

**CLYMER CENTRAL SCHOOL**  
**Board of Education Meeting - Budget Presentation and Regular Meeting**  
**Location: Student Performance Center**  
**Time: 7:00 PM**  
*The regular board meeting will start following the Budget Presentation.*

**Budget Presentation**

**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 and CPSE Recommendation(s)**

**New Business**

- **Set reorganizational meeting**
- **Approve the Auditors**
- **Approve the Bond Resolution, 2019; Acquisition and Financing of School Bus and Related Equipment**

**Personnel Action**

- **Approve granting Chris Wakefield tenure effective 9/1/2019.**
- **Approve granting Paul Smardz tenure effective 9/1/2019.**
- **Approve Deb Jones, Summer IT Technician position for the summer 2019, not to exceed 376 hours. (\$16.50/hr before July 1<sup>st</sup> and \$17.00 after)**
- **Approve individuals for Summer Camp and rates of pay**
- **Approve individuals for Summer School and rates of pay**
- **Approve Barb Howden, Kristene Neckers, Daland Perry, as summer cleaners at \$11.10 per hr.**
- **Approve the resignation of Ashley Johnson, Elementary Teacher, effective August 31, 2019.**

**Reports**

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

**Adjournment**

The budget presentation and regular monthly meeting of the Clymer Central School Board of Education was held on Monday, June 10, 2019 in the Student Performance Center.

Present: Mr. Mike Schenck  
Mr. David Maleski  
Mrs. Amanda Stapels  
Mrs. Willowe Neckers  
Mr. Edward Mulkearn

Staff: Mr. Edward Bailey  
Ms. Kristin Irwin  
Mrs. Louann Bahgat  
Mr. Corey Markham  
Mrs. Lynne Bemis

Mrs. Bahgat presented the proposed 2019-2020 budget with a 8.8 percent tax levy increase. Budget

Mr. Schenck called the meeting to order at 8:00 PM. Call to Order

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

There was no public comment. Public Comment

There was two. Addition to Agenda  
1. Approve Cardiac Plan  
2. First Reading of District Wide Safety Plan

On a motion by Mrs. Neckers and a second by Mr. Mulkearn, the Board voted 5-0 to Consent Items  
Approve the following consent items:  
1. Minutes of Meeting 5/10/19  
2. Auditors report for May 2019  
3. Treasurer's report

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 5-0 to ReOrg Mtg  
Set the Re Organizational Meeting on July 8<sup>th</sup> at 5PM.

On a motion by Mrs. Stapels and second by Mrs. Neckers, the Board voted 5-0 to Cardiac Plan  
Approve the Cardiac Plan.

First Reading of the District Wide Safety Plan District Wide Safety Plan

On a motion by Mrs. Mulkearn and second by Mrs. Stapels, the Board voted 5-0 to Bond Resolution Suburbans  
Approve the following Bond Resolution.

**A BOND RESOLUTION, DATED JUNE 10, 2019, OF THE BOARD OF EDUCATION OF THE CLYMER CENTRAL SCHOOL DISTRICT, CHAUTAUQUA COUNTY, NEW YORK (THE "DISTRICT"), AUTHORIZING (I) THE PURCHASE OF ONE (1) SIXTY-FIVE PASSENGER SCHOOL BUS (AND RELATED EQUIPMENT) AT AN ESTIMATED MAXIMUM COST OF \$118,000, FOR USE IN THE**

**TRANSPORTATION PROGRAM OF THE DISTRICT AND (II) THE ISSUANCE OF SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$118,000 TO FINANCE SUCH PURCHASE, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.**

**WHEREAS**, at the annual District meeting and vote of the qualified voters of the Clymer Central School District, Chautauqua County, New York (the “District”), held on May 21, 2019, a proposition (the “Proposition”) was duly adopted authorizing the Board of Education of the District (the “Board”) to purchase one (1) sixty-five (65) passenger school bus (and related equipment), for use in the transportation program of the District, at a total estimated maximum cost of \$118,000 (or so much thereof as may be necessary, plus an amount necessary for the payment of interest thereon), and providing for the levy of a tax therefor to be collected in annual installments, with obligations of the District to be issued in anticipation thereof; and

**WHEREAS**, it is now desired to authorize the expenditure of up to \$118,000 for such purchase, and to provide for the financing thereof in accordance with the Proposition;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board (by a favorable vote of at least two-thirds of the total voting strength of the Board), as follows:

SECTION 1. The specific object or purpose to be financed pursuant to this resolution is the purchase of one (1) sixty-five (65) passenger school bus (and related equipment), as specified in more detail above, for use in the transportation program of the District.

SECTION 2. The estimated maximum costs of such specific object or purpose is determined to be \$118,000 for one (1) sixty-five (65) passenger school bus (and related equipment). Such expenditures are hereby authorized. The plan for the financing thereof is by the issuance of up to \$118,000 of serial bonds or other obligations of the District, that may be lawfully issued under the Local Finance Law (the issuance of which is hereby specifically authorized), with such amount to be offset by any federal, state, county and/or local funds received by the District. Unless paid from other sources or charges, the cost is to be paid by the levy and collection of taxes on all the taxable real property in the District to pay the principal of such bonds or other obligations and the interest thereon as the same will become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object(s) or purpose(s) is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

SECTION 4. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of such bonds, and the renewals of such notes, are hereby delegated to the President of the Board, as the chief fiscal officer of the District. Without in any way limiting the scope of the foregoing delegation of powers, the President of the Board, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the District.

SECTION 5. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The District then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (1) the date hereof or (2) the date of any earlier expression by the District of its intent to reimburse expenditures for this or any earlier iteration of the project) with the proceeds of the obligations authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such obligations). This resolution shall constitute the declaration (or reaffirmation) of the District's "official intent" to reimburse the expenditures authorized by Section 2 hereof (or expenditures for any earlier iteration of the project) with such proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 6. Each of the obligations authorized by this resolution, and any notes issued in anticipation of the sale of such obligations, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such obligations shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York). The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such obligations, and provision shall be made annually in the budget of the District by appropriation for (1) the amortization and redemption of any such obligations to mature in such year and (2) the payment of interest on any such obligations to be due and payable in such year.

SECTION 7. The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the obligations authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the obligations authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

SECTION 8. The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the obligations authorized hereunder (or any bond anticipation notes issued in anticipation of the sale of such obligations), containing provisions that are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

SECTION 9. In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

SECTION 10. The District Clerk is hereby authorized and instructed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the District, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the District, which newspaper shall be designated by the Board in a separate resolution. The validity of the obligations authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such obligations, may be contested only if:

(1) (a) such obligations are authorized for object(s) or purpose(s) for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 11. This resolution is effective immediately and shall be placed in the official minutes of the Board as an official action of the Board.

On a motion by Mrs. Neckers and second by Mrs. Stapels, the Board voted 5-0 to Approve granting Chris Wakefield, tenure in the Music Area, effective 9/1/2019. C. Wakefield

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 5-0 to Approve granting Paul Smardz, tenure in the Media Specialist Area, effective 9/1/2019. P. Smardz

On a motion by Mrs. Neckers and second by Mr. Mulkearn, the Board voted 5-0 to Approve Deb Jones, Summer IT Technician position for the summer 2019, not to exceed 376 hours. (\$16.50 before 7/1-and \$17 after). D. Jones

On a motion by Mrs. Neckers and second by Mr. Mulkearn, the Board voted 5-0 to Approve the individuals for Summer Camp and rates of pay. Summer Camp

Summer School 2019: Teachers \$35 TA \$15.71 Aide \$11.10

Camp Coordinator

- Lynne Bemis-\$1,900

K - 2

- Tyler Sard
- Erica Harvey
- Sara Rodkey
  - Aide- Bonnie Jackson
  - Aide - Jeness Legters

3 - 4

- Julie King
- Chris Vangeli
  - TA - Sinrae Goodwill

STEAM Camp

- Ashley Johnson
- Julia Heiser

NURSE

- Amy Johnson- \$20.39

On a motion by Mrs. Stapels and second by Mr. Maleski, the Board voted 5-0 to Approve the individuals for Summer School and rates of pay. Summer School

Annette Williams-Teacher (\$35 an hr)

Tina Applebee-TA (\$15.71 an hr)  
Michelle Hodge-TA \$15.71 (an hr)  
Kristy Catanese-Speech (\$35 an hr)  
PT (per contract)  
Kim Philips-OT (per contract)

On a motion by Mrs. Neckers and second by Mr. Mulkearn, the Board voted 5-0 to Summer Cleaners  
Approve Barb Howden, Kristene Neckers and Daland Perry as summer cleaners at \$11.10 per hr.

On a motion by Mrs. Neckers and second by Mr. Mulkearn, the Board voted 5-0 to A. Johnson  
Approve the resignation of Ashley Johnson, Elementary Teacher, effective August 31, 2019.

#### Reports

Mr. Mulkearn stated that he will be getting ahold of Mark Peters to go over some Building  
And Ground concerns.

Mrs. Bemis stated that the kids are full of energy at this time of the year. Mrs. Bemis explained that Box  
Tops were used for field trips this year. Mrs. Bemis stated that Jeness Legter's dad volunteered his time  
To the CCS students to lead a drum circle.

Mr. Markham stated the Academic Excellence/NHS Dinner and Program went great. Mr. Markham  
explained that Pam and Sara will be going to the Social Emotional Training on Sept. 2<sup>nd</sup>. Mr. Markham  
congratulated the spring sports; Clymer-Sherman Baseball and the track athletes that attended states who  
were coached by Paul Smardz.

Mr. Bailey stated that the Admin team will be attending the NEF Leadership Award Ceremony. Mr. Bailey  
stated that Success Maker will replace Iready.

On a motion by Mrs. Neckers and a second by Mr. Mulkearn, the Board voted 5-0 to go Executive  
Into executive session for school hire personnel at 8:23 PM. Session

Resume regular meeting at 9:00 PM.

On a motion by Mrs. Neckers and a second by Mr. Mulkearn, the Board voted 5-0 to Adjourn  
Adjourn at 9:00 PM.

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Kristin Irwin, District Clerk