

**Clyde-Savannah Central School District**  
**BOARD OF EDUCATION MEETING AGENDA**  
**JR/SR High School Library**  
**Regular Meeting Wednesday, December 08, 2021 – 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. **APPROVAL OF MINUTES AS FOLLOWS:** X  
November 10, 2021, Regular Meeting Minutes
5. **PRESENTATIONS:**
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 December 8, 2021

Warrant 23	Fund A	November #1
Warrant 25	Fund A	November #2
Warrant 27	Fund A	December #1
Warrant 9	Fund C	November #1
Warrant 10	Fund C	November #2
Warrant 10	Fund F	November #1
Warrant 11	Fund F	November #2
Warrant 9	Fund H	November #1
Warrant 10	Fund H	November #2
- D. **APPROVAL: CPSE AND CSE RECOMMENDATIONS** X

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**E. PERSONNEL – CERTIFIED STAFF**

1. APPROVAL: Acceptance of recommendation of Sabrina Everts as Grant Teacher for the 2021-2022 school year, effective December 9, 2021, at \$35 hr. Fingerprint clearance satisfied. X
2. APPROVAL: Acceptance of letter of resignation from Courtney Marr as Library Media Specialist effective end of day December 12, 2021. X
3. APPROVAL: Acceptance of letter of resignation from Dana Bever as Speech Language Pathologist effective end of day December 17, 2021. X
4. APPROVAL: Acceptance of request for a medical leave of absence for Michelle Brown effective November 10, 2021, with an anticipated return upon Doctor's release. X
5. APPROVAL: Acceptance of recommendation of Elizabeth Johnson as a Substitute Teacher for the 2021 - 2022 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending. X
6. APPROVAL: Acceptance of recommendation of Lorraine Mahoney 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 the following resolution:

**BE IT RESOLVED** that the 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 Jenna Stritzel, as a Licensed Practical Nurse, effective November 1, 2021.

**F. PERSONNEL – NON-CERTIFIED STAFF**

1. APPROVAL: Acceptance of recommendation of Julie Buettner to a probationary position as a Bus Monitor, effective November 9, 2021, at the hourly rate of \$13.00. Fingerprint clearance satisfied. Budget Code: A5510.168-011-0000 X
2. APPROVAL: Acceptance of recommendation of Lindsay Stelljes to a probationary position as a Teacher Aide, effective December 9, 2021, at the hourly rate of \$12.50. Fingerprint clearance pending. Budget Code: A2110.160-02-0000 X
3. APPROVAL: Acceptance of recommendation of Kimberly Webster to a probationary position as a Teacher Aide, effective December 9, 2021, at the hourly rate of \$12.50. Fingerprint clearance satisfied. Budget Code: A2110.160-02-0000 X
4. APPROVAL: Acceptance of recommendation of Thomas Pezzulo as a Substitute Teacher for the 2021 - 2022 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending. X

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5. APPROVAL: Acceptance of recommendation of Stephen Sherwood as a Substitute Teacher for the 2021 - 2022 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending. X
6. APPROVAL: Acceptance of recommendation of Meredith Kehoe 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 letter of resignation from Robin Green as Teacher Aide effective end of day November 23, 2021. X
8. APPROVAL: Acceptance of recommendation of Lisa Calabrese as a Substitute Teacher for the 2021 - 2022 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending. X
9. APPROVAL: Acceptance of recommendation of Jordan LaRue to a probationary position as a Teacher Aide, effective December 9, 2021, at the hourly rate of \$12.50. Fingerprint clearance pending. Budget Code: A2110.160-02-0000 X
10. APPROVAL: Acceptance of recommendation of Nellie Larsen to a probationary position as a Food Service Helper, effective December 9, 2021, at the hourly rate of \$12.50. Fingerprint clearance satisfied. Budget Code: C2860.160-01-0000 X
11. APPROVAL: Acceptance of recommendation of Richard Bell as a Substitute Bus Driver effective December 9, 2021, at an hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. X
12. APPROVAL: Acceptance of recommendation of Victoria Poyneer as a Substitute Teacher for the 2021 - 2022 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending. X
13. APPROVAL: Acceptance of recommendation of the following resolution:
- BE IT RESOLVED** that the 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 Amber Mills, as a Teacher Aide, effective November 29, 2021.
14. APPROVAL: Acceptance of recommendation of the following resolution:
- BE IT RESOLVED** that the 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 Breannah Mills, as a Teacher Aide, effective November 30, 2021.
15. APPROVAL: Acceptance of recommendation of Clarissa Williams as Grant Fitness Room Supervisor for the 2021-2022 school year effective December 9, 2021, at \$15 hr. Fingerprint clearance satisfied X

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**G. GENERAL**

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| 1. APPROVAL:  | Acceptance of recommendation of the following Volunteer:<br><br>Erin Mann  | X |
| 2. APPROVAL:  | Acceptance of recommendation for revision and adoption of Policy #1331<br>Duties of the District Clerk   | X |
| 3. APPROVAL:  | Acceptance of recommendation for revision and adoption of Policy #1510<br>Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)  | X |
| 4. APPROVAL:  | Acceptance of recommendation for revision and adoption of Policy #1650<br>Submission of Questions and Propositions at the Annual Meeting and Election<br>And Special District Meetings | X |
| 5. APPROVAL:  | Acceptance of recommendation for revision and adoption of Policy #2210<br>Committees of the Board  | X |
| 6. APPROVAL:  | Acceptance of recommendation for first read and adoption of Policy #3430<br>Uniform Violent and Disruptive Incident Reporting System (VADIR)   | X |
| 7. APPROVAL:  | Acceptance of recommendation for revision and adoption of Policy #4210<br>Administrative Organization and Operation  | X |
| 8. APPROVAL:  | Acceptance of recommendation for revision and adoption of Policy #5130<br>Budget Adoption  | X |
| 9. APPROVAL:  | Acceptance of recommendation for revision and adoption of Policy #5250<br>Sale and Disposal of School District Property  | X |
| 10. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #6220<br>Temporary Personnel  | X |
| 11. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #7360<br>Weapons in School and the Gun-Free Schools Act   | X |
| 12. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #7513<br>Medication and Personal Care Items   | X |
| 13. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #7522<br>Concussion Management  | X |
| 14. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #8210<br>Safety Conditions and Programs   | X |

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15. 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 attached SUGGESTED CONTRACT AWARD to Cummings, Inc. as reviewed by Hunt Engineers, Architects, Surveyors and which meets the specifications of the approved 2021-22 Capital Outlay Project for a new Generator at the Elementary School in the amount of \$84,700.00, which includes Alternates #1 and #2.

16. APPROVAL: Acceptance of the following resolution: X

BE IT RESOLVED that the Board of Education of the Clyde-Savannah Central School District hereby approves the Clyde-Savannah Central School Districts Response to Intervention Plan

17. APPROVAL: Acceptance of recommendation of a donation from Staples Geneva Store of 161 (Individual) School Supply Kits

**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**