A Special Board Meeting of the Clymer Central School Board of Education was held on Monday, June 3, 2019 in the District Conference Room.

Present: Mr. David Maleski

Mrs. Amanda Stapels Mr. Mike Schenck

Mrs. Willowe Neckers-absent

Mr. Edward Mulkearn

Staff: Mr. Edward Bailey

Ms. Kristin Irwin

Guests: Erin Passinger-Corry Journal,

Mr. Schenck called the meeting to order at 1:05 PM

Call to Order

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

Pledge

Mr. Mulkearn read the following:

The Clymer Central School Board of Education is finding it difficult to propose annual tax increases that stay within the state1s tax cap. Other options involving neighboring school districts may need to be considered to keep the education of our students affordable. Please provide the CCS Board of Education with your position about moving forward with studies that involve various options with one or more school districts including, but not limited to, tuitioning students, merger of the schools, redistricting of students to other schools, and/or other collaborative efforts that will increase efficiencies, improve educational offerings, and will provide financial stability. For each of these, please check if you are in favor (yes) or are not in favor (no) of the CCS Board of Education studying these options. This is a non-binding referendum to provide the school board with an indication of the community's perspective.

- Tuitioning some or all of the CCS students to other school districts
- Merger Clymer Central School with one or two neighboring school districts
- Changing the boundaries of the current school district so that some students would be redistricted to another school district
- Other collaborative formal arrangements with school districts

On a motion by Mr. Mulkearn and second by Mr. Maleski, the Board voted 4-0 to Approve to add 4 non-binding questions on the ballot for the Budget Vote on June 18, 2019.

Mr. Bailey stated that this information will be sent to the school attorney to be written up correctly.

Mr. Bailey stated that Dr. O'Rourke was hoping he could come to the Budget Hearing on June 10<sup>th</sup>, but he is unable too. Mr. Bailey stated that he was going to discuss the following: merger, tuition, contingency budget and annex.

On a motion by Mr. Mulkearn and second by Mr, Maleski the Board voted 4-0 to Go into executive session at 1:16 PM discuss a personnel matter.	Executive Session
Resume regular meeting 2:45 PM.	
On a motion by Mr. Maleski and a second by Mr. Mulkearn, the Board voted 4-0 to Adjourn at 2:45 PM.	<u>Adjourn</u>
Kristin Irwin, District Clerk	