

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
Board Room, Middle/ High School, Clyde, NY
Wednesday, August 14, 2019 – 7:00 P.M.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **CLERK’S REPORT**
3. **APPROVAL OF AGENDA**
4. **PRESENTATIONS Campus Construction Capital Project Update
Five Year Strategic Plan Michael Hayden**
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
 - July 10, 2019 Re-Org Meeting
 - July 10, 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 July 10, 2019

Warrant 62	Fund A	June #3
Warrant 2	Fund A	July #1
Warrant 3	Fund A	July #2
Warrant 4	Fund A	July #2
Warrant 22	Fund C	June #3
Warrant 21	Fund C	June #2
Warrant 31	Fund F	June #3
Warrant 1	Fund F	July #1
Warrant 2	Fund F	July #2
Warrant 3	Fund F	July #2
Warrant 18	Fund H	June #3
Warrant 1	Fund H	July #2

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
Board Room, Middle/ High School, Clyde, NY
Wednesday, August 14, 2019 – 7:00 P.M.

D. APPROVAL: CPSE AND CSE RECOMMENDATIONS

E. PERSONNEL – CERTIFIED STAFF

1. APPROVAL: Acceptance to amend the following Resolution 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 **three** year probationary appointment of Alicia Kennedy, **Physical Education Teacher** conditional upon a criminal history record check according to Commissioner's Regulation §80 1.11 and Part 87 as follows:
Certification: Health (Health Education) – Grades K-12
Physical Education Grades K-12
Tenure Area: Physical Education Grades K-12
Probationary Period: August 28, 2019– August 28, 2022
Salary: \$50,000.
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 satisfied.
2. APPROVAL: Acceptance of letter of resignation from Kaitlyn Lutz, School Psychologist, effective July 12, 2019. X
3. APPROVAL: Acceptance of letter of resignation from Bernadette D'Amato, Elementary Teacher, effective July 31, 2019. X
4. APPROVAL: Acceptance of recommendation of Amanda Lyttle 8th Gr. Grade Level Leader for the 2019-2020 school year (4th yr.) at a stipend of \$1,200 per Schedule B. Fingerprint clearance satisfied. Budget Code: FB202110.150-20-0147 X
5. APPROVAL: Acceptance of recommendation of Amanda Lyttle as Middle School PBIS Coach for the 2019-2020 school year (4th yr.) at a stipend of \$1,100. Fingerprint clearance satisfied. Budget Code: A2850.150-01-0000 X
6. 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 Michael Burke, Social Studies Teacher conditional upon a criminal history record check according to Commissioner's Regulation §80 1.11 and Part 87 as follows:
Certification: Social Studies Grades 7-12
Tenure Area: Social Studies Grades 7-12
Probationary Period: August 28, 2019– August 28, 2023
Salary: \$43,000.
This expiration date is tentative and conditional only. Except to the extent required

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
Board Room, Middle/ High School, Clyde, NY
Wednesday, August 14, 2019 – 7:00 P.M.

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:TBD

7. APPROVAL: Acceptance of recommendation of Katrina Briggs as Elementary School PBIS Co-Coach for the 2019-2020 school year (4th yr.) at a stipend of \$550 per Schedule B. Fingerprint clearance satisfied.
 Budget Code: TBD X
8. APPROVAL: Acceptance of recommendation of Brooke Hartpence as Elementary School PBIS Co-Coach for the 2019-2020 school year (1st yr.) at a stipend of \$500 per Schedule B. Fingerprint clearance satisfied.
 Budget Code: TBD X
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 Rachel L. Hawver, 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
 Tenure Area: Elementary Grades 1-6
 Probationary Period: August 28, 2019– August 28, 2023
 Salary: \$49,000.
 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:TBD
10. APPROVAL: Acceptance of recommendation of Becky Austin as Boys Basketball Scorekeeper, effective November 26, 2019 at \$70 per event per Schedule C. Fingerprint clearance satisfied.
 Budget Code: 2855.151-01-0000 X
11. APPROVAL: Acceptance of recommendation of Pete Seidel as Modified Boys Head Basketball Coach, effective October 21, 2019 (28 yrs.) at a stipend of \$3,843 per Schedule C. Fingerprint clearance satisfied.
 Budget Code: A2855.150-01-0000 X
- 12 APPROVAL: Acceptance of recommendation of Pete Seidel as Modified Girls Head Basketball Coach, effective January 6, 2020 (18 yrs.) at a stipend of \$3,843 per Schedule C. Fingerprint clearance satisfied.
 Budget Code: A2855.150-01-0000 X

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
Board Room, Middle/ High School, Clyde, NY
Wednesday, August 14, 2019 – 7:00 P.M.

13. APPROVAL: Acceptance of recommendation of Russel Watson as Varsity Girls Track Coach, effective March 9, 2020 (5th yr.) at a stipend of \$4,447 plus .5 assistant at \$28.50 = \$4,475.50 per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 X
14. APPROVAL: Acceptance of recommendation of Kris King as Varsity Boys Head Track and Field Coach, effective March 9, 2020 (11th yr.) at a stipend of \$4,892 plus .5 assistant at \$28.50 = \$4,920.50 per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 X
15. APPROVAL: Acceptance of recommendation of Jacqueline Janzten as Varsity Head Softball Coach, effective March 9, 2020 (28th yr.) at a stipend of \$6,149 plus 1 assistant at \$57 = \$6,206 each per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 X
16. APPROVAL: Acceptance of recommendation of Dan Bonafede as Varsity Head Baseball Coach, effective March 9, 2020 (8th yr.) at a stipend of \$5,082 plus 2 assistants at \$57 each = \$5,196 per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 X
17. APPROVAL: Acceptance of recommendation of Christine Lauster as Modified Head Swimming Coach, effective October 28, 2019 (14th yr.) at a stipend of \$3,494 per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.150-01-0000 X
18. APPROVAL: Acceptance of recommendation of Steve Dunn as Basketball Timer for Boys Basketball, effective November 25, 2019 at a stipend of \$70 per event per Schedule C. Fingerprint clearance satisfied. Budget Code: A2855.151-01-0000 X

F. PERSONNEL – NON CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation of the provisional appointment of Brooke Ramos as Senior Clerk Typist, effective July 29, 2019 at an hourly rate of \$14.10 per hour. Fingerprint clearance satisfied. Budget Code: A2020.160-01-0000 X
2. APPROVAL: Acceptance of recommendation of Kristi Prieskorn to a 6 month probationary position as a teacher aide, for the 2019-2020 school year, at the hourly rate of \$11.10. Fingerprint clearance pending. Budget Code: TBD X
3. APPROVAL: Acceptance of recommendation of Becky Jo Guthrie as Sub Bus Driver effective July 25, 2019, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. Budget Code: A5510-166-01-0000 X

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
Board Room, Middle/ High School, Clyde, NY
Wednesday, August 14, 2019 – 7:00 P.M.

- | | | |
|---------------|--|---|
| 4. APPROVAL: | Acceptance of recommendation of Randy Perkins to a 6 month probationary position as Bus Driver, effective September 4, 2019 at the hourly rate of \$16.81. Fingerprint clearance satisfied.
Budget Codes A5510.164-01-0000 | X |
| 5. APPROVAL: | Acceptance of letter of intent to retire from James Younglove as Bus Driver effective August 9, 2019. | X |
| 6. APPROVAL: | Acceptance of recommendation of Kelly Furman as Sub Bus Driver effective August 29, 2019, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied.
Budget Code: A5510.166-01-0000 | X |
| 7. APPROVAL: | Acceptance of recommendation of Kerry Cornwell as Sub Bus Driver effective August 29, 2019, hourly rate as per substitute pay schedule. Fingerprint clearance satisfied.
Budget Code: A5510.166-01-0000 | X |
| 8. APPROVAL: | Acceptance of recommendation of Timothy VanDuyne as JV Boys Basketball Coach for the 2019-2020 school year (2 nd yr.) effective November 4, 2019 at a stipend of \$3,675 per Schedule C. Fingerprint clearance satisfied.
Budget Code: A2855.160-01-0000 | X |
| 10. APPROVAL: | Acceptance of recommendation for termination of Richard D. LaBour, Director of Facilities II, effective July 29, 2019. | |

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