A Special Board Meeting of the Clymer Central School Board of Education was held on Thursday, June 28, 2018 in the District Conference Room.

Present: Mr. Norman Upperman

Mrs. Amanda Stapels Mr. Mike Schenck

Mrs. Willowe Neckers-absent Mr. Edward Mulkearn-absent

Staff: Mr. Edward Bailey

Ms. Kristin Irwin

Guests: None

Mr. Schenck called the meeting to order at 3:00 PM

<u>Call to Order</u>

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

On a motion by Mrs. Stapels and a second by Mr. Upperman, the Board voted 3-0 to Appoint Mr. Edward Bailey as Superintendent and Approve \$135,000.00 per 3 year term contract.

E. Bailey

On a motion by Mrs. Stapels and second by Mr. Upperman, the Board voted 3-0 to Approve the stipend of \$3,000 to Lynne Bemis for Summer Duties.

L. Bemis

On a motion by Mrs. Stapels and second by Mr. Upperman, the Board voted 3-0 to Approve the stipend of \$8,000 to Brett Muscarella for Director of Special Education.

B. Muscarella

On a motion by Mrs. Stapels and second by Mr. Upperman, the Board voted 3-0 to Approve the stipend of \$4,000 (Special Education Secretary) and \$2,500 (Payroll Clerk) To Kristin Irwin.

K. Irwin

On a motion by Mrs. Stapels and second by Mr. Upperman, the Board voted 3-0 to Approve the stipend of \$2,500 to Wendy Waite for Tax Collector.

W. Waite

Mr. Bailey stated that the Board Retreat will be held Friday, August 3rd 8am-noon at Pine Junction.

On a motion by Mrs. Stapels and a second by Mr. Upperman, the Board voted 3-0 to Adjourn at 3:25 PM.

<u>Adjourn</u>

Kristin Irwin, District Clerk