



**Wednesday, December 14, 2022**  
**BOARD OF EDUCATION MEETING AGENDA**

**Clyde-Savannah Central School District**  
**Board of Education Conference Room**  
**7:00 P.M.**

**1. OPENING OF MEETING**

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- A. Call to Order
- B. Pledge of Allegiance

**2. CLERK'S REPORT**

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**3. APPROVAL OF AGENDA**

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- A. Approval of the Agenda

**4. APPROVAL OF THE MINUTES**

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- A. Approval of the Minutes of November 9, 2022 Regular Meeting Minutes

**5. PRESENTATIONS**

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- A. Craig Pawlak - Jazz Band
- B. Susan Gray - Budget Update

**6. REPORTS AND CORRESPONDENCE**

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- A. Central Administration
- B. Building Administration
- C. Student Representative
- D. Board Member Comments
- E. Board Committee Reports

**7. PUBLIC FORUM**

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- A. Public Comments to the Board

**8. CONSENT AGENDA APPROVAL**

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- A. Approval of Consent Agenda Items

**9. CONSENT AGENDA - APPROVAL OF FINANCIAL REPORTS**

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

## **10. CONSENT AGENDA - REVIEW WARRANTS**

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A. Warrants Presented to BOE on December 14, 2022

## **11. CONSENT AGENDA - CPSE AND CSE RECOMMENDATIONS**

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A. Approval of CPSE and CSE Recommendations as presented

## **12. CONSENT AGENDA - PERSONNEL - CERTIFIED STAFF**

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A. Acceptance of recommendation of Kevin Paris as After School Program Teacher for the 2022 - 2023 school year, effective December 15, 2022 at \$35 hr. Fingerprint clearance satisfied.

B. Acceptance of recommendation to amend Agenda Item E.24 September 14, 2022 meeting minutes as highlighted.

C. Acceptance of recommendation of Pamela Lockwood as After School Program Teacher for the 2022 - 2023 school year, effective January 3, 2023 at \$35 hr. Fingerprint clearance satisfied.

D. Acceptance of recommendation of Daniel Naschke as Science 7 - 12 Department Chair for the 2022-2023 school year (1st yr) effective December 15, 2022 at a prorated stipend of \$1,500 per Schedule B. Fingerprint clearance satisfied.

E. Acceptance 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 Barbara Poerio, School Counselor conditional upon a criminal history record check according to Commissioner's Regulation §801.11 and Part 87 as follows: Certification: School Counselor Grades K-12; Tenure Area: School Counselor Probationary Period: December 19, 2022 - December 19, 2026 Salary: \$57,000 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 school counselor 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 school counselor receives an ineffective composite or overall rating in the final year of the probationary period the school counselor shall not be eligible for tenure at that time.

## **13. CONSENT AGENDA - NON-CERTIFIED STAFF**

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A. Acceptance of letter of resignation from Jenica Frey as Cleaner, effective November 9, 2022

B. Acceptance of letter of resignation from Tina MacDonald as Teacher Aide, effective December 2, 2022

C. Acceptance of recommendation of Kelsie DiSanto as a Substitute Teacher for the 2022 - 2023 school year, at an hourly rate per substitute pay schedule. Fingerprint clearance pending.

D. Acceptance of letter of resignation from Becky Miller as Cleaner, effective end of day December 13, 2022.

E. Acceptance of recommendation of Kathryn Broach as a Substitute Teacher for the 2022 - 2023 school year, at an hourly rate per substitute pay schedule. Fingerprint clearance satisfied.

F. Acceptance of recommendation of Aidan VanDuyne as a substitute student Cleaner, effective December 15, 2022, at an hourly rate as per substitute pay schedule. Fingerprint clearance exempt.

G. Acceptance of recommendation of Ashlyn Rattray as a substitute student Cleaner, effective December 15, 2022, at an hourly rate as per substitute pay schedule. Fingerprint clearance exempt.

H. Acceptance of recommendation of Kamryn Lainhart as a substitute student Cleaner, effective December 15, 2022, at an hourly rate as per substitute pay schedule. Fingerprint clearance exempt.

I. Acceptance of recommendation of Hannah Kaplun as a substitute student Cleaner, effective December 15, 2022, at an hourly rate as per substitute pay schedule. Fingerprint clearance exempt.

J. Acceptance of recommendation of Mike Bell as a substitute student Cleaner, effective December 15, 2022, at an hourly rate as per substitute pay schedule. Fingerprint clearance exempt.

K. Acceptance of recommendation of Shirley Keefe as a substitute Cleaner, effective December 15, 2022, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending.

#### **14. CONSENT AGENDA - GENERAL**

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- A. Acceptance of recommendation to approve the revised 2022-2023 Re-Org meeting minutes as follows: Substitute Pay: Substitute Bus Driver with a Permit \$15.00 per hour
- B. Acceptance of recommendation of the following Volunteers: Abigail Fitch
- C. Acceptance of recommendation of the following Volunteers: Kelly Harper
- D. Acceptance of recommendation for first read and adoption of Policy #1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
- E. Acceptance of recommendation for revision and adoption of Policy #5550 Maintenance of Fiscal Effort (Title 1 Programs)
- F. Acceptance of recommendation for revision and adoption of Policy #5632 Pest Management and Pesticide Usage
- G. Acceptance of recommendation for revision and adoption of Policy #5672 Information Security Breach Guidelines
- H. Acceptance of recommendation for revision and adoption of Policy #5741 Drug and Alcohol Testing for School Bus Drivers
- I. Acceptance of recommendation for revision and adoption of Policy #6151 Drug-Free Workplace
- J. Acceptance of recommendation for revision and adoption of Policy #6214 Incidental Teaching
- K. Acceptance of recommendation for revision and adoption of Policy #6552 Uniformed Services Employment Rights Act (USERRA)/Military Leaves of Absence
- L. Acceptance of recommendation for revision and adoption of Policy #7270 Rights of Non-Custodial Parents
- M. Acceptance of recommendation for revision and adoption of Policy #7410 Extracurricular Activities
- N. Acceptance of recommendation for revision and adoption of Policy #7616 Prereferral Intervention Strategies in General Education (Prior to a Referral for Special Education)
- O. Acceptance of recommendation for revision and adoption of Policy #8460 Field Trips
- P. Acceptance of recommendation from the Clyde-Savannah Central School Promotion Committee to promote Student #81011 from the 5th Grade into the 6th Grade
- Q. Acceptance of the following resolution:
- R. Acceptance of the following resolution:
- S. Acceptance of the following resolution:
- T. Acceptance of the following resolution:

#### **15. CONSENT AGENDA - ADDENDUM ITEMS**

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- A. Acceptance of letter of resignation from Melissa Marchitell as Teacher Assistant, effective end of day January 9, 2023
- B. Acceptance of recommendation of Pamela Lockwood as Junior High School PBIS Coach for the 2022 - 2023 school year effective December 15, 2022 (1st yr.) at a prorated stipend of \$1,000 per Schedule B. Fingerprint clearance satisfied.
- C. Acceptance of recommendation of Pamela Lockwood as Junior High School Test Coordinator for the 2022 - 2023 school year effective December 15, 2022 (1st yr.) at a prorated stipend of \$1,500 per Schedule B. Fingerprint clearance satisfied.

#### **16. QUESTIONS FROM THE AUDIENCE:**

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- A. The public and all other stakeholders in our children's education are invited to ask the Board of Education President and our Superintendent to answer questions or provide clarifying statements about the evenings board agenda items.

**17. EXECUTIVE SESSION**

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A. Enter into Executive Session for - \_\_\_\_\_

B. Exit Executive Session

**18. ADJOURNMENT**

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A. Adjourn the Meeting