

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
Board Room, Middle/ High School, Clyde, NY
Wednesday, September 11, 2019 – 7:00 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. CLERK'S REPORT

3. APPROVAL OF AGENDA

4. PRESENTATIONS: Honor Society – Gwen Bastedo

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:

August 14, 2019 Regular Meeting

X

B. ACCEPTANCE OF FINANCIAL REPORTS

- Treasurer's Reports
- Activity Accounts
- Budget Status Report
- Budget Transfers

X

C. REVIEW WARRANTS:

X

Warrants Presented to BOE on September 11, 2019

Warrant 6	Fund A	Aug #1
Warrant 8	Fund A	Aug #2
Warrant 1	Fund C	Aug #2
Warrant 4	Fund F	Aug #1
Warrant 5	Fund F	Aug #2
Warrant 2	Fund H	Aug #1
Warrant 3	Fund H	Aug #2

D. APPROVAL: CPSE AND CSE RECOMMENDATIONS

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E. PERSONNEL – CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation of Karey Liseno as Mentor for the 2019-2020 school year (1st yr.) at a prorated stipend of \$1,000 effective August 15, 2019 (per Mentee) per Schedule B. Fingerprint clearance satisfied. X
2. APPROVAL: Acceptance of recommendation of tenure for Carolyn Lawson, in the tenure area of Science 7 - 12, effective October 26, 2019.
3. APPROVAL: Acceptance of recommendation to amend Item E. 9 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 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
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.
4. APPROVAL: Acceptance of recommendation to amend Item E. 19 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 Joseph DeWolf, Social Worker conditional upon a criminal history record check according to Commissioner's Regulation §80 1.11 and Part 87 as follows:
Certification: School Social Worker – Grades K-12
Tenure Area: School Social Worker – Grades K-12
Probationary Period: August 28, 2019 – August 28, 2023
Salary: \$56,528.00.
Fingerprint clearance satisfied
5. APPROVAL: Acceptance of letter of resignation from Kimberly Premo, Teacher Assistant effective August 15, 2019 X
6. APPROVAL: Acceptance of recommendation of Joni DerCola as Substitute Teacher for the 2019-2020 school year. Fingerprint clearance satisfied. X

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F. PERSONNEL – NON CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation of Kerrie Bean 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 satisfied. X
Budget Code: A2110.169-03-0000

G. GENERAL:

1. APPROVAL: Acceptance of a donation from the [www.The DonorsChoose.org](http://www.TheDonorsChoose.org) Team of 1 Microscope Stereo Tri Zoom 8IN Tablet 1x4x, estimated value of \$1,514.64, to the Clyde-Savannah High School Science Department per Mrs. Kelly Haining. 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