

CLYMER CENTRAL SCHOOL
Board of Education Meeting
H. S. Library
Date: October 11, 2016
Time: 4:00 PM

Call to Order
Pledge to the Flag

Presentations: CSE & CESP- Board Appreciation
RA Mercer-Audit Report

Amendments to the Agenda

Public Comment

Consent Items

- Approve Minutes of Previous Meeting/Special Meeting**
- Approve Treasurer's Report**
- Approve Audit Report**
- Approve CSE/CPSE Recommendation(s)**

New Business

- **Approve the accounting firm of Bahgat & Laurito-Bahgat to approve all warrants as audited by the claims auditor and that in the absence of the Superintendent be authorized to approve all purchase orders.**
- **Approve the new Return to Play Protocol Policy for Clymer Athletics.**
- **Award the purchase of electricity to Energy Coop of America at the indexed adder rate of \$0.01130 per kwh used. The actual amount that will be charged for the commodity will be the index based adder, plus the current market price as established by the NYISO/LBMP Day Ahead Market Price.**
 - Total Est. Electricity Commodity for 2016-2017: \$33,873.42**
 - Total Est. Electricity Commodity for 2017-2018: \$12,680.48**
 - Total Est. Electricity Commodity Under the Bid: \$46,553.00**

Personnel Action

- **Approve the following substitute:**
 - **Chelsie Seekings-Aide**

Reports

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

Adjournment

The regular monthly meeting of the Clymer Central School Board of Education was held on Tuesday, Oct. 11, 2016 in the H. S. Library.

Present: Mr. Mike Schenck
Mr. Norman Upperman
Mrs. Amanda Stapels
Mr. Edward Mulkearn-arrived at 4:07PM
Mrs. Willowe Neckers

Staff: Mr. Bert Lictus
Mrs. Sonja DuBois
Ms. Kristin Irwin
Mrs. Louann Bahgat

Guests: Mrs. Erin Passenger – Corry Journal reporter, Kathryn Larracuente – R.A. Mercer
Mrs. Sue Watrous, Ms. Laura Napoli

Mr. Schenck called the meeting to order at 4:00 PM. Call to Order

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

Ms. Chris Vangeli and Mrs. Lynne Bemis presented the Board members with a token of Board Recogn. Appreciation for their dedication to the students of Clymer Central School from the CEA and CESP. The Board of Education enjoyed snacks after the meeting.

Mr. Lictus introduced Mrs. Kathy Larracuente from R. A. Mercer. Mrs. Audit Report Larracuente presented the Audit Report for 2015-2016 school year. It was a very Good report. She commended Business Office staff for a very good report and the assistance.

Mr. Schenck asked for additions or deletions to the agenda. There was none. Add/Delete To Agenda

On a motion by Mr. Upperman and a second by Mrs. Neckers, the Board voted 4-0 to Consent Approve the following consent items: Items

1. Minutes of September 12, 2016 Meeting
2. Audit report for September 2016
3. Treasurer's report
4. CSE Recommendations

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 4-0 to Audit Report Accept the Audit Report for 2015-2016 school year.

On a motion by Mrs. Neckers and a second by Mr. Mulkearn, the Board voted 4-0 to Return To Play Approve the new Return to Play Protocol Policy for Clymer Athletics. Policy

Mr. Lictus stated that the nurses from the three schools had a meeting to go over the CSP Return to Play Protocol (Heads Up) Clymer never adopted that new protocol. The Protocol is very similar to the one Clymer had before. The coaches are trained in Concussion protocol. There is UB Certified trainer at football games as well as an ambulance.

On a motion by Mrs. Neckers and a second by Mr. Mulkearn, the Board voted 4-0 to Award the purchase of electricity to Energy Coop of America at the indexed adder rate Of \$0.01130 per kwh used. The actual amount that will be charged for the commodity Will be the index based adder, plus the current market price as established by the NYISO/LBMP Day Ahead Market Price.

Electricity

Total Est. Electricity Commodity for 2016-2017: \$33,873.42

Total Est. Electricity Commodity for 2017-2018: \$12,680.48

Total Est. Electricity Commodity Under the Bid: \$46,553.00

On a motion by Mr. Mulkearn and a second by Mrs. Stapels, the Board voted 4-0 to Approve Chelsie Seekings as a substitute aide.

Substitutes

Mrs. DuBois stated that the Halloween Parade will be Oct. 27th at 2pm. Mrs. DuBois Stated that the school will be celebrating Red Ribbon Week. (Drugs/Alcohol Prevention) The Hills Brother's will be conducting a seminar. There will be a poster contest and prizes Will be given all week. Mrs. DuBois explained that for Election Day that kids will be able To vote in the voting booth that Mr. Aikens class is building.

Reports

Mrs. Bemis stated that the Science Fair will be held on November 2nd for 5th and 6th graders The Science Fair is to help show off the science department. The PTSO will be providing Food and prizes. Mr. Bailey stated that Homecoming went off well and discussed the activities That took place; bonfire, parade and dance. Mr. Bailey stated that there was about 400 students In attendance at the dance. Mr. Bailey explained that the kids had a great time, homecoming court Was well received and well organized with the three school combined. Mr. Bailey stated that on October 21st there will be an in-service day.

Mr. Lictus introduced Louann to the board and thanked her for all of her work already. Mr. Lictus explained that Laura Napoli, Louann's colleague will be here for our board meetings. Mr. Lictus stated and wanted to make it public record that Sherman Central School was asked To join the merger study and has declined our invitation. Mr. Lictus stated that there was some Confusion on their part but not on our part. Mr. Lictus explained that the Outline Process will Be on Tuesday, October 18th at 7PM. This will discuss the steps that have to occur. Mr. Lictus Stated that the board and himself will be attending the NYS School Boards Convention in Buffalo in a couple of weeks. Mr. Lictus thanked Mrs. DuBois and Mr. Bailey for their hard work. Homecoming is very stressful on school admin. It was Clymer's year and it went great. Mr. Lictus Stated that Mr. Stoddard worked hard setting up chaperones/supervisors and homecoming weekend Activities.

On a motion by Mr. Mulkearn and a second by Mrs. Stapels, the Board voted 4-0 to Go into executive session at 5:55 PM to discuss a student discipline.

Executive
Session

Resume regular meeting at 5:57 PM.

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0 to Adjourn at 5:58 PM.

Adjourn

Kristin Irwin, District Clerk