



**Wednesday, November 9, 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. New Agenda Item
- C. Call to Order

2. CLERK'S REPORT

3. APPROVAL OF AGENDA

- A. Approval of the Agenda

4. APPROVAL OF THE MINUTES

- A. Approval of the Minutes of October 12, 2022 Regular Meeting Minutes

5. PRESENTATIONS

- A. Senior High School Class Trip - Lorraine Gosch and Tracy Paylor Sr. Class Advisors
- B. External Auditors - Crowley & Halloran

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

- A. Approval of Consent Agenda Items

9. CONSENT AGENDA - APPROVAL OF FINANCIAL REPORTS

- A. Treasurer's Reports
- B. Budget Transfers
- C. Activity Accounts

D. Budget Status Report

10. CONSENT AGENDA - REVIEW WARRANTS

A. Warrants Presented to BOE on November 9, 2022

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 of Pamela Lockwood as District Health Coordinator for the 2022 - 2023 school year (1st yr.), at a stipend of \$2,000 per Schedule B. Fingerprint clearance satisfied.

B. Acceptance of recommendation of Pamela Teelin as Drama Club Advisor for the 2022 - 2023 school year (1st yr.), at a stipend of \$1,500 per Schedule B. Fingerprint clearance satisfied.

C. Acceptance of of 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 three year probationary appointment of Shane Valliere, Health/FACS Teacher conditional upon a criminal history record check according to Commissioner's Regulation §80 1.11 and Part 87 as follows: Certification: Health Education - Grades K-12, Physical Education Grades K - 12 Tenure Area: Health Start Date: November 28, 2022 Probationary Period Beginning: November 28, 2022 – November 28, 2025 Prorated Salary: \$61,500 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, of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Fingerprint clearance pending.

D. Acceptance of of 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 Justin Fries, Jr High School Principal conditional upon a criminal history record check according to Commissioner's Regulation §80 1.11 and Part 87 as follows:Certification:Administrative - SBL, SDL Tenure Area: Principal Start Date: July 25, 2022 Probationary Period Beginning: July 25, 2022 - July 25, 2026 Salary: \$75,000 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, of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Fingerprint clearance satisfied.

E. Acceptance of recommendation of Steve Record as Swimming Scorekeeper, effective November 11, 2022 at \$70 per event per Schedule C. Fingerprint clearance satisfied.

F. Acceptance of recommendation of Kim Record as Swimming Scorekeeper, effective November 11, 2022 at \$70 per event per Schedule C. Fingerprint clearance satisfied.

G. Acceptance of request for an unpaid medical leave of absence for Anthony VanCuren effective December 19, 2022 through March 19, 2022 anticipated upon Doctor's release

H. Acceptance of recommendation of Pamela Lockwood as a Substitute Administrator on a per diem basis at a differential rate of \$50.00 per day, effective November 4, 2022.

13. CONSENT AGENDA - NON-CERTIFIED STAFF

A. Acceptance of letter of resignation from Michelle Pople as Universal Aide, effective October 21, 2022

B. Acceptance of recommendation of Dave Molisani as JV Girls Basketball Coach Coach for the 2022 - 2023 school year (3rd yr.) at a stipend of \$4,043 per Schedule C, effective November 14, 2022. Fingerprint clearance satisfied.

C. Acceptance of recommendation of Kendra Vavra as Elementary Yearbook Advisor for the 2022-2023 school year effective November 10, 2022 (1st yr.) at a prorated stipend of \$1,125 per Schedule B. Fingerprint clearance satisfied.

D. Acceptance of recommendation of Joseline Cortez-Bautista to a probationary position as a teacher aide, effective November 10, 2022, at the hourly rate of \$13. 20. Fingerprint clearance pending.

E. Acceptance of recommendation of Dennis Doyle as Sub Bus Monitor for the 2022 - 2023 school year, effective November 13, 2022 at an a hourly rate as per substitute pay schedule. Fingerprint clearance satisfied.

F. Acceptance of recommendation of Michelle Pople as Sub Universal Aide for the 2022 - 2023 school year, effective October 22, 2022 at an a hourly rate as per substitute pay schedule. Fingerprint clearance pending.

G. Acceptance of recommendation of Paul Johnson as Sub Bus Driver, effective November 10, 2022 at an a hourly rate as per substitute pay schedule. Fingerprint clearance satisfied.

H. Acceptance of recommendation of Patrick Wright as Sub Bus Driver, effective November 10, 2022 at an a hourly rate as per substitute pay schedule. Fingerprint clearance satisfied.

14. CONSENT AGENDA - GENERAL

A. Acceptance of recommendation of the following Volunteer: Cody Huling

B. Acceptance of recommendation of the following Sports Volunteer: Karen Miller - Bowling Coach

C. Acceptance of the Following resolution:BE IT RESOLVED that the Board of Education of the Clyde-Savannah Central School School District herby accepts the Annual Financial Report of the Clyde-Savannah Central School District dated June 30 2022 and provided by Crowley & Halloran, CPA's P.C.

D. Acceptance of recommendation for second read, revision and adoption of Policy #1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)

E. Acceptance of recommendation for revision and adoption of Policy #5572 Audit Committee

F. Acceptance of recommendation for revision and adoption of Policy #5685 Use of Surveillance Cameras in the School District

G. Acceptance of recommendation for revision and adoption of Policy #6151 Drug-Free Workplace

H. Acceptance of recommendation for revision and adoption of Policy #6430 Employee Activities

I. Acceptance of recommendation for revision and adoption of Policy #6450 Theft of Services or Property

J. Acceptance of recommendation for revision and adoption of Policy #7120 Age of Entrance

K. Acceptance of recommendation for second read and adoption of Policy #7132 Non-Resident Students

L. Acceptance of recommendation for revision and adoption of Policy #7241 Student Directory Information

M. Acceptance of recommendation for revision and adoption of Policy #7641 Transition Services

N. Acceptance of recommendation for revision and adoption of Policy #8241 Patriotism, Citizenship and Human Rights Education

O. Acceptance of recommendation for revision and adoption of Policy #8440 Independent Study for Transfer Credit

15. CONSENT AGENDA - ADDENDUM ITEMS

A. Acceptance of letter of resignation from Sabrina Everts as School Counselor, effective end of day December 7, 2022.

16. APPROVAL OF INDIVIDUAL ITEMS

17. EXECUTIVE SESSION

A. Enter into Executive Session for - _____

B. Exit Executive Session

18. ADJOURNMENT

A. Adjourn the Meeting