

# **CLYMER CENTRAL SCHOOL**

## **Board of Education Meeting**

**H. S. Library**

**Date: January 11, 2016**

**Time: 4:00 PM**

### **Call To Order**

### **Pledge to the Flag**

### **Amendments to the Agenda**

### **Public Comment**

**Janae Ryan-Home Schooling Policy #8470**

### **Consent Items**

**Approve Minutes of Previous Meeting**

**Approve Treasurer's Report**

**Approve Audit Report**

**Approve CSE Recommendation(s)**

### **Old Business**

**Second Reading and approval of the following policies:**

- **Administration of Medication #7513**
- **Students with Life-Threatening Health Conditions #7521**

### **New Business**

**First Reading of the following policies:**

- **Entitlement to Attend-Age and Residency #7130**
- **Child Abuse and Maltreatment #7530**
- **Approve the 6-month Periodic Surveillance Inspection**
- **Approve Corrective Action Plan for the 2014-15 audit**
- **Discuss preliminary budget**

### **Personnel Action**

### **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, Jan. 11, 2016 in the H. S. Library.

Present: Mr. Mike Schenck  
Mr. Norman Upperman  
Mrs. Amanda Stapels  
Mrs. Willowe Neckers  
Mr. Edward Mulkearn – arrived at 4:02 PM

Staff: Mr. Bert Lictus  
Mr. Edward Bailey  
Mrs. Sonja DuBois  
Mrs. Annette Rhebergen  
Ms. Kristin Irwin

Guests: Erin – Corry Journal reporter, Sue Watrous, Heather Goree, Mindy White,  
Janae Ryan, David Hunink,

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

Mr. Schenck asked for additions or deletions to the agenda. There was two. Add/Delete  
1. Approve Steve Persons as a substitute bus driver To Agenda  
2. Approve a budget transfer in the amount of 43440.57 to 7-12 Teacher Salaries A2110120 K-6 Teacher Salaries and 29440.56 from A9060800 Health Insurance.

Janae Ryan addressed board members on behalf of her husband and a handful of other homeschooling parents who were also present, asking board members to allow her children to participate in non-academic school activities which something the district's current policy does not allow. Public  
Comment

On a motion by Mrs. Neckers and a second by Mr. Mulkearn, the Board voted 5-0 to Approve the following consent items: Consent  
Items  
1. Minutes of Dec. 14, 2015

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 5-0 to Approve the second reading to the following policies: Policies  
Administration of Medication #7513  
Students with Life-Threatening Health Conditions # 7521

First reading of the following policies: Policies  
Entitlement to Attend-Age and Residency #7130  
Child Abuse and Maltreatment #7530

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 5-0 to Approve a budget transfer in the amount of 43440.57 to 7-12 Teacher Salaries A2110120 K-6 Teacher Salaries and 29440.56 from A9060800 Health Insurance.

Budget  
Transfer

On a motion by Mr. Upperman and a second by Mrs. Stapels, the Board voted 5-0 to Approve the following substitutes:  
Steve Persons-Bus Driver

Substitutes

Mrs. Rhebergen presented a draft of the budget for 2016-17.

Reports

Mrs. DuBois stated that report cards will be going out on the 4<sup>th</sup> of February. Mrs. DuBois Is having her mid-year Collaboration day which is held monthly. Collaboration day is When she gets together with the teachers to go over concerns about students. Mrs. DuBois mentioned that PARP would be holding their mid-year celebration.

Mr. Bailey stated that Clymer Central School has a High School Bowl team. Their next Match is this week. Mr. Bailey stated that in February, Clymer is sharing an in-service day With Panama with Todd Whitiker will be presenting.

Mr. Lictus discussed how winter is finally here. He stated how he will be up early with the Highway department to be able to make the best judgement to keep the kids safe. Mr. Lictus Stated that each district could be different but would hope to make the decision of a snow day Before 6am. Mr. Lictus expressed how Clymer Central School does not have a 2-hour delay in Place and he supports this decision. Mr. Lictus stated how the Budget is very preliminary that Mrs. Rhebergen has presented. Mr. Lictus discussed how the APPR Plan for Clymer is approved.

On a motion by Mr. Upperman and a second by Mrs. Neckers, the Board voted 5-0 Go into executive session to discuss a student disciplinary issue.

Executive  
Session

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 5-0 to Adjourn at 5:30 PM.

Adjourn

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Kristin Irwin, District Clerk