

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
Board Room, Middle/High School, Clyde, NY
Budget Workshop Meeting Wednesday, April 15, 2020 – 6:00 P.M.
Regular Meeting Wednesday, April 15, 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:

- March 12, 2020 Regular Meeting
- March 17, 2020 Special Meeting

X

B. ACCEPTANCE OF FINANCIAL REPORTS

- Treasurer's Reports
- Activity Accounts
- Budget Status Report
- Budget Transfers

X

C. REVIEW WARRANTS:

X

Warrants Presented to BOE on April 15, 2020

Warrant	38	Fund A	March #1
Warrant	41	Fund A	March #2
Warrant	45	Fund A	March #3
Warrant	12	Fund C	March #1
Warrant	13	Fund C	March #2
Warrant	15	Fund C	March #3
Warrant	21	Fund F	March #1
Warrant	22	Fund F	March #2
Warrant	23	Fund F	March #3
Warrant	19	Fund H	March #1
Warrant	20	Fund H	March #2

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D. APPROVAL: CPSE AND CSE RECOMMENDATIONS X

E. PERSONNEL – CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation of Sarah Marchitell as Summer School Administrator effective July 1, 2020. Fingerprint clearance satisfied.
2. APPROVAL: Acceptance of recommendation of tenure for Travis Klossner, in the tenure area of Elementary, effective August 31, 2020.

F. PERSONNEL – NON CERTIFIED STAFF

1. APPROVAL: Acceptance of letter of resignation from Karen Riviello as Head Custodian, effective March 13, 2020. X

G. GENERAL

1. APPROVAL: Acceptance of recommendation to amend Item G. 11, March 11, 2020 minutes to read: Acceptance of recommendation for first read of Policy #5676 Privacy and Security for Student Data and Teacher and Principal Data
2. APPROVAL: Acceptance of request for transportation to Non-public schools for the 2020-2021 school year. X

Hershberger, Ella & Albert	3510 High Street Road	Clyde	5	Amish School/Clyde-South
Schmucker, Anna	387 River Road	Clyde	4	Amish School/Clyde South
Schwartz, Amos & Fannie	279 Tyre Road	Seneca Falls	1	Amish School/Clyde South
Schwartz, Mary	1312 Kaiser Road	Clyde	1	Amish School/Clyde South
Schwartz, MaryAnn	329 Tyre Road	Seneca Falls	3	Amish School/Clyde South
Schwartz, Emma	10894 Turnpike Road	Clyde	3	Amish School/Clyde South
Wengerd, Andy	10564 Turnpike Road	Clyde	1	Amish School/Clyde South
Wengerd, James	564 Clyde-Marengo Road	Clyde	1	Amish School/Clyde South
Wengerd, Anna Marie	10000 Rindfleisch Road	Clyde	1	Amish School/Clyde South
Wengerd, Leah	1018 Jenkins Road	Clyde	4	Amish School/Clyde South
Wengerd, Edna	10650 Wheeler Road	Clyde	1	Amish School/Clyde South
Wengerd, Malinda	9944 Terpening Road	Clyde	2	Amish School/Clyde South
Miller, Samuel	10982 Clyde Hunts Corners Road	Clyde	4	Amish School/Rose North

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Miller, Emos	11116 Kelsey Road	Clyde	5	Amish School/Rose North
Hershberger, L	2777 High Street	Clyde	2	Amish School/Rose North
Martin, Lucy	2284 Wilsey Road	Savannah	5	Clyde-Mennonite School
Testorf, Therese	1447 Lockpit Road	Clyde	2	Finger Lakes Christian School
Salerno, Sarah	2968 Shepard Road	Clyde	2	Finger Lakes Christian School
Edell, Mark	200 Glasgow Street	Clyde	1	Finger Lakes Christian School
Johnson, J	68 W. Genesee Street	Clyde	4	Finger Lakes Christian School
Tobin, M	33 Elmer Street	Lyons	1	Finger Lakes Christian School

3. APPROVAL: Acceptance of recommendation to approve the following resolution:
Be It Resolved, that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Clyde Savannah Central School District's proposed 2020-2021 Budget in the amount of \$22,430,515 and the Board of Education is hereby authorized to levy the necessary taxes for said school year.
4. APPROVAL: Acceptance of recommendation to approve the following resolution:
Be It Resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Clyde-Savannah Central School District's Real Property Tax Report Card for the 2020-2021 tax year.
5. APPROVAL: Acceptance of recommendation for first read and adoption of Policy #5573 Internal Audit Function X
6. APPROVAL: Acceptance of recommendation for first read and adoption of Policy #5680 Safety and Security X
7. APPROVAL: Acceptance of recommendation for first read and adoption of Policy #6130 Evaluation of Personnel Purposes X
8. APPROVAL: Acceptance of recommendation for first read and adoption of Policy #6217 Professional Staff Separation X
9. APPROVAL: Acceptance of recommendation for first read and adoption of Policy #6320 Supplementary School Personnel X
10. APPROVAL: Acceptance of recommendation for first read and adoption of Policy #6520 Workers' Compensation X

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| 11. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #6560
Payroll Deductions | X |
| 12. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #7230
Dual Credit for College Courses | X |
| 13. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #7314
Students Presumed to have a Disability for Discipline Purposes | X |
| 14. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #7340
Bus Rules and Regulations | X |
| 15. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #7450
Fund Raising by Students | X |
| 16. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #7520
Accidents and Medical Emergencies | X |
| 17. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #7521
Students with Life Threatening Health Conditions | X |
| 18. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #8350
Use of Copyrighted Materials | X |
| 19. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #8410
School Calendar and School Day | 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)).

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10. ADJOURNMENT