

CLYMER CENTRAL SCHOOL
Board of Education Meeting
H. S. Library
Date: October 15, 2018
Time: 4:00 PM

Call to Order

Pledge to the Flag

Presentations: RA Mercer-Audit Report
Board Recognition

Amendments to the Agenda

Public Comment

Consent Items

- Approve Minutes of Previous Meetings**
- Approve Treasurer's Report**
- Approve Audit Report**
- Approve CSE/CPSE Recommendation(s)**

Old Business

- **After 2nd reading, approve the following policies:**
 - **Pediculosis (Head Lice) #7515**
 - **Education of Students in Foster Care #7133**
 - **Allocation of Title I, Part A Funds in the District #5551**

New Business

- **Accept the 2017-2018 Audit Report**
- **First Reading on the following Policies:**
 - **Sexual Harassment #6121**

Personnel Action

- **Approve the resignation of David Bodamer, JV Boys Basketball Coach, effective 10/15/18.**
- **Approve Matthew Kindberg as an Admin Intern.**
- **Approve Kathryn Pilgrim as an Occasional Driver.**
- **Approve the maternity leave for Stacey Singer.**
- **Approve Rose Zinkowski as the Senior Class Advisor for the 18-19 school year.**
- **Approve the following Recommendations for Coaching:**
 - **Girls Varsity Basketball- Scott Neckers 90% Elle Reed 10%**
 - **Girls JV Basketball- Irv King 85% Elle Reed 15%**
 - **Bowling (Boys & Girls)- Velvet Persons 50% Kathy Whalen 50%**
- **Approve the following substitute:**
 - **Christopher Brown-teacher**

Reports

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

Adjournment

The regular monthly meeting of the Clymer Central School Board of Education was held on Monday, Oct. 15, 2018 in the H. S. Library.

Present: Mr. Mike Schenck
Mr. Norman Upperman
Mrs. Amanda Stapels
Mr. Edward Mulkearn-arrived at 4:15 PM
Mrs. Willowe Neckers

Staff: Mr. Edward Bailey
Mrs. Lynne Bemis
Ms. Kristin Irwin
Mr. Corey Markham

Guests: Kathryn Larracuenta – R.A. Mercer, Mrs. Sue Watrous, Paul Smardz, Stuart Strother, Erica Harvey, Jeness Legters, Chris Legters, Kathy Whalen, Jordan Patterson-Post Journal, Erin Passinger-Corry Journal

Mr. Schenck called the meeting to order at 4:01 PM.

Call to Order

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

Pledge

Mr. Bailey presented Superhero Certificates to the following:

Superhero Certificate

Jeness Legters
Connie Aikens-absent

Mr. Bailey introduced Mrs. Kathy Larracuenta from R. A. Mercer. Mrs. Larracuenta presented the Audit Report for 2017-2018 school year. It was a clean report. She commended Business Office staff for their assistance.

Audit Report

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 Mrs. Stapels, the Board voted 5-0 to Approve the following consent items:

Consent
Items

1. Minutes of September 24, 2018 Meeting
2. Audit report for September 2018

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

Policies

- o Pediculosis (Head Lice) #7515
- o Education of Students in Foster Care #7133
- o Allocation of Title I, Part A Funds in the District #5551

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 5-0 to Accept the Audit Report for 2017-2018 school year.

Audit Report

First Reading on the following policy:

Policies

- Sexual Harassment #6121

On a motion by Mr. Maleski and second by Mrs. Neckers, the Board voted 5-0 to Approve the resignation of Dave Bodamer, JV Boys Basketball Coach, Effective October 15, 2018.

D Bodamer
Resignation

On a motion by Mrs. Neckers and second by Mrs. Stapels, the Board voted 5-0 to Approve the Matthew Kindberg as an Admin Intern.

M. Kindberg
Admin Intern

On a motion by Mr. Maleski and second by Mrs. Neckers, the Board voted 5-0 to Approve Kathryn Pilgrim as an Occasional Driver.

K. Pilgrim

On a motion by Mrs. Neckers and second by Mrs. Stapels, the Board voted 5-0 to Approve the maternity leave for Stacey Singer.

S. Singer
Maternity

On a motion by Mr. Maleski and second by Mrs. Neckers, the Board voted 5-0 to Approve Rose Zinkowski as the Senior Class Advisor for the 18-19 school year.

Senior Advisor

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

Coaching

- Girls Varsity Basketball- Scott Neckers 90% Elle Reed 10%
- Girls JV Basketball- Irv King 85% Elle Reed 15%
- Bowling (Boys & Girls)- Velvet Persons 50% Kathy Whalen 50%

On a motion by Mrs. Neckers and second by Mr. Mulkearn, the Board voted 5-0 to Approve Chris Brown as a substitute teacher.

C. Brown

Mrs. Neckers discussed about her interest in changing the graduation date of this year. Mrs. Neckers stated that it should be moved back to Friday night.

Reports

Mr. Bailey stated that there would be fewer faculty and that graduation is already late this year with the Fourth of July on a few days after. Mr. Bailey suggested to keep it on Thursday since it is on the calendar and to change it for next year.

On a motion by Mr. Mulkearn and second by Mrs. Stapels, the Board voted 5-0 to Approve to move Graduation back to Friday after this year.

Graduation

On a motion by Mr. Maleski and second by Mrs. Neckers, the Board voted 4-1 to Approve to keep Graduation on the 27th of June this year. (Mrs. Neckers-no vote)

Graduation

Mr. Schenck stated that on Wednesday is the Financial Focus Group meeting. Mr. Schenck stated the board would like to come and welcome all the members and thank them. Mr. Schenck stated we would hold a special board meeting on Wednesday at 7 PM to do this.

Mrs. Bemis discussed about Fire Prevention Week. Mrs. Bemis stated that some teachers went to the Orton Gillingham training. Mr. Bemis discussed that they are finalizing the Halloween parade plan, which will be in the SPC at 2PM.

Mr. Markham stated that on October 5th was the Evacuation-Go Home Early Drill. Mr. Markham stated that the crisis team will meet and go over the drill. Mr. Markham stated that he plans to walk thru the building with the fire departments. Mr. Markham stated that Cam Phil Productions put on a show called "This is my Life" which is to help kids deal with high school. Mr. Markham thanked Amber Brunco, Student Council advisor for her help with Homecoming and all the other volunteer teachers.

Mr. Bailey stated that the Axemen will here Friday at 2PM with a trailer of donations full of school supplies. Mr. Bailey stated that Mrs. Bahgat and he met with Senator Young. Mr. Bailey stated that it was a very good meeting and that they requested \$500,000. Mr. Bailey discussed that Senator Young stated she will do everything she can but it won't start until January.

Mr. Bailey stated there was a need for an executive session.

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 5-0 to
Go into executive session at 4:33 PM for Employment History.

Executive
Session

Resume regular meeting 5:00 PM.

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 5-0 to
Adjourn at 5:01 PM.

Adjourn

Kristin Irwin, District Clerk