

CLYMER CENTRAL SCHOOL

Board of Education Meeting

H. S. Library

Date: November 14, 2016

Time: 4:00 PM

Call To Order

Pledge to the Flag

Presentation – FFA

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

- **To Adopt the recommended Implementation Plan.**
- **To discuss options of a date for the BOCES Annual Meeting**
- **To discuss options for a date for the board to vote on the Administration Budget and election of BOCES Board members.**

Personnel Action

- **Approve the hiring of a Utility Worker at Step 4 of the CESP Contract, effective 11/15/2016.**
- **Approve the resignation of Dan White, Modified Boys Basketball Assistant Coach effective 11/14/2016.**
- **Approve the hiring of a Modified Boys Basketball Assistant Coach.**
- **Approve the hiring of a Girls Track Coach.**
- **Approve the resignation, due to retirement of Harvey King, Bus Driver, effective 12/3/2016.**

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, Nov. 14, 2016 in the H. S. Library.

Present: Mr. Mike Schenck
Mr. Norman Upperman
Mrs. Linda Bemis
Mr. Edward Mulkearn-absent
Mrs. Willowe Neckers

Staff: Mr. Bert Lictus
Mrs. Sonja DuBois
Ms. Kristin Irwin
Mrs. Emily Harvey
Ms. Laura Napoli

Guests: Mrs. Erin Passenger – Corry Journal reporter, Post-Journal Reporter, Sue Watrous, Jenna Kibbe, Scott Aikens, Laura Murphy, Cheri Burk

Mr. Schenck called the meeting to order at 4:00 PM.

Call to Order

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

Pledge

Mr. Scott Aikens introduced Jenna Kibbe, FFA District President. Jenna Kibbe Presented a slideshow about the National Convention that the Clymer's FFA Students attended. Jenna Kibbe thanked the board and administration for there Continued support.

FFA
Presentation

Mr. Lictus congratulated them. Mr. Lictus stated that do a fantastic job and represent Clymer well. Mr. Lictus thanked Mr. Aikens and stated it is a pleasure to see the FFA Program grow like it has in the past couple of years.

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 4-0 to Approve the following consent items:

Consent
Items

1. Minutes of October 11th and 18th 2016.
2. Treasurer's Report for October 2016
3. Audit Report for October 2016
4. CSE Recommendations

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0 to Adopt the recommended Implementation Plan.	<u>Implementation Plan</u>
On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0 to Approve the date of April 4 th 2017 for the BOCES Annual Meeting.	<u>BOCES Annual Mtg.</u>
On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 4-0 to Approve the date of April 18 th 2017 for the board to vote on the Administration Budget And Election of BOCES Board Members.	<u>BOCES Vote</u>
On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0 to Approve the hiring of Nick Newhouse as Utility Worker, at Step 4 of the CESP Contract, Effective 11/15/16.	<u>N. Newhouse Utility Worker</u>
On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0 to Approve the resignation of Dan White, Modified Boys Basketball Assistant Coach Effective 11/14/16.	<u>D. White Modified Coach</u>
On a motion by Mrs. Neckers and second by Mr. Upperman, the Board voted 4-0 to Approve the hiring of Andrew Heslink as the Modified Boys Basketball Assistant Coach.	<u>A. Heslink Modified Coach</u>
On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0 to Approve the hiring of Ray Shrout as the Girls Track Coach.	<u>R. Shrout Track Coach</u>
On a motion by Mrs. Stapels and second by Mrs. Neckers, the Board voted 4-0 to Accept the resignation, due to retirement, of Harvey King, Bus Driver, Effective 12/3/16.	<u>Resignation</u>
Mrs. Neckers stated that some of the board members had attended the NYSSB Convention In Buffalo in October. Mrs. Neckers explained it was pretty awesome and enjoyed learning About state aide.	<u>Reports</u>
Mrs. DuBois discussed how November is a busy month. Mrs. DuBois stated that they held Election Day last week. Mrs. DuBois discussed that the students are really enjoying the Reading Challenges. The prize for the challenges is a dog tag. Mrs. DuBois explained that She will be attending NYSCATE Conference. Mrs. DuBois stated that Parent Teacher Conference will be held on the 18 th and the 22 nd .	
Mrs. Harvey stated that the PD Plan has been approved and now we have a sponsor Number. Mrs. Harvey explained that she plans to meet with teachers to discuss the Differences in the documentation for teachers to report their hours. Mrs. Harvey stated That in January there will be a joint in-service day with Panama, Sherman and Clymer. Mrs. Harvey discussed that the CDOP Committee has been meeting to discuss the Tech Plan and the PD Plan. Mrs. Harvey stated that Mr. Bailey attended a reality fair at the Corry School. Mr. Bailey thought this would be a good idea to bring to Clymer.	

Mrs. Harvey stated that Stacy Heiser from the Credit Union have discussed about have the Reality fair to Clymer in April.

Ms. Napoli stated that the September Reports were in the packet. Ms. Napoli stated that The ST-3 has been submitted.

Mr. Lictus thanked them for their work and getting the ST-3 submitted on such a short Time frame.

Mr. Lictus stated that November is a busy month but it is short and hectic in the school sense. Mr. Lictus explained that it is good the PD Plan has been approved and it is good to have a Vendor number. Mr. Lictus explained that the RFP for the Consolidation Study is posted on The website. The RFP is due on the 12th of December, the board will review on the 19th of December and on Jan. 9th the companies will come to present. Mr. Lictus stated all these dates Could be changed. Mr. Lictus stated we have not received the timeline of the process from the State. Mr. Lictus explained that on the school website, there is a heading “Consolidation Study” Where everything that has happened is on the site. Mr. Lictus stated that his presentation as well as Dr. O’Rourke presentation with audio is on the website. Mr. Lictus explained it is a process and we Will keep the Consolidation Study link on our website up to date.

On a motion by Mr. Upperman and a second by Mrs. Neckers, the Board voted 4-0 to Go into executive session at 4:45 PM to discuss a student discipline issue.

Executive
Session

Resume regular meeting at 5:00 PM.

On a motion by Mr. Upperman and a second by Mrs. Neckers, the Board voted 4-0 to Adjourn at 5:00 PM.

Adjourn

Kristin Irwin, District Clerk