

**Clyde-Savannah Central School District**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Media Center, Middle/High School, Clyde, NY**  
**Wednesday, December 11, 2019 – 7:00 P.M.**

---

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **CLERK'S REPORT**
3. **APPROVAL OF AGENDA**
4. **PRESENTATIONS: National Elementary Honor Society**  
**Introduction of the Safety Patrol Members – Jeremy Barnes; Director of Transportation**
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

November 13, 2019 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 December 11, 2019

Warrant	20	Fund A	Nov #1
Warrant	6	Fund C	Nov #1
Warrant	11	Fund F	Nov #1
Warrant	10	Fund H	Nov #1
- D. **APPROVAL: CPSE AND CSE RECOMMENDATIONS** X
- E. **PERSONNEL – CERTIFIED STAFF**
1. **APPROVAL:** Acceptance of letter of resignation from Melissa Gregory, Elementary Teacher effective December 21, 2019. X

**Clyde-Savannah Central School District**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Media Center, Middle/High School, Clyde, NY**  
**Wednesday, December 11, 2019 – 7:00 P.M.**

---

- 2. APPROVAL: Acceptance of letter of resignation from Jennifer Naramore, ENL Teacher effective November 26, 2019. X
- 3. APPROVAL: Acceptance of recommendation of Kerri Ellison as Long Term Substitute Teacher, effective December 12, 2019, for Sarah Marchitell, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. Budget Code: A2110.120-03-0000 X
- 4. APPROVAL: Acceptance of recommendation of Kathryn Broach as 21<sup>st</sup> Century Grant Teacher Assistant for the 2019-2020 school year, effective December 12, 2019 at \$20 hr. Fingerprint clearance satisfied. X

**F. PERSONNEL – NON CERTIFIED STAFF**

- 1. APPROVAL: Acceptance of recommendation of Cynthia J. Church as Substitute Bus Monitor, effective November 25, 2019 hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. Budget Code: A5510.169.02-0000 X

**G. GENERAL:**

- 1. APPROVAL: Be it resolved that the Clyde-Savannah Central School Districts Board of Education approves the Clyde-Savannah Central School Districts 2019-2020 Professional Development Plan. X
- 2. APPROVAL: Acceptance of recommendation of a donation from Advanced Atomization Technologies LLC in the amount of \$204.40 for Thanksgiving Baskets (4). X
- 3. APPROVAL: Acceptance of recommendation of a donation from Thomas Electronics of New York Inc. in the amount of \$100.00 for Thanksgiving Baskets. X
- 4. APPROVAL: Acceptance of recommendation to accept the 2020-2021 Budget Calendar. 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.

**Clyde-Savannah Central School District**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Media Center, Middle/High School, Clyde, NY**  
**Wednesday, December 11, 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**