

CLYMER CENTRAL SCHOOL

Board of Education Meeting

H. S. Library

Date: December 12, 2016

Time: 4:00 PM

Call To Order

Pledge to the Flag

Presentation: Senior Trip

Amendments to the Agenda

Public Comment

Consent Items

- Approve Minutes of Previous Meeting**
- Approve Treasurer's Report**
- Approve Audit Report**
- Approve CSE Recommendation(s)**

New Business

- **Approve the 2016-17 tax levy final report**
- **Approve the Senior Trip to New York City on June 8-11, 2017.**

Personnel Action

- **Approve the hiring of a Bus Driver, Step 22, per the CESP Contract, effective January 3, 2017.**
- **Approve the following substitutes:**
 - **Meghan Conway**
 - **Elizabeth Styers**
 - **Stephanie Donnell**

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, Dec. 12, 2016 in the H. S. Library.

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

Staff: Mr. Bert Lictus
Mr. Edward Bailey
Ms. Kristin Irwin

Guests: Amanda Hillebert, Matthew Kindberg, Emma Wade, Madalyn Bestine,
And Erin Passenger-Corry Journal.

Mr. Schenck called the meeting to order at 4:05 PM. Call to Order

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

Ms. Emma Wade and Ms. Madalyn Bestine proposed the Senior Trip Itinerary to the board.

Mr. Schenck asked for additions or deletions to the agenda. There were none. Add/Delete To Agenda

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 3-0 to Consent
Approve the following consent items: Items

1. Minutes of Nov. 7th & 14th 2016
2. CSE/CPSE Recommendations

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 3-0 to Final Tax
Approve the 2016-17 tax levy final report. Levy Report

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 3-0 to Senior Trip
Approve the Senior Trip to NYC on June 8-11, 2017.

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 3-0 to
Approve the Senior Class can leave school early the day they depart for their senior trip.

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 3-0 to Approve the following substitute:

Substitutes

Meghan Conway
Elizabeth Styers
Stephanie Donnell

Mr. Bailey stated the Boys basketball game vs. Maple Grove has been changed to January. Reports This year in 7-12th grade has been going well and moving right along. Mr. Bailey explained That Christmas Cards were sent out to parents of the faculty and staff. The school culture Club help come up with this idea. Mr. Bailey stated they had done this in the past before.

Mr. Lictus stated that the year is progressing well. It is a busy time of year with concerts And games. Mr. Lictus explained that it is the time of year when it snows, difficult decisions Must be made, with calling the highway department and watching the forecast. Mr. Lictus Made a reminder that the weather could be different in different parts of the district. Mr. Lictus Stated it will always be in the best interest of the kids. Mr. Lictus discussed that the Request for Proposals are due today. (12/12/16) Mr. Lictus stated that with next week being busy, the date To have the board review the RFP may be delayed. Mr. Lictus stated that both boards would Review them first then an open session would be held for the public. Mr. Lictus stated that The board can't take action behind closed doors and it will all be public.

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 3-0 to Adjourn at 4:25 PM.

Adjourn



Kristin Irwin, District Clerk