

# **CLYMER CENTRAL SCHOOL**

## **Board of Education Meeting**

**H. S. Library**

**Date: February 13, 2019**

**Time: 5:30 PM**

### **Call To Order**

### **Pledge to the Flag**

### **Amendments to the Agenda**

### **Public Comment**

### **Consent Items**

**Approve Minutes of Previous Meeting (1-14-19)**

**Approve Treasurer's Report**

**Approve Audit Report-January 2019**

**Approve CSE Recommendation(s)**

### **New Business**

- **Adopt the 2019-2020 Budget Calendar**
- **Approve the 2018-19 Student Activity Fund Balance Statement**
- **Approve the Class of 2019 Senior Trip**
- **Approve the Director of Technology Contract**
- **First Reading of the following policy:**
  - **Drug and Alcohol Testing For School Bus Driver #5741**

### **Personnel Action**

- **Approve the hiring of Aaron Dennis as the Agriculture Teacher at Step 1 of the CEA Contract, effective March 1, 2019.**
- **Approve the hiring of James Faughnan Jr. as the Living Environment Teacher at Step 1 of the CEA Contract, effective March 4, 2019.**
- **Approve the Coaches for Spring Sports**

### **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 Wednesday, Feb. 13, 2019 in the H. S. Library.

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

Staff: Mr. Edward Bailey  
Mrs. Louann Bahgat  
Mrs. Lynne Bemis  
Ms. Kristin Irwin

Guests: Erica Harvey, Amy Woods, Carole Siverling, Sue Watrous, Carrie Shampoe, Mr. Shampoe, Mrs. Heslink, Erin Passinger-Corry Journal

Mr. Schenck called the meeting to order at 5:30 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 four. Add/Delete To Agenda

1. Approve to Excise the following Ipads to sell.
2. Approve the FBLA Convention from April 10-12, 2019
3. Approve Brittany Lenart as a Substitute Teacher
4. Approve the Resignation of Elle Reed, Living Environment Teacher.

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 3-0 to Approve the following consent items: Consent Items

1. Minutes of Jan. 14, 2019
2. Treasurer's Report
3. Audit Report for Jan. 2019
4. CSE Recommendations-none

On a motion by Mr. Maleski and second by Mrs. Neckers, the Board voted 3-0 to Approve the 2019-2020 Budget Calendar

On a motion by Mr. Maleski and second by Mrs. Neckers, the Board voted 3-0 to Approve the 2018-19 Student Activity Fund. Activity Fund

On a motion by Mr. Maleski and second by Mrs. Neckers, the Board voted 3-0 to Approve the Class of 2019 Senior Trip. Senior Trip

On a motion by Mr. Maleski and second by Mrs. Neckers, the Board voted 3-0 to Approve the Director Of Technology Contract. Technology Contract  
First Reading of the following policy: Policy #5741

- Drug and Alcohol Testing for School Bus Drivers #5741

On a motion by Mr. Maleski and second by Mrs. Neckers, the Board voted 3-0 to Approve the hiring of Aaron Dennis as the Agriculture Teacher at Step 1 of the CEA Contract, effective March 1, 2019. A. Dennis

On a motion by Mr. Maleski and second by Mrs. Neckers, the Board vote 3-0 to Approve the hiring of James Faughnan Jr. as the Living Environment Teacher at Step 1 Of the CEA Contract, effective March 4, 2019. J. Faughnan

On a motion by Mrs. Neckers and a second by Mr. Maleski, the Board voted 3-0 to Approve the following spring coaches. Spring Coaches  
 Bob Newton-Baseball  
 Dan White- Baseball Assistant  
 Ray Shrout -Girls Track  
 Paul Smardz-Boys Track  
 Dave Bodamer- 90% Softball  
 Kristie Boadamer- 10% Softball  
 Robyn Kibbe- Softball Assistant

Mr. Bailey announced that baseball would be merging with Sherman. Clymer will host the team.

On a motion by Mr. Maleski and second by Mrs. Neckers, the Board voted 3-0 to Approve the merging of baseball with Sherman. Baseball

On a motion by Mrs. Neckers and second by Mr. Maleski, the Board voted 3-0 to Approve the excising of the Ipad's to sell them. Excised Items

On a motion by Mr. Maleski and second by Mrs. Neckers, the Board voted 3-0 to Approve the FBLA Convention from April 10-12, 2019 FBLA Trip

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 3-0 to Approve the following substitute: Brittany Lenart Substitute

Reports  
 Mrs. Bahgat stated she is working on the budget. Mrs. Bahgat stated she met with BOCES And plan to meet with Mr. Markham next week about the teacher's budgets.

Mrs. Bemis stated that the 100<sup>th</sup> day of school will be here after vacation. Mrs. Bemis stated That there is an awards assembly on Friday. Mrs. Bemis discussed that the Students of the Quarter will be having pizza with a friend in the office.

Mr. Markham stated that ten students took regents in January and eight of them passed.

Mr. Bailey stated that Mr. Markham filled out an application to allow Clymer CSD to receive 35 wooden chairs and 9 tables for the library. Mr. Bailey stated that Mr. Mulkearn asked for a list of groups that use the school building after hours. Mr. Bailey provided this information to the Board. Mr. Bailey stated that Mr.

Mulkearn also asked about Beaver Camp. Mr. Bailey discussed information about Beaver Camp. Mr. Bailey stated there is 28 acres. Mr. Bailey stated that they should look into logging it, or look into what to do with it since the school really hasn't utilized it.

Mr. Bailey stated that Mrs. Bemis and he toured the local Amish schools with the Amish School Superintendent.

Mr. Bailey stated there was a need for an executive session for contractual matter.

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 3-0 to Go into executive session to discuss a contractual matter at 5:52 PM.

Executive  
Session

Resumed Regular Meeting at 6:15 PM.

On a motion by Mr. Maleski and a second by Mrs. Neckers, the Board voted 3-0 to Adjourn at 6:15 PM.

Adjourn

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Kristin Irwin, District Clerk