

# **CLYMER CENTRAL SCHOOL**

## **Board of Education Meeting**

**H. S. Library**

**Date: June 26, 2018**

**Time: 3:00 PM**

**Call To Order**

**Pledge to the Flag**

**Amendments to the Agenda**

**Meet 'n Greet with New Hires**

**Public Comment**

**Consent Items**

- Approve Minutes of Previous Meeting**
- Approve Treasurer's Report-none**
- Approve Audit Report-none**
- Approve CSE Recommendation(s)**

**New Business**

- **Excise the following list from Laura Obrist, Art Teacher.**
- **Excise the Yamaha Key Board #1566**
- **Approve the 2018-2019 School Lunch Price**
  - **PK-8 Lunch \$2.10**
  - **9-12 Lunch \$2.20**

**Personnel Action**

- **Approve the Recommendations for Fall & Winter Coaching for 2018-2019.**
- **Approve the use of the Employee Benefit Accrued Liability Reserve for the following termination sick day payments per contract:**
  - **Gordon Johnson**
  - **Maggie Bemis**
- **Approve Sandra Westley and Sinrae Goodwill to receive Teacher Assistant pay for Summer Camp.**
- **Approve Lynne Bemis as the Dean of Students for the 2018-2019 school year with a stipend of \$5,000.**
- **Approve the following substitute:**
  - **Jody Carey (aide, cafeteria)**
  - **Trudy Malecki (aide)**
- **Superintendent Contract**

**Reports**

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

**Executive Session**

**Adjournment**

A Special Board Meeting of the Clymer Central School Board of Education was held on Tuesday, June 26, 2018 in the High School Library

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

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

Guests: Mark Honey, David Maleski, Sue Watrous, Erica Harvey, Erin Passinger-Corry Journal, Steven Mackey, Tyler Sard, Amy Johnson, Rose Zinkowski

Mr. Schenck called the meeting to order at 3:04 PM

Call to Order

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

Pledge

Mr. Bailey introduced the new hires.

Public Comment

Mark Honey stated that people have developed and formed an opinion negatively of the school  
Mr. Honey stated if he can help anyway to reverse that, he would.

Mr. Bailey stated this is on the agenda of the board to address since coming off a failed merger study  
As well as our first failed budget vote. Mr. Bailey stated this is on the agenda of the board. Mr. Bailey stated  
They have set up a board retreat this summer, for team building and ideas and thoughts.

Mr. Schenck asked for additions or deletions to the agenda. There was one deletion.  
1. Superintendent Contract

Add/Delete  
To Agenda

On a motion by Mr. Mulkearn and a second by Mrs. Stapels, the Board voted 5-0 to  
Approve the following consent items:

Consent  
Items

1. Minutes of Previous Meeting
2. Audit Report
3. Treasurer's Report
4. CSE/CPSE Recommendations-none

On a motion by Mr. Mulkearn and second by Mrs. Stapels, the Board voted 5-0 to  
Approve the following list from Laura Obrist, Art Teacher.

Art Items Excise

On a motion by Mr. Mulkearn and second by Mrs. Stapels, the Board voted 5-0 to  
Approve the excising of Yamaha Key Board #1566

Excise #1566

On a motion by Mr. Mulkearn and second by Mrs. Stapels, the Board voted 5-0 to

School Lunch

Approve the 2018-2019 School Lunch Price. (PK-8 \$2.10) (9-12 \$2.20)

On a motion by Mrs. Stapels and second by Mr. Mulkearn, the Board voted 5-0 to Approve the Recommendations for Fall & Winter Coaching for 2018-2019.

Fall/Winter  
Coaching

On a motion by Mr. Mulkearn and second by Mrs. Stapels, the Board voted 5-0 to Approve the use of the Employee Benefit Reserve for the following Sick day payments per contract: Gordon Johnson, Maggie Bemis.

Employee Benefit  
Accrued Liability Reserve

On a motion by Mrs. Stapels and second by Mr. Mulkearn, the Board voted 5-0 to Approve Sandra Westley and Sinrae Goodwill to receive Teacher Assistant pay for Summer Camp.

Teacher Assistants  
Summer Camp

On a motion by Mrs. Stapels and second by Mr. Mulkearn, the Board voted 5-0 to Approve Lynne Bemis as the Dean of Students for the 2018-2019 school year with a stipend Of \$5,000.

Lynne Bemis  
Stipend

On a motion by Mr. Mulkearn and second by Mrs. Stapels, the Board voted 5-0 to Approve the following substitutes: Jody Carey (aide, cafeteria) Trudy Malecki (aide)

Substitutes

On a motion by Mr. Mulkearn and second by Mrs. Stapels, the Board voted 5-0 to Go into Executive Session for a Contractual Matter a 3:32 PM.

Regular Meeting Resumed 4:00 PM

On a motion by Mr. Mulkearn and a second by Mrs. Stapels, the Board voted 5-0 to Adjourn at 4:00 PM.

Adjourn

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Kristin Irwin, District Clerk