

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
Web Site Virtual Meeting
Regular Meeting Wednesday, May 13, 2020 – 7:00 P.M.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **CLERK'S REPORT**
3. **APPROVAL OF AGENDA**
4. **PRESENTATIONS: Math Text Book Selection - Belinda Crowe/Instructional Council Members
Cell Phone Policy Issue Analysis – Holly Drahms**
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

April 6, 2020 Special Meeting
April 15, 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 April 15, 2020

Warrant	46	Fund A	April #1
Warrant	48	Fund A	April #2
Warrant	49	Fund A	April #3
Warrant	25	Fund F	April #1
Warrant	26	Fund F	April #2
Warrant	22	Fund H	April #1
Warrant	23	Fund H	April #2
Warrant	24	Fund H	April #3
- D. **APPROVAL: CPSE AND CSE RECOMMENDATIONS** X

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E. PERSONNEL – CERTIFIED STAFF

1. 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 Jamie Farris, School Psychologist, conditional upon a criminal history record check according to Commissioner’s Regulation §80 1.11 and Part 87 as follows:
Certification: School Psychologist Grades K-12
Tenure Area: School Psychologist
Probationary Period: September 1, 2020 – September 1, 2024
Salary: \$48,000
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.

F. PERSONNEL – NON CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation to approve the 2020-2021 employment contract for Jeremy Barnes, Director of Transportation, effective July 1, 2020

G. GENERAL

1. APPROVAL: Acceptance of recommendation to approve the Contractual Agreement between the Clyde-Savannah Central School Chief School Administrator and the Clyde-Savannah Central School Districts Administrator’s Association, effective July 1, 2020 through June 30, 2021.

2. APPROVAL: Acceptance of recommendation to approve the Contractual Agreement between the Clyde-Savannah Central School Chief School Administrator and the Clyde-Savannah Central School Districts Faculty Association, effective July 1, 2020 through June 30, 2021.

- ~~3. APPROVAL: Acceptance of recommendation to approve the Contractual Agreement between the Clyde-Savannah Central School Chief School Administrator and the Clyde-Savannah Central School Districts Employee’s Association, effective July 1, 2020 through June 30, 2021.~~
REMOVED, WAITING FOR FINAL APPROVAL

4. APPROVAL: Acceptance of recommendation for revision and adoption of Policy #3410 Code of Conduct on School Property. X

5. APPROVAL: Acceptance of recommendation for revision and adoption of Policy #5220 District Investments X

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| 6. | APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #5410
Purchasing: Competitive Bidding and Offering | X |
| 7. | APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #5620
Inventories and Accounting of Fixed Assets | X |
| 8. | APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #5681
School Safety Plans | X |
| 9. | APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #5684
Anthrax and Other Biological Terrorism: Prevention Protocols/Protocols for
Mail Handling | X |
| 10. | APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #5692
Human Immunodeficiency Virus (HIV) Related Illnesses | X |
| 11. | APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #6210
Certified Personnel | X |
| 12. | APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #6215
Probation and Tenure | X |
| 13. | APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #6420
Employee Personnel Records and Release of Information | X |
| 14. | APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #7110
District Comprehensive Student Attendance Policy | X |
| 15. | APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #7240
Student Records: Access and Challenge | X |
| 16. | APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #7330
Searches and Interrogations | X |
| 17. | APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #7350
Corporal Punishment/Emergency Interventions | X |
| 18. | APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #7411
Censorship of School Sponsored Student Publications and Activities | X |
| 19. | APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #7430
Contests for Students, Student Awards and Scholarships | X |
| 20. | APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #8110
Curriculum Development, Resources and Evaluation | X |
| 21. | APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #8210
Safety Conditions and Programs | X |

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| 22. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #8270
Instructional Technology | X |
| 23. APPROVAL: | Acceptance of recommendation for first read and adoption of Policy #8340
Textbooks/Workbooks/Calculators/Instructional Computer Hardware | 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