

# **CLYMER CENTRAL SCHOOL**

## **Board of Education Meeting**

### **High School Library**

**Date: August 27, 2018**

**Time: 7:00 PM**

**Call To Order**

**Pledge to the Flag**

**Amendments to the Agenda**

**Public Comment**

**Consent Items**

**Approve Minutes of Previous Meeting (7-9-18, 8-6-18)**

**Approve Treasurer's Report**

**Approve Audit Report-none**

**Approve CSE Recommendation(s)-none**

**New Business**

- **Approve the 2018-2019 Workers' Compensation Plan for \$36,996.00**
- **Approve the 2018-2019 Faculty/Staff Handbook**
- **Approve the Standard Work Day Resolution**
- **Approve the 2018-2019 Student Handbook**
- **Approve the Professional Development Plan**
- **Approve the APPR Plan**
- **Approve the resolution to use the Community Bank as a collection site for school tax.**
- **Approve the authorization of the Superintendent to enter into the attached agreement to facilitate the collection of taxes.**
- **Reject the Bid from Gaudino Brothers LLC.**

**Personnel Action**

- **Approve the following new substitute:**
  - **Gordon Johnson**
- **Approve substitute list for the 2018-2019 school year.**
- **Approve Marc Heiser as 8<sup>th</sup> grade Advisor, Kathryn Pilgrim as 7<sup>th</sup> grade Advisor.**
- **Approve the hiring of Sarah Aikens, Elementary Teacher, at Step I of the CEA Contract, Effective August 30, 2018.**
- **Approve the resignation of Ashley Mayle, Intervention/Reading Specialist, Effective August 31, 2018.**
- **Approve the resignation of Stephanie Adams, Living Environment Teacher, Effective August, 28, 2018.**
- **Approve the hiring of Elle Reed, Long Term Sub for Living Environment, at Step I of the**
- **CEA Contract, effective August 30, 2018.**

**Reports**

- **Board Reports**
- **Business Office Reports-none**
- **Principal's Report**
- **Superintendent's Report**
  - **Cathy Young's Letter**
  - **Congrats-Sue Watrous (Certificate in School Nutrition)**

**Adjournment**

The regular monthly meeting of the Clymer Central School Board of Education was held on Monday, Aug. 27, 2018 in the High School Library.

Present: Mr. David Maleski  
Mrs. Amanda Stapels  
Mr. Mike Schenck  
Mr. Edward Mulkearn-absent  
Mrs. Willowe Neckers-absent

Staff: Mr. Edward Bailey  
Ms. Kristin Irwin

Guests: Jordan Patterson- Post Journal, Erica Harvey,

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

Mr. Schenck asked for additions or deletions to the agenda. There was none.

Add/Delete  
To Agenda

On a motion by Mr. Maleski and a second by Stapels, the Board voted 3-0 to Approve the following consent items:

Consent  
Items

1. Minutes of July 9, 2018, August 6, 2018)

On a motion by Mrs. Stapels and a second by Mr. Maleski, the Board voted 3-0 to Approve the 2018-2019 Workers' Compensation Plan for \$36,996.00.

Workers'  
Compensation

On a motion by Mrs. Stapels and a second by Mr. Maleski the Board voted 3-0 To approve the 2018-2019 Faculty/Staff Handbook.

Faculty/Staff  
Handbook

On a motion by Mrs. Stapels and a second by Mr. Maleski the Board voted 3-0 to Approve the Standard Work Day and Reporting resolution for Account Clerk, Director of Tech, Superintendent Secretary for the NYS Employee Retirement System.

Standard Work  
Resolution

On a motion by Mrs. Stapels and a second by Mr. Maleski, the Board voted 3-0 To approve the 2018-2019 Student Handbook.

Student  
Handbook

On a motion by Mrs. Stapels and second by Mr. Maleski, the Board voted 3-0 To approve the Professional Development Plan.

Professional  
Development Plan

On a motion by Mrs. Stapels and a second by Mr. Maleski, the Board voted 3-0 To approve the APPR Plan.

APPR Plan

On a motion by Mrs. Stapels and second by Mr. Maleski, the Board voted 3-0  
To approve the resolution to use the Community Bank as a collection site for school  
Taxes. Community Bank  
Tax Site

On a motion by Mrs. Stapels and second by Mr. Maleski, the Board voted 3-0  
To approve the authorization of the Superintendent to enter into the attached  
Agreement to facilitate the collection of taxes. Tax Collection

On a motion by Mrs. Stapels and second by Mrs. Maleski, the Board voted 3-0  
To approve to reject the Bid from Gaudino Brothers LLC. Mower Bid

On a motion by Mrs. Stapels and a second by Mr. Maleski, the Board voted 3-0  
To approve the following new substitute:  
Gordon Johnson-Teacher (CCS Retiree) Substitutes

On a motion by Mrs. Stapels and a second by Mr. Maleski, the Board voted 3-0 to  
Approve the substitute list for the 2018-2019 school year. 2018-2019  
Substitute List

On a motion by Mr. Maleski and second by Mrs. Stapels, the Board voted 3-0 to  
Approve Marc Heiser as 8<sup>th</sup> Grade Advisor, Kathryn Pilgrim as 7<sup>th</sup> Grade Advisor. Advisors

On a motion by Mr. Maleski and second by Mrs. Stapels, the Board voted 3-0 to  
Approve the hiring of Sarah Aikens, Elementary Teacher, at Step I of the CEA Contract,  
Effective August 30, 2018. Sarah Aikens

On a motion by Mr. Maleski and second by Mrs. Stapels, the Board voted 3-0 to  
Approve the resignation of Ashley Mayle, Intervention/ Reading Specialist,  
Effective August 31, 2018. A. Mayle

On a motion by Mr. Maleski and second by Mrs. Stapels, the Board voted 3-0 to  
Approve the resignation of Stephanie Adams, Living Environment Teacher,  
Effective August 28, 2018. S. Adams

On a motion by Mr. Maleski and second by Mrs. Stapels, the Board voted 3-0 to  
Approve the hiring of Elle Reed, Long Term Sub for Living Environment, at Step I  
Of the CEA Contract, effective August 30, 2018. E. Reed

#### Reports

Mr. Maleski stated he would be meeting with Tracy TeWinkle this week to discuss Transportation.

Mr. Markham stated that they are holding a New Teacher Orientation and New Student Orientation this week.  
Mr. Markham stated that Mrs. Catanese and he have went through the CPSE/CSE Chairperson trainings. Mr.  
Markham discussed about the fall sports schedule.

Mr. Bailey went over the letter that the district received from Cathy Young. Mr. Bailey stated that the letter from Cathy Young stated she has been working to secure funding that will assist CCSD with payment of its final cost report penalty but securing this type of funding is very difficult outside of the budget process.

Mr. Bailey congratulated Sue Watrous on her School Nutrition Certificate.

Mr. Bailey stated they are working on an agenda for the upcoming in-service day. Mr. Bailey discussed about the Finance Focus Group.

On a motion by Mrs. Stapels and a second by Mr. Maleski the Board voted 3-0 to  
Go into executive session at 7:16 PM for a personnel matter.

Executive  
Session

Resume regular meeting 8:22 PM.

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 3-0 to  
Adjourn at 8:27PM.

Adjourn

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Kristin Irwin, District Clerk