

PANAMA CENTRAL SCHOOL BOARD OF EDUCATION
THURSDAY, AUGUST 18, 2016

A G E N D A

- 1. OPENING – *JOINT MEETING WITH CLYMER CENTRAL SCHOOL***
 - 1.1 Call to order
 - 1.2 Pledge of Allegiance
 - 1.3 Welcome to Visitors
 - 1.4 Roll Call
 - 1.5 Suggestions for/or Changes in Agenda
 - 1.6 Approval of Agenda

- 2. PUBLIC COMMENT**
 - 2.1 Public Comment

- 3. BOARD PRESIDENT’S SECTION**
 - 3.1 Shared Services Committee Report

- 4. SUPERINTENDENT’S SECTION**
 - 4.1 Miscellaneous Information

- 5. ADJOURNMENT**

MEETING WILL BE HELD AT PANAMA CENTRAL SCHOOL
IN THE AUDITORIUM AT 7:00 PM

A joint Board of Education meeting with Clymer and Panama was held on Thursday, August 25, 2016 at 7:00 PM in the Panama Central School Auditorium.

Present: Mr. Mike Schenck
Mr. Norman Upperman
Mrs. Amanda Stapels
Mrs. Willowe Neckers
Mr. Ed Mulkearn

Staff: Mr. Bert Lictus
Mrs. Emily Harvey
Ms. Kristin Irwin
Mrs. Annette Rhebergen

Guests: Loren Smith, Panama; Ann Schnars, Panama; Shawn Schnars, Panama; Brent Deuink, Clymer; Lynne Bemis, Clymer; Dale Willink, Clymer; Erin Passenger, Corry Journal; Katrina Fuller; Post Journal

Mr. Schenck called the meeting to order at 7:02 PM.

Everyone was asked to stand for the Pledge of Allegiance.

There were no additions or deletions.

Board President, Mike Schenck made upon recommendation of the Shared Services Committee directing Superintendent, Bert Lictus, to contact Dr. David O'Rourke requesting assistance with conducting a merger study.

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 5-0 to approve the Recommendation of the Shared Service Committee to contact Dr. David O'Rourke requesting assistance With conducting a merger study.

Mr. Lictus shared that sharing services were originally limited to teacher training and test scoring. Over time PCS and CCS have begun sharing more-such as athletics, employees and classrooms.

There is no way to completely understand the savings, benefits and drawbacks of merger unless a comprehensive study is completed.

Mr. Lictus congratulated both boards for their foresight and willingness to get the information needed so they can assist the communities in making an informed decision as we move forward.

While the topic of merger is emotional, it is necessary so informed decisions can be made.

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 5-0 to adjourn The meeting at 7:09PM.

Kristin Irwin, District Clerk