

**Clyde-Savannah Central School District
 BOARD OF EDUCATION MEETING AGENDA
 Gymnasium Middle/High School, Clyde, NY
 Regular Meeting Wednesday, October 14, 2020 – 7:00 P.M.**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **CLERK’S REPORT**
3. **APPROVAL OF AGENDA**
4. **PRESENTATIONS: Campus Construction**
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
 September 9, 2020 Regular Meeting
 September 25, 2020 Special 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 October 14, 2020

Warrant	16	Fund A	Sept #1
Warrant	18	Fund A	Sept #2
Warrant	19	Fund A	Sept #2
Warrant	5	Fund C	Sept #1
Warrant	6	Fund C	Sept #2
Warrant	11	Fund F	Sept #1
Warrant	12	Fund F	Sept #2
Warrant	8	Fund H	Sept #1
Warrant	9	Fund H	Sept #2
- D. **APPROVAL: CPSE AND CSE RECOMMENDATIONS** X

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E. PERSONNEL – CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation of tenure for Amy Fisher, in the tenure area of Psychologist, effective November 30, 2019
2. APPROVAL: Acceptance of recommendation of Melanie Cerra as Grant Teacher for the 2020-2021 school year, effective October 15, 2020 at \$35 hr. Fingerprint clearance satisfied. X
3. APPROVAL: Acceptance of recommendation of Laura Bliss as Grant Teacher for the 2020-2021 school year, effective October 15, 2020 at \$35 hr. Fingerprint clearance satisfied. X
4. APPROVAL: Acceptance of recommendation of Michelle Quakenbush as Grant Teacher for the 2020-2021 school year, effective October 15, 2020 at \$35 hr. Fingerprint clearance satisfied. X
5. APPROVAL: Acceptance of letter of resignation from Danielle Brabant, Elementary Student Council Advisor, effective September 25, 2020 X

F. PERSONNEL – NON CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation of Kendra Vavra to a probationary position as a Teacher Aide, effective September 14, 2020, at the hourly rate of \$11.80. Fingerprint clearance satisfied. X
2. APPROVAL: Acceptance of recommendation of Steven Dunn as a student Substitute Cleaner, effective September 15, 2020, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. X
3. APPROVAL: Acceptance of recommendation of Kelsey Lainhart as a student Substitute Cleaner, effective September 15, 2020, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. X
4. APPROVAL: Acceptance of letter of resignation from Julianna McGhan as Senior Clerk Typist, effective September 14, 2020. X
5. APPROVAL: Acceptance of letter of resignation from Kelly Furman as Bus Driver/Sub Cleaner, effective September 1, 2020. X
6. APPROVAL: Acceptance of letter of resignation from Cynthia Church as Bus Monitor, effective September 17, 2020. X
7. APPROVAL: Acceptance of letter of resignation from Brianna Ruter-Sampson as Bus Monitor, effective September 2, 2020. X
8. APPROVAL: Acceptance of letter of resignation from Mykenzie Turner as Teacher Aide, effective September 17, 2020. X

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- 9. APPROVAL: Acceptance of letter of resignation from Kelly Smart as Registered Nurse, effective October 1, 2020. X
- 10. APPROVAL: Acceptance of recommendation of Charlene McKinney, as Middle School/High School Head Cook for the 2020-2021 school year at a stipend of \$425 per CSEA Contract. Fingerprint clearance satisfied. X
- 11. APPROVAL: Acceptance of recommendation of Michele Tavano, as Elementary Head Cook for the 2020-2021 school year at a stipend of \$425 per CSEA Contract. Fingerprint clearance satisfied. X
- 12. APPROVAL: Acceptance of recommendation of the following resolution:

BE IT RESOLVED, that Board of Education of the Clyde-Savannah Central School District, upon the recommendation of Michael Hayden, Superintendent of Schools, does hereby terminate the probationary appointment of Kerry Cornwell, as a Bus Driver, effective September 1, 2020.

- 13. APPROVAL: Acceptance of recommendation of the following resolution:

BE IT RESOLVED, that Board of Education of the Clyde-Savannah Central School District, upon the recommendation of Michael Hayden, Superintendent of Schools, does hereby terminate the probationary appointment of Kayla Brady, as a Bus Monitor, effective September 1, 2020.

G. GENERAL

- 1. APPROVAL: Acceptance of recommendation of the following resolution:

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 \$500.00, which represents a SyncOn stipend for professional development, by increasing Revenue Code A2770 and Appropriation Code A 2010.400-01-0000.

- 2. APPROVAL: Acceptance of recommendation for revision and adoption of Policy #1230 Resignation and Dismissal X
- 3. APPROVAL: Acceptance of recommendation for revision and adoption of Policy #1335 Appointment and Duties of the Claims Auditor X
- 4. APPROVAL: Acceptance of recommendation for revision and adoption of Policy #1520 Special Meetings of the Board of Education X
- 5. APPROVAL: Acceptance of recommendation for second read and adoption of Policy #3520 Extraordinary Circumstances X
- 6. APPROVAL: Acceptance of recommendation for first read and adoption of Policy #6110 Code of Ethics for Board Members and all District Personnel X

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| 7. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #6570 Remote Working | X |
| 8. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #7150 Remote Learning | X |
| 9. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #7632 Appointment and Training of Committee on Preschool Special Education (CPSE) Members | X |
| 10. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #7660 Parent Involvement for Children with Disabilities | X |

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.

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