

**Clyde-Savannah Central School District  
 BOARD OF EDUCATION MEETING AGENDA  
 Gymnasium Middle/High School, Clyde, NY  
 Regular Meeting Wednesday, November 18, 2020 – 7:00 P.M.**

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1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **CLERK’S REPORT**
3. **APPROVAL OF AGENDA**
4. **PRESENTATIONS:** Soaring Eagle Award Recognition  
 External Auditors - Crowley & Halloran  
 Campus Construction  
 Board of Education Recognition - Superintendent Michael Hayden
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  
 October 14, 2020 Regular 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 November 18, 2020

Warrant	21	Fund A	Oct #1
Warrant	22	Fund A	Oct #1
Warrant	24	Fund A	Oct #2
Warrant	26	Fund A	Oct #2
Warrant	7	Fund C	Oct #1
Warrant	8	Fund C	Oct #2
Warrant	13	Fund F	Oct #1
Warrant	14	Fund F	Oct #2
Warrant	10	Fund H	Oct #1
Warrant	11	Fund H	Oct #2

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**D. APPROVAL: CPSE AND CSE RECOMMENDATIONS** X

**E. PERSONNEL – 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 Sara Shields, Teaching Assistant effective November 28, 2020 X
  
2. APPROVAL: Acceptance of recommendation of Brittany Westover as Yearly Building per diem Substitute Teacher, effective October 13, 2020, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. X
  
3. APPROVAL: Acceptance of letter of resignation from Brian Fogu, Physical Therapist effective November 21, 2020 X
  
4. APPROVAL: Acceptance of recommendation of Mary Beth Uetz as Interim Transportation Supervisor, at a rate of \$350 per day, effective October 28, 2020. Fingerprint clearance satisfied. Budget Code: A5510.150-01-0000 X
  
5. APPROVAL: **\*\***Acceptance of recommendation of Pete Seidel as Modified Boys Head Basketball Coach, effective November 30, 2020 (29<sup>th</sup> yr.) at a stipend of \$3,843 per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 X
  
6. APPROVAL: **\*\***Acceptance of recommendation of Daniel Bonafede as JV Girls Basketball Coach, effective November 30, 2020 (1<sup>st</sup> yr.) at a stipend of \$3,675 per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 X
  
7. APPROVAL: **\*\***Acceptance of recommendation of Kristin Viscardi as Modified Head Swimming Coach, effective October 9, 2020 (1<sup>st</sup> yr.) at a stipend of \$2,625 per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 X
  
8. APPROVAL: **\*\***Acceptance of recommendation of Abigail Adams as Varsity Winter Cheerleading Coach for the 2020-2021 school year (1<sup>st</sup> yr.) at a stipend of \$4,200 per Schedule C, effective November 30, 2020. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 X
  
9. APPROVAL: Acceptance of reinstatement of Kimberly Larsen to the permanent appointment position as Teaching Assistant certification in Teaching Assistant, Level 1, effective November 30, 2020. Fingerprint clearance satisfied. Budget Code: A2110.120-02-00K3

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**F. PERSONNEL – NON CERTIFIED STAFF**

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| 1.  | APPROVAL: | **Acceptance of recommendation of Timothy VanDuyne as JV Boys Basketball Coach for the 2019-2020 school year (2 <sup>nd</sup> yr.) effective November 4, 2019 at a stipend of \$3,675 per Schedule C. Fingerprint clearance satisfied.                               | X |
| 2.  | APPROVAL: | Acceptance of letter of resignation from Scott Converse as Transportation Supervisor, effective October 26, 2020.  | X |
| 3.  | APPROVAL: | Acceptance of recommendation of Jaden McKinney as a student Substitute Cleaner, effective October 28, 2020, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied.   | X |
| 4.  | APPROVAL: | Acceptance of recommendation of Stephanie Antonio to a four year probationary position as Registered Nurse, effective November 2, 2020 through November 2, 2024, at a pro- rated salary of \$42,000. Fingerprint clearance satisfied. Budget Code: A2815.169-01-0000 | X |
| 5.  | APPROVAL: | Acceptance of recommendation to approve a FMLA leave of absence for Mary Ann Rivers, effective December 4, 2020.   | X |
| 6.  | APPROVAL: | Acceptance of recommendation of Andrew Adamson to a probationary position as cleaner, effective November 9, 2020 at the hourly rate of \$11.80. Fingerprint clearance satisfied. Budget Code: Budget Code: A1620.161-04-0000   | X |
| 7.  | APPROVAL: | Acceptance of recommendation of Kimberly Martindale to a probationary position as cleaner, effective November 12, 2020 at the hourly rate of \$11.80. Fingerprint clearance satisfied. Budget Code: A1620.161-04-0000  | X |
| 8.  | APPROVAL: | Acceptance of recommendation to approve Tia Salmon to a probationary position as Food Service Helper, effective November 19, 2020 at the hourly rate of \$11.80. Fingerprint clearance satisfied. Budget Code: C2860.160.01.0000                                     | X |
| 9.  | APPROVAL: | Acceptance of recommendation to approve Cheryl Cole as Substitute Food Service Helper, effective November 19, 2020 at the hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. Budget Code: C2860.162-01-0000                                | X |
| 10. | APPROVAL: | Acceptance of recommendation to approve Doris Gary as Substitute Food Service Helper, effective November 19, 2020 at the hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. Budget Code: C2860.162-01-0000                                 | X |

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**G. GENERAL**

1. APPROVAL: Acceptance of the following resolution:

**TO FUND FROM INSURANCE RESERVE ACCOUNT**

WHEREAS, it is necessary for the District to allocate funds from the insurance reserve account to pay for an insurance claim,

RESOLVED, that the Board of Education authorizes the funding of \$12,500 from the Insurance Reserve Account to pay the deductible on the claim.

2. APPROVAL: Acceptance of the following resolution:

**BE IT RESOLVED**, that the Clyde-Savannah Central School Board of Education approve the 2020-2021 District Safety Plan

3. APPROVAL Acceptance of recommendation of the following resolution:

**BE IT RESOLVED** that the Clyde-Savannah Board of Education, upon recommendation of the Superintendent of Schools approves the donation of 20 Masks from the Tri-State Mask Making Group to the Clyde-Savannah Central School District.

4. APPROVAL Acceptance of recommendation of the following resolution:

**BE IT RESOLVED** that the Clyde-Savannah Board of Education, upon recommendation of the Superintendent of Schools approves the donation of 308 water bottles from Littlejohn Orthodontics to the Clyde-Savannah Central School District.

5. APPROVAL Acceptance of recommendation of the following resolution:

**BE IT RESOLVED** that the Clyde-Savannah Board of Education, upon recommendation of the Superintendent of Schools approves the donation of Books from Jennifer Sullivan to the Clyde-Savannah Central School District.

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| 6. APPROVAL:  | Acceptance of recommendation to accept the 2021-2022 Budget Calendar.  | X |
| 7. APPROVAL:  | Acceptance of recommendation second read and adoption of Policy #1220 Reporting of Expenditures and Contributions.             | X |
| 8. APPROVAL:  | Acceptance of recommendation for revision and adoption of Policy #1330 Appointment and Designations by the Board of Education. | X |
| 9. APPROVAL:  | Acceptance of recommendation for second read and adoption of Policy #1339 Duties of the Internal Auditor.                      | X |
| 10. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #1530 Minutes.   | X |

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| 11. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #1611 Business of the Annual District Election.                          | X |
| 12. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #3120 School District Standards and Guidelines for Web Page Publishing.     | X |
| 13. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #5661 District Wellness Policy  | X |
| 14. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #5676 Privacy and Security for Student Data and Teacher and Principal Data. | X |
| 15. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #7132 Non-Resident Students.   | X |
| 16. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #7420 Sports and the Athletic Program.                                   | X |
| 17. APPROVAL: | Acceptance of recommendation for second read and adoption of Policy #7553 Hazing of Students.  | X |

**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.

**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**