

CLYMER CENTRAL SCHOOL
Board of Education Meeting - H. S. Library
Date: April 11, 2016
Time: 4:00 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 BOCES Commitment Statement for Services for 2016-17 school year.**
- **Approve the resolution to purchase 2 school buses**
- **Approve the donation to the PTSO for the Afterprom**
- **Adopt the CCS proposed budget and bus proposition for the 2016-17 school year.**
- **Approve the Property Tax Report Card**
- **Approve the BOCES bids for the 2016-2017 school year.**
- **Approve expenses for Teacher Appreciation Week, not to exceed \$150.00**
- **Approve the individuals for Annual Meeting**
 - **Chairperson-Kristin Irwin**
 - **Coordinator-Mary Weaver**
 - **Teller – Laura Cochran**

Personnel Action

- **Approve Ashley Johnson as Full Time Elementary Probationary Teacher, effective 4/12/16.**
- **Approve the following substitutes:**
 - **Katherine Turnquist**
 - **Shannon Derby**

Reports

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

Adjournment

The regular monthly meeting of the Clymer Central School Board of Education was held on Monday, April 11, 2016 in the H. S. Library.

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

Staff: Mr. Bert Lictus
Mr. Edward Bailey
Mrs. Sonja DuBois
Mrs. Annette Rhebergen
Ms. Kristin Irwin

Guests: Sue Watrous, Amy Woods, Julie King, Erin Passenger-Corry Journal

Mr. Schenck called the meeting to order at 4:00 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 To Agenda

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 3-0 to Approve the following consent items: Consent Items

1. Minutes of Mar. 14 2016
2. CSE Recommendations

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 3-0 to Approve the BOCES Commitment Statement for Services for 2016-17. BOCES Comm

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 3-0 to Approve the following resolution: Bus Proposition Resolution

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. That provisions in substantially the following form (subject to final review and approval of the appropriate District officials and the District's bond counsel) shall be submitted for voter approval at the District's annual meeting and vote for 2016, to wit:

PROPOSITION NO. [___]

Acquisition of School Buses (And Related Equipment)

Shall the following proposition be adopted?

RESOLVED, that the Board of Education of the Clymer Central School District, Chautauqua County, New York (the "District"), is hereby authorized to purchase school buses (and related equipment) for use in the

transportation program of the District, at an estimated maximum cost of \$240,000, and to expend therefor an aggregate sum not to exceed \$240,000; and be it further

RESOLVED, that the sum of \$240,000, being the aforesaid estimated maximum cost, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law; and be it further

RESOLVED, that in anticipation of such tax, bonds or other obligations (including, without limitation, obligations arising under leases, lease/purchase contracts or installment purchase contracts having a term of not more than five years) of the District shall be issued or entered into in accordance with applicable provisions of New York State law; and be it further

RESOLVED, that New York State Transportation Aid funds expected to be received by the District are anticipated to offset a substantial part of such costs, and such funds, to the extent received, shall be applied to offset and reduce the amount of taxes herein authorized to be levied.

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 3-0 to Approve a \$1000 donation to the PTSO for the After prom.

PTSO
Donation

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 3-0 to Approve the 2016-17 Proposed budget and bus proposition. Mrs. Rhebergen stated

Proposed
Budget

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 3-0 to Approve the property tax report card.

Property Tax

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 3-0 to Approve the BOCES bids for the 2016-2017 school year.

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 3-0 to Approve expenses for Teacher Appreciation Week not to exceed \$150.00.

Teacher App.

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 3-0 to Approve the following individuals for Annual Meeting:

Tellers,
Chairperson

Chairperson – Kristin Irwin
Teller – Mary Weaver
Teller – Laura Cochran

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 3-0 to Approved Ashley Johnson as Full Time Elementary Probationary Teacher, effective April 12, 2016.

A. Johnson

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 3-0 to Approved the following substitutes:

Substitutes

Katherine Turnquist
Shannon Derby

Mrs. Neckers brought up the concern that she has heard regarding the combined Prom That Clymer, Sherman and Panama is considering next year. Mr. Bailey discussed how it Was proposed by the students. The Panama students approached their administrations who Then reached out to Clymer’s administration, who then spoke with the Clymer students. Mr. Bailey explained that the students in Clymer were polled to see if they were in favor of The combined prom. Results for the junior class were 15 for it, four were neutral and 11 were Against it. For the sophomore class, 14 were for it, seven were neutral and 11 were against it. The total for the two classes are 29 for it, 11 neutral and 22 against it. Mrs. Necker suggested A revote, based on the closeness of the results and from the concerns she has been receiving. Mr. Schenck stated as the board, they can’t decide what they can and can’t do. Money to pay For prom is raised by the students and is of no cost to the district. Mr. Lictus stated that every Child and parent is not going to embrace change. The enrollment numbers have declined over The past 10 years. Our role here at the school is to help give our kids opportunities, whether Its academic, extra-curricular activities or social groups. It’s important to keep our eyes open to The reality of where we are.

Mrs. DuBois stated that we have 19 students who are opting out of the state tests this year. Last year, 27 students opted out. Mrs. DuBois explained that Kindergarten registration went Well with 16 who registered, not including our UPK students. Mrs. DuBois stated that next Year in Kindergarten the total so far is 47 students. Mrs. DuBois discussed how UPK Registration will be on May 13th.

Mr. Lictus stated that a parent representative approached him, about asking to fundraise and Be recognized as a sports booster for the sports programs here at Clymer. Mr. Lictus discussed That parents are being active and are used to fundraising. Our school needs to start looking into This idea of having a sports booster club. Mr. Schenck stated this was a good idea.

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 3-0 to Go into executive session to discuss a personal matter.

Executive
Session

Resume regular meeting at 5:30 PM

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 3-0 to Set a special board meeting on April 19, 2016 for the Annual BOCES Budget and Board member vote – 7:30 AM

Special Mtg.
BOCES

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 3-0 to Adjourn at 5:31 PM.

Adjourn