

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
JR/SR High School Library
Regular Meeting Wednesday, November 10, 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
 October 13, 2021, Regular Meeting Minutes
5. **PRESENTATIONS: External Auditors – Crowley & Halloran**
 Board of Education Recognition – Superintendent Michael Hayden
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 November 10, 2021

Warrant	19	Fund A	October #1
Warrant	21	Fund A	October #2
Warrant	7	Fund C	October #1
Warrant	8	Fund C	October #2
Warrant	8	Fund F	October #1
Warrant	9	Fund F	October #2
Warrant	8	Fund H	October #1
Warrant	3	Fund CM1	October #1
Warrant	4	Fund CM1	October #2
- D. **APPROVAL: CPSE AND CSE RECOMMENDATIONS** X

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
JR/SR High School Library
Regular Meeting Wednesday, November 10, 2021 – 7:00 P.M.

E. PERSONNEL – CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation of Susanna Waldron as Junior High School PBIS Advisor for the 2021-2022 school year effective November 11, 2021 (1st yr.) at a Prorated stipend of \$1,000 per Schedule B. Fingerprint clearance satisfied. X
2. APPROVAL: Acceptance of recommendation of tenure for Linda Ring, in the tenure area of Teacher Assistant, effective November 9, 2021.
3. APPROVAL: Acceptance of recommendation of tenure for Andrew Pirrello, in the tenure area of Literacy, effective December 11, 2021.
4. APPROVAL: Acceptance of recommendation of Matthew Drahms as Grant Teacher for the 2021-2022 school year, effective November 11, 2021, at \$35 hr. Fingerprint clearance satisfied. X
5. APPROVAL: Acceptance of letter of resignation from Kristen Seyfried as Health/FACS Teacher effective end of day November 19, 2021. X
6. APPROVAL: Acceptance of recommendation of Jennifer Harris as a Substitute Teacher for the 2021 - 2022 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending. X
7. APPROVAL: Acceptance of recommendation of Lawrence Davis as a Substitute Teacher for the 2021 - 2022 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending. X

F. PERSONNEL – NON-CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation of Colton Rice as Grant Fitness Room Supervisor for the 2021-2022 school year effective November 11, 2021, at \$15 hr. Fingerprint clearance satisfied X
2. APPROVAL: Acceptance of recommendation of Colton Rice as Grant Teacher Aide for the 2021-2022 school year, effective October 18, 2021, at \$12.50 hr. Fingerprint clearance satisfied. X
3. APPROVAL: Acceptance of recommendation of Quillan Shimp as Grant Fitness Room Supervisor for the 2021-2022 school year effective November 11, 2021, at \$15 hr. Fingerprint clearance satisfied X
4. APPROVAL: Acceptance of recommendation of Alexis Taney as Grant Fitness Room Supervisor for the 2021-2022 school year effective November 11, 2021, at \$15 hr. Fingerprint clearance satisfied X
5. APPROVAL: Acceptance of recommendation of Brianna Sullivan as Grant Fitness Room Supervisor for the 2021-2022 school year effective November 11, 2021, at \$15 hr. Fingerprint clearance satisfied X

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
JR/SR High School Library
Regular Meeting Wednesday, November 10, 2021 – 7:00 P.M.

- | | | | |
|-----|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|
| 6. | APPROVAL: | Acceptance of letter of resignation from Jarod Wheaton as cleaner, effective end of day November 9, 2021. | X |
| 7. | APPROVAL: | Acceptance of recommendation of Christopher Reed as Grant Fitness Room Supervisor for the 2021-2022 school year effective November 11, 2021, at \$15 hr Fingerprint clearance satisfied. | X |
| 8. | APPROVAL: | Acceptance of recommendation of Michele Tavano, as Elementary Head Cook for the 2021-2022 school year at a stipend of \$425 per CSEA Contract. Fingerprint clearance satisfied. | X |
| 9. | APPROVAL: | Acceptance of recommendation of Charlene McKinney, as Jr./Sr. High Head Cook for the 2021-2022 school year at a stipend of \$425 per CSEA Contract. Fingerprint clearance satisfied. | X |
| 10. | APPROVAL: | Acceptance of letter of resignation from Kristi Prieskorn as Teacher Aide, effective end of day November 12, 2021. | X |
| 11. | APPROVAL: | Acceptance of recommendation of Margaret Barber to a probationary position as a Bus Monitor, effective November 1, 2021 at the hourly rate of \$13.00. Fingerprint clearance satisfied.
Budget Code: A5510.168-011-0000 | X |
| 12. | APPROVAL: | Acceptance of recommendation of Lucas Lamphere to a probationary position as cleaner, effective November 11, 2021 at the hourly rate of \$12.70. Fingerprint clearance pending.
Budget Code: A1620.160-0-0000 | X |
| 13. | APPROVAL: | Acceptance of recommendation of Jamaera Asaliah Briones as a substitute student Cleaner, effective November 11, 2021, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied.
Budget Code: A1620.161-0-0000 | X |
| 14. | APPROVAL: | Acceptance of recommendation of Marissa Nicoletta as a substitute student Cleaner, effective November 11, 2021, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied.
Budget Code: A1620.161-0-0000 | X |
| 15. | APPROVAL: | Acceptance of recommendation of Hannah Kaplun as a substitute student Cleaner, effective November 11, 2021, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied.
Budget Code: A1620.161-0-0000 | X |

G. GENERAL

- | | | | |
|----|-----------|-------------------------------------------------------------------------------------------------------------------------|---|
| 1. | APPROVAL: | Acceptance of recommendation of the following Volunteers:

Christine Lauster Brett Carnevale | X |
|----|-----------|-------------------------------------------------------------------------------------------------------------------------|---|

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
JR/SR High School Library
Regular Meeting Wednesday, November 10, 2021 – 7:00 P.M.

2. APPROVAL: Acceptance of the following resolution: X

BE IT RESOLVED, that the Board of Education of the Clyde-Savannah Central School District hereby accepts the Annual Financial Report of the Clyde-Savannah Central School District dated June 30, 2021 and provided by Crowley & Halloran, CPA's P.C

3. APPROVAL: Acceptance of recommendation to accept the 2022-2023 Budget Calendar. X

4. APPROVAL: Acceptance of recommendation for second read and adoption of Policy #5673 Employee Personal Identifying Information X

5. APPROVAL: Acceptance of recommendation for revised and adoption of Policy #7221 Participation in Graduation Ceremonies and Activities X

6. APPROVAL: Acceptance of recommendation for second read and adoption of Policy #7514 Health Records X

7. APPROVAL: Acceptance of recommendation for second read and adoption of Policy #7530 Child Abuse and Maltreatment X

8. APPROVAL: Acceptance of recommendation for revision and adoption of Policy #7580 Safe Public School Choice Option to Students who are Victims of a Violent Criminal Offense X

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