

**Clyde-Savannah Central School District**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Board Room, Middle/High School, Clyde, NY**  
**Regular Meeting Wednesday, March 11 2020 – 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. **PRESENTATIONS: Budget Update – Mary Beth Uetz  
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

February 12, 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 March 11, 2020

Warrant	33	Fund A	Feb #1
Warrant	36	Fund A	Feb #2
Warrant	10	Fund C	Feb #1
Warrant	11	Fund C	Feb #2
Warrant	17	Fund F	Feb #1
Warrant	19	Fund F	Feb #2
Warrant	17	Fund H	Feb #1
Warrant	18	Fund H	Feb #2
Warrant	2	Fund TE	Feb #1
- D. **APPROVAL: CPSE AND CSE RECOMMENDATIONS**

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**E. PERSONNEL – CERTIFIED STAFF**

1. APPROVAL: Acceptance of recommendation of Jennifer Alford as Grant Teacher for the 2019-2020 school year, effective March 12, 2020 at \$35/hr. Fingerprint clearance satisfied. X

**F. PERSONNEL – NON CERTIFIED STAFF**

1. APPROVAL: Acceptance of letter of resignation with the intent to retire from Nicholas DeLeo as Building Maintenance Mechanic effective February 29, 2020. X
2. APPROVAL: Acceptance of recommendation of Kelly Furman to a 6 month probationary position as Bus Driver, effective March 12, 2020 at the hourly rate of \$16.81. Fingerprint clearance satisfied. Budget Code: A5510.164-01-0000 X

**G. GENERAL**

1. APPROVAL: Acceptance of recommendation of the following Volunteers: Kelsey Lauster X
2. APPROVAL: Acceptance of recommendation to have Trugreen apply pesticide to the athletic fields three times between May 2020 and September 2020 in accordance with Board of Education Policy #5632.
3. Recommendation to adopt the following Legal Notice for the Annual Meeting Resolution:

**BE IT RESOLVED** by this Board of Education as follows:

**Section 1.** The Annual Meeting of the qualified voters of the Clyde-Savannah Central School District, Wayne and Seneca County, State of New York (the "School District"), will be held at the Clyde-Savannah Middle/High School gymnasium foyer on Tuesday, May 19, 2020 between the hours of 12:00 p.m. (noon) and 8:00 p.m., prevailing time, for the purpose of voting on the proposition described in the Notice of Annual District Meeting hereinafter set forth.

**Section 2.** The business to be acted upon at said Annual District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Annual District Meeting to be published in the Finger Lakes Times and Times of Wayne County newspapers having a general circulation within the School District, such publications to be made four (4) times each in such newspaper within the seven (7) weeks next preceding such Annual District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Annual District Meeting.

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**Section 3.** Said Annual District Meeting shall be called by giving the following notice thereof:

**NOTICE OF ANNUAL MEETING, BUDGET VOTE AND ELECTION**  
**CLYDE-SAVANNAH CENTRAL SCHOOL DISTRICT**  
**TOWNS OF GALEN, SAVANNAH, ROSE, LYONS, BUTLER, WAYNE COUNTY; TYRE AND JUNIUS,**  
**SENECA COUNTY, NEW YORK**

**NOTICE IS HEREBY GIVEN**, that a public hearing of the qualified voters of the Clyde-Savannah Central School District will be held in the Clyde-Savannah Middle/High School Library, 215 Glasgow Street, Clyde, New York on Wednesday, May 6, 2020 at 6:00 p.m. prevailing time, for the presentation of the budget. The budget will be available for review on May 6, 2020 at the schools single point of entry during business hours (7:00 a.m.-3:30 p.m.).

**NOTICE IS GIVEN**, that the said vote and election of the qualified voters of the Clyde-Savannah Central School District will be held at the Clyde-Savannah Middle/High School gymnasium foyer on Tuesday, May 19, 2020 between the hours of 12:00 p.m. (noon) and 8:00 p.m., prevailing time, at which time the polls will be opened to vote by paper ballot upon the following items:

1. To adopt the annual budget of the school district for the fiscal year 2020-2021 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the district.
2. To pay the cost of the purchase of two (2) 65 passenger school bus, and one (1) 30 passenger school bus, including incidental expenses in connection therewith, at maximum estimated cost of \$343,665.19, and said amount, or so much thereof as may be necessary, is hereby authorized to be expended from the Transportation Vehicles Reserve Fund, or at the option of the Board, budgetary fund balance.
3. To authorize and direct that a member of the student body to act as an ex officio member of the Board of Education, who shall be entitled to sit with the Board of Education at all public meetings and participate in all public meetings and hearings, but who shall not have a vote and will not participate in executive session.
4. To elect three (3) members to the board of education commencing July 1, 2020, and to succeed Pamela Anstee, whose term expires on June 30, 2020; JoAnn Salerno, whose term expires on June 30, 2020, and John Sloan, whose term expires on June 30, 2020, The three candidates receiving the highest number of votes will each receive a three (3) year term, beginning July 1, 2020.

**NOTICE IS GIVEN** that a copy of the statement of the amount of money which will be required to fund the school district's budget for 2020-2021, exclusive of public monies, may be obtained by any resident of the district during business hours, except Saturdays, Sundays, and holidays, in the school's Business Office during the fourteen (14) days immediately preceding the annual meeting.

**NOTICE IS GIVEN** that petitions nominating candidates for the office of member of the Board of Education shall be filed with the clerk of said school district at the District Office in the Clyde-Savannah Middle/High School, not later than April 20, 2020, by 5:00 p.m. Each petition stating the name, phone number and residence of the candidate shall be directed to the clerk of the district and shall be signed by at least twenty-five (25) voters of the district stating the residence of each signer. The drawing for position of candidates on the ballot will take place on April 21, 2020 at 9:00 a.m. in the District Clerk's Office. Vacancies on the Board of Education are not considered

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separate specific offices. All such vacancies are filled on an “at large” basis. Therefore, nominating petitions must not describe any specific vacancy on the Board for which the candidate is nominated.

**NOTICE IS GIVEN** that applications for absentee ballots may be applied for at the office of the District Clerk. Such applications must be received by the District Clerk at least seven days before the vote set in this notice if the ballot is to be mailed to the absentee voter; or the day before the vote if the ballot is to be issued personally to the absentee voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 19, 2020. A list of persons to whom absentee ballots are issued will be available for public inspection in the district office during normal business hours on each day except Saturdays, Sundays, and holidays until the day set forth for the annual election, May 19, 2020. Any qualified voter may, prior to the election, challenge the acceptance of an absentee voter’s ballot or a person on such list by making the challenge, and the reasons for such challenge, known to the District Clerk, who transmits said challenge to inspectors of election before the close of the polls.

**AND FURTHER NOTICE IS HEREBY GIVEN**, that the qualified voters of the school district shall be entitled to vote at said annual vote and election. A qualified voter is one who is (1) a citizen of the United States of America, (2) eighteen years of age or older, and (3) resident within the school district for a period of thirty (30) days next preceding the annual vote and election.

**AND FURTHER NOTICE IS HEREBY GIVEN**, that any other proposition that is required to be included for vote shall be submitted in writing by means of a petition, signed by at least 25 qualified voters, stating the residence of each signer, which petition shall be filed with the Board of Education not later than 30 days before the date of election of board members which is set forth in this notice, unless a greater number of days is required by statute. Any petition may be rejected by the Board of Education if the purpose of the proposition is not within the powers of the voters or necessary where the expenditure of money required by the proposition and such petition fails to include the specific appropriation.

**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**