVAL:	Acceptance of letter of resignation from Jessica Orchard as Junior High School PBIS Advisor effective August 31, 2021.	Χ		
2.	APPROVAL:	Acceptance of recommendation of Michael Burke as Social Studies - 7-12 Department Chair for the 2021-2022 school year (1st yr.) effective August 31, 2021 at a stipend of \$1,500 per Schedule B. Fingerprint clearance satisfied. Budget Code: TBD	X		
3.	APPROVAL:	Acceptance of recommendation of Amy Fisher, Special Education - Pk-12 Department Chair for the 2021-2022 school year, (1 yr.) effective August 31, 2021 at a stipend of \$1,500 per Schedule B. Fingerprint clearance satisfied. Budget Code: TBD	X		
4.	APPROVAL:	Acceptance of recommendation of Joelle Nicholson as English Language Arts, Language other than English, and Library Media, 7-12 Department Chair for the 2021-2022 school year (1st yr.) effective August 31, 2021, at a stipend of \$1,500, per Schedule B. Fingerprint clearance satisfied. Budget Code: TBD	X		
5.	APPROVAL:	Acceptance of recommendation of Alicia Kennedy as Physical Education and Health - PK-12 Department Chair for the 2021-2022 school year (1st yr.) effective August 31, 2021, at a stipend of \$1,500, per Schedule B. Fingerprint clearance satisfied Budget Code: TBD	X d.		
6.	APPROVAL:	Acceptance of recommendation of Erin Wood as District Health Coordinator for the 2021-2022 school year (1 st yr.) effective date July 1, 2021, at a stipend of \$1,700 per Schedule B. Fingerprint clearance satisfied. Budget Code: TBD	X		
7.	APPROVAL:	Acceptance of recommendation of Amy Steve as Mentor Teacher for the 2021-2022 school year (3 rd yr.) at a stipend of \$1,000, (per Mentee) per Schedule B. Fingerprint clearance satisfied. Budget Code: TBD	X		
8.	APPROVAL:	Acceptance of recommendation of Brooke Hartpence as Fine Arts (Music, Visual Arts) PK-12 Department Chair for the 2021-2022 school year (1st yr.) effective August 31, 2021, at a stipend of \$1,500, per Schedule B. Fingerprint clearance satisfied Budget Code: TBD			

9. APPROVAL:	Acceptance of request for maternity leave for Jamie Spitz-Farris on or about March 13, 2022, with an anticipated return at the beginning of the 2022-2023 school year.	X
10. APPROVAL:	Acceptance of recommendation of Patrick O'Sullivan as Ski Club Advisor for the 2021-2022 school year (1st yr.) effective date September 20, 2021, at a stipend of \$1,000 per Schedule B. Fingerprint clearance satisfied. Budget Code: A2855.135-04-0000	
11. APPROVAL:	Acceptance of recommendation of Anthony VanCuren as Grant Teacher for the 2021-2022 school year, effective October 18, 2021, at \$35 hr. Fingerprint clearance satisfied.	X
12. APPROVAL:	Acceptance of recommendation of Becky Anstee as Grant Teacher for the 2021-2022 school year, effective October 18, 2021, at \$35 hr. Fingerprint clearance satisfied.	Х
13. APPROVAL:	Acceptance of recommendation of Michael Burke as Grant Teacher for the 2021-2022 school year, effective October 18, 2021, at \$35 hr. Fingerprint clearance satisfied.	Х
14. APPROVAL:	Acceptance of recommendation of Rachel Glatman as Grant Teacher for the 2021-2022 school year, effective October 18, 2021, at \$35 hr. Fingerprint clearance satisfied.	X
15. APPROVAL:	Acceptance of recommendation of Sarah Marchitell as Grant Teacher for the 2021-2022 school year, effective October 18, 2021, at \$35 hr. Fingerprint clearance satisfied.	X
16. APPROVAL:	Acceptance of recommendation of Jacqueline Jantzen as Grant Teacher for the 2021-2022 school year, effective October 18, 2021, at \$35 hr. Fingerprint clearance satisfied.	X
17. APPROVAL:	Acceptance of recommendation of Rory Patrie as Grant Teacher for the 2021-2022 school year, effective October 18, 2021, at \$35 hr. Fingerprint clearance satisfied.	X
18. APPROVAL:	Acceptance of recommendation of Kevin Paris as Grant Teacher for the 2021-2022 school year, effective October 18, 2021, at \$35 hr. Fingerprint clearance satisfied.	X
19. APPROVAL:	Acceptance of recommendation of Kelly Haining as Grant Teacher for the 2021-2022 school year, effective October 18, 2021, at \$35 hr. Fingerprint clearance satisfied.	X
20. APPROVAL:	Acceptance of recommendation of Meagan Bechard as Mathematics 7-12 Department Chair for the 2021-2022 school year (4 th yr.) effective August 31, 2021 at a stipend of \$1,700, per Schedule B. Fingerprint clearance satisfied. Budget Code: TBD	X

21. APPROVAL:	**Acceptance of recommendation of Pete Seidel as Modified Boys Basketball Coach, effective October 25, 2021 (30 th yr.) at a stipend of \$3,843 per Schedule C. Fingerprint clearance satisfied. Budget Code: TBD	Х
22. APPROVAL:	**Acceptance of recommendation of Kristin Viscardi as Modified Boys Swim Coach, effective October 25, 2021 (1 st yr.) at a stipend of \$2,625 per Schedule C. Fingerprint clearance satisfied. Budget Code: TBD	Х
23. APPROVAL:	**Acceptance of recommendation of Daniel Bonafede as JV Girls Basketball Coach, effective November 15, 2021 (2 nd yr.) at a stipend of \$3,675 per Schedule C. Fingerprint clearance satisfied. Budget Code: TBD	X
24. APPROVAL:	**Acceptance of recommendation of Pete Seidel as Modified Girls Head Basketball Coach, effective January 3, 2022 (19 th yrs.) at a stipend of \$3,843 per Schedule C. Fingerprint clearance satisfied. Budget Code: TBD	
25. APPROVAL:	Acceptance of letter of resignation from Allison Williams as Occupational Therapist effective October 31, 2021.	X
F. PERSONNE	L – NON-CERTIFIED STAFF	
1. APPROVAL:	Acceptance of recommendation to amend Item F. 20, September 8, 2021, minutes to read: Acceptance of recommendation of Chad Baker to a provisional position as HVAC Technician, effective September 20, 2021, at the hourly rate of \$22. Fingerprint clearance pending.	
2. APPROVAL:	Acceptance of recommendation of Emily Taylor as Lifeguard, for the 2021-2022 school year, effective September 13, 2021, at an hourly rate as per re-org pay schedule. Fingerprint clearance satisfied.	X
3. APPROVAL:	Acceptance of recommendation of Gracie Wright as a Substitute Teacher for the 2021 - 2022 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending.	X
4. APPROVAL:	Acceptance of letter of resignation from Kim Martindale as Cleaner, effective end of workday September 24, 2021.	X
5. APPROVAL:	Acceptance of recommendation of Kristine Lyman to a probationary position as Bus Driver, effective September 16, 2021, at the hourly rate of \$25. Fingerprint clearance satisfied. Budget Code:TBD	X
6. APPROVAL:	Acceptance of recommendation of Alexis Taney as Lifeguard, for the 2021-2022 school year, effective October 14, 2021, at an hourly rate as per re-org pay schedule.	X

7. APPROVAL:	Acceptance of recommendation of Brianna Sullivan as Lifeguard, for the 2021-2022 school year, effective October 14, 2021, at an hourly rate as per re-org pay schedule.	X
8. APPROVAL:	Acceptance of recommendation of Quillan Shimp as Lifeguard, for the 2021-2022 school year, effective October 14, 2021, at an hourly rate as per re-org pay schedule.	X
9. APPROVAL:	Acceptance of recommendation of Angela Davis as a Substitute Teacher for the 2021 - 2022 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending.	X
10. APPROVAL:	Acceptance of recommendation of Clarissa Williams as Grant Teacher Aide for the 2021-2022 school year, effective October 18, 2021, at \$12.50 hr. Finger print clearance satisfied.	X
11. APPROVAL:	Acceptance of recommendation of Michelle Pople to a probationary position as Bus Driver, effective October 14, 2021, at the hourly rate of \$25. Fingerprint clearance satisfied. Budget Code:TBD	X
12. APPROVAL:	Acceptance of recommendation of Amber Mills as Grant Teacher Aide for the 2021-2022 school year, effective October 18, 2021 at \$12.50 hr. Fingerprint Clearance satisfied.	X
13. APPROVAL:	Acceptance of recommendation of Nellie Larsen as a Substitute Food Service Worker, effective October 14, 2021, at an hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. Budget Code: C2860.160-01-0000	X
14. APPROVAL:	Acceptance of recommendation of Devon Gromoske as a Substitute Food Service Worker, effective October 14, 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 Tianna Stokes` as Grant Teacher Aide for the 2021-2022 school year, effective October 18, 2021, at \$12.50 hr. Finger print clearance satisfied.	X
16. APPROVAL:	Acceptance of recommendation of Raymond Wunder as Grant Teacher Aide for the 2021-2022 school year, effective October 18, 2021, at \$12.50 hr. Finger print clearance satisfied.	X
17. APPROVAL:	Acceptance of recommendation of Dakota Philbee as Grant Teacher Aide for the 2021-2022 school year, effective October 18, 2021, at \$12.50 hr. Finger print clearance satisfied.	X

18. APPROVAL:		ol year, effective Octo	ney as Grant Teacher Aide ober 18, 2021, at \$12.50 hr. Finger	X
19. APPROVAL:	Acceptance of recommendation of Madisyn Molisani as Grant Teacher Aide for the 2021-2022 school year, effective October 18, 2021, at \$12.50 hr. Finger print clearance satisfied.			X
20. APPROVAL:	Acceptance of recommendation of Amanda Lesterhuis as Grant Teacher Aide for the 2021-2022 school year, effective October 18, 2021, at \$12.50 hr. Finger print clearance satisfied.			X
21. APPROVAL:	Acceptance of recommendation of Aaliyah Standbrook as Grant Teacher Aide for the 2021-2022 school year, effective October 18, 2021, at \$12.50 hr. Finger print clearance satisfied.			X
22. APPROVAL:	Acceptance of recommendation of Mercedes Foro as Grant Teacher Aide for the 2021-2022 school year, effective October 18, 2021, at \$12.50 hr. Finger print clearance satisfied.			X
23. APPROVAL:	23. APPROVAL: Acceptance of recommendation of Anna Camnitz as Lifeguard, for the 2021-2022 school year, effective October 14, 2021, at an hourly rate as per re-org pay schedule.			
			the COVID-19 outbreak during this ayne County advisories and guidance.	
	ides all federal (CDC) state **Acceptance of recomn	e of New York, and Wa mendation of Timothy 22 school year (4 th yr.) chedule C. Fingerpri	VanDuyne as JV Boys Basketball effective November 15, 2021, at a	X
pandemic. This inclu	**Acceptance of recommand of the control of the con	mendation of Timothy 22 school year (4 th yr.) chedule C. Fingerpri 35-04-0000 endation of the follow	Ayne County advisories and guidance. VanDuyne as JV Boys Basketball) effective November 15, 2021, at a nt clearance satisfied.	X
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pandemic. This inclu 24. APPROVAL:	**Acceptance of recomme Coach for the 2021-202 stipend of \$4,043 per S Budget Code: A2855.13 Acceptance of recomme 2021-2022 school year: Jackie Jantzen Kristin Viscardi James Reed Paige Starczewski Acceptance of recomme Acceptance of recomme Starczewski	mendation of Timothy 22 school year (4 th yr.) chedule C. Fingerpri 35-04-0000 endation of the follow Alicia Kennedy Aiden Record Sigourney Secor endation of Amanda Lol year, effective October 1982 and 1982 for the follow of	yvne County advisories and guidance. VanDuyne as JV Boys Basketball effective November 15, 2021, at a nt clearance satisfied. ing lifeguards for the Jason Verkey Christopher Reed	×

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28. APPROVAL: Acceptance of recommendation of Mara Pierce as COVID-19 Coordinator for the

2021-2022 school year, effective September 7, 2021. Stipend in the amount of

\$15,000 paid by ELC Re-opening Fund per Wayne County Public Health Department.

Fingerprint clearance satisfied.

G. GENERAL

 APPROVAL: Acceptance of recommendation of the following Volunteer: Jayanna Williams Χ

2. APPROVAL: Acceptance of the following resolution: Χ

BE IT RESOLVED that the Clyde-Savannah Central School Board of Education approves a 30-hour College Student observation period for McKenna Hunt in the area of Early Childhood education. This student's observation experience will be credited towards her course of study at Finger Lakes Community College. The unpaid observation will begin October 14, 2021 and conclude on December 16, 2021. Fingerprint clearance pending.

3. APPROVAL: Acceptance of the following resolution:

RESOLUTION AUTHORIZING COMMENCEMENT OF E-CIGARETTES AND **VAPING LITIGATION**

WHEREAS the use and abuse of e-cigarettes and vaping devices has increased dramatically among high school and middle school students in recent years, leading to significant risks of addiction, potentially life-threatening respiratory ailments, and other health consequences; and

WHEREAS the use of e-cigarettes and vapid devices by students has caused the Clyde-Savannah Central School District (the "School District") to incur costs in the form of staff time, disciplinary proceedings, and other costs, with the expectation that these costs will only increase unless and until student use of these devices decrease: and

WHEREAS the School District's Board of Education (the "Board") has been invited to join a nation-wide lawsuit by school districts against Juul Labs, Inc. the largest seller of e-cigarettes in the United States and other parties responsible for the production, marketing, sale and distribution of e-cigarettes and vaping devices; and

WHEREAS the Board wishes to join this lawsuit to discourage the proliferation of e-cigarettes, end the marketing of e-cigarettes to children, and seek compensation for harm caused to the District due to e-cigarette use.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby resolves:

- 1. To appoint the law firms of Ferrara Fiorenza PC, and the Frantz Law Group, APLC and approve the agreement to provide legal services in connection with pursuing claims for damages against Juul Labs, Inc. and others consistent with the recitals above.
- 2. To authorize the Superintendent to take all steps necessary for the District to become an active co-plaintiff to pending litigation filed on behalf of school districts Nationwide by the Frantz Law Group against Juul Labs, Inc., and others.

X

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4. APPROVAL: Acceptance of the following resolution:

Χ

RESOLUTION CLYDE-SAVANNAH CENTRAL SCHOOL DISTRICT ADOPTION OF THE STATE OF NEW YORK DEFERRED COMPENSATION PLAN

WHEREAS the Clyde-Savannah CSD wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Jurisdictions (the "Plan") for the voluntary participation of all eligible employees; and

WHEREAS the Clyde-Savannah CSD is a local public employer eligible to adopt the Plan pursuant to section 5 of the State Finance Law; and

WHEREAS the Clyde-Savannah CSD has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and section 5 of the State Finance Law of the State of New York; and

WHEREAS the purpose of the Plan is to encourage employees to make and continue careers with the Clyde-Savannah CSD by providing eligible employees with a convenient and tax favored method of saving on a regular and long-term basis and thereby provide for their retirement.

NOW, THEREFORE, it is hereby:

RESOLVED, that the Clyde-Savannah CSD hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Clyde-Savannah CSD are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

5. APPROVAL: Acceptance of the following resolution:

Χ

RESOLVED, that the Board of Education, upon recommendation of the Assistant Superintendent for Business & Operations, approve the Transportation Contract between the Clyde-Savannah Central School District and the Parent of Student #500000363 for the purpose of providing transportation for their child for the period September 7, 2021, through June 23, 2022.

6. APPROVAL: Acceptance of recommendation for second read and adoption of Policy #5512 X

Reserve Funds

7. APPROVAL: Acceptance of recommendation for second read and adoption of Policy #6160

Professional Growth/Staff Development

X

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8. APPROVAL:	Acceptance of recommendation for second read and adoption of Policy #6212 Certification and Qualifications	X
9. APPROVAL:	Acceptance of recommendation for second read and adoption of Policy #6550 Leaves of Absence	X
10. APPROVAL:	Acceptance of recommendation for second read and adoption of Policy #7211 Provision of Interpreter Services to Parents who are Hearing Impaired	X
11. APPROVAL:	Acceptance of recommendation for second read and adoption of Policy #7260 Designation of Person in Parental Relation	X
12. APPROVAL:	Acceptance of recommendation for revision read and adoption of Policy #7313 Suspension of Students	X
13. APPROVAL:	Acceptance of recommendation for revision read and adoption of Policy #8240 Instruction in Certain Subjects	X
14. APPROVAL:	Acceptance of recommendation for second read and adoption of Policy #8251 Therapy Dogs	X
15. APPROVAL:	Be it resolved that the Clyde-Savannah Central School Districts Board of Education approves the Clyde-Savannah Central School Districts 2021-2022 Professional Learning Plan.	Χ
16. APPROVAL:	Acceptance of the following resolution:	X

APPROVAL TO INCREASE LIFEGUARD HOURLY RATE

WHEREAS, the District has a new Aquatic Facility which can be opened for community use and, **WHEREAS**, staffing is required with trained and certified lifeguards,

RESOLVED, that the Board of Education authorizes the hourly rate for lifeguards be increased from \$12.70 to \$20.00 per hour to be employed on an as needed basis.

17. APPROVAL: Acceptance of the following resolution:

RESOLUTION OF BOARD OF EDUCATION

FOOD AND CAFETERIA SUPPLIES SCHOOL YEAR 2021-2022

WHEREAS.

It is a plan of a number of public-school districts in the Oswego County Board of Cooperative Educational Services Area in New York (known as the Center for Instruction, Technology & Innovation [CiTi]), to bid jointly Cafeteria supplies including but not limited to food and paper items, and

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WHEREAS,

The Central School named below is desirous of participating with other districts in the Oswego County Board of Cooperative Educational Services/CiTi area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

BE IT RESOLVED.

That the Board of Education of the Central School listed below hereby appoints the Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters relating above, and designates the Oswego County Board of Cooperative Educational Services/CiTi designated newspaper(s) as the legal publication(s) for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED.

That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) abide by the Award of the Oswego County Board of Cooperative Educational Services/CiTi according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

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