A Special Board Meeting of the Clymer Central School Board of Education was held on Tuesday, April 17, 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

Guests: None

Mr. Schenck called the meeting to order at 7:01 AM

Call to Order

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

<u>Pledge</u>

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

18-19 BOCES Budget

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the board voted 3-0 to Elect the following to the BOCES Board of Education.

Mr. Robert Carpenter Mr. Sylvester Cleary Mrs. Nancy Renckens Mrs. Nancy Stock

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 3-0 to Adjourn at 7:09 AM.

<u>Adjourn</u>

Kristin Irw	in, District	Clerk