CLYMER CENTRAL SCHOOL

Board of Education Special Meeting
High School Library
Date: June 26, 2019
Time: 1:00 PM

Call To Order Pledge to the Flag

Presentations: Mentor/Mentee

- Chris Vangeli/Breanna Summers
- Sara Rodkey/Erica Harvey
- Paul Carpenter/Mike Rimdzius
- Carrie Shampoe/Stacey Singer
- Pam Palloto/Tyler Sard

Amendments to the Agenda

Public Comment

Consent Items-none

New Business

- Excise the following-Info in Packet (2 keyboards & Science Books)
- Adopt the Resolution to establish the Employee Retirement Reserve

Personnel Action

- Approve the 2019-2020 Fall Coaches
 - Athletic Director-Scott Neckers
 - o Cross Country-Ray Shrout
 - Varsity Volleyball-Velvet Persons
 - o JV Volleyball-Ashley Walker
 - o Varsity Football- Dave Bodamer
 - o JV Football-Dan White
 - o Modified Football-Marc Heiser
- Approve the hiring of Tracy TeWinkle, Transportation Clerk, at a stipend of \$12,000.00 for the 2019-2020 school year, effective July 1, 2019.
- Approve the hiring of Chris Herbst, School Psychologist, at Step V of the CEA Contract, effective July 1, 2019
- Approve the hiring of Dawn Wesolowski, Special Education Teacher, at Step I of the CEA Contract, effective August 26, 2019.
- Approve the hiring of Micayla Chorney, Elementary Teacher, at Step I of the CEA Contract, effective August 26, 2019.
- Approve the hiring of Grace Odell, Elementary Teacher, at Step I of the CEA Contract, effective August 26, 2019.
- Approve Erica Harvey's new assignment as ½ time UPK Teacher and ½ time Elementary Special Education Teacher, effective July 1, 2019.
- Approve the hiring of Bonnie Jackson, Teacher Aide for Summer Camp, effective July 1, 2019.
- Approve the resignation of Annette Wilson, Teacher Assistant for Summer Camp, effective June 26, 2019.
- Approve the resignation of Steve Mackey, Secondary Math Teacher, effective June 28, 2019.
- Approve the resignation of Sarah Aikens, Elementary Teacher, effective June 30, 2019.
- Approve the resignation of Kathryn Pilgrim, Special Education Teacher, effective June 27, 2019
- Approve the resignation of Jeness Legters, Teacher Aide, effective August 2, 2019.
- Approve the resignation, due to retirement of Linda Heslink, School Bus Driver, effective August 12, 2019. Reports
 - Board Reports
 - Superintendent's Report

Adjournment

A Special Board Meeting of the Clymer Central School Board of Education was held on Wednesday, June 26, 2019 in the High School Library

Present: Mr. David Maleski

Mrs. Amanda Stapels Mr. Mike Schenck Mrs. Willowe Neckers

Mr. Edward Mulkearn- 1:09PM

Staff: Mr. Edward Bailey

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

Guests: Micayala Chorney, Heather Goree', Micaela Young, Scott Neckers, Erica Harvey, Jordan

Patterson-Post Journal

Mr. Schenck called the meeting to order at 1:00 PM

<u>Call to Order</u>

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 none.

Add/Delete

To Agenda

None <u>Consent</u>

Items

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

Approve the excising of 2 keyboards (#2576, #1567)

Key Boards Excise

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 5-0 to Approve the excising of Science Books.

Science Books Excise

On a motion by Mrs. Stapels and second by Mrs. Neckers, the Board voted 5-0 to

Adopt the Resolution to establish the Employee Retirement Reserve.

Employee Retirement Reserve

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Clymer Central School District ("District") hereby establishes the "TRS Sub-Fund" of the District, to be established and operated pursuant to General Municipal Law Section 6-r, for the purpose of financing retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the suppmi of schools pursuant to Section 521 of the Education Law.

On a motion by Mr. Maleski and second by Mrs. Neckers, the Board voted 5-0 to Approve the following 2019-2020 Fall Coaches:

Fall Coaches

- o Athletic Director-Scott Neckers
- o Cross Country-Ray Shrout
- Varsity Volleyball-Velvet Persons
- o JV Volleyball-Ashley Walker
- Varsity Football- Dave Bodamer
- o JV Football-Dan White
- Modified Football-Marc Heiser

On a motion by Mrs. Neckers and second by Mr. Mulkearn, the Board voted 5-0 to Approve the hiring of Tracey TeWinkle, Transportation Clerk, at a stipend of \$12,000.00 Clerk for the 2019-2020 school year.

On a motion by Mr. Mulkearn and second by Mrs. Stapels, the Board voted 5-0 to Approve the 2018-2019 School Lunch Price. (PK-8 \$2.10) (9-12 \$2.20)

School Lunch

On a motion by Mrs. Stapels and second by Mr. Mulkearn, the Board voted 5-0 to Approve Sandra Westley and Sinrae Goodwill to receive Teacher Assistant pay for Summer Camp.

Teacher Assistants
Summer Camp

On a motion by Mrs. Stapels and second by Mr. Mulkearn, the Board voted 5-0 to <u>Lynne Bemis</u> Approve Lynne Bemis as the Dean of Students for the 2018-2019 school year with a stipend <u>Stipend</u> Of \$5,000.

On a motion by Mr. Mulkearn and second by Mrs. Stapels, the Board voted 5-0 to Approve the following substitutes: Jody Carey (aide, cafeteria) Trudy Malecki (aide)

Substitutes

On a motion by Mr. Mulkearn and second by Mrs. Stapels, the Board voted 5-0 to Go into Executive Session for a Contractual Matter a 3:32 PM.

Regular Meeting Resumed 4:00 PM

On a motion by Mr. Mulkearn and a second by Mrs. Stapels, the Board voted 5-0 to Adjourn at 4:00 PM.

Adjourn at 4:00 PM.

Kristin	Irwin, Distric	t Clerk