CLYMER CENTRAL SCHOOL

Board of Education Meeting High School Library Date: August 6, 2018 Time: 7:00 PM

Call To Order

Pledge to the Flag

Amendments to the Agenda

- Approve Nicole Damcott as a substitute.
- Approve Music Trip
- Approve 2018-2019 Advisors

Public Comment

Consent Items

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

New Business

- Approve the request of Deb and Kevin White for Olivia and Abigail White to be tuition students (grandfathered) for the 2018-2019 school year
- Approve the Welcome Back luncheon for faculty and staff for August 30, 2018 not to exceed \$750.00
- Approve the tax warrant for 2018-2019 in the amount of 4,283,832.

Personnel Action

- Approve the hiring of Michelle Hodge, Teacher Aide at Step 5 of the CESP Contract, effective August 30, 2018.
- Approve the hiring of Jeness Legters, Teacher Aide at Step 5 of the CESP Contract, effective August 30, 2018.
- Approve the resignation of Amanda Hillebert, Elementary Special Education Teacher, Effective August 31, 2018.
- Approve the resignation of Elizabeth Styers, Living Environment Teacher, Effective August 31, 2018.
- Approve the following new substitutes:
 - Nancie Miller
 - Deanna Cowley
 - Sharon Gilkinson

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, Aug. 6, 2018 in the High School Library.

Present: Mr. David Maleski

Mrs. Amanda Stapels Mr. Mike Schenck Mr. Edward Mulkearn

Mrs. Willowe Neckers-arrived at 7:03PM

Staff: Mr. Edward Bailey

Ms. Kristin Irwin Mr. Corey Markham

Guests: Erin Passenger- Corry Journal, Erica Harvey, Alexis Bonetti, Mr. Wojcicehowski, Amy Woods, Daland Perry

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 three additions.

Add/Delete To Agenda

- 1. To Approve Nichole Damcott as a substitute
- 2. Approve Music Trip
- 3. Approve 2018-2019 Advisors

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 4-0 to Approve the following consent items:

Consent Items

- 1. Minutes of 6/26/18, 7/30/18, 6/28/18
- 2. Treasurers report
- 3. Audit Report July 2018

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 4-0 to Approve the request of Deb and Kevin White for Olivia and Abigail White to be tuition Students (grandfathered) for the 2018-2019 school year.

Tuition Students

Mrs. Neckers arrived.

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 5-0 to Approve the Welcome Back luncheon for faculty and staff for August 30, 2018 not to Exceed \$750.00.

Welcome Back Luncheon

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 5-0 to Approve the tax warrant for 2018-2019 in the amount of \$4, 283,832.00.

Tax Warrant

Mr. Wojcicehowski and Mr. Perry stated information about the Music Trip. The Clymer High School Choir will be the opening act for Radio City Music Hall's Christmas Spectacular On Saturday December 15th.

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

Music Trip

Mr. Bailey stated a need for an executive session to discuss a personnel matter. Executive Session at 7:16PM.

Executive Session

Resume meeting at 7:38PM

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 5-0 To Approve Michelle Hodge, Teacher Aide at Step 5 of the CESP Contract, effective August 30, 2018.

M. Hodge

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 5-0 To Approve Jeness Legters, Teacher Aide at Step 5 of the CESP Contract, effective August 30, 2018.

J. Legters

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 5-0 to Approve the resignation of Amanda Hillebert, Special Education Teacher, effective August 31, 2018.

A. Hillebert

On a motion by Mrs. Neckers and second by Mr. Mulkearn, the Board voted 5-0 to Approve the resignation of Elizabeth Styers, Living Environment Teacher, effective August 31, 2018.

E. Styers

On a motion by Mrs. Neckers and second by Mr. Mulkearn, the Board voted 5-0 to Approve Mike Rimdzius, Long Term Sub, Chem/Physcis Teacher at Step 1 of the CE Contract, effective August 20, 2018.

M. Rimdzius

On a motion by Mr. Mulkearn and second by Mrs. Neckers, the Board voted 5-0 to Approve the 2018-2019 Advisors List.

Advisor List

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 5-0 To Transfer the old Student Activity funds to the Student Council fund.

Transfer Funds

On a motion by Mr. Upperman and a second by Mrs. Neckers, the Board voted 5-0 To approve Brynne Hinsdale as District Treasurer.

District Treasurer

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 5-0 To approve the following new substitutes:

Substitutes

Nancie Miller-CCS Retiree Rate Deanna Cowley Sharon Gilkinson Nichole Damcott

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Reports

Mr. Mulkearn stated that Mr. Ray Fashano did a great job facilitating the Board Retreat. Mr. Mulkearn Asked for each board members to give him 3-4 names to invite to be a part of the School Financial Focus Group.

Mr. Bailey also stated the Board Retreat was really good. Mr. Bailey stated that Mr. Markham is off to a great start and is doing a fantastic job.

Mr. Markham stated that they are holding a New Teacher Orientation Day on August 23rd. Mr. Markham stated they would meet their mentor and see their classroom. Mr. Markham discussed how Breanna from BOCES will be at our district for two days a week to help out our new Special Ed Teachers and the new Chem/Physics Teacher.

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 5-0 to Go into executive session at 8:00 PM for negotiations.

Executive Session

Resume regular meeting 8:27 PM.

On a motion by Mr. Mulkearn and a second by Mrs. Stapels, the Board voted 5-0 to Adjourn at 8:27PM.

Adjourn

Kristin Irwin, District Clerk	_