

CLYMER CENTRAL SCHOOL
Board of Education – Budget Presentation and Regular Meeting
Location: Vocal Music Room
Date: May 9, 2016
Time: 7:00 PM

The regular board meeting will start following the Budget Presentation.

Call to Order

Pledge to the Flag

Budget Presentation

Public Comment on Agenda Items (Please limit comments to two minutes)

Amendments to the Agenda

Consent Items

- **Approve Minutes of Previous Meetings**
- **Approve Treasurer’s Report**
- **Approve Auditors Report**
- **Approve CSE / CPSE Recommendation(s)**

New Business

- **Approve the resolution to accept the following anonymous donation of \$500.00 to the FFA.**
- **Approve having May 27th as a “Snow Day” (No school) for all students, faculty and staff**
- **Approve attendance of Ariel Wall, Rebecca Heslink, and Emily Perry, and Lisa Perry as a conference chaperone, to the FBLA National Convention in Atlanta, GA– June 27-July 3, 2016.**
- **Approve the NHS, Academic Excellence Dinner expense on June 6th, not to exceed \$1000.00**
- **Approve the field trip request of David Bodamer for the Civil War class to travel To Gettysburg, PA – June 2nd –June 5th, 2016.**

Personnel Action

- **Accept the resignation, due to retirement, of Debbie Messenger, Head Cook, effective 6/30/2016.**

Reports

- **Board Member Reports**
- **School Business Official Reports**
- **Administration Reports – announcement of Valedictorian and Salutatorian**
- **Superintendent’s Report**

Adjournment

May 17th – Annual Meeting – 8:00 – Elementary Gymnasium

The budget presentation and regular monthly meeting of the Clymer Central School Board of Education was held on Monday, May 9, 2016 in the Vocal Music Room.

Present: Mr. Mike Schenck
Mr. Norman Upperman
Mrs. Amanda Stapels
Mrs. Willowe Neckers
Mr. Edward Mulkearn

Staff: Mr. Bert Lictus
Mrs. Emily Harvey
Ms. Kristin Irwin
Mrs. Annette Rhebergen

Guests: Carrie Champoe, Laura Cochran, Dennis Heslink, Erin Passenger – Corry Journal reporter

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

Mrs. Rhebergen presented the proposed 2016-2017 budget with a tax levy increase of .33% Budget

There was no public comment. Public Comment

There was one addition to the agenda: Addition to Agenda
To award the gas bid to Energy Mark for September 1, 2016-August 31, 2017
Using Option 1 Pricing for Index based Pricing at -\$0.31 plus current
Months NYMEX at an estimated cost of \$27,460.00.
September 2016-June 2017: \$27,130.00
July 2017-August 2017: \$330.00

On a motion by Mrs. Bemis and a second by Mr. Upperman, the Board voted 5-0 to Consent
Approve the following consent items: Items
1. Minutes of April 11, 2016.
2. Auditors report for November '15 - April '16
3. Treasurer's report for February 2016 and March 2016.

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 5-0 to Snow Day
Approve having May 27th as a Snow Day (No School) for all students, faculty and staff.

On a motion by Mr. Upperman and a second by Mr. Mulkearn, the Board voted 5-0 to FBLA National
Approve the attendance of Ariel Wall, Rebecca Heslink, and Emily Perry, and Convention
Lisa Perry as a conference chaperone, to the FBLA National Convention in
Atlanta, GA – June 6-July 3, 2016.

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 5-0 to Dinner
Approve the NHS, Academic Excellence dinner expense on June 6, 2016
Not to exceed \$1000.00.

On a motion by Mr. Upperman and a second by Mrs. Stapels, the Board voted 5-0 to Approve the field trip request of David Bodamer for the Civil War class to travel to Gettysburg, PA June 2nd-June5th 2016. Gettysburg Trip

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 5-0 to Accept the resignation, due to retirement, of Debbie Messenger, Head Cook, effective June 30, 2016. Head Cook Retirement

Mr. Lictus stated that the Valedictorian is Rebecca King and the Salutatorian is Elizabeth Heil. Val./Sal.

Mrs. Harvey stated that the 3-8th grade State Testing is now complete. She stated that in June we could receive results. The results will be the percent of success by item for each Grade level. Mrs. Harvey explained that the results will be identified by the standards. Mrs. Harvey stated that the opt out rate was a little lower this year. Mrs. Harvey explained That next year standards are not changing but the framework is for the 10th grade regents. Teachers are being provided training for this change. Mrs. Harvey stated that we are looking Into an online curriculum through BOCES for K-7th grade. Mrs. Harvey discussed how Walk-throughs have begun for the teachers. Reports

Mrs. Stapels asked when the individual tests scores would be received.

Mrs. Harvey stated that in the middle of August the district should receive the scores and They will be mailed home to the parents.

Mr. Lictus stated that for this year's Commencement that there will not be a speaker. Mr. Lictus explained that the program will revolve more about the graduating class and each Graduate will be recognized individually.

On a motion by Mr. Upperman and a second by Mrs. Neckers, the Board voted 5-0 to go Into executive session at 7:47 PM. Executive Session

Resume regular meeting at 8:30 PM.

On a motion by Mr. Upperman and a second by Mrs. Stapels, the Board voted 5-0 to Adjourn at 8:30 PM. Adjourn

Kristin Irwin, District Clerk