CLYMER CENTRAL SCHOOL

Board of Education – Budget Presentation and Regular Meeting

Location: Student Performance Center

Date: May 13, 2019 Time: 7:00 PM

The regular board meeting will start following the Budget Presentation.

Pledge to the Flag

Budget Presentation

Call to Order

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

Amendments to the Agenda

Consent Items

- Approve Minutes of Meetings
- Approve Auditors Report
- Approve CSE / CPSE Recommendation(s)

New Business

Personnel Action

• Approve the following substitutes:

Kathleen Johnson-Teacher Aide
Shantell Phelps-Teacher Aide
Eleanor Griffin-Cafeteria
Janet Woodruff-Teacher Aide

Reports

- Board Member Reports
- Administration Reports announcement of Valedictorian and Salutatorian
- Superintendent's Report

Adjournment

May 21st - Budget Vote 12-8PM - Elementary Gym

The budget presentation and regular monthly meeting of the Clymer Central School Board of Education was held on Monday, May 13, 2019 in the Student Performance Center.

Present: Mr. Mike Schenck

Mr. David Maleski Mrs. Amanda Stapels Mrs. Willowe Neckers Mr. Edward Mulkearn

Staff: Mr. Edward Bailey

Ms. Kristin Irwin Mrs. Louann Bahgat Mr. Corey Markham Mr. Lynne Bemis

Mrs. Bahgat presented the proposed 2019-2020 budget with a thirteen percent tax levy increase. <u>Budget</u>

Mr. Schenck called the meeting to order at 8:03 PM.

Call to Order

Mr. Schenck asked everyone to stand for the pledge to the flag.

Pledge

There was no public comment.

Public Comment

There was one.

Approve the Resignation of Dawn Kin as Transportation Clerk.

Addition to Agenda

Approve the Resignation of Dawn Kin as Transportation Clerk.

Agei

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

Consent Items

- 1. Minutes of 4/8/19 & 5/2/19 Meetings
- 2. Auditors report for April 2019
- 3. Treasurer's report

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

Substitutes

Kathleen Johnson-Teacher Aide Shantell Phelps-Teacher Aide Eleanor Griffin-Cafeteria Janet Woodruff-Teacher Aide

On a motion by Mr. Maleski and second by Mrs. Stapels, the Board voted 5-0 to Approve the resignation of Dawn Kin, Transportation Clerk, effective May 23, 2019.

Reports

Mrs. Bemis stated the 2^{nd} Grade will be going to the Little Red School House. Mrs. Bemis Discussed about Mrs. Harvey and Mrs. Ulsh creating the Joy to Reading Events.

Mr. Markham stated the Mock DWI at the school will be going on. Mr. Markham stated that spring sports has been a little crazy with the weather delays. Mr. Markham stated that Prom is coming up and will be held at the Chaut. Suites. Mr. Markam stated that May Day is on Friday and the Honors Night will be held on May $23^{\rm rd}$.

Mr. Markham stated that the Valedictorian is Lucas Beckerink and the Salutatorian is Tori Beckwith.	<u>Val./Sal.</u>
On a motion by Mr. Mulkearn and a second by Mr. Maleski, the Board voted 5-0 to go Into executive session for a personnel matter at 8:09 PM.	Executive Session
Resume regular meeting at 8:37 PM.	
On a motion by Mr. Maleski and a second by Mr. Mulkearn, the Board voted 5-0 to Adjourn at 9:00 PM.	<u>Adjourn</u>
Kristin Irwin, District Clerk	