

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
Web Site Virtual Meeting
Regular Meeting Wednesday, June 10, 2020 – 7:00 P.M.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **CLERK’S REPORT**
3. **APPROVAL OF AGENDA**
4. **PRESENTATIONS:** Dr. Craig Pawlak recognizing 2020 Class Valedictorian and Salutatorian
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
May 4, 2020 Special Meeting
May 13, 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	52	Fund A	May #1
Warrant	54	Fund A	May #2
Warrant	55	Fund A	May #3
Warrant	16	Fund C	May #1
Warrant	17	Fund C	May #3
Warrant	29	Fund F	May #1
Warrant	26	Fund F	May #2
Warrant	26	Fund H	May #1
Warrant	27	Fund H	May #3
- D. **APPROVAL: CPSE AND CSE RECOMMENDATIONS**

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E. PERSONNEL – CERTIFIED STAFF

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| 1. APPROVAL: | Acceptance of letter of intent to retire from Ruth Wagner Godwin as Occupational Therapist, effective June 30, 2020. | X |
| 2. APPROVAL: | Acceptance of recommendation of Kimberly Record as Modified Girls Volleyball Coach for the 2020-2021 school year (2 nd yr.) at a stipend of \$2,625 per Schedule C, effective August 31, 2020. Fingerprint clearance satisfied. Budget Code: A2855-150-01-0000 | X |
| 3. APPROVAL: | Acceptance of recommendation of Peter Seidel as Modified Cross Country Coach for the 2020-2021 school year (19 th yr.) at a stipend of \$3,843 per Schedule C, effective. August 31, 2020. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 | X |
| 4. APPROVAL: | Acceptance of recommendation of Steven Dunn as Assistant Football Coach for the 2020-2021 school year (6 th yr.) at a stipend of \$4,447 per Schedule C, effective August 24, 2020. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 | X |
| 5. APPROVAL: | Acceptance of recommendation of Tom Notebaert as Assistant Football Coach for the 2020-2021 school year (17 th yr.) at a stipend of \$5,381 per Schedule C, effective August 24, 2020. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 | X |
| 6. APPROVAL: | Acceptance of recommendation of Josh Rice as Assistant Football Coach for the 2020-2021 school year (9 th yr.) at a stipend of \$4,447 per Schedule C, effective August 24, 2020. Fingerprint clearance satisfied. Budget Code: A2855-150-01-000 | X |
| 7. APPROVAL: | Acceptance of recommendation of Kristin Viscardi as JV Girls Volleyball Coach for the 2020-2021 school year (2 nd yr.) at a stipend of \$3,150 per Schedule C, effective August 24, 2020. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 | X |
| 8. APPROVAL: | Acceptance of recommendation of Jacqueline Janzten as Varsity Volleyball Coach, for the 2019-2020 school year (22 nd yr.) at a stipend of \$6,263 (\$6,149 per Schedule C +2 Asst. Coaches \$114) effective August 24, 2020. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 | X |
| 9. APPROVAL: | Acceptance of recommendation of Steven Dunn as Varsity Girls Basketball Coach for the 2020-2021 school year (3 rd yr.) at a stipend of \$4,734, (\$4,620 per Schedule C +2 Asst. Coaches \$57) effective November 16, 2020. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 | X |

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| 10. APPROVAL: | Acceptance of recommendation of Kris King as Indoor Winter Track Coach for the 2020-2021 school year (9 th yr.) at a stipend of \$4,447 per Schedule C effective November 16, 2020. Fingerprint clearance satisfied.
Budget Code: A2855.150-01-0000 | X |
| 11 APPROVAL: | Acceptance of recommendation of Anthony VanCuren as Bowling Coach for the 2020-2021 school year (3 rd yr.) at a stipend of \$3,465 per Schedule C, effective November 16, 2020. Fingerprint clearance satisfied.
Budget Code: A2855.150-01-0000 | X |
| 12. APPROVAL: | Acceptance of recommendation of Becky Austin as Girls Volleyball Scorekeeper, effective August 31, 2020 at \$70 per event per Schedule C. Fingerprint clearance satisfied.
Budget Code: 2855.151-01-0000 | X |
| 13. APPROVAL: | Acceptance of recommendation of Erin Wood 6 th Gr. Grade Level Leader for the 2020-2021 school year (6 th yr.) at a stipend of \$1,200 per Schedule B. Fingerprint clearance satisfied.
Budget Code: TBD | X |
| 14. APPROVAL: | Acceptance of recommendation of Shelby Erhard 7 th Gr. Grade Level Leader for the 2020-2021 school year (1 st yr.) at a stipend of \$1,100 per Schedule B. Fingerprint clearance satisfied.
Budget Code: TBD | X |
| 15. APPROVAL: | Acceptance of recommendation of Amanda Lyttle 8 th Gr. Grade Level Leader for the 2020-2021 school year (5 th yr.) at a stipend of \$1,200 per Schedule B. Fingerprint clearance satisfied.
Budget Code: TBD | X |
| 16. APPROVAL: | Acceptance of recommendation of Barry Germinara as Middle School Test Coordinator for the 2020-2021 school year (2.45 yr.) at a stipend of \$1,500 per Schedule B. Fingerprint clearance satisfied.
Budget Code: A2850.150-01-0000 | X |
| 17. APPROVAL: | Acceptance of recommendation of Kristen Seyfried as District Health Coordinator for the 2020-2021 school year (2.45 yr.) at a stipend of \$1,700 per Schedule B. Fingerprint clearance satisfied.
Budget Code: A2850.150-01-0000 | X |
| 18. APPROVAL: | Acceptance of recommendation of Shelby Erhard as National Junior Honor Society Co-Advisor for the 2020-2021 school year (1 st yr.) at a stipend of \$700 per Schedule B. Fingerprint clearance satisfied.
Budget Code: A2850.150-01-0000 | X |

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| 19. APPROVAL: | Acceptance of recommendation of Amanda Lyttle as Middle School Student Council Advisor for the 2020-2021 school year (13 th yr.) at a stipend of \$968 per Schedule B. Fingerprint clearance satisfied.
Budget Code: A2850.150-01-0000 | X |
| 20. APPROVAL: | Acceptance of recommendation of Pamela Teelin as Musical Director/ Producer for the 2020-2021 school year (3 rd yr.) at a stipend of \$2,000 per Schedule B. Fingerprint clearance pending.
Budget Code: #A2850.150-01-0000 | X |
| 21. APPROVAL: | Acceptance of recommendation of Amanda Lyttle as Middle School Yearbook Advisor for the 2020-2021 school year (10 th yr.) at a stipend of \$968 per Schedule B. Fingerprint clearance satisfied.
Budget Code: A2850.150-01-0000 | X |
| 22. APPROVAL: | Acceptance of recommendation of Ashley Carroll as Elementary Art Photography Club Advisor for the 2020-2021 school year (2 nd yr.) at a stipend of \$600 per Schedule B. Fingerprint clearance satisfied.
Budget Code: A2850-150-01-0000 | X |
| 23. APPROVAL: | Acceptance of recommendation of Laura Schuldt Elementary Test Coordinator for the 2020-2021 school year (4 th yr.) at a stipend of \$1,700 per Schedule B. Fingerprint clearance satisfied.
Budget Code: A2850.150-01-0000 | X |
| 24. APPROVAL: | Acceptance of recommendation of Brooke Hartpence as National Elementary Honor Society Advisor for the 2020-2021 school year (2 nd yr.) at a stipend of \$700 per Schedule B. Fingerprint clearance satisfied.
Budget Code: A2850.150-01-0000 | X |
| 25. APPROVAL: | Acceptance of recommendation of Danielle Brabant as Elementary Student Council Advisor for the 2020-2021 school year (4 th yr.) at a stipend of \$750 per Schedule B. Fingerprint clearance satisfied.
Budget Code: A2850.150-01-0000 | X |
| 26. APPROVAL: | Acceptance of recommendation of Denitha English Elementary Yearbook Advisor for the 2020-2021 school year (2 nd yr.) at a stipend of \$700 per Schedule B. Fingerprint clearance satisfied.
Budget Code: A2850.150-01-0000 | X |
| 27. APPROVAL: | Acceptance of recommendation of Sarah Marchitell as Elementary Inventive Minds Advisor for the 2020-2021 school year (5 th yr.) at a stipend of \$750 per Schedule B. Fingerprint clearance satisfied.
Budget Code: A2850.150-01-0000 | X |

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| 28. APPROVAL: | Acceptance of letter of intent to retire from Kathleen Johnson as Elementary Teacher, effective June 30, 2020. | X |
| 29. APPROVAL: | Acceptance of letter of intent to retire from Denise Youngs as Elementary Teacher, effective June 30, 2020. | X |
| 30. APPROVAL: | Acceptance of recommendation of Lorraine Gosch as Sophomore Class Co-Advisor for the 2020-2021 school year (1 st yr.) at a stipend of \$500 (.5 of \$1,000) per Schedule B. Fingerprint clearance satisfied. Budget Code: A2850.150-01-0000 | X |
| 31. APPROVAL: | Acceptance of recommendation of Kelly Haining as High School Student Council Advisor for the 2020-2021 school year (3 rd yr.) at a stipend of \$1,500 per Schedule B. Fingerprint clearance satisfied. Budget Code: A2850.150-01-0000 | X |
| 32. APPROVAL: | Acceptance of recommendation of Sharon DeRenzo as Freshman Class Advisor for the 2020-2021 school year (1 st yr.) at a stipend of \$1,000 per Schedule B. Fingerprint clearance satisfied. Budget Code: A2850.150-01-0000 | X |
| 33. APPROVAL: | Acceptance of recommendation of Laura Bliss as Masterminds Advisor for the 2020-2021 school year (4 th yr.) at a stipend of \$1,300 per Schedule B. Fingerprint clearance satisfied. Budget Code: A2850.150-01-0000 | X |
| 34. APPROVAL: | Acceptance of recommendation of Jill Robert as Varsity Club Advisor for the 2020-2021 school year (3 rd yr.) at a stipend of \$1,150 per Schedule B. Fingerprint clearance satisfied. Budget Code: A2850.150-01-0000 | X |
| 35. APPROVAL: | Acceptance of recommendation of Gwen Bastedo as National Honor Society Advisor for the 2020-2021 school year (9 th yr.) at a stipend of \$2,090 per Schedule B. Fingerprint clearance satisfied. Budget Code: A2850.150-01-0000 | X |
| 36. APPROVAL: | Acceptance of recommendation of Katrina Briggs as Elementary School PBIS Co-Coach for the 2020-2021 school year (5 th yr.) at a stipend of \$550 per Schedule B. Fingerprint clearance satisfied. Budget Code: A2850.150-01-0000 | X |
| 37. APPROVAL: | Acceptance of recommendation of Brooke Hartpence as Elementary School PBIS Co-Coach for the 2020-2021 school year (2 nd yr.) at a stipend of \$500 per Schedule B. Fingerprint clearance satisfied. Budget Code: A2850.150-01-0000 | X |
| 38. APPROVAL: | Acceptance of letter of intent to retire from Susan MacWhorter as Special Education Teacher, effective June 30, 2020. | X |

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| 39. APPROVAL: | Acceptance of recommendation of Kristin Viscardi as Grant Teacher for the 2020-2021 school year, effective July 1, 2020 at \$35 hr. Fingerprint clearance satisfied. | X |
| 40. APPROVAL: | Acceptance of recommendation of Patrick O'Sullivan as Grant Teacher for the 2020-2021 school year, effective July 1, 2020 at \$35 hr. Fingerprint clearance satisfied. | X |
| 41. APPROVAL: | Acceptance of recommendation of Shawn Kanaley as Grant Teacher for the 2020-2021 school year, effective July 1, 2020 at \$35 hr. Fingerprint clearance satisfied. | X |
| 42. APPROVAL: | Acceptance of recommendation of Courtney Marr as Grant Teacher for the 2020-2021 school year, effective July 1, 2020 at \$35 hr. Fingerprint clearance satisfied. | X |
| 43. APPROVAL: | Acceptance of recommendation of Erin Wood as Grant Teacher for the 2020-2021 school year, effective July 1, 2020 at \$35 hr. Fingerprint clearance satisfied. | X |
| 44. APPROVAL: | Acceptance of recommendation of Andrew Pirrello as Grant Teacher for the 2020-2021 school year, effective July 1, 2020 at \$35 hr. Fingerprint clearance satisfied. | X |
| 45. APPROVAL: | Acceptance of recommendation of Jill Robert as Grant Teacher for the 2020-2021 school year, effective July 1, 2020 at \$35 hr. Fingerprint clearance satisfied. | X |
| 46. APPROVAL: | Acceptance of recommendation of Tasha Youngman as Grant Teacher for the 2020-2021 school year, effective July 1, 2020 at \$35 hr. Fingerprint clearance satisfied. | X |
| 47. APPROVAL: | Acceptance of recommendation of Brooke Hartpence as Grant Teacher for the 2020-2021 school year, effective July 1, 2020 at \$35 hr. Fingerprint clearance satisfied. | X |
| 48. APPROVAL: | Acceptance of recommendation of Joseph DeWolf as Grant Teacher for the 2020-2021 school year, effective July 1, 2020 at \$35 hr. Fingerprint clearance satisfied. | X |
| 49. APPROVAL: | Acceptance of recommendation of Alicia Kennedy as Grant Teacher for the 2020-2021 school year, effective July 1, 2020 at \$35 hr. Fingerprint clearance satisfied. | X |
| 50. APPROVAL: | Acceptance of recommendation of Travis Klossner as Grant Teacher for the 2020-2021 school year, effective July 1, 2020 at \$35 hr. Fingerprint clearance satisfied. | X |

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| 51. APPROVAL: | Acceptance of recommendation of Kelly Haining as Grant Teacher for the 2020-2021 school year, effective July 1, 2020 at \$35 hr. Fingerprint clearance satisfied. | X |
| 52. APPROVAL: | Acceptance of recommendation of Jillian Baird as Grant Teacher for the 2020-2021 school year, effective July 1, 2020 at \$35 hr. Fingerprint clearance satisfied. | X |
| 53. APPROVAL: | Acceptance of recommendation of Todd Yonker as Grant Teacher for the 2020-2021 school year, effective July 1, 2020 at \$35 hr. Fingerprint clearance satisfied. | X |
| 54. APPROVAL: | Acceptance of recommendation of Stephanie Cobb as Grant Teacher for the 2020-2021 school year, effective July 1, 2020 at \$35 hr. Fingerprint clearance satisfied. | X |
| 55. APPROVAL: | Acceptance of recommendation of Jordann Pendleton as Grant Teacher for the 2020-2021 school year, effective July 1, 2020 at \$35 hr. Fingerprint clearance satisfied. | X |
| 56. APPROVAL: | Acceptance of recommendation of Karen Miller as Grant Teacher for the 2020-2021 school year, effective July 1, 2020 at \$35 hr. Fingerprint clearance satisfied. | X |
| 57. APPROVAL: | Acceptance of recommendation of Jennifer Alford as Grant Teacher for the 2020-2021 school year, effective July 1, 2020 at \$35 hr. Fingerprint clearance satisfied. | X |
| 58. APPROVAL: | Acceptance of recommendation of Kendra Vavra as 21 st Century Grant Teacher Assistant for the 2020-2021 school year, effective July 1, 2020 at \$20 hr. Fingerprint clearance satisfied. | X |
| 59. APPROVAL: | Acceptance of recommendation of Kathryn Broach as 21 st Century Grant Teacher Assistant for the 2020-2021 school year, effective July 1, 2020 at \$20 hr. Fingerprint clearance satisfied. | X |
| 60. APPROVAL: | Acceptance of letter of intent to retire from Lauren Felker as Elementary Teacher, effective June 30, 2020. | X |
| 61. APPROVAL: | Acceptance of recommendation of Jill Robert, Special Education Department Head for the 2020-2021 school year, effective August 1, 2020 (2.65 yrs.) at a stipend of \$1,500 per Schedule B. Fingerprint clearance satisfied. Budget Code: FB21.2110.150-21-0147 | X |
| 62. APPROVAL: | Acceptance of recommendation of Kris King as Fine Arts Department Head Advisor for the 2020-2021 school year , effective August 1, 2020 (2 nd yr.) at a stipend of \$1,500 per Schedule B. Fingerprint clearance satisfied. Budget Code: FB21.2110.150-21-0147 | X |

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63. APPROVAL: Acceptance of recommendation of Kelly Haining as Science Department Head for the 2020-2021 school year (8th yr.) at a stipend of \$2,090 per Schedule B. Fingerprint clearance satisfied. Budget Code: FB21.2110.150-21-0147 X
64. APPROVAL: Acceptance of recommendation of Rachel Glatman as Social Studies Department Head for the 2020-2021 school year (3rd yr.) at a stipend of \$1,500 per Schedule B. Fingerprint clearance satisfied. Budget Code: FB21.2110.150-21-0147 X
65. APPROVAL: Acceptance of recommendation of Catherine Dowling as ELA Department Head for the 2020-2021 school year (3rd yr.) at a stipend of \$1,500, per Schedule B. Fingerprint clearance satisfied. Budget Code: FB21.2110.150-21-0147 X
66. APPROVAL: Acceptance of recommendation of Meagan Bechard as Mathematics Department Head for the 2020-2021 school year (3rd yr.) at a stipend of \$1,500, per Schedule B. Fingerprint clearance pending.
67. APPROVAL: Acceptance of letter of intent to retire from Nancy Woodard as Special Education Teacher, effective June 30, 2020. X
68. 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 Nora Haldeman, Director of Instructional Technology Innovation and Chief Privacy Officer conditional upon a criminal history record check according to Commissioner's Regulation §80 1.11 and Part 87 as follows:
 Certification: Administrative-SBL, SDL, English 7-12
 Tenure Area: Director of Instructional Technology Innovation and Chief Privacy Officer
 Probationary Period: July 1, 2020 – July 1, 2024
 Prorated Salary: \$75,000.
 Fingerprint clearance satisfied.

F. PERSONNEL – NON CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation of the following resolution:

BE IT RESOLVED, that Board of Education of the Clyde-Savannah Central School District, upon the recommendation of Michael Hayden, Superintendent of Schools, does hereby terminate the probationary appointment of Olivia Lewis, as a Teacher Aide, effective May 20, 2020.

2. APPROVAL: Acceptance of recommendation of Rebecca Lainhart as Varsity Fall Cheerleading Coach for the 2020-2021 school year (2nd yr.) at a stipend of \$3,675 per Schedule C, effective August 24, 2020. Fingerprint clearance satisfied. Budget Code: A2855.160-01-0000 X

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| 3. APPROVAL: | Acceptance of recommendation of Darren Preston as Varsity Boys Basketball Coach for the 2019-2020 school year (3 rd yr.) at a stipend of \$4,734, (\$4,620 per Schedule C +2 Asst. Coaches \$57) effective November 16, 2020. Fingerprint clearance satisfied.
Budget Code: A2855.160-01-0000 | X |
| 4. APPROVAL: | Acceptance of recommendation of Mara Pierce as Senior Class Advisor for the 2020-2021 school year (3 rd yr.) at a stipend of \$1,500 per Schedule B. Fingerprint clearance satisfied.
Budget Code: A2850.160-01-0000 | X |
| 5. APPROVAL: | Acceptance of recommendation of Amanda White as Junior Class Co-Advisor for the 2020-2021 school year (1 st yr.) at a stipend of \$500 (.5 of \$1,000) per Schedule B. Fingerprint clearance satisfied.
Budget Code: A2850.160-01-0000 | X |
| 6. APPROVAL: | Acceptance of recommendation of Carrie Molisani as Junior Class Co-Advisor for the 2020-2021 school year (1 st yr.) at a stipend of \$500 (.5 of \$1,000) per Schedule B. Fingerprint clearance satisfied.
Budget Code: A2850.160-01-0000 | X |
| 7. APPROVAL: | Acceptance of recommendation of Tracey Paylor as Sophomore Class Co-Advisor for the 2020-2021 school year (1 st yr.) at a stipend of \$500 (.5 of \$1,000) per Schedule B. Fingerprint clearance satisfied.
Budget Code: A2850.160-01-0000 | X |
| 8. APPROVAL: | Acceptance of recommendation of Margie Anstee as Ski Club Advisor for the 2020-2021 school year (15 th yr.) at a stipend of \$1,452 per Schedule B. Fingerprint clearance satisfied.
Budget Code: A2850.160-01-0000 | X |
| 9. APPROVAL: | Acceptance of recommendation of Jessica Orchard as 21 st Century Grant Student Support Facilitator for the 2020-2021 school year, effective July 1, 2020 at \$25 hr. Fingerprint clearance satisfied | X |
| 10. APPROVAL: | Acceptance of recommendation of Mara Pierce as Data Warehouse Administrative Assistant for the 2020-2021 school year (9 th yr.) at a stipend of \$6,000. Fingerprint clearance satisfied.
Budget Code: A2850.160-01-0000 | X |

G. GENERAL

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| 1. APPROVAL: | Acceptance of recommendation to adopt the Revised Clyde-Savannah Academic Calendar for the 2019-2020 school year. Due to COVID-19 last day for students will be June 15, 2020, and last day for teachers will be June 19, 2020. | |
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2. APPROVAL: Acceptance of the following resolution:

GENERAL RESOLUTION

FOR THE PURPOSE OF

PARTICIPATING IN A COOPERATIVE BID COORDINATED BY

THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF

ONTARIO, SENECA, WAYNE AND YATES COUNTIES

FOR

Various Commodities and/or Services

WHEREAS, The Board of Education, Clyde-Savannah Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, The Board of Education, Clyde-Savannah Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, Clyde-Savannah Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Clyde-Savannah Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, Clyde-Savannah Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education Clyde-Savannah Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education Clyde-Savannah Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

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NOW, THEREFORE, BE IT RESOLVED, That The Superintendent of Schools on behalf of the Board of Education, Clyde-Savannah Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

3. APPROVAL: Acceptance of the following resolution:

CLYDE-SAVANNAH CENTRAL SCHOOL DISTRICT
CLYDE, NY

RESOLUTION TO ABOLISH TEACHER ASSISTANT POSITIONS

Whereas, the Clyde-Savannah Central School District has determined that for reasons of economy and efficiency it is necessary to abolish certain positions.

Now, therefore, be it resolved as follows:

Section 1. Positions in the following tenure area be and hereby are abolished effective end of work day June 30, 2020:

Teaching Assistant 5 full-time equivalent

Section 2. It is hereby determined that the following people are the people with the least seniority in the respective tenure area:

Teaching Assistant – Adaire Reeves
Teaching Assistant – Kimberly Larsen
Teaching Assistant – Raechel Alwardt
Teaching Assistant – Kendra Vavra
Teaching Assistant – Suzette Porter

Section 3. It is hereby determined that the following people named in Section 2, above, do not have tenure or probationary status in any additional tenure area created by Part 30 of the Rules of the Board of Regents, and thus have no right to transfer to any position in a different tenure area.

Section 4. The people named in Section 2, above, shall be, and hereby are, pursuant to Education Law Section 3013.3, placed on a preferred eligible list for any vacancies in the same or similar position which they held prior to the abolition of such position pursuant to this resolution. The people listed in the teaching assistant tenure area above shall be called back in the order as follows: Suzette Porter, Kendra Vavra, Raechel Alwardt, Kimberly Larsen, Adaire Reeves.

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Section 5. The Superintendent of Schools is hereby directed to notify, in writing, the people in Section 2, above, of the information contained in this resolution, including placement of their name on a preferred eligible list for re-employment.

Be it further resolved that the individuals named in Section 2. above, shall be placed upon a preferred list of eligibles for recall to a position for a period of seven (7) years from the effective date of layoff pursuant to Education Law Section 3013."

4. APPROVAL: Acceptance of the following resolution:

CLYDE-SAVANNAH CENTRAL SCHOOL DISTRICT
CLYDE, NY

RESOLUTION TO ABOLISH TEACHER POSITIONS

Whereas, the Clyde-Savannah Central School District has determined that for reasons of economy and efficiency it is necessary to abolish certain positions.

Now, therefore, be it resolved as follows:

Section 1. The positions in the following tenure area be and hereby are abolished effective end of work day June 30, 2020:

Art	1 full-time equivalent
Secondary English	1 full-time equivalent
School Counselor	1 full-time equivalent
Reading	1 full-time equivalent

Section 2. It is hereby determined that the following people are the people with the least seniority in the respective tenure area:

Art	Alexis Becker
(Secondary) English	Daniel Vollweiler
School Counselor	Edmaris Hoffman
Reading	Wendy LaShomb

Section 3. It is hereby determined that the people named in Section 2, above, does not have tenure or probationary status in any additional tenure area created by Part 30 of the Rules of the Board of Regents, and thus has no right to transfer to any position in a different tenure area.

Section 4. The people named in Section 2, above, shall be, and hereby are, pursuant to Education Law Section 3013.3, placed on a preferred eligible list for any vacancies in the same or similar position which they held prior to the abolition of such position pursuant to this resolution. The people listed in the tenure area above shall be called back.

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Section 5. The Superintendent of Schools is hereby directed to notify, in writing, the person in Section 2, above, of the information contained in this resolution, including placement of their name on a preferred eligible list for re-employment.

Be it further resolved that the individuals named in Section 2. above, shall be placed upon a preferred list of eligibles for recall to a position for a period of seven (7) years from the effective date of layoff pursuant to Education Law Section 3013."

5. APPROVAL: Acceptance of the following resolution:

CLYDE-SAVANNAH CENTRAL SCHOOL DISTRICT
CLYDE, NY
RESOLUTION TO REDUCE Administrative POSITIONS

Whereas, the Clyde-Savannah Central School District has determined that for reasons of economy and efficiency it is necessary to reduce certain administrative positions.

Now, therefore, be it resolved as follows:

Section 1. The positions in the following tenure area be and hereby are reduced from 1.0 FTE to .5 FTE effective end of work day June 30, 2020:

Director of Curriculum Instruction and Education Service	1.0 FTE - .5 FTE equivalent
Director of PE/Athletic Director	1.0 FTE - .5 FTE equivalent
MS/HS Assistant Principal	1.0 FTE - .5 FTE equivalent

6. APPROVAL Acceptance of recommendation to authorize the transfer of unassigned General Fund Balance from the 2019-20 fiscal year to the following reserves: up to \$500,000 to the Capital Facilities Improvement Reserve; up to \$375,000 to the Transportation Vehicles Reserve Fund II; up to \$150,000 to the TRS Retirement Contribution Reserve; up to \$125,000 to the ERS Retirement Contribution Reserve; up to \$50,000 to the Worker's Compensation Reserve, effective June 30, 2020.

Local Funding in-lieu of Debt based on the recommendation of the Superintendent, the Board of Education authorizes the transfer up to \$700,000 undesignated unappropriated fund balance to the Clyde-Savannah Central School district 2017 Capital Improvement Project in lieu of issuing debt. The Board thereby authorizes the increase in the budget code A-9950.9 transfer to capital projects funds and appropriated fund balance A-599 up to \$700,000. This transfer will reduce the overall maximum amount of the debt which can be issued for the project and replace it with local funding. The use of current funds will reduce

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the cost of the project by both delaying borrowing and by reducing the amount of overall borrowing

7. APPROVAL Acceptance of request for transportation to Non-public schools for the 2020-2021 school year. X
Salerno, Sarah 2968 Shepard Road Clyde 2 Finger Lakes Christian School

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