

# **CLYMER CENTRAL SCHOOL**

## **Board of Education Meeting**

**H. S. Library**

**Date: November 9, 2015**

**Time: 4:00 PM**

**Call To Order**

**Pledge to the Flag**

**Appreciation – CEA and CESP**

**Presentation – Senior Trip**

**Amendments to the Agenda**

**Public Comment**

### **Consent Items**

**Approve Minutes of Previous Meeting**

**Approve Treasurer's Report**

**Approve Audit Report**

**Approve CSE Recommendation(s)**

### **New Business**

- **Approve the transfer to Expendable Trust Funds for box tops in the amount of \$4382.71 from unappropriated fund balance.**
- **Approve contract with White Construction for the snowplowing and snow removal for the 2015-2016 school year.**
- **Approve attendance to the CCSBA meeting on Nov. 19<sup>th</sup> at the Gateway Train Station in Jamestown, NY.**
- **Approve the 2015-2016 FCS System LLC. contract for \$355.00**
- **Approve the Lakeshore Employee Testing Services Inc. Contract for 2016.**
- **Approve senior trip to Ocean City, Maryland and Washington DC- June 10-12<sup>th</sup>**
- **Approve the Account Clerk to have authorized use of the credit card**
- **After Second Reading, approve the following Policies:**
  - **Data Networks and Security Access #5672**
  - **Wellness #5661**
- **Approval of Resolution to Accept Gifts in Kind for PARP:**
  - **CBCO Inc. \$100.00**
  - **Clymer United Methodist Church \$200.00**
  - **Neckers Company General Store \$50.00**
  - **French Creek Store \$25.00**
  - **Dr. Brent and Pamela Deuink \$100.00**

### **Personnel Action**

- **Approve the following substitutes:**
  - **Melissa Peck**
  - **Kaleigh Dwyer**

### **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 Monday, Nov. 9, 2015 in the H. S. Library.

Present: Mr. Mike Schenck  
Mr. Norman Upperman  
Mrs. Linda Bemis  
Mr. Edward Mulkearn-arrived at 4:12pm  
Mrs. Willowe Neckers

Staff: Mr. Bert Lictus  
Mr. Edward Bailey  
Ms. Kristin Irwin

Guests: Mrs. Erin Passenger – Corry Journal reporter, Julie King, Lynn Bemis, Sue Watrous, Jessie Kibbe

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. Jessie Kibbe presented the Board of Education with the Senior Trip Itinerary. Ms. Kibbe explained that they would be going to Ocean City, Maryland and Washington D.C on June 10-12<sup>th</sup>. Some of the highlights of the trip are the White House, Smithsonian Museum, MLB game, and White Water Rafting. Mr. Lictus, Mr. Bailey and the board Agreed it is a well planned trip.

Senior Trip

On a motion by Mr. Upperman and a second by Mrs. Neckers, the Board voted 4-0 To approve the Senior Trip.

Mrs. Julie King and Mrs. Lynne Bemis presented the Board members with a token of Appreciation for their dedication to the students of Clymer Central School from the CEA and CESP. The Board of Education enjoyed cake after the meeting.

Board Recogn.

Mr. Schenck asked for additions or deletions to the agenda.

To Accept the resignation, due to retirement, of Dianne Einink, Secretary of Student Services, effective 11/30/2015.

Add/Delete  
To Agenda

To Approve the following substitutes: Bridget Eddy  
Lynette Herberg LPN

<p>On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 5-0 to Approve the following consent items:</p>	<p><u>Consent Items</u></p>
<ol style="list-style-type: none"> <li>1. Minutes of October 13, 2015</li> <li>2. Treasurer's Report for September 2015</li> <li>3. Audit Report for October 2015</li> <li>4. CSE Recommendations</li> </ol>	
<p>On a motion by Mr. Mulkearn and a second by Mrs. Neckers the Board voted 5-0 to Approve the transfer to Expendable Trust Funds for box tops in the amount of \$4382.71.</p>	<p><u>Transfer Funds</u></p>
<p>On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 5-0 to Table this to executive session.</p>	<p><u>Snowplow Con. TABLED</u></p>
<p>On a motion by Mrs. Neckers and a second by Mr. Upperman, the Board voted 5-0 to Approve up to 6 people to attend the CCSBA meeting on Nov. 19, 2015 at the Gateway Train Station in Jamestown, NY.</p>	<p><u>CCSBA</u></p>
<p>On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 5-0 to Approve the 2015-2016 FCS System LLC. Contract for \$355.00.</p>	<p><u>FCS Contract</u></p>
<p>On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 5-0 to Approve the Lakeshore Employee Testing Services Inc. Contract for 2016.</p>	<p><u>Lakeshore Contract</u></p>
<p>On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 5-0 to Approve the Account Clerk to have authorized use of the credit card.</p>	<p><u>Credit Card</u></p>
<p>On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 5-0 to Approve, after the second reading, the following policies:  Data Networks and Security Access #5672  Wellness #5661</p>	<p><u>Policies</u></p>
<p>On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 5-0 to Approve of Resolution to accept gifts in kind for PARP.</p>	<p><u>PARP Donation</u></p>
<p>On a motion by Mrs. Neckers and a second by Mrs. Bemis, the Board voted 5-0 to Approve the following substitute:  Melissa Peck  Kaleigh Dwyer  Bridget Eddy  Lynette Herberg LPN</p>	<p><u>Substitutes</u></p>
<p>On a motion by Mrs. Neckers and second by Mr. Upperman, the Board voted 5-0 to Accept the resignation, due to retirement, of Dianne Einink, Secretary of Student Services, effective 11/30/15.</p>	<p><u>Resignation</u></p>

Mr. Bailey stated that everything seems to be doing great in the high school. Mr. Bailey Explained that basketball has started.

Reports

Mr. Lictus stated the October 27 – Nov. 1, is NYSSBA School Board Appreciation Recognition Week. On behalf of the school district, Mr. Lictus thanked the Board For their dedication. Mr. Lictus thanked the board for their support and for the hard Decisions they make. It is much appreciated.

Mr. Lictus explained about the 25 million BOCES Capital Facilities Project. The last capital Facilities project was completed in 2006. Capital Improvements to BOCES campuses are again Urgently needed. The plan developed to effectively meet the needs of the BOCES Facilities while remaining fiscally responsible to our component districts. The plan consists Of three main components. Mr. Lictus stated that he has toured BOCES and these upgrades Are much needed to improve the safety, programs and efficiency in the building. Mr. Lictus Stated that there are three possible financing options. Number one, Unanimous Consent Method Requires all 27 component districts to approve a resolution of the majority of the board. This option Is the least expensive and offers options to combine financing with cash payments. This offers Our component districts the most flexibility. The superintendents of our component districts Requested that we investigate this method with our component boards of education. Number two, DASNY Method requires a vote of the residents of our component districts. A majority vote approves the project. This options require borrowing though the State Dormitory Authority (usually at a higher interest rate) and does not allow a cash option. Number three, Capital Charge is the most expensive option and offers the least flexibility to our districts. Mr. Lictus stated that he is on the committee and recommends we vote yes. Mr. Lictus stated Our share isn't significant. Clymer has 12 CTE students and 1 Alt Ed student attending BOCES. BOCES is behind on maintenance and is in tough shape. The approximate is 1.127% of the cost, Which is approximately \$275,341.00. After aid, it is approximately \$192,793.00.

On a motion by Mr. Upperman and a second by Mrs. Neckers, the Board voted 5-0 to Go into executive session at 4:50 PM to discuss a personal matter.

Executive Session

Resume regular meeting at 5:55 PM.

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 5-0 to Pay 50% of the cost of a Typist 2 position with Panama Central School.

Typist 2 Position

On a motion by Mrs. Neckers and second by Mr. Upperman, the Board voted 5-0 to Approve the 2015-2016 White Construction Snow plow contract.

Snow Plow Contract

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 5-0 to Adjourn at 5:55 PM.

Adjourn

  
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Kristin Irwin, District Clerk