

CLYMER CENTRAL SCHOOL
Board of Education Meeting - H. S. Library

Date: June 13, 2016

Time: 4:00 PM

Call To Order

Pledge to the Flag

Amendments to the Agenda

Presentations– FFA-Mr. Scott Aikens and Jenna Kibbe

Presentation of Yearbooks – Student Council

Mentor/Mentees – Pam Morton/Kelly Ulsh

Kathy Whalen/Ashley Mayle

Velvet Persons/Amanda Hillebert

Matthew Kindberg/Chris Wakefield

Public Comment

Consent Items

Approve Minutes of Previous Meeting

Approve Treasurer’s Report

Approve Audit Report

Approve CSE and CPSE Recommendation(s)

New Business

- **Set reorganizational meeting**
- **Approve excising for discard the following items: See attached list.**
- **Approve Initial AS-7 Contract with BOCES for the 2016-17 school year**
- **Approve the Bond Resolution, 2016; Acquisition and Financing of School Buses and Related Equipment**

Personnel Action

- **Approve granting Barb Carlson tenure effective 9-1-16**
- **Approve granting Melissa Campbell tenure effective 9-1-16**
- **Approve the recommendation of the Athletic Director and Coaches for 2016-17 school year**
- **Approve individuals for summer school and rates of pay: See attached list.**
- **Approve Class and Club Advisors for the 2016-17 school year: See attached list.**
- **Approve Dawn Kin to clean buses not to exceed 60 hrs. at \$10.20 per. hr.**
- **Approve hours for routing for the 2016-17 school year for Dawn Kin and Judy Heiser not to exceed 30 hrs. each at \$10.20 per hr.**
- **Approve Barb Howden and Daland Perry, summer cleaners at \$9.00 per hr.**
- **Accept the resignation, due to retirement of Andrew Kuzmicki, School Psychologist, effective 6/30/16**
- **Accept the resignation, due to retirement of Vicki Nickerson, Teacher Assistant, effective 6/30/16.**
- **Accept the resignation, due to retirement of Janis Bunce, Food Service Helper, effective 6/30/16.**

Reports

- **Board Reports**
- **Business Office Reports**
- **Principal’s Reports**
- **Superintendent’s Report**

Adjournment

The regular monthly meeting of the Clymer Central School Board of Education was held on Monday, June 13, 2016 in the H. S. Library.

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

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

Guests: Sue Watrous, Lisa Perry, Barb Carlson, Scott Aikens, Jenna Kibbe, Corry Journal Reporter

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](#)

Two Student Council members presented each Board member and Administration With a 2016 Yearbook from the Student Council. [Presentations](#)

Mr. Bailey presented the Mentors/Mentees:
Pam Morton and Kelly Ulsh
Kathy Whalen and Ashley Mayle
Velvet Persons and Amanda Hillebert
Daland Perry and Chris Wakefield

All mentees were very appreciative of the support that they have been given.

Ms. Jenna Kibbe thanked the board and administration for their support. Ms. Jenna Kibbe Discussed how she is now the District Ten President.

Mr. Schenck asked for additions or deletions to the agenda. There were 5 additions: [Add/Delete To Agenda](#)

1. Approve the hiring of an Elementary Teacher
2. Approve the hiring of a Library Media Specialist
3. Approve the excising for discard of the following items
4. Approve the SimplexGrinnell Service Agreement
5. Accept the contribution from Mark J Corey and Associates Consulting Engineering Services for the purpose to establish the George Boozel Scholarship.

On a motion by Mrs. Bemis and a second by Mr. Upperman, the Board voted 4-0 to Approve the following consent items: Consent Items

1. Minutes of May 9, 2016
2. Auditor's report for May
3. Treasurer's report
4. CSE and CPSE Recommendations

On a motion by Mrs. Neckers and a second by Mr. Upperman, the Board voted 4-0 to Set the reorganizational meeting for July 12, 2016 at 4:00 PM. Reorgan. Mtg

On a motion by Mrs. Neckers and second by Mrs. Stapels, the Board voted 4-0 to Approve the SimplexGrinnell Service Agreement of \$2,610.00. SimplexGrinnell

On a motion by Mrs. Neckers and second by Mrs. Stapels, the Board voted 4-0 to Accept the contribution from Mark J Corey and Associates Consulting Engineering Services For the purpose to establish the George Boozel Scholarship in the amount of \$5,000. Boozel Scholarship

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0 to Approve the excising for discard the following items. (see attached list) Excise Item

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 4-0 to Approve the initial AS-7 Contract with BOCES for the 2016-17 school year. BOCES AS-7

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 4-0 to Approve granting Barb Carlson tenure in the Special Education tenure area effective 9/1/16. Tenure Carlson

One a motion by Mr. Neckers and a second by Mrs. Stapels, the Board voted 4-0 to Approve granting Melissa Campbell tenure in the Art tenure area effective on 9/1/16. Tenure Campbell

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0 To Approve the following list of coaches: Coaches

Athletic Director: Scott Neckers \$5,786.00

Fall:

Cross Country: Ray Shrout \$ 3,934.48

Volleyball Varsity: Velvet Persons \$ 3,934.48

Volleyball JV: Julie King \$ 3,703.04

Varsity Football: Dave Bodamer \$ 5,438.84

JV Football: Marc Heiser \$ 4,050.20

Winter:

Boys Varsity Basketball:	Dan White	\$ 5,438.84
Boys JV Basketball:	Dave Bodamer	\$ 3,934.48
Boys Jr. High Basketball Head:	Ray Shrout	\$3,471.60
Boys Jr. High Basketball Assistant:	Dan White	TBD
Girls Varsity Basketball:	Scott Neckers	\$ 5,438.84
Girls JV Basketball:	Irv King	\$ 3,934.48
Girls Jr. High Basketball Head:	Ray Shrout	\$ 3,471.60
Girls Jr. High Basketball Assistant:	Irv King	TBD
Bowling (Boys & Girls)	Ed Bailey	\$ 3,934.48

Spring:

Baseball	Bob Newton	\$ 3,934.48
Softball	Dave Bodamer	\$ 3,934.48
Track-Boys	Irv King	\$3,934.48
Track Girls	TBD	\$3,934.48

On the motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0
To Approve individuals for summer school and rates of pay:

Summer School

Teacher: Annette Williams \$35 an hr.
Teacher Assistant: Annette Wilson \$15.25 an hr.
Teacher Assistant: Judy Heidler \$15.25 an hr.
Teacher Aide: Bonnie Jackson \$10 an hr.
Nurse: Rebecca Jordan \$30 an hr.
Speech Therapy: Kristy Catanese \$35 an hr.
OT: Kim Phillips per contract
PT: Sara Sullivan per contract

On the motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0
To Approve the following Class and Club Advisors:

Class/Club

Advisor **2016 – 2017**

12 th Grade	Matt Kindberg Lori Svenson
11 th Gr	Scott Neckers Samantha Dascomb

10 th Grade	Barb Carlson
9 th Grade	Kay McElwain
8 th Grade	Marc Heiser
7 th Grade	Cheryl Burk
Yearbook	Lisa Perry
FBLA	Lisa Perry
FFA	Scott Aikens
AFS	Carrie Shampoe
Student Council	Brandon Stoddard
NHS	Carrie Shampoe
Marching Band	Chris Wakefield
Senior Play	Samantha Dascomb Alexis Bonetti
SADD	Kathleen Whitmore
Environmental	Kathleen Whitmore
Drill Team	Anne Jones
Trap Club	Scott Neckers
Media Production	Brandon Stoddard
Art Club	Laura Murphy Cheryl Burk

On the motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0
To Approve Dawn Kin to clean buses not to exceed 60 hrs. at \$10.20 an hr.

Summer Bus
Cleaning

On the motion by Mrs. Neckers and a second by Mr. Stapels, the Board voted 4 -0
To Approve hours for routing for the 2016-17 school year for Dawn Kin and Judy Heiser
_Not to exceed 30 hrs. each at \$10.20 per hr.

Summer Bus
Routing

On the motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0 To Approve summer cleaner at \$9.00 per hr.: Barb Howden and Daland Perry Summer Cleaner

On the motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0 To Approve the resignation of Andrew Kuzmicki, School Psychologist effective on 6/30/16. A. Kuzmicki Resignation

On the motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 4-0 To Approve the resignation of Vicki Nickerson, Teacher Assistant, due to retirement, effective on 6/30/16. V. Nickerson Resignation

On the motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 4-0 To Approve the resignation of Janice Bunce, Food Service Helper, due to retirement, effective on 6/30/16. J. Bunce Resignation

On the motion by Mrs. Neckers and second by Mrs. Stapels, the Board voted 4-0 To Approve the hiring Micaela Young, Elementary Teacher, at Step I of the CEA Contract effective 8/1/16. M. Young

On the motion by Mrs. Neckers and second by Mrs. Stapels, the Board voted 4-0 To Approve the hiring Paul Smardz, Library Media Specialist, at Step 3 of the CEA Contract effective 8/1/16. P. Smardz

Mrs. Rhebergen stated that she would have the final fund balance amount at the Next meeting or no later than the August meeting. Mrs. Rhebergen stated the April And May reports are in the packet. Reports

Mrs. DuBois gave an overview of the end of the year activities K-6:
Graduation
Student grade placement
Final diagnostics
Assembles

Mr. Bailey gave an overview of the end of the year activities 7-12:
Academic Excellence, Wall of Fame and
Instrumental Concert
Vocal Concert
Awards Assembly
High school Band will be playing at graduation

Mr. Lictus stated that May and June are very busy. Thanks to everyone that worked on the Academic Excellence, NHS, and the CCSBA Honors Night. All activities Were very nice.

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0 to Executive Session

Go into executive session to discuss a personal matter.

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0 to Adjourn at 4:50PM.

Adjourn

Kristin Irwin , District Clerk