

**Clyde-Savannah Central School District**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Media Center, Middle/High School, Clyde, NY**  
**Wednesday, November 13, 2019 – 7:00 P.M.**

---

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **CLERK'S REPORT**
3. **APPROVAL OF AGENDA**
4. **PRESENTATIONS – Board of Education Recognition - Superintendent Michael Hayden  
Sr. Trip – Craig Pawlak/Kim Larsen  
External Auditors - Crowley & Halloran**
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

October 9, 2019 Regular Meeting  
October 28, 2019 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 November 13, 2019

Warrant	14	Fund A	Oct #1
Warrant	16	Fund A	Oct #2
Warrant	18	Fund A	Oct #3
Warrant	4	Fund C	Oct #1
Warrant	5	Fund C	Oct #3
Warrant	8	Fund F	Oct #1
Warrant	10	Fund F	Oct #3
Warrant	7	Fund H	Oct #1
Warrant	9	Fund H	Oct #3
- D. **APPROVAL: CPSE AND CSE RECOMMENDATIONS** X

**Clyde-Savannah Central School District**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Media Center, Middle/High School, Clyde, NY**  
**Wednesday, November 13, 2019 – 7:00 P.M.**

---

**E. PERSONNEL – CERTIFIED STAFF**

1. APPROVAL: Acceptance of recommendation to amend Item E.22, August 14, 2019 minutes to read: Acceptance of the following Resolution:  
**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 Ashley Colarocco, Elementary Teacher conditional upon a criminal history record check according to Commissioner's Regulation §80 1.11 and Part 87 as follows:  
 Certification: Early Childhood Education- Grades Birth -2  
                   Childhood Education – Grades 1-6  
                   Students with Disabilities Grades 1-6  
                   Literacy Reading Grades Birth -6  
 Tenure Area: Elementary Grades 1-6  
**Probationary Period: October 17, 2019– October 17, 2023**  
 Salary: \$43,000.  
 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.
  
2. APPROVAL: Acceptance of letter of resignation from Kelly Haining as High School PBIS/MTSS Coach. X
  
3. APPROVAL: Acceptance of recommendation of Barry Germinara as 21<sup>st</sup> Century Grant Teacher for the 2019-2020 school year, effective November 10, 2019 at \$35/hr. Fingerprint clearance satisfied. X
  
4. APPROVAL: Acceptance of recommendation of Tiffany Crowe as 21<sup>st</sup> Century Grant Teacher for the 2019-2020 school year, effective November 14, 2019 at \$35/hr. Fingerprint clearance satisfied. X
  
5. APPROVAL: Acceptance of request for maternity leave for Denitha English on or about February 24, 2020 with an anticipated return of April 6, 2020. X
  
6. APPROVAL: Acceptance of recommendation of Jody Below-Bronson as 21<sup>st</sup> Century Grant Teacher for the 2019-2020 school year, effective November 14, 2019 at \$35/hr. Fingerprint clearance satisfied. X
  
7. APPROVAL: Acceptance of recommendation of Joseph DeWolf as 21<sup>st</sup> Century Grant Teacher for the 2019-2020 school year, effective November 14, 2019 at \$35/hr. Fingerprint clearance satisfied. X
  
8. APPROVAL: Acceptance of request by Peter Seidel to surrender 180 sick days for the career increment, as stated in the 2016-2020 Clyde-Savannah Faculty Association Contract. To be paid from the Employee Benefit Liability Reserve (EBLR). X

**Clyde-Savannah Central School District**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Media Center, Middle/High School, Clyde, NY**  
**Wednesday, November 13, 2019 – 7:00 P.M.**

---

9. 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 Alexis Becker, Art Teacher conditional upon a criminal history record check according to Commissioner’s Regulation §80 1.11 and Part 87 as follows:  
Certification: Visual Arts - Grades K-12  
Tenure Area: Visual Arts – Grade K-12  
Probationary Period: January 6, 2020 – January 6, 2024  
Salary: \$43,000.  
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.  
Budget Code:A2110.120-02-0000  
Budget Code: FE202110.150-20-0409 (2%)
10. APPROVAL: Acceptance of request for maternity leave for Amanda Lyttle on or about February 24, 2020 with an anticipated return of May 4, 2020. X
11. APPROVAL: Acceptance of letter of resignation with the intent to retire from Mary Beth Uetz as Assistant Superintendent of Business & Operations effective March 31, 2020. X
12. APPROVAL: Acceptance of recommendation of Tiffany Crowe as Spanish Club Advisor for the 2019-2020 school year (2<sup>nd</sup> yr.) at a stipend of \$700 per Schedule B. Fingerprint clearance satisfied. X  
Budget Code: A2850.150-01-0000
13. APPROVAL: Acceptance of recommendation of Joseph DeWolf as Boys Basketball Scorekeeper, effective November 26, 2019 at \$70 per event per Schedule C. X  
Fingerprint clearance satisfied.  
Budget Code: A2855.151-01-0000

**F. PERSONNEL – NON CERTIFIED STAFF**

1. APPROVAL: Acceptance of letter of resignation with the intent to retire from Jim Bastedo as Bus Driver effective October 9, 2019. X
2. APPROVAL: Acceptance of recommendation of James Bastedo as Substitute Bus Driver, effective October 10, 2019 hourly rate as per substitute pay schedule. X  
Fingerprint clearance satisfied.
3. APPROVAL: Acceptance of recommendation of Brad Steve as Substitute Teacher for the 2019-2020 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. X
4. APPROVAL: Acceptance of recommendation of Lorie DeVisser as Substitute Teacher for the 2019-2020 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending. X

**Clyde-Savannah Central School District**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Media Center, Middle/High School, Clyde, NY**  
**Wednesday, November 13, 2019 – 7:00 P.M.**

---

5. APPROVAL: Acceptance of recommendation of Olivia Lewis to a 6 month probationary position as a teacher aide, effective November 14, 2019, at the hourly rate of \$11.10. Fingerprint clearance pending. Budget Code: A2110.169-02-0000 X
6. APPROVAL: Acceptance of recommendation of Tim Sharp as Girls Basketball Scorekeeper, effective November 26, 2019 at \$70 per event per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.161-01-0000 X
7. APPROVAL: Acceptance of recommendation of Patrick Marchitell as Girls Basketball Timer, effective November 26, 2019 at \$70 per event per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.151-01-0000 X
8. APPROVAL: Acceptance of letter of resignation from Kathleen Hamm as Teacher Aide, effective November 5, 2019. X

**G. GENERAL:**

1. APPROVAL: Acceptance of the following resolution:

BE IT RESOLVED, that the Clyde-Savannah Central School Board of Education approve an 7 week student field placement for Stephanie Ayers in the area of Special/General education. This student's field placement experience will be credited towards her course of study at Keuka College as a General/Special Education Teacher. The unpaid field placement will begin December 16, 2019 and conclude on January 24, 2020. Fingerprint clearance pending. X

2. APPROVAL: Acceptance of the following resolution:

BE IT RESOLVED, that the Clyde-Savannah Central School Board of Education approve the 2019-2020 District Safety Plan

**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.

**Clyde-Savannah Central School District**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Media Center, Middle/High School, Clyde, NY**  
**Wednesday, November 13, 2019 – 7:00 P.M.**

---

- 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**