

CLYMER CENTRAL SCHOOL

Board of Education Meeting

H. S. Library

Date: February 12, 2018

Time: 7:30 PM

Call To Order

Pledge to the Flag

Amendments to the Agenda

Public Comment

Consent Items

Approve Minutes of Previous Meeting

Approve Treasurer's Report

Approve Audit Report

Approve CSE Recommendation(s)

New Business

- **Approve the 2017-18 Student Activity Fund Balance Statement**
- **Approve the Results of the Periodic Asbestos Inspection**
- **Approve the New Restraint and Seclusion Policy**
- **Review and Approve the Proposed Amendments to the Constitution and Bylaws**
- **Approve the purchase of the New Tractor**
- **Approve the transfer from Codes A1621.474 and A1621.476 to cover cost of tractor purchase**
- **Approve the excising of the following items (See Packet)**

Personnel Action

- **Accept the letter from Panama Central School stated they will be terminating the share agreement for Director of Technology effective April 1, 2018.**
- **Approve the resignation, due to retirement of Gordon Johnson, Secondary Math/Science Teacher effective June 30, 2018.**
- **Approve the following Coaches for Spring Sports**
- **Approve the following substitute:**
 - **Elizabeth Heil**
 - **Angela Hotlhouse**

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, Feb. 12, 2018 in the H. S. Library.

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

Staff: Mr. Edward Bailey
Mrs. Louann Bahgat
Mrs. Lynne Bemis
Ms. Kristin Irwin-absent

Guests: Erica Harvey

Mr. Schenck called the meeting to order at 7:36 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.

1. Appoint Lynne Bemis as the Substitute Clerk

Add/Delete
To Agenda

On a motion by Mrs. Neckers and second by Mrs. Stapels, the Board voted 4-0 to Appoint Mrs. Lynne Bemis as Substitute Clerk, due to the absent of Kristin Irwin, District Clerk.

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0 to Approve the following consent items:

Consent
Items

1. Minutes of Jan. 17, 2018
2. Treasurer's Report
3. Audit Report for Jan. 2018
4. CSE Recommendations-none

On a motion by Mrs. Neckers and second by Mrs. Stapels, the Board voted 4-0 to Approve the 2017-18 Student Activity Fund.

Activity Fund

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0 to Approve the Results of the Periodic Asbestos Inspection.

Asbestos
Inspection

Mr. Bailey commented that there was some tiles starting to come off in Room 227. Mr. Mulkearn stated that he feels Mr. Peters should look at abatement of that room.

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 4-0 to Approve the abatement of Room 227.

On a motion by Mrs. Stapels and second by Mrs. Neckers, the Board voted 4-0 to

Restraint/Seclusion

Approve the New Restraint and Seclusion Policy.

Policy

On a motion by Mrs. Neckers and second by Mrs. Stapels, the Board voted 4-0 to Approve the Proposed Amendments to the Constitution and Bylaws.

Proposed
Amendments/Bylaws

On a motion by Mrs. Neckers and second by Mrs. Stapels, the Board voted 4-0 to Approve the purchase of the New Tractor.

It was stated that Mr. Peters has left over money from his budget to help pay for the New tractor. The money was in building and repair according to Louann Bahgat. Mrs. Bahgat Made sure he could make it the rest of the year without any major issues. Mr. Peters agreed he could.

Questions were raised about enough money remaining. Mr. Peters know this and is confident that he does not foresee any major items that are needed from this part of the budget.

On a motion by Mrs. Neckers and second by Mrs. Stapels, the Board voted 4-0 to Approve the transfer from Codes A1621.474 and A162.476 to cover the cost of the tractor purchase.

Code Transfers

On a motion by Mrs. Stapels and second by Mrs. Neckers, the Board voted 4-0 to Approve the excising of the books listed.

Excised Items

On a motion by Mrs. Neckers and second by Mrs. Stapels, the Board voted 4-0 to Accept the letter from Panama Central School stating they will be terminating the share Agreement for Director of Technology effective April 1, 2018.

Shared Services

On a motion by Mrs. Neckers and second by Mrs. Stapels, the Board voted 4-0 to Approve the resignation, due to retirement of Gordon Johnson, Secondary Math/Science Teacher effective June 30, 2018.

G. Johnson
Retirement

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0 to Approve the following spring coaches.

Spring Coaches

Bob Newton-Baseball
Dan White- Baseball Assistant
Irv King- 70% of Boys Track
Grace Odell- 20% of Boys Track & 20% Girls Track
Brandon Stoddard 10% of Boys Track
Ray Shrout- 80% of Girls Track
Dave Bodamer- Softball
Robyn Kibbe- Softball Assistant

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 4-0 to Approve the following substitutes:

Substitute

Elizabeth Heil
Angela Holthouse

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 4-0 to Go into executive session to discuss a contractual matter at 8:15 PM.

Executive
Session

Resumed Regular Meeting at 8:25PM.

Mr. Mulkearn stated that he hoped for a report from Mr. Peters but will wait until They meet with the architect.

Reports

Mrs. Bahgat went over the Preliminary Budget. Mrs. Bahgat stated there is a 4% increase For Insurance, increase in BOCES students, increase for Mark's roof repairs. Mrs. Bahgat stated We will be replacing 2 suburban and plus a normal bus replacement. Mrs. Bahgat stated there are some unknowns such as the contracts are under negotiations so the amount put in may not be accurate. Mrs. Bahgat did bring up the idea of staff taking their own vehicle over the school. Mrs. Bahgat stated that mileage reimbursement needs to go higher than last budget if this is going to the the continued policy. Mrs. Bahgat stated the BOCES budget is still under review.

The summary pages of the budget where looked at and it shows what amount would have to go over The property tax cap.

It was stated that a Budget Work Session will be on 2/28 at 5:00 PM.

Mrs. Bemis stated that STEM day turned into a week and hoping for more participation in the future. Mrs. Bemis stated the Elementary Awards Assembly was well attended.

Mr. Muscarella stated things have gone well and has felt very welcomed. Mr. Muscarella mentioned A lot of things have been going on with the basketball game, financial night, bowling sectionals this week, 7-12 Assembly, Motivational Speaker for 6-12 Champion of Choices, January Regents 7 of the 8 passed, and March 23rd is Career Day.

Mr. Bailey stated that Brett is off to a great start and things are going really well. Mr. Bailey stated that Mrs. Bemis is helping keep things together too.

Mr. Bailey stated there was a need for an executive session for personnel matter.

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 4-0 to Go into executive session to discuss a personnel matter at 8:30 PM.

Executive
Session

Resumed Regular Meeting at 9:41 PM.

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 4-0 to Adjourn at 9:41 PM.

Adjourn

Kristin Irwin, District Clerk