

CLYMER CENTRAL SCHOOL

Board of Education Meeting

H. S. Library

Date: January 14, 2019

Time: 7:00 PM

Call To Order

Pledge to the Flag

Amendments to the Agenda

Public Comment

Consent Items

- Approve Minutes of Previous Meeting (12-10-18)**
- Approve Treasurer's Report**
- Approve Audit Report**
- Approve CSE Recommendation(s)**

Old Business

- **After 2nd reading, approve the following policy**
 - **Students with Life-Threatening Health Conditions #7521**

New Business

- **Approve the 2019-2020 Budget Calendar**
- **Accept the Lathe Bid**
- **Review the Capital Project Bids**

Personnel Action

- **Approve Jenna Johnson to co-supervise Art Club in the 2nd Semester**
- **Approve the resignation of Toni Tenhuisen, Utility Worker, effective On January 24, 2019.**
- **Approve the resignation of Cooper Tenhuisen, Food Service Worker, Effective January 4, 2019.**
- **Approve the following Substitutes:**
 - **Tatem Mielewski-Teacher**
 - **Meagan Genco-Teacher**

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. 14, 2019 in the H. S. Library.

Present: Mr. Mike Schenck
Mr. David Maleski
Mrs. Amanda Stapels
Mrs. Willowe Neckers
Mr. Edward Mulkearn

Staff: Mr. Edward Bailey
Mrs. Lynne Bemis
Mr. Corey Markham

Guests: Erin Passinger – Corry Journal reporter, Sue Watrous, Tara Koerselman, Tina Koerselman, Erica Harvey, Carole Siverling, Amy Woods.

Mr. Schenck called the meeting to order at 7:00 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 were none. Add/Delete To Agenda

Public Comment

Mrs. Amy Woods stated she has an issue regarding iPads not being able to be taken home by students.

Mr. Markham stated that on Tuesday 1/15/19 students will be able to take them home again,

Mrs. Neckers asked what the consequence would be for the students who break them.

Mr. Markham stated that each case has to be investigated if it was on accident or on purpose. Mr. Markham stated that if purposely done, damage will have to be paid for.

Mrs. Amy Woods stated a concern with the cost and waste of the cafeteria using disposable trays.

Mrs. Sue Watrous explained different scenarios that were reviews and with the budget restrictions at this time, that disposable was the most cost effective solution to not being able to replace an employee that has resigned due to relocation.

Mrs. Carole Siverling requested that the school to look into charging a fee to groups who use the building especially long term.

Mr. Bailey and the Board Members agreed that it is budget time and time to look into that.

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

1. Minutes of December 2018
2. December Audit Report
3. Treasurer's Report
4. CSE/CPSE Recommendations

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted to Approve the following policy: Students with Life-Threatening Health Conditions #7521 Policy #7521

The approval of the 2019-2020 Budget Calendar was tabled to set date for workshop. The Budget workshop will possibly be 1/30/19 at 4pm. Budget Calendar

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 5-0 to Approve the Lathe Bid of \$725.00 from Jamestown Advanced Products. Lathe Bid

Mr. Bailey reviewed the RFPs and proposed to approve the CPL (Paul Hedin) to prepare For the process of the Capital Project. Mr. Bailey stated the completed Southwestern's Schools capital project. Capital Project

On a motion by Mrs. Neckers and second by Mr. Maleski, the Board voted 5-0 to Approve CPL for the Capital Project.

On a motion by Mrs. Neckers and second by Mrs. Staples, the Board voted 5-0 to Approve Jenna Johnson to co-supervise Art Club in the 2nd semester. Art Club

On a motion by Mr. Maleski and second by Mrs. Neckers, the Board voted 5-0 to Approve the resignation of Toni TenHuisen, Utility Worker, effective on January 24, 2019. T. TenHuisen

On a motion by Mr. Maleski and second by Mrs. Neckers, the Board voted 5-0 to Approve the resignation of Cooper TenHuisen, Food Service Helper, effective on January 4, 2019. C. TenHuisen

On a motion by Mrs. Neckers and second by Mr. Maleski, the Board voted 5-0 to Approve the following substitute teachers: Tatem Mielewski and Meagan Genco. Substitutes

On a motion by Mrs. Neckers and second by Mrs. Staples, the Board voted 5-0 to Go into executive session at 7:27 PM for a contractual matter. Executive Session

Resume regular meeting 7:42 PM.

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 5-0 to Business Official
Approve the renewal of the Business Contract with Bahgat-Laurito-Bahgat which is from Contract
June 2019-June 2020.

Reports

Mr. Markham discussed about the School Messenger program. Mr. Markham discussed about the Honors Band performing, the CSP Football team being honored and about Regents exams taking place. Mr. Markham stated that BOCES is in the process of interviewing a candidate for the school psychologist position. Mr. Markham stated that the school has been trying to communicate with parents to please be patient.

Mrs. Bemis stated that on 1/25 there will be a ½ in-service day (early dismissal) and on 1/28 there is a full in-service day. Mrs. Bemis stated the in-service days will include trainings such as, Less is More Training, Vaping Training, Stop the Bleed, “Success Maker” Program and the I-Bots Robot program.

Mr. Bailey stated that they have received a few resumes for the Ag. Position and Living Environment Position and hope to interview in February. Mr. Bailey stated they have received no resumes for the Chem/Physics position. Mr. Bailey thanked Mr. Markham and Mrs. Bemis for all their hard work with several issues and projects at the school.

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 5-0 Executive
Go into executive session at 7:57PM to discuss a personnel matter. Session

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 5-0 to Adjourn
Adjourn at 8:45 PM.

Kristin Irwin, District Clerk