

CLYMER CENTRAL SCHOOL

Board of Education Meeting

H. S. Library

Date: January 17, 2018

Time: 7:00 PM

Call To Order

Pledge to the Flag

Amendments to the Agenda-“Note that we received the Foreclosure Tax Liens Report”

Public Comment

Consent Items

Approve Minutes of Previous Meeting (01/08/18)

Approve Treasurer’s Report-none

Approve Audit Report-none

Approve CSE Recommendation(s)-

New Business

- **Review Contracts**

Personnel Action

- **Accept the resignation of Chris Fiasco, Special Education Teacher effective February 16, 2018.**
- **Approve the following substitute:
Phyliss Tenbuckel-(Aide, Café)**

Reports

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

Adjournment

A Special Board Meeting of the Clymer Central School Board of Education was held on Wednesday, January 17, 2018 in the High School Library.

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

Staff: Mr. Bert Lictus
Ms. Kristin Irwin

Guests: Erica Harvey

Mr. Schenck called the meeting to order at 7:02 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 one.

Add/Delete

1. To make note that we received the Foreclosure Tax Liens Report.

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 Jan. 8, 2018.
2. CSE/CPSE Recommendations

On a motion by Mr. Mulkearn and second by Mr. Upperman, the Board voted 5-0 to Approve the resignation of Chris Fiasco, Special Education Teacher Effective February 16, 2018.

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 5-0 to Approve Phyliss Tenbuckel to be added to the substitute list.

Mr. Schenck stated that there was a need for an executive session for a contractual and legal matters.

On a motion by Mr. Mulkearn and second by Mrs. Neckers the board voted 5-0 to go into Executive session at 7:15 PM for a contractual and legal matter.

Resume regular meeting at 8:45 PM.

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 5-0 to Adjourn at 8:45 PM.

Adjourn

Kristin Irwin, District Clerk