

# **CLYMER CENTRAL SCHOOL**

## **Board of Education Meeting**

**H. S. Library**

**Date: January 8, 2018**

**Time: 6:00 PM**

**Call To Order**

**Pledge to the Flag**

**Amendments to the Agenda**

**Public Comment**

**Consent Items**

**Approve Minutes of Previous Meeting (12-11-17, 12-20-17)**

**Approve Treasurer's Report**

**Approve Audit Report**

**Approve CSE Recommendation(s)**

**New Business**

- **Approve the 2018-2019 Budget Calendar**

**Personnel Action**

- **Approve the maternity leave for Amanda Hillebert.**

**Reports**

- **Board Reports**
- **Business Office Reports**
- **Principal's Report**
- **Superintendent's Report**

**Adjournment**

The regular monthly meeting of the Clymer Central School Board of Education was held on Monday, Jan. 8, 2018 in the H. S. Library.

Present: Mr. Mike Schenck  
Mr. Norman Upperman  
Mrs. Amanda Stapels  
Mrs. Willowe Neckers  
Mr. Edward Mulkearn

Staff: Mr. Bert Lictus  
Mrs. Emily Harvey  
Mrs. Lynne Bemis  
Mr. Edward Bailey  
Ms. Kristin Irwin

Guests: Erin Passinger – Corry Journal reporter, Sue Watrous, Carrie Shampoe, Erica Harvey, Amy Muscarella, Brett Muscarella, Jordan Patterson- Post Journal

Mr. Schenck called the meeting to order at 6:01 PM. Call to Order

Mr. Schenck asked everyone to stand for the pledge to the flag. Pledge

Mr. Schenck asked for additions or deletions to the agenda. There was two. Add/Delete To Agenda

1. Appoint the Interim-Superintendent
2. Approve the Contract of Services with Bahgat & Laurito-Bahgat, CPAs, P.C.

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 5-0 to Approve the following consent items: Consent Items

1. Minutes of Dec. 11, 20, 2017
2. December Audit Report
3. Treasurer's Report
4. CSE/CPSE Recommendations

Mr. Lictus welcomed Brett Muscarella. The new Building Principal, who will be starting on January 29<sup>th</sup>.

Mr. Schenck stated there was a need to go into an executive session.

On a motion by Mrs. Neckers and second by Mrs. Stapels, the Board voted 5-0 to Go into executive session at 6:08 PM for a contractual matter. Executive Session

Resume regular meeting 6:26 PM.

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 5-0 to Approve the 2018-2019 Budget Calendar. Budget Calendar

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 5-0 to Approve Amanda Hillebert's maternity leave.

A. Hillebert  
Maternity Leave

Mr. Schenck announced and named Mr. Ed Bailey as the Interim Superintendent, effective February 3, 2018. Mr. Schenck stated that Mr. Bailey will serve as Interim Superintendent Until the end of the year or so such time we move on.

Interim  
Supt.

On a motion by Mr. Mulkearn and second by Mrs. Stapels, the Board voted 5-0 to Approve Ed Bailey as Interim Superintendent effective February 3, 2018 until the end of The year or so such time we move on.

E. Bailey

On a motion by Mrs. Neckers and second by Mr. Upperman, the Board voted 5-0 to Approve the Agreement for Services Contract with Bahgat & Laurito-Bahgat, CPAs, P.C. Until June 30, 2019.

Bahgat & Laurito-  
Bahgat Contract

Mr. Lictus stated that the PCS Board of Education asked him to notify the Clymer Board of Education that They are requesting to end the Shared Services of the Director of Instruction effective March 16, 2018. Mr. Lictus stated that Mrs. Harvey will be at full time capacity at Panama.

#### Reports

Mr. Mulkearn stated that Mr. Upperman and he met with Mark Peters. Mr. Mulkearn Stated that Mark Peters gave them a list of things that we need to take a look at. Mr. Mulkearn Explained that they will be getting back together with Mark Peters and to come up with a five Year plan. Mr. Mulkearn stated it doesn't seem there is anything major that we need to do. Mr. Mulkearn stated that the rooves and mower is getting old. Mr. Mulkearn stated that a rubber Spray covering will extend the life of the roof. Mr. Mulkearn stated he was very happy with this report.

Mr. Upperman stated it is reasonable.

Mrs. Bemis stated that December was very busy and it's nice that January is not as busy which it okay. Mrs. Bemis explained that Santa made his visit and the kids enjoyed it. Mrs. Bemis stated that Jerry Ireland Came over and made a great Claus. Mrs. Bemis stated that plans are moving forward with STEM day.

Mr. Bailey stated that he is recovering well after surgery. Mr. Bailey explained it has been two week and he has a doctor's appointment next week.

Mrs. Harvey stated that she has been planning the Joint In-Service day with Clymer, Sherman and Panama. Mrs. Harvey explained that it is going to be with Tim Clue, an educational motivational speaker. Mrs. Harvey stated the Joint Service will be held at Panama because of the Auditorium. Mrs. Harvey explained that the staff enjoys the joint in-services because they enjoy their time with their colleagues. Mrs. Harvey stated that the staff of each districts enjoys to be able to discuss different ideas with each other. Mrs. Harvey stated that there is another Career Day in March and are looking to find some people to come in for this day.

Mr. Lictus stated the following:

“As Superintendent of Clymer Central School, I want to thank everyone for four and half years of what I considered to be a fantastic opportunity for myself. It was a pleasure to serve the district, and I am truly going to miss coming to Clymer every day, so thank you for that.”

Mr. Mulkearn thanked Mr. Lictus for his service and told him the pleasure was ours Bert.

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 5-0  
Go into executive session at 6:35PM to discuss a contractual matter.

Executive  
Session

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 5-0 to  
Adjourn at 6:45 PM.

Adjourn

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Kristin Irwin, District Clerk