

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
Board Room, Middle/High School, Clyde, NY
Regular Meeting Wednesday, February 12, 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**
Clay Target League – Larry Lang
Budget Update – Mary Beth Uetz
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
January 8, 2020 Regular & Special 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	30	Fund A	Jan #1
Warrant	32	Fund A	Jan #2
Warrant	9	Fund C	Jan #1
Warrant	15	Fund F	Jan #1
Warrant	16	Fund F	Jan #2
Warrant	15	Fund H	Jan #1
Warrant	16	Fund H	Jan #2
Warrant	1	Fund TE	Jan #1
- D. **APPROVAL: CPSE AND CSE RECOMMENDATIONS** X

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E. PERSONNEL – CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation to amend Item E.9 January 8, 2020 minutes to read: Acceptance of recommendation of Stephen Record as Varsity Tennis Head Coach, effective March 9, 2020 for the 2019-2020 school year (1st yr.) at a stipend of \$3,732 (\$3,675 per Schedule C +1 Asst. Coach \$57). Fingerprint clearance satisfied.
2. APPROVAL: Acceptance of recommendation of Colette Hironimus as Substitute Teacher for the 2019-2020 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending. X
3. APPROVAL: Acceptance of recommendation of Elizabeth Jones as Long Term Substitute Teacher, effective February 24, 2020, for Denitha English, hourly rate as per substitute pay schedule. Fingerprint clearance pending. Budget Code: A2110.120-02-0000 X
4. APPROVAL: Acceptance of recommendation of Denise Youngs as Mentor for the 2019-2020 school year (1st yr.) at a prorated stipend of \$1,000, effective February 13, 2020 (per Mentee) per Schedule B. Fingerprint clearance satisfied. Budget Code: FB20-2110.150-20-0147 X
5. APPROVAL: Acceptance of recommendation of Kris King as Cross Country Varsity Coach, effective August 17, 2020 for the 2020-2021 school year (17th yr.) at a stipend of \$5,438 (\$5,381 per Schedule C +1 Asst. Coach \$57). Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 X
6. APPROVAL: Acceptance of recommendation of Shawn Kanaley as Varsity Girls Tennis Coach, effective August 17, 2020 for the 2020-2021 school year (16th yr.) at a stipend of \$5,381 per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 X
7. APPROVAL: Acceptance of recommendation of Stephen Record as Varsity Football Head Coach, effective August 17, 2020 for the 2020-2021 school year (7.5 yrs.) at a stipend of \$5,310 (\$5,082 per Schedule C +4 Asst. Coaches \$228). Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 X
8. APPROVAL: Acceptance of recommendation of Kim Record as Modified Softball Coach, effective March 23, 2020 (6th yr.) for the 2019-2020 school year, at a stipend of \$3,176 per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 X
9. APPROVAL: Acceptance of recommendation of Patrick O'Sullivan as Modified Baseball Coach, effective March 23, 2020 for the 2019-2020 school year (2nd yr.) at a stipend of \$2,625 per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 X

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10. APPROVAL: Acceptance of recommendation of Kristen Seyfried as Modified Track Coach, effective March 23, 2020 for the 2019-2020 school year (3rd yr.) at a stipend of \$2,888 per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 X
11. APPROVAL: Acceptance of request for maternity leave for Alicia Kennedy on or about June 2, 2020 with an anticipated return, date August 26, 2020. X
12. APPROVAL: Acceptance of recommendation of Joseph DeWolf as Modified Tennis Coach, effective March 23, 2020 for the 2019-2020 school year (1st yr.) at a stipend of \$2,625 per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 X
13. APPROVAL: Acceptance of recommendation of Michelle Quackenbush as Long Term Substitute Teacher, effective February 6, 2020, for Amanda Lyttle, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. X
14. APPROVAL: Acceptance of recommendation of Andrew Pirrello as Fall E-Sports Coach, effective for the 2019-2020 school year (1st yr.) at a stipend of \$1,575 per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 X
15. APPROVAL: Acceptance of recommendation to approve the 2019-2020 employment contract for Susan Gray, Assistant Superintendent for Business and Operations, effective April 1, 2020.

F. PERSONNEL – NON-CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation of Thomas Pezzulo as Substitute Teacher for the 2019-2020 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending. X
2. APPROVAL: Acceptance of letter of resignation from Kimberly Rockwell as Teacher Aide, effective January 31, 2020. X
3. APPROVAL: Acceptance of recommendation to approve Julianna McGhan to a 6 month probationary position as Senior Clerk Typist, effective February 3, 2020 at the hourly rate of \$16.00. Fingerprint clearance satisfied. Budget Code: A5510.162-01-0000 X
4. APPROVAL: Acceptance of recommendation of Daniel Dapolito as Sub Bus Driver, Effective, January 27, 2020, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. Budget Code: A5510.166-01-0000 X

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| 5. | APPROVAL: | Acceptance of recommendation of Kayla Brady to a 6 month probationary position as a Bus Monitor, effective February 13, 2020 at the hourly rate of \$11.80. Fingerprint clearance satisfied.
Budget Code: A5510.168-01-0000 | X |
| 6. | APPROVAL: | Acceptance of recommendation of Cynthia Church to a 6 month probationary position as a Bus Monitor, effective February 13, 2020 at the hourly rate of \$11.80. Fingerprint clearance satisfied.
Budget Code: A5510.168-01-0000 | X |
| 7. | APPROVAL: | Acceptance of recommendation to approve Shannon Thomas to a 6 month probationary position as Senior Clerk Typist, effective February 13, 2020 at the hourly rate of \$16.00. Fingerprint clearance pending.
Budget Code: A2020.160-01-0000 | |
| 8. | APPROVAL: | Acceptance of recommendation to approve Erin Church as Community Schools Coordinator, effective January 1, 2020 at a prorated salary of \$8,400 for the 2019-2020 school year. (Grant Funded Position).
Fingerprint clearance satisfied.
Budget Code: FQ20 2110.160-20-0000 | X |

G. GENERAL

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| 1. | APPROVAL: | Acceptance of recommendation of the following Volunteers:

Jennifer Ignacio Patricia Sharp | X |
| 2. | APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #4330 Administration Staff | X |
| 3. | APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #5120 School District Budget Hearing | X |
| 4. | APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #5320 Expenditures of School District Funds | X |
| 5. | APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #5672 Information Security Breach Guidelines | X |
| 6. | APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #5681 School Safety Plans | X |
| 7. | APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #6121 Sexual Harassment in the Workplace | X |
| 8. | APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #6530 Employee Assistance Program (EAP) | X |

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| 9. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #6550
Leaves of Absence | X |
| 10. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #7470
Musical Instruments | X |
| 11. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #7550
Dignity for All Students | X |
| 12. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #8210
Safety Conditions and Programs | X |
| 13. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #8360
Religious Expression in the Instructional Program | X |
| 14. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #8440
Independent Study for Transfer Credit | X |

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