## **CLYMER CENTRAL SCHOOL**

Board of Education Special Meeting District Conference Room Date: July 30, 2018

Time: 3:30 PM

Call To Order

Pledge to the Flag

Amendments to the Agenda

**Public Comment** 

**Consent Items** 

**New Business** 

## **Personnel Action**

- Approve the hiring of Breanna Summers, Secondary Special Education Teacher, at Step I of the CEA Contract, effective August 1, 2018.
- Approve the hiring of Erica Harvey, Elementary Special Education Teacher, at Step I of the CEA Contract, effective August 1, 2018
- Approve the hiring of Stephanie Adams, Living Environment Teacher, Step II of the CEA Contract, effective August 1, 2018.
- Approve Corey Markham, Building Principal & Director of Special Education, \$75,000.00, effective July 31, 2018.
- Appoint Corey Markham as the Dignity Act Coordinator.
- Appoint Corey Markham as the Title IX Compliance Officer.
- Approve Kristy Catanese as CPSE/CSE Chairperson with a stipend of \$5,000 for the 2018-2019 school year.
- Approve the resignation of Barbara Carlson, Secondary Special Education Teacher, effective July 31, 2018.

## Reports

- Board Reports
- Business Office Reports
- Principal's Report
- Superintendent's Report

## Adjournment

A Special Board Meeting of the Clymer Central School Board of Education was held on Monday, July 30, 2018 in the District Conference Room.

Present: Mr. David Maleski

> Mrs. Amanda Stapels-absent Mr. Mike Schenck-absent Mrs. Willowe Neckers Mr. Edward Mulkearn

Staff: Mr. Edward Bailey

> Ms. Kristin Irwin Mrs. Lynne Bemis

Erin Passinger-Corry Journal, Corey Markham Guests:

Mr. Mulkearn called the meeting to order at 3:40 PM Call to Order

Mr. Mulkearn asked everyone to stand for the pledge to the flag. Pledge

On a motion by Mrs. Neckers and second by Mr. Maleski, the Board voted 3-0 to Approve the hiring of Breanna Summers, Secondary Special Education Teacher, At Step I of the CEA Contract, effective August 1, 2018.

On a motion by Mrs. Neckers and second by Mr. Maleski, the Board voted 3-0 to E. Harvey

Approve the hiring of Erica Harvey, Elementary Special Education Teacher,

At Step I of the CEA Contract, effective August 1, 2018.

On a motion by Mrs. Neckers and second by Mr. Maleski, the board voted 3-0 to S. Adams

Approve the hiring of Stephanie Adams, Living Environment Teacher, at Step II of the CEA Contract, effective August 1, 2018.

On a motion by Mrs. Neckers and second by Mr. Maleski, the Board voted 3-0 to Approve the hiring of Corey Markham, Building Principal & Director of Special Education, \$75,000.000, effective July 31, 2018.

On a motion by Mrs. Neckers and second by Mr. Maleski, the Board voted 3-0 to

Appoint Corey Markham as the Dignity Act Coordinator.

On a motion by Mrs. Neckers and second by Mr. Maleski, the Board voted 3-0 to

Appoint Corey Markham as the Title IX Compliance Officer.

On a motion by Mrs. Neckers and second by Mr. Maleski, the Board voted 3-0 to Approve Kristy Catanese as CPSE/CSE Chairperson with a stipend of \$5,000 for

The 2018-2019 school year.

C. Markham

B. Summers

Dignity Act Coordinator

Title IX

CPSE/CSE

Chairperson

On a motion by Mrs. Neckers and second by Mr. Maleski, the Board voted 3-0 to Approve the resignation of Barbara Carlson, Secondary Special Education Teacher, Effective July 31, 2018.

B. Carlson

Reports

Mr. Mulkearn stated he spoke with Mr. Schenck about getting together a group of community members To take a look at finances. Mr. Mulkearn stated that Mr. Bailey and Mrs. Bahgat could sit in on the meetings to answer any questions. Mr. Mulkearn stated there would be about three meetings. Mr. Mulkearn stated the group would need to figure out how much money is needed to run the building. Mr. Mulkearn stated there would be no discussion about if we should of merged or tuition students out. Mr. Mulkearn stated he would like to have a questionnaire sent out to the voters as well.

Mr. Bailey stated that the Board Retreat is coming up this Friday and there is another board meeting next Monday.

On a motion by Mrs. Neckers and a second by Mr.Mulkearn, the Board voted 3-0 to		<u>Adjourn</u>
Adjourn at 3:55 PM.		
	Kristin Irwin, District Clerk	