

CLYMER CENTRAL SCHOOL
Board of Education Meeting - H. S. Library
Date: April 16, 2018
Time: 7:00 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

- **Adopt the CCS proposed budget and bus proposition for the 2018-19 school year.**
- **Approve the purchase of (2) 2018 Chevrolet Suburban 1500 LS 4WD from Cappellino Chevrolet at the amount of \$83,486.44.**
- **Approve the Property Tax Report Card**
- **Approve the BOCES Commitment Statement for Services for 2018-19 school year.**
- **Approve the field trip request of David Bodamer for the Civil War class to travel To Gettysburg, PA- May 31st- June 3rd, 2018.**
- **Approve expenses for Teacher Appreciation Week, not to exceed \$150.00**
- **Approve the NHS, Academic Excellence Dinner expense on June 4th, not to exceed \$1000.00**
- **Approve the CCS Universal Prekindergarten Family Handbook**
- **Approve the CCS Universal Prekindergarten Plan**
- **Approve the Proposed 2018 Summer Camp Plan**
- **Approve the UPMC Chautauqua WCA Contract Agreement**
- **Set a special Board Meeting for April 17, 2017 for the Annual BOCES Budget/Board Member vote -7:30 AM**
- **Approve Rachel Flint for Wire Transfers**
- **Approve Rachel Flint as Deputy District Treasurer**
- **Approve the individuals for Annual Meeting**
 - **Chairperson-Kristin Irwin**
 - **Coordinator-Mary Weaver**
 - **Teller – Laura Cochran**

Personnel Action

- **Approve the following substitutes:**
 - **Ashley-Lynn Beckwith**
 - **Kaylee Sheldon**
 - **Kasie Nickerson**
- **Approve the CSE Chair Stipend of \$3,000 for Molly Butler**
- **Approve the Director of Special Education Stipend of \$3,000 for Brett Muscarella**
- **Approve the resignation of Brandon Stoddard, High School Science Teacher, Effective July 1, 2018.**
- **Approve the hiring of Stuart Strother, Director of Technology at \$74,000.00, effective TBD.**

Reports

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

Adjournment

At Regular Monthly Board Meeting of the Clymer Central School Board of Education was held on Monday, April 16, 2018 in the District Conference Room.

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

Staff: Mr. Edward Bailey
Ms. Kristin Irwin
Mr. Brett Muscarella
Mrs. Lynne Bemis

Guests: Sue Watrous, Erica Harvey, Melissa Brumagin, Kyle Hinsdale, Amy Woods, Scott Neckers, Erin Passinger-Corry Journal, Jordan Patterson-Post Journal

Mr. Schenck called the meeting to order at 7:00 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 were none.

[Add/Delete](#)

[Public Comment](#)

Melissa Brumagin stated at the last board meeting the board maintained the study was inaccurate and that you would speak to the school attorney regarding that. Melissa Brumagin asked what the outcome was?

Mr. Bailey stated that they did send a notice to our lawyer and he sent a letter back indicating we have no case against LDA.

Melissa Brumagin asked if the board still maintains that the study was inaccurate.

Mr. Bailey stated that the board has no recourse and they are entitled to their projections, numbers and opinions whether the board members agree with them or not is neither here or there. Mr. Bailey stated that what was presented and we don't believe anyone initially deceived anyone but there was a difference in opinion though. Mr. Bailey stated that there is no recourse about going after LDA for any money.

Melissa Brumagin stated that the board still maintains that the study was inaccurate even though Dr. O'Rourke stated the information on the report was accurate.

Mr. Bailey stated that Melissa Brumagin heard what was going on before and that's where we are at.

Melissa Brumagin asked if the attorney wasn't able to comment on that.

Mr. Bailey stated again that the attorney wrote his letter stating we have no recourse or action against LDA.

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

1. Minutes of March 12, 2018
2. Treasurer's Report
3. Audit Report for March 2018.

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the board voted 3-0 to Approve the CCS Proposed Budget and the Suburban Proposition for the 2018-19 school year. 18-19 Budget

On a motion by Mrs. Neckers and second by Mr. Mulkearn, the Board voted 3-0 to Approve the resolution to purchase two Chevrolet Suburban's 1500 LS 4WD. Suburban Propositions

PROPOSITION NO. __: Purchase and Financing of Chevrolet Suburban's 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, including two (2) 2018 Chevrolet Suburban LS, at an estimated maximum cost of \$42,500. Each, and to expend therefore an aggregate sum not to exceed \$85,000.; and be it further

RESOLVED, that the sum of \$85,000., 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 Mr. Mulkearn and second by Mrs. Neckers the board voted 3-0 to Approve the 2018-2019 Property Tax Report Card. 18-19 Tax Report Card

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 3-0 to Approve the BOCES Commitment Statement for Services for 2018-2019 school year. BOCES Commitment

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 3-0 to Approve the field trip request of David Bodamer for the Civil War class to travel to Gettysburg, PA-May 31st- June 3rd, 2018. Gettysburg Trip

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 3-0 to Teacher App.

Approve expenses for Teacher Appreciation Week not to exceed \$150.00.

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 3-0 to Approve the NHS, Academic Excellence & Dinner expense on June 4th, not to exceed \$1000.00.

NHS, Academic
Dinner

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 3-0 to Approve the CCS Universal Prekindergarten Family Handbook.

UPK Family
Handbook

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 3-0 to Approve the CCS Universal Prekindergarten Plan.

UPK Plan

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 3-0 to Approve the Proposed 2018 Summer Camp Plan.

Summer Camp

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 3-0 to Approve the UPMC Chautauqua WCA Contract Agreement.

UPMC Contract

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 3-0 to Approve to set a Special Board Meeting for April 17th, 2018 for the Annual BOCES Budget Board Member Vote-7:00 AM

Special Board Mtg

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 3-0 to Approve Rachel Flint for Wire Transfers.

Wire Transfers

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 3-0 to Approve Rachel Flint as Deputy District Treasurer.

Deputy District
Treasurer

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

Ashley-Lynn Beckwith

Kaylee Sheldon

Kasie Nickerson

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 3-0 to Approve the CSE Chair Stipend of \$3,000 for Molly Butler.

M. Butler
CSE Chair

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 3-0 to Approve the Director of Special Education Stipend of \$3,000 for Brett Muscarella.

B. Muscarella
Director

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 3-0 to Approve the resignation of Brandon Stoddard, High School Science Teacher, Effective July 1, 2018.

B. Stoddard
Resignation

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 3-0 to Approve the hiring of Stuart Strother, Director of Technology at \$74,000, effective TBD.

S. Strother

Reports

Mr. Mulkearn stated since we are not going to get into any building projects right away, he would like to meet with Mark Peters about the roof, even though they have agreed to put ahold on the roof for a year and make sure we keep up with that and talk about it. Mr. Mulkearn stated he wanted to make sure we have a plan.

Mr. Schenck stated we should see what the best is and not just to seal it.

Mr. Bailey stated that Mark Peters is in the process of getting more information. Mr. Bailey stated that he is having infrared drone study done on it to see if there are any leaks.

Mr. Schenck made the following statement:

Over the past few months; mine and a couple other board member's integrity has been questioned. I would like to publically address this briefly and move on. It was our opinion that there were some errors in the Merger Study report. We do not feel that anyone intentionally tried to deceive the public and realize that numbers based on projections can be interpreted in many different ways. That being said, we are certain that it did not affect the outcome of the vote.

I can assure you that my fellow board members and I care deeply about the students in this district and want nothing more than to honorably serve as your Board of Education.

I believe we all knew following the Merger Study that we would be facing a tough budget cycle that challenge our communities financially. The Board of Education and Administration have worked diligently to create a financial plan that provides the necessary resources for next year and puts us back on track for the future. Now that the Board of Education has adopted this budget tonight we move forward to the budget hearing on May 7th and the vote on May 15th.

Mrs. Bemis stated that Literacy Night will be on April 23rd. Mrs. Bemis stated we are going to feature Kathleen Whitmore and Taylor Whalen. Mrs. Bemis stated the FFA will be a part of it. Mrs. Bemis stated there will be a station where the children will enjoy ice cream. Mrs. Bemis stated the night will focus on the importance of farming and literacy. Mrs. Bemis presented the UPK Approved plan. Mrs. Bemis stated that they did their first CBT (Computer Based Testing) today, and it went very smoothly. Mrs. Bemis stated that before Emily Harvey left that she suggested we wait until the last couple of days to do it. Mrs. Bemis stated that it was a good idea since it was a little chaotic prior to the day we did it. Mrs. Bemis stated there is an Awards Assembly coming up as well as Kindergarten Registration.

Mr. Muscarella stated our FBLA team just came back from states. Mr. Muscarella stated they had a lot of success. (1st- in four different areas) Mr. Muscarella stated now that these students have the opportunity to perform at the national level now. Mr. Muscarella stated the 3-8 Testing went very well last week as well as the CBT Testing. Mr. Muscarella believed it went better than the paper testing would of. Mr. Muscarella stated spring sports are underway even though the weather is getting in the way. Mr. Muscarella stated the next event coming up is Prom.

Mr. Bailey stated there is a great display down in the lobby from the FBLA.

Mr. Schenck asked where the prom is this year.

Mrs. Neckers stated it is at Majestic Woods.

Mr. Bailey stated he received a letter, which is in the board packet, regards to CSP Football. Mr. Bailey stated they are wanting a commitment to the Clymer, Sherman, and Panama Football for a couple of years. Mr. Bailey stated he assured them we are committed to 11 man football as long as it exists. Mr. Bailey stated there is some momentum and talk about 8 man football in the east and about it coming this way. Mr. Bailey stated that Tim Slade claims that 8 man football is going to be here sooner than later. Mr. Bailey stated they all have their own opinions about that but as of right now we are committed to CSP Football and we will remain to be committed as long as we have a schedule. Mr. Bailey stated as of right now there are four teams left in Class D in our section. Mr. Bailey stated we hope we can continue in this direction and what is best for us is what is best for Sherman and Panama. Mr. Bailey stated there are no D teams in our section then we would have to do something else. Mr. Bailey stated as long as we maintain a 11 man team schedule with a merge team then that is what we should do. Mr. Bailey stated that Mr. Neckers is here (Our AD) and he has more information on it since he has gone to the AD meetings.

Mr. Neckers stated Mr. Bailey handled and the only concern is about having teams to play.

Mr. Bailey stated May 24th there will be no school, barring no more snow days, it's in the CEA contract that there will be an additional day off from school.

Mr. Bailey stated there is a need for executive session, due to a personnel matter for working history.

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 3-0 to
Go into executive session at 6:45 PM to discuss a personnel matter.

Executive
Session

Resume regular meeting at 8:15 PM.

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 3-0 to
Adjourn at 8:15 PM.

Adjourn

Kristin Irwin, District Clerk