

**Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
Website Virtual Meeting**

Regular Meeting Wednesday, December 9, 2020 – 7:00 P.M.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **CLERK’S REPORT**
3. **APPROVAL OF AGENDA**
4. **PRESENTATIONS:**
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
November 18, 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 December 9, 2020

Warrant	27	Fund A	Nov #1
Warrant	28	Fund A	Nov #1
Warrant	30	Fund A	Nov #2
Warrant	9	Fund C	Nov #2
Warrant	15	Fund F	Nov #1
Warrant	16	Fund F	Nov #2
Warrant	12	Fund H	Nov #1
Warrant	13	Fund H	Nov #2
- D. **APPROVAL: CPSE AND CSE RECOMMENDATIONS** X

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E. PERSONNEL – CERTIFIED STAFF

1. APPROVAL: Acceptance of reinstatement of Rachel Alwardt to the permanent appointment position as Teaching Assistant certification in Teaching Assistant, Level 1, effective October 19, 2020. Fingerprint clearance satisfied.
Budget Code: A2110.120-02-00K3

2. APPROVAL: Acceptance of recommendation of Jodi Below-Bronson as Grant Teacher for the 2020-2021 school year, effective December 10, 2020 at \$35/hr. Fingerprint clearance satisfied. X

F. PERSONNEL – NON 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 recommendation to amend Item F.1, November 18, 2020 minutes to read: **Acceptance of recommendation of Timothy VanDuyne as JV Boys Basketball Coach for the 2020-2021 school year (3rd yr.) effective November 30, 2020 at a stipend of \$4,043.00 per Schedule C. Fingerprint clearance satisfied.

2. APPROVAL: Acceptance of recommendation to amend Item F.12, November 18, 2020 minutes to read: Acceptance of recommendation of Shari Forsythe to a provisional position as Transportation Supervisor, effective December 3, 2020 at a salary of \$65,000. Fingerprint clearance pending.

G. GENERAL

1. APPROVAL: Acceptance of recommendation of a donation from Thomas Electronics of New York Inc. in the amount of \$100.00 for Thanksgiving Baskets. 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.

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- 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