

CLYMER CENTRAL SCHOOL

Board of Education Meeting

H. S. Library

Date: December 14, 2015

Time: 4:00 PM

Call To Order

Pledge to the Flag

Presentation: Andrew Kuzmicki- FASP Annual Convention "Rise and Shine"

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

- **Approval of Resolution to Accept Gifts in Kind for PARP-see attached in packet**
- **Approve the 2015-16 tax levy final report**
- **Approve the Budget Calendar for 2016-2017**
- **Approve the Budget transfer to A2250.490 Special Education BOCES Services for \$26,966.00 from A9060.800 in order to cover BOCES contract adjustments.**
- **First Reading of the following policies:**
 - Administration of Medication #7513**
 - Students with Life-Threatening Health Conditions #7521**

Personnel Action

- **Approve the following substitutes:**
 - Jamie Komenda-Teacher's Aide**
 - Chris Enlow-B.A.**
 - Brody Howard-M.S.**
- **Approve the maternity leave for Kay McElwain**
- **Approve the hiring of the School Secretary effective January 4, 2016.**

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. 14, 2015 in the H. S. Library.

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

Staff: Mr. Bert Lictus
Mrs. Sonja DuBois
Ms. Kristin Irwin
Mrs. Annette Rhebergen
Mrs. Emily Harvey

Guests: Sue Watrous, Carrie Champoe, Andrew Kuzmicki, Barb Carlson, Mary Zimmer
And Erin Passenger-Corry Journal.

Mr. Schenck called the meeting to order at 3:58 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 were three additions. Add/Delete To Agenda

1. Approve Sarah Aikens as Substitute
2. Approve Jane Babcock as Claim Auditor
3. Approve the BOCES Capital Project

Mr. Kuzmicki, school psychologist presented about the FASP 42nd Annual Conference that he recently attended in Champions Gate, Florida. Mr. Kuzmicki Attended the following sessions: Kuzmicki

Training in Behavioral Assessment and Intervention for School Psychologists
ADHD: Assessment, Treatment, and Progress Monitoring with Children and Adults
A Child's Right to an Education Should Never Be Suspended Increasing Students' Happiness: Small Group Positive Psychology Interventions
Treating Autism Spectrum Disorder with Mindfulness
The FBA/BIP Technical Adequacy Tool for Evaluation

Mr. Kuzmicki discussed what he learned at the conference. Mr. Kuzmicki created a Behavior form checklist for teachers to fill out. The form is to gather specific information To figure out what is causing the behavior and to help with an intervention.

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

1. Minutes of Nov. 9, 2015
2. CSE/CPSE Recommendations

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0 to Approve of Resolution to accept gifts in kind for PARP. PARP Donation

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 4-0 to Approve the 2015-16 tax levy final report. Final Tax Levy Report

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board Voted 4-0 to approve the Budget Calendar for 2016-2017. Budget Calendar 2016-217

On a motion by Mrs. Neckers and second by Mrs. Stapels, the Board voted 4-0 to Approve the Budget transfer to A220.490 Special Education BOCES Services for \$26,966.00 from A9060.800 in order to cover BOCES contract adjustments. Budget Transfer

First Reading of the following policies: First Reading Policies
Administration of Medication #7513
Students with Life-Threatening Health Conditions #7521

EXTRACT OF MINUTES
Meeting of the Board of Education of the
Clymer Central School District

BOCES Capital Project

December 14, 2015

A regular meeting of the Board of Education of the Clymer Central School District, was held at Clymer Central School, Clymer, New York, on December 14 2015, at 4 o'clock P.M., Prevailing Time.

There were present: Mike Schneck, Amanda Stapels, Willowe Neckers, Norman Upperman

There were absent: Ed Mulkearn

Also present: Bert Lictus, Annette Rhebergen, Sonja DuBois, Emily Harvey, Kristin Irwin, Sue Watrous, Carrie Champoe, Andrew Kuzmicki, Barb Carlson, Mary Zimmer And Erin Passenger.

The following resolution was offered by Willowe Neckers, who moved its adoption, seconded by Amanda Stapels, to wit:

RESOLUTION OF THE BOARD OF EDUCATION OF THE CLYMER CENTRAL SCHOOL DISTRICT, ADOPTED DECEMBER 14, 2015, AUTHORIZING SAID SCHOOL DISTRICT TO ENTER INTO A UNANIMOUS JOINT AGREEMENT BY AND AMONG THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES, SECOND SUPERVISORY DISTRICT, ERIE, CHAUTAUQUA AND CATTARAUGUS COUNTIES (“BOCES”) AND THE TWENTY-SEVEN COMPONENT SCHOOL DISTRICTS OF THE BOCES FOR THE PARTIAL RECONSTRUCTION OF, AND CONSTRUCTION OF IMPROVEMENTS TO, VARIOUS BOCES SCHOOL FACILITIES PURSUANT TO SECTION 1950 OF THE EDUCATION LAW.

WHEREAS, pursuant to the State Environmental Quality Review Act and the applicable regulations promulgated thereunder (“SEQRA”), on or prior to November 4, 2015, the BOCES duly determined that the Project, hereinafter defined, constitutes a type II action under SEQRA which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA; now therefore

BE IT RESOLVED BY THE CLYMER CENTRAL SCHOOL DISTRICT (by a vote of not less than a majority of the voting strength of said Board), AS FOLLOWS:

Section 1. The Clymer Central School District (the “School District”) is hereby authorized to enter into a Unanimous Joint Agreement, in substantially the form attached hereto as Exhibit A and made a part hereof, by and among the Board of Cooperative Educational Services, Second Supervisory District, Erie, Chautauqua and Cattaraugus Counties (the “BOCES”) and the twenty-seven component school districts of BOCES (the “Component School Districts”) for the construction of improvements to various BOCES school facilities (the “Project”). Said Agreement, in addition to providing for all other matters deemed necessary and proper, (i) sets forth the cost of such construction of improvements to such facilities and costs incidental thereto and (ii) provides for an allocation and apportionment of said costs among the Component School Districts on such equitable basis as the parties thereto shall determine and agree, and further sets forth the proportion of the total cost to be provided by each such Component School District in accordance with such allocation and apportionment.

The Component School Districts are as follows:

Bemus Point Central	Holland Central
Brocton Central	Iroquois Central
Cassadaga Valley Central	Jamestown City
Chautauqua Lake Central	North Collins Central
Clymer Central	Orchard Park Central
Dunkirk City	Panama Central
East Aurora Union Free	Pine Valley (South Dayton) Central
Eden Central	Ripley Central
Evans-Brant (Lake Shore) Central	Sherman Central
Falconer Central	Silver Creek Central
Forestville Central	Southwestern Central
Fredonia Central	Springville-Griffith Institute Central
Frewsburg Central	Westfield Centra
Gowanda Central	

Section 2. The President of the Board of Education, the chief fiscal officer of the School District, and in his/her absence, the Vice President of the Board of Education, is hereby authorized and directed to execute, by no later than January 29, 2016, said Agreement for and on behalf of the School District.

Section 3. The School District hereby agrees to take any and all actions necessary as required by said Agreement to accomplish the purposes and intent of the Agreement.

Section 4. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by and duly put to a vote on roll call, which resulted as follows:

AYES: Mike Schneck
Amanda Stapels
Willowe Neckers
Norman Upperman

NAYS:

The resolution was declared adopted.

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 4-0 to Substitutes
Approve the following substitute:

Jamie Komenda
Chris Enlow
Brody Howard
Sarah Aikens

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0 to Maternity Leave
Approve the maternity leave for Kay McElwain.

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0 to School Secretary
Approve the hiring of Rachel Flint, School Secretary, effective January 4, 2016.

Mrs. Rhebergen explained how state reports are finalized. She stated that state aid, tax Reports
Levy are being reconciled. Mrs. Rhebergen explained how she went to a conference about
Affordable Care Act. She explained that employees now will be receiving 1095 and 1045.
Mrs. Rhebergen stated she is working on the Medicaid Cost Report. She stated that the
State Comptroller will be coming this Wednesday. They will question a lot of people to
See where their audit will take place and select their area of concern.

Mrs. DuBois stated that it is the season of Christmas. The annual Christmas dinner was
Put on by Mrs. Watrous and her staff. Mr. Perry's students pleased the guests with there
Singing. Mrs. DuBois explained how the school secretary interviews went well. The band
And chorus concerts were great too. The Polar Express parade is on Thursday in Kindergarten.
The senior auction is coming up as well. Mrs. DuBois explained how the FBLA is holding
Their annual food drive and it is major competition between the classes. This time of year
Is when things are exciting.

Mrs. Harvey discussed about the changes at the State and Federal for APPR. There are 21 Recommendation to change the standards and evaluations. The state no longer requires to Tie teacher scores evaluations to test scores. Mrs. Harvey explained she is waiting to hear From State Ed to know what the next step is. Mrs. Harvey stated that she has been communicating With Matt Kindberg and formal observations, surprise observations will still be taking place. Mrs. Harvey stated that a lot of great things have happened with this rubric.

Mr. Lictus stated that the standards in NY State did not change. The task force has made some Recommendations. The Clymer Staff is here to educate kids and that hasn't change. Mr. Lictus Stated that the Federal Government did not reduce any of the testing in 3-8. Mr. Lictus stated that Schools are here to teach and learn. This is consuming a lot of time about where we are going but At least we know we will still be here to teach kids. Mr. Lictus hopes the standards won't be watered Down, and that higher standard are better for the kids. Mr. Lictus explained that our goal is to be Successful and to help our kids succeed.

Mr. Upperman stated that the teachers and principals here at Clymer have put a lot of great effort In to meet the standards.

On a motion by Mrs. Neckers and a second by Mr. Upperman, the Board voted 4-0 to Go into executive session at 4:36 PM. Executive Session

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0 to Adjourn at 5:40 PM. Adjourn

Kristin Irwin, District Clerk