

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
Board Room, Middle/High School, Clyde, NY
Special Meeting Wednesday, January 8, 2020 – 5:45 P.M.
Regular Meeting Wednesday, January 8, 2020 – 7:00 P.M.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **CLERK’S REPORT**
3. **APPROVAL OF AGENDA**
4. **PRESENTATIONS: Campus Construction – Capital Project**
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

December 11, 2019 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 January 8, 2019

Warrant	22	Fund A	Dec #1
Warrant	25	Fund A	Dec #2
Warrant	7	Fund C	Dec #1
Warrant	8	Fund C	Dec #2
Warrant	12	Fund F	Dec #1
Warrant	13	Fund C	Dec #1
Warrant	12	Fund H	Dec #1
Warrant	13	Fund F	Dec #2
- D. **APPROVAL: CPSE AND CSE RECOMMENDATIONS**

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E. PERSONNEL – CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation to amend Item E.37 June 12, 2019 minutes to Read: Acceptance of recommendation for a **six (6) month** leave of absence for Sarah Marchitell from her tenure teaching position of Elementary Education effective **January 6, 2020 ending June 30, 2020.**
2. APPROVAL: Acceptance of recommendation to amend Item E.39 June 12, 2019 minutes to read: Acceptance of the following resolution:
- BE IT RESOLVED** that the Clyde-Savannah Board of Education, upon recommendation of the Superintendent of Schools approves the TOSA appointment of Sarah Marchitell in the title area of Administrative Internship, effective July 1, 2019 ending **June 30,** 2020.
3. APPROVAL: Acceptance of request by Susan Lane to surrender 139 sick days for the career increment, as stated in the 2016-2020 Clyde-Savannah Faculty Association Contract. To be paid from the Employee Benefit Liability Reserve (EBLR). X
4. APPROVAL: Acceptance of recommendation for an intermittent unpaid leave of absence for Wendy LaShomb, MS Reading Teacher effective January 6, 2020 X
5. APPROVAL: Acceptance of the following Resolution: X
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 Daniel Vollweiler, ELA 7-12 Teacher conditional upon a criminal history record check according to Commissioner's Regulation §80 1.11 and Part 87 as follows:
Certification: English (Language Arts) 7-12, 5-6 Extension
Tenure Area: ELA (English, Language Arts) 7-12
Probationary Period: January 9, 2020– January 9, 2024
Salary: \$45,000
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 teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law. Fingerprint clearance pending.
Budget Code: A2110.130-04-0000
6. APPROVAL: Acceptance of recommendation of Bethany Canham as Mentor for the 2019-2020 school year (1st yr.) at a prorated stipend of \$1,000 effective January 9, 2020 (per Mentee) per Schedule B. Fingerprint clearance satisfied. X
Budget Code: FB20-2110.150-20-0147

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7. APPROVAL: Acceptance of the following Resolution: X
- 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 Heidi Lloyd, ENL (English as a New Language) Teacher conditional upon a criminal history record check according to Commissioner's Regulation §80 1.11 and Part 87 as follows:
- Certification: English to Speakers of Other – Grades K-12, Social Studies – Grades 7-12
Tenure Area: ENL (English as a New Language)
Probationary Period: January 9, 2020 – January 9, 2024
Salary: \$50,000.
- 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 teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law. Fingerprint clearance pending.
Budget Code: A2110.130-04-0000

F. PERSONNEL – NON CERTIFIED STAFF

G. GENERAL

8. 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 evening's 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